

Table of Contents

Agenda	13
Classified Employee of the Month for February 2012, Ileana Perez	
AIB - February 2012 CEM - Ileana Pere	27
Budget Update – The New Normal	
Agenda	28
Facilities Master Plan Update	
FMP Presentation Agenda	29
FMP PowerPoint	30
Approval of Minutes of Regular Board Meeting - January 24, 2012	
Minutes of Regular Board Meeting 1-24-12.	44
Minutes 1-24-12 part 2	54
Minutes 1-24-12 part 3	104
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	
Agenda	120
Attachment	121
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	
Approval of Expulsions	122
Recommendations for Expulsions.	123
Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year	
Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities.	124
Approval of Grant Submission to The Education for Homeless Children and Youth Grant Program	
Approval of Grant Submission to The Education for Homeless Children and Youth Grant Program	126
Grant Summary.	127
Authorization to Amend Contract With Xerox Corporation to Include Managed Print Services	
Agenda	128
Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 11, 2012, Through January 24, 2012	
Agenda	129
PO Summary	130
PO Listing.	131
Ratification of Expenditure Summary and Warrant Listing for Period of January 11, 2012, Through January 24, 2012	

Agenda	137
Warrant Summary Report.	138
Warrant Listing	139
Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment	
Agenda	154
Disposal List	155
Approval and/or Ratification of Agreements for Period of January 11, 2012, Through January 24, 2012	
Agenda	197
Consultant List	198
Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 11- 98832 MH	
Agenda	205
Acceptance of Completion of Contract for Bid Package No. 06- 12 for Replacement of Roofing System of District Office	
Agenda Item Roofing	206
Acceptance of Completion of Contract Bid Package No. 07-12 for Replacement of Flooring Second Floor of District Office	
Agenda Item Flooring	207
Approval of Substitute Subcontractor for Installation of Structural Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide	
Agenda Item Substitute Subcontractor E-Rate Installation.	208
Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests	
Acceptance of Gifts in Accordance With Board Policy 3290 ? Gifts, Grants, and Bequests.	209
02-14-12 Gift List	210
Approval of SAUSD 2012 Summer Learning Program for Pre- Kindergarten Through Grade 8 Schools and Century and Valley High Schools	
Approval of SAUSD 2012 Summer Enrichment Program for Pre-Kindergarten Through Grade 8 Schools.	212
Authorization to Obtain Request for Proposals for Automated Communication System	
Authorization to Obtain Request for Proposals for Automated Communication System.	214
Approval to Call for Public Hearing of Charter Petition for 21st Century Global Academy	
Agenda	215
Adoption of Resolution No. 11/12-2909 - Temporary Cash Borrowing From Orange County Treasury	
Agenda	216
Resolution 2909.	217
Authorization to Obtain Request for Proposals for a Health Benefits Consultant for Santa Ana Educators' Association	

Agenda	220
Authorization to Award Contracts for Purchase of School Paper Supplies for Warehouse Stock to Southwest School & Office Supply and School Specialty	
Agenda	221
Acceptance of Facilities Master Plan Annual Update	
FMP Agenda	222
Authorization to Award Contract to Digital Networks Group, Inc., for Purchase and Installation of Technology Infrastructure and Audio Visual Equipment at Various School Sites Utilizing State of California Multiple Award Contract Number 3-06-70-2070D and General Services Agreement Number GS-35F-0294S	
Digital Networks Group, Inc. Agenda	223
Authorization to Award Contract for Bid Package No. 1 General Construction at Adams Elementary School Under Modernization Program	
Agenda Item Adams	224
Authorization to Award Contracts for Bid Packages Nos. 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, and 14 for Multiple-Prime Projects at Carr Intermediate School Under Modernization Program	
Agenda Item Carr	226
Bid Package No. 1 Demolition (Carr)	
Agenda Item Carr Demo	228
Acceptance of Withdrawal Letter From Doja, Inc., for Bid Package No. 1 Demolition at Carr Intermediate School Under Modernization Program	
Carr BP 1 Withdraw Agenda	229
Carr BP 1 Withdraw Letter	230
Bid Package No. 2 Concrete, Paving and Landscape (Carr)	
Agenda Item Carr 2	231
Bid Package No. 3 Rough Carpentry (Carr)	
Agenda Item Carr 3	232
Bid Package No. 4 Architectural Woodwork	
Carr BP 4	233
Acceptance of Withdrawal Letter From K & Z Cabinets Company Inc., for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School Under Modernization Program	
Carr BP 4 Withdraw Agenda	234
Carr BP 4 Withdraw letter	235
Authorization to Reject all Bids and Rebid for Bid Package No. 5 Glass and Glazing at Carr Intermediate School Under Modernization Program	
Carr 5 Reject and Rebid	236
Bid Package No. 6 Doors, Frames, and Hardware (Carr)	
Agenda Item Carr 6	237
Bid Package No. 7 Drywall, Plaster, and Acoustical (Carr)	
Agenda Item Carr 7	238
Bid Package No. 8 Ceramic Tile (Carr)	
Carr BP 8	239

Authorization to Reject all Bids and Rebid for Bid Package No. 9 Floor Covering at Carr Intermediate School Under Modernization Program	
Agenda Item Carr 9	240
Bid Package No. 10 Painting and Wall Covering (Carr)	
Agenda Item Carr 10	241
Bid Package No. 11 Miscellaneous Specialties (Carr)	
Agenda Item Carr 11	242
Bid Package No. 12 Plumbing (Carr)	
Agenda Item Carr 12	243
Bid Package No. 13 Heating, Ventilation, and Air Conditioning (Carr)	
Agenda Item Carr 13	244
Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm (Carr)	
Carr BP 14	245
Authorization to Award Contracts for Bid Packages Nos. 1, 3, 4, 7, and 9 for Multiple-Prime Projects at Edison Elementary School Under Modernization Program	
Agenda Item Edison	246
Bid Package No. 1 Demolition (Edison)	
Agenda Item Edison 1	248
Bid Package No. 3 Door/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors (Edison)	
Agenda Item Edison 3	249
Acceptance of Withdrawal Letter From Norse Corporation for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors at Edison Elementary School Under Modernization Program	
Edison 3 Withdraw Agenda	250
Edison BP 3 Withdraw Letter	251
Bid Package No. 4 Painting (Edison)	
Agenda Item Edison 4	252
Authorization to Reject all Bids and Rebid for Bid Package No. 5 Acoustical Tile Ceilings at Edison Elementary School Under Modernization Program	
Reject and Rebid Edison 5	253
Authorization to Reject all Bids and Rebid for Bid Package No. 6 Ceramic Tile at Edison Elementary School Under Modernization Program	
Agenda Item Edison 6	254
Bid Package No. 7 Flooring (Edison)	
Agenda Item Edison 7	255
Authorization to Reject all Bids and Rebid for Bid Package No. 8 Roofing/Sheet Metal at Edison Elementary School Under Modernization Program	
Agenda Item Edison 8	256
Bid Package No. 9 Specialties (Edison)	

Agenda Item Edison 9	257
Authorization to Reject all Bids and Rebid for Bid Package No. 10 Plumbing at Edison Elementary School Under Modernization Program	
Agenda Item Edison 10	258
Authorization to Reject all Bids and Rebid for Bid Package No. 11 Mechanical Heating, Ventilation, and Air Conditioning at Edison Elementary School Under Modernization Program	
Agenda Item Edison 11	259
Authorization to Reject all Bids and Rebid for Bid Package No. 12 Electrical at Edison Elementary School Under Modernization Program	
Agenda Item Edison 12	260
Authorization to Award Contract for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program	
Agenda Item Franklin 1	261
Acceptance of Withdrawal Letter From M.C.E.C. Inc., for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program	
Franklin BP 1 Withdraw Agenda	263
Franklin BP 1 Withdraw Letter	264
Authorization to Award Contract for Bid Package No. 1 General Construction at Fremont Elementary School Under Modernization Program	
Agenda Item Fremont 1	265
Authorization to Award Contract for Bid Package Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 for Multiple-Prime Projects at Greenville Fundamental Elementary School Under Modernization Program	
Agenda Item Greenville	267
Bid Package No. 1 Demolition (Greenville)	
Agenda Item Greenville 1	269
Bid Package No. 2 Concrete (Greenville)	
Agenda Item Greenville 2	270
Bid Package No. 3 Roofing/Sheet Metal (Greenville)	
Agenda Item Greenville 3	271
Bid Package No. 4 Specialties, Casework, Framing, Acoustic Tile Ceilings (Greenville)	
Agenda Item Greenville 4	272
Bid Package No. 5 Ceramic Tile (Greenville)	
Agenda Item Greenville 5	273
Bid Package No. 6 Flooring (Greenville)	
Agenda Item Greenville 6	274
Bid Package No. 7 Painting (Greenville)	
Agenda Item Greenville 7	275
Bid Package No. 8 Plumbing (Greenville)	
Agenda Item Greenville 8	276
Bid Package No. 9 Heating, Ventilation, and Air Conditioning (Greenville)	

Agenda Item Greenville 9	277
Bid Package No. 10 Electrical (Greenville)	
Agenda Item Greenville 10	278
Acceptance of Withdrawal Letter From Southland Electric Inc., for Bid Package No. 10 Electrical at Greenville Fundamental Elementary School Under Modernization Program	
Greenville BP 10 Withdraw Agenda	279
Greenville BP 10 Withdraw Letter.	280
Authorization to Award Contract for Bid Package No. 1 General Construction at Harvey Elementary School Under Modernization Program	
Agenda Item Harvey	281
Authorization to Award Contract for Bid Package No. 1 General Construction for Jefferson Elementary School Under Modernization Program	
Jefferson BP 1	283
Authorization to Award Contract for Bid Package No. 1 General Construction at Lathrop Intermediate School Under Modernization Program	
Agenda Item Lathrop	285
Authorization to Award Contract for Bid Package Nos. 1, 2, 3, 5, 6, 7, 8, 10, 12, and 13 for Multiple-Prime Projects at Lowell Elementary School Under Modernization Program	
Agenda Item Lowell.	286
Bid Package No. 1 Demolition (Lowell)	
Agenda Item Lowell 1	288
Bid Package No. 2 Sitework (Lowell)	
Agenda Item Lowell 2.	289
Bid Package No. 3 Casework (Lowell)	
Agenda Item Lowell 3.	290
Authorization to Reject all Bids and Rebid for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, Insulation at Lowell Elementary School Under Modernization Program	
Lowell BP 4 Reject Rebid	291
Bid Package No. 5 Painting (Lowell)	
Agenda Item Lowell 5.	292
Bid Package No. 6 Acoustical Ceiling (Lowell)	
Agenda Item Lowell 6.	294
Acceptance of Withdrawal Letter From Excel Acoustics for Bid Package No. 6 Acoustical Ceiling at Lowell Elementary School Under Modernization Program	
Lowell BP 6 Withdraw Agenda	295
Lowell BP 6 Withdraw Letter	296
Bid Package No. 7 Ceramic Tile (Lowell)	
Agenda Item Lowell 7.	297
Bid Package No. 8 Flooring (Lowell)	
Agenda Item Lowell 8.	298
Bid Package No. 10 Specialties (Lowell)	

Agenda Item Lowell 10	299
Authorization to Reject all Bids and Rebid for Bid Package No. 11 Plumbing Lowell Elementary School Under Modernization Program	
Agenda Item Lowell 11	300
Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning (Lowell)	
Agenda Item Lowell 12	301
Bid Package No. 13 Electrical (Lowell)	
Lowell BP 13 Award.	302
Acceptance of Withdrawal Letter From Ava Builders, Inc., for Bid Package No. 13 Electrical at Lowell Elementary School Under Modernization Program	
Agenda Item Lowell 13	303
Lowell 13 Withdraw Letter.	304
Authorization to Award Contracts for Bid Packages Nos. 1, 2, 5, 6, 7, 9, 10, and 11 for Multiple-Prime Projects at McFadden Intermediate School Under Modernization Program	
Agenda Item McFadden.	305
Bid Package No. 1 Demolition (McFadden)	
Agenda Item McFadden 1	307
Bid Package No. 2 Concrete, Paving, and Landscape (McFadden)	
Agenda Item McFadden 2.	308
Bid Package No. 5 Glass and Glazing (McFadden)	
Agenda Item McFadden 5.	309
Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings (McFadden)	
Agenda Item McFadden 6.	310
Bid Package No. 7 Painting and Wall Covering (McFadden)	
Agenda Item McFadden 7.	311
Bid Package No. 9 Miscellaneous Specialties (McFadden)	
Agenda Item McFadden 9.	312
Bid Package No. 10 Mechanical (McFadden)	
Agenda Item McFadden 10.	313
Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security (McFadden)	
Agenda Item McFadden 11	314
Authorization to Award Contract for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program	
Agenda Item Madison.	315
Acceptance of Withdrawal Letter From Caltec Corporation for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program	
Madison withdraw agenda	317
Madison BP 1 Withdraw Letter	318

Authorization to Award Contract for Bid Package No. 1 General Construction at Martin Elementary School Under Modernization Program	
Agenda Item Martin	320
Authorization to Award Contract for Bid Package Nos. 1, 2, 4, and 6 for Multiple-Prime Projects at Monroe Elementary School Under Modernization Program	
Agenda Item Monroe	322
Bid Package No. 1 Sitework (Monroe)	
Agenda Item Monroe 1	324
Bid Package No. 2 Framing, Insulation, Doors, Frames, Door Hardware (Monroe)	
Agenda Item Monroe 2	325
Authorization to Reject all Bids and Rebid for Bid Package No. 3 Painting at Monroe Elementary School Under Modernization Program	
Agenda Item Monroe 3	326
Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceiling, Flooring, Mechanical Plumbing (Monroe)	
Agenda Item Monroe 4	327
Bid Package No. 6 Electrical (Monroe)	
Agenda Item Monroe 6	328
Authorization to Award Contract for Bid Package No. 1 General Construction at Monte Vista Elementary School Under Modernization Program	
Agenda Item Monte Vista	329
Authorization to Award Contract for Bid Package No. 1 General Construction at Muir Fundamental Elementary School Under Modernization Program	
Agenda Item Muir	331
Authorization to Award Contract for Bid Package No. 1 General Construction at Remington Elementary School Under Modernization Program	
Agenda Item Remington	333
Acceptance of Withdrawal Letter From M.C.E.C. Inc., for Bid Package No. 1 General Construction at Remington Elementary School Under Modernization Program	
Remington BP 1 Withdraw Agenda	335
Remington BP 1 Withdraw Letter	336
Authorization to Award Contract for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program	
Agenda Item Roosevelt	337
Acceptance of Withdrawal Letter From SBS Corporation for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program	
Withdrawal Roosevelt Bid 1	339
Roosevelt BP 1 Withdraw letter	340

Authorization to Award Contract for Bid Package Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 for Multiple-Prime Projects at Santiago Elementary School Under Modernization Program	
Agenda Item Santiago	341
Bid Package No. 1 Demolition (Santiago)	
Agenda Item Santiago 1	343
Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication (Santiago)	
Agenda Item Santiago 2	344
Bid Package No. 3 Roofing/Sheet Metal (Santiago)	
Agenda Item Santiago 3	345
Bid Package No. 4 Ceramic Tile (Santiago)	
Agenda Item Santiago	346
Bid Package No. 5 Acoustical Panel Ceilings (Santiago)	
Agenda Item Santiago 5	347
Bid Package No. 6 Flooring (Santiago)	
Agenda Item Santiago 6	348
Bid Package No. 7 Painting (Santiago)	
Agenda Item Santiago 7	349
Bid Package No. 8 Specialties (Santiago)	
Agenda Item Santiago 8	350
Bid Package No. 9 Casework (Santiago)	
Agenda Item Santiago 9	351
Bid Package No. 10 Plumbing (Santiago)	
Santiago 10 Plumbing.	352
Bid Package No. 11 Heating, Ventilation, and Air Conditioning (Santiago)	
Agenda Item Santiago 11.	353
Acceptance of Withdrawal Letter From Allison Mechanical, Inc., for Bid Package No. 11 Heating, Ventilation, and Air Conditioning Santiago Elementary School Under Modernization Program	
Santiago BP 11 Withdraw Agenda	354
Santiago BP 11 Withdraw Letter	355
Bid Package No. 12 Electrical (Santiago)	
Agenda Item Santiago 12.	356
Authorization to Award Contract for Bid Package No. 1 General Construction at Sierra Preparatory Academy Under Modernization Program	
Agenda Item Sierra	357
Acceptance of Withdrawal Letter From R.B.E. Construction for Bid Package No. 1 General Construction Sierra Preparatory Academy Under Modernization Program	
Sierra BP 1 Withdraw Agenda	359
Sierra BP 1 Withdraw Letter	360

Authorization to Award Contracts for Bid Packages Nos. 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 for Multiple-Prime Projects at Spurgeon Intermediate School Under Modernization Program	
Agenda Item Spurgeon	361
Bid Package No. 1 Demolition (Spurgeon)	
Agenda Item Spurgeon 1.	363
Authorization to Reject all Bids and Rebid for Bid Package No. 2 Concrete at Spurgeon Intermediate School Under Modernization Program	
Agenda Item Spurgeon 2.	364
Authorization to Reject all Bids and Rebid for Bid Package No. 3 Framing, Metal Fabrications, Rough Carpentry, Insulation, Doors Frames, Hardware, Glazing, Gypsum Board Assemblies at Spurgeon Intermediate School Under Modernization Program	
Agenda Item Spurgeon 3.	365
Bid Package No. 4 Roofing/Sheet Metal (Spurgeon)	
Agenda Item Spurgeon 4.	366
Bid Package No. 5 Acoustical Ceilings (Spurgeon)	
Agenda Item Spurgeon 5.	367
Bid Package No. 6 Ceramic Tile (Spurgeon)	
Agenda Item Spurgeon 6.	368
Bid Package No. 7 Flooring (Spurgeon)	
Agenda Item Spurgeon 7	369
Bid Package No. 8 Casework (Spurgeon)	
Agenda Item Spurgeon 8	370
Bid Package No. 9 Painting (Spurgeon)	
Agenda Item Spurgeon 9	371
Bid Package No. 10 Specialties (Spurgeon)	
Agenda Item Spurgeon 10	372
Bid Package No. 11 Plumbing (Spurgeon)	
Agenda Item Spurgeon 11	373
Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning (Spurgeon)	
Agenda Item Spurgeon 12	374
Bid Package No. 13 Electrical (Spurgeon)	
Agenda Item Spurgeon 13	376
Authorization to Award Contract for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program	
Agenda Item Taft	377
Acceptance of Withdrawal Letter from M.C.E.C. Inc., General & Electrical Contractors for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program	
Withdrawal Letter BP 2 Taft.	379
Taft BP 2 Withdraw Letter.	380

Authorization to Award Contracts for Bid Packages Nos. 1, 3, 5, 7, 8, 9, 10, 11, 12, 13, and 14 for Multiple-Prime Projects at Wilson Elementary School Under Modernization Program	
Agenda Item Wilson	381
Bid Package No. 1 Demolition (Wilson)	
Agenda Item Wilson 1.	383
Authorization to Reject all Bids and Rebid for Bid Package No. 2 Concrete, Decorative Fencing, Chain Link Fencing at Wilson Elementary School Under Modernization Program	
Agenda Item Wilson 2.	384
Bid Package No. 3 Rough Carpentry, Insulation, Doors/Frames/Finish Hardware, Glazing, Non-load Bearing Steel Framing, Drywall (Wilson)	
Agenda Item Wilson 3.	385
Bid Package No. 5 Flooring (Wilson)	
Agenda Item Wilson 5.	387
Authorization to Reject all Bids and Rebid for Bid Package No. 6 Roofing/Sheet Metal at Wilson Elementary School Under Modernization Program	
Agenda Item Wilson 6	388
Bid Package No. 7 Casework (Wilson)	
Agenda Item Wilson 7.	389
Bid Package No. 8 Acoustic Panel Ceiling (Wilson)	
Agenda Item Wilson 8	390
Bid Package No. 9 Ceramic Tile (Wilson)	
Agenda Item Wilson 9	391
Bid Package No. 10 Painting (Wilson)	
Agenda Item Wilson 10.	392
Bid Package No. 11 Specialties (Wilson)	
Agenda Item Wilson 11	394
Bid Package No. 12 Plumbing (Wilson)	
Agenda Item Wilson 12.	395
Bid Package No. 13 Heating, Ventilation, and Air Conditioning (Wilson)	
Agenda Item Wilson 13	396
Bid Package No. 14 Electrical (Wilson)	
Agenda Item Wilson 14.	397
Approval to Call for Public Hearing on Santa Ana Unified School District's Initial Bargaining Proposal to Re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for 2012-13 School Year	
AIB - SAUSD to CSEA - Call P.H. - 2-14-12	398
SAUSD to CSEA 2012-2013 Initial Proposal - 2-14-12 - CH	399
Approval of Personnel Calendar	
AIB - Personnel Calendar - Cert. & Class. - 2-14-12	400
Personnel Calendar - 2-14-12.	401
Protocols: Board and Superintendent Operating Procedures	

Protocols Board & Superintendent 2-14-12 410
Listing of Protocols 2-14-12. 411
Board and Staff Reports/Activities
Board and Staff Reports-Activities AIB 2-14-12. 417

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, February 14, 2012
6:00 p.m.**

**Board Room
1601 E. Chestnut Avenue
Santa Ana**



**José Alfredo Hernández, J.D.
Vice President**

**Rob Richardson
President**

**Thelma Meléndez, Ph.D.
Secretary/
Superintendent**

**John Palacio
Member**

**Audrey Yamagata-Noji, Ph.D.
Clerk**

**Roman A. Reyna
Member**

If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major roles including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items are provided to the Board of Education that includes the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Information Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Secretary of the Board. The *Request to Address the Board of Education* cards are located on the table in the foyer.

Televised Meeting Schedule

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

BOARD OF EDUCATION
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 EAST CHESTNUT AVENUE
SANTA ANA, CA 92701

Tuesday
February 14, 2012
6:00 PM

AGENDA

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

- Classified Employee of the Month for February 2012, Ileana Perez

PRESENTATION

- Budget Update – The New Normal
- Facilities Master Plan Update

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - January 24, 2012
- 1.2 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
- 1.3 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
- 1.4 Approval of 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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- 1.10 Approval and/or Ratification of Agreements for Period of January 11, 2012, Through January 24, 2012
- 1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 11-98832 MH
- 1.12 Acceptance of Completion of Contract for Bid Package No. 06-12 for Replacement of Roofing System of District Office
- 1.13 Acceptance of Completion of Contract Bid Package No. 07-12 for Replacement of Flooring Second Floor of District Office
- 1.14 Approval of Substitute Subcontractor for Installation of Structural Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Approval of SAUSD 2012 Summer Learning Program for Pre-Kindergarten Through Grade 8 Schools and Century and Valley High Schools
- 4.0 Authorization to Obtain Request for Proposals for Automated Communication System
- 5.0 Approval to Call for Public Hearing of Charter Petition for 21st Century Global Academy
- 6.0 Adoption of Resolution No. 11/12-2909 - Temporary Cash Borrowing From Orange County Treasury
- 7.0 Authorization to Obtain Request for Proposals for a Health Benefits Consultant for Santa Ana Educators' Association
- 8.0 Authorization to Award Contracts for Purchase of School Paper Supplies for Warehouse Stock to Southwest School & Office Supply and School Specialty
- 9.0 Acceptance of Facilities Master Plan Annual Update
- 10.0 Authorization to Award Contract to Digital Networks Group, Inc., for Purchase and Installation of Technology Infrastructure and Audio Visual Equipment at Various School Sites Utilizing State of California Multiple Award Contract Number 3-06-70-2070D and General Services Agreement Number GS-35F-0294S
- 11.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Adams Elementary School Under Modernization Program
- 12.0 Authorization to Award Contracts for Bid Packages Nos. 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, and 14 for Multiple-Prime Projects at Carr Intermediate School Under Modernization Program
 - 12.1 Bid Package No. 1 Demolition (Carr)
 - 12.1.1 Acceptance of Withdrawal Letter From Doja, Inc., for Bid Package No. 1 Demolition at Carr Intermediate School Under Modernization Program
 - 12.2 Bid Package No. 2 Concrete, Paving and Landscape (Carr)
 - 12.3 Bid Package No. 3 Rough Carpentry (Carr)
 - 12.4 Bid Package No. 4 Architectural Woodwork

- 12.4.1 Acceptance of Withdrawal Letter From K & Z Cabinets Company Inc., for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School Under Modernization Program
- 12.5 Authorization to Reject all Bids and Rebid for Bid Package No. 5 Glass and Glazing at Carr Intermediate School Under Modernization Program
- 12.6 Bid Package No. 6 Doors, Frames, and Hardware (Carr)
- 12.7 Bid Package No. 7 Drywall, Plaster, and Acoustical (Carr)
- 12.8 Bid Package No. 8 Ceramic Tile (Carr)
- 12.9 Authorization to Reject all Bids and Rebid for Bid Package No. 9 Floor Covering at Carr Intermediate School Under Modernization Program
- 12.10 Bid Package No. 10 Painting and Wall Covering (Carr)
- 12.11 Bid Package No. 11 Miscellaneous Specialties (Carr)
- 12.12 Bid Package No. 12 Plumbing (Carr)
- 12.13 Bid Package No. 13 Heating, Ventilation, and Air Conditioning (Carr)
- 12.14 Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm (Carr)
- 13.0 Authorization to Award Contracts for Bid Packages Nos. 1, 3, 4, 7, and 9 for Multiple-Prime Projects at Edison Elementary School Under Modernization Program
 - 13.1 Bid Package No. 1 Demolition (Edison)
 - 13.3 Bid Package No. 3 Door/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors (Edison)
 - 13.3.1 Acceptance of Withdrawal Letter From Norse Corporation for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors at Edison Elementary School Under Modernization Program
 - 13.4 Bid Package No. 4 Painting (Edison)
 - 13.5 Authorization to Reject all Bids and Rebid for Bid Package No. 5 Acoustical Tile Ceilings at Edison Elementary School Under Modernization Program
 - 13.6 Authorization to Reject all Bids and Rebid for Bid Package No. 6 Ceramic Tile at Edison Elementary School Under Modernization Program

- 13.7 Bid Package No. 7 Flooring (Edison)
- 13.8 Authorization to Reject all Bids and Rebid for Bid Package No. 8 Roofing/Sheet Metal at Edison Elementary School Under Modernization Program
- 13.9 Bid Package No. 9 Specialties (Edison)
- 13.10 Authorization to Reject all Bids and Rebid for Bid Package No. 10 Plumbing at Edison Elementary School Under Modernization Program
- 13.11 Authorization to Reject all Bids and Rebid for Bid Package No. 11 Mechanical Heating, Ventilation, and Air Conditioning at Edison Elementary School Under Modernization Program
- 13.12 Authorization to Reject all Bids and Rebid for Bid Package No. 12 Electrical at Edison Elementary School Under Modernization Program
- 14.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program
- 14.1 Acceptance of Withdrawal Letter From M.C.E.C. Inc., for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program
- 15.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Fremont Elementary School Under Modernization Program
- 16.0 Authorization to Award Contract for Bid Package Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 for Multiple-Prime Projects at Greenville Fundamental Elementary School Under Modernization Program
- 16.1 Bid Package No. 1 Demolition (Greenville)
- 16.2 Bid Package No. 2 Concrete (Greenville)
- 16.3 Bid Package No. 3 Roofing/Sheet Metal (Greenville)
- 16.4 Bid Package No. 4 Specialties, Casework, Framing, Acoustic Tile Ceilings (Greenville)
- 16.5 Bid Package No. 5 Ceramic Tile (Greenville)
- 16.6 Bid Package No. 6 Flooring (Greenville)
- 16.7 Bid Package No. 7 Painting (Greenville)

- 16.8 Bid Package No. 8 Plumbing (Greenville)
- 16.9 Bid Package No. 9 Heating, Ventilation, and Air Conditioning (Greenville)
- 16.10 Bid Package No. 10 Electrical (Greenville)
 - 16.10.1 Acceptance of Withdrawal Letter From Southland Electric Inc., for Bid Package No. 10 Electrical at Greenville Fundamental Elementary School Under Modernization Program
- 17.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Harvey Elementary School Under Modernization Program
- 18.0 Authorization to Award Contract for Bid Package No. 1 General Construction for Jefferson Elementary School Under Modernization Program
- 19.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Lathrop Intermediate School Under Modernization Program
- 20.0 Authorization to Award Contract for Bid Package Nos. 1, 2, 3, 5, 6, 7, 8, 10, 12, and 13 for Multiple-Prime Projects at Lowell Elementary School Under Modernization Program
 - 20.1 Bid Package No. 1 Demolition (Lowell)
 - 20.2 Bid Package No. 2 Sitework (Lowell)
 - 20.3 Bid Package No. 3 Casework (Lowell)
 - 20.4 Authorization to Reject all Bids and Rebid for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, Insulation at Lowell Elementary School Under Modernization Program
 - 20.5 Bid Package No. 5 Painting (Lowell)
 - 20.6 Bid Package No. 6 Acoustical Ceiling (Lowell)
 - 20.6.1 Acceptance of Withdrawal Letter From Excel Acoustics for Bid Package No. 6 Acoustical Ceiling at Lowell Elementary School Under Modernization Program
 - 20.7 Bid Package No. 7 Ceramic Tile (Lowell)
 - 20.8 Bid Package No. 8 Flooring (Lowell)
 - 20.10 Bid Package No. 10 Specialties (Lowell)

- 20.11 Authorization to Reject all Bids and Rebid for Bid Package No. 11 Plumbing Lowell Elementary School Under Modernization Program
- 20.12 Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning (Lowell)
- 20.13 Bid Package No. 13 Electrical (Lowell)
 - 20.13.1 Acceptance of Withdrawal Letter From Ava Builders, Inc., for Bid Package No. 13 Electrical at Lowell Elementary School Under Modernization Program
- 21.0 Authorization to Award Contracts for Bid Packages Nos. 1, 2, 5, 6, 7, 9, 10, and 11 for Multiple-Prime Projects at McFadden Intermediate School Under Modernization Program
 - 21.1 Bid Package No. 1 Demolition (McFadden)
 - 21.2 Bid Package No. 2 Concrete, Paving, and Landscape (McFadden)
 - 21.5 Bid Package No. 5 Glass and Glazing (McFadden)
 - 21.6 Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings (McFadden)
 - 21.7 Bid Package No. 7 Painting and Wall Covering (McFadden)
 - 21.9 Bid Package No. 9 Miscellaneous Specialties (McFadden)
 - 21.10 Bid Package No. 10 Mechanical (McFadden)
 - 21.11 Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security (McFadden)
- 22.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program
 - 22.1 Acceptance of Withdrawal Letter From Caltec Corporation for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program
- 23.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Martin Elementary School Under Modernization Program
- 24.0 Authorization to Award Contract for Bid Package Nos. 1, 2, 4, and 6 for Multiple-Prime Projects at Monroe Elementary School Under Modernization Program
 - 24.1 Bid Package No. 1 Sitework (Monroe)

- 24.2 Bid Package No. 2 Framing, Insulation, Doors, Frames, Door Hardware (Monroe)
- 24.3 Authorization to Reject all Bids and Rebid for Bid Package No. 3 Painting at Monroe Elementary School Under Modernization Program
- 24.4 Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceiling, Flooring, Mechanical Plumbing (Monroe)
- 24.6 Bid Package No. 6 Electrical (Monroe)
- 25.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Monte Vista Elementary School Under Modernization Program
- 26.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Muir Fundamental Elementary School Under Modernization Program
- 27.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Remington Elementary School Under Modernization Program
 - 27.1 Acceptance of Withdrawal Letter From M.C.E.C. Inc., for Bid Package No. 1 General Construction at Remington Elementary School Under Modernization Program
- 28.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program
 - 28.1 Acceptance of Withdrawal Letter From SBS Corporation for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program
- 29.0 Authorization to Award Contract for Bid Package Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 for Multiple-Prime Projects at Santiago Elementary School Under Modernization Program
 - 29.1 Bid Package No. 1 Demolition (Santiago)
 - 29.2 Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication (Santiago)
 - 29.3 Bid Package No. 3 Roofing/Sheet Metal (Santiago)
 - 29.4 Bid Package No. 4 Ceramic Tile (Santiago)
 - 29.5 Bid Package No. 5 Acoustical Panel Ceilings (Santiago)

- 29.6 Bid Package No. 6 Flooring (Santiago)
- 29.7 Bid Package No. 7 Painting (Santiago)
- 29.8 Bid Package No. 8 Specialties (Santiago)
- 29.9 Bid Package No. 9 Casework (Santiago)
- 29.10 Bid Package No. 10 Plumbing (Santiago)
- 29.11 Bid Package No. 11 Heating, Ventilation, and Air Conditioning (Santiago)
 - 29.11.1 Acceptance of Withdrawal Letter From Allison Mechanical, Inc., for Bid Package No. 11 Heating, Ventilation, and Air Conditioning Santiago Elementary School Under Modernization Program
- 29.12 Bid Package No. 12 Electrical (Santiago)
- 30.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Sierra Preparatory Academy Under Modernization Program
 - 30.1 Acceptance of Withdrawal Letter From R.B.E. Construction for Bid Package No. 1 General Construction Sierra Preparatory Academy Under Modernization Program
- 31.0 Authorization to Award Contracts for Bid Packages Nos. 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 for Multiple-Prime Projects at Spurgeon Intermediate School Under Modernization Program
 - 31.1 Bid Package No. 1 Demolition (Spurgeon)
 - 31.2 Authorization to Reject all Bids and Rebid for Bid Package No. 2 Concrete at Spurgeon Intermediate School Under Modernization Program
 - 31.3 Authorization to Reject all Bids and Rebid for Bid Package No. 3 Framing, Metal Fabrications, Rough Carpentry, Insulation, Doors Frames, Hardware, Glazing, Gypsum Board Assemblies at Spurgeon Intermediate School Under Modernization Program
 - 31.4 Bid Package No. 4 Roofing/Sheet Metal (Spurgeon)
 - 31.5 Bid Package No. 5 Acoustical Ceilings (Spurgeon)
 - 31.6 Bid Package No. 6 Ceramic Tile (Spurgeon)
 - 31.7 Bid Package No. 7 Flooring (Spurgeon)

- 31.8 Bid Package No. 8 Casework (Spurgeon)
- 31.9 Bid Package No. 9 Painting (Spurgeon)
- 31.10 Bid Package No. 10 Specialties (Spurgeon)
- 31.11 Bid Package No. 11 Plumbing (Spurgeon)
- 31.12 Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning (Spurgeon)
- 31.13 Bid Package No. 13 Electrical (Spurgeon)
- 32.0 Authorization to Award Contract for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program
 - 32.1 Acceptance of Withdrawal Letter from M.C.E.C. Inc., General & Electrical Contractors for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program
- 33.0 Authorization to Award Contracts for Bid Packages Nos. 1, 3, 5, 7, 8, 9, 10, 11, 12, 13, and 14 for Multiple-Prime Projects at Wilson Elementary School Under Modernization Program
 - 33.1 Bid Package No. 1 Demolition (Wilson)
 - 33.2 Authorization to Reject all Bids and Rebid for Bid Package No. 2 Concrete, Decorative Fencing, Chain Link Fencing at Wilson Elementary School Under Modernization Program
 - 33.3 Bid Package No. 3 Rough Carpentry, Insulation, Doors/Frames/Finish Hardware, Glazing, Non-load Bearing Steel Framing, Drywall (Wilson)
 - 33.5 Bid Package No. 5 Flooring (Wilson)
 - 33.6 Authorization to Reject all Bids and Rebid for Bid Package No. 6 Roofing/Sheet Metal at Wilson Elementary School Under Modernization Program
 - 33.7 Bid Package No. 7 Casework (Wilson)
 - 33.8 Bid Package No. 8 Acoustic Panel Ceiling (Wilson)
 - 33.9 Bid Package No. 9 Ceramic Tile (Wilson)
 - 33.10 Bid Package No. 10 Painting (Wilson)

- 33.11 Bid Package No. 11 Specialties (Wilson)
- 33.12 Bid Package No. 12 Plumbing (Wilson)
- 33.13 Bid Package No. 13 Heating, Ventilation, and Air Conditioning (Wilson)
- 33.14 Bid Package No. 14 Electrical (Wilson)
- 34.0 Approval to Call for Public Hearing on Santa Ana Unified School District's Initial Bargaining Proposal to Re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for 2012-13 School Year
- 35.0 Personnel Calendar
 - Approval of Certificated and Classified Personnel Reports
 - Approval of Non-Confidential Leaves of Absences, Effective Dates of Resignations, and Retirements
- 36.0 Protocols: Board and Superintendent Operating Procedures
- 37.0 Board and Staff Reports/Activities
 - Reports on Visits to Schools, Conferences Attended, or Meetings Scheduled

RECESS TO CLOSED SESSION

See Closed Session Agenda below for matters to be considered at this time.

CLOSED SESSION AGENDA

- A. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 35146 and 48918:

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

- B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 (a) and (c):

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, CWA
Bargaining Units
Mr. Juan Lopez,
District Negotiator

The Board may exercise discretion to adjourn to Closed Session at any time during this meeting to instruct its representatives regarding negotiations with represented and unrepresented employees.

RECONVENE REGULAR MEETING AND REPORT ACTION TAKEN IN CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 28, 2012, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
February 14, 2012

BOARD MEETING

TITLE: Classified Employee of the Month for February 2012, Ileana Perez

ITEM: Recognition

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

PREPARED BY: Art Jimenez, Director, Human Resources

BACKGROUND INFORMATION:

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

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for February 2012. The members have selected Ileana Perez, Library Media Technician at Hoover Elementary.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Ileana Perez as Classified Employee of the Month for February 2012.

JML:nr

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Budget Update – The New Normal

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide an overview of budget priorities/considerations for the 2012-13 school year, based on the most current State budget adoption action.

RATIONALE:

This presentation is provided to keep the Board aware of the possibility of additional State budget cuts, the ramifications of restoring programs/positions, the availability of one-time and on-going funds, and to provide follow-up information on items requested by the Board.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MB:mm

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Facilities Master Plan Update

ITEM: Presentation

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

PREPARED BY: Tova K. Corman, Senior Facilities Planner
Jessica Mears, Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board of Education the Facilities Master Plan (FMP) Update.

RATIONALE:

The FMP is updated annually as facilities needs change and the construction program progresses. A FMP is a document produced as a summation of a collaborative and comprehensive process and becomes the road map to address the District's facilities improvement needs. The FMP examines overall educational and facilities needs beyond modernizations or improvements constructed to date at each site. The final document is a fact-based, data-driven report used to assist in making decisions related to educational facilities in order to best serve the needs of all students. It communicates effectively to the community what the District's facility improvement needs are and what options may be available to address those needs.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

JD:rb



February 14, 2012

Facilities Master Plan Update

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

Facilities & Governmental Relations
Joe Dixon, Assistant Superintendent
Tova Corman, Senior Facilities Planner
Jessica Mears, Facilities Planner

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



The Facilities Master Plan (FMP) is a fact-based, data-driven report used by District staff and the Board to make decisions related to District educational facilities that best serve the needs of all students.

- 2006-07: Development of the FMP: Total School Solutions was hired to assist District staff. The collaborative process involved input from parents, teachers, staff, consultants, and the Board.
- February 26, 2008: Board of Education adopts FMP
- January 26, 2010: Board of Education adopts of Educational Specifications



FMP is updated on a yearly basis to include changes in data and re-analyze District priorities.

Components of the FMP include:

- Needs Analysis
- Capacity Analysis
- Finance Plan
- Implementation Plan
- Educational Specifications



Section	Page Number(s)
Relocatable Classroom Removal: Table 1	5
Enrollment and Demographics: Charts 1, 2, 4 and Tables 2, 3	8 - 10
New Residential Development	11 - 12
Capacity Analysis, Table 8 and Classroom Configuration	39 - 43
QEIA Classroom Impact: Table 9	46
Measure G - Projects Completed/Underway: Table 11	51 - 52
Facility Needs Assessment: Tables 12 - 16	55 - 71
Projected Facilities Needs Costs	72 - 74
Financing Analysis and Funding Sources: Tables 18 - 24	75 - 84
Priority Funding	85 - 86
Priority Listing and District Strategy: Table 24	87 - 89



State and Local Funding Excluding ERP

Program	Anticipated District Match 2008 (in millions)	Identified District Match 2011 (in millions)	Anticipated State Funding 2008 (in millions)	Leveraged Funding Identified 2011 (in millions)
Critically Overcrowded Schools (COS)	\$40	\$45	\$40	\$45
Overcrowding Relief Grant (ORG)	\$39	\$70	\$39	\$80.3
Modernization (MOD)	\$27	\$63.6	\$41	\$95.4
Sub-Total	\$106	\$178.6	\$120	\$220.70
CTE	-	-	-	\$2
E-Rate	-	-	-	\$5
Other {CFC (YMCA) and City of Santa Ana}	-	-	-	\$10
Total	\$106	\$178.6	\$120	\$235.7



Revenue Funding	2008	2009	2010	2011	2012	2013/14
Measure G 1st Sale	\$99,997,856					
Measure G 2nd Sale		\$34,861,114				
Measure G 3rd Sale			\$28,407,365			
1st - QSCB		\$19,240,000				
2nd - QSCB			\$17,535,000			
State Funding	\$35,546,620	\$9,686,868	\$56,948,184	\$37,805,496	\$62,550,834	\$25,154,125
ERP Funding		\$3,146,627				
E-Rate Reimbursement				\$1,257,667	\$3,662,244	
Year Total	\$135,544,476	\$66,934,609	\$102,890,549	\$39,063,163	\$66,213,078	\$25,154,125
Total Program	\$135,544,476	\$202,479,085	\$305,369,634	\$344,432,797	\$410,645,875	\$435,800,000



Construction Projects Completed/Underway

School	Scope	Progress
COS Projects		
Carr IS	Two-story, 16-classroom building and site work	Complete
Diamond ES	Two-story, 16-classroom building and site work	
Greenville FES	Two-story, 20-classroom building, parking lot, and site work	
Kennedy ES	Two-story, 24-classroom building, parking lot, and site work	
Lowell ES	Two-story, 16-classroom building and site work	
Madison ES	Two-story, 32-classroom building, parking lot, and site work	
Martin ES	Two-story, 16-classroom building, parking lot, and site work	
Santiago ES	Two-story, 16-classroom building, parking lot, and site work	
MOD Projects		
Lincoln ES	Lunch shelters, PA system, new entryway, fencing	Complete
Santa Ana HS	Historic restoration, modernization, technology upgrades	Classrooms Occupied – Phase I & II
Hoover ES	Modernization, wall configuration, classroom, restroom upgrades	Complete
Jackson ES	Modernization, classroom, restroom upgrades	Complete
MacArthur FIS	New 12-classroom building, with new restrooms, site work, technology	Underway
Saddleback HS	Modernization, wall configuration, classroom, restroom upgrades	Classrooms Occupied – Phase I
Sepulveda ES	ADA upgrades, technology	Complete
Willard IS	Modernization, classroom, restroom upgrades	Classrooms Occupied – Phase I



School	Scope	Progress
MOD Projects continued		
Adams ES	Modernization, technology upgrade, fencing	Bidding underway
Carr IS	ADA upgrades, PA system, technology upgrade, fencing	
Edison ES	Modernization, PA system, ADA upgrades, fencing, landscaping	
Franklin ES	ADA upgrades, PA system, technology upgrade,	
Fremont ES	Modernization, PA system, technology upgrade, landscaping	
Greenville FES	ADA upgrades, technology upgrade, restroom upgrades	
Harvey ES	Modernization, ADA upgrades, technology upgrade, fencing, landscaping	
Jefferson ES	ADA upgrades, technology upgrade, fencing, landscaping	
Lathrop IS	Eight classroom 2-story building, technology upgrade, electrical, paving, windows	
Lowell ES	ADA upgrades, PA system, technology upgrade, landscaping,	
Madison ES	Technology upgrade, electrical, paving, windows	
Martin ES	ADA upgrades, technology upgrade, fencing, restroom upgrades	
McFadden IS	ADA upgrades, carpet, technology upgrade	
Monroe ES	ADA upgrades, technology upgrade, fencing, landscaping	
Monte Vista ES	ADA upgrades, technology upgrade, restroom upgrades	
Muir FES	ADA upgrades, carpet, PA system, fencing, restroom upgrades	
Remington ES	ADA upgrades, technology upgrade, fencing, landscaping	
Roosevelt ES	ADA upgrades, technology upgrade, fencing, restroom upgrades	
Santiago ES	ADA upgrades, technology upgrade, fencing, landscaping, restroom upgrades	
Sierra IS	ADA upgrades, technology upgrade, restroom upgrades	
Spurgeon IS	ADA upgrades, technology upgrade, restroom upgrades	
Taft ES	ADA upgrades, PA system, technology upgrade, restroom upgrades	
Wilson ES	Modernization, ADA upgrades, technology upgrade, fencing, landscaping,	



Construction Projects Completed/Underway

School	Scope	Progress
ORG Projects		
Century HS	Two-story 40-classroom building, artificial track/synthetic turf, site work, fencing, technology	Classrooms Occupied
Heninger ES	Two-story 20-classroom building, site work, new parking lot, fencing, technology	Classrooms Occupied
Santa Ana HS	Two-story 29-classroom building, artificial track/synthetic turf, site work, fencing, technology	Classrooms Occupied
Sierra IS	Two-story 29-classroom building, site work, fencing, technology	Classrooms Occupied
Spurgeon IS	Two-story 16-classroom building, site work, fencing, technology	Classrooms Occupied
Davis ES	Two-story 12-classroom building, site work, fencing, technology	Classrooms Occupied
Edison ES	Two-story 24-classroom building, new parking lot, site work, fencing, technology	Underway
Joint Use Project		
Segerstrom FHS	50 Meter swimming pool, locker rooms, bleachers	Complete
Energy Efficiency Project		
Saddleback HS	Solar photovoltaic system, solar panels, solar shade trees, solar thermal heating, roof, HVAC units	Complete



Project Summary

	Planned Projects	Substantially Completed
Immediate Results Projects (IRP)	129	129
Critically Overcrowded Schools (COS)	8	8
Overcrowding Relief Grant (ORG)	7	6
Modernization (MOD)	32	4
COS-Savings (COS-S)	6	0
Solar	1	1
Career Technical Education Grant (CTE)	7	7
Joint-Use	3	1
Emergency Repair Program (ERP)	17	13
Total	210	169



Funding Source	Budget	Expenditures
Critically Overcrowded Schools (COS)	\$74,920,807	\$73,758,690
Overcrowding Relief Grant (ORG)*	\$149,761,234	\$75,435,443
Modernization (MOD)	\$152,256,734	\$53,724,153
Career Technical Education (CTE)	\$4,125,840	\$4,125,840
Immediate Results Projects (IRP)	\$6,000,000	\$2,721,898
Emergency Repair Program (ERP)	\$24,496,573	\$18,703,948
Critically Overcrowded School-Savings (COS-S)	\$18,247,436	\$572,146
Total	\$429,808,624	\$229,042,118

* Includes Garfield COS-S



The Facilities Department is currently analyzing the potential for:

- Additional solar projects
- Academic pathways
- Mitigation agreements for residential development

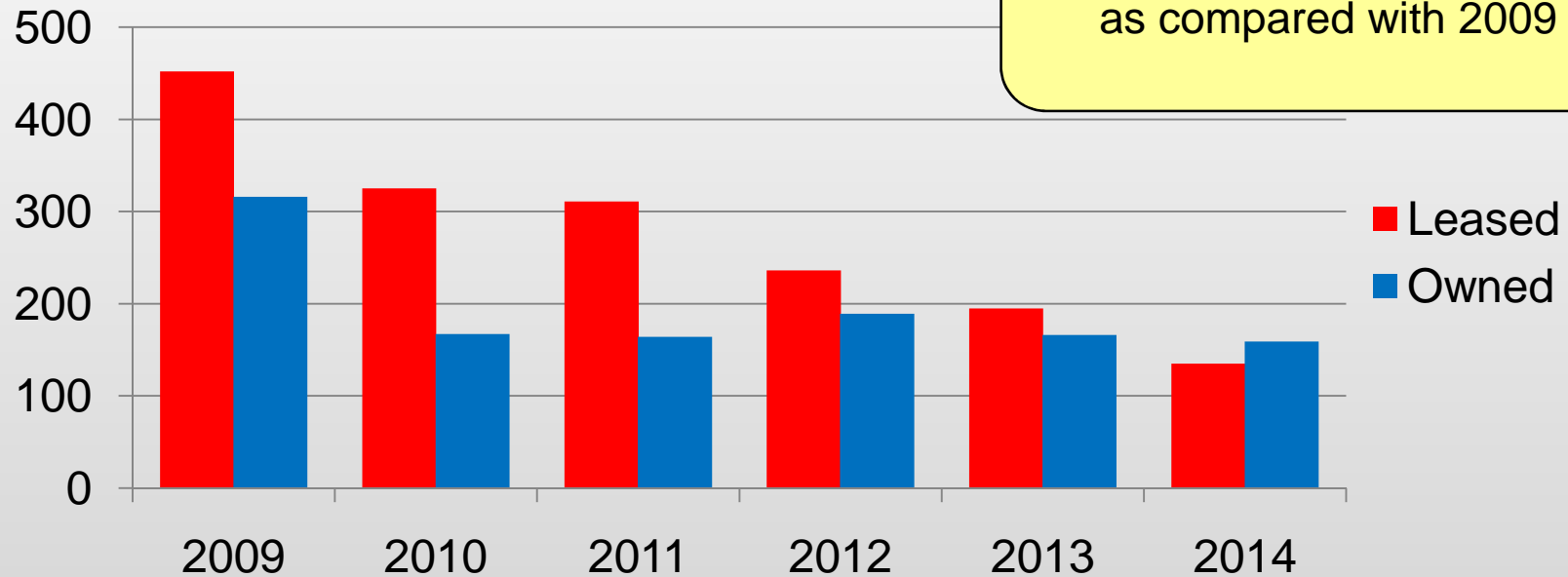


	2009	2010	2011	2012	2013*	2014*
Leased	452	325	311	236	195	135
Owned	316	167	164	189	166	159
Total	768	492	475	425	361	294

* Estimated amount based on planned construction

Savings of \$1.4 million in annual portable lease costs as compared with 2009

SAUSD Owned and Leased Portables





Acceptance of the Facilities Master Plan Update

Santa Ana Unified School District
1601 E. Chestnut Avenue
Santa Ana, California 92701

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

January 24, 2012

CALL TO ORDER

The meeting was called to order at 4:58 p.m. by President Richardson. Other members in attendance were Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, Mr. Lopez, Mr. Mendez, Ms. Lohnes, Mr. Dixon, Ms. Miller, and Mr. Hammitt.

CLOSED SESSION PRESENTATIONS

Mr. Richardson asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium.

There were no individuals wishing to address the Board on matters of Closed Session.

RECESS TO CLOSED SESSION

The Regular meeting was immediately recessed to consider student discipline issues, legal issues, negotiations, and personnel matters. Mr. Hernández arrived during Closed Session.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:24 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Vice President Hernández.

SUPERINTENDENT'S REPORT

Dr. Meléndez welcomed all present at the meeting.

Dr. Meléndez was pleased to report that, after conducting four months of interviews, community meetings, and reviews, she is energized by the commitment of the students, parents, teachers, staff, community and leadership in Santa Ana Unified School District.

- Dr. Meléndez recognized the success of the fall high school sport teams. She called Dawn Miller, Assistant Superintendent, Secondary Education, to the podium. Ms. Miller introduced the six comprehensive high school student-athletes representing their sport and their high school.

- Dr. Meléndez recognized Jackson Elementary's outstanding physical fitness program. Partnering with Santa Ana Police Department, Jackson's students work with police officers in a noontime program that has dramatically improved the health and fitness of the students. Marisela Longacre, principal of Jackson Elementary, Officer Tom Serafin, and Commander James Schnabl from Santa Ana PD, joined the Superintendent at the podium for recognition.
- In keeping with the District's core values of respect, responsibility, and results, Dr. Meléndez showed a brief video that captured some of the activities of CENA, Caring Educators Nurturing All. That day, once again, the employees and their families enjoyed themselves on Christmas Eve, serving over 2,300 individuals at the annual CENA dinner. The children received a toy, book, and a dictionary.
- Dr. Meléndez shared that Esqueda Elementary was invited by Superintendent of Public Instruction Tom Torlakson to apply for the National Blue Ribbon School Program. Esqueda has made very significant gains on their API, with two consecutive years' gains of 46 points for a total of 92 points.
- Dr. Meléndez mentioned that Jim Thorpe Fundamental Elementary is a finalist for the National Center for Urban School Transformation (NCUST) 2012 National Excellence in Urban Education Awards. Thorpe will be visited on Friday, January 27th, to validate its application.
- Dr. Meléndez stated that Greenville Fundamental, Muir Fundamental, and Monroe elementaries were identified as eligible for California Distinguished School status. The schools were determined to be eligible to apply because they met all Adequate Yearly Progress (AYP) criteria and Growth Academic Performance Index (API) targets for the school overall and for all numerically significant subgroups.
- Dr. Meléndez announced that lottery registration for the fundamental schools for incoming kindergarten and sixth grade students will be conducted January 30th through February 17th. Incoming 9th graders will be registering January 31st through February 7th. Lottery numbers will be randomly selected and posted at each fundamental school.

RECOGNITION

Santa Ana Unified School District Medalists in Orange County Register's 2012 Public High Schools Ranking

Dr. Cathie Olsky, Deputy Superintendent, Chief Academic Officer (CAO), introduced the Orange County Register's 2012 Public High Schools Ranking. Out of the entire 67 public high schools in Orange County, Middle College was ranked number two and is a Gold medal finalist. Claudia Flint, Principal at Middle College High School, was called to the podium to receive the recognition.

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

Mr. Jimenez, Director, Classified Personnel, welcomed to the podium Ms. Lillian Soto, Principal, and Alma Sanchez, Attendance Technician at Spurgeon Intermediate School. Ms. Sanchez is recognized as a caring employee who is kind, patient, and gracious to staff, parents, and students.

CHANGE IN ORDER OF AGENDA

PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the podium.

Ms. Karen Blue, SAEA representative, announced a fund raiser organized by the SAEA Community Outreach Committee. She asked for support for an upcoming fundraiser on Thursday, February 2, 2012. One hundred percent of all proceeds will benefit SAUSD students.

Ms. Reggie Mundekis voiced questions regarding the process on Consent Item 1.16 Authorization to Obtain Bids for Districtwide Student Transportation Services.

At the request of Board President Richardson, Mr. Bishop, Deputy Superintendent, Operations, referred the requester to the District's website for more information.

PRESENTATIONS

Summarized Data of Williams Settlement Second Quarterly Report

Dr. Cathie Olsky, Deputy Superintendent, CAO, presented the summarized data of the Williams Settlement Second Quarterly Report, stating that there had been no complaints filed against the District.

Senate Bill 1381 (Kindergarten Readiness Act of 2010) Update

Mr. Herman Mendez, Assistant Superintendent, Elementary Education, introduced Michelle Rodriguez, Director of Elementary Student Achievement/Charter Schools, who updated the Board of Education with information regarding Senate Bill (SB) 1381, also known as the Kindergarten Readiness Act of 2010. The presentation highlighted the guiding principles, implementation timeline, and key components of the District's SB 1381 Transitional Kindergarten Program.

Budget Update - Governor's Proposed Budget

Mr. Michael Bishop, Deputy Superintendent, Operations, provided an in-depth analysis of the Governor's proposed State Budget for the 2012-13 and its implications on the District's budget.

PUBLIC HEARING - Assembly Bill 602 Annual Service Plan for 2011-12 School Year

Board President Richardson declared the Public Hearing open. He asked that anyone wishing to address this item step to the podium. Hearing no comment, the Public Hearing was declared closed.

CHANGE IN ORDER OF AGENDA

Mr. Richardson received consensus to take action on Agenda Item 3.0 related to this Public Hearing.

3.0 ADOPTION OF ASSEMBLY BILL 602 ANNUAL SERVICE PLAN FOR 2011-12 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Hernandez, and carried 5-0 to adopt Assembly Bill 602 Annual Service Plan for 2011-12 school year.

PUBLIC HEARING - Re-open Santa Ana Educators' Association Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year

Board President Richardson declared the Public Hearing open. He asked that anyone wishing to address this item step to the podium. Hearing no comment, the Public Hearing was declared closed.

CHANGE IN ORDER OF AGENDA

Mr. Richardson received consensus to take action on Agenda Item 14.0 related to this Public Hearing.

14.0 APPROVAL TO RE-OPEN SANTA ANA EDUCATORS' ASSOCIATION INITIAL BARGAINING PROPOSAL TO SANTA ANA UNIFIED SCHOOL DISTRICT FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to approve to re-open Santa Ana Educators' Association initial bargaining proposal to Santa Ana Unified School District for 2012-13 school year.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action:

1.5 Ratification of Agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for 2011-12 school year

1.8 Approval and/or Ratification of Agreements for period of November 9, 2011 through January 10, 2012

1.17 Authorization to amend a contract with Xerox Corporation to include Managed Print Services

1.19 Authorization to Award 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.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the remaining items on the Consent Calendar, as follows:

1.1 Approval of Minutes of Regular Board Meeting of December 13, 2011, and Special Study Session of January 10, 2012.

1.2 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. A copy of the approved listing is attached.

1.3 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

189887 Century High School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

172037 - Santa Ana High School

For the violation of Education Code Section 48900, paragraph a, 4, k, and r that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

316805 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2011-12 school year, and that the expulsion order be suspended until January 30, 2012, and that the student be permitted to return to a District school/program on a probationary status.

359115 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph a and b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

315857 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

304502 - Villa Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 23, 2013.

325878 - Villa Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 23, 2013.

317536 - Villa Intermediate

For the violation of Education Code Section 48900, paragraph a and k that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

345651 - Willard Intermediate

For the violation of Education Code Section 48900, paragraph a and b that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

- 1.4 Approval of Master Contracts and/or Individual Service Agreements with non-public schools and agencies for students with disabilities for 2011-12 school year
- 1.5 Ratification of Agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for 2011-12 school year
This item was removed from the Consent Calendar for discussion and separate action.
- 1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and over for period of December 9, 2011 through January 10, 2012
- 1.7 Ratification of Expenditure Summary and Warrant Listing for period of December 5, 2011 through January 10, 2012
- 1.8 Approval and/or Ratification of Agreements for period of November 9, 2011 through January 10, 2012
This item was removed from the Consent Calendar for discussion and separate action.
- 1.9 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment
- 1.10 Approval of disposal of obsolete library books and/or textbooks
- 1.11 Approval of disposal of used vehicles
- 1.12 Approval of rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 11-97732 DP
- 1.13 Approval of rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 11-98537 DP
- 1.14 Approval of rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 11-97922 MH
- 1.15 Authorization to obtain bids for purchase of specialty paper for Publications Department
- 1.16 Authorization to obtain bids for Districtwide student transportation services

1.17 Authorization to amend a contract with Xerox Corporation to include Managed Print Services

This item was removed from the Consent Calendar for discussion and separate action.

1.18 Authorization 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 vehicles.

1.19 Authorization to award 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.

This item was removed from the Consent Calendar for discussion and separate action.

1.20 Approval of 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

1.21 Acceptance of 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 Overcrowding Relief Grant

1.22 Acceptance of 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

1.23 Acceptance of 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

ITEM(S) REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

1.5 Ratification of Agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for 2011-12 school year

Dr. Yamagata-Noji stated she is in support of the grant and asked for an overview of GEAR UP projects at a future meeting.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to ratify the agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for the 2011-12 school year.

1.8 Approval and/or Ratification of Agreements for period of November 9, 2011 through January 10, 2012

Dr. Yamagata-Nogi, removed this item to reflect a dissenting vote on No. 5, 6, 7, and 8.

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-1, Dr. Yamagata-Noji dissenting to approve and/or ratify the listing of agreements for the period of November 9, 2011, through January 10, 2012. A copy of the listing is attached.

- 1.17 Authorization to amend a contract with Xerox Corporation to include Managed Print Services

Following discussion of questions raised by Mr. Palacio, this item was removed from the Agenda and will be considered at the next Regular Board Meeting on February 14, 2012.

- 1.19 Authorization to award 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.

Dr. Yamagata-Noji removed this item from the Consent Calendar to support the utilization of local businesses whenever possible.

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, 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.

REGULAR AGENDA - ACTION ITEMS

- 2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS

Dr. Olsky called to the attention of the Board that the January gifts total \$33,389.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. Attached is a listing of the gifts.

- 3.0 ADOPTION OF ASSEMBLY BILL 602 ANNUAL SERVICE PLAN FOR 2011-12 SCHOOL YEAR

Action on this item was taken earlier in the meeting.

- 4.0 ADMINISTRATIVE REGULATION (AR) 5111.1 - DISTRICT RESIDENCY (Revised: For Implementation)

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to implement Administrative Regulation (AR) 5111.1 - District Residency. A copy of Administrative Regulation 5111.1, as implemented, is attached to and becomes a part of the Minutes of this meeting.

- 5.0 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

Mr. Richardson stated that the motion is contingent on providing the Board with a final transaction and concept.

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 11/12-2907 - to authorize 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. A copy of the Resolution is attached.

6.0 APPROVAL OF LEGAL SERVICES IN CONNECTION WITH ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve legal services with Stradling, Yocca, Carlson & Rauth in connection with issuance of Tax and Revenue Anticipation Notes in the amount of \$18,000.

7.0 APPROVAL OF APPOINTMENT OF CORPORATE DIRECTORS TO SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve appointment of corporate directors to Santa Ana Unified School District Public Facilities Corporation.

8.0 ADOPTION OF RESOLUTION NO. 11/12-2908 - TRANSFER OF FUNDS FROM DISTRICT'S UNRESTRICTED GENERAL FUND TO DISTRICT'S HEALTH & WELFARE BENEFITS FUND

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 11/12-2908 to transfer funds from District's unrestricted General Fund to Fund 69 (Health & Welfare Benefits). A copy of the Resolution is attached.

9.0 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

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 11/12-2906 to authorize to enter into agreement with Orange County Sanitation District for Imposition and Payment of Capital Facilities Capacity Charges. A copy of the Resolution is attached.

Mr. Hernández asked to take Items 10.0, 11.0, and 12.0 together.

10.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 3.3 ELECTRICAL-PHASE 3 AT SADDLEBACK HIGHS SCHOOL UNDER MODERNIZATION PROGRAM

11.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 8 ABATEMENT AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM

12.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 13 GYMNASIUM SEATING AT SANTA ANA HIGHS SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the remaining items 10.0, 11.0, and 12.0 on the Action Calendar, as follows:

10.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 3.3 ELECTRICAL-PHASE 3 AT SADDLEBACK HIGHS SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, 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.

11.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 8 ABATEMENT AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0 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.

12.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 13 GYMNASIUM SEATING AT SANTA ANA HIGHS SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, 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.

13.0 ADOPTION OF RESOLUTION No. 11/12-2910 to AUTHORIZATION OF SECOND AMENDMENT TO STANDARDIZE DISTRICT FACILITY COMPONENTS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to Adopt Resolution No. 11/12-2910 - authorize the second amendment to Standardize District Facility Components (copy attached).

14.0 APPROVAL TO RE-OPEN SANTA ANA EDUCATORS' ASSOCIATION INITIAL BARGAINING PROPOSAL TO SANTA ANA UNIFIED SCHOOL DISTRICT FOR 2012-13 SCHOOL YEAR

Action on this item was taken earlier in the meeting.

15.0 PROTOCOLS: BOARD AND SUPERINTENDENT OPERATING PROCEDURES (FOR FIRST READING)

This item was presented for first reading. No action was required.

16.0 APPOINTMENT OF REPRESENTATIVES TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) REGION 15

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the appointment of Mr. Reyna as Representative to Delegate Assembly for California School Boards Association to serve from April 1, 2012, through March 31, 2013.

17.0 PERSONNEL CALENDAR

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the Personnel Calendar in its entirety. A copy is attached.

18.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio

- Announced that the Santa Ana High School Wrestling Team is to compete with Calvary Chapel on Friday; two of the best wrestling programs in the County and among the best in the State.
- Complemented the Girls Basketball Team at Godinez High School for winning their fourth division title.
- The Orange County Hispanic Education Endowment Fund is receiving scholarship applications through the end of February.
- The Santa Ana League of United Latin American Citizens (LULAC) is also accepting scholarship applications through mid February.

Mr. Reyna

- Visited Santiago Elementary School, staff is doing a great job in integrating junior high classes.

Dr. Yamagata-Noji

- Delighted to have the student athletes, coaches, and athletic directors present this evening. Thanked the coaches who give their all.

Mr. Hernández

- Had an opportunity to attend a Red-Tie Group meeting at Villa Fundamental Intermediate. The group has about thirty-six students and asked to invite them to a future Board meeting.

Mr. Richardson

- One of the most famous rock and roll singers of all time, Bill Medley of the Righteous Brothers, is an alumnus of Santa Ana High School. He recently returned to receive an honorary diploma and participate in the re-dedication of the completely modernized Bill Medley Auditorium followed by a special fundraising concert with proceeds benefitting The Dollars for Scholars program. Mr. Richardson expressed appreciation to Mrs. Rooker and all those helping to organize the event which raised \$23,000.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0 to approve the suspension and dismissal of a permanent classified supervisory employee as named in Closed Session.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0 to approve the appointment of Jeanette A. Brooks to the position of Manager of Budget - Facilities/Governmental Relations.

RECESS TO CLOSED SESSION

The President recessed the meeting to Closed Session at 9:15 p.m. to further discuss matters related to negotiations in which no action would be taken.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

The next Regular Meeting will be held on Tuesday, February 14, 2012, at 6:00 p.m.

ATTEST:

Dr. Thelma Meléndez de Santa Ana
Secretary
Santa Ana Board of Education

Minute Book Page 395

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 th 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)	Seegerstrom 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

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

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	Santa Ana High School: 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	Madison Elementary: 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	Special Projects: 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	Sierra Preparatory Academy: Will develop a series of four videos for the use in promoting Sierra's transformation.	January 25 through June 15, 2012		SIG	\$5,000	123661

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
 Submitting Division: Educational Services
 January 24, 2012
 Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	Daniel Penilla	Sierra Preparatory Academy: 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	Sierra Preparatory Academy: 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	Sierra Preparatory Academy: 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	English Learner Programs and Student Achievement: 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	Visual and Performing Arts: 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	Visual and Performing Arts: Will adjudicate the District Art Song Competition at Segerstrom High School.	February 7 and 8, 2012		General Fund	\$300	124074
12.	Kid Healthy	Special Projects: 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	Edison Elementary: 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

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

Minutes

January 24, 2012 School:	Gift:	Amount:	Donor:	Used for:
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
January 24, 2012 donations		\$33,389		
2012 Total donations		\$33,389		

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

SANTA ANA UNIFIED SCHOOL DISTRICT

AR 5111.1(a)

StudentsDistrict 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)

AR 5111.1(b)

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.

AR 5111.1(c)

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

4 BOARD OF EDUCATION
5 SANTA ANA UNIFIED SCHOOL DISTRICT
6 ORANGE COUNTY, CALIFORNIA

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

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

15
16 WHEREAS, pursuant to Sections 53850 *et seq.* of the Government Code of the State
17 of California (the "Act") contained in Article 7.6 thereof, entitled "Temporary
18 Borrowing" that provides for temporary borrowing by certain local agencies on or
19 after the first day of any fiscal year (being July 1), the District may borrow money
20 by issuing notes for any purpose for which the District is authorized to use and
21 expend moneys, including but not limited to current expenses, capital expenditures,
22 investment and reinvestment and the discharge of any obligation or indebtedness of
23 the District; and

24
25 WHEREAS, Section 53853 of the Act provides that, since the District has not
26 been accorded independent fiscal accountability status under Section 42647 or Section
27 42650 of the California Education Code, the Notes must be issued in the name of the
28 District by the board of supervisors of the county, the county superintendent of
29 schools of which has jurisdiction over the District, as soon as possible following
30 the receipt of a resolution of the governing board of the District requesting the
31 borrowing; and

32
33 WHEREAS, the County Superintendent of the County of Orange has jurisdiction
34 over the District, and the District Board, hereby requests a borrowing of not to
35 exceed Sixty-Five Million Dollars (\$65,000,000) at an interest rate not to exceed six
36 percent (6.0%) per annum, through the issuance by the County Board of the Notes in
37 the name of the District to be sold by negotiated sale; and
38
39
40

1 WHEREAS, in accordance with the Act, such Notes shall be payable no later than ^{Minute Book Page 409}
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 &

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 initial Minnesota Book Page 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 ~~exclusive~~ ~~Book~~ ~~Page~~ ~~412~~ income
2 Board of Education Minutes for federal income tax purposes of interest on the Notes, the Paying Agent and the
3 January 24, 2012 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 Book, Page 413 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 Board of Education, principal amount of the Notes does not exceed sixty-five million dollars
2 Minutes (565,000,000) and the interest rate does not exceed six percent (6.0%) per annum.
3 January 24, 2012

4 The District hereby requests the Chairman of the County Board to sign the Notes
5 manually or by facsimile signature, the Treasurer-Tax Collector to sign the Notes
6 manually or by facsimile signature and the Clerk of the County Board (the "Clerk") to
7 countersign the Notes manually or by facsimile signature, provided that at least one
8 of the foregoing or the Paying Agent shall sign manually, and for the Clerk to affix
9 the seal of the County thereto by facsimile impression thereof. Each of the
10 foregoing officers is authorized and requested to cause the blank spaces in the form
11 of the Notes attached hereto as Exhibit A to be filled in with the appropriate
12 information and for such other changes to be made to the Notes so as to conform them
13 to the terms upon which they are sold.

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 Board of Education the second highest rating category (without regard to subcategories) by
2 Minutes Standard & Poor's Ratings Services and Moody's Investors Service (in which case,
3 January 24, 2012 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 24th 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, **Audrey Yamagata-Noji, Ph.D.** do hereby certify that the foregoing is a true and
29 correct copy of Resolution No. **11/12-2907**, which was duly adopted by the Board of
30 Education of the Santa Ana Unified School District at meeting thereof held on the 24th
31 day of January, 2012, and that it was so adopted by the following vote:

32
33 AYES: **Rob Richardson, Jose Alfredo Hernandez, J.D., Audrey Yamagata-Noji, Ph.D.,**
34 **John Palacio, and Roman R. Reyna**
35 NOES: **NONE**
36 ABSENT: **NONE**
37 ABSTENTIONS: **NONE**

38 By 

39 Clerk

3
4 REGISTERED

5 No. 1

6 \$

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

15
16 SANTA ANA UNIFIED SCHOOL DISTRICT
17 ORANGE COUNTY
18 STATE OF CALIFORNIA
19 2011-12 TAX AND REVENUE ANTICIPATION NOTE
20

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

21
22 REGISTERED OWNER: CEDE & CO.

23 PRINCIPAL AMOUNT: _____ DOLLARS
24

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

1 It is hereby certified, recited and declared that ^{Minute Book Page 419} 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 15th 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.

Minutes The Note is not a debt or obligation of the County of Orange, and no money,
2 January 24, 2012 of any fund is pledged or obligated to the payment of the Note.

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

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

COUNTY OF ORANGE
By: _____ [Facsimile Signature]
Chairman of the Board of Supervisors

By: _____ [Facsimile Signature]
Treasurer-Tax Collector

(SEAL)

1
2
3 This note is one of the Notes described in the resolutions referred to herein,
4 which has been authenticated and registered on _____, 2012.
5
6

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

8 By: _____

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

7
8
9 [Facsimile Signature]

10
11 _____
12 Clerk of Board of Supervisors

13 ASSIGNMENT

14
15 For value received the undersigned do(es) hereby sell, assign and transfer unto
16 the _____ within-mentioned registered Note and hereby irrevocably
17 constitute(s) and appoint(s) _____ attorney, to transfer the same on the books
18 of the Paying Agent with full power of substitution in the premises.

19 Dated: _____

20 Signature Guaranteed by:

21
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27 _____
28 NOTE: Signature(s) must be
29 Guaranteed by an eligible guarantor
30 institution.

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

RESOLUTION NO. 11/12-2908

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Authorizing the transfer of funds from District's Unrestricted General Fund to
Health & Welfare Benefits Fund

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

WHEREAS, the District has applied for reimbursement provided for by the 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; and

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

WHEREAS, 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;

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

Minutes

30 Upon motion of Member Hernandez and duly seconded, the foregoing

31 Resolution was adopted by the following vote:

32

33 AYES: **Rob Richardson, Jose Alfredo Hernandez, J.D., Audrey Yamagata-Noji, Ph.D.**
34 **John Palacio, and Roman A. Reyna**

34 NOES: **NONE**

35 ABSENT: **NONE**

36

37 STATE OF CALIFORNIA)

38) SS:

39 COUNTY OF ORANGE)

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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 24th day of January, 2012, and passed by a
46 vote of 5-0 of said Board.

47 IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of
48 January, 2012.

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

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

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

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.

Minutes

51 January 24, 2012

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

56 AGREEMENT

57 NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

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

61 2. Payment of CFCCs. Effective July 1, 2011, the School District
62 shall pay CFCCs to OCSD pursuant to the requirements of Ordinance No. OCSD-
63 40, as those requirements may be amended from time to time through successor
64 ordinances, resolutions, and/or other documents. Without limiting the
65 foregoing, the School District acknowledges that the amount of the CFCC may
66 be adjusted annually based on the ENR Index, and otherwise adjusted
67 periodically based on updates to OCSD's Facilities Master Plan, all as
68 described in the Recitals above.

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

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

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

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

94 To OCSD:

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

99 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

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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.

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

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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.

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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.

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

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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.

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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.

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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.

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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.

Minutes
January 24, 2012

155 PASSED AND ADOPTED, by the Governing Board on January 24, 2012, upon motion
156 of member Palacio and duly seconded, the foregoing Resolution was
157 adopted by the following vote:

158 **Rob Richardson, Jose Alfredo Hernandez, J.D., Audrey Yamagata-Noji, Ph.D**
159 AYES: **John Palacio, and Roman R. Reyna**
160 NOES: **NONE**
161 ABSENT **NONE**
162

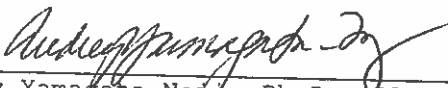
163 STATE OF CALIFORNIA)
164) ss:
165 COUNTY OF Orange)
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168 I, Rob Richardson, President of the Board of Education of the Santa Ana
169 Unified School District of Orange County, California, hereby certify that the
170 above and foregoing Resolution was duly adopted by the said Board at a
171 regular meeting thereof held on the 24th day of January, 2012 and passed by a
172 vote of 5-0 of said Board.
173



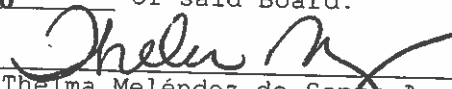
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176 Rob Richardson, President of the Governing Board for
177 the Santa Ana Unified School District
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181 I, Audrey Yamagata-Noji, Ph.D., Clerk of the Board of Education of the Santa
182 Ana Unified School District of Orange County, California, hereby certify that
183 the above and foregoing Resolution was duly adopted by the said Board at a
184 regular meeting thereof held on the 24th day of January, 2012 and passed by a
185 vote of 5-0 of said Board.
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189 Audrey Yamagata-Noji, Ph.D., Clerk of the Board of
190 Education of the Santa Ana Unified School District
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194 I, Thelma Meléndez de Santa Ana, Ph.D., Secretary of the Board of Education
195 of the Santa Ana Unified School District of Orange County, California, hereby
196 certify that the above and foregoing Resolution was duly adopted by the said
197 Board at a regular meeting thereof held on the 24th day of January, 2012, and
198 passed by a vote of 5-0 of said Board.
199



200
201 Thelma Meléndez de Santa Ana, Ph.D., Secretary of the
202 Board of Education of the Santa Ana Unified School
203 District
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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:

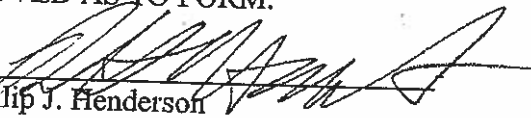
By: _____
Bradley R. Hogin, Esq.

SANTA ANA UNIFIED SCHOOL DISTRICT:

Dated: January 25, 2012

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

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)**

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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).

Minutes

January 24, 2012

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

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

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

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

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


1. That the foregoing recitals are true.
2. The District has already incurred costs to train its employees to service and maintain specific current product(s) and system(s) throughout District campuses.
3. 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).
4. 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).
5. It would be beneficial for the entire District to reduce District costs by implementing uniform system(s) and installing uniform product(s) throughout the District, facilitating maintenance, engineering and overall reliability.
6. The District anticipates future construction, alteration, modernization of existing school sites to, among other things, replace and/or upgrade system(s) at those sites.
7. It would be beneficial to the District to have and use uniform parts and materials throughout the system(s) in use at its sites.
8. The District will endeavor to list, whenever feasible, more than one product or system when more than one product or system is acceptable and has already been used at improvement(s) either completed or in the course of completion and the above conditions are sufficiently 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: 5-0 Rob Richardson, Jose Alfredo Hernandez, J.D.,
24 Audrey Yamagata-Noji, Ph.D., John Palacio, and Roman A. Reyna
25 NOES: none

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 24th day of January, 2012 and
31 passed by a vote of 5-0 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 24th day
41 of January, 2012 and passed by a vote of 5-0 of said Board.

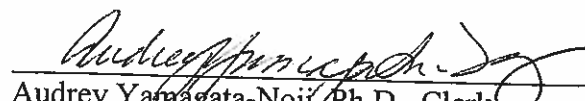
42
43
44 
45 Audrey Yamagata-Noji, Ph.D., Clerk
46

Exhibit "A" (Adding to Item D)

- 3 **A. Fire detection and alarm system(s) manufactured by the following manufacture(s):**
 4 • Notifier (located at approximately 70% District sites currently)
 5 • Silent Knight (located at approximately 10% District sites currently)
 6

7 These systems are integral safety components at District sites. In addition to the basis in the
 8 Resolution for determining that the Board wishes to match new fire detection and alarm systems
 9 to existing systems already in use, the District is endeavoring to better coordinate the training,
 10 maintenance, and repair of these systems throughout the District. The ever-increasing cost and
 11 coordination of varied systems with a limited maintenance personnel staff and a limited budget
 12 for outside vendors, requires the District to limit variance in these types of systems to facilitate
 13 more control and cost containment in keeping those systems operational.
 14

- 15
 16 **B. Carpeting manufactured by the following manufacture(s):**

- 17 • Tandus Power Bond (located at approximately 50% District sites currently)
 18

19 The make and type of carpeting dictates the maintenance and repair process for each. District
 20 staff has been trained on the repair and cleaning of the above carpet types.
 21

- 22
 23 **C. Locksets and Cylinders manufactured by the following manufacture(s):**
 24 • Schlage (located at approximately 100% District sites currently)
 25

26 These systems are integral safety components at District sites. In addition to the basis in the
 27 Resolution for determining that the Board wishes to match new lock systems to existing systems
 28 already in use, the District is endeavoring to facilitate better control over replacement parts, the
 29 "re-keying" of locks, and the replacement of lost or stolen keys.
 30

- 31
 32 **D. Heating, Ventilation and Air-Conditioning Systems manufactured by the following**
 33 **manufacture(s):**

- 34 • Trane (located at approximately 50% District sites currently)
 35 • York (located at approximately 20% District sites currently)
 36 • Carrier (located at approximately 30% District sites currently)
 37

38 The District is endeavoring to better coordinate the training, maintenance, and repair of these
 39 systems throughout the District. The ever-increasing cost and coordination of varied systems
 40 with a limited maintenance personnel staff and a limited budget for outside vendors, requires the
 41 District to limit variance in these types of systems to facilitate more control and cost containment
 42 in keeping those systems operational.
 43
 44
 45
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1 **E. Intrusion Detection Systems manufactured by the following manufacture(s):**

- 2 • Digital Monitoring Products (DMP)(located at approximately 30% District sites
3 currently)

4 The District has DMP as an integral safety component for our intrusion detection systems. The
5 Digital Monitoring Products are a critical component that completes the software requirements
6 for our entree monitoring system that our Police Department has chosen to provide the safest
7 campuses possible. There are multiple dealers that can provide DMP panels and programming
8 as well as our staff has received training in these software programs.
9

10
11 **F. Intercom Paging System manufactured by the following manufacture(s):**

- 12 • Bogen (located at approximately 10% District sites currently)
13 • ICS Rauland (located at approximately 80% District sites currently)
14

15 These systems fall in line within endeavor to better coordinate the training, maintenance, and
16 repair of these systems throughout the District. The ever-increasing cost and coordination of
17 varied systems with a limited maintenance personnel staff and a limited budget for outside
18 vendors, requires the District to limit variance in these types of systems to facilitate more control
19 and cost containment in keeping those systems operational.
20

21
22 **G. Plumbing Fixtures and Component Systems manufactured by the following
23 manufacture(s):**

- 24 • American Standard (located at approximately 70% District sites currently)
25 • Kohler (located at approximately 30% District sites currently)
26 • Falcon- Waterless Urinals (located at approximately 100% District sites currently)
27 • Chicago Faucets (located at approximately 80% District sites currently)
28 • Hawks- Drinking Fountains (located at approximately 80% District sites currently)
29 • Sloan (located at approximately 80% District sites currently)
30 • Zurn (located at approximately 20% District sites currently)
31

32 Plumbing fixtures and systems become very unique and system coordinated when they were late
33 to the commercial industry. It is impossible to inventory the various numbers of parts for the
34 vast system differences. Standardization of the systems will help alleviate over stocked items,
35 obsolete parts and allow us the ability to maintain a reasonable inventory. Our staff members
36 have had numerous hours of training on different components such as valves, cartridge
37 replacement, re-built kits, pressure setting etc.
38

39
40 **H. Network system(s) by the following manufacture(s):**

- 41 • Cisco (located at approximately 100% District sites currently)
42

43 In addition to the basis in the Resolution for determining that the Board wishes to align
44 facilities efforts with educational goals, simplify and reuse engineering services to scale, make
45 smart decisions to maximize limited resources, and consolidate infrastructure that results in
46 maintenance and management savings, the District is endeavoring to better coordinate the

Minutes
January 24, 2012

training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance and technical 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.

I. IP Telephony/Voice Over IP (VoIP) System by the following manufacture(s):

- Cisco (located at approximately 30% District sites currently)

These systems are integral communication components at all District sites. The system falls in line within endeavor to better coordinate the training, maintenance, and repair of the system throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance and technical 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 the system operational.

J. Structured Cabling Systems by the following manufacture(s):

- Systemax (located at approximately 30% District sites currently)
- Uniprise (located at approximately 20% District sites currently)

Structured Cabling Systems become very unique and system coordinated. Enterprised network infrastructure solutions need to maintain a uniform configuration; parts, and installation standards, to maintain high quality, performance and 20-year warranty, to protect the District's investment. 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.

Personnel Calendar
Board Meeting - January 24, 2012

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Swift, Kenneth	Teacher	Valley	January 31, 2012		Retirement - 15 years
RESIGNATIONS					
Anderson, Patricia	Teacher	Carr	December 16, 2011		Moving, Personal - 3 months
Sanchez, Rogelio	Teacher	Godinez	January 6, 2012		Other - 4 months
RETIREMENT - CHANGE IN DATE					
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
NEW HIRES/RE-HIRES					
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

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - January 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)					
Ngo, Amiee	Teacher	Carr	December 14, 2011		New Hire - 44920
Salverson, Jaime	Teacher	Carr	November 14, 2011		New Hire - 44920
CHANGE IN CONTRACT LENGTH					
Benavides, Emily-Anne	Teacher	Carr	January 9, 2012		From 80% to 100% contract
LEAVE (21 duty days or mores)					
Crosby-Cooper, Tricia	Psychologist	Psychological Services	January 10, 2012	June 15, 2012	Child Care
Fruhwrth, Lisa	Teacher	Davis	January 9, 2012	April 27, 2012	Family Responsibilities
Sanchez, Julia C.	Counselor	MacArthur	November 18, 2011	March 30, 2012	Child Care
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Brandt, Kathy	Counselor	McFadden	December 14, 2011	December 16, 2011	Personal
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay					
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

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - January 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Cuellar, Alicia	Teacher	Heroes	January 10, 2012	February 10, 2012	Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)					
Espinosa De Elena, Catherine	Teacher	Jackson	December 16, 2011	April 10, 2012	Personal
Saeger, Melina	Teacher	Jefferson	January 17, 2012	April 18, 2012	Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay					
Stoldt, Melissa	Teacher	Valley	January 9, 2012	March 30, 2012	Maternity, Child Care
CHANGE IN DATE - FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Hall, Jannette	Teacher	Roosevelt	October 3, 2011	From January 9, 2012 to January 8, 2012	Maternity
EXTENDED WORK YEAR 2011-12					
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

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - January 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2011-12 (Continued)					
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
EXTRA DUTY 2011-12					
Lopez, Pamela	Speech and Language Pathologist	Speech Department	December 2, 2011	June 15, 2012	Regular Hourly Rate

Juan M. Lopez, Associate Superintendent - Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - January 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
WINTER SPORTS					
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

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - January 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
WINTER SPORTS (Continued)					
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)
SUBSTITUTES 2011-12					
Adams, Tisha					
Aguirre, Diego					
Aguirre, Nicolas					
Andersen, Molly					
Ballesteros, Raymond					
Barajas, Maritza					
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

**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					

Personnel Calendar
Board Meeting - January 24, 2012

CERTIFICATED PERSONNEL CALENDAR

Board of Education
Minutes
January 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIRED SUBSTITUTES 2011-12					
Bernstein, Judith					
Bliznik, Marian					
Cole, Phyllis					
Johnson, Constance					
Lindauer, Jaynne					
ROP SUBSTITUTES 2011-12					
Polhamus, Jason					
Souza, Susan					
Verino, Sergio					
ADMINISTRATIVE SUBSTITUTE					
Almaguer, Stephanie	Administrative Substitute	Lathrop	December 1, 2011	January 30, 2012	As-Needed-Basis

Juan M. Lopez, Associate Superintendent - Human Resources

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
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
APRENDA Data Chat (Ratification)	English Learner Programs and Student Achievement			
Before And After School Tutoring (Ratification)	Lincoln	Title III	\$10,500	January 11, 2012
CAHSEE/CST Plan: Program Planning	Valley	Title I	\$40,000	January 11, 2012
CAHSEE/CST Plan: Targeted Tutorials	Valley	CAHSEE/CST Success Plan	\$12,950	January 25, 2012
Central Detention	Willard	CAHSEE/CST Success Plan	\$32,060	January 25, 2012
Central Detention Program	Saddleback	General Accounts	\$5,000	January 25, 2012
Chapman University: Supervisor Instructor For Speech and Language Pathologists (Ratification)	Special Education	General	\$7,000	January 25, 2012
Detention Monitor (Ratification)	Century	Special Education	\$1,550	August 24, 2011
Detention Supervision	MacArthur	General	\$15,000	September 27, 2011
ELA Intervention Tutoring (Ratification)	Edison	EIA-SCE	\$10,000	February 1, 2012
Extended Learning Opportunities, After School Intervention, Saturday Intervention & Tutoring (Ratification)	Wilson	EIA-LEP	\$28,500	January 17, 2012
Extra Duty-Move (Ratification)	Davis	Title I	\$30,000	January 12, 2012
Hacia Adelante Substitute Extra Help (Ratification)	English Learner Programs	General Funds	\$1,600	December 10, 2011
Hacia Adelante Tutor Professional Development	English Learner Programs	Title I	\$11,000	January 10, 2012
		Title I	\$15,000	January 30, 2012

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

Board of Education
Minutes
January 24, 2012

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE DATE
Hacia Adelante Tutoring	English Learner Programs	Title I	\$160,000	January 30, 2012
IDEA Proficiency Testing (IPT) Testing For Non-Public Schools (Ratification)	English Learner Programs and Student Achievement			
Intervention Reading Instructor (Ratification)	Willard	EIA-SCE	\$9,000	January 6, 2012
Intervention Teachers (Ratification)	Taft	EIA-SCE	\$7,000	January 11, 2012
Intervention Teachers 3-5 Grades	Garfield	Title I	\$13,000	August 24, 2011
K-5 Intervention Substitute(s) (Ratification)	Harvey	EIA-LEP	\$8,715	January 25, 2012
K-5 Intervention Substitute(s) (Ratification)	Wilson	EIA-LEP	\$10,000	January 11, 2012
K-5 Intervention Substitute(s) (Ratification)	Lincoln	Title I	\$20,000	January 12, 2012
K-5 Intervention Substitute(s) (Ratification)	Kennedy	EIA-SCE	\$60,000	January 11, 2012
Planning 2012	Garfield	Title I	\$65,000	January 9, 2012
Previously Approved September 13, 2011, K-5 Intervention Substitutes		EIA-LEP	\$2,000	January 25, 2012
Program Planning	Martin	Title I	From \$6,000 to \$7,475	October 1, 2011
Response To Intervention (RTI) Support (Ratification)	MacArthur	EIA-SCE	\$6,000	February 1, 2012
Safety Net Teachers (Intervention Substitutes) (Ratification)	Garfield	Title I	\$4,500	January 12, 2012
Saturday Tutoring (Ratification)	Valley	CAHSEE/CST Success Plan	\$25,740	January 10, 2012
Shelter Instruction Observation Protocol (SIOP) Staff Development For Elementary And Secondary Teachers	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

**Board Meeting
January 24, 2012**

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Shelter Instruction Observation Protocol (SIOP) Staff Development For Teachers (Ratification)	English Learner Programs and Student Achievement	Title III	\$186,660	January 21, 2012
Staff Development 2012	Garfield	EIA-LEP	\$2,000	January 25, 2012
Substitute/Intervention Teacher (Ratification)	Hoover	EIA-SCE	\$4,500	January 23, 2012
Substitute/Intervention Teacher (Ratification)	Adams	Title III	\$10,000	September 15, 2011
Tutoring	Davis	EIA-SCE	\$25,000	February 23, 2012
Tutoring	MacArthur	EIA-SCE	\$10,000	February 1, 2012

**Personnel Calendar
Board Meeting - January 24, 2012**

Board of Education
January 24, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
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
RETIREMENTS						
Craig, Linda	Autism Paraprofessional Sp. Ed.	Mitchell	December 30, 2011			17 years, 1 month
Reyes, Jose	Plant Custodian Elem.	Roosevelt	December 30, 2011			20 years, 5 months
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Perez, Miriam	Interpreter/Translator	Special Ed.	December 15, 2011			
FAMILY CARE & MEDICAL LEAVE A (3 to 20 duty days) - Paid						
Quintana, Johnny	Plant Custodian Int.	Spurgeon	November 9, 2011	December 6, 2011		Personal
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Without Pay						
Hanna, Jacqueline	SELPA Secretary	Special Ed.	December 7, 2011	February 29, 2012		Personal

Minute Book Page 450

Personnel Calendar
Board Meeting - January 24, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Without Pay (Continued)						
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
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Onchi, Ana	Autism Paraprofessional Sp. Ed.	Muir	December 1, 2011	January 27, 2012		Personal
EXTENTION MILITARY LEAVE (3 to 20 duty days) - Without Pay						
Olson, Justin	Alarm Monitor/Dispatcher	School Police	December 1, 2011	December 8, 2011		
PROBATIONARY APPOINTMENTS						
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	Minute Book
Flores, Marissa	SSP Sp. Ed.	Kennedy	December 13, 2011		19/1	Page
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.	

**Personnel Calendar
Board Meeting - January 24, 2012**

Board of Education
Minutes
January 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continued)						
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, Bernando	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	
PROMOTIONAL APPOINTMENTS						
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.	Minute Book
REAPPOINTMENT						
Perez, Miriam	Interpreter/Translator	Special Ed.	December 28, 2011		32/6	Page

Personnel Calendar
Board Meeting - January 24, 2012
CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENTS						
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	
TEMPORARY APPOINTMENTS - Out of class Compensation						
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 20, 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.	Minute Book
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	Book
Rojas, Adam	Int. Ld. Custodian	Bldg. Svcs.	January 9, 2012	January 31, 2012	25/6 + Diff.	Page
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.	Page

**Personnel Calendar
Board Meeting - January 24, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY						
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		
ACTIVITY SUPERVISORS						
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	Minute Book
Sanchez, Ma Juli	Activity Supervisor	Thorpe	December 14, 2011		10/1	Page
Tejada de Serrano, Rosa	Activity Supervisor	Jackson	December 19, 2011		10/1	454
Ureno, Annamarie	Activity Supervisor	Lincoln	December 19, 2011		10/1	

**Personnel Calendar
Board Meeting - January 24, 2012**

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES						
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	
HOURLY						
Asbury, Jacqueline	Instr. Provider		January 9, 2012			
ATHLETIC SPECIALIST						
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			

**Personnel Calendar
Board Meeting - January 24, 2012**

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)						
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			

**Personnel Calendar
Board Meeting - January 24, 2012**

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)						
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			
ADMINISTRATIVE APPOINTMENTS						
Brooks, Jeanette A.	Manager of Budget	Facilities/ Governmental	January 25, 2012		Level 30/1	
Ndahura, Stella	Manager of Food Services	Food Services	January 17, 2012		Level 25/1	

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2011-12 School Year

Board
Minutes
January 2012

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**

2011-12 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
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 Achievement	Title I	\$3,500	January 30, 2012
I.A./SSP Translations Services	Title I Funds	Edison	\$2,500	January 24, 2012
IPT Testing for Non-Public Schools (Ratification)	English Learner Programs and Student Achievement			
Parent and Student Assistance	Heninger	EIA Funds	\$3,000	January 6, 2012
Parent Conferences (Ratification)	Davis	EIA-LEP	\$1,200	January 24, 2012
Student Tutoring (Ratification)	Carr	EIA	\$1,100	January 11, 2012
Supervision of Students	Edison	EIA - Supplemental (SCE)	\$70,000	January 9, 2012
Translations Services	Edison	Title I Funds	\$8,000	January 24, 2012
Tutors (Ratification)	Mendez	Title I Funds	\$3,000	January 24, 2012
		EIA-LEP	\$35,000	January 10, 2012

AGENDA ITEM BACKUP SHEET
February 14, 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 - February 14, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 16-20, 2012 (Thursday-Monday)	Godinez Fundamental, Santa Ana, Saddleback, Valley and Middle College High School YMCA Youth & Government Model Legislature and Court Sacramento	No Cost (Sponsored by Orange County YMCA-Mission Viejo Branch funds)	25	3
March 22-24, 2012 (Thursday-Saturday)	Godinez Fundamental High School Honor Choir SCV All State Honor Choir Pasadena Hilton Pasadena	\$400 per student(s) (cost paid by ASB)	3	1
March 23-25, 2012 (Friday-Sunday)	Valley High School Culinary Arts Academy PROSTART Competition Sacramento	No cost to student(s) (cost paid by grant from California Restaurant Association Educational Fund)	10	3
April 3-8, 2012 (Tuesday-Sunday)	Villa Fundamental Intermediate School Heritage Club Washington, D.C.	\$2,123 per student(s) (cost paid by ASB and parents)	20	3

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

AGENDA ITEM BACKUP SHEET
February 14, 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

Recommendations for Expulsions

Board Meeting: February 14, 2012

	<u>Student Name</u>	<u>School/Grade</u>	<u>Charges</u>	<u>Recomm. Options</u>	<u>Placement</u>	<u>Date Eligible to Reapply</u>
1	309981	Century/9	C, J	2	Community Day HS	06/14/12
2	314926	MacArthur/8	C	2A	Community Day Int.	02/14/13
3	318086	McFadden/8	C, J	2	Special Education	06/14/12
4	309598	McFadden/8	A, B	2	Special Education	06/14/12
5	315202	Mendez/7	A	2	Community Day Int.	06/14/12
6	168440	Santa Ana/11	B, K, M	2	Community Day HS	06/14/12
7	325270	Sierra/6	A	2	Special Education	06/14/12
8	305105	Spurgeon/8	A	2	County	06/14/12
9	315365	Spurgeon/8	A, K	2	Community Day Int.	06/14/12
10	346596	Spurgeon/8	A	3	Carr	06/14/12
11	315862	Spurgeon/7	C	2	Special Education	06/14/12
12	174978	Valley/12	A	4	Saddleback	06/14/12
13	308538	Valley/9	B	1A	Santa Ana	01/30/12
14	149246	Valley/12	A, .4	2	County	06/14/12

SUMMARY LIST OF SUBDIVISIONS UNDER THE CALIFORNIA EDUCATION CODE, SECTION 48900

- | | |
|--|--|
| (A) Caused, attempted, or threatened to cause physical injury | (N) Committed or attempted to commit a sexual assault as defined by PC 261 or sexual battery PC 243.4 |
| (B) Possessed, sold, furnished a weapon, dangerous object, explosives | (O) Harassed, threatened or intimidated a student who is a complaining witness in a school disciplinary proceeding for the purpose of either preventing that student by being a witness or retaliating against that student by being a witness |
| (C) Possessed, used, sold, furnished, or under the influence of any controlled substance (e.g. marijuana, cocaine, alcohol, intoxicants). | (P) Offering to sell or selling SOMA |
| (D) Offered, arranged, or negotiated to sell any controlled substance and then either sold, delivered or otherwise furnished to any person another liquid, substance, or material and represented the liquid, substance, or material as a controlled substance | (Q) Hazing |
| (E) Committed or attempted to commit robbery or extortion | (R) Engaged in the act of bullying, included but not limited to, bullying committed by means of an electronic act, as defined in subdivisions (f) and (g) of section 32261, directed specifically toward a pupil or school personnel |
| (F) Caused or attempted to cause damage to school or private property | (T) Aids or abets in physical injury |
| (G) Stole or attempted to steal school or private property | (.2) Engaged in sexual harassment (Grades 4-12 only), vulgarity |
| (H) Possessed or used tobacco or tobacco products | (.3) Engaged in hate crime (Grades 4-12 only) |
| (I) Committed an obscene act or engaged in habitual profanity or vulgarity | (.4) Harassment, threat, intimidation (Grades 4-12 only) |
| (J) Possessed, offered, or arranged to sell paraphernalia | (.7) Terrorist threats against school officials, school property or both |
| (K) Disrupted school activities or willfully defied valid authority | |
| (L) Knowingly received stolen school or private property | |
| (M) Possessed an imitation firearm | |

EXPULSION RECOMMENDATIONS

- Option 1 to expel for one semester
- Option 1A to expel for one semester and suspend enforcement of the expulsion order
- Option 2 to expel for two semesters
- Option 2A to expel for one calendar year (from the date of the Board meeting)
- Option 3 to expel for two semesters and suspend enforcement of the entire expulsion order
- Option 4 to expel for two semesters and suspend enforcement of the second semester of the expulsion order
- Option 5 to reject the Findings of Fact and not expel (only the Board can recommend this Option)

AGENDA ITEM BACKUP SHEET
February 14, 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**

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 \$21,726

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**

Board Meeting: February 14, 2012

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
360576	\$21,726	Olive Crest Academy TEC Secondary School

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Approval of Grant Submission to The Education for Homeless Children and Youth Grant Program**

ITEM: **Consent**

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

PREPARED BY: **Jenny Shumar, Program Specialist, Pupil Support Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to request Board approval to submit a grant application to The Education for Homeless Children and Youth Grant Program. This three-year competitive grant is designed to improve educational stability, provide increased access to education and support of academic achievement of children and youth who are experiencing homelessness.

RATIONALE:

In accordance with federal guidelines, since 2002, this grant funding has been used to facilitate the enrollment, attendance, and success of homeless children and youth in the Santa Ana Unified School District (SAUSD). In 2010-11, approximately 8,674 homeless youth in SAUSD have received uniforms, backpacks, school supplies, personal hygiene items, tutoring to raise academic achievement, and transportation in accordance with federal guidelines.

FUNDING:

The Education for Homeless Children and Youth Grant Program: Not to Exceed \$250,000 per year for three years.

RECOMMENDATION:

Approve grant submission to The Education for Homeless Children and Youth Grant Program.

DL:cvl

GRANT SUMMARY

Title:	The Education for Homeless Children and Youth Grant Program
Funding Source:	California Department of Education (CDE) Administers the federal McKinney-Vento Act Program funds to Local Education Agencies (LEAs)
Due Date:	March 1, 2012
Contact Person:	Jenny Shumar, SAUSD Homeless Liaison
Amount/Duration:	Up to \$250,000 per year for three years 2012-15
Target Population (e.g. Grade Level/s)	Grades Pre-K through 12 plus
Budget Impact:	None
Indirect Rate:	Prevailing rate - 3.7 % (2011-12)
Personnel Impact:	None
Survey Questions:	<i>None without prior District approval and parent consent</i>
Grant Program Description	
<p>The purpose of The Education for Homeless Children and Youth Grant Program is to facilitate and ensure removal of barriers including those for enrollment, attendance, and success in school of homeless children and youth. Funding from this grant is to be used for supplemental activities and services in order to carry out the purpose of this law.</p>	
Goals/Objectives:	<p>The goals of The Education for Homeless Children and Youth Grant Program are to:</p> <ul style="list-style-type: none"> • Facilitate immediate enrollment in school • Supplement academic support to raise student achievement • Remove barriers to attending and succeeding in school • Provide connections to community resources • Increase awareness of homeless issues • Increase student academic achievement rates • Increase school attendance rates • Decrease barriers to educational opportunity <p>Related Board Goals:</p> <ul style="list-style-type: none"> • Academic achievement – equip students to achieve their highest academic potential by identifying homeless children and youth and providing supplemental tutoring at impacted locations. • Prepared students – assure that students are prepared to succeed in higher education and to accomplish their life goals. • Quality academic programs – offer rigorous and outstanding learning opportunities that will be aligned with State standards and federal guidelines. • Parent and community relationships – promote and develop positive relationships with all segments of the community to reduce and work towards ending homelessness. Increase the number of community partners providing resources to parents, children, and youth facing homelessness in Santa Ana Unified School District.
Activities:	<p>These activities may include tutoring, supplemental services, and enriched educational services where needs are determined. These are all linked to the achievement of the same challenging academic standards established for all children and youth to provide:</p> <ul style="list-style-type: none"> • Uniforms • School supplies • Transportation to school of origin if requested and feasible • Dispute resolution process • Assistance in locating documents regarding immunizations, student records, and proof of residency

AGENDA ITEM BACK-UP SHEET

February 14, 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. As directed by the Board of Education, this item is being resubmitted for approval.

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 services and supplies to all District sites. These costs are currently paid by the individual site and department budget.

FUNDING:

Unrestricted General Fund

RECOMMENDATION:

Authorize staff to amend the District's contract with Xerox Corporation to include Managed Print Services for the remainder of the current contract term which expires March 25, 2013.

MB:mm

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 11, 2012, through January 24, 2012**

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 ratification of the Purchase Order Summary and Listing of orders \$25,000 and over for the period of January 11, 2012, through January 24, 2012.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of January 11, 2012, through January 24, 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 January 11, 2012, through January 24, 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 30, 2012
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr. CBO, Deputy Superintendent, Operations
Subject: Purchase Order Summary: From 11-JAN-2012 Through 24-JAN-2012

Fund 01 General Fund	\$1,021,889.87
Fund 12 Child Development	\$509.17
Fund 13 Cafeteria Fund	\$81,211.29
Fund 14 Deferred Maintenance Fund	\$57,282.08
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$2,833,416.00
Fund 25 Capital Facilities Fund	\$9,844.05
Fund 26 Measure G Bond	\$184,974.31
Fund 27 Qualified School Construction Bond	\$570.94
Fund 28 Qualified School Construction Bond	\$41,410.11
Fund 35 County School Facilities Fund	\$625,468.76
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$125,178.85
Fund 68 Workers' Compensation	\$79,137.34
Fund 81 Property & Liability	\$90,909.09
Grand Total:	\$4,751,011.94

Prepared By: Jonathan Geiszler, Director of Purchasing & Stores

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

BOARD OF EDUCATION

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SAUSD Board of Education Purchase Order Listing \$25,000 and over
 From 11-JAN-2011 Through 24-JAN-2012

PO No.	Vendor			
Funding	Description	Location		Amount
242796	GKKWORKS			
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	HOOVER ELEMENTARY SCHOOL		\$205,835.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	JACKSON ELEMENTARY SCHOOL		\$195,165.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	LOWELL ELEMENTARY SCHOOL		\$295,075.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	FRANKLIN ELEMENTARY SCHOOL		\$152,485.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	MARTIN ELEMENTARY SCHOOL		\$120,475.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	MUIR FUNDAMENTAL ELEMENTARY SCHOOL		\$131,145.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL		\$430,875.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	TAFT ELEMENTARY SCHOOL		\$205,835.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	CARR INTERMEDIATE SCHOOL		\$518,175.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Architect	MCFADDEN INTERMEDIATE SCHOOL		\$333,875.00
271140	VERNE'S PLUMBING, INC.			
Measure G Bond	Building Contractor	SANTA ANA HIGH SCHOOL		\$13,325.30
Measure G Bond		SIERRA PREPARATORY ACADEMY		\$8,152.67
Measure G Bond		SANTA ANA HIGH SCHOOL		\$40,197.02
Measure G Bond		HENINGER ELEMENTARY SCHOOL		\$4,462.93

SAUSD Board of Education Purchase Order Listing \$25,000 and over
 From 11-JAN-2011 Through 24-JAN-2012

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
271140	VERNE'S PLUMBING, INC.			
Qualified School Construction Bond	Building Contractor	WILLARD INTERMEDIATE SCHOOL		\$13,649.79
Qualified School Construction Bond		WILLARD INTERMEDIATE SCHOOL		\$2,575.48
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS		\$127,123.05
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS		\$26,317.48
OPSC School Facilities Bond		WILLARD INTERMEDIATE SCHOOL		\$2,924.16
271237	GILBERT & STEARNS, INC.			
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES		\$4,151.19
Measure G Bond		DAVIS ELEMENTARY SCHOOL		\$1,320.00
Measure G Bond		SIERRA PREPARATORY ACADEMY		\$174.75
Measure G Bond		SANTA ANA HIGH SCHOOL		\$4,250.17
Measure G Bond		VALLEY HIGH SCHOOL		\$120.98
Measure G Bond		SPURGEON INTERMEDIATE SCHOOL		\$115.49
Measure G Bond		CENTURY HIGH SCHOOL		\$1,853.14
Measure G Bond		HENINGER ELEMENTARY SCHOOL		\$569.91
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS		\$136,459.23
OPSC School Facilities Bond		TAFT ELEMENTARY SCHOOL		\$8,677.42
OPSC School Facilities Bond		SIERRA PREPARATORY ACADEMY		\$5,364.61
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL		\$875.59
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL		\$390.94

SAUSD Board of Education Purchase Order Listing \$25,000 and over
 From 11-JAN-2011 Through 24-JAN-2012

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
271237	GILBERT & STEARNS, INC.		
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$1,947.53
OPSC School Facilities Bond		HENINGER ELEMENTARY SCHOOL	\$832.30
OPSC School Facilities Bond		HENINGER ELEMENTARY SCHOOL	\$29,709.76
Community Facilities District 2005 Central Park		VALLEY HIGH SCHOOL	\$41,859.36
271258	T J JANCA CONSTRUCTION, INC.		
Ongoing & Major Maintenance Account Contracts Repairs	Maintenance	BUILDING SERVICES	\$29,794.38
Measure G Bond		MADISON ELEMENTARY SCHOOL	\$5,606.47
Measure G Bond		SIERRA PREPARATORY ACADEMY	\$22,875.33
Measure G Bond		SIERRA PREPARATORY ACADEMY	\$471.58
Measure G Bond		SANTA ANA HIGH SCHOOL	\$9,337.90
Measure G Bond		MONTE VISTA ELEMENTARY SCHOOL	\$7,865.75
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$103,163.27
Community Facilities District 2005 Central Park		VALLEY HIGH SCHOOL	\$32,964.31
Community Facilities District 2005 Central Park		VALLEY HIGH SCHOOL	\$46,649.38
271265	BEN'S ASPHALT, INC.		
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$36,121.98
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$17,833.92
Capital Facilities Fund	Site Improvements All Other	FACILITIES/GOVERNMENT RELATIONS	\$9,753.53

SAUSD Board of Education Purchase Order Listing \$25,000 and over
 From 11-JAN-2011 Through 24-JAN-2012

PO No.	Vendor			
Funding	Description	Location		Amount
271265	BEN'S ASPHALT, INC.			
OPSC School	Building	FACILITIES/GOVERNMENT		\$45,803.53
Facilities Bond	Contractor	RELATIONS		
OPSC School	Building	CENTURY HIGH SCHOOL		\$7,036.08
Facilities Bond	Contractor			
271811	CR&R INCORPORATED			
Unrestricted	Housekeeping	DISTRICTWIDE		\$229,000.00
Discretionary	Services Trash			
Accounts				
274050	AREY JONES EDUCATIONAL SOLUTION			
ARRA Title 1 School	Non-Capitalized	SADDLEBACK HIGH		\$36,750.00
Improvement Grant	Equipment	SCHOOL		
274269	ORANGE COUNTY REGISTER			
OPSC School	Plans All Other -	EDISON ELEMENTARY		\$2,732.88
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	FREMONT ELEMENTARY		\$2,506.32
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	JEFFERSON		\$2,506.32
Facilities Bond	Printing, etc.	ELEMENTARY SCHOOL		
OPSC School	Plans All Other -	LOWELL ELEMENTARY		\$2,704.56
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	MADISON ELEMENTARY		\$2,478.00
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	FRANKLIN ELEMENTARY		\$2,463.84
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	MARTIN ELEMENTARY		\$2,520.48
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	MONROE ELEMENTARY		\$2,619.60
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	MONTE VISTA		\$2,548.80
Facilities Bond	Printing, etc.	ELEMENTARY SCHOOL		
OPSC School	Plans All Other -	MUIR FUNDAMENTAL		\$2,534.64
Facilities Bond	Printing, etc.	ELEMENTARY SCHOOL		
OPSC School	Plans All Other -	ROOSEVELT		\$2,520.48
Facilities Bond	Printing, etc.	ELEMENTARY SCHOOL		
OPSC School	Plans All Other -	SANTIAGO ELEMENTARY		\$2,718.72
Facilities Bond	Printing, etc.	SCHOOL		

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 11-JAN-2011 Through 24-JAN-2012

Page: 5 of 6

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
274269	ORANGE COUNTY REGISTER			
OPSC School Facilities Bond	Plans All Other - Printing, etc.	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL		\$2,647.92
OPSC School Facilities Bond	Plans All Other - Printing, etc.	WILSON ELEMENTARY SCHOOL		\$2,846.16
OPSC School Facilities Bond	Plans All Other - Printing, etc.	TAFT ELEMENTARY SCHOOL		\$4,446.25
OPSC School Facilities Bond	Plans All Other - Printing, etc.	REMINGTON ELEMENTARY SCHOOL		\$2,520.48
OPSC School Facilities Bond	Plans All Other - Printing, etc.	SIERRA PREPARATORY ACADEMY		\$2,492.16
OPSC School Facilities Bond	Plans All Other - Printing, etc.	SANTA ANA HIGH SCHOOL		\$2,024.88
OPSC School Facilities Bond	Plans All Other - Printing, etc.	CARR INTERMEDIATE SCHOOL		\$2,761.20
OPSC School Facilities Bond	Plans All Other - Printing, etc.	MCFADDEN INTERMEDIATE SCHOOL		\$2,775.36
OPSC School Facilities Bond	Plans All Other - Printing, etc.	SADDLEBACK HIGH SCHOOL		\$7,108.32
OPSC School Facilities Bond	Plans All Other - Printing, etc.	SPURGEON INTERMEDIATE SCHOOL		\$2,704.56
OPSC School Facilities Bond	Plans All Other - Printing, etc.	CENTURY HIGH SCHOOL		\$623.04
OPSC School Facilities Bond	Plans All Other - Printing, etc.	EL SOL SCIENCE ARTS ACADEMY		\$2,570.04
274276	THE LAW OFFICES OF JOHN Y. IGARASHI, APC.			
Property & Liability	Legal Settlements	RISK MANAGEMENT		\$90,909.09
274299	AREY JONES EDUCATIONAL SOLUTION			
Economic Impact Aid	Non-Capitalized Equipment	MARTIN ELEMENTARY SCHOOL		\$26,501.12
274316	DEPARTMENT OF INDUSTRIAL RELATIONS			
Workers' Compensation	Testing Dues & Participation Fees	RISK MANAGEMENT		\$77,522.99
274406	WAXIE SANITARY SUPPLY			
General Fund	Stores	WAREHOUSE AND DELIVERY		\$46,608.50

SAUSD Board of Education Purchase Order Listing \$25,000 and over
 From 11-JAN-2011 Through 24-JAN-2012

PO No.	Vendor			

Funding	Description		Location	Amount

274412	VERIZON SELECT SERVICES, INC. Measure G Bond		CENTURY HIGH SCHOOL	\$39,350.77
274420	AREY JONES EDUCATIONAL SOLUTION Unrestricted - Non-Capitalized CAHSEE Intensive Equipment		VALLEY HIGH SCHOOL	\$26,773.82
274449	APPLE, INC. IASA:Title I Basic Non-Capitalized Grants Low-Income Equipment		MARTIN ELEMENTARY SCHOOL	\$17,133.60
	Economic Impact Aid Non-Capitalized Equipment		MARTIN ELEMENTARY SCHOOL	\$17,750.40

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of January 11, 2012, through January 24, 2012**

ITEM: **Consent**

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

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

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 January 11, 2012, through January 24, 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 January 11, 2012, through January 24, 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 25, 2012
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations
Subject: Reporting of Approved Expenditures

From 11-JAN-2012 Through 24-JAN-2012

Fund 01 General Fund	\$4,481,162.67
Fund 12 Child Development	\$418.15
Fund 13 Cafeteria Fund	\$476,349.66
Fund 14 Deferred Maintenance Fund	\$75,849.89
Fund 24 SAUSD GO Bond, 2008 Election, Series A Bui	\$379,573.69
Fund 25 Capital Facilities Fund	\$71,246.30
Fund 26 Measure G Bond	\$56,460.85
Fund 27 Qualified School Construction Bond	\$89,023.47
Fund 28 Qualified School Construction Bond	\$7,248.87
Fund 35 County School Facilities Fund	\$771,120.28
Fund 40 Special Reserve Fund	\$40,561.59
Fund 49 Capital Project Fund for Blended Component	\$53,841.82
Fund 68 Workers' Compensation	\$207,094.91
Fund 69 Health & Welfare	\$4,545,460.58
Fund 81 Property & Liability	\$139,842.03
Total Expenditures:	\$11,395,254.76

Prepared By: Christine Betz, Director of Accounting

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

BOARD OF EDUCATION

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SAUSD Board of Education Warrant Listing

January 11, 2012

Page 1 of 13

<u>Check #</u> Fund 01	<u>Vendor</u> General Fund	<u>Location</u>	<u>Amount</u>
84160821	SOUTHERN CALIFORNIA EDISON		\$374,416.96
	Head Start	CHILD DEVELOPMENT	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84160835	DURHAM SCHOOL SERVICES, L.P.		\$526,066.88
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	HOOVER ELEMENTARY SCHOOL	
	Civic Center Rental Fees	RISK MANAGEMENT	
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Transportation-Special Education	TRANSPORTATION DEPARTMENT	

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 2 of 13

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160884	CDW GOVERNMENT, INC.		\$59,482.91
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
	Carl D Perkins Section 131 Career and Technical Education act of 1998	VOCATIONAL EDUCATION	
	Donations (Miscellaneous)	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Economic Impact Aid	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MONROE ELEMENTARY SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	Economic Impact Aid-LEP	LORIN GRISET ACADEMY	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	ADAMS ELEMENTARY SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		LORIN GRISET ACADEMY	
		MARTIN ELEMENTARY SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	IASA:Title I Regular plus Federal Stimulus	LINCOLN ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 3 of 13

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Special Ed: IDEA Preschool Local Entitlement, Part B, Sec 611	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Education	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted Discretionary Accounts	ELEMENTARY DIVISION	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HUMAN RESOURCES DIVISION	
		JACKSON ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MONTE VISTA ELEMENTARY SCHOOL	
		PUPIL SUPPORT SERVICES	
		RESEARCH AND EVALUATION	
		ROMERO-CRUZ ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		TECHNOLOGY	
		TELEVISION CENTER	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
		WAREHOUSE AND DELIVERY	
	Unrestricted-GATE (7140)	ELEMENTARY DIVISION	
84160922	XEROX CORPORATION		
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
			\$116,877.47

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 4 of 13

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160924	XEROX CORPORATION Unrestricted One-time Funds	PUBLICATIONS	\$32,424.44
84160932	CAL PERS SAFETY Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$52,976.37

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 5 of 13

Check #
84160972

Vendor
U S BANK - CAL CARD

Location

Amount
\$86,120.44

ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY
AVID Summer Workshop OCDE	MIDDLE COLLEGE HIGH SCHOOL
Carl D Perkins Section 131 Career and Technical Education act of 1998	VOCATIONAL EDUCATION
Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS
Donations (Miscellaneous)	SANTA ANA HIGH SCHOOL
	SEPULVEDA ELEMENTARY SCHOOL
Economic Impact Aid	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT
	LOWELL ELEMENTARY SCHOOL
	MADISON ELEMENTARY SCHOOL
	REMINGTON ELEMENTARY SCHOOL
	WASHINGTON ELEMENTARY SCHOOL
	WILLARD INTERMEDIATE SCHOOL
	WILSON ELEMENTARY SCHOOL
Economic Impact Aid-LEP	SPURGEON INTERMEDIATE SCHOOL
Fitness for All	SPECIAL PROJECTS/WELLNESS
Fund 01 General Fund	INFORMATION TECHNOLOGY CENTER
	SADDLEBACK HIGH SCHOOL
	SCHOOL POLICE SERVICES
	WAREHOUSE AND DELIVERY
Head Start	CHILD DEVELOPMENT
IASA:Title I Basic Grants Low-Income and Neglected, Part A	CARVER ELEMENTARY SCHOOL
	KENNEDY ELEMENTARY SCHOOL
	KING ELEMENTARY SCHOOL
	LORIN GRISET ACADEMY
	LOWELL ELEMENTARY SCHOOL
	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL
	MIDDLE COLLEGE HIGH SCHOOL

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 6 of 13

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		PIO PICO ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		STUDENT ACHIEVEMENT	
		WILLARD INTERMEDIATE SCHOOL	
	Medi-Cal Billing Option	MARTIN ELEMENTARY SCHOOL	
		SPECIAL EDUCATION	
	Nat'l & State School Award	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	NCLB: Title I, Part B, Reading First Program	SPECIAL EDUCATION	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Project Aspire - CABE	FRANKLIN ELEMENTARY SCHOOL	
		ROMERO-CRUZ ELEMENTARY SCHOOL	
	Recognition Programs	DEPUTY SUPERINTENDENT'S OFFICE	
	Special Ed: IDEA Early Intervention Grants	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Education	MCFADDEN INTERMEDIATE 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	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	BOARD OF EDUCATION	
		BUDGET	
		BUILDING SERVICES	
		BUSINESS SERVICES DIVISION	
		CONSTRUCTION	
		DAVIS ELEMENTARY SCHOOL	

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 7 of 13

Check #

Vendor

Location

Amount

DEPUTY SUPERINTENDENT'S OFFICE
DIAMOND ELEMENTARY SCHOOL
ELEMENTARY DIVISION
EMPLOYEE BENEFITS ADMINISTRATION
FACILITIES/GOVERNMENT RELATIONS
GODINEZ FUNDAMENTAL HIGH SCHOOL
HUMAN RESOURCES DIVISION
INFORMATION TECHNOLOGY CENTER
JACKSON ELEMENTARY SCHOOL
LOWELL ELEMENTARY SCHOOL
MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL
PUBLIC INFORMATION
PUPIL SUPPORT SERVICES
PURCHASING DEPARTMENT
SANTA ANA HIGH SCHOOL
SCHOOL POLICE SERVICES
SECONDARY DIVISION
SEGERSTROM HIGH SCHOOL
SIERRA PREPARATORY ACADEMY
SUPERINTENDENT'S OFFICE
TELEVISION CENTER
VILLA FUNDAMENTAL INTERMEDIATE SCHOOL
WILLARD INTERMEDIATE SCHOOL

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 8 of 13

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160979	APPLE, INC.		
	Economic Impact Aid	VALLEY HIGH SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	ADAMS ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
	Medi-Cal Billing Option	SPECIAL EDUCATION	
	Special Education	SPECIAL EDUCATION	
	Unrestricted - CAHSEE Intensive (7055)	SEGERSTROM HIGH SCHOOL	
	Unrestricted Discretionary Accounts	CHAVEZ CONTINUATION HIGH SCHOOL	
84160990	CERTIFIED TRANSPORTATION SERVICE, INC.		\$27,698.47
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
	E-Business Academy [0473] CHS	CENTURY HIGH SCHOOL	
	Economic Impact Aid-LEP	EDISON ELEMENTARY SCHOOL	
	Global Business Academy [0190] VHS	VALLEY HIGH SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	MARTIN 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

January 11, 2012

Page 9 of 13

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160992	CERTIFIED TRANSPORTATION SERVICE, INC.		\$27,519.91
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
	Donations (Miscellaneous)	CENTURY HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
	Donations-ASB Transportation	SPURGEON INTERMEDIATE SCHOOL	
	E-Business Academy [0473] CHS	CENTURY HIGH SCHOOL	
	Gear Up IV (RSCC Fiscal Agent)	CARR INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		EDISON ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
84160997	E.A.P. TECHNOLOGY, INC.		\$74,293.54
	Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	
84161037	FOLLETT EDUCATIONAL SERVICES		\$118,189.94
	Lottery: Instructional Materials	STATE TEXTBOOKS	
84161055	THERAPEUTIC EDUCATION CENTERS		\$33,980.00
	Special Education	SPECIAL EDUCATION	

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 10 of 13

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84161056	THINK TOGETHER		\$1,035,662.53
	21st Century ASSETS (roll-up 4124)	DEPUTY SUPERINTENDENT'S OFFICE	
	21st Century Community Learning Centers	DEPUTY SUPERINTENDENT'S OFFICE	
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE	
Fund 68	Workers' Compensation		
84161072	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF		\$69,282.88
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
Fund 81	Property & Liability		
84161075	CORVEL CORPORATION		\$48,932.94
	Fund 81 Property & Liability	RISK MANAGEMENT	
84161076	THE LAW OFFICES OF JOHN Y. IGARASHI, APC		\$90,909.09
	Fund 81 Property & Liability	RISK MANAGEMENT	
Fund 13	Cafeteria		
84161082	DRIFTWOOD DAIRY		\$96,288.50
	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	

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 11 of 13

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84161089	US FOODSERVICE, INC. Child Nutrition: School Programs	FOOD 4 THOUGHT SPURGEON INTERMEDIATE SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$249,627.77

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

84161102	GKKWORKS SAUSD GO Bond, 2008 Election, Series A Building Fund	CARR INTERMEDIATE SCHOOL FRANKLIN ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL HOOVER ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL TAFT ELEMENTARY SCHOOL	\$65,079.30
84161105	GHATAODE BANNON ARCHITECTS, LLP SAUSD GO Bond, 2008 Election, Series A Building Fund	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SPURGEON INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$65,433.52
84161106	HMC ARCHITECTS SAUSD GO Bond, 2008 Election, Series A Building Fund	MONTE VISTA ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL SIERRA PREPARATORY ACADEMY	\$58,964.84

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 12 of 13

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84161108	LENTZ MORRISSEY ARCHITECTURE, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	HARVEY ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL MONROE ELEMENTARY SCHOOL SANTIAGO ELEMENTARY SCHOOL WILSON ELEMENTARY SCHOOL	\$63,960.73
84161109	NTD ARCHITECTURE SAUSD GO Bond, 2008 Election, Series A Building Fund	CENTURY HIGH SCHOOL GARFIELD ELEMENTARY SCHOOL HENINGER ELEMENTARY SCHOOL SPURGEON INTERMEDIATE SCHOOL	\$75,909.38
Fund 27 Qualified School Construction Bond			
84161114	NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL 2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL	\$36,392.75
Fund 35 OPSC School Facilities Bond Projects			
84161120	COLBI TECHNOLOGIES, INC. OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$35,055.00

SAUSD Board of Education Warrant Listing

January 11, 2012

Page 13 of 13

Check #
84161121

Vendor
ORANGE COUNTY REGISTER

OPSC School Facilities Bond Projects

Location

Amount
\$61,284.48

CARR INTERMEDIATE SCHOOL
CENTURY HIGH SCHOOL
EDISON ELEMENTARY SCHOOL
EL SOL CHARTER SCHOOL
FRANKLIN ELEMENTARY SCHOOL
FREMONT ELEMENTARY SCHOOL
GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL
JEFFERSON ELEMENTARY SCHOOL
LOWELL ELEMENTARY SCHOOL
MADISON ELEMENTARY SCHOOL
MARTIN ELEMENTARY SCHOOL
MCFADDEN INTERMEDIATE SCHOOL
MONROE ELEMENTARY SCHOOL
MONTE VISTA ELEMENTARY SCHOOL
MUIR FUNDAMENTAL ELEMENTARY SCHOOL
REMYNGTON ELEMENTARY SCHOOL
ROOSEVELT ELEMENTARY SCHOOL
SADDLEBACK HIGH SCHOOL
SANTA ANA HIGH SCHOOL
SANTIAGO ELEMENTARY SCHOOL
SIERRA PREPARATORY ACADEMY
SPURGEON INTERMEDIATE SCHOOL
TAFT ELEMENTARY SCHOOL
WILSON ELEMENTARY SCHOOL

Grand Total : **\$3,612,037.45**

SAUSD Board of Education Warrant Listing

January 18, 2012

Page 1 of 2

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 14 Deferred Maintenance Fund			
84161243	BEN'S ASPHALT, INC.		\$36,121.98
	Fund 14 Deferred Maintenance Fund	BUILDING SERVICES	
Fund 68 Workers' Compensation			
84161246	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF		\$58,031.37
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
84161248	DEPARTMENT OF INDUSTRIAL RELATIONS		\$77,522.99
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
Fund 69 Health & Welfare			
84161250	DELTACARE USA		\$48,358.36
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84161252	VISION SERVICE PLAN		\$50,851.32
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84161254	BLUE SHIELD OF CALIFORNIA		\$3,520,039.14
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84161255	KAISER FOUNDATION HEALTH PLAN		\$900,739.78
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Fund 25 Capital Facilities Fund			
84161268	ORANGE COUNTY WELDING, INC.		\$70,000.00
	Fund 25 Capital Facilities Fund	WALKER ELEMENTARY SCHOOL	
Fund 26 Measure G Bond			
84161270	CULVER NEWLIN, INC.		\$39,856.73
	Measure G Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
Fund 35 OPSC School Facilities Bond Projects			
84161274	CONCEPTS SCHOOL AND OFFICE FURNISHINGS		\$94,709.02
	OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	
84161277	DAVE BANG ASSOCIATES, INC.		\$120,310.87
	OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	

SAUSD Board of Education Warrant Listing

January 18, 2012

Page 2 of 2

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84161283	CULVER NEWLIN, INC. OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$302,854.91
Fund 49	COP 2007		
84161290	TANDUS FLOORING US, LLC COP 2007 New Warehouse	WAREHOUSE AND DELIVERY	\$51,780.37
Grand Total:			\$5,371,176.84

AGENDA ITEM BACKUP SHEET
February 14, 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**

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 Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	4142	12862	RN01433AJ8E	IMAC	25-Apr-00	\$1,712.00	0030050
1	1 Bag of Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
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 Cables Peripherals	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 Hardware	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 Computer Speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	1 Box of Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	1 Keyboard	N/A	N/A	N/A	N/A	N/A	N/A	N/A
12	12 - IBM Computer Monitors	N/A	N/A	N/A	N/A	N/A	N/A	N/A
134	134 Alpha Smart 3000	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	2 Avaya Telephones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	2 Boxes of Computer Components (Battery Module)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	2 Boxes of Broken Pencil Sharpeners Electric	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	2 Sets of Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	2-Keyboards Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	3 - Sets of Califone Listening Center	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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 #
3	3 Boxes of Old Computer Parts & Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	3 Keyboards & 3 Mice	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9	3 Sets of Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
31	31 Dell Computer Monitors	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	5837	14987	NSN	NA	28-May-01	\$1,000.00	N/A
1	3M Overhead Projector	100240	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	101595	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	106578	N/A	N/A	N/A	N/A	N/A	N/A
4	3M Overhead Projector	106582	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	112927	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	114700	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	114726	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	114759	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	114760	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	81496	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	87314	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	87338	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	87574	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
1	3M Overhead Projector	94679	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	3M Overhead Projector	94685	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	94698	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	95297	N/A	N/A	N/A	N/A	N/A	N/A
28	4 Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	8 Sets of Califone Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APC-Smart-UPS	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	15424	22398	TY816077CT9	MAC G3/233	02-Sep-98	\$1,615.00	41822
1	Apple Computer	5446	11958	SG92055CGHX	MAC G3	30-Jun-99	\$2,423.00	0051995
1	Apple Computer	25735	27921	XA0322GSJ3B	MAC G4	22-Aug-00	\$1,551.00	0101784
1	Apple Computer	25739	27974	XA031045J3B	MAC G4	22-Aug-00	\$1,550.00	112466
1	Apple Computer	25427	25704	NSN	NA	28-May-01	\$1,900.00	N/A
1	Apple Computer	28572	26432	SG9176UBGJ8	M5183	28-May-01	\$1,900.00	N/A
1	Apple Computer	102784	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	108752	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	109574	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	100249	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	102263	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	102265	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple eMate 300	43702	91198	9SVKL81	LATITUDE HIGH PROCESSOR 15"	07-Nov-05	\$1,221.64	212383
1	Apple eMate 300	52791	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple eMate 300	93699	N/A	N/A	N/A	N/A	N/A	N/A

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	Apple eMate 300	94392	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple eMate 300	94401	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple eMate 300	94402	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple eMate 300	94403	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple eMate 300	94404	N/A	N/A	N/A	N/A	N/A	N/A
2	Apple eMate 300	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Keyboards & Mice	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Audio Vox Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Box of Broken Computer Parts	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Box of Califone Headphones	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
1	Box of Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Box of Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	Box of Keyboards & Mice	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Box of PC to TV Converters	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	broke Sonic VCR/DVD Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Califone Cassette Recorder	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Califone Headphone Set	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
1	Califone Record Player	73050	123090	2UA0380J55	6000 PRO	06-Oct-10	\$826.46	N/A

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	Califone Record Player	81448	N/A	N/A	N/A	N/A	N/A	N/A
5	Califone Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Canon Copier	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Canon Printer	78462	N/A	N/A	N/A	N/A	N/A	N/A
1	Canon Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10	Canon Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Cassette Copier (Copyette)	93883	N/A	N/A	N/A	N/A	N/A	N/A
2	Cassette Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Cassette Recorder	3592	10864	SN23MRKG5	MT6563-86U	28-May-01	\$1,775.00	N/A
1	Cassette Recorder	4709	12464	78RNKMRP200	628275U	28-May-01	\$1,775.00	N/A
1	Cassette Recorder	232	N/A	N/A	N/A	N/A	N/A	N/A
1	Cassette Recorder	4358	N/A	N/A	N/A	N/A	N/A	N/A
1	Cassette Recorder	N/A	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
1	Compaq Computer	62676	103754	N/A	N/A	01-Jul-09	\$999.00	N/A
1	Compaq Computer	62578	103775	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	Compaq Computer	62674	103785	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	Compaq Computer	63481	109604	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	Compaq Computer	82578	N/A	N/A	N/A	N/A	N/A	N/A
4	Compaq Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7	Compaq Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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	Computer	62575	103773	N/A	N/A	01-Jul-09	\$1,299.00	N/A
6	Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	108099	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	114934	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	98224	N/A	N/A	N/A	N/A	N/A	N/A
26	Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Computer Monitor Apple	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Crown Electronic Equipment	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	DA -Lite Portable Screen	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Computer	44487	83023	C7Y4S71	221-5290 W/MONITOR	28-Jun-05	\$1,003.15	208410
1	Dell Computer	44608	83737	J7S3S71	OPTIPLEX GX280 W/ MONITOR	29-Jun-05	\$1,005.06	208480
1	Dell Computer	44610	83739	F7S3S71	OPTIPLEX GX280 W/ MONITOR	29-Jun-05	\$1,005.06	208480
1	Dell Computer	44612	83867	28S3S71	OPTIPLEX GX280 W/ MONITOR	29-Jun-05	\$1,005.06	208480
1	Dell Computer	45853	87383	74ZZJ91	OPTIPLEX GX620	02-Mar-06	\$890.73	215457
1	Dell Computer	57672	93381	BQOY2DI	MINI TOWER OPTIPLEX GX 74	14-Jun-07	\$991.28	227171
1	Dell Computer	57657	93389	3POY2DI	MINI TOWER OPTIPLEX GX 74	14-Jun-07	\$991.28	227171
1	Dell Computer	57667	93390	GQOY2DI	MINI TOWER OPTIPLEX GX 74	14-Jun-07	\$991.28	227171
1	Dell Computer	57663	93394	6NOY2DI	MINI TOWER OPTIPLEX GX 74	14-Jun-07	\$991.28	227171
1	Dell Computer	62505	103771	N/A	N/A	01-Jul-09	\$1,184.00	N/A
1	Dell Computer	63352	105453	N/A	N/A	01-Jul-09	\$1,306.00	N/A

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 #
11	Dell Computer	81287	N/A	N/A	N/A	N/A	N/A	N/A
3	Dell Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
26	Dell Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Dell Flatscreen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Dell Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Dell PC	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	DVD Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	DVD Recorder	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DVD/VCR Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A
22	E Series Computer	79496	N/A	N/A	N/A	N/A	N/A	N/A
1	Earphones Set Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Electric Hole Punch	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Electric Punch	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Electric Stapler	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	20066	23298	XA9200MLGJ0	M5183	28-May-01	\$1,938.00	0051985
1	eMac	15421	22393	XB9392EDGSN	IMAC	08-Oct-99	\$1,076.00	0083885
1	eMac	15415	22386	XA0050R6HVX	IMAC	22-Feb-00	\$1,346.00	0087365
1	eMac	15367	22293	YM031BUQJAU	IMAC	21-Sep-00	\$1,065.00	0101609
1	eMac	15363	22288	YM0420LPJAU	IMAC	04-Dec-00	\$1,151.00	0106206
1	eMac	35348	76698	G83160QDNU1	EMAC 700	15-Apr-03	\$855.54	160811

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	eMac	35358	76708	G83160QNNU1	EMAC 700	15-Apr-03	\$855.54	160811
1	eMac	35362	76713	G83160QUNU1	EMAC 700	15-Apr-03	\$855.54	160811
1	eMac	36015	77386	G83390ACNLV	EMAC 1GHZ	27-Sep-03	\$963.29	171739
1	eMac	36122	78040	G833907WNLV	EMAC 1GHZ	26-Sep-03	\$963.29	171739
1	eMac	36113	78052	YM333IW8NLV	EMAC 1GHZ	26-Sep-03	\$963.29	171739
1	eMac	37242	82785	YM3481R6PP9	EMAC 1GHZ	22-Jan-04	\$773.64	173530
1	eMac	37291	82686	G83520XGPPO	EMAC 1GHZ	23-Dec-03	\$898.64	173917
1	eMac	37276	82688	G83520MZPPO	EMAC 1GHZ	23-Dec-03	\$898.64	173917
1	eMac	37285	82705	G835200P2PPO	EMAC 1GHZ	23-Dec-03	\$898.64	173917
1	eMac	37286	82707	G83520XTPPO	EMAC 1GHZ	23-Dec-03	\$898.64	173917
1	eMac	37288	82716	G83513TYPPO	EMAC 1GHZ	23-Dec-03	\$898.64	173917
1	eMac	37983	81252	QP4130DCQB8	IMAC Z08703294	27-Mar-04	\$2,218.58	176850
1	eMac	37672	81253	QP4130D9QB8	IMAC Z08703294	26-Mar-04	\$2,218.58	176850
1	eMac	37982	81254	QP4130DQB8	IMAC Z08703294	27-Mar-04	\$2,218.57	176850
1	eMac	38968	80229	KM0521G	THINKPAD 2.6 GHZ	30-May-04	\$1,690.96	177189
1	eMac	38341	79915	G84181MBQQJ	EMAC 1.25 GHZ	29-Apr-04	\$968.67	177442
1	eMac	38342	79916	G84181HKQQJ	EMAC 1.25 GHZ	29-Apr-04	\$968.67	177442
1	eMac	38339	79919	G84181MFQQJ	EMAC 1.25 GHZ	29-Apr-04	\$968.67	177442
1	eMac	38338	79920	G84181LEQQJ	EMAC 1.25 GHZ	29-Apr-04	\$968.69	177442
1	eMac	38511	79587	G8419BG3QJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38512	79588	G8419BPPQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540

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	eMac	38478	79591	G8419BGKQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38503	79599	G8419BNAQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38499	79604	G8419BGAQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38492	79607	G8419BRDQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38493	79608	G8419BN2QJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38494	79609	G8419BETQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38495	79610	G8419BRMQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38483	79614	G8419BDPQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38488	79619	G8419BQSQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38489	79620	G8419BMHQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38490	79621	G8419BQ5QJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38491	79622	G8419BQDQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38471	79626	G8419BPKQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38472	79627	G8419BQPQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38516	79634	G8419BEZQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38517	79635	G8419BLIQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38518	79636	G8419BDBQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38520	79638	G8419BD4QJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38521	79639	G8419BHVQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38522	79650	G8419ASVQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38524	79654	G8419BLBQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540

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	eMac	38525	79656	G8419BJFQJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38527	79660	G8419BK2QJ7	EMAC 1 GHZ	13-May-04	\$818.30	177540
1	eMac	38450	79664	G8419BKWQJ7	EMAC 1 GHZ	13-May-04	\$818.10	177540
1	eMac	38742	79930	G84189BKQJB	EMAC 256 MB 40 GB 1.25 GHZ Z0A604S65	20-May-04	\$807.05	178879
1	eMac	43253	82504	G85187RUSCB	EMAC 1.25 GHZ	09-May-05	\$755.79	207241
1	eMac	43266	82517	G85181LMSCB	EMAC 1.25 GHZ	09-May-05	\$755.79	207241
1	eMac	43279	82530	G85187S1SCB	EMAC 1.25 GHZ	10-May-05	\$755.79	207241
1	eMac	43281	82532	G85188QASCB	EMAC 1.25 GHZ	10-May-05	\$755.79	207241
1	eMac	44049	82258	G8518B3XSCG	EMAC 1.42 GHZ COMBO	12-May-05	\$815.05	207429
1	eMac	49213	88311	YM606081SCF	N/A	17-Mar-06	\$673.17	215917
1	eMac	49039	87997	G85481HWSCF	M9833LL/A	14-Mar-06	\$800.19	215975
1	eMac	46358	87427	G855234TTDP	EMAC Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac	46366	87443	G86033MVTDP	EMAC Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac	49608	87036	YM61304VSCF	M9833LL/A	11-May-06	\$800.46	217665
1	eMac	49728	85885	G86200QGTD	GHZ	19-May-06	\$855.54	218383
1	eMac	50471	85592	YM6201CLSCF	M9833LL/A	23-Jun-06	\$628.51	219641
1	eMac	67529	102038	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67519	102039	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67520	102041	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67514	102043	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67532	102044	N/A	N/A	01-Jul-09	\$818.00	N/A

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	eMac	67521	102046	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67531	102048	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67525	102050	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67594	102051	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67523	102052	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67515	102055	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67518	102061	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac	67516	102091	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	67598	102095	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	39496	102248	N/A	N/A	01-Jul-09	\$1,799.00	N/A
1	eMac	67776	102250	N/A	N/A	01-Jul-09	\$1,799.00	N/A
1	eMac	67773	102252	N/A	N/A	01-Jul-09	\$1,799.00	N/A
1	eMac	39501	102258	N/A	N/A	01-Jul-09	\$1,799.00	N/A
1	eMac	39502	102260	N/A	N/A	01-Jul-09	\$1,799.00	N/A
1	eMac	39499	102262	N/A	N/A	01-Jul-09	\$1,799.00	N/A
1	eMac	63665	105199	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	37769	105319	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	37800	105328	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	37779	105346	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	37783	105360	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	37772	105377	N/A	N/A	01-Jul-09	\$999.00	N/A

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	eMac	37752	105396	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	37718	105398	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	40218	106913	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	40214	106931	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	40227	106972	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	50478	106978	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	50486	107003	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac	9968	23734	XA920SDGSM	M5183	28-May-01	\$1,900.00	N/A
1	eMac	36023	25641	NA	NA	28-May-01	\$1,260.00	N/A
1	eMac	38709	80124	G84214B8QJB	EMAC 256 MB 40 GB 1.25 GHZ Z0A604S65	22-May-04	\$807.04	N/A
1	eMac	43278	82529	G85187T8SCB	EMAC 1.25 GHZ	10-May-05	\$755.79	N/A
1	eMac	31075	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	4905	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	77770	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	80678	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	81549	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	82092	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	82333	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	82339	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	82549	N/A	N/A	N/A	N/A	N/A	N/A
2	eMac	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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	Epson Copier	8085	13151	3KDX057844	1520	14-Jul-99	\$522.00	0052724
1	Epson LCD Projector	48373	89889	GM9G632067F	POWELITE PROJECTORS	24-May-06	\$641.11	217892
1	Epson Powerlite Projector	25184	25625	BQW0030399K	NA	28-May-01	\$3,976.00	0030511
3	Epson Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Epson Stylus Pro 4000 Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	External Floppy Drive	5228	16019	L04462TM46Q	MAC LC 550	01-Dec-94	\$1,292.00	0064695
1	External Floppy Drive	5229	16020	L04462TN46Q	MAC LC 550	01-Dec-94	\$1,292.00	0064695
1	External Floppy Drive	5218	N/A	N/A	N/A	N/A	N/A	N/A
8	External Floppy Drive	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	External Hard drive	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Fax Machine	108253	N/A	N/A	N/A	N/A	N/A	N/A
1	Fax Machine	29621	N/A	N/A	N/A	N/A	N/A	N/A
2	Fellowes Shredder	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Film Projector	39095	79830	KM0516Y	THINKPAD 2.6 GHZ	30-May-04	\$1,690.96	177189
1	Film Projector	11568	5118	6602079	2585C	28-May-01	\$700.00	N/A
1	FKM Copier	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Flat Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Flatscreen Monitor	40791	81659	88WWW99	THINKVISION 17" MONITOR	07-Jan-05	\$419.94	203425
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
3	Gateway Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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 #
2	Gateway Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Headphones Set	3339	18578	MD52640677	CT27G307	01-Aug-95	\$569.00	0070995
2	HP All-In-One	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP All-In-One Photo Smart	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP All-In-One-Printer - Scanner - Copier	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Color Laserjet & 25501N	40522	81631	CNGGH21140	255N LASERJET PRINTER	31-Jan-05	\$577.54	203162
1	HP Color Laserjet Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	HP Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Copier	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Deskjet	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	HP Deskjet Printer	9166	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Fax Machine	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Laserjet Printer	28556	26772	USBB273740	4550N	17-Apr-00	\$1,384.00	0031048
1	HP Laserjet Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	32989	32354	USBDJ11596	4100N	08-Mar-02	\$1,552.00	128728
1	HP Printer	37514	78276	USGNP35102	4200N LASERJET PRINTER	09-Mar-04	\$1,217.56	176130
1	HP Printer	62581	103788	N/A	N/A	01-Jul-09	\$649.00	N/A
1	HP Printer	62491	103794	N/A	N/A	01-Jul-09	\$649.00	N/A
1	HP Printer	62494	103799	N/A	N/A	01-Jul-09	\$649.00	N/A
1	HP Printer	62666	103800	N/A	N/A	01-Jul-09	\$649.00	N/A

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	HP Printer	62500	103801	N/A	N/A	01-Jul-09	\$649.00	N/A
1	HP Printer	62673	103802	N/A	N/A	01-Jul-09	\$649.00	N/A
1	HP Printer	61560	104798	N/A	N/A	01-Jul-09	\$549.00	N/A
2	HP Printer	113814	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	92212	N/A	N/A	N/A	N/A	N/A	N/A
9	HP Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	HP Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Scan Set	111983	N/A	N/A	N/A	N/A	N/A	N/A
2	HP Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	22061	21188	23YHGX5	PC300	09-Jul-97	\$1,668.00	0051113
1	IBM Computer	21749	18530	23TF165	NETVISTA A20	30-Nov-00	\$1,183.00	0076319
1	IBM Computer	8625	22069	23TD789	NETVISTA A20	07-Dec-00	\$1,183.00	0076319
1	IBM Computer	8628	22074	23TF092	6269-P3U	28-May-01	\$1,183.00	0076319
1	IBM Computer	8629	22075	23TD969	NETVISTA A20	07-Dec-00	\$1,183.00	0076319
1	IBM Computer	20784	28830	23AK506	PC300GL	21-Oct-99	\$954.00	0082126
1	IBM Computer	9165	15825	23GGDA4	PC300GL	26-Oct-99	\$1,471.00	0083257
1	IBM Computer	9964	23730	23KY054	PC300GL	07-Dec-99	\$1,993.00	0084470
1	IBM Computer	9969	23736	23KY055	PC300GL	07-Dec-99	\$1,993.00	0084470
1	IBM Computer	18212	3581	23CFL48	PC300GL	01-Feb-00	\$2,019.00	0088015
1	IBM Computer	20787	28835	23CFC62	PC300GL	21-Mar-00	\$1,073.00	0088636
1	IBM Computer	21777	18564	23HVA04	PC300GL	29-Mar-00	\$1,057.00	0089592

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	IBM Computer	9985	23792	23LHA09	PC300GL	18-Oct-00	\$1,183.00	0101777
1	IBM Computer	20006	23833	78HCFW4	PC300GL	18-Oct-00	\$1,183.00	0101777
1	IBM Computer	20009	23839	78HCFC6	PC300GL	18-Oct-00	\$1,183.00	0101777
1	IBM Computer	20013	23848	78HCDN6	PC300GL	18-Oct-00	\$1,183.00	0101777
1	IBM Computer	5223	16012	23PLR55	NETVISTA A40	23-Jan-01	\$1,436.00	0106716
1	IBM Computer	8870	29713	23TH139	NETVISTA A20	30-Mar-01	\$1,063.00	0108441
1	IBM Computer	8871	29714	23TH105	NETVISTA A20	30-Mar-01	\$1,063.00	0108441
1	IBM Computer	31349	31733	23NN598	NET VIST A40	08-Jan-02	\$1,380.00	120593
1	IBM Computer	31350	31734	23NN596	NET VIST A40	08-Jan-02	\$1,380.00	120593
1	IBM Computer	31351	31735	23NN613	NET VIST A40	08-Jan-02	\$1,380.00	120593
1	IBM Computer	33318	32551	KA5THN3	679221U	16-Apr-02	\$1,153.00	129587
1	IBM Computer	33692	32902	KA5WCG8	M41	06-Jun-02	\$1,944.00	131013
1	IBM Computer	33978	16297	KA5TDD7	679221U	29-May-02	\$1,153.00	132377
1	IBM Computer	34163	33911	KA82YY3	NETVISTA M41	11-Jul-02	\$2,509.00	133040
1	IBM Computer	34368	33116	KA7TMW8	NETVISTA 41	17-Jun-02	\$1,181.00	133370
1	IBM Computer	34533	33984	KAIXVYR	NETVISTA M41	08-Jul-02	\$1,611.00	133619
1	IBM Computer	34534	33985	KAIXVYM	NETVISTA M41	08-Jul-02	\$1,611.00	133619
1	IBM Computer	35296	75893	KLFZB6V	NETVISTA M42	03-Mar-03	\$1,129.21	145843
1	IBM Computer	35954	76851	KLVZM6Y	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35955	76852	KLVXNOK	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35977	76854	KLVXNOM	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131

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	IBM Computer	35957	76855	KLWAZ5V	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35958	76856	KLWBX3K	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35975	76859	KLVZNOX	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35960	76860	KLVXM9D	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35974	76861	KLVXNOV	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35973	76863	KLVML9C	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35962	76864	KLVXM8P	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35971	76865	KLVXM9M	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35970	76866	KLVZM6T	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35968	76868	KLVZM6Z	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35967	76869	KLVXN1A	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35966	76870	KLVML8W	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35965	76871	KLWAZ5X	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35963	76873	KLVZM6C	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131
1	IBM Computer	35493	76961	KLVXK2B	NETVISTA M42P4	15-Jul-03	\$1,102.59	162788
1	IBM Computer	35498	76972	KLVXH9P	NETVISTA M42P4	15-Jul-03	\$1,102.61	162788
1	IBM Computer	36575	78749	KCDB64W	NETVISTA P4	20-Nov-03	\$870.63	171764
1	IBM Computer	36560	78752	KCDK06L	NETVISTA P4	20-Nov-03	\$870.63	171764
1	IBM Computer	36593	78762	KCDK05M	NETVISTA P4	20-Nov-03	\$870.63	171764
1	IBM Computer	36279	77467	KLB3725	IBM P4 2.8GHZ TOWER	07-Nov-03	\$958.68	172483
1	IBM Computer	36280	77468	KLB3758	IBM P4 2.8GHZ TOWER	07-Nov-03	\$958.66	172483

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	IBM Computer	36281	77469	KLB3740	IBM P4 2.8GHZ TOWER	07-Nov-03	\$958.66	172483
1	IBM Computer	36282	77470	KLB3724	IBM P4 2.8GHZ TOWER	07-Nov-03	\$958.66	172483
1	IBM Computer	36284	77472	KLB3779	IBM P4 2.8GHZ TOWER	07-Nov-03	\$958.66	172483
1	IBM Computer	36285	77473	KLB3746	IBM P4 2.8GHZ TOWER	07-Nov-03	\$958.66	172483
1	IBM Computer	36278	77474	KLVXKIV	IBM NETVISTA M42	07-Nov-03	\$932.25	172483
1	IBM Computer	37328	78878	KCMZ40A	NETVISTA P4	20-Jan-04	\$1,161.49	173884
1	IBM Computer	37590	82626	KLLH937	2.8 GHZ NETVISTA	24-Feb-04	\$958.66	173886
1	IBM Computer	37308	78947	KCHK16P	NETVISTA 2.8 GHZ	31-Dec-03	\$958.66	174089
1	IBM Computer	37303	78955	KCGY48M	NETVISTA 2.8 GHZ	31-Dec-03	\$958.66	174089
1	IBM Computer	37461	81261	2710110061	N/A	08-Jan-04	\$1,538.67	174170
1	IBM Computer	37554	78299	KCMH09Y	NETVISTA P4	05-Mar-04	\$1,017.11	174512
1	IBM Computer	37555	78300	KCMH94Y	NETVISTA P4	05-Mar-04	\$1,017.11	174512
1	IBM Computer	37411	78893	KCMY96W	NETVISTA P4	17-Feb-04	\$861.83	174877
1	IBM Computer	38025	78246	KCRZ11P	THINKCENTER M50	11-Mar-04	\$1,283.53	175173
1	IBM Computer	37559	78235	KCMH52T	NETVISTA P4	04-Mar-04	\$861.83	175183
1	IBM Computer	37560	78236	KCMG78H	NET VISTA P4	04-Mar-04	\$861.83	175183
1	IBM Computer	37542	78279	KCPB12F	NETVISTA 2.8 GHZ	05-Mar-04	\$958.67	175361
1	IBM Computer	37544	78281	KCPB12B	NETVISTA 2.8 GHZ	05-Mar-04	\$958.66	175361
1	IBM Computer	37616	78219	KCMH24N	NETVISTA P4 BLACK DESKTOP	05-Mar-04	\$861.83	175402
1	IBM Computer	37956	81201	KCZ4XGP	NETVISTA	31-Mar-04	\$861.83	175610
1	IBM Computer	37964	81209	KCZ4XFB	NETVISTA	31-Mar-04	\$861.83	175610

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	IBM Computer	37535	80612	KCPZ76B	NETVISTA 2.8 GHZ DESKTOP	19-Mar-04	\$932.26	175636
1	IBM Computer	37919	78414	KCHZ26R	NETVISTA 8187 DIU	19-Mar-04	\$861.83	175709
1	IBM Computer	37922	78417	KCHZ68A	NETVISTA 8187 DIU	19-Mar-04	\$861.83	175709
1	IBM Computer	38391	79665	KCAZ9G2	THINKCENTRE M40 8187 49U	30-May-04	\$1,449.08	176838
1	IBM Computer	38392	79666	KCAZ9N1	THINKCENTRE M40 8187 49U	30-May-04	\$1,449.08	176838
1	IBM Computer	38377	79998	KCCB3H4	THINKCENTRE 3.0 GHZ	18-May-04	\$1,105.47	177697
1	IBM Computer	38692	82633	KCAZ9N5	DESKTOP 8187 49U	19-May-04	\$1,113.12	178028
1	IBM Computer	38687	82646	KCAZ9H5	DESKTOP 8187 49U	19-May-04	\$1,113.12	178028
1	IBM Computer	38685	82655	KCAZ9H1	DESKTOP 8187 49U	19-May-04	\$1,113.12	178028
1	IBM Computer	38683	82663	KCAZ9M5	DESKTOP 8187 49U	19-May-04	\$1,113.12	178028
1	IBM Computer	40111	80927	KCKV4Z4	THINKCENTRE M50 P4 3.0 GHZ	30-Aug-04	\$1,487.32	200594
1	IBM Computer	40150	80902	SKCMK7L4	THINKCENTRE S50 P4 3.0 GHZ	13-Sep-04	\$1,268.68	200655
1	IBM Computer	40353	81277	88WMM98	THINKVISION L170 MONITOR	31-Oct-04	\$503.79	201900
1	IBM Computer	40405	81441	KCMF9B7	THINKCENTRE S50 P4	31-Oct-04	\$1,268.68	201907
1	IBM Computer	40776	81644	KCFN1PH	THINKCENTRE S50	07-Jan-05	\$1,253.73	203425
1	IBM Computer	40714	81677	KCHP6BB	THINKCENTRE M50	10-Jan-05	\$1,222.79	203813
1	IBM Computer	40722	81685	KCHP6BN	THINKCENTRE M50	10-Jan-05	\$1,222.79	203813
1	IBM Computer	40887	81774	KCDL4TR	THINKCENTRE 3.0 GHZ	04-Feb-05	\$1,409.78	204267
1	IBM Computer	43002	81815	KCLF3NK	THINKCENTRE M50	10-Mar-05	\$1,181.30	204654
1	IBM Computer	40933	81821	KCLF3VT	THINKCENTRE	22-Mar-05	\$1,610.67	205156
1	IBM Computer	43418	82014	KCTR9MA	THINKCENTRE M50	30-Apr-05	\$1,181.30	205877

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	IBM Computer	43422	82018	KCTT2LB	THINKCENTRE M50	30-Apr-05	\$1,181.30	205877
1	IBM Computer	43443	82039	KCLF3NL	THINKCENTRE M50	30-Apr-05	\$1,181.30	205877
1	IBM Computer	67743	102090	N/A	N/A	01-Jul-09	\$1,073.00	N/A
1	IBM Computer	31546	104788	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	IBM Computer	63033	105315	N/A	N/A	01-Jul-09	\$850.00	N/A
1	IBM Computer	63030	105320	N/A	N/A	01-Jul-09	\$850.00	N/A
1	IBM Computer	64846	107207	N/A	N/A	01-Jul-09	\$850.00	N/A
1	IBM Computer	67288	107366	N/A	N/A	01-Jul-09	\$1,510.00	N/A
1	IBM Computer	63424	109474	N/A	N/A	01-Jul-09	\$850.00	N/A
1	IBM Computer	63569	109490	N/A	N/A	01-Jul-09	\$862.00	N/A
1	IBM Computer	63575	109496	N/A	N/A	01-Jul-09	\$862.00	N/A
1	IBM Computer	63571	109509	N/A	N/A	01-Jul-09	\$862.00	N/A
1	IBM Computer	62894	109600	N/A	N/A	01-Jul-09	\$1,226.00	N/A
1	IBM Computer	63406	109633	N/A	N/A	01-Jul-09	\$1,499.00	N/A
1	IBM Computer	37410	11955	NA	CATALYST 2900	28-May-01	\$500.00	N/A
1	IBM Computer	2062	12671	23AA116	6563-43U	28-May-01	\$1,775.00	N/A
1	IBM Computer	37416	12901	NA	HMA-50H	28-May-01	\$5,000.00	N/A
1	IBM Computer	37414	12950	NA	CATALYST 1900	28-May-01	\$550.00	N/A
1	IBM Computer	37417	12974	NA	HMA-50H	28-May-01	\$5,000.00	N/A
1	IBM Computer	37418	12979	NA	HMA-50H	28-May-01	\$5,000.00	N/A
1	IBM Computer	37419	12981	NA	HMA-50H	28-May-01	\$5,000.00	N/A

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	IBM Computer	37413	13471	NA	CATALYST 2900	28-May-01	\$550.00	N/A
1	IBM Computer	5177	15986	23KYM17	657445U	28-May-01	\$1,775.00	N/A
1	IBM Computer	11048	1666	NSN	NA	28-May-01	\$1,000.00	N/A
1	IBM Computer	37456	23467	NA	NA	28-May-01	\$2,450.00	N/A
1	IBM Computer	29069	28782	23CT035	6269-E1U	28-May-01	\$1,775.00	N/A
1	IBM Computer	36572	78756	KCDB63Y	NETVISTA P4	20-Nov-03	\$870.63	N/A
1	IBM Computer	37301	78957	KCGN83Z	NETVISTA 2.8 GHZ	31-Dec-03	\$958.70	N/A
1	IBM Computer	100529	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	105193	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	106438	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	108583	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	117300	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	40439	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	40443	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	40444	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	52606	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	79043	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	79172	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	79393	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	79394	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	79395	N/A	N/A	N/A	N/A	N/A	N/A

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	IBM Computer	79396	N/A	N/A	N/A	N/A	N/A	N/A
6	IBM Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	38449	80121	KCAZ9M7	THINKCENTRE M40 8187 49U	30-May-04	\$1,449.08	176838
1	IBM Computer Monitor	11828	5638	110275107	6781	28-May-01	\$600.00	N/A
1	IBM Computer Monitor	105409	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	106448	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	107293	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	108100	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	109709	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	109725	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	113143	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	113146	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	113149	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	114829	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	115127	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	115198	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	96978	N/A	N/A	N/A	N/A	N/A	N/A
36	IBM Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Flatscreen Monitor	40785	81653	88WWK05	THINKVISION 17" MONITOR	07-Jan-05	\$419.98	203425
8	IBM Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Server	60971	114281	N/A	N/A	01-Jul-09	\$1,999.00	N/A

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	IBM Server	115464	N/A	N/A	N/A	N/A	N/A	N/A
4	IBM Server	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Wheelwriter	26492	17901	NA	NA	28-May-01	\$600.00	N/A
1	IBM Wheelwriter	14500	29727	110152629	6781	28-May-01	\$600.00	N/A
1	IBM Wheelwriter	47902	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Wheelwriter	94466	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	4147	12870	RN0142GEJ8E	M5521	28-May-01	\$1,561.00	0030050
1	iMac	16221	23025	XB0180GZHSF	MAC G4	10-May-00	\$2,423.00	0031576
1	iMac	16411	22560	XB9262P3GSM	MAC G3	30-Jun-99	\$1,938.00	0052366
1	iMac	15402	22357	XA0050L8HVW	IMAC	22-Feb-00	\$1,346.00	0087365
1	iMac	20936	29447	YM0082TRHQJ	M5521	28-May-01	\$1,087.00	0089581
1	iMac	15370	22296	YM031BXDJAU	IMAC	21-Sep-00	\$1,065.00	0101609
1	iMac	15373	22301	YM031BWXJAU	IMAC	21-Sep-00	\$1,065.00	0101609
1	iMac	15387	22318	YM031GZUJAU	IMAC	21-Sep-00	\$1,065.00	0101609
1	iMac	15384	22315	YM0420MGJAU	IMAC	04-Dec-00	\$1,151.00	0106206
1	iMac	4351	14918	RN1118X5KLB	G3	03-Apr-01	\$1,471.00	0107751
1	iMac	4352	14920	RN1118X7KLB	IMAC G3	03-Apr-01	\$2,094.00	0107751
1	iMac	4354	14925	RN1119GFKLB	IMAC G3	03-Apr-01	\$2,094.00	0107751
1	iMac	27320	26346	YM110BMUKLX	IMAC 400	15-May-01	\$987.00	0111751
1	iMac	31781	34259	YM1360N1LFB	IMAC	21-Nov-01	\$991.00	124155
1	iMac	31634	34286	YM1361KALFB	IMAC	08-Nov-01	\$991.00	124159

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	iMac	31859	34327	YM1361KMLFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160
1	iMac	31876	34343	YM1361CCLFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160
1	iMac	31877	34344	YM1361M0LFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160
1	iMac	32526	31819	YM1451THLFB	IMAC	10-Jan-02	\$946.00	127221
1	iMac	32530	31823	YM145098LFB	IMAC	10-Jan-02	\$946.00	127221
1	iMac	33438	32471	QT213DC4LF4	B6435LL/A	08-Apr-02	\$1,959.00	130169
1	iMac	33440	32473	QT213BZULF4	B6435LL/A	08-Apr-02	\$1,959.00	130169
1	iMac	33409	32591	RN2082MXMBW	B6444LL/A	05-Apr-02	\$844.00	130173
1	iMac	33410	32592	RN2082JKMBW	B6444LL/A	05-Apr-02	\$844.00	130173
1	iMac	33555	34069	QT21400KL2T	700MHZ	09-Apr-02	\$1,442.00	130528
1	iMac	33559	34073	QT21400PL2T	700MHZ	09-Apr-02	\$1,442.00	130528
1	iMac	34573	33289	YM220JRPMB6	B6687LL	01-Jul-02	\$838.00	133533
1	iMac	34572	33568	YM220H12MB6	B6687LL	01-Jul-02	\$838.00	133533
1	iMac	34583	33596	YM220JRNMB6	B6687LL	01-Jul-02	\$838.00	133533
1	iMac	34598	33617	YM220HIBMB6	B6687LL	01-Jul-02	\$838.00	133533
1	iMac	34891	34168	YM235OVCNOQ	IMAC 600MHZ	01-Oct-02	\$862.00	142838
1	iMac	34893	34170	YM235153NOQ	IMAC 600MHZ	01-Oct-02	\$862.00	142838
1	iMac	45639	84975	W8602N97U2N	IMAC 512	01-Feb-06	\$1,291.92	215076
1	iMac	58289	97274	W872557JWH5	IMAC 17 INCH. MA710LL/A	27-Jul-07	\$968.67	230669
1	iMac	67191	102157	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	iMac	34808	104790	N/A	N/A	01-Jul-09	\$1,299.00	N/A

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	iMac	34806	104797	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	iMac	64771	107342	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	iMac	67305	107374	N/A	N/A	01-Jul-09	\$1,712.00	N/A
1	iMac	8084	13150	XA00703CJVA	M5521	28-May-01	\$2,100.00	N/A
1	iMac	15390	22320	YM0371ERJAU	M5521	28-May-01	\$2,100.00	N/A
1	iMac	15646	22887	YM03751LJAU	M5521	28-May-01	\$2,100.00	N/A
1	iMac	15647	22890	YM03753UJJAU	M5521	28-May-01	\$2,100.00	N/A
1	iMac Computer	62932	109624	N/A	N/A	01-Jul-09	\$1,299.00	N/A
2	Image Maker	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	J C Penney TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC Double Cassette Deck	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	10148	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	10160	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	115153	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	115767	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	115797	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	116508	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	116509	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	116713	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	116725	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	116747	N/A	N/A	N/A	N/A	N/A	N/A

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	JVC VCR	13166	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	1388	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	JVC VCR	20611	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	20769	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	20977	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	22646	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	22773	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	22786	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	22864	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	25012	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	26443	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	26513	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	26612	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	29004	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	4679	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	5389	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	5590	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	6242	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	6307	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	6317	N/A	N/A	N/A	N/A	N/A	N/A

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	JVC VCR	6323	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	6325	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	6326	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	6328	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	6341	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	6348	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	6349	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	7388	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	7469	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	7949	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	86784	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	86801	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	87034	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	87366	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	8838	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	8904	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	93552	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	JVC VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Kenmore Microwave	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Kodak Ektagraphic & Carousel Projector	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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 #
2	Koss DVD Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Laptop	49707	86849	HMLSZ91	D510 LATTITUDE LAPTOP	22-May-06	\$1,278.01	217769
1	Laptop	117675	N/A	N/A	N/A	N/A	N/A	N/A
2	Large Calculator	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Laser Disc Player	75321	120355	P94F110637L	POWERLITE E 93+	13-Apr-11	\$566.26	267361
1	LaserDisc Player	80908	N/A	N/A	N/A	N/A	N/A	N/A
1	LexMark Printer	33709	34010	41-NP075	T620N	07-May-02	\$1,514.00	131342
2	LexMark Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	LexMark Scanner/Copier	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Mac Computer	31871	18656	YM1361ULLFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160
1	Mac Computer	31863	34331	YM1361R7LFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160
1	Mac Computer	31864	34332	YM1361LQLFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160
1	Mac Computer	31865	34333	YM1361JLLFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160
1	Mac Computer	31969	31450	RN1412FOLFD	IMAC	22-Oct-01	\$1,578.00	124711
1	Mac Computer	34492	33968	78-ZZM98	X SERIES 232	16-Jul-02	\$12,642.00	133475
1	Mac Computer	34562	33072	YM220JVVM6	B6687LL	01-Jul-02	\$838.00	133533
1	Mac Computer	34579	33592	YM220JRMB6	B6687LL	01-Jul-02	\$838.00	133533
1	Mac Computer	34587	33600	YM220JRDM6	B6687LL	01-Jul-02	\$838.00	133533
1	Mac Computer	34588	33601	YM220JW4MB6	B6687LL	01-Jul-02	\$838.00	133533
1	Mac Computer	34591	33604	YM220JRUMB6	B6687LL	01-Jul-02	\$838.00	133533
1	Mac Computer	34592	33605	YM220JRM6	B6687LL	01-Jul-02	\$838.00	133533

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	Mac Computer	34594	33613	YM220JPPMB6	B6687LL	01-Jul-02	\$838.00	133533
1	Mac Computer	34597	33616	YM220JUVMB6	B6687LL	01-Jul-02	\$838.00	133533
1	Mac Computer	17677	2821	NSN	NA	28-May-01	\$1,000.00	N/A
4	Mac Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Mac Super Disk Player	101511	N/A	N/A	N/A	N/A	N/A	N/A
1	Magnavox CD/DVD Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi LCD Projector	N/A	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 TV	7966	14586	U260100564	SMR2601R	01-Apr-93	\$1,848.00	0088137
1	Mitsubishi TV	83949	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi tv	93544	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	5660	11790	23PRK20	NETVISTA A40	15-Mar-01	\$1,200.00	0108876
1	Mitsubishi VCR	107397	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	107412	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	107425	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	107438	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	109458	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	109494	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	13749	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	13765	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	14587	N/A	N/A	N/A	N/A	N/A	N/A

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	Mitsubishi VCR	18292	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	27447	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	4087	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	4206	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	4263	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	4269	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	5267	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	5466	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	8087	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	83948	N/A	N/A	N/A	N/A	N/A	N/A
4	Mitsubishi VCR	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	Nec Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Optiquest Computer Monitor	116058	N/A	N/A	N/A	N/A	N/A	N/A
1	Optiquest Computer Monitor	116160	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	4609	10768	TY7162FH9PS	MAC 5400/180	01-May-97	\$1,615.00	0049973
1	Overhead Projector	4607	10763	NH536328647	MAC LC 580	01-Oct-95	\$1,454.00	0072320
1	Overhead Projector	69347	118222	4X27HM1		29-Apr-10	\$1,697.91	255831
1	Overhead Projector	5470	11374	FC44424C3YH	7100/66	28-May-01	\$1,900.00	N/A
1	Overhead Projector	3038	18059	834470	905	28-May-01	\$1,895.00	N/A
1	Overhead Projector	100497	N/A	N/A	N/A	N/A	N/A	N/A

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	Overhead Projector	100499	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	100500	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	101460	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	104746	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	105352	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	105353	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	105358	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	105359	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	105361	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	106532	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	108012	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	113478	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	113479	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	113481	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	113486	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	113492	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114075	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114079	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114735	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	116501	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	77361	N/A	N/A	N/A	N/A	N/A	N/A

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	Overhead Projector	77365	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	773767	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	78753	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	81642	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	84434	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	86075	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	86115	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	87236	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	87672	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	87693	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	91525	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	92161	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	92163	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	92165	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	94436	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	94438	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	94632	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	96429	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	96434	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	96714	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	96720	N/A	N/A	N/A	N/A	N/A	N/A

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	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	97465	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98959	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98967	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	99100	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	99827	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	99831	N/A	N/A	N/A	N/A	N/A	N/A
20	Overhead Projector	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7	Panasonic DVD/VCR Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Panasonic TV	67289	107213	N/A	N/A	01-Jul-09	\$959.00	N/A
1	Panasonic VCR	26491	N/A	N/A	N/A	N/A	N/A	N/A
1	Panasonic VCR	69018	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
	Phillips	25286	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	14442	16	39193944	PA9027C	11-May-00	\$515.00	0030897
1	Phillips TV	14448	30973	39122804	PA9027C	14-Jun-00	\$515.00	0030897
1	Phillips TV	18066	3401	39122579	PA9027C	14-Jun-00	\$515.00	0030897
1	Phillips TV	18182	3454	39193930	PA9027C	11-May-00	\$515.00	0030897
1	Phillips TV	13680	390	39193942	PA9027C	11-May-00	\$515.00	0030897
1	Phillips TV	25250	26045	16749018	NA	09-Feb-99	\$527.00	0046958

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	Phillips TV	8086	13153	39194216	PA7027C	02-May-00	\$515.00	0088207
1	Phillips TV	4207	13993	39194074	PA7027C	02-May-00	\$515.00	0088207
1	Phillips TV	9180	15197	39194200	PA7027C	02-May-00	\$515.00	0088207
1	Phillips TV	5266	16159	39194063	PA7027C	02-May-00	\$515.00	0088207
1	Phillips TV	10094	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	109403	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	109407	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	109448	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	16750	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	16805	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	23063	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	23065	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	23075	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	23086	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	23087	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	23091	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	23139	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	23194	N/A	N/A	N/A	N/A	N/A	N/A
2	Phillips TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Photo Optical Data Analyzer	37194	78637	YM3472YKPPO	EMAC 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	Pioneer Laser Disc Player	7990	14669	JH3903131YD	LD-V2200	28-May-01	\$575.00	N/A

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	Power Mac	20913	29398	TY6497JF8EG	MAC 5400	01-Jan-97	\$2,153.00	0045848
1	Power Mac PC	20920	29406	TY6502748EG	MAC 5400	01-Jan-97	\$2,153.00	0045848
1	Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	RCA Camcorder	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	5939	14613	23AZ934	5000	10-Mar-00	\$2,613.00	0089706
1	RCA TV	5700	11884	XB62247T81Q	5260/100	28-May-01	\$1,900.00	N/A
1	RCA TV	5707	11893	XA6198881Q	5260/100	28-May-01	\$2,100.00	N/A
1	RCA TV	100496	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10089	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10109	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10125	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10129	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10147	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10151	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10155	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10159	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10201	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	107147	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	110416	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	111212	N/A	N/A	N/A	N/A	N/A	N/A

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	RCA TV	111218	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	11146	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	115141	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	115727	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	115729	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	115747	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	115754	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	116327	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	116334	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	117126	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	117265	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	1267	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13165	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13736	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13756	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13837	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	14565	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16062	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	17109	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20568	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20768	N/A	N/A	N/A	N/A	N/A	N/A

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	RCA TV	20912	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20971	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	21690	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	22602	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	22785	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	22793	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	22814	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	22847	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	26176	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	26331	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	26395	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	26590	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	26603	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	26607	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	26642	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	26680	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	27443	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	27469	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	27473	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	3054	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	3274	N/A	N/A	N/A	N/A	N/A	N/A

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	RCA TV	4262	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	5113	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	5241	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	5422	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	5569	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	5582	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6108	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6203	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6207	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6212	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6215	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6238	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6243	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6249	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6467	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	7172	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	7456	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	7501	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	7572	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	7757	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	7837	N/A	N/A	N/A	N/A	N/A	N/A

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	RCA TV	78473	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	78761	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	79788	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	79789	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	86343	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	86344	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	86349	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	86369	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	86777	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	87221	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8834	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8844	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8914	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8920	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	9257	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	94950	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	97188	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	99598	N/A	N/A	N/A	N/A	N/A	N/A
7	RCA TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA VCR	7520	N/A	N/A	N/A	N/A	N/A	N/A
2	Record Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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	Samsung Computer Monitor	N/A	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	36314	77655	KLB3828	INTEL 2.8 GHZ	18-Nov-03	\$958.66	171850
4	Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Server	33993	32912	78-ZZM86	866481YK	11-Jun-02	\$10,146.00	132380
1	Server	44985	83613	SKPGPC10	SERVER XSERIES 884101UK	24-Oct-05	\$4,919.12	211597
1	Server	15921	27107	23K4439	8659-31Y	28-May-01	\$4,600.00	N/A
1	Sharp Cassette Player	52039	N/A	N/A	N/A	N/A	N/A	N/A
1	Sharp Cassette Recorder	66210	117519	W89353A99GU	N/A	25-Sep-09	\$1,223.03	251490
1	Sharp Cassette Recorder	66216	117512	W893539U9GU	N/A	25-Sep-09	\$1,223.04	251493
1	Sharp Cassette Recorder	66213	117515	W89353AK9GU	N/A	25-Sep-09	\$1,223.03	251493
1	Sharp Cassette Recorder	52449	109993	N/A	N/A	01-Jul-09	\$1,599.00	N/A
1	Sharp Cassette Recorder	983	N/A	N/A	N/A	N/A	N/A	N/A
4	Sharp Cassette Recorder	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Smart - UPS	17438	5043	NSN	NA	28-May-01	\$700.00	N/A
1	Smart-UPS (Uninterruptible Power Supply)	109743	N/A	N/A	N/A	N/A	N/A	N/A
1	Smith Corona Wordprocessor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Sony Digital Video Adapter	73623	121107	KM3F091165L	EPSON 83+ PROJECTOR	13-Dec-10	\$566.26	264695
1	Sony Disk Player	83402	N/A	N/A	N/A	N/A	N/A	N/A
2	Sony DVD/VCR Combo	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

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	Sony VCR	73098	N/A	N/A	N/A	N/A	N/A	N/A
1	Sony Video Editing System	86189	N/A	N/A	N/A	N/A	N/A	N/A
2	Sound Mixer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Stereo	86822	N/A	N/A	N/A	N/A	N/A	N/A
1	Sucktion Machine	92956	N/A	N/A	N/A	N/A	N/A	N/A
3	Super Disk Drive	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Symphonic VCR	N/A	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	Teac Double Cassette Deck	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Technics CD Player	80805	N/A	N/A	N/A	N/A	N/A	N/A
1	Telescope	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Toshiba Computer	60214	N/A	N/A	N/A	N/A	N/A	N/A
1	Toshiba Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Typewriter	11540	5024	11VY620	6787-005	28-May-01	\$600.00	N/A
1	Typewriter	101859	N/A	N/A	N/A	N/A	N/A	N/A
1	Typewriter	117239	N/A	N/A	N/A	N/A	N/A	N/A
1	Uninterrupted Power Supply Unit (UPS)	60970	110772	N/A	N/A	01-Jul-09	\$1,000.00	N/A
1	Uninterrupted Power Supply Unit (UPS)	83322	N/A	N/A	N/A	N/A	N/A	N/A
1	Uninterrupted Power Supply Unit (UPS)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Unisys Printer	20788	28838	11K11KDY81	UDS9716RN1	28-May-01	\$1,895.00	N/A
2	VCR	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 #
2	View Sonic Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Xerox Work Centre M15	64772	107384	N/A	N/A	01-Jul-09	\$799.00	N/A
1	Yamaha Amplifier	72170	119097	CNU0361CZY	N/A	20-Sep-10	\$805.38	262074
1	Yamaha Sound Mixer	79363	N/A	N/A	N/A	N/A	N/A	N/A
1	Zenith TV	2058	N/A	N/A	N/A	N/A	N/A	N/A
1	Zip Drive	5210	15997	L04462TL46Q	MAC LC 550	01-Dec-94	\$1,292.00	0064695
1	Zip Drive	5209	15996	1S628796U23GGC21	300GL	28-May-01	\$1,775.00	N/A
1	Zip Drive	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: Items with a value of less than \$500.00 are not tagged and original purchase information is not available

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Approval and/or Ratification of Agreements for Period of January 11, 2012, Through January 24, 2012

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 approval and/or ratification of agreements for the period of January 11, 2012, through January 24, 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 January 11, 2012, through January 24, 2012.

MB:mm

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
February 14, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Chef Antonio Muniz Ratification	Valley High School: Provided culinary expertise to the ProStart Cooking and management student team to support the State-wide high school competition held April 1 and 2 at Cal State Pomona. Chef coached students for eight weeks on intensive cooking, food preparation, knife work, garnishing, and other culinary areas.	January 12, through April 2, 2011		SIG	\$1,000	124917
2.	Laura Simon Ratification	Valley High School: Provided health and wellness opportunities (series of seminars) for students. Body mass index was explained, and students were encouraged to lead lifelong healthy lives through walking and exercise.	September 20, 2010, through March 29, 2011		Title I	\$500	124913
3.	Parent Institute for Quality Education Ratification	Jefferson Elementary School: Provided training courses for parents on establishing collaboration between home, school and community includes: fostering self-esteem, academic achievement, understanding the school system, and becoming familiar with college requirements.	February 1, through March 28, 2012		EIA	\$11,637	124930
4.	Seegerstrom Center for the Arts Ratification	Spurgeon Intermediate School: Performed "The Alley Cats" and "Street Beat" assemblies, rewarding students for outstanding behavior.	February 7, 2012		Title I	\$2,553.68	124467

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 14, 2012

Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Segerstrom Center for the Arts	Santa Ana High School: Musical group will perform an educational interactive show for English Language Arts at-risk students as part of their Visual and Performing Arts enrichment. Students will integrate this experience into their literacy through speaking, writing, and reading.	February 15, 2012		EIA/SCE	\$1,335	124792
6.	Segerstrom Center for the Arts	Santa Ana High School: Theater group will perform an educational interactive show for English Language Arts at-risk students as part of their Visual and Performing Arts enrichment. Students will integrate this experience into their literacy through speaking, writing, and reading.	March 15, 2012		EIA/SCE	\$910	124748
7.	Segerstrom Center for the Arts	Santa Ana High School: Dance group will perform an educational, interactive show for English Language Arts at-risk students as part of their Visual and Performing Arts enrichment. Students will integrate this experience into their literacy through the arts.	February 28, 2012		EIA/SCE	\$1,075	124652
8.	Segerstrom Center for the Arts	Santa Ana High School: Percussion group will perform an educational interactive show for English Language Arts at-risk students as part of their VAPA enrichment. Students will integrate this experience into their literacy through vocabulary development and literacy.	April 12, 2012		EIA/SCE	\$1,510	124749

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 14, 2012

Page 3

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
9.	Turning Point Center for Families	1) Diamond and 2) Heroes elementary schools: Will provide counseling for at-risk students, focusing on topics such as anger management, social skills, and problem solving.	February 15, through June 15, 2012		Title I Title I	1) \$700 2) <u>\$700</u> <u>\$1,400</u>	124676 124894
10.	Gerry Balcazar dba Diseno Health Education and Training	Washington Elementary School: Will provide training courses for the parents to increase their ability to explore the emotional and behavioral factors necessary to organize their family, and increase their effectiveness as parents, in providing a healthy and systematic support for their children's academic success.	April 13, through June 1, 2012		EIA	\$10,000	124442
11.	Dorothy Bregozzo	Head Start: Will provide classroom observations, strategies, and feedback to teaching staff, using the CLASS tool to ensure program compliance with federal regulations.	February 15, through June 30, 2012		Head Start	\$7,000	124912
12.	Registered Dietitian Consultants, Inc.	Head Start: Will provide classroom observations, intervention strategies, and consultant with parents regarding special diets and overweight children to ensure program compliance with federal regulations.	February 15, through June 30, 2012		Head Start	\$7,000	124909

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 14, 2012

Page 4

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
13.	Parent Institute for Quality Education	Fremont Elementary School: Will provide training courses for parents on establishing collaboration between home, school and community includes: fostering self-esteem, academic achievement, understanding the school system, and becoming familiar with college requirements.	March 6, through May 8, 2012		Title I	\$6,300	124947
14.	FCB Educational Services	Will provide coordination, support and facilitate assigned special projects relating to K-12 curriculum, students, staff, parents and community to align with current programs and district-wide goals.	February 15, through June 30, 2012		PEP Grant Funds	\$25,600	125354

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
February 14, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
15.	Water Walker, Inc., dba A Higher Level	Increase to P.O. #274400: Will provide National School Lunch Program and Child and Adult Care Feeding Program Administrative Review (audit) prep services. In addition, menu planning, menu analysis, and special diets will be performed for the Food Services Department.	July 1, 2011, through June 30, 2012		Food Services	\$60,000	125232
16.	School Services of California	Will provide an organizational review of the Business Services and Human Resources departments to identify needs and improvement strategies.	February 15, through June 30, 2012		General Fund	\$40,000	125668

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Office of the Deputy Superintendent
February 14, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
17.	Cornerstone Communications Ratification	Provided the District with a day-to-day communications support, develop a strategic communications plan, and media relations.	January 23 – June 30, 2012		General Fund	\$60,000	125785

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Human Resources
February 14, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
18.	Catapult Learning West, LLC Ratification	Provided professional development and mentoring workshops to St. Anne, St. Joseph Schools, and School of Our Lady which are non-public schools.	August 1, 2011, through June 30, 2012		Title II-A	\$23,905.50	124850
19.	Barbara Lawson	Will provide follow-up to brain strategies to K-12 BTSA teachers and an array of useable tools to engage diverse groups of learners. This training will take place at the District Office in the Training Room.	March 22, 2012		Title II	\$2,000.00	111288
20.	Eric Bathen	Increase to P.O. #270084: Will provide legal services related to ongoing cases involving employee discipline and dismissal.	2011-12	No	General Fund	\$33,912.20	125034

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 11-98832 MH

ITEM: Consent

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

PREPARED BY: Camille Boden, Executive Director, Risk Management

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. 11-98832 MH.

DESCRIPTION OF DAMAGE/INJURY:

Claimants request damages for bodily injury, and emotional stress.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim File No. 11-98832 MH against the District.

MB:mm

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract Bid Package No. 06-12
Replacement of Roofing System on District Office

ITEM: Consent

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

PREPARED BY: Dennis Ziegler, Director of Building Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 06-12 Replacement of Roofing System on District Office. 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. 06-12 Replacement of Roofing System on District Office to Letner Roofing Company. The District has received close-out confirmation and the work has been completed in accordance with the terms of the contract. Public Contract Code Section 9201-9203 requires the local agency to withhold retention from their contract price until final completion and acceptance of the project.

Bid Package No.:	Site:	Amount:	10% Retention:	Contractor:
06-12	District Office	\$546,000	\$54,600	Letner Roofing Company

FUNDING:

2007 COP Facilities Relocation: \$54,600 (10% retention)

RECOMMENDATION:

Accept the February 14, 2012, completion of contract with Letner Roofing Company, for Bid Package No. 06-12 Replacement of Roofing System on the District Office in the amount of \$54,600.

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract Bid Package No. 07-12
Replacement of Flooring on Second Floor of District Office

ITEM: Consent

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

PREPARED BY: Dennis Ziegler, Director, Building Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 07-12 Replacement of Flooring on Second Floor of District Office. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its December 13, 2011 meeting, the Board awarded Bid Package No. 07-12 Replacement of Flooring on Second Floor of District Office to Signature Commercial Floor Covering. The District has received close-out confirmation and the work has been completed in accordance with the terms of the contract. Public Contract Code Section 9201-9203 requires 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.

Bid Package No.:	Site:	Amount:	10% Retention:	Contractor:
07-12	District Office	\$29,995	\$2,995	Signature Commercial Floor Covering

FUNDING:

2007 COP Facilities Relocation: \$2,995 (10% retention)

RECOMMENDATION:

Accept the February 14, 2012, completion of contract with Signature Commercial Floor Covering, for Bid Package No. 07-12 Replacement of Flooring on Second Floor of District Office in the amount of \$2,995.

JD:rb

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Installation of Structural Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide**

ITEM: **Consent**

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

PREPARED BY: **Todd Butcher, Director, Construction**
Jonathon Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to substitute the subcontractor for Bid #14-11 Installation of Structural Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide as per Public Contract Code Section 4107; “when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract or fails or refuses to meet the bond requirement for the scope of work specified.”

RATIONALE:

At its January 11, 2011 meeting, the Board awarded a contract for Bid #14-11 Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide to NexusIS, Inc. has requested the substitution from Alquest Technologies, Inc., to Federal Technology Solutions, Inc., as the Installation of Structural Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide subcontractor due to Alquest Technologies, Inc.’s failure to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Federal Technology Solutions, Inc., as the substitute subcontractor for Bid #14-11 Installation of Structured Cabling System and Network Equipment at various E-Rate Eligible Sites Districtwide.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 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**

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 - February 14, 2012

School:	Gift:	Amount:	Donor:	Used for:
Edison Elementary		\$ 623	Box Tops Education Program Ms. Kendall J. Powell Minneapolis, MN	Field trip expenses and instructional supplies
Fremont Elementary		\$ 1,000	Nestlé/Superior Grocers Ms. Caitlin Baker Montebello	P.E. program and equipment
Greenville Fundamental Elementary		\$ 500	Orange County Community Foundation Ms. Carol Ferguson Newport Beach	Environmental Nature Center field trip expenses
Romero-Cruz Elementary		\$ 1,000	Nestlé and Superior Grocers Ms. Caitlin Baker New York, NY	Student incentives
Washington Elementary		\$700	Target-Scholarship America Ms. Kim Rice St. Peter, MN	Instructional program, incentives for students, parents, and staff, and field trip expenses
Wilson Elementary		\$ 600	Target-Scholarship America Ms. Kim Rice St. Peter, MN	Field trip expenses to Santa Ana College Planetarium
Century High		\$ 1,500	Orange County Community Foundation Ms. Carol Ferguson Newport Beach	Instructional supplies
Segerstrom High		\$ 500	Mr. Derek M. Decicco Costa Mesa	2011-12 Track and Field Team
Segerstrom High		\$ 500	Santa Ana Elks Lodge Mr. Larry Arason Santa Ana	2011-12 Girls Basketball Team

School:	Gift:	Amount:	Donor:	Used for:
Segerstrom High		\$ 1,000	Mr. Joseph R. and Ms. Janet L. Coleman Costa Mesa	Spirit Squad Club
Segerstrom High		\$ 5,500	Mr. Richard Salgado Santa Ana	2011-12 Boys Basketball Team
Visual and Performing Arts Program	Baby Grand piano	\$15,000	Mrs. Selena Passamano Irvine	Santiago Elementary choir and musical performances
February 14, 2012 donations		\$28,423		
2012 Total donations	\$33,389	\$61,812		

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
February 14, 2012

Board Meeting

TITLE: **Approval of SAUSD 2012 Summer Learning Program for Pre-Kindergarten Through Grade 8 Schools and Century and Valley High Schools**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to request Board approval to hold the 2012 Santa Ana Unified School District (SAUSD) Summer Learning Program for grades Pre-Kindergarten through grade 8 schools and supplemental SAUSD summer programs at Century and Valley high schools in partnership with THINK Together.

RATIONALE:

Santa Ana Unified School District (SAUSD), in partnership with THINK Together, was awarded a federally funded 21st Century Supplemental Grant to provide enrichment programs for SAUSD students. In 2009, the Summer Enrichment Program served 10,000 SAUSD students, and 11,000 students were served in 2010 and 12,000 in 2011, per day. For 2012, the Summer Learning Program will be in session for 23 days from June 20 to July 31, 2012, six hours per day, 8:00 a.m. to 2:00 p.m.. Three sites continue to be funded by the Packard Foundation and will offer a 7.5 hours program from 8:00 a.m. to 3:30 p.m. The Summer Learning Program includes an academic, physical component, and project-based learning program with cultural themes, and the students will participate in a field trip. Each site will have a Site Coordinator, Program Leaders, and certificated teachers with a 20:1 student to adult ratio. Snacks and lunches will be provided by working with the Community Feed Program and Food 4 Thought. SAUSD employees will have the opportunity to apply for positions with THINK Together for the Summer Learning Program.

FUNDING:

21st Century Supplemental and Assets Grants: \$1,500,000

RECOMMENDATION:

Approve the SAUSD 2012 Summer Learning Program for Pre-Kindergarten through grade 8 schools and Century and Valley high schools.

CO:eh

2012 Summer Learning Program Schools

Elementary Schools -23

Carver
Davis
Diamond
Esqueda
Garfield
Greenville
Heninger
Heroes
Hoover
Jackson
Kennedy
King
Lincoln
Lowell – **partially open**
Madison – **partially open**
Martin - **partially open**
Pio Pico
Romero-Cruz
Roosevelt– **partially open**
Sepulveda
Thorpe Fundamental
Walker
Washington

Elementary Schools Closed for Construction - 13

Adams
Edison
Franklin
Fremont
Harvey
Jefferson
Monroe
Monte Vista
Muir
Remington
Santiago
Taft
Wilson

Intermediate Schools – 7

Carr – **partially open**
Lathrop
MacArthur
Mendez Fundamental
Sierra – **partially open**
Villa
Willard

Intermediate Schools Closed - 2

McFadden
Spurgeon

High Schools – 2

Century
Valley

/eh

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Obtain Request for Proposals for Automated Communication System

ITEM: Action

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer
Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY: Alexandra Ito, Director, Education Technology
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain request for proposals (RFP) for an automated communication system.

RATIONALE:

The District is currently using automated communication systems (Xtend, Flash Alert, and Teleparent) that were purchased in 2005 for the purpose of sending out automated absence notifications to the parents or guardians of students. The communications needs of the District have expanded and the current system is unable to meet those increased needs. The District requires a system that is user friendly, provides flexibility for a variety of messaging needs, has the capacity to send out timely emergency notifications, and the ability to send out phone or text message surveys. This RFP will enable the District to review other vendor options which are more suited to current communication needs.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain Request for Proposals for the purchase of an automated communication system.

CO:eh

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: Approval to Call for Public Hearing of Charter Petition for 21st Century Global Academy

ITEM: Action

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

PREPARED BY: Mavis Mitchell, Charter Schools Financial Coordinator

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to call for a public hearing for the Charter Petition for the 21st Century Global Academy. On Tuesday, January 31, 2012, the Santa Ana Unified School District received a charter petition from the Future Global Scholars Foundation, Inc., a duly constituted California non-profit corporation, to establish the 21st Century Global Academy Charter School. In compliance with California Education Code, within 30 days of receipt of the petition, the governing board of the school district must hold a public hearing on the provisions of the charter in order to provide an opportunity for public comment and demonstration of support for the petition.

RATIONALE:

The relevant excerpt of California Education Code Section 47605 contains the specific requirements regarding the timely response of an authorizing agency to the submission of a charter renewal petition by a charter school:

(b) No later than 30 days after receiving a petition, in accordance with subdivision (a), the governing board of the school district shall hold a public hearing on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the call for a public hearing at the February 28, 2012 meeting, of the Santa Ana Unified School District Board, which may include a brief presentation by Future Global Scholars Foundation, Inc.

MB:mm

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: Adoption of Resolution No. 11/12-2909 – Temporary Cash Borrowing From Orange County Treasury

ITEM: Action

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

PREPARED BY: Christeen Betz, Director, Accounting

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2909 to temporarily borrow cash from the Orange County Treasury.

The State of California is (1) projecting a State budget deficit of \$9.2 billion, (2) implementing education budget reductions of \$4.8 billion in 2012-13 if a November 2012 tax measure does not pass. Currently, the State is deferring \$16.1 billion in apportionments, of which 38 percent is deferred from one fiscal year to the next.

Given the issues listed above, the Board of Supervisors of the County of Orange has authorized loans from the education pool to school districts. This agenda item seeks formal approval for temporary borrowing in 2011-12 and in 2012-13, in an amount not to exceed the lesser of (1) 85 percent of the amount of money which will accrue to the District during the fiscal year or (2) the District's ending cash balance from the month prior to the date of each borrowing as a percent of total ending cash in the County of Orange Educational Investment Pool, excluding general obligation bonds. Repayment of funds must be made via apportionments remitted from the State to the District and payments must be made by the end of the fiscal year.

The District cannot borrow funds from the Orange County Treasury at the same time that the District has an outstanding obligation of TRANS.

RATIONALE:

To help address possible cash flow shortages in 2011-12 and 2012-13, the District will have two concepts available and Board approved, TRANS and borrowing from the Orange County Treasury for maximum flexibility. A final recommendation will be brought forward to the Board of Education for consideration.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 11/12-2909 to permit temporary borrowing from the Orange County Treasury.

MB:mm

1 RESOLUTION NO. 11/12-2909

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 Temporary Cash Borrowing from the Orange County Treasury

7
8 WHEREAS, the Santa Ana Unified School District (the "District") desires to
9 request the County Treasurer to make temporary transfers (the "Transfer") of monies
10 to meet its current maintenance expenses for fiscal years 2011-12 and 2012-13; and
11

12 WHEREAS, California Constitution Article XVI, Section 6, provides that the
13 County Treasurer shall have the power and the duty to make temporary transfers of
14 monies, as further specified therein, upon resolution adopted by the Board of
15 Supervisors authorizing such temporary transfer; and
16

17 WHEREAS, pursuant to California Constitution Article XVI, Section 6 and
18 Education Code section 42620, the total amount that may be temporarily transferred
19 to the District may not exceed 85 percent of the anticipated revenues which will
20 accrue to the District during the fiscal year ("FY"); and
21

22 WHEREAS, the District has not issued, nor will issue, a TRANS or other
23 borrowing or any kind or nature for the purpose of funding the District's short
24 term cash flow, which is outstanding in whole or in part, while a Transfer is
25 outstanding; and
26

27 WHEREAS, any Transfer to the District will be made from and limited to the
28 Educational Money Market Fund.
29

30 NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:
31

32 1. Find and determine that the Transfers are in the public interest and
33 serve a valid public purpose.
34

35 2. The District Board of Trustees hereby requests transfers of monies from
36 the Educational Money Market Fund to the District to cover the District's current
37 maintenance expenses for FY 2011-12 and FY 2012-13. The amount of any Transfer
38 cannot exceed 85 percent of the anticipated revenues which will accrue to the
39 District during the fiscal year. This amount shall be certified by the District

1 and the actual amount of any Transfer(s) will be approved, if at all, in the
2 discretion of the County Treasurer, exercising her trust and fiduciary duties with
3 respect to protecting all of the Educational Investment Pool participants from any
4 principal loss and ensuring adequate liquidity to meet operating cash needs, that
5 such monies are available for such Transfers. The District Superintendent, Deputy
6 Superintendent, Operations or the Director of Accounting is hereby authorized and
7 directed for and on behalf of the District to formally request a Transfer in an
8 amount and upon a date designated by the District Superintendent, Deputy
9 Superintendent, Operations or the Director of Accounting, not to exceed the
10 limitations to such Transfer as provided herein.

11
12 3. For FY 2011-12, the District hereby requests that the Transfer be made by
13 the Treasurer in one or more installments and not prior to July 1, 2011, nor later
14 than April 30, 2012. The Transfer shall be repaid no later than October 31, 2012.

15
16 4. For FY 2012-13, the District hereby requests that the Transfer be made by
17 the Treasurer in one or more installments and not prior to July 1, 2012, nor later
18 than April 29, 2013. The Transfer shall be repaid no later than October 31, 2013.

19
20 5. It is hereby requested that the Treasurer deposit Transfer installments
21 to the District in the General Fund. All Transfers installments to the District
22 will be made from and limited to the Educational Money Market Fund.

23
24 6. The monies transferred to the District shall be repaid to the Educational
25 Investment Pool from the first revenues accruing to the District before any other
26 obligation of the District is met from such revenue. Compound interest on any
27 Transfer installment will accrue and be payable by the District at a rate equal to
28 the gross rate the Educational Investment Pool is earning for the same period from
29 the date of the Transfer plus five (5) basis points until the entire Transfer and
30 applicable interest is repaid.

31
32 7. The monies transferred to the District will be repaid to the Educational
33 Money Market Fund from the first revenues accruing to the District before any other
34 obligation of the District is met from such revenue. Full repayment of any
35 Transfer shall be made no later than October 31 following each fiscal year. The
36 District understands and agrees that repayment of any and all Transfers is an
37 obligation imposed by law and the obligation of the District to make payments with
38 respect to such Transfer(s) is absolute and unconditional, payable from lawfully
39 available funds of the District. In furtherance of the District's repayment

1 obligations, District hereby grants the County a first lien and pledge of all
2 District revenues accruing to the District for the purpose of repayment of the
3 Transfer(s).

4
5 8. The District Board of Trustees hereby determines that it can meet its
6 financial obligations as set forth in the Temporary Transfer Agreement presented to
7 this Board. The Temporary Transfer Agreement is hereby approved and the District
8 Superintendent, Deputy Superintendent, Operations or the Director of Accounting is
9 hereby authorized and directed to execute the Temporary Transfer Agreement on
10 behalf of the District.

11
12 9. The Clerk/Secretary of the Board of Trustees is hereby directed to submit
13 a certified copy of this Resolution to the Orange County Treasurer-Tax Collector.

14
15 10. This resolution shall take effect immediately.

16
17 Upon motion of Member _____ and duly seconded, the foregoing
18 Resolution was adopted by the following vote:

19
20 AYES:

21 NOES:

22 ABSENT:

23
24 STATE OF CALIFORNIA)
25) SS:
26 COUNTY OF ORANGE)

27
28 I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana
29 Unified School District of Orange County, California, hereby certify that the above
30 and foregoing Resolution was duly adopted by the said Board at a regular meeting
31 thereof held on the _____ day of _____, 2012, and passed by a vote of
32 _____ of said Board.

33
34 IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
35 _____, 2012.

36 _____
37 Thelma Meléndez de Santa Ana, Ph.D.
38 Secretary of the Board of Education
39 Santa Ana Unified School District

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: Authorization to Obtain Request for Proposals for a Health Benefits Consultant for Santa Ana Educators' Association

ITEM: Action

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

PREPARED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

Camille Boden, Executive Director, Risk Management

Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain request for proposals (RFP) for Health Benefits Consultant for the Santa Ana Educators' Association (SAEA).

RATIONALE:

Article XV of the Collective Bargaining Agreement between the District and SAEA addresses health benefits. Section 15.17.1 states *"The Health Benefits Authority shall be authorized to select consultants to be paid from budgeted health benefits funds. Labor shall have a health benefits consultant (chosen by Labor) to review the analysis presented by the HBA consultant paid from the budgeted health benefits fund not to exceed 20% of the expenses of the consultant selected by the HBA. Contracts with firms or individuals shall be under the auspices of the District and shall require the approval of the Board of Education."*

In order for the District to recommend approval of SAEA's selected consultant, the District must comply with District procurement procedures including authorization to obtain RFP from the Board of Education.

FUNDING:

Fund 69 - Health & Welfare

RECOMMENDATION:

Authorize staff to obtain request for proposals for a Health Benefits Consultant for the Santa Ana Educators' Association.

MB:mm

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Purchase of School Paper Supplies for Warehouse Stock to Southwest School & Office Supply and School Specialty

ITEM: Action
SUBMITTED BY: Michael 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 award contracts for the purchase of school paper supplies for warehouse stock to Southwest School & Office Supply and School Specialty.

RATIONALE:

At its August 23, 2011 meeting, the Board authorized staff to obtain bids for the purchase of school paper supplies for warehouse stock. The bid was advertised, as legally required, in the *Orange County Register*. Seventeen bidders received bid packages and four submitted bids. Staff recommends award on an item by item basis to the lowest responsive, responsible vendors listed below. Vendor selection is in compliance with Board Policy.

Qualified Bidders	No. Items Awarded
Southwest School & Office Supply	61
School Specialty	14

Unqualified Bidders	Reason
Junction of Function	Not a low bidder for any individual item
Nasco Modesto	Not a low bidder for any individual item

FUNDING:

Various Funds

RECOMMENDATION:

Authorize staff to award contracts for the purchase of school paper supplies for warehouse stock in the amount not to exceed \$220,000 renewable for up to three-years, pursuant to Bid No. 16-12 to Southwest School & Office Supply and School Specialty.

MB:mm

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Acceptance of Facilities Master Plan Annual Update

ITEM: Action

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

PREPARED BY: Tova K. Corman, Senior Facilities Planner
Jessica Mears, Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of the updated Facilities Master Plan (FMP). Educational Specifications have been incorporated into the FMP. The FMP is a “living document” and should be reviewed and updated annually as the needs of the District change.

RATIONALE:

At its January 25, 2011 meeting, the Board accepted the 2011 FMP Annual Update. A FMP is a document produced as a summation of a collaborative and comprehensive process and becomes the road map to address the District’s facilities improvement needs. The FMP examines overall educational and facilities needs beyond modernizations or improvements constructed to date at each site. The final document is a fact-based, data-driven report used to assist in making decisions related to educational facilities in order to best serve the needs of all students. It communicates effectively to the community what the District’s facility improvement needs are and what options may be available to address those needs.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the Facilities Master Plan Annual Update.

JD:rb

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract to Digital Networks Group, Inc., for Purchase and Installation of Technology Infrastructure and Audio Visual Equipment at Various School Sites Utilizing State of California Multiple Award Contract Number 3-06-70-2070D and General Services Agreement Number GS-35F-0294S

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 the purchase and installation of electrical, technology infrastructure, and audio visual equipment for 23 Modernization projects.

RATIONALE:

The standardized equipment and related structures will be purchased utilizing a Department of General Services contract under the California Multiple Award Schedule (CMAS).

FUNDING:

State School Facility Program/Measure G: \$4,548,646.48

RECOMMENDATION:

Authorize awarding contract for the installation of technology infrastructure and audio visual equipment at various school sites to Digital Networks Group, Inc., in the amount of \$4,548,646.48 utilizing the State of California Multiple Award Schedule (CMAS) contract number 3-06-70-2070D, pursuant to Public Contract Code sections 10298 and 10299.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Award Contract for Bid Package No. 1 General Construction at Adams Elementary 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. 1 General Construction at Adams Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Adams Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 20 picked up plans. On January 31, 2012, bid day, the District received 20 bids. The architect and staff are in agreement that M.S. Construction Management Group, represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
M.S. Construction Management Group	\$1,149,500
States Link Construction, Inc.	\$1,190,000
JRH Construction Company, Inc.	\$1,212,389
De La Secura Inc dba DLS Builders	\$1,309,890
CTP Construction Company, Inc.	\$1,314,000
Dalke & Sons Construction, Inc.	\$1,322,400
AVA Builders, Inc.	\$1,378,000
Horizons Construction Company International, Inc.	\$1,385,000
A.J. Fistes Corporation	\$1,390,225
MDE Group, Inc.	\$1,440,000
Silver Creek Industries, Inc.	\$1,448,948
Minako America Corporation dba Minco Construction	\$1,477,000
M.C.E.C. Inc.	\$1,496,000
Plyco Corp	\$1,500,000
Pacwest Corp	\$1,537,000
Avi-Con, Inc. dba CA Construction	\$1,543,000
Acon Development, Inc.	\$1,545,820
JAM Corporation	\$1,559,590
Harbor Construction Company, Inc.	\$1,784,000
Fast Track Construction Corporation	\$1,815,000

FUNDING:

State School Facility Program/Measure G: \$1,149,500

RECOMMENDATION:

Authorize staff to award a contract to M.S. Construction Management Group, for Bid Package No. 1 General Construction at Adams Elementary School in the amount of \$1,149,500 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Bid Packages Nos. 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, and 14 for Multiple-Prime Projects at Carr Intermediate School Under Modernization Program

ITEM: Action

SUBMITTED BY: Joe Dixon, Asst. Superintendent, Facilities & Governmental Relations

PREPARED BY: Todd Butcher, Manager of Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award contracts for Bid Packages Nos. 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, and 14 (Agenda Items Numbers: 12.1 – 12.14) for multiple-prime projects at Carr Intermediate School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. The construction management firm, architect and staff are in agreement that the listed contractors represent the lowest responsive bidders. This bid amount is within budget.

Agenda Item Nos.:	Bid Packages:	Contractors:	Descriptions:	Bid Amounts:
12.1	1	Quality Environmental, Inc.	Demolition	\$277,840
12.2	2	Rocky Coast Builders	Concrete, Paving, and Landscape	\$310,301
12.3	3	Cuyamaca Construction	Rough Carpentry	\$118,000
12.4	4	Stolo Cabinets, Inc.	Architectural Woodwork	\$48,346
12.5	5	Reject All Bids and Rebid	Glass and Glazing	0
12.6	6	Montgomery Hardware	Door, Frames, and Hardware	\$158,210
12.7	7	A.J. Fistes Corp.	Drywall, Plaster, and Acoustical Ceilings	\$684,550
12.8	8	Continental Marble & Tile Company	Ceramic Tile	\$326,414
12.9	9	Reject All Bids and Rebid	Floor Covering	0
12.10	10	J.L. Cobb Painting	Painting and Wall Covering	\$126,400
12.11	11	Southwest General Contractors	Miscellaneous Specialties	\$279,000
12.12	12	Empyrean Plumbing, Inc.	Plumbing	\$288,485
12.13	13	Cool Air Supply, Inc.	Heating, Ventilation, and Air Conditioning	\$43,750
12.14	14	Brewster Electric, Inc.	Electrical, Voice/Data, and Fire Alarm	\$575,250
		Total		\$3,236,546

FUNDING:

State School Facility Program/Measure G: \$3,236,546

RECOMMENDATION:

Authorize staff to award contracts for Bid Packages Nos. 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, and 14 for multiple-prime projects at Carr Intermediate School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 1 Demolition

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. 1 Demolition at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 4 picked up plans. On February 2, 2012, bid day, the District received four bids. The architect and staff are in agreement that Quality Environmental, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>Doja, Inc. (Withdrew Bid)</i>	\$107,000
Quality Environmental, Inc.	\$277,840
American Integrated Resources, Inc.	\$439,897
Roadway Engineering & Contracting, Inc.	\$640,000

FUNDING:

State School Facility Program/Measure G: \$277,840

RECOMMENDATION:

Authorize staff to award a contract to Quality Environmental, Inc., for Bid Package No. 1 Demolition at Carr Intermediate School in the amount of \$277,840 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From Doja, Inc., for Bid Package No. 1 Demolition at Carr Intermediate 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 accept the withdrawal letter from Doja, Inc., for Bid Package No. 1 Demolition at Carr Intermediate School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 2, 2012, bid day, four bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from Doja, Inc., due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from Doja, Inc., for Bid Package No. 1 Demolition at Carr Intermediate School under the Modernization Program.

Sent Via Facsimile

February 6, 2012



CW Driver
15615 Alto Parkway Ste 150
Irvine CA 92618

Attention: David Amundson
Senior Project Manager

Subject: Bid Withdrawal for Carr Intermediate School

Dear Mr. David Admundson,

This is to formally inform your office that Doja Inc is withdrawing its bid that was submitted on February 2, 2012 @ 3:00 p.m. for the Carr Intermediate School, Bid Package No. 1 (Demolition) due to the error on the bid estimate.

I made a mistake in estimating this project thus making my bid too low.

Hoping for your consideration in this regard.

Sincerely,



Alden Arcos
Doja Inc
5050 W Mission Blvd
Ontario CA 91762
P 909 628 1999
F 909 628 1928

Cc: File

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 2 Concrete, Paving, and Landscaping

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. 2 Concrete, Paving, and Landscaping at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 4 picked up plans. On February 2, 2012, bid day, the District received four bids. The architect and staff are in agreement that Rocky Coast Builders, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Rocky Coast Builders, Inc.	\$310,301
Angeles Contractor, Inc.	\$343,000
JRH Construction Company, Inc.	\$358,716
Roadway Engineering & Contracting, Inc.	\$398,000

FUNDING:

State School Facility Program/Measure G: \$310,301

RECOMMENDATION:

Authorize staff to award a contract to Rocky Coast Builders, Inc., for Bid Package No. 2 Concrete, Paving, and Landscaping at Carr Intermediate School in the amount of \$310,301 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 3 Rough Carpentry

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 Rough Carpentry at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 4 picked up plans. On February 2, 2012, bid day, the District received three bids. The architect and staff are in agreement that Cuyamaca Construction, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Cuyamaca Construction, Inc.	\$118,000
Rocky Coast Builders, Inc.	\$137,493
Angeles Contractor, Inc.	\$451,000

FUNDING:

State School Facility Program/Measure G: \$118,000

RECOMMENDATION:

Authorize staff to award a contract to Cuyamaca Construction, Inc., for Bid Package No. 3 Rough Carpentry at Carr Intermediate School in the amount of \$118,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 4 Architectural Woodwork

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. 4 Architectural Woodwork at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 4 picked up plans. On February 2, 2012, bid day, the District received three bids. The architect and staff are in agreement that Stolo Cabinets, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>K & Z Cabinets Co., Inc. (Withdrew Bid)</i>	\$29,285
Stolo Cabinets, Inc.	\$48,346
Roy E. Whitehead, Inc.	\$110,425

FUNDING:

State School Facility Program/Measure G: \$48,346

RECOMMENDATION:

Authorize staff to award a contract to Stolo Cabinets, Inc., for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School in the amount of \$48,346 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From K & Z Cabinets Company Inc., for Bid Package No. 4 Architectural Woodwork at Carr Intermediate 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 accept the withdrawal letter from K & Z Cabinets Company Inc., for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 2, 2012, bid day, three bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from K & Z Cabinets Company Inc., due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

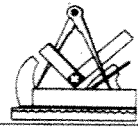
FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from K & Z Cabinets Company Inc., for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School under Modernization Program.

K & Z Cabinet Co., Inc.



1450 South Grove Avenue, Ontario California 91761 • (909) 947-3567 • Fax (909) 947-3264 • State Lic. 319196

February 3, 2012

Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, CA 92201

**RE: Bid Package #4
Carr Intermediate School Modernization**

Gentlemen:

Due to a clerical error in our bid for the above referenced project, we respectfully request the withdrawal of our bid of \$29,285.00 submitted February 2, 2012.

Sincerely,

K&Z Cabinet Co., Inc.

Dennis Chan
President

DC/mrs

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 5 Glass and Glazing at Carr Intermediate 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 reject all bids and rebid for Bid Package No. 5 Glass and Glazing at Carr Intermediate School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 100 contractors of which seven picked up the plans. On February 2, 2012, bid day, seven bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The seven bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 5 Glass and Glazing at Carr Intermediate School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 5 Glass and Glazing at Carr Intermediate School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 6 Doors, Frames, and Hardware

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. 6 Doors, Frames, and Hardware at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 7 picked up plans. On February 2, 2012, bid day, the District received six bids. The architect and staff are in agreement that Montgomery Hardware Company represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Montgomery Hardware Company	\$158,210
Whitehead Construction, Inc.	\$167,000
Johnson, Finch & McClure Construction, Inc.	\$174,542
Abba Distributors dba Design Hardware	\$175,467
JRH Construction Company, Inc.	\$202,155
Roy E. Whitehead, Inc.	\$223,800

FUNDING:

State School Facility Program/Measure G: \$158,210

RECOMMENDATION:

Authorize staff to award a contract to Montgomery Hardware Company for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School in the amount of \$158,210 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings

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. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 7 picked up plans. On February 2, 2012, bid day, the District received six bids. The architect and staff are in agreement that A.J. Fistes Corporation represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
A.J. Fistes Corporation	\$684,550
Mowery-Thomason, Inc.	\$770,598
Angeles Contractor, Inc.	\$975,000
Caston, Inc.	\$985,585
Standard Drywall, Inc.	\$1,036,300
Sierra Lathing Company, Inc.	\$1,449,000

FUNDING:

State School Facility Program/Measure G: \$684,550

RECOMMENDATION:

Authorize staff to award a contract to A.J. Fistes Corporation for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School in the amount of \$684,550 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 8 Ceramic Tile

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 Ceramic Tile at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 2 picked up plans. On February 2, 2012, bid day, the District received two bids. The architect and staff are in agreement that Continental Marble & Tile Company represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Continental Marble & Tile Company	\$326,414
Premier Tile & Marble	\$489,463

FUNDING:

State School Facility Program/Measure G: \$326,414

RECOMMENDATION:

Authorize staff to award a contract to Continental Marble & Tile Company for Bid Package No. 8 Ceramic Tile at Carr Intermediate School in the amount of \$326,414 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 9 Floor Covering at Carr Intermediate 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 reject all bids and rebid for Bid Package No. 9 Floor Covering at Carr Intermediate School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 100 contractors of which two picked up the plans. On February 2, 2012, bid day, one bid was received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The one bid received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 9 Floor Covering at Carr Intermediate School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 9 Floor Covering at Carr Intermediate School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 10 Painting and Wall Covering

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. 10 Painting and Wall Covering at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 10 picked up plans. On February 2, 2012, bid day, the District received nine bids. The architect and staff are in agreement that J.L. Cobb Painting represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
J.L. Cobb Painting	\$126,400
Economos Painting, Antonios Economos	\$151,700
D&M Painting, Inc.	\$153,000
A.J. Fistes Corporation	\$164,240
Triumph Painting	\$188,800
Fix Painting Company	\$193,000
GDL Best Contractors, Inc.	\$273,171
Borbon Incorporated	\$298,000
C.T. Georgiou Painting Company	\$463,950

FUNDING:

State School Facility Program/Measure G: \$126,400

RECOMMENDATION:

Authorize staff to award a contract to J.L. Cobb Painting for Bid Package No. 10 Painting and Wall Covering at Carr Intermediate School in the amount of \$126,400 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 11 Miscellaneous Specialties

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. 11 Miscellaneous Specialties at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 6 picked up plans. On February 2, 2012, bid day, the District received six bids. The architect and staff are in agreement that Southwest General Contractors, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Southwest General Contractors, Inc.	\$279,000
Gamma Builders, Inc.	\$307,127
JRH Construction Company, Inc.	\$316,188
Inland Empire Architectural Specialties, Inc.	\$334,764
Inland Building Construction Companies, Inc.	\$363,700
A.J. Fistes Corporation	\$389,475

FUNDING:

State School Facility Program/Measure G: \$279,000

RECOMMENDATION:

Authorize staff to award a contract to Southwest General Contractors, Inc., for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School in the amount of \$279,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 12 Plumbing

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. 12 Plumbing at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 10 picked up plans. On February 2, 2012, bid day, the District received nine bids. The architect and staff are in agreement that Empyrean Plumbing, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Empyrean Plumbing, Inc.	\$288,485
J.M. Farnan Company, Inc.	\$310,000
Verne's Plumbing, Inc.	\$336,500
Pro-Craft Construction, Inc.	\$344,483
Dave Miller Plumbing, Inc.	\$360,000
Kincaid Industries, Inc.	\$398,000
Pacific Plumbing Company of Santa Ana	\$455,567
HPS Mechanical, Inc.	\$541,371
JPI Development Group, Inc.	\$580,000

FUNDING:

State School Facility Program/Measure G: \$288,485

RECOMMENDATION:

Authorize staff to award a contract to Empyrean Plumbing, Inc., for Bid Package No. 12 Plumbing at Carr Intermediate School in the amount of \$288,485 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 13 Heating, Ventilation, and Air Conditioning

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 Heating, Ventilation, and Air Conditioning at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 2 picked up plans. On February 2, 2012, bid day, the District received two bids. The architect and staff are in agreement that Cool Air Supply, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Cool Air Supply, Inc.	\$43,750
Air Flow Mechanical	\$67,000

FUNDING:

State School Facility Program/Measure G: \$43,750

RECOMMENDATION:

Authorize staff to award a contract to Cool Air Supply, Inc., for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Carr Intermediate School in the amount of \$43,750 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm

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. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Carr Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and December 22, 2011. Staff contacted 100 contractors, of which 4 picked up plans. On February 2, 2012, bid day, the District received four bids. The architect and staff are in agreement that Brewster Electric, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Brewster Electric, Inc.	\$575,250
JAM Corporation	\$594,000
Gilbert & Stearns, Inc.	\$609,000
Champion Electric, Inc. dba Kingdom Construction Group	\$663,000

FUNDING:

State School Facility Program/Measure G: \$575,250

RECOMMENDATION:

Authorize staff to award a contract to Brewster Electric, Inc., for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School in the amount of \$575,250 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Bid Packages Nos. 1, 3, 4, 7, and 9 for Multiple-Prime Projects at Edison Elementary 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 contracts for Bid Packages No. 1, 3, 4, 7, and 9 (Agenda Items Numbers: 13.1 – 13.9) for multiple-prime projects at Edison Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Edison Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. The construction management firm, architect and staff are in agreement that the listed contractors represent the lowest responsive bidders. This bid amount is within budget.

Agenda Item Nos.:	Bid Packages:	Contractors:	Descriptions:	Bid Amounts:
13.1	1	NCM Demolition and Remediation, LP	Demolition	\$197,800
	2	Withdrew Bid Package	Casework	0
13.3	3	Angeles Contractor, Inc.	Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors	\$538,000
13.4	4	J.L Cobb Painting	Painting	\$68,000
13.5	5	Reject All Bids and Rebid	Acoustical Tile Ceilings	0
13.6	6	Reject All Bids and Rebid	Ceramic Tile	0
13.7	7	Reliable Floor Covering, Inc.	Flooring	\$100,950
13.8	8	Reject All Bids and Rebid	Roofing/Sheet Metal	0
13.9	9	JRH Construction Company, Inc.	Specialties	\$331,714

13.10	10	Reject All Bids and Rebid	Plumbing	0
13.11	11	Reject All Bids and Rebid	Mechanical Heating, Ventilation, and Air Conditioning	0
13.12	12	Reject All Bids and Rebid	Electrical	0
		Total		\$1,236,464

FUNDING:

State School Facility Program/Measure G: \$1,236,464

RECOMMENDATION:

Authorize staff to award contract for Bid Packages Nos. 1, 3, 4, 7, and 9 for multiple-prime projects at Edison Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 1 Demolition

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. 1 Demolition at Edison Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Edison Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 82 picked up plans. On February 6, 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:

Contractors:	Bid Amounts:
NCM Demolition and Remediation, LP	\$197,800
Miller Environmental, Inc.	\$259,800
American Integrated Resources	\$332,094
Doja, Inc.	\$370,000
Angeles Contractor, Inc.	\$571,000

FUNDING:

State School Facility Program/Measure G: \$197,800

RECOMMENDATION:

Authorize staff to award a contract to NCM Demolition and Remediation, LP for Bid Package No. 1 Demolition at Edison Elementary School in the amount of \$197,800 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors

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 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors at Edison Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Edison Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 82 picked up plans. On February 6, 2012, bid day, the District received seven bids. The architect and staff are in agreement that Angeles Contractor, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>Norse Corporation (Withdrew Bid)</i>	\$536,000
Angeles Contractor, Inc.	\$538,000
A.J. Fistes Corporation	\$549,000
Standard Drywall, Inc.	\$595,250
M.C.E.C. Inc	\$660,000
Fast Track Construction Corporation	\$683,680
Inland Building Construction Companies	\$755,200

FUNDING:

State School Facility Program/Measure G: \$538,000

RECOMMENDATION:

Authorize staff to award a contract to Angeles Contractor, Inc., for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors at Edison Elementary School in the amount of \$538,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From Norse Corporation for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors at Edison Elementary 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 accept the withdrawal letter from Norse Corporation for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors at Edison School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 6, 2012, bid day, seven bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from Norse Corporation due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from Norse Corporation for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors at Edison Elementary School under Modernization Program.

NORSE

3190 AIRPORT LOOP DRIVE, SUITE F, COSTA MESA, CA 92626, (714) 545-3003 FAX (714) 545-9600

February 9, 2012

Santa Ana Unified School District
1601 East Chestnut Ave.
Santa Ana, CA 92701-6322

Re: Edison ES Modernization
Bid Package #3
DSA No. 04-111210

Dear Mr. Dixon,

Please accept this letter as Norse Corporation's written Notice for Withdrawal of Bid of the referenced project. This formal Notice is given on the third day following the opening of bids.

A clerical mistake was made filling out the Summary Sheet that totals the dollars given in the bid. The Lath and Plastering line item subcontractor's bid was not automatically transferred onto the Summary Sheet leaving over \$50,000 off of the bid total.

We regret this error and apologize for your inconvenience. Thank you for your cooperation and understanding in this matter.

Sincerely,



Neal Frino
President

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 4 Painting

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. 4 Painting at Edison Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Edison Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 82 picked up plans. On February 6, 2012, bid day, the District received 11 bids. The architect and staff are in agreement that J.L. Cobb Painting represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
J.L Cobb Painting	\$68,000
Triumph Painting	\$88,800
GDL Best Contractors, Inc.	\$92,000
C.T Georgiou Painting Co	\$93,000
Tony Painting	\$94,500
Painting and Décor LTD	\$97,300
Bithell, Inc.	\$98,684
A.J Fistes Corp	\$119,799
Economos Painting	\$127,000
Fix Painting Company	\$147,000
D&M Painting, Inc. (Non-Responsive)	Not Listed

FUNDING:

State School Facility Program/Measure G: \$68,000

RECOMMENDATION:

Authorize staff to award a contract to J.L. Cobb Painting represents for Bid Package No. 4 Painting at Edison Elementary School in the amount of \$68,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 5 Acoustical Tile Ceilings at Edison Elementary 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 reject all bids and rebid for Bid Package No. 5 Acoustical Tile Ceilings at Edison Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 82 picked up the plans. On February 6, 2012, bid day, one bid was received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The one bid received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 5 Acoustical Tile Ceilings at Edison Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 5 Acoustical Tile Ceilings at Edison Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 6 Ceramic Tile at Edison Elementary 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 reject all bids and rebid for Bid Package No. 6 Ceramic Tile at Edison Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 82 picked up the plans. On February 6, 2012, bid day, two bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The two bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 6 Ceramic Tile at Edison Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 6 Ceramic Tile at Edison Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 7 Flooring

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. 7 Flooring at Edison Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Edison Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 82 picked up plans. On February 6, 2012, bid day, the District received six bids. The architect and staff are in agreement that Reliable Floor Covering, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Reliable Floor Covering, Inc.	\$100,950
Donald M Hoover Company	\$102,915
JJJ Floor Covering	\$104,500
Mikes Custom Flooring	\$109,440
Hur Flooring Company	\$119,670
Pro Installations, Inc dba Pro Spectra Flooring	\$131,748

FUNDING:

State School Facility Program/Measure G: \$100,950

RECOMMENDATION:

Authorize staff to award a contract to Reliable Floor Covering, Inc., for Bid Package No. 7 Flooring at Edison Elementary School in the amount of \$100,950 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 8 Roofing/Sheet Metal at Edison Elementary 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 reject all bids and rebid for Bid Package No. 8 Roofing/Sheet Metal at Edison Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 82 picked up the plans. On February 6, 2012, bid day, two bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The two bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 8 Roofing/Sheet Metal at Edison Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 8 Roofing/Sheet Metal at Edison Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 9 Specialties

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. 9 Specialties at Edison Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Edison Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 82 picked up plans. On February 6, 2012, bid day, the District received seven bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$331,714
Inland Building Construction Companies, Inc.	\$346,300
Gamma Builders, Inc.	\$388,299
Angeles Contractor, Inc.	\$399,000
Southwest General Contractors, Inc.	\$409,900
A.J. Fistes Corporation	\$419,800
Fast Track Construction Corporation	\$613,000

FUNDING:

State School Facility Program/Measure G: \$331,714

RECOMMENDATION:

Authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 9 Specialties at Edison Elementary School in the amount of \$331,714 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: Authorization to Reject all Bids and Rebid for Bid Package No. 10 Plumbing at Edison Elementary 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 reject all bids and rebid for Bid Package No. 10 Plumbing at Edison Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 82 picked up the plans. On February 6, 2012, bid day, four bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The four bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 10 Plumbing at Edison Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 10 Plumbing at Edison Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 11 Mechanical Heating, Ventilation, and Air Conditioning at Edison Elementary 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 reject all bids and rebid for Bid Package No. 11 Mechanical Heating, Ventilation, and Air Conditioning at Edison Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 82 picked up the plans. On February 6, 2012, bid day, nine bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The nine bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 11 Mechanical Heating, Ventilation, and Air Conditioning at Edison Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 11 Mechanical Heating, Ventilation, and Air Conditioning at Edison Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET

February 14, 2012

Board Meeting

TITLE: Authorization to Reject all Bids and Rebid for Bid Package No. 12 Electrical at Edison Elementary 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 reject all bids and rebid for Bid Package No. 12 Electrical at Edison Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 82 picked up the plans. On February 6, 2012, bid day, one bid was received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The one bid received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 12 Electrical at Edison Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 12 Electrical at Edison Elementary School under the Modernization Program.

JD:rb

**AGENDA ITEM BACKUP SHEET
February 14, 2012**

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Franklin Elementary 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. 1 General Construction at Franklin Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Franklin Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 54 picked up plans. On January 31, 2012, bid day, the District received twelve bids. The architect and staff are in agreement that States Link Construction, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received (awarded on base):

Contractors:	Base Bid Amounts:	Alternate 1:	Total
Scope of Work:		Concrete Ramp	
<i>M.C.E.C. Inc. (Withdraw Bid)</i>	\$845,000	\$45,000	\$890,000
States Link Construction, Inc.	\$910,000	\$60,000	\$970,000
RBE Construction Group, Inc.	\$950,000	\$50,000	\$1,000,000
JRH Construction Company, Inc.	\$1,009,353	\$27,000	\$1,070,000
Avi-Con, Inc. dba CA Construction	\$1,043,000	\$85,861	\$1,095,214
Ian Thomas Group	\$1,083,000	\$80,000	\$1,163,000
Dalke & Sons Construction, Inc.	\$1,087,000	\$106,000	\$1,193,000
Horizon Construction Company International, Inc.	\$1,140,000	\$55,000	\$1,195,000
CTP Construction, Inc.	\$1,151,000	\$63,000	\$1,214,000
P. H. Hagopian Contractor, Inc.	\$1,243,000	\$35,000	\$1,292,000
Pacwest Corporation	\$1,257,000	\$143,221	\$1,386,221
AVA Builders, Inc.	\$1,358,000	\$145,000	\$1,503,000

FUNDING:

State School Facility Program/Measure G: \$970,000

RECOMMENDATION:

Authorize staff to award a contract to States Link Construction, Inc., for Bid Package No. 1 General Construction in the amount of \$910,000 and Alternate 1 \$60,000 for a total of \$970,000 at Franklin Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From M.C.E.C. Inc., for Bid Package No. 1 General Construction at Franklin Elementary 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 accept the withdrawal letter from M.C.E.C. Inc., for Bid Package No. 1 General Construction at Franklin Elementary School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. January 31, 2012, bid day, twelve bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from M.C.E.C. Inc., due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from M.C.E.C. Inc., for Bid Package No. 1 General Construction at Franklin Elementary School under Modernization Program.

M.C.E.C. INC.



General & Electrical Contractors

February 1, 2012

Santa Ana Unified School District
Facilities Construction Department
1601 E Chestnut Ave
Santa Ana, Ca 92701-6322

RE: Notice of Mistake in Bid. Request for Relief of the Franklin ES Modernization Project, Bid Pack # 1, DSA Application # 04-110035

To Whom It May Concern,

This letter is notice to you under California Public Contract Code Section 5160 et seq. that M.C.E.C. Inc. made the mistake described below in the preparation of its bid for the project named above. The mistake was made in filling out the bid; it was not due to an error in judgment, or carelessness in inspecting the job site or inattention reading the plans or specifications.

Therefore, M.C.E.C. Inc. requests respectfully to be relieved of its bid and to have its bond released. If you would like additional information or to inspect the bid documents, please do not hesitate to contact us.

Very truly yours,

Maurice Maalouf
President

Cc:
Matt Dobyys/RS Bonding
File

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Fremont Elementary 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. 1 General Construction at Fremont Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Fremont Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 20 picked up plans. On January 31, 2012, bid day, the District received 16 bids. The architect and staff are in agreement that Mackone Development, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received (awarded on base):

Contractors:	Base Bid Amounts:	Alternate 1:	Alternate 2:	Total:
Scope of Work:	General Construction	Epoxy floor finish	Intrusion Detection System	
Mackone Development, Inc.	\$1,035,800	\$50,000	\$33,500	\$1,119,300
JRH Construction Company, Inc.	\$1,324,139	\$35,666	\$32,597	\$1,392,402
States Link Construction, Inc.	\$1,390,000	\$40,000	\$50,000	\$1,480,000
AMG & Associates, Inc.	\$1,490,000	\$39,500	\$12,300	\$1,541,800
CTP Construction, Inc.	\$1,754,000	\$42,000	\$30,000	\$1,826,000
Pacwest Corporation	\$2,307,000	\$32,000	\$26,000	\$2,365,000
M.S. Construction Management Group	\$2,355,000	\$41,000	\$52,000	\$2,448,000
Dalke & Sons Construction, Inc.	\$2,356,000	\$38,000	\$29,000	\$2,423,000
M.C.E.C. Inc.	\$2,364,000	\$42,000	\$40,000	\$2,446,000

Minako America Corporation dba Minco Construction	\$2,377,700	\$170,000	\$20,000	\$2,567,700
Horizons Construction Company International, Inc.	\$2,480,000	\$60,000	\$54,000	\$2,594,000
Plyco Corporation	\$2,500,000	\$150,000	\$100,000	\$2,750,000
Silver Creek Industries, Inc.	\$2,542,899	\$37,084	\$32,739	\$2,612,722
Acon Development, Inc.	\$2,921,000	\$89,700	\$135,000	\$3,145,700
Fast Track Construction Corporation	\$3,350,000	\$87,000	\$54,000	\$3,491,000
Sanders Construction Services, Inc.	\$4,600,000	\$82,000	\$40,000	\$4,722,000

FUNDING:

State School Facility Program/Measure G: \$1,119,300

RECOMMENDATION:

Authorize staff to award a contract to Mackone Development, Inc., for Bid Package No. 1 General Construction in the amount of \$1,035,800, Alternate 1 in the amount of \$50,000, and Alternate 2 in the amount of \$33,500 for a total of \$1,119,300 at Fremont Elementary School under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Bid Packages Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 for Multiple-Prime Projects at Greenville Fundamental Elementary 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 contracts for Bid Packages No. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 (Agenda Items Numbers: 16.1 – 16.10) for multiple-prime projects at Greenville Fundamental Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. The construction management firm, architect and staff are in agreement that the listed contractors represent the lowest responsive bidders. This bid amount is within budget.

Agenda Item Nos.:	Bid Packages:	Contractors:	Descriptions:	Bid Amounts:
16.1	1	JRH Construction Company, Inc.	Demolition	\$89,471
16.2	2	JRH Construction Company, Inc.	Concrete	\$69,560
16.3	3	Letner Roofing Company	Roofing/Sheet Metal	\$892,000
16.4	4	JRH Construction Company, Inc.	Specialties, Casework, Framing, Acoustic Tile Ceilings	\$256,552
16.5	5	Continental Marble and Tile Company	Ceramic Tile	\$61,865
16.6	6	Donald M. Hoover Co.	Flooring	\$19,915
16.7	7	GDL Best Contractors, Inc.	Painting	\$35,000
16.8	8	Pro-Craft Construction, Inc.	Plumbing	\$139,000
16.9	9	Cool Air Supply, Inc.	Mechanical Heating, Ventilation, and Air Conditioning	\$28,900
16.10	10	Champion Electric, Inc.	Electrical	\$287,000
		Total		\$1,879,263

FUNDING:

State School Facility Program/Measure G: \$1,879,263

RECOMMENDATION:

Authorize staff to award contract for Bid Packages Nos. 1-10 for multiple-prime projects at Greenville Fundamental Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 1 Demolition

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. 1 Demolition at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received six bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$89,471
Doja, Inc.	\$117,000
Specialized Environmental, Inc.	\$120,000
Fast Track Construction Corporation	\$124,000
American Integrated Resources, Inc.	\$182,670
Angeles Contractor, Inc.	\$198,000

FUNDING:

State School Facility Program/Measure G: \$89,471

RECOMMENDATION:

Authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 1 Demolition at Greenville Fundamental Elementary School in the amount of \$89,471 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 2 Concrete

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. 2 Concrete at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received seven bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$69,560
Fast Track Construction Corporation	\$69,800
Rocky Coast Builders, Inc.	\$98,408
Alliance Builders, Inc.	\$117,000
Angeles Contractor, Inc.	\$127,000
Roadway Engineering & Contracting, Inc.	\$225,000
Horizons Construction Company International, Inc.	\$347,000

FUNDING:

State School Facility Program/Measure G: \$69,560

RECOMMENDATION:

Authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 2 Concrete at Greenville Fundamental Elementary School in the amount of \$69,560 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 3 Roofing/Sheet Metal

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 Roofing/Sheet Metal at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Letner Roofing Company represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Letner Roofing Company	\$892,000
Courtney, Inc.	\$1,086,846
Best Contracting Services, Inc.	\$1,345,580
Pacific Builders & Roofing dba WSP Roofing	\$1,398,990

FUNDING:

State School Facility Program/Measure G: \$892,000

RECOMMENDATION:

Authorize staff to award a contract to Letner Roofing Company for Bid Package No. 3 Roofing/Sheet Metal at Greenville Fundamental Elementary School in the amount of \$892,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 4 Specialties, Casework, Framing, Acoustic Tile Ceilings

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. 4 Specialties, Casework, Framing, Acoustic Tile Ceilings at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received six bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$256,552
Fast Track Construction Corporation	\$362,000
Inland Building Construction Companies, Inc.	\$391,500
Dalke & Sons Construction, Inc.	\$398,480
Southwest General Contractors, Inc.	\$415,000
Standard Drywall, Inc.	\$425,400

FUNDING:

State School Facility Program/Measure G: \$256,552

RECOMMENDATION:

Authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 4 Specialties, Casework, Framing, Acoustic Tile Ceilings at Greenville Fundamental Elementary School in the amount of \$256,552 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 5 Ceramic Tile

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. 5 Ceramic Tile at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received three bids. The architect and staff are in agreement that Continental Marble and Tile Company represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Continental Marble and Tile Company	\$61,865
Floored Tile & Stone	\$64,000
Charles McCandless Tile Contractor, Inc.	\$89,910

FUNDING:

State School Facility Program/Measure G: \$61,865

RECOMMENDATION:

Authorize staff to award a contract to Continental Marble and Tile Company for Bid Package No. 5 Ceramic Tile at Greenville Fundamental Elementary School in the amount of \$61,865 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 6 Flooring

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. 6 Flooring at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Donald M. Hoover Co. represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Donald M. Hoover Co.	\$19,915
JJJ Floor Covering, Inc.	\$22,100
Reliable Floor Covering, Inc.	\$25,940
Mike's Custom Flooring, Inc.	\$26,000

FUNDING:

State School Facility Program/Measure G: \$19,915

RECOMMENDATION:

Authorize staff to award a contract to Donald M. Hoover Co. for Bid Package No. 6 Flooring at Greenville Fundamental Elementary School in the amount of \$19,915 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 7 Painting

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. 7 Painting at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received six bids. The architect and staff are in agreement that GDL Best Contractors, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
GDL Best Contractors, Inc.	\$35,000
C.T. Georgiou Painting Company	\$38,000
Fix Painting Company	\$43,000
Economos Painting	\$46,700
A.J. Fistes Corporation	\$49,989
Painting & Décor, LTD.	\$59,300

FUNDING:

State School Facility Program/Measure G: \$35,000

RECOMMENDATION:

Authorize staff to award a contract to GDL Best Contractors, Inc., for Bid Package No. 7 Painting at Greenville Fundamental Elementary School in the amount of \$35,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 8 Plumbing

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 Plumbing at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received eight bids. The architect and staff are in agreement that Pro-Craft Construction, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Pro-Craft Construction, Inc.	\$139,000
Dave Miller Plumbing, Inc.	\$170,000
Verne's Plumbing, Inc	\$172,600
Interpipe Contracting, Inc.	\$185,625
HPS Mechanical, Inc.	\$224,165
PK Mechanical Systems, Inc.	\$251,312
Empyrean Plumbing, Inc.	\$253,485
JPI Development Group, Inc.	\$298,000

FUNDING:

State School Facility Program/Measure G: \$139,000

RECOMMENDATION:

Authorize staff to award a contract to Pro-Craft Construction, Inc., for Bid Package No. 8 Plumbing at Greenville Fundamental Elementary School in the amount of \$139,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 9 Heating, Ventilation, and Air Conditioning

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. 9 Heating, Ventilation, and Air Conditioning at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Cool Air Supply, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Cool Air Supply, Inc.	\$28,900
JMS Airconditioning and Appliance Services	\$43,000
ACH Mechanical Contractors, Inc.	\$49,700
Chapman Air Systems, Inc.	\$61,900

FUNDING:

State School Facility Program/Measure G: \$28,900

RECOMMENDATION:

Authorize staff to award a contract to Cool Air Supply, Inc., for Bid Package No. 9 Heating, Ventilation, and Air Conditioning at Greenville Fundamental Elementary School in the amount of \$28,900 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 10 Electrical

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. 10 Electrical at Greenville Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Greenville Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 73 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Champion Electric, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>Southland Electric, Inc. (Withdrew Bid)</i>	\$265,000
Champion Electric, Inc.	\$287,000
AVA Builders, Inc.	\$376,000
Baker Electric, Inc.	\$381,000

FUNDING:

State School Facility Program/Measure G: \$287,000

RECOMMENDATION:

Authorize staff to award a contract to Champion Electric, Inc., for Bid Package No. 10 Electrical at Greenville Fundamental Elementary School in the amount of \$287,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From Southland Electric Inc., for Bid Package No. 10 Electrical at Greenville Fundamental Elementary 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 accept the withdrawal letter from Southland Electric Inc., for Bid Package No. 10 Electrical at Greenville Fundamental Elementary School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 3, 2012, bid day, four bids were received.

RATIONALE:

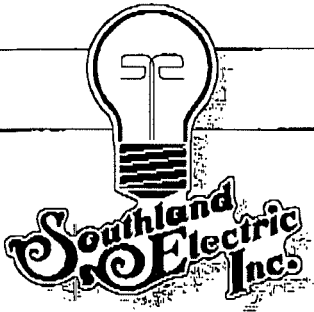
The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from Southland Electric Inc., due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from Southland Electric Inc., for Bid Package No. 10 Electrical at Greenville Fundamental Elementary School under Modernization Program



4950 Greencraig Lane
San Diego, CA 92123

www.southlandelectricinc.com
Lic. # 354236
(858) 634.5050
Fax (858) 634.5040

February 6, 2012

Mr. Joe Dixon / *TODD BUTCHER*
Assistant Superintendent
Santa Ana Unified School District
Facilities – Construction Department
1601 East Chestnut Avenue
Santa Ana, California 92701-6322

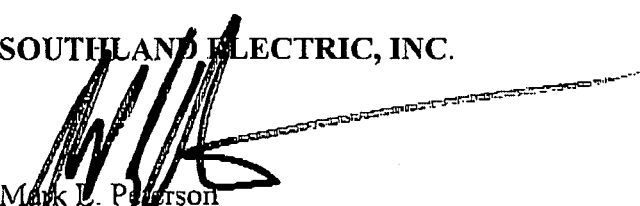
**RE: Greenville Elementary School
Bid Package # 10 Electrical**

Dear Sir

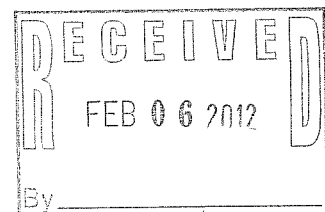
We would respectfully request that we be allowed to withdraw our bid without penalty or claim on our bid bond on the Greenville Elementary School due to a clerical error in the tabulation of our bid.

Thank you in advance for your consideration and please contact me at your earliest convenience if you have any questions.

SOUTHLAND ELECTRIC, INC.


Mark L. Peterson
President

Cc: Balfour Beatty, via fax: 714-953-3196



AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Harvey Elementary 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. 1 General Construction at Harvey Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Harvey Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 26, 2011 and January 2, 2012. Staff contacted 450 contractors, of which 64 picked up plans. On February 6, 2012, bid day, the District received twelve bids. The architect and staff are in agreement that Mackone Development, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Mackone Development, Inc.	\$1,397,500
Fast Track Construction Corporation	\$1,560,000
Harik Construction, Inc.	\$1,637,000
States Link Construction, Inc.	\$1,690,000
JRH Construction Company, Inc.	\$1,835,129
P.H Hagopian Contractor, Inc.	\$1,876,000
M.S. Construction Management Group	\$1,995,800
Dalke & Sons Construction, Inc.	\$2,288,000
G2K Construction, Inc.	\$2,942,000
A.J. Fistes Corporation	\$3,071,811
Silver Creek Industries, Inc.	\$3,190,380
Pacwest Corporation	\$3,627,000

FUNDING:

State School Facility Program/Measure G: \$1,397,500

RECOMMENDATION:

Authorize staff to award a contract to Mackone Development, Inc., for Bid Package No. 1 General Construction at Harvey Elementary School in the amount of \$1,397,500 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Award Contract for Bid Package No. 1 General Construction for Jefferson Elementary 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. 1 General Construction at Jefferson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Jefferson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 17 picked up plans. On February 2, 2012, bid day, the District received 17 bids. The architect and staff are in agreement that Horizons Construction Company International, Inc. represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Horizons Construction Company International, Inc.	\$1,387,000
Plyco Corporation	\$1,500,000
JRH Construction Company, Inc.	\$1,592,634
CTP Construction, Inc.	\$1,594,000
GB Construction, Inc.	\$1,610,100
Robert Clapper Construction Services, Inc. dba R.C. Construction Services	\$1,644,000
Dalke and Sons Construction, Inc.	\$1,716,480
De La Secura, Inc. dba DLS Builders	\$1,781,800
Acon Development, Inc.	\$1,799,000
States Link Construction, Inc.	\$1,799,000
AVA Builders, Inc.	\$1,811,000
Silver Creek Industries, Inc.	\$1,851,657
Pacwest Corporation	\$1,887,000
Fast Track Construction Corporation	\$1,960,000
M.S. Construction Management Group	\$2,159,000
Newman Midland	\$2,225,000
Minako America Corporation dba Minco Construction	\$2,577,700

FUNDING:

State School Facility Program/Measure G: \$1,387,000

RECOMMENDATION:

Authorize staff to award a contract to Horizons Construction Company International, Inc. for Bid Package No. 1 General Construction at Jefferson Elementary School in the amount of \$1,387,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Lathrop Intermediate 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. 1 General Construction at Lathrop Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lathrop Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on January 13 and 20, 2012. Staff contacted 450 contractors, of which 35 picked up plans. On February 8, 2012, bid day, the District received two bids. The architect and staff are in agreement that Silver Creek Industries, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Silver Creek Industries, Inc.	\$2,891,250
M.C.E.C. Inc.	\$3,680,000

FUNDING:

State School Facility Program/Measure G: \$2,891,250

RECOMMENDATION:

Authorize staff to award a contract to Silver Creek Industries, Inc., for Bid Package No. 1 General Construction at Lathrop Intermediate School in the amount of \$2,891,250 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Bid Packages Nos. 1, 2, 3, 5, 6, 7, 8, 10, 12, and 13 for Multiple-Prime Projects at Lowell Elementary 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 contracts for Bid Packages No. 1, 2, 3, 5, 6, 7, 8, 10, 12, and 13 (Agenda Items Numbers: 20.1 – 20.13) for multiple-prime projects at Lowell Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. The construction management firm, architect and staff are in agreement that the listed contractors represent the lowest responsive bidders. This bid amount is within budget.

Agenda Item Nos.:	Bid Packages:	Contractors:	Descriptions:	Bid Amounts:
20.1	1	Miller Environmental, Inc.	Demolition	\$127,000
20.2	2	JRH Construction Company, Inc.	Sitework	\$78,358
20.3	3	Stolo Cabinets, Inc.	Casework	\$219,900
20.4	4	Reject All Bids and Rebid	Doors, Hardware, Drywall, Plaster, Glazing, Insulation	0
20.5	5	Painting and Décor LTD	Painting	\$48,900
20.6	6	Preferred Ceilings, Inc.	Acoustical Ceiling	\$169,980
20.7	7	Floored Tile & Stone, Inc.	Ceramic Tile	\$19,000
20.8	8	Continental Flooring, Inc.	Flooring	\$107,126
	9	Withdrew Bid Package	Roofing/Sheet Metal	0
20.10	10	JRH Construction Company, Inc.	Specialties	\$304,600
20.11	11	Reject All Bids and Rebid	Plumbing	0
20.12	12	Cool Air Supply, Inc.	Mechanical Heating, Ventilation, and Air Conditioning	\$32,800
20.13	13	Construction Electric, Inc.	Electrical	\$833,000
		Total		\$1,940,664

FUNDING:

State School Facility Program/Measure G: \$1,940,664

RECOMMENDATION:

Authorize staff to award contract for Bid Packages Nos. 1, 2, 3, 5, 6, 7, 8, 10, 12, and 13 for multiple-prime projects at Lowell Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 1 Demolition

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. 1 Demolition at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received seven bids. The architect and staff are in agreement that Miller Environmental, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Miller Environmental, Inc.	\$127,000
NCM Demolition and Remediation, LP	\$153,800
JRH Construction Company, Inc.	\$211,015
Fast Track Construction Corporation	\$225,000
American Integrated Resources, Inc.	\$252,798
Doja, Inc.	\$367,000
Angeles Contractor, Inc.	\$645,000

FUNDING:

State School Facility Program/Measure G: \$127,000

RECOMMENDATION:

Authorize staff to award a contract to Miller Environmental, Inc., for Bid Package No. 1 Demolition at Lowell Elementary School in the amount of \$127,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 2 Sitework

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. 2 Sitework at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received five bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$78,358
Fast Track Construction Corporation	\$85,000
Rocky Coast Builders, Inc.	\$111,100
Roadway Engineering & Contracting	\$125,000
Angeles Contractor, Inc.	\$231,000

FUNDING:

State School Facility Program/Measure G: \$78,358

RECOMMENDATION:

Authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 2 Sitework at Lowell Elementary School in the amount of \$78,358 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 3 Casework

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 Casework at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received four bids. The architect and staff are in agreement that Stolo Cabinets, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Stolo Cabinets, Inc.	\$219,900
Lozano Casework, Inc.	\$239,780
K & Z Cabinet Company, Inc.	\$248,140
Roy E. Whitehead, Inc.	\$525,100

FUNDING:

State School Facility Program/Measure G: \$219,900

RECOMMENDATION:

Authorize staff to award a contract to Stolo Cabinets, Inc., for Bid Package No. 3 Casework at Lowell Elementary School in the amount of \$219,900 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, Insulation at Lowell Elementary 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 reject all bids and rebid for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, Insulation at Lowell Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 59 picked up the plans. On February 1, 2012, bid day, six bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The six bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, Insulation at Lowell Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, Insulation at Lowell Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 5 Painting

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. 5 Painting at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received 14 bids. The architect and staff are in agreement that Painting and Décor LTD, represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Painting and Décor LTD	\$48,900
Alonso Painting	\$53,305
A.J. Fistes Corporation	\$65,872
Triumph Painting	\$72,800
C.T. Georgiou Painting Company	\$75,400
GDL Best Contractors, Inc.	\$79,700
Bithell, Inc.	\$94,942
Tony Painting	\$95,000
Color New Company	\$108,000
Leo's A-C, Inc.	\$109,000
Cramer Painting, Inc.	\$116,600
Borbon Incorporated	\$120,000
Fix Painting Company	\$125,990
Economos Painting	\$166,700

FUNDING:

State School Facility Program/Measure G: \$48,900

RECOMMENDATION:

Authorize staff to award a contract to Painting and Décor LTD, for Bid Package No. 5 Painting at Lowell Elementary School in the amount of \$48,900 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 6 Acoustical Ceiling

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. 6 Acoustical Ceiling at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received three bids. The architect and staff are in agreement that Preferred Ceilings, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>Excel Acoustics (Withdrew Bid)</i>	\$60,717
Preferred Ceilings, Inc.	\$169,980
Elljay Acoustics, Inc.	\$210,947

FUNDING:

State School Facility Program/Measure G: \$169,980

RECOMMENDATION:

Authorize staff to award a contract to Preferred Ceilings, Inc., for Bid Package No. 6 Acoustical Ceiling at Lowell Elementary School in the amount of \$169,980 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From Excel Acoustics for Bid Package No. 6 Acoustical Ceiling at Lowell Elementary 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 accept the withdrawal letter from Excel Acoustics for Bid Package No. 6 Acoustical Ceiling at Lowell Elementary School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 1, 2012, bid day, three bids were received.

RATIONALE:

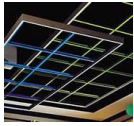
The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from Excel Acoustics due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from Excel Acoustics for Bid Package No. 6 Acoustical Ceiling at Lowell Elementary School under Modernization Program.



EXCEL ACOUSTICS

357 N. Sheridan St. #116, Corona, CA 92880
Ph: 951-371-5500 · Fax: 951-371-5519

CA License # 724511

February 6, 2012

Facilities-Construction Department
Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, CA 92701-6322

Re: Lowell Elementary School Bid Package #6

To Whom It May Concern:

This is to inform you that Excel Acoustics will be withdrawing our bid for the above referenced projects due to a clerical error. We apologize for the inconvenience this may have caused you.

Best regards,

Pete Dogger, Owner
Excel Acoustics

Cc: Balfour Beatty Construction

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 7 Ceramic Tile

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. 7 Ceramic Tile at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received two bids. The architect and staff are in agreement that Floored Tile & Stones, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Floored Tile & Stone, Inc.	\$19,000
Continental Marble and Tile Company	\$19,307

FUNDING:

State School Facility Program/Measure G: \$19,000

RECOMMENDATION:

Authorize staff to award a contract to Floored Tile & Stones, Inc., for Bid Package No. 7 Ceramic Tile at Lowell Elementary School in the amount of \$19,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 8 Flooring

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 Flooring at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received seven bids. The architect and staff are in agreement that Continental Flooring, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Continental Flooring, Inc.	\$107,126
HM Carpet, Inc.	\$116,800
JJJ Floor Covering, Inc.	\$119,400
Donald M . Hoover Company	\$121,412
Floor Tech America, Inc.	\$135,387
Reliable Floor Covering, Inc.	\$136,794
Mike's Custom Flooring, Inc.	-

FUNDING:

State School Facility Program/Measure G: \$107,126

RECOMMENDATION:

Authorize staff to award a contract to Continental Flooring, Inc., for Bid Package No. 8 Flooring at Lowell Elementary School in the amount of \$107,126 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 10 Specialties

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. 10 Specialties at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received seven bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$304,600
Inland Empire Architectural Specialties	\$316,499
Fast Track Construction Corporation	\$330,000
Inland Building Construction Company	\$359,600
Gamma Builders, Inc.	\$363,220
Southwest General Contractors, Inc.	\$390,000
A.J. Fistes Corporation	\$449,513

FUNDING:

State School Facility Program/Measure G: \$304,600

RECOMMENDATION:

Authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 10 Specialties at Lowell Elementary School in the amount of \$304,600 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 11 Plumbing Lowell Elementary 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 reject all bids and rebid for Bid Package No. 11 Plumbing at Lowell Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 59 picked up the plans. On February 1, 2012, bid day, nine bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The nine bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 11 Plumbing at Lowell Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 11 Plumbing at Lowell Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning

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. 12 Mechanical Heating, Ventilation, and Air Conditioning at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received six bids. The architect and staff are in agreement that Cool Air Supply, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Cool Air Supply, Inc.	\$32,800
JMS Air Conditioning and Appliance Service Inc. dba JMS A/C & Heating	\$58,400
West Tech Mechanical, Inc.	\$74,500
Chapman Air Systems	\$78,300
Comfort Conditioning Company, Inc.	\$98,900
Anderson Air Conditioning L.P.	\$129,983

FUNDING:

State School Facility Program/Measure G: \$32,800

RECOMMENDATION:

Authorize staff to award a contract to Cool Air Supply, Inc., for Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning at Lowell Elementary School in the amount of \$32,800 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 13 Electrical

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 Electrical at Lowell Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 59 picked up plans. On February 1, 2012, bid day, the District received ten bids. The architect and staff are in agreement that Construction Electric, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>AVA Builders, Inc. (Withdrew Bid)</i>	\$787,000
Construction Electric, Inc.	\$833,000
Brewster Electric, Inc.	\$862,270
Mel Smith Electric, Inc.	\$863,000
JAM Corporation	\$879,000
American Electric Company	\$910,000
Southland Electric, Inc.	\$941,000
Champion Electric, Inc.	\$965,000
M.C.E.C. Inc.	\$987,000
Baker Electric, Inc.	\$997,000

FUNDING:

State School Facility Program/Measure G: \$833,000

RECOMMENDATION:

Authorize staff to award a contract to Construction Electric, Inc., for Bid Package No. 13 Electrical at Lowell Elementary School in the amount of \$833,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From Ava Builders, Inc., for Bid Package No. 13 Electrical at Lowell Elementary 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 accept the withdrawal letter from Ava Builders, Inc., for Bid Package No. 13 Electrical at Lowell Elementary School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 1, 2012, bid day, ten bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from Ava Builders, Inc., due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from Ava Builders, Inc., for Bid Package No. 13 Electrical at Lowell Elementary School under Modernization Program.

AVA BUILDERS, INC.

11754 ROSCOE BLVD, SUITE 1
SUN VALLEY, CA 91352

TEL: (818) 771 - 9225
FAX: (818) 771 - 9153
ADMIN@AVABUILDERS.COM
LIC #812767
SBE

February 8, 2012

To: Santa Ana Unified School District – Facilities Planning
1601 East Chestnut Avenue
Santa Ana, CA 92701 – 6322

Tel: (714) 480 – 5349

Fax: (714) 480 – 5362

Attn: Todd Butcher

Please consider this to be a formal withdrawal of our bid for Bid Package #13 on the Lowell Elementary School 2012 Modernization Project.

I, Andrei Vanecian, who is the CEO and President of AVA Builders, Inc., was present at the District to turn in the bid on February 1st. I had submitted the bid approximately 45 minutes before 3:00pm, which was the time when the bids were due. The woman at the counter accepted my bid and time-stamped the envelope.

About 10 minutes later, I was notified that we needed to include a subcontractor and price for the ICS system. I attempted to retrieve my bid from the counter with approximately 30 minutes of time until the bids are due, but the woman at the counter stated that I could not do so.

Pursuant to Public Contract Code 5103: A mistake was made, this notice is provided within five working days of the bid opening, the mistake has made AVA Builders' submitted bid materially different than we intended, and the mistake was in filling out and submitting the bid and not due to carelessness in estimating.

I certify under the penalty of perjury that the above-mentioned is true and correct.

Sincerely,



Andrei Vanecian
CEO/President



AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Bid Packages Nos. 1, 2, 5, 6, 7, 9, 10, and 11 for Multiple-Prime Projects at McFadden Intermediate 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 contracts for Bid Packages Nos. 1, 2, 5, 6, 7, 9, 10, and 11 (Agenda Items Numbers: 21.1 – 21.11) for multiple-prime projects at McFadden Intermediate School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at McFadden Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. The construction management firm, architect and staff are in agreement that the listed contractors represent the lowest responsive bidders. This bid amount is within budget.

Agenda Item Nos.:	Bid Packages:	Contractors:	Descriptions:	Bid Amounts:
21.1	1	American Integrated Resources, Inc.	Demolition	\$157,252
21.2	2	Rocky Coast Builders, Inc.	Concrete, Paving, and Landscape	\$381,183
	3	Withdrew Bid Package	Steel and Miscellaneous Iron	0
	4	Withdrew Bid Package	Architectural Woodwork	0
21.5	5	Whitehead Construction, Inc.	Glass and Glazing	\$149,000
21.6	6	Caston, Inc.	Drywall, Plaster, and Acoustical Ceilings	\$248,585
21.7	7	J.L. Cobb Painting	Painting and Wall Covering	\$58,250
	8	Withdrew Bid Package	Flooring and Tile	0
21.9	9	Angeles Contractor, Inc.	Miscellaneous Specialties	\$190,000
21.10	10	Liberty Climate Control, Inc.	Mechanical	\$561,500
21.11	11	Champion Electric, Inc. dba Kingdom Construction Group	Electrical, Voice/Data, Fire Alarm, and Security	\$755,000
		Total		\$2,500,770

FUNDING:

State School Facility Program/Measure G: \$2,500,770

RECOMMENDATION:

Authorize staff to award contract for Bid Packages Nos. 1, 2, 5, 6, 7, 9, 10, and 11 for multiple-prime projects at McFadden Intermediate School under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 1 Demolition

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. 1 Demolition at McFadden Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at McFadden Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 4 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that American Integrated Resources, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
American Integrated Resources, Inc.	\$157,252
Miller Environmental, Inc.	\$199,600
Doja, Inc.	\$208,000
Roadway Engineering & Contracting	\$435,000

FUNDING:

State School Facility Program/Measure G: \$157,252

RECOMMENDATION:

Authorize staff to award a contract to American Integrated Resources, Inc., for Bid Package No. 1 Demolition at McFadden Intermediate School in the amount of \$157,252 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 2 Concrete, Paving, and Landscape

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. 2 Concrete, Paving, and Landscape at McFadden Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at McFadden Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 4 picked up plans. On February 3, 2012, bid day, the District received two bids. The architect and staff are in agreement that Rocky Coast Builders, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Rocky Coast Builders, Inc.	\$381,183
Roadway Engineering & Contracting, Inc.	\$395,000

FUNDING:

State School Facility Program/Measure G: \$381,183

RECOMMENDATION:

Authorize staff to award a contract to Rocky Coast Builders, Inc., for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School in the amount of \$381,183 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 5 Glass and Glazing

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. 5 Glass and Glazing at McFadden Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at McFadden Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 4 picked up plans. On February 3, 2012, bid day, the District received one bid. The architect and staff are in agreement that Whitehead Construction, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Whitehead Construction, Inc.	\$149,000

FUNDING:

State School Facility Program/Measure G: \$149,000

RECOMMENDATION:

Authorize staff to award a contract to Whitehead Construction, Inc., for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School in the amount of \$149,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings

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. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at McFadden Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 6 picked up plans. On February 3, 2012, bid day, the District received six bids. The architect and staff are in agreement that Caston, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Caston, Inc.	\$248,585
Angeles Contractor, Inc.	\$278,000
Sierra Lathing Company, Inc.	\$298,384
M.C.E.C., Inc.	\$419,000
A.J. Fistes, Corporation	\$549,650
Mowery-Thomason, Inc.	\$640,988

FUNDING:

State School Facility Program/Measure G: \$248,585

RECOMMENDATION:

Authorize staff to award a contract to Caston, Inc., for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School in the amount of \$248,585 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 7 Painting and Wall Covering

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. 7 Painting and Wall Covering at McFadden Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at McFadden Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 10 picked up plans. On February 3, 2012, bid day, the District received nine bids. The architect and staff are in agreement that J.L. Cobb Painting represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
J.L. Cobb Painting	\$58,250
Painting and Décor LTD	\$64,500
Triumph Painting	\$83,300
C.T. Georgiou Painting Company	\$92,000
A.J. Fistes Corpotation	\$93,900
GDL Best Contractors, Inc.	\$97,000
Economos Painting, Antonios Economos	\$107,700
Fix Painting Company	\$147,000
Color New Company	\$203,000

FUNDING:

State School Facility Program/Measure G: \$58,250

RECOMMENDATION:

Authorize staff to award a contract to J.L. Cobb Painting for Bid Package No. 7 Painting and Wall Covering at McFadden Intermediate School in the amount of \$58,250 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 9 Miscellaneous Specialties

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. 9 Miscellaneous Specialties at McFadden Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at McFadden Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 7 picked up plans. On February 3, 2012, bid day, the District received seven bids. The architect and staff are in agreement that Angeles Contractor, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Angeles Contractor, Inc.	\$190,000
JRH Construction Company, Inc.	\$197,975
Inland Empire Architectural Specialties, Inc.	\$201,995
Southwest General Contractors, Inc.	\$204,700
Inland Building Construction Companies, Inc.	\$229,200
Gamma Builders, Inc.	\$271,690
A.J. Fistes Corporation	\$298,908

FUNDING:

State School Facility Program/Measure G: \$190,000

RECOMMENDATION:

Authorize staff to award a contract to Angeles Contractor, Inc., for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School in the amount of \$190,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 10 Mechanical

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. 10 Mechanical at McFadden Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at McFadden Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 5 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Liberty Climate Control, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Liberty Climate Control, Inc.	\$561,500
JMS Air Conditioning and Appliance Service, Inc. dba JMS AC & Heating	\$617,000
Cool Air Supply, Inc.	\$714,000
ACH Mechanical Contractors, Inc.	\$902,000

FUNDING:

State School Facility Program/Measure G: \$561,500

RECOMMENDATION:

Authorize staff to award a contract to Liberty Climate Control, Inc., for Bid Package No. 10 Mechanical at McFadden Intermediate School in the amount of \$561,500 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security

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. 11 Electrical, Voice/Data, Fire Alarm, and Security at McFadden Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at McFadden Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 2 picked up plans. On February 3, 2012, bid day, the District received two bids. The architect and staff are in agreement that Champion Electric, Inc., dba Kingdom Construction Group represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Champion Electric, Inc. dba Kingdom Construction Group	\$755,000
M.C.E.C., Inc.	\$960,000

FUNDING:

State School Facility Program/Measure G: \$755,000

RECOMMENDATION:

Authorize staff to award a contract to Champion Electric, Inc., dba Kingdom Construction Group for Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security at McFadden Intermediate School in the amount of \$755,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Madison Elementary 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. 1 General Construction at Madison Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Madison Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 50 picked up plans. On January 30, 2012, bid day, the District received twelve bids. The architect and staff are in agreement that Dalke & Sons Construction, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>Caltec Corporation Withdrew Bid</i>	\$541,000
Dalke & Sons Construction, Inc.	\$758,680
G 2 K Construction, Inc.	\$789,000
Ian Thomas Group, Inc.	\$812,000
JRH Construction Company, Inc.	\$817,507
States Link Construction, Inc.	\$860,000
Robert Clapper Construction Services, Inc. dba R.C. Construction Services	\$883,000
C T P Construction Company Inc.	\$1,058,000
M D E Group, Inc.	\$1,089,000
Fast Track Construction Corporation	\$1,328,500
A. J. Fistes Corporation	\$1,349,538
Silver Creek Industries, Inc.	\$1,362,655

FUNDING:

State School Facility Program/Measure G: \$758,680

RECOMMENDATION:

Authorize staff to award a contract to Dalke & Sons Construction, Inc., for Bid Package No. 1 General Construction at Madison Elementary School in the amount of \$758,680 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From Caltec Corporation for Bid Package No. 1 General Construction at Madison Elementary 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 accept the withdrawal letter from Caltec Corporation for Bid Package No. 1 General Construction at Madison Elementary School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. January 30, 2012, bid day, twelve bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from Caltec Corporation due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from Caltec Corporation for Bid Package No. 1 General Construction at Madison Elementary School under the Modernization Program.

Caltec Corp.

General Building and Engineering Contractor

8732 Westminster Blvd, Suite #2,
Westminster, CA 92683
PH: 714-373-5071
Fax: 714-894-7028

February 2, 2012

Mr. Todd Butcher
Director of Construction
Santa Ana Unified School District
Facility-Construction Department

Ph: 714-480-5355
Fax: 714-480-5373

Ref: Madison Elementary School Modernization, Bid#04-111483, 04-109988

Subject: Bid Withdraw

Dear Mr. Butcher,

I am writing in reference to the above bid opening which took place on January 30, 2012 at 9:00 AM

We noticed a mistake was made in filling out the bid which occurred as follow,

- Due to the volume of storefront windows scope of the work and project tight schedule, we decided to perform this portion of the work by a licensed subcontractor.
- Due to conflicting of bid opening time with Caltec Corp.'s weekly meeting, project Manager began to review quotes from suppliers and subcontractors last hours prior to the bid opening.
- Numerous quotes from subcontractors and suppliers were received, for a specific division of scope of the work, 10 to 12 quotes from different subcontractors received, The project Manager have to review, compare prices, read the inclusions and exclusions, check the license of subcontractors, list the intended subcontractors, enter all costs plus overhead and profit and close the bid.
- At the mentioned rush hour, with consideration of volume of incoming calls from subcontractors and suppliers, the project Manager mistakenly did not enter the cost of the storefront windows scope of the work to the total cost of the project.
- The above mistake made the bid materially different than we intended it to be.

Pursuant to requirements of Californian Public Contract Code Chapter-5 Article 5103, we request the above bid to be withdrawn and to be disregarded.

Please feel free to contact me at 714-717-1638 for any question.

Best Regards,

A handwritten signature in black ink, appearing to read "HA", enclosed within a simple, hand-drawn oval shape.

Hamid Abghari
Caltec corp.
President

Cc: Mr. **Jason Park** | **Project Engineer**

office: 714.564.9526 | fax: 714.564.9526 | email: jpark@balfourbeattyus.com
Balfour Beatty Construction

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Martin Elementary 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. 1 General Construction at Martin Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Martin Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 20 picked up plans. On January 30, 2012, bid day, the District received 20 bids. The architect and staff are in agreement that De La Secura, Inc. dba DLS Builders, represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received (awarded on base):

Contractors:	Base Bid Amounts:	Alternate 2:	Totals:
Scope of Work:	General Construction	Intrusion Detection	
De La Secura, Inc. dba DLS Builders	\$842,700	\$29,454	\$872,154
Caltec Corporation	\$887,500	\$84,000	\$971,500
JRH Construction Company, Inc.	\$892,298	\$34,963	\$927,261
Dalke & Sons Construction, Inc.	\$954,680	\$42,000	\$996,680
USS Cal Builders, Inc.	\$1,032,000	\$30,000	\$1,062,000
States Link Construction, Inc.	\$1,080,000	\$30,000	\$1,110,000
CTP Construction, Inc.	\$1,085,000	\$28,100	\$1,113,100
Fast Track Construction Corporation	\$1,126,000	\$32,000	\$1,158,000
Plyco Corporation	\$1,200,000	\$100,000	\$1,300,000
ACC Contractors, Inc.	\$1,209,000	\$65,000	\$1,274,000
Horizons Construction Company International, Inc.	\$1,214,000	\$75,000	\$1,289,000
Mel Smith Electric, Inc.	\$1,268,000	\$120,000	\$1,388,000
Silver Creek Industries, Inc.	\$1,284,307	\$27,394	\$1,311,701
RBE Construction Group, Inc.	\$1,300,000	\$30,000	\$1,330,000

M.S. Construction Management Group	\$1,310,000	\$215,000	\$1,525,000
Ian Thomas Group	\$1,335,000	\$46,000	\$1,381,000
Pacwest Corporation	\$1,357,000	\$32,000	\$1,389,000
Harbor Construction Company, Inc.	\$1,398,000	\$32,000	\$1,430,000
Pars Arvin Construction, Inc.	\$1,583,000	\$45,000	\$1,628,000
Avi-Con, Inc. dba CA Construction	\$1,676,000	\$35,000	\$1,711,000

FUNDING:

State School Facility Program/Measure G: \$872,154

RECOMMENDATION:

Authorize staff to award a contract to De La Secura, Inc. dba DLS Builders, for Bid Package No. 1 General Construction in the amount of \$842,700 and Alternate 2 in the amount of \$29,454 for a total of \$872,154 at Martin Elementary School under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Bid Packages Nos. 1, 2, 4, and 6 for Multiple-Prime Projects at Monroe Elementary 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 contracts for Bid Packages No. 1, 2, 4, and 6 (Agenda Items Numbers: 24.1 – 24.6) for multiple-prime projects at Monroe Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Monroe Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. The construction management firm, architect and staff are in agreement that the listed contractors represent the lowest responsive bidders. This bid amount is within budget.

Agenda Item Nos:	Bid Packages:	Contractors:	Descriptions:	Bid Amounts:
24.1	1	Alliance Builders Inc	Sitework	\$241,000
		Inland Building Construction Companies, Inc.	Framing, Insulation, Doors, Frames, Door Hardware	\$321,480
24.2	2	Reject All Bids and Rebid	Painting	0
24.3	3	Inland Building Construction Companies, Inc.	Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, Mechanical Plumbing	\$280,590
24.4	4	Withdrew Bid Package	Mechanical Heating ,Ventilation, and Air Conditioning	0
	5	Brewster Electric, Inc.	Electrical	\$175,950
24.6	6	Total		\$1,019,020

FUNDING:

State School Facility Program/Measure G: \$1,019,020

RECOMMENDATION:

Authorize staff to award contracts for Bid Packages Nos. 1, 2, 4, and 6 for Multiple-Prime Projects at Monroe Elementary School Under Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 1 Sitework

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. 1 Sitework at Monroe Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Monroe Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 69 picked up plans. On February 1, 2012, bid day, the District received six bids. The architect and staff are in agreement that Alliance Builders, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Alliance Builders, Inc.	\$241,000
Rocky Coast Builders Inc.	\$264,200
JRH Construction Company, Inc.	\$275,867
Angeles Contractor, Inc.	\$369,000
American Integrated Resources, Inc.	\$578,850
Roadway Engineering & Contracting Inc.	\$658,400

FUNDING:

State School Facility Program/Measure G: \$241,000

RECOMMENDATION:

Authorize staff to award a contract to Alliance Builders, Inc., for Bid Package No. 1 Sitework at Monroe Elementary School in the amount of \$241,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 2 Framing, Insulation, Doors, Frames, Door Hardware

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. 2 Framing, Insulation, Doors, Frames, Door Hardware at Monroe Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Monroe Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 69 picked up plans. On February 1, 2012, bid day, the District received five bids. The architect and staff are in agreement that Inland Building Construction Companies, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Inland Building Construction Companies, Inc.	\$321,480
Standard Drywall, Inc.	\$431,100
A.J. Fistes Corporation	\$641,161
Dalke & Sons Construction, Inc.	\$825,000
Angeles Contractor, Inc.	\$968,000

FUNDING:

State School Facility Program/Measure G: \$321,480

RECOMMENDATION:

Authorize staff to award a contract to Inland Building Construction Companies, Inc., for Bid Package No. 2 Framing, Insulation, Doors, Frames, Door Hardware at Monroe Elementary School in the amount of \$321,480 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 3 Painting at Monroe Elementary 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 reject all bids and rebid for Bid Package No. 3 Painting at Monroe Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 100 contractors of which seven picked up the plans. On February 1, 2012, bid day, 14 bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The 14 bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 3 Painting at Monroe Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 3 Painting at Monroe Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, Mechanical Plumbing

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. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, Mechanical Plumbing at Monroe Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Monroe Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 69 picked up plans. On February 1, 2012, bid day, the District received six bids. The architect and staff are in agreement that Inland Building Construction Company represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Inland Building Construction Company	\$280,590
JRH Construction Company, Inc.	\$383,420
Dalke & Sons Construction, Inc.	\$1,220,000
M.C.E.C., Inc.	\$1,297,000
Fast Track Construction Corporation	\$1,399,000
Angeles Contractor, Inc.	\$1,788,000

FUNDING:

State School Facility Program/Measure G: \$280,590

RECOMMENDATION:

Authorize staff to award a contract to Inland Building Construction Company for Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, Mechanical Plumbing at Monroe Elementary School in the amount of \$280,590 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 6 Electrical

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. 6 Electrical at Monroe Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Monroe Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 69 picked up plans. On February 1, 2012, bid day, the District received nine bids. The architect and staff are in agreement that Brewster Electric, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Brewster Electric, Inc.	\$175,950
JAM Corporation	\$207,500
Zolman Construction and Development	\$209,000
Construction Electric	\$230,000
Baker Electric, Inc.	\$288,000
Southland Electric, Inc.	\$289,000
Mel Smith Electric, Inc.	\$295,000
Champion Electric	\$302,500
M.C.E.C., Inc.	\$684,000

FUNDING:

State School Facility Program/Measure G: \$175,950

RECOMMENDATION:

Authorize staff to award a contract to Brewster Electric, Inc., for Bid Package No. 6 Electrical at Monroe Elementary School in the amount of \$175,950 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Monte Vista Elementary 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. 1 General Construction at Monte Vista Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Monte Vista Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 20 picked up plans. On January 30, 2012, bid day, the District received 16 bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$1,193,231
Newman Midland Corporation	\$1,289,545
Craig Warren, Inc., dba Sandalwood Construction	\$1,342,000
ACC Contractors, Inc.	\$1,343,000
States Link Construction, Inc.	\$1,350,000
Caltec Corporation	\$1,370,000
Plyco Corporation	\$1,400,000
Mel Smith Electric, Inc.	\$1,423,000
CTP Construction, Company, Inc.	\$1,426,000
MDE Group, Inc.	\$1,429,000
Fast Track Construction Corporation	\$1,488,200
Silver Creek Industries, Inc.	\$1,521,259
Axis Construction, Inc.	\$1,649,000
Woodcliff Corporation	\$1,900,000
Pars Arvin Construction, Inc.	\$2,123,000
A.J. Fistes Corporation	\$2,478,313

FUNDING:

State School Facility Program/Measure G: \$1,193,231

RECOMMENDATION:

Authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 1 General Construction at Monte Vista Elementary School in the amount of \$1,193,231 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Muir Fundamental Elementary 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. 1 General Construction at Muir Fundamental Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Muir Fundamental Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 20 picked up plans. On January 30, 2012, bid day, the District received 19 bids. The architect and staff are in agreement that Robert Clapper Construction Services, Inc., dba R.C. Construction Services, represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received (Awarded on Base):

Contractors:	Bid Amounts:	Alternate 2	Alternate 3	Totals:
Scope of Work:	General Construction	Paint Existing Ceiling Grid	Intrusion Detection	
Robert Clapper Construction Services, Inc., dba R.C. Construction Services	\$972,000	\$5,000	\$34,000	\$1,011,000
M.C.E.C. Inc.	\$985,000	\$23,000	\$39,000	\$1,047,000
JRH Construction Company, Inc.	\$1,092,308	\$18,459	\$35,599	\$1,146,366
Avi-Con, Inc. dba CA Construction	\$1,111,000	\$20,160	\$40,000	\$1,171,160
States Link Construction, Inc.	\$1,150,000	\$25,000	\$0	\$1,175,000
RBE Construction Group, Inc.	\$1,150,000	\$17,500	\$32,500	\$1,200,000
Dalke & Sons Construction, Inc.	\$1,154,480	\$22,500	\$37,000	\$1,213,980
Horizons Construction Company International, Inc.	\$1,174,000	\$40,000	\$0	\$1,214,000
Craig Warren, Inc., dba Sandalwood Construction	\$1,180,000	\$4,500	\$40,000	\$1,224,500
USS Cal Builders, Inc.	\$1,200,000	\$7,700	\$38,000	\$1,245,700

Fast Track Construction Corporation	\$1,246,000	\$72,000	\$46,000	\$1,364,000
Newman Midland Corporation	\$1,259,130	\$15,800	\$43,000	\$1,317,930
Silver Creek Industries, Inc.	\$1,273,066	\$14,571	\$36,849	\$1,324,486
Plyco Corporation	\$1,300,000	\$50,000	\$100,000	\$1,450,000
CTP Construction, Company, Inc.	\$1,312,000	\$23,000	\$52,000	\$1,387,000
Mel Smith Electric, Inc.	\$1,341,000	\$22,500	\$120,000	\$1,483,500
Pacwest Corporation	\$1,367,000	\$28,600	\$32,000	\$1,427,600
Ian Thomas Group	\$1,387,450	\$23,000	\$44,600	\$1,455,050
M.S. Construction Management Group	\$1,450,000	\$98,000	\$0	\$1,548,000

FUNDING:

State School Facility Program/Measure G: \$1,011,000

RECOMMENDATION:

Authorize staff to award a contract to Robert Clapper Construction Services, Inc., dba R.C. Construction Services for Bid Package No. 1 General Construction in the amount of \$972,000, Alternate 2 in the amount of \$5,000, and Alternate 2 in the amount of \$34,000 for a total of \$1,011,000 at Muir Fundamental Elementary School under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Remington Elementary 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. 1 General Construction at Remington Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Remington Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 31 contractors, of which 49 picked up plans. On February 2, 2012, bid day, the District received twelve bids. The architect and staff are in agreement that States Link Construction represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>M.C.E.C., Inc. (Withdrew Bid)</i>	\$1,686,000
States Link Construction	\$2,445,000
Robert Clapper Construction dba R.C. Construction Services	\$2,499,000
A.J. Fistes Corporation	\$2,518,534
Pacwest Corporation	\$2,537,000
JRH Construction Company	\$2,554,321
Silver Creek Industries	\$2,657,723
Dalke & Sons Construction	\$2,728,480
CTP Construction, Inc.	\$2,749,000
Plyco Corporation	\$2,794,000
Ian Thomas Group	\$2,978,000
Fast Track Construction Corporation	\$2,980,000

FUNDING:

State School Facility Program/Measure G: \$2,445,000

RECOMMENDATION:

Authorize staff to award a contract to States Link Construction for Bid Package No. 1 General Construction at Remington Elementary School in the amount of \$2,445,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From M.C.E.C. Inc., for Bid Package No. 1 General Construction at Remington Elementary 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 accept the withdrawal letter from M.C.E.C. Inc., for Bid Package No. 1 General Construction at Remington Elementary School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 2, 2012, bid day, twelve bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from M.C.E.C. Inc., due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from M.C.E.C. Inc., for Bid Package No. 1 General Construction at Remington Elementary School under Modernization Program.

M.C.E.C. INC.



General & Electrical Contractors

February 3, 2012

Santa Ana Unified School District
Facilities Construction Department
1601 E Chestnut Ave
Santa Ana, Ca 92701-6322

RE: Notice of Mistake in Bid. Request for Relief of the Remington ES Modernization Project, Bid Pack # 1, DSA Application # 04-109993

To Whom It May Concern,

This letter is notice to you under California Public Contract Code Section 5160 et seq. that M.C.E.C. Inc. made the mistake described below in the preparation of its bid for the project named above. The mistake was made in filling out the bid; it was not due to an error in judgment, or carelessness in inspecting the job site or inattention reading the plans or specifications.

Therefore, M.C.E.C. Inc. requests respectfully to be relieved of its bid and to have its bond released. If you would like additional information or to inspect the bid documents, please do not hesitate to contact us.

Very truly yours,

Maurice Maalouf
President

A handwritten signature in black ink, appearing to read 'Maalouf', written over a horizontal line.

Cc:
Matt Dobyns/RS Bonding
File

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Roosevelt Elementary 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. 1 General Construction at Roosevelt Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Roosevelt Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 31 contractors, of which 50 picked up plans. On February 1, 2012, bid day, the District received 14 bids. The architect and staff are in agreement that Plyco Corporation represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>SBS Corporation (Withdrew Bid)</i>	\$1,547,169
Plyco Corporation	\$1,790,000
Dalke & Sons Construction, Inc.	\$1,796,480
JRH Construction Company, Inc.	\$1,868,087
P.H. Hagopian Contractor, Inc.	\$1,897,000
AVA Builders, Inc.	\$1,897,000
Minako America Corporation dba Minco Construction	\$1,927,451
States Link Construction, Inc.	\$1,970,000
Silver Creek Industries, Inc.	\$2,021,233
ACC Contractors, Inc.	\$2,028,000
M.S. Construction Management Group	\$2,045,000
Pacwest Corporation	\$2,297,000
Newman Midland	\$2,451,932
Fast Track Construction Corporation	\$2,690,000

FUNDING:

State School Facility Program/Measure G: \$1,790,000

RECOMMENDATION:

Authorize staff to award a contract to Plyco Corporation for Bid Package No. 1 General Construction at Roosevelt Elementary School in the amount of \$1,790,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From SBS Corporation for Bid Package No. 1 General Construction at Roosevelt Elementary 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 accept the withdrawal letter from SBS Corporation for Bid Package No. 1 General Construction at Roosevelt Elementary School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 1, 2012, bid day, 14 bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from SBS Corporation due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from SBS Corporation for Bid Package No. 1 General Construction at Roosevelt Elementary School under Modernization Program.



February 2, 2012

Joe Dixon
Assistant Superintendent
Facilities & Governmental Relations
Santa Ana Unified School District
1601 E. Chestnut Avenue
Santa Ana, CA 92701-6322

Sent via fax 714 480-5373
Sent via US Mail

REF: DSA Ap No. 04-109992
SAUSD – Roosevelt Modernization

Dear Mr. Dixon:

We have just been informed by our Electrical subcontractor that he will not be able to honor the quote given as a clerical error had been made in preparing his proposal to us. Apparently, in transferring numbers from a vendor's quote sheet to the final bid sheet, numbers were transposed which resulted in his quote being much lower than what it should have. This being the case, SBS Corporation, has no choice but to withdraw its bid submitted yesterday for above referenced project..

In withdrawing its bid, SBS Corporation, is in accordance with Public Contract Code Section 5103 §(a) which states, "a mistake was made". Further, Section 5103 §c states the "mistake made the bid materially different that what was intended to be and finally, Section 5013 §d states "the mistake was made in filling out the bid and not due to error in judgment or carelessness in inspecting the site of the work, ..."

Based on the above, SBS Corporation respectfully requests that the error be deemed excusable and that bid submitted by SBS be withdrawn.

Sincerely,


David Alatorre

cc: Erickson-Hall Construction Co.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Bid Packages Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 for Multiple-Prime Projects at Santiago Elementary 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 contracts for Bid Packages No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 (Agenda Items Numbers: 29.1 – 29.12) for multiple-prime projects at Santiago Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. The construction management firm, architect and staff are in agreement that the listed contractors represent the lowest responsive bidders. This bid amount is within budget.

Agenda Item Nos.:	Bid Packages:	Contractors:	Descriptions:	Bid Amounts:
29.1	1	American Integrated Resources	Demolition	\$254,676
29.2	2	Angeles Contractor, Inc.	Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication	\$949,000
29.3	3	Best Contracting Services	Roofing/Sheet Metal	\$72,550
29.4	4	Inland Pacific Tile, Inc.	Ceramic Tile	\$96,700
29.5	5	Excel Acoustics	Acoustical Panel Ceilings	\$59,361
29.6	6	Donald M. Hoover Company	Flooring	\$106,725
29.7	7	J.L Cobb Painting	Painting	\$73,000
29.8	8	JRH Construction Company, Inc.	Specialties	\$381,764
29.9	9	K & Z Cabinets, Inc.	Casework	\$85,820
29.10	10	Verne's Plumbing, Inc.	Plumbing	\$203,350
29.11	11	Westland Heating and Air Conditioning, Inc.	Heating, Ventilation, and Air Conditioning	\$148,000
29.12	12	Jam Corporation, Inc.	Electrical	\$849,000
		Total		\$3,279,946

FUNDING:

State School Facility Program/Measure G: \$3,279,946

RECOMMENDATION:

Authorize staff to award contract for Bid Packages Nos. 1-12 for multiple-prime projects at Santiago Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 1 Demolition

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. 1 Demolition at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received two bids. The architect and staff are in agreement that American Integrated Resources represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
American Integrated Resources	\$254,676
Angeles Contractor, Inc.	\$647,000

FUNDING:

State School Facility Program/Measure G: \$254,676

RECOMMENDATION:

Authorize staff to award a contract to American Integrated Resources for Bid Package No. 1 Demolition at Santiago Elementary School in the amount of \$254,676 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication

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. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received six bids. The architect and staff are in agreement that Angeles Contractor, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Angeles Contractor, Inc.	\$949,000
M.C.E.C., Inc.	\$986,000
Dalke & Sons	\$1,197,480
A.J. Fistes Corp	\$1,328,000
Fast Track Construction Corporation	\$1,387,500
Standard Drywall, Inc.	\$1,411,860

FUNDING:

State School Facility Program/Measure G: \$949,000

RECOMMENDATION:

Authorize staff to award a contract to Angeles Contractor, Inc., for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication at Santiago Elementary School in the amount of \$949,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 3 Roofing/Sheet Metal

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 Roofing/Sheet Metal at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received two bids. The architect and staff are in agreement that Best Contracting Services represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Best Contracting Services	\$72,550
Vance And Associates Roofing, Inc.	\$160,370

FUNDING:

State School Facility Program/Measure G: \$72,550

RECOMMENDATION:

Authorize staff to award a contract to Best Contracting Services for Bid Package No. 3 Roofing/Sheet Metal at Santiago Elementary School in the amount of \$72,550 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 4 Ceramic Tile

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. 4 Ceramic Tile at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received two bids. The architect and staff are in agreement that Inland Pacific Tile, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Inland Pacific Tile, Inc.	\$96,700
Continental Marble and Tile Company	\$104,768

FUNDING:

State School Facility Program/Measure G: \$96,700

RECOMMENDATION:

Authorize staff to award a contract to Inland Pacific Tile, Inc., for Bid Package No. 4 Ceramic Tile at Santiago Elementary School in the amount of \$96,700 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 5 Acoustical Panel Ceilings

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. 5 Acoustical Panel Ceilings at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received three bids. The architect and staff are in agreement that Excel Acoustics represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Excel Acoustics	\$59,361
Elljay Acoustics, Inc.	\$69,470
Preferred Ceilings, Inc.	\$70,000

FUNDING:

State School Facility Program/Measure G: \$59,361

RECOMMENDATION:

Authorize staff to award a contract to Excel Acoustics for Bid Package No. 5 Acoustical Panel Ceilings at Santiago Elementary School in the amount of \$59,631 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 6 Flooring

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. 6 Flooring at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received six bids. The architect and staff are in agreement that Donald M. Hoover Company represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Donald M. Hoover Company	\$106,725
Reliable Floor Covering, Inc.	\$108,428
JJJ Floor Covering	\$111,125
Continental Flooring, Inc.	\$112,721
Mikes Custom Flooring, Inc.	\$119,310
Hur Flooring Company	\$132,243

FUNDING:

State School Facility Program/Measure G: \$106,725

RECOMMENDATION:

Authorize staff to award a contract to Donald M. Hoover Company for Bid Package No. 6 Flooring at Santiago Elementary School in the amount of \$106,725 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 7 Painting

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. 7 Painting at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received 11 bids. The architect and staff are in agreement that J.L Cobb Painting represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
J.L Cobb Painting	\$73,000
Tony Painting	\$107,850
GDL Best Contractors, Inc.	\$117,000
C.T Georgiou Painting Company	\$118,635
Borbon Incorporated	\$119,000
A.J Fistes Corporation	\$119,000
Triumph Painting	\$120,800
Economos Painting	\$122,000
Bithell, Inc.	\$127,428
Painting and Décor LTD	\$134,700
Fix Painting Company	\$189,000

FUNDING:

State School Facility Program/Measure G: \$73,000

RECOMMENDATION:

Authorize staff to award a contract to J.L Cobb Painting for Bid Package No. 7 Painting at Santiago Elementary School in the amount of \$73,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 8 Specialties

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 Specialties at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received seven bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$381,764
Angeles Contractor, Inc.	\$388,000
Inland Building Companies, Inc.	\$393,700
Gamma Builders, Inc.	\$442,300
Southwest General Contractors, Inc.	\$478,900
Fast Track Construction Corporation	\$687,000
A.J. Fistes Corporation	\$699,000

FUNDING:

State School Facility Program/Measure G: \$381,764

RECOMMENDATION:

Authorize staff to award a contract to JRH Construction Company, Inc. for Bid Package No. 8 Specialties at Santiago Elementary School in the amount of \$381,764 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 9 Casework

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. 9 Casework at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received four bids. The architect and staff are in agreement that K & Z Cabinets, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
K & Z Cabinets, Inc.	\$85,820
Stolo Cabinets, Inc.	\$97,300
Lozano Caseworks, Inc.	\$123,600
Roy E. Whitehead, Inc.	\$286,370

FUNDING:

State School Facility Program/Measure G: \$85,820

RECOMMENDATION:

Authorize staff to award a contract to K & Z Cabinets, Inc., for Bid Package No. 9 Casework at Santiago Elementary School in the amount of \$85,820 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 10 Plumbing

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. 10 Plumbing at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received five bids. The architect and staff are in agreement that Verne's Plumbing, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Verne's Plumbing, Inc.	\$203,350
Pro-Craft Construction, Inc.	\$210,000
Peltzer Plumbing, Inc.	\$232,000
Empyrean Plumbing	\$282,485
Dave Miller Plumbing, Inc.	\$325,000

FUNDING:

State School Facility Program/Measure G: \$203,350

RECOMMENDATION:

Authorize staff to award a contract to Verne's Plumbing, Inc., for Bid Package No. 10 Plumbing at Santiago Elementary School in the amount of \$203,350 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 11 Heating, Ventilation, and Air Conditioning

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. 11 Heating, Ventilation, and Air Conditioning at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received eight bids. The architect and staff are in agreement that Westland Heating and Air Conditioning, Inc. represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>Allison Mechanical, Inc. (Withdrew Bid)</i>	\$127,000
Westland Heating and Air Conditioning, Inc.	\$148,000
United Mechanical Contractors, Inc.	\$185,000
Anderson Air Conditioning, L.P	\$188,900
Comfort Conditioning Co, Inc.	\$227,700
Chapman Air Systems, Inc dba WR Robbins Company	\$229,900
Scorpio Enterprises dba Aire Masters	\$298,500
ACH Mechanical Contractors, Inc.	\$303,000

FUNDING:

State School Facility Program/Measure G: \$148,000

RECOMMENDATION:

Authorize staff to award a contract to Westland Heating and Air Conditioning, Inc., for Bid Package No. 11 Heating, Ventilation, and Air Conditioning at Santiago Elementary School in the amount of \$148,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From Allison Mechanical, Inc., for Bid Package No. 11 Heating, Ventilation, and Air Conditioning Santiago Elementary 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 accept the withdrawal letter from Allison Mechanical, Inc., Bid Package No. 11 Heating, Ventilation, and Air Conditioning Santiago Elementary School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 6, 2012, bid day, eight bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from Allison Mechanical, Inc., due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from Allison Mechanical, Inc., Bid Package No. 11 Heating, Ventilation, and Air Conditioning Santiago Elementary School under Modernization Program.

February 7, 2012

Mr. Todd Butcher
Facilities and Construction Department
Santa Ana Unified School District
1601 E. Chestnut Ave.
Santa Ana, CA 92701-6322
Reference: Santiago Elementary School Modernization
Subject: Bid Package #11 – HVAC

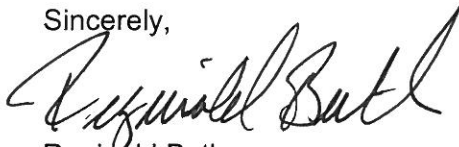
Dear Mr. Butcher,

On February 6, 2012 we submitted our bid for the HVAC work at Santiago ES. Our bid of \$127,000 was the apparent low bid for this project.

We request that you do not accept our bid due to serious clerical errors that were made in preparation of the bid. Specifically, we did not include in our bid the costs for demolition and duct cleaning of the existing system.

Our revised bid price of \$187,120 would have left us in third position. We apologize for any inconvenience we may have caused you.

Sincerely,



Reginald Butler
Senior Project Manager

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 12 Electrical

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. 12 Electrical at Santiago Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Santiago Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 77 picked up plans. On February 6, 2012, bid day, the District received seven bids. The architect and staff are in agreement that Jam Corporation, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Jam Corporation, Inc.	\$849,000
Zolman Construction and Development	\$876,000
M.C.E.C. Inc.	\$896,000
Baker Electric, Inc.	\$897,000
Kincaid Enterprises, Inc dba American Electric Company	\$930,000
Mel Smith Electric, Inc.	\$1,166,000
Champion Electric Inc Dba Kingdom Construction Group	\$1,178,000

FUNDING:

State School Facility Program/Measure G: \$849,000

RECOMMENDATION:

Authorize staff to award a contract to Jam Corporation, Inc., for Bid Package No. 12 Electrical at Santiago Elementary School in the amount of \$849,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 General Construction for Sierra Preparatory Academy 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. 1 General Construction at Sierra Preparatory Academy.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Sierra Preparatory Academy. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 20 picked up plans. On February 1, 2012, bid day, the District received 17 bids. The architect and staff are in agreement that M.S. Construction Management Group represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Bidder Name	Base Bid Amount
<i>RBE Construction Group, Inc. (Withdrew Bid)</i>	\$1,200,000
M.S. Construction Management Group	\$1,240,614
Plyco Corporation	\$1,250,000
AVA Builders, Inc.	\$1,340,000
JRH Construction, Inc.	\$1,350,918
Ian Thomas Group	\$1,365,000
MDE Group, Inc.	\$1,395,000
A.J. Fistes Corporation	\$1,459,426
Fast Track Construction Corporation	\$1,486,451
Craig Warren, Inc. dba Sandalwood Construction	\$1,490,000
CTP Construction, Inc.	\$1,504,000
Minako America Corporation dba Minco Construction	\$1,519,700
Dalke & Sons Construction, Inc.	\$1,575,000
Horizons Construction Company International, Inc.	\$1,619,000
Silver Creek Industries, Inc.	\$1,630,278
Pacwest Corporation	\$1,727,000
M.C.E.C., Inc.	\$1,799,000

FUNDING:

State School Facility Program/Measure G: \$1,240,614

RECOMMENDATION:

Authorize staff to award a contract to M.S. Construction Management Group for Bid Package No. 1 General Construction in the amount of \$1,240,614 at Sierra Preparatory Academy under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From R.B.E. Construction for Bid Package No. 1 General Construction Sierra Preparatory Academy 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 accept the withdrawal letter from R.B.E. Construction for Bid Package No. 1 General Construction Sierra Preparatory Academy. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. February 1, 2012, bid day, 17 bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from R.B.E. Construction due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from R.B.E. Construction for Bid Package No. 1 General Construction Sierra Preparatory Academy.

JD:rb

R.B.E. Construction

16171 Tomas Ln, Huntington Beach, CA 92649
Tel: 714-504-1520 ♦ Fax: 714-840-8185

February 8, 2012

Attn: Facilities Department
SAUSD Sierra Preparatory School

We request to withdraw our bid in the amount of \$1,200,000.00 for the Sierra Preparatory School project due to clerical error.

Thank you,

Reda Beshai

Reda Beshai

CC: C.W. Driver

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Bid Packages Nos. 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 for Multiple-Prime Projects at Spurgeon Intermediate 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 contracts for Bid Packages Nos. 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 (Agenda Items Numbers: 31.1 – 31.13) for multiple-prime projects at Spurgeon Intermediate School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. The construction management firm, architect and staff are in agreement that the listed contractors represent the lowest responsive bidders. This bid amount is within budget.

Agenda Item Nos.:	Bid Packages:	Contractors:	Descriptions:	Bid Amounts:
31.1	1	NCM Demolition and Remediation, LP	Demolition	\$377,800
31.2	2	Reject All Bids and Rebid	Concrete	0
		Reject All Bids and Rebid	Framing, Metal Fabrication, Rough Carpentry, Insulation, Doors, Frames, Hardware, Glazing, Gypsum Board Assemblies	0
31.3	3			
31.4	4	Vance & Associates Roofing, Inc.	Roofing/Sheet Metal	\$38,915
31.5	5	Excel Acoustics	Acoustical Ceilings	\$144,850
31.6	6	Inland Pacific Tile, Inc.	Ceramic Tile	\$77,000
31.7	7	Continental Flooring, Inc.	Flooring	\$298,126
31.8	8	Stolo Cabinets, Inc.	Casework	\$99,700
31.9	9	A.J. Fistes Corporation	Painting	\$121,112
31.10	10	JRH Construction Company, Inc.	Specialties	\$589,352
31.11	11	Pro-Craft Construction, Inc.	Plumbing	\$184,000
31.12	12	Cool Air Supply, Inc.	Mechanical Heating, Ventilation, and Air Conditioning	\$1,063,500
31.13	13	Zolman Construction and	Electrical	1,489,000

		Development	
		Total	4,483,355

FUNDING:

State School Facility Program/Measure G: \$4,483,355

RECOMMENDATION:

Authorize staff to award contract for Bid Packages Nos. 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 for multiple-prime projects at Spurgeon Intermediate School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 1 Demolition

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. 1 Demolition at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received four 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:

Contractors:	Bid Amounts:
NCM Demolition and Remediation, LP	\$377,800
American Integrated Resources, Inc.	\$389,141
Doja, Inc.	\$642,000
Fast Track Construction Corporation	\$690,000

FUNDING:

State School Facility Program/Measure G: \$377,800

RECOMMENDATION:

Authorize staff to award a contract to NCM Demolition and Remediation, LP, for Bid Package No. 1 Demolition at Spurgeon Intermediate School in the amount of \$377,800 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 2 Concrete at Spurgeon Intermediate 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 reject all bids and rebid for Bid Package No. 2 Concrete at Spurgeon Intermediate School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 84 picked up the plans. On February 3, 2012, bid day, six bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The six bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 2 Concrete at Spurgeon Intermediate School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 2 Concrete at Spurgeon Intermediate School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 3 Framing, Metal Fabrications, Rough Carpentry, Insulation, Doors Frames, Hardware, Glazing, Gypsum Board Assemblies at Spurgeon Intermediate 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 reject all bids and rebid for Bid No. 3 Framing, Metal Fabrications, Rough Carpentry, Insulation, Doors Frames, Hardware, Glazing, Gypsum Board Assemblies at Spurgeon Intermediate School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 84 picked up the plans. On February 3, 2012, bid day, seven bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The seven bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 3 Framing, Metal Fabrications, Rough Carpentry, Insulation, Doors Frames, Hardware, Glazing, Gypsum Board Assemblies at Spurgeon Intermediate School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 3 Framing, Metal Fabrications, Rough Carpentry, Insulation, Doors Frames, Hardware, Glazing, Gypsum Board Assemblies at Spurgeon Intermediate School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 4 Roofing/Sheet Metal

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. 4 Roofing/Sheet Metal at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received one bid. The architect and staff are in agreement that Vance & Associates Roofing, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Vance & Associates Roofing, Inc.	\$38,915

FUNDING:

State School Facility Program/Measure G: \$38,915

RECOMMENDATION:

Authorize staff to award a contract to Vance & Associates Roofing, Inc., for Bid Package No. 4 Roofing/Sheet Metal at Spurgeon Intermediate School in the amount of \$38,915 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 5 Acoustical Ceilings

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. 5 Acoustical Ceilings at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Excel Acoustics represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Excel Acoustics	\$144,850
Preferred Ceilings, Inc.	\$153,000
Elljay Acoustics, Inc.	\$159,647
Johnson, Finch & McClure Construction	\$179,355

FUNDING:

State School Facility Program/Measure G: \$144,850

RECOMMENDATION:

Authorize staff to award a contract to Excel Acoustics, for Bid Package No. 5 Acoustical Ceilings at Spurgeon Intermediate School in the amount of \$144,850 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 6 Ceramic Tile

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. 6 Ceramic Tile at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received two bids. The architect and staff are in agreement that Inland Pacific Tile, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Inland Pacific Tile, Inc.	\$77,000
Continental Marble and Tile Company	\$80,893

FUNDING:

State School Facility Program/Measure G: \$77,000

RECOMMENDATION:

Authorize staff to award a contract to Inland Pacific Tile, Inc., for Bid Package No. 6 Ceramic Tile at Spurgeon Intermediate School in the amount of \$77,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 7 Flooring

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. 7 Flooring at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Continental Flooring, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Continental Flooring, Inc.	\$298,126
Mike's Custom Flooring, Inc.	\$320,000
JJJ Floor Covering	\$330,800
Donald M. Hoover Company	\$334,625

FUNDING:

State School Facility Program/Measure G: \$298,126

RECOMMENDATION:

Authorize staff to award a contract to Continental Flooring, Inc., for Bid Package No. 7 Flooring at Spurgeon Intermediate School in the amount of \$298,126 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 8 Casework

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 Casework at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received three bids. The architect and staff are in agreement that Stolo Cabinets, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Stolo Cabinets, Inc.	\$99,700
Lozano Caseworks, Inc.	\$102,900
K & Z Cabinet Company, Inc.	\$108,400

FUNDING:

State School Facility Program/Measure G: \$99,700

RECOMMENDATION:

Authorize staff to award a contract to Stolo Cabinets, Inc., for Bid Package No. 8 Casework at Spurgeon Intermediate School in the amount of \$99,700 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 9 Painting

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. 9 Painting at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received 11 bids. The architect and staff are in agreement that A.J. Fistes Corporation, represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
A.J. Fistes Corporation	\$121,112
Triumph Painting	\$130,000
C.T. Georgiou Painting Company	\$149,000
D&M Painting, Inc.	\$154,400
Alonso Painting	\$154,913
Painting and Décor LTD	\$157,000
J.L. Cobb Painting	\$163,000
GDL Best Contractors, Inc.	\$167,000
Fix Painting Company	\$173,000
Color New Company	\$242,000
Economos Painting	\$269,000

FUNDING:

State School Facility Program/Measure G: \$121,112

RECOMMENDATION:

Authorize staff to award a contract to A.J. Fistes Corporation, for Bid Package No. 9 Painting at Spurgeon Intermediate School in the amount of \$121,112 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 10 Specialties

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. 10 Specialties at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received seven bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$589,352
Southwest General Contractors, Inc.	\$736,300
Angeles Contractor, Inc.	\$768,000
A.J. Fistes Corporation	\$781,137
Inland Empire Architectural Specialties	\$792,700
Inland Building Construction Companies	\$799,200
Gamma Builders, Inc.	\$813,690

FUNDING:

State School Facility Program/Measure G: \$589,352

RECOMMENDATION:

Authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 10 Specialties at Spurgeon Intermediate School in the amount of \$589,352 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 11 Plumbing

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. 11 Plumbing at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received seven bids. The architect and staff are in agreement that Pro-Craft Construction, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Pro-Craft Construction, Inc.	\$184,000
Empyrean Plumbing, Inc.	\$216,316
Verne's Plumbing, Inc.	\$222,000
Kincaid Industries Inc.	\$222,000
Interpipe Contracting, Inc.	\$272,810
Dave Miller Plumbing, Inc.	\$350,000
PK Mechanical Systems, Inc.	\$396,176

FUNDING:

State School Facility Program/Measure G: \$184,000

RECOMMENDATION:

Authorize staff to award a contract to Pro-Craft Construction, Inc., for Bid Package No. 11 Plumbing at Spurgeon Intermediate School in the amount of \$184,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning

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. 12 Mechanical Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received 13 bids. The architect and staff are in agreement that Cool Air Supply, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Cool Air Supply, Inc.	\$1,063,500
West-Tech Mechanical, Inc.	\$1,175,950
Mek Air Tech	\$1,226,000
Air-Ex Air Conditioning, Inc.	\$1,232,222
JMS Airconditioning and Appliance	\$1,247,000
Comfort Conditioning Co., Inc.	\$1,264,000
Couts Heating & Cooling, Inc.	\$1,291,000
Scorpio Enterprises	\$1,298,000
ACCO Engineered Systems	\$1,376,470
Chapman Air Systems, Inc.	\$1,392,000
Alpha Mechanical, Inc.	\$1,488,000
Anderson Air Conditioning L.P.	\$1,539,534
ACH Mechanical Contractors, Inc.	\$1,680,000

FUNDING:

State School Facility Program/Measure G: \$1,063,500

RECOMMENDATION:

Authorize staff to award a contract to Cool Air Supply, Inc., for Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School in the amount of \$1,063,500 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 13 Electrical

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 Electrical at Spurgeon Intermediate School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 84 picked up plans. On February 3, 2012, bid day, the District received six bids. The architect and staff are in agreement that Zolman Construction and Development, represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Zolman Construction and Development	\$1,489,000
Baker Electric, Inc.	\$1,580,000
JAM Corporation	\$1,645,000
Champion Electric, Inc.	\$1,700,000
Gilbert & Stearns, Inc.	\$1,708,000
Southland Electric, Inc.	\$1,820,000

FUNDING:

State School Facility Program/Measure G: \$1,489,000

RECOMMENDATION:

Authorize staff to award a contract to Zolman Construction and Development, for Bid Package No. 13 Electrical at Spurgeon Intermediate School in the amount of \$1,489,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 2 General Construction for Taft Elementary 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. 2 General Construction at Taft Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Taft Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 100 contractors, of which 15 picked up plans. On January 31, 2012, bid day, the District received 15 bids. The architect and staff are in agreement that M.S. Construction Management Group represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>M.C.E.C. Inc. (Withdraw Bid)</i>	\$832,000
M.S. Construction Management Group	\$1,269,500
Acon Development, Inc.	\$1,330,590
A.J. Fistes Corporation	\$1,456,567
USS Cal Builders, Inc.	\$1,480,000
Silver Creek Industries, Inc.	\$1,514,477
Fast Track Construction Corporation	\$1,564,600
De La Secura Inc dba DLS Builders	\$1,584,400
Craig Warren, Inc. dba Sandalwood Construction	\$1,600,000
Plyco Corporation	\$1,600,000
Horizons Construction Company International, Inc.	\$1,647,000
Newman Midland Corporation	\$1,693,000
Harbor Construction Company, Inc.	\$1,873,000
Pacwest Corporation	\$1,887,000
States Link Construction, Inc.	\$2,280,000

FUNDING:

State School Facility Program/Measure G: \$1,269,500

RECOMMENDATION:

Authorize staff to award a contract to M.S. Construction Management Group, for Bid Package No. 2 General Construction at Taft Elementary School in the amount of \$1,269,500 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Acceptance of Withdrawal Letter From M.C.E.C. Inc., for Bid Package No. 2 General Construction at Taft Elementary 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 accept the withdrawal letter from M.C.E.C. Inc., for Bid Package No. 2 General Construction at Taft Elementary School. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. January 31, 2012, bid day, 15 bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from M.C.E.C. Inc., due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

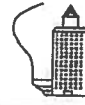
FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from M.C.E.C. Inc., for Bid Package No. 2 General Construction at Taft Elementary School under Modernization Program.

M.C.E.C. INC.



General & Electrical Contractors

February 1, 2012

Santa Ana Unified School District
Facilities Construction Department
1601 E Chestnut Ave
Santa Ana, Ca 92701

RE: Notice of Mistake in Bid. Request for Relief of the Taft ES, Modernization,
DSA # 04-110032, Bid Pack # 2

To Whom It May Concern,

This letter is notice to you under California Public Contract Code Section 5160 et seq. that M.C.E.C. Inc. made the mistake described below in the preparation of its bid for the project named above. The mistake was made in filling out the bid; it was not due to an error in judgment, or carelessness in inspecting the job site or inattention reading the plans or specifications.

Therefore, M.C.E.C. Inc. requests respectfully to be relieved of its bid and to have its bond released. If you would like additional information or to inspect the bid documents, please do not hesitate to contact us.

Very truly yours,

Maurice Maalouf
President

Cc:
Matt Debyns/RS Bonding
File

900 West 10th Street, Azusa, Ca 91702 Tel 626 447-7500 Fax 626 969-9500

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Bid Packages Nos. 1, 3, 5, 7, 8, 9, 10, 11, 12, 13, and 14 for Multiple-Prime Projects at Wilson Elementary 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 contracts for Bid Packages Nos. 1, 3, 5, 7, 8, 9, 10, 11, 12, 13, and 14 (Agenda Items Numbers: 33.1 – 33.14) for multiple-prime projects at Wilson Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. The construction management firm, architect and staff are in agreement that the listed contractors represent the lowest responsive bidders. This bid amount is within budget.

Agenda Item Nos.:	Bid Packages:	Contractors:	Descriptions:	Bid Amounts:
33.1	1	Doja, Inc.	Demolition	\$356,000
33.2	2	Reject All Bids and Rebid	Concrete, Decorative Fencing, Chain Link Fencing	\$0
33.3	3	Fast Track Construction Corporation	Rough Carpentry, Insulation, Doors/Frames/Finish Hardware, Glazing, Non-load Bearing Steel Framing, Drywall	\$817,000
	4	Withdrew Bid Package	Metal Fabrication	\$0
33.5	5	Continental Flooring, Inc.	Flooring	\$124,126
33.6	6	Reject All Bids and Rebid	Roofing/Sheet Metal	\$0
33.7	7	K & Z Cabinet Company, Inc.	Casework	\$66,110
33.8	8	Elljay Acoustics, Inc.	Acoustic Panel Ceiling	\$82,280
33.9	9	Floored Tile & Stone, Inc.	Ceramic Tile	\$61,500
33.10	10	Triumph Painting	Painting	\$60,800
33.11	11	Inland Building Construction Companies, Inc.	Specialties	\$463,600

33.12	12	Dave Miller Plumbing, Inc.	Plumbing	\$180,000
33.13	13	Cool Air Supply, Inc.	Heating, Ventilation, and Air Conditioning	\$137,000
33.14	14	Construction Electric, Inc.	Electrical	\$984,500
		TOTAL		\$3,332,916

FUNDING:

State School Facility Program/Measure G: \$3,332,916

RECOMMENDATION:

Authorize staff to award contract for Bid Packages Nos. 1, 3, 5, 7, 8, 9, 10, 11, 12, 13, and 14 for multiple-prime projects at Wilson Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 1 Demolition

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. 1 Demolition at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Doja, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Doja, Inc.	\$356,000
American Integrated Resources, Inc.	\$374,466
NCM Demolition and Remediation, LP	\$427,800
Angeles Contractor, Inc.	\$510,000

FUNDING:

State School Facility Program/Measure G: \$356,000

RECOMMENDATION:

Authorize staff to award a contract to Doja, Inc., for Bid Package No. 1 Demolition at Wilson Elementary School in the amount of \$356,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 2 Concrete, Decorative Fencing, Chain Link Fencing at Wilson Elementary 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 reject all bids and rebid for No. 2 Concrete, Decorative Fencing, Chain Link Fencing at Wilson Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 75 picked up the plans. On February 3, 2012, bid day, five bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The five bids received exceeded the budget. The Board is requested to reject all bids and rebid No. 2 Concrete, Decorative Fencing, Chain Link Fencing at Wilson Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 2 Concrete, Decorative Fencing, Chain Link Fencing at Wilson Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Bid Package No. 3 Rough Carpentry, Insulation, Doors/Frames/Finish Hardware, Glazing, Non-load Bearing Steel Framing, Drywall**

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 Rough Carpentry, Insulation, Doors/Frames/Finish Hardware, Glazing, Non-load Bearing Steel Framing, Drywall at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received nine bids. The architect and staff are in agreement that Fast Track Construction Corporation represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Fast Track Construction Corporation	\$817,000
Horizons Construction Company International, Inc.	\$955,000
M.C.E.C. Inc.	\$996,000
A.J. Fistes Corporation	\$1,025,371
Dalke & Sons Construction, Inc.	\$1,067,480
Inland Building Construction Companies, Inc.	\$1,303,000
Angeles Contractor, Inc.	\$1,326,000
Johnson, Finch & McClure Construction, Inc.	\$1,358,000
Standard Drywall, Inc.	\$1,369,110

FUNDING:

State School Facility Program/Measure G: \$817,000

RECOMMENDATION:

Authorize staff to award a contract to Fast Track Construction Corporation for Bid Package No. 3 Rough Carpentry, Insulation, Doors/Frames/Finish Hardware, Glazing, Non-load Bearing Steel Framing, Drywall at Wilson Elementary School in the amount of \$817,000 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 5 Flooring

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. 5 Flooring at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received six bids. The architect and staff are in agreement that Continental Flooring, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Continental Flooring, Inc.	\$124,126
Donald M. Hoover Co.	\$126,825
Reliable Floor Covering, Inc.	\$130,581
JJJ Floor Covering, Inc.	\$131,900
Hur Flooring Company	\$136,546
Mike's Custom Flooring, Inc.	\$137,900

FUNDING:

State School Facility Program/Measure G: \$124,126

RECOMMENDATION:

Authorize staff to award a contract to Continental Flooring, Inc., for Bid Package No. 5 Flooring at Wilson Elementary School in the amount of \$124,126 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Authorization to Reject all Bids and Rebid for Bid Package No. 6 Roofing/Sheet Metal at Wilson Elementary 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 reject all bids and rebid for No. 6 Roofing/Sheet Metal at Wilson Elementary School.

RATIONALE:

On December 15 and December 22, 2011, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that we were accepting bids. Staff contacted 450 contractors of which 75 picked up the plans. On February 3, 2012, bid day, one bid was received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The one bid received exceeded the budget. The Board is requested to reject all bids and rebid No. 6 Roofing/Sheet Metal at Wilson Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 6 Roofing/Sheet Metal at Wilson Elementary School under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 7 Casework

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. 7 Casework at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received three bids. The architect and staff are in agreement that K & Z Cabinets Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
K & Z Cabinet Company, Inc.	\$66,110
Stolo Cabinets, Inc.	\$69,900
Roy E. Whitehead, Inc.	\$230,000

FUNDING:

State School Facility Program/Measure G: \$66,110

RECOMMENDATION:

Authorize staff to award a contract to K & Z Cabinets Company, Inc., for Bid Package No. 7 Casework at Wilson Elementary School in the amount of \$66,110 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 8 Acoustic Panel Ceiling

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 Acoustic Panel Ceiling at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received three bids. The architect and staff are in agreement that Ellijay Acoustics, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Elljay Acoustics, Inc.	\$82,280
Excel Acoustics	\$82,875
Preferred Ceilings, Inc.	\$93,000

FUNDING:

State School Facility Program/Measure G: \$82,280

RECOMMENDATION:

Authorize staff to award a contract to Ellijay Acoustics, Inc., for Bid Package No. 8 Acoustic Panel Ceiling at Wilson Elementary School in the amount of \$82,280 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 9 Ceramic Tile

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. 9 Ceramic Tile at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received three bids. The architect and staff are in agreement that Floored Tile & Stone, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Floored Tile & Stone, Inc.	\$61,500
Continental Marble and Tile Company	\$62,329
Inland Pacific Tile, Inc.	\$64,400

FUNDING:

State School Facility Program/Measure G: \$61,500

RECOMMENDATION:

Authorize staff to award a contract to Floored Tile & Stone, Inc., for Bid Package No. 9 Ceramic Tile at Wilson Elementary School in the amount of \$61,500 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 10 Painting

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. 10 Painting at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received twelve bids. The architect and staff are in agreement that Triumph Painting represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Triumph Painting	\$60,800
D&M Painting, Inc.	\$74,700
C.T. Georgiou Painting Company	\$78,069
Bithell, Inc.	\$78,383
GDL Best Contractors, Inc.	\$87,000
J.L. Cobb Painting	\$92,190
Cramer Painting, Inc.	\$97,000
Painting and Decor LTD	\$97,490
Color New Company	\$98,000
A.J. Fistes Corporation	\$99,354
Fix Painting Company	\$127,000
Economos Painting	\$133,700

FUNDING:

State School Facility Program/Measure G: \$60,800

RECOMMENDATION:

Authorize staff to award a contract to Triumph Painting for Bid Package No. 10 Painting at Wilson Elementary School in the amount of \$60,800 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 11 Specialties

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. 11 Specialties at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Inland Building Construction Companies, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Inland Building Construction Companies, Inc.	\$463,600
Angeles Contractor, Inc.	\$483,000
Southwest General Contractors, Inc.	\$483,900
Fast Track Construction Corporation	\$696,000

FUNDING:

State School Facility Program/Measure G: \$463,600

RECOMMENDATION:

Authorize staff to award a contract to Inland Building Construction Companies, Inc., for Bid Package No. 11 Specialties at Wilson Elementary School in the amount of \$463,600 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 12 Plumbing

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. 12 Plumbing at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received six bids. The architect and staff are in agreement that Dave Miller Plumbing, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Dave Miller Plumbing, Inc.	\$180,000
Verne's Plumbing, Inc.	\$182,700
Pro-Craft Construction, Inc.	\$242,000
Interpipe Contracting, Inc.	\$261,387
Empyrean Plumbing, Inc.	\$307,316
Kincaid Industries, Inc.	\$318,000

FUNDING:

State School Facility Program/Measure G: \$180,000

RECOMMENDATION:

Authorize staff to award a contract to Dave Miller Plumbing, Inc., for Bid Package No. 12 Plumbing at Wilson Elementary School in the amount of \$180,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 13 Heating, Ventilation, and Air Conditioning

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 Heating, Ventilation, and Air Conditioning at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 79 picked up plans. On February 3, 2012, bid day, the District received nine bids. The architect and staff are in agreement that Cool Air Supply, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Cool Air Supply, Inc.	\$137,000
JMS Airconditioning and Appliance dba JMS A/C & Heating	\$158,200
Anderson Air Conditioning L.P.	\$170,452
West-Tech Mechanical, Inc.	\$204,500
Scorpio Enterprises dba Aire Masters Air Conditioning	\$215,000
Comfort Conditioning Company, Inc.	\$232,700
Allison Mechanical Inc.	\$255,000
Couts Heating & Cooling, Inc.	\$257,000
Chapman Air Systems, Inc.	\$257,000

FUNDING:

State School Facility Program/Measure G: \$137,000

RECOMMENDATION:

Authorize staff to award a contract to Cool Air Supply, Inc., for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Wilson Elementary School in the amount of \$137,000 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: Bid Package No. 14 Electrical

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. 14 Electrical at Wilson Elementary School.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Wilson Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 75 picked up plans. On February 3, 2012, bid day, the District received four bids. The architect and staff are in agreement that Construction Electric, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Construction Electric, Inc.	\$984,500
Baker Electric, Inc.	\$1,084,000
Kincaid Enterprises, Inc. dba American Electric Company	\$1,167,000
M.C.E.C. Inc.	\$1,186,000

FUNDING:

State School Facility Program/Measure G: \$984,500

RECOMMENDATION:

Authorize staff to award a contract to Construction Electric, Inc., for Bid Package No. 14 Electrical at Wilson Elementary School in the amount of \$984,500 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Approval to Call for Public Hearing on Santa Ana Unified School District's Initial Bargaining Proposal to Re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for 2012-13 School Year**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to call for public hearing on Santa Ana Unified School District's Initial Bargaining Proposal to re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for the 2012-13 school year. This is in accordance with Government Code Section 3547 and Board Policy 2000.

RATIONALE:

Under provision of the Government Code and Board Policy referenced above, the proposal must be “sunshined” to the public and an opportunity provided for public comment at a subsequent Board meeting.

At the Board meeting of February 28, 2012, the public will be given the opportunity to comment.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the call for public hearing on Santa Ana Unified School District's Initial Bargaining Proposal to re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for the 2012-13 school year.

JML:nr

**Santa Ana Unified School District's
Initial Proposal
To
California School Employees Association (CSEA)**

2012-13

The District proposes the following:

1. Article 3: Hours of Work-

- a. Eliminate Article 3.1.1.2 through 3.1.1.2.1.5.
- b. Eliminate Article 3.1.3 as daily hours need to be based on department needs.
- c. Modify Article 3.1.4 – 3.1.4.5 to ensure employees assigned to school sites are present on instructional days and that they take time off during non-instructional breaks or when the school is closed during mid-year breaks.
- d. Modify Article 3.9 to adjust sign-in procedures to match current needs.
- e. Eliminate Article 3.10 and 3.10.1 related to year-round school.
- f. Adjust work year language to deal with necessary furlough days.

2. Article 4: Wages and Wage Provisions-

- a. Discuss salary in light of the State and District Budget.

3. Article 6: Transfer and Promotional Procedures-

- a. Modify transfer language to align with other school districts in the county.
- b. Increase the promotional probation period beyond six months.

4. Article 11: Employee Benefits-

- a. Discuss Health Benefit costs in light of the State and District Budget.
- b. Establish CSEA participation in the Health Benefits Authority.

5. Article 16: Layoff and Reemployment/Non-Disciplinary-

- a. Negotiate contract language surrounding the reduction of work hours.

AGENDA ITEM BACKUP SHEET
February 14, 2012

BOARD MEETING

TITLE: **Approval of Personnel Calendar**

ITEM: **Action**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Personnel Calendar.

RATIONALE:

Board approval of the Personnel Calendar is required for all Certificated and Classified personnel reports, non-confidential leaves of absences, and effective dates of resignations and retirements.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Personnel Calendar.

JML:nr

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - February 14, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES					
Chamu-Lemus, Veronica	Preschool Teacher	Child Development	January 26, 2012		New Hire - 44909
Velez, Victoria	Preschool Teacher	Child Development	January 26, 2012		New Hire - 44909
RETIREMENT - CHANGE IN DATE					
Sullivan-Encinias, Anne	Program Specialist	Alternative Education	From June 29, 2012 to June 15, 2012		Retirement - 35 years
39-MONTH REEMPLOYMENT - CORRECTION IN DATE					
Pitman, Marin	Teacher	Garfield	From August 30, 2011 to September 23, 2011	From November 30, 2014 to December 23, 2014	
FAMILY CARE AND MEDICAL LEAVE (3 to 20 duty days) - Paid					
Klingler, Lynn	Teacher	Middle College	January 9, 2012	January 30, 2012	Personal
Kretzschmar, Jeanne	Teacher	Washington	January 12, 2012	January 27, 2012	Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Acosta, Arnulfo	Teacher	Jefferson	January 9, 2012	February 3, 2012	Personal
Bywater, Colette	Nurse	Pupil Support Services	February 14, 2012	March 23, 2012	Personal

**Personnel Calendar
Board Meeting - February 14, 2012
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)					
De Carlo, Marla	Teacher	Carver	January 18, 2012	February 17, 2012	Personal
Glover, Lindsay	Teacher	Thorpe	January 12, 2012	March 16, 2012	Maternity
Landa, Monica	Teacher	Adams	January 16, 2012	March 23, 2012	Maternity
Pedroza, Alma	Teacher	Lowell	January 13, 2012	February 28, 2012	Maternity
Pilla, Julia	Teacher	Esqueda	February 10, 2012	April 20, 2012	Maternity
Weber, Michael	Teacher	Willard	January 10, 2012	February 14, 2012	Personal
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Klingler, Lynn	Teacher	Middle College	January 31, 2012	February 10, 2012	Personal
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Pedroza, Alma	Teacher	Lowell	February 29, 2012	March 28, 2012	Personal
CHANGE IN DATE - FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Harmon, Dee	Teacher	Hoover	November 3, 2011	From February 3, 2012 to January 9, 2012	Personal

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - February 14, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2011-12					
Westermeier, Laura	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012		1 Additional Day
CHANGE IN CONTRACT LENGTH					
Estrada, Rebecca	Counselor	Willard	January 9, 2012		From 100% to 90.8% contract
CO-CURRICULAR 2011-12					
Karr, Deborah		McFadden	2011-12		Drill Team
WINTER SPORTS 2011-12					
Ankeny, Matthew	Head Coach	Saddleback	2011-12		Basketball (Boys)
Doi, Trisha	Assistant Coach	Saddleback	2011-12		Basketball (Girls)
Mc Cord, Derek	Head Coach	Saddleback	2011-12		Water Polo (Girls)
Pesak, Rod	Head Coach	Saddleback	2011-12		Wrestling
Silva, Meliton	Head Coach	Saddleback	2011-12		Soccer (Boys)

Personnel Calendar
Board Meeting - February 14, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Cavale, Moreen	Teacher's Aide	Child Dev.	January 10, 2012			2 days
Chamu Lemus, Veronica	Teacher's Aide	Child Dev.	January 25, 2012			To Teach for SAUSD
RETIREMENTS						
Olson, Tony	Custodian	Bldg. Svcs. Transition Program	January 27, 2012			34 years, 4 months
Walkman, Ana	Instr. Asst. Sev. Dis.		March 31, 2012			22 years, 11 months
PROBATIONARY APPOINTMENT						
Bulfinah, Amanda	Site Clerk	Century	January 30, 2012		24/1	
Nowland, Kristina	Site Clerk	McFadden	January 20, 2012		24/1	
Torres, Anastacia	Site Clerk	Wilson	January 30, 2012		24/1	
PROMOTIONAL APPOINTMENT						
Lacy, Robert	Maint. Wkr. II	Bldg. Svcs.	March 9, 2009		30/6	
REAPPOINTMENT						
Loera, Faride	Sch. Off. Asst. Sec.	Segerstrom	January 23, 2012		24/4	

Personnel Calendar
Board Meeting - February 14, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation (Continued)						
Martinez, Martha	Food Prod. Spvr.	Food Svcs.	January 10, 2012	June 30, 2012	31/1	
Rios, Aline	Registrar Int.	Mendez	February 1, 2012	February 17, 2012	24/4 + Bil.	
Sosa, Christina	Food Prod. Spvr.	Food Svcs.	January 17, 2012	June 30, 2012	31/2	
EXTRA DUTY						
Reyes, Maria	Food Service Wkr.	Food Svcs.	January 9, 2012	June 9, 2012		
ACTIVITY SUPERVISORS						
Daskalakis, Elisapeta	Activity Supervisor	Santiago	January 25, 2012		10/1	
Favela, Maria	Activity Supervisor	Carver	January 17, 2012		10/1	
Sanfiesteban, Daniel	Activity Supervisor	Santiago	January 24, 2012		10/1	
HOURLY APPOINTMENTS						
Nungaray, Julie	Food Service Wkr.	Food Svcs.	September 7, 2011			
Solares, Jaybbi	Food Service Wkr.	Food Svcs.	September 9, 2011			
SUBSTITUTES						
Alvarado, Agustin	Custodian		January 12, 2012		23/1	
Banda, David	Custodian		January 12, 2012		23/1	
Cabrera, Joaquin	Custodian		January 19, 2012		23/1	
Carmen, James	Custodian		January 12, 2012		23/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - February 14, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES (Continued)						
Cortez, Jim	Custodian		January 12, 2012		23/1	
Dorling, Jane	Clerical		January 11, 2012		20/1	
Duran, Katrina	Custodian		January 12, 2012		23/1	
Macedo, Luis	Custodian		January 19, 2012		23/1	
Pham, Bill	Custodian		January 12, 2012		23/1	
Robles, Jesus	Custodian		January 19, 2012		23/1	
Tapia, Salvador	Custodian		January 19, 2012		23/1	
Taylor, Carol	Clerical		January 11, 2012		20/1	
Thornhill, Elizabeth	Clerical		January 11, 2012		20/1	
Vasquez, Omar	Custodian		January 12, 2012		23/1	
Villagomez Chavez, Alvaro	Custodian		January 19, 2012		23/1	
Zaragoza, Alejandro	Custodian		January 19, 2012		23/1	
Zinzun, Alfonso	Custodian		January 19, 2012		23/1	
ATHLETIC SPECIALIST						
Amezcuca, Carlos	Cross Country	Saddleback	November 14, 2011			
Chew, Brian	Asst. Basketball	Saddleback	December 13, 2011			
Cho, Eun	Asst. Basketball	Saddleback	December 7, 2011			
De La Riva, Cesar	Asst. Basketball	Saddleback	January 11, 2012			
Garcia, Art	Asst. Wrestling	Saddleback	November 14, 2011			
Gonzalez, Francisco	Asst. Waterpolo	Saddleback	November 14, 2011			
Gonzalez, Samuel	Asst. Waterpolo	Saddleback	November 14, 2011			
Herrera, Manny	Asst. Wrestling	Saddleback	November 14, 2011			

Personnel Calendar
Board Meeting - February 14, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)						
Lara, Daniel	Asst. Basketball	Saddleback	December 7, 2011			
Lopez, Erik	Asst. Basketball	Saddleback	November 14, 2011			
Lopez, David	Head Coach Track & Field	Saddleback	November 14, 2011			
Perez, David	Asst. Soccer	Saddleback	December 20, 2011			
Torres, Rosaura	Asst. Soccer	Saddleback	November 14, 2011			
Truong, Hai	Asst. Basketball	Saddleback	November 14, 2011			
Zuniga, Eric	Asst. Soccer	Saddleback	November 14, 2011			
Zuniga, Oscar	Asst. Soccer	Saddleback	November 14, 2011			

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2011-12 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Custodial Services (Ratification)	Building Services	Custodial	\$20,000	December 22, 2011
Schoolwide Events (Ratification)	Heroes	EIA/SCE	\$2,500	October 27, 2011
Translating (Ratification)	Heroes	EIA/SCE	\$3,000	October 27, 2011
Translating	Heroes	EIA/SCE	\$1,000	February 14, 2012

AGENDA ITEM BACKUP SHEET
February 14, 2012

Board Meeting

TITLE: **Protocols: Board and Superintendent Operating Procedures
(Implementation)**

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 implementation.

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:

- ü Govern within Board-adopted policies and procedures.*
- ü Ensure opportunities for the diverse range of views in the community to inform Board deliberations.*

*California School Boards Association Standard

- ü 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.
- ü Understand the distinctions between Board and staff roles, and refrain from performing management functions that are the responsibility of the Superintendent and staff.*
- ü Acknowledge that individual request for reports and projects will be directed only to the Superintendent.
- ü Understand the Superintendent's role to make personnel recommendations and changes in consultation with the Board.
- ü Understand the Board as a collective body must provide clear signals to its professional staff through its Superintendent.
- ü Take collective responsibility for the Board's performance.*
- ü Cast a vote on all matters except when a conflict of interest arises.
- ü Visits to school sites should be coordinated with the Superintendent and/or principal, when possible.
- ü Represent the District, when possible, by attending community functions.

The Superintendent will:

- ü Understand the distinction between Board and staff roles and respect the role of the Board as the representative of the community.
- ü Make personnel recommendations and changes in consultation with the Board.
- ü 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.
- ü Provide information requested by one Board member to every Board member.
- ü Distribute the Board agenda in a timely fashion and with enough time for Board study, and clarify information prior to scheduled meetings.
- ü Never bring a matter to a public meeting that is a surprise to a Board member or cabinet member.
- ü Treat all Board members professionally.

*California School Boards Association Standard

- ü Visit school campuses regularly.
- ü Represent the school District by being visible in the community.

Communication

Board Members will:

- ü Communicate a common vision.*
- ü Communicate directly with the Superintendent whenever a question or concern is raised by a staff member, student, parent, or community member.
- ü Contact the Superintendent whenever contacted by the media regarding an incident, event, or agenda item.
- ü Communicate proactively with the Superintendent to address questions and/or concerns about agenda items and policy issues.
- ü Communicate one-on-one with the Superintendent when an individual concern arises; will not allow a matter to fester.

The Superintendent will:

- ü Communicate with Board members promptly and effectively.
- ü 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.
- ü Distribute information fully and equally to all Board members.
- ü Provide information requested by one Board member to every Board member.
- ü Provide requests for additional information through a Board update, special report, Board agenda items, or as a Board workshop.
- ü 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.
- ü Keep the Board informed regarding issues and/or situations that could possibly concern parents, students, staff or community.

*California School Boards Association Standard

- ü Bring to the attention of the Board matters that affect relationships.

Constructive Discussion with Respect for Ones Differing Position

Board Members will:

- ü Act with dignity, and understand the implication of demeanor and behavior.*
- ü Recognize and respect difference of perspective and style on the Board and among staff, students, parents, and the community.*
- ü 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:

- ü Provide requests for additional information through a Board update, special report, Board agenda items, or as a Board workshop.
- ü Treat all Board members professionally.
- ü 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:

- ü Understand authority rests with the Board as a whole and not with individuals.* Recognize decisions are made only at properly scheduled meetings.
- ü As an individual Board member, not make or appear to make a decision that appropriately should be made by the entire Board.
- ü 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:

- ü Provide data to the Board members so data-driven decisions can be made.
- ü Present major decisions initially as a discussion item, then place it on the next Board agenda for action.

Leadership

Board Members will:

- ü 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.
- ü Participate in professional development and commit the time and energy necessary to be an informed and effective leader.*

The Superintendent will:

- ü Work toward creating a team with the Board dedicated to students.
- ü Communicate the common vision.
- ü Recognize that the Board/Superintendent governance relationship requires support by the District's management team.
- ü Accept leadership responsibility and be accountable for implementing the vision, goals, and policies of the District.
- ü Bring to the attention of the Board matters that affect relationships.
- ü Visit school campuses regularly.
- ü Represent the school District by being visible in the community.
- ü Model the value of life-long learning.

Periodic Evaluation

Board Members will:

- ü Objectively evaluate the Superintendent's performance and provide appropriate feedback.
- ü Periodically evaluate its own effectiveness;* review its protocols at least every two years.

*California School Boards Association Standard

The Superintendent will:

- ü Respect and acknowledge the Board's role in setting policy and overseeing the performance of the Superintendent.
- ü Conduct a self-assessment prior to the Board's evaluation of the Superintendent's job performance.
- ü Complete the Board's self-assessment instrument for the Board's consideration, once the Board self-assessment process is determined.

Planning

Board Members will:

- ü Focus on policymaking, planning and evaluation for student success.
- ü Participate in establishing annual expectations and goals for the Superintendent.

The Superintendent will:

- ü Work with the Board to establish a clear vision for the District.
- ü Prepare preliminary goals annually for the Board's consideration.
- ü Provide requests for additional information through a Board update, special report, Board agenda items, or as a Board workshop.
- ü 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
February 14, 2012

Board Meeting

TITLE: Board and Staff Reports/Activities
ITEM: Reports
SUBMITTED BY: Thelma Meléndez, Ph.D., Superintendent

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:rr