

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

January 23, 2007

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Board President Richardson. Other members in attendance were Mrs. Avila, Dr. Yamagata-Noji, Mr. Palacio, and Mr. Hernandez.

Cabinet members present were Ms. Russo, Mr. Nelson, Mr. Trigg, Mr. Lopez, Dr. Stainer, Dr. Bratcher, and Ms. Lohnes

MEETING RECESSED AND RECONVENED

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

The Regular meeting reconvened at 6:40 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by 8th grade student Alex Machado, from MacArthur Fundamental, and son of Mr. Hernandez.

OATH OF OFFICE

The Oath of Office was administered to Mr. Jose Alfredo Hernandez by Superintendent Jane Russo.

Mr. Hernandez introduced his family and friends in attendance.

President Richardson acknowledged Mr. Alfredo Amezcua, Esq., who is on the SAUSD's Budget Reallocation Committee and the Board of Directors at Rancho Santiago Community College District; and Michelle Martinez, City Councilwoman in the audience.

MEETING RECESSED AND RECONVENED

At 6:45 p.m., the Regular Meeting was recessed to a reception in honor of newly appointed Board Member Jose Alfredo Hernandez. Congratulatory comments were conveyed by the Board of Education.

The Regular meeting reconvened at 7:10 p.m.

SUPERINTENDENT'S REPORT

The Superintendent introduced Century High School student, Liliana Palacios. She will be traveling to Washington, D.C. as she received the honor to become a Congressional Page for Congresswoman Loretta Sanchez. Liliana shared a few comments with the Board. A video followed of Liliana receiving her assignment with congratulatory remarks from Congresswoman Loretta Sanchez earlier this month. Miss Palacios described her new assignment. She stated that she looks forward to this once-in-a-lifetime experience.

The Santa Ana Unified School District thanked all the volunteers who kindly donated their time and money for the 17th Annual CENA event last December 24th. There were more than 2,500 individuals served and each child received a toy and a book. Channel 31 shared a video of the event.

Student Trevor Geller, a sophomore at Trabuco Hills High, will be at Kennedy Elementary School, Friday, January 26, 2007, at 1:00 p.m. He has been collecting "gently" used books and will be presenting a donation of more than 5,000 books to Kennedy. Trevor was featured in a recent O.C. Register article. The article stated that Trevor hopes this gift will give students the love of reading as his parents gave him.

Efrain Solis, a senior from Saddleback High School, won the Cerritos Music Center Vocal competition during the Christmas Holidays. The prize was \$10,000. Efrain is also a finalist for the "Stars at the Center" for Orange County Performing Arts Center, and he is a finalist for the Los Angeles Dorothy Chandler Music Awards. Congratulations to Efrain's Music teacher, Jeanette McMahan.

In addition to student art displayed at every Board meeting, the Educational Services office has student art featured at the Major Art, Minor Artists Exhibit at the Grand Avenue Art Center. The pieces made it into the Orange County Cultural Indicators Report, which highlights the importance of arts education.

State Superintendent Jack O'Connell will be visiting the Corporate Academy at Willard Intermediate School on Friday, January 26, 2007, from 9:00 a.m. to 10:00 a.m. The purpose of his visit is to see an inner-city urban school district that has successfully developed a program that has collaborated with community-based organizations and Corporate America to positively affect children.

The Superintendent called to the attention of the Board and attendees the beautiful artwork posted in the Board Room contributed by the students and teachers at McFadden Intermediate and Remington Elementary schools.

CHANGE IN ORDER OF AGENDA

PRESENTATIONS

Summarized Data of Williams Settlement

Mr. Trigg presented the Williams Settlement Uniform Complaint Report for the 2nd quarter. Education Code requires that any complaints be reported publicly at governing board meetings. Three complaints were reported, which were immediately resolved.

Traditional Calendar Update

Mr. Lopez provided an update to the Board, regarding the 2007 implementation of a single traditional calendar for all schools. The District's Calendar Committee is comprised of six SAEA members, three CSEA members, five principals, and four District employees. Data from former calendars was reviewed. Mr. Lopez stated that the single calendar became possible due to the loss of enrollment totaling 5,900 students to date. Discussion ensued concerning the new school start date of August 31, school ending date of June 20, non-duty day the Wednesday before Thanksgiving, and the extra week off during winter break. A districtwide survey was conducted that showed that the implementation of the new calendar was favorable. The Board suggested another update in two weeks.

Mr. Palacio asked that during the next calendar update, he would like the results to include the student absentee numbers two weeks before and two weeks after students return from Winter Break and a comparison of last years' calendar versus the new calendar. Mr. Palacio suggested a non-school day on Monday following the Thanksgiving holiday and starting school on Monday or Tuesday following the Labor Day holiday rather than Thursday. He asked if starting school on Thursday in August had an impact.

Dr. Yamagata-Noji suggested that the calendar offer a school day on the Wednesday before Thanksgiving. In addition, concurred with Mr. Palacio to start school on Monday or Tuesday rather than on a Thursday.

Mr. Richardson asked that staff monitor attendance all year round and look into incentives.

PUBLIC PRESENTATIONS

Mr. Richardson asked that those members of the public wishing to address the Board on matters pertaining to the District step to the podium.

Bernedette Medrano, Santa Ana Education Foundation (SAEF) Executive Director, extended an invitation to Willard Intermediate where State Superintendent Jack O'Connell will visit the Willard *Corporate Academy* on Friday, January 26, 2007, from 9:00 a.m. to 10:00 a.m.

Mark Warffield, Lathrop teacher, addressed the Board concerning the \$800 a month cost increase in Blue Cross PPO health insurance.

Victoria Zaragoza, community member, extended an invitation for Board representation at DAC/DELAC meetings. She invited the Board to attend all meetings and thanked the Board for selecting Mr. Hernandez as a member to the Board of Education.

Steve Plumley, teacher at Saddleback High, addressed the Board with school safety concerns. He stated that due to recent construction occurring at the school site there is a lack of facilities for 2600 students and staff. He asked the Board to look into the public announcement system, Internet, and attendance system that are temporarily down. He noted that there are some classrooms at the school without air conditioning.

Update and Status of Facilities Relocation Plan

Ms. Noemi Zamudio, Assistant Planner Facilities and Governmental Relations Department, provided a brief overview of the presentation. She stated that the proposed move is the most cost-effective, long-term solution

for housing the Districts' educational and support services currently in leased properties. She reviewed the facilities relocation plans, leased properties, lease expirations, and lease costs. She introduced Mr. Donald Krotee, Architect for the relocation projects. Mr. Krotee identified

<u>Departure Department/Sites</u>	<u>Arrival Sites</u>
Satellite Warehouse	Former Central Foods site at Carr
Educational Technology Center	District office
Instructional Media Center	District Office
Information Technology Center	District Office
Registration & Testing Center	Mountain View
Head Start Administration	Mountain View
Adaptive Tech	Mountain View
Community Day School	Otsuka Site
Printing/Publications Center	Otsuka Site
Warehouse (Alton)	Otsuka Site
Building Services	Otsuka Site

Mr. Krotee reviewed the floor plan for the new warehouse building at Otsuka. It would be approximately 32,000 square feet in size and would include the Alton warehouse and the Building Services Department from the District Office, creating 135 available parking stalls at the District office. He then described the aggressive timeline with the warehouse having to vacate by August 2007 with a lease expiration date of October 2007. He reviewed estimated hard costs at all sites totaling \$18 million and soft costs estimated at \$4 million with financing by a Certificate of participation (COP). The Board raised concerns about Pupil Support Services if it were to be moved to the Mountain View site, that it would be difficult for parents and the community to locate it.

Mr. Palacio requested information regarding costs or reimbursements to the State if utilizing 60% of property to build structures other than schools. He also inquired if building a Community Day school would meet the State's expectations.

Mr. Hernandez and Dr. Noji asked staff to look for alternative locations for Pupil Support Services and the Registration and Testing Center.

Mr. Palacio asked staff to consider relocating book receiving and storage to another location, other than the District Office. He also inquired about the possibility of a multi-story building at the District office.

Mr. Richardson asked that maps and attachments be enlarged. He asked staff to keep in mind the El Sol property on Broadway that contains adequate parking. He also requested that when staff refers to storage space, to include square footage, and would like square footage comparisons of old sites vs. new sites to be provided to the Board.

Dr. Noji asked for an updated list of COPs and debt payments. She inquired about next year's debt payment compared to the current year.

Secondary Year-Five Program Improvement Schools Update

Dr. Bratcher provided an overview that described the challenges and requirements for schools in year-five Program Improvement (PI), which requires restructuring and implementation. The presentation was a collaborative effort between three intermediate principals whose schools fall in the category of year-five PI. Each principal presented a progress

report and program improvement plan of his or her respective school in accordance to an alternative District support plan. Principals were Esther Severy, Mc Fadden; Patrick Yrarrazaval-Correa, Carr; and Brenda McGaffigan, Sierra. Their reports included professional development and supplemental educational services. Schools may exit PI status after two consecutive years of making Adequate Yearly Progress. Principals were asked what they believed would help their schools. Ms. Severy responded longer school days; Ms. McGaffigan stated more time for teachers to collaborate and longer days.

The Board requested additional information and/or made the following suggestions:

- Where are these schools in comparison to other schools?
- Look at other schools to examine their successes
- What progress have schools made since the start of the school year?
- Explain the anomaly at McFadden
- How have demographics changed over the past 5-6 years in Special Education?
- Requested a list of the eleven schools with Special Education Subgroups
- That staff continue to monitor all intermediate strategies and approaches
- Requested a report about returning grade 6 to the elementary level
- Hold principals and teachers accountable for student progress

Dr. Bratcher spoke about Valley High School's graduation rate that caused the school to enter year-five Program Improvement. He stated that the school met its AYP targets for all subgroups in English language and mathematics, but did not meet the required 95% student participation rate.

Mr. Rankin provided information on interventions and the small learning communities that will assist in student progress. He described the school's plan that included professional development, special courses, and program offerings. Discussion ensued, with Mr. Rankin and Dr. Bratcher addressing questions.

Dr. Yamagata-Noji asked for a report to identify how students arrived in PI. She requested a listing of Valley's test scores and meeting of targets.

Mr. Richardson asked that the District develop an *At a Glance* - "here's where we stand," concerning all PI schools.

It was by consensus of the Board that action be taken on item 2.0, at this time. Mr. Palacio stated that he would cast a dissenting vote due to the untimely submission of this item. He stated that half the year was over and two-thirds of our school's are not meeting the *No Child Left Behind* accountability.

APPROVAL OF PROGRAM IMPROVEMENT YEAR-FIVE RESTRUCTURING PLANS

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 4-1, Mr. Palacio dissenting, to approve the program improvement year-five restructuring plan.

PUBLIC HEARINGThree Schools Newly Identified as State-Monitored School Assistance Intervention Team

The meeting was declared open to conduct a public hearing to receive comments regarding the three schools that are newly identified as State-Monitored School Assistance Intervention Team schools. Anyone wishing to speak to this matter was asked to approach the podium for comment.

Dr. Stainer stepped to the podium to state that the State Superintendent recommended, and the State Board of Education approved Lowell and Grant Elementaries, and Spurgeon Intermediate as State-Monitored Schools (SAIT). Schools identified for the SAIT process are participants in the High Priority Schools Grant Program. These schools did not make significant growth based on the 2006 Academic Performance Index.

Hearing no additional comments regarding the three schools newly identified as SAIT, Mr. Richardson declared the hearing closed.

Impact of Governor's Proposed budget on District's 2007-08 and status of 2006-07 Budget reductions

Mr. Tsunozumi provided an overview of the 2007-08 Governor's proposed State budget. He stated that the information was intended to inform the Board of the potential impact of the Governor's proposal and it would be voted into law possibly in June or July. And, that the proposal would most likely be modified by the State Legislature. His presentation outlined information concerning the following: The State's \$4 billion deficit; education being one of many high priorities; the declining enrollment trend; the maintaining of current programs vs expansion; increased pressure to attain student achievement results; COLA; and projected Statewide ADA loss of .39%. Items not included in the proposed budget included equalization, deficit reduction, Special Education COLA funding, State Mandate reimbursement, and no relief for declining enrollment. He then reviewed the preliminary 2007-08 Multi-year Projection that assumed continued enrollment decline that resulted in the continued deficit spending pattern. He noted that the Multi-Year Projection was "revenue generous" in that revenues are adjusted upward for COLA, but that expenditures do not include GASB 45 funding nor the impact possibly included for 2006-07 and future years which have not yet been negotiated. He stated that the District is working on reducing \$21 million in 2007-08 and the Budget reallocation committee (BRC) proposals will be presented to the Board of Education in February. He then provided an update on the various proposed reductions. Mr. Tsunozumi then reviewed the stoplight report. Discussion ensued and Mr. Tsunozumi addressed questions from the Board.

APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - DECEMBER 8, 2006
 APPROVAL OF MINUTES OF REGULAR BOARD MEETING - DECEMBER 12, 2006
 APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - DECEMBER 19, 2006
 APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - JANUARY 9, 2007
 APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - JANUARY 16, 2007

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, Mr. Hernandez abstaining, to approve the following Minutes: special Board meeting of December 8, 2006; regular Board meeting of December 12, 2006; special Board meeting of December 19, 2006; special Board meeting of January 9, 2007, and special Board meeting of January 16, 2007. The Board did not take action on special Board minutes of January 17, 2007.

1.0 **APPROVAL OF CONSENT CALENDAR**

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 5-0, to approve the Consent Calendar in its entirety.

APPROVAL OF CONSENT CALENDAR

- 1.1 Acceptance of completion of contract in the amount of \$115,119 to Best Roofing & Waterproofing, Inc., dba Best Contracting Services, Inc., for roof replacement at Carr Intermediate.
- 1.2 Approval of Purchase Order Summary and detailed listing of orders \$25,000 and over for the period of November 29, 2006 through January 9, 2007.
- 1.3 Approval of expenditure summary and warrant listing of checks \$25,000 and over for period of November 29, 2006 through January 8, 2007.
- 1.4 Approval of agreements/contracts between Santa Ana Unified School District and various consultants for period of November 29, 2006 through January 9, 2007. A copy of the listing is attached to the Minutes.
- 1.5 Approval of disposal of obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.6 Authorization to approve the agreement with Pearson/NCS to provide continued maintenance for the scanner at Information Technology Center (ITC), and elementary schools attendance through June 30, 2007, in the amount of \$8,802.
- 1.7 Authorization to award a contract for Internet access to the Orange County Department of Education (OCDE), contingent on Federal Communications Commission (FCC) E-Rate) funding, in the amount of \$13,000.
- 1.8 Authorization to award contract for web hosting districtwide contingent on Federal Communication Commission (FCC) E-Rate) Funding to Schoolwires in the amount of \$128,500.
- 1.9 Authorization to award a contract for the purchase of Cisco SmartNet maintenance at the Information Technology Center (ITC), to Network Infrastructure Corporation (NIC), in the amount of \$16,822.83.
- 1.10 Approval of agreement with Oracle Corporation to provide license, product, and software support for the Oracle financial system for the period of February 23, 2007 through February 22, 2008, in the amount of \$135,642.96.
- 1.11 Approval of agreement with the City of Santa Ana to modify the traffic signal, and to stripe in crosswalks at the intersection of Mohawk and Edinger Avenue for a cost not to exceed \$70,000.
- 1.12 Acceptance of January 23, 2007, completion of contract with T.J. Janca Construction, Inc., for bid package No. 4 for the construction of the Long/High Jump area at Godinez Fundamental High School project for a total amount of \$69,000.

- 1.13 Approval of Change Order No. 2 bid package No. 5 for construction of Valley High school modernization project in the amount of \$80,000 for a revised total construction cost of \$16,910,874.21.
- 1.14 Approval of Change Order No. 2 for construction of Heroes Elementary school project in the amount of \$5,055 for a revised total construction cost of \$14,157,982.
- 1.15 Approval of change Order No. 14 for the construction of Mountain View High School (Lorin Griset Academy) project in the amount of \$121,793 for a revised total construction cost of \$13,390,603.
- 1.16 Approval of change Order No. 24 for the construction of Godinez Fundamental High School project in the amount of \$247,270 for revised total construction cost of \$66,041,387.
- 1.17 Approval of master contract and/or individual service agreements with nonpublic school/agency for students with disabilities for the 2006-07 school year.
- 1.18 Approval of reimbursement of costs incurred for students with disabilities.
- 1.19 Approval of submission of consolidated application Part II 2006-07, to the California State Department of Education for continued funding of major State and Federal categorical programs.
- 1.20 Adoption of Resolution No. 06/07-2671 - One-Time Only Infant Toddler Child Care Resource Contract #CCAP-6252 for the Cal-SAFE Program for the 2006-07 program year.
- 1.21 Approval of Summer School programs to provide remediation, academic preparation, vocational training, and core academic programs for designated students from June 27, 2007 through August 3, 2007, contingent upon State funding for the following schools:

HIGH SCHOOL
Century HS
Chavez HS/Middle College
Lorin Griset Academy
Saddleback HS
Santa Ana HS
Segerstrom HS
Valley HS

INTERMEDIATE SCHOOLS CLUSTER
Carr/McFadden
MacArthur/Taft (6-8)
Lathrop/Willard
Sierra/Villa
Mendez/Spurgeon

ELEMENTARY CLUSTER
Adams/Jefferson
Diamond/Harvey/Sepulveda
Jackson
Taft/Greenville/Thorpe
Esqueda/Monroe/Washington
Madison/Kennedy/Edison
Lowell/PioPico/Franklin/Heninger
King/Monte Vista/Lincoln/Martin
Carver/Romero-
Cruz/Fremont/Wilson
Santiago/Muir
Walker/Roosevelt/Grant
Garfield/Remington
Davis/Hoover

- 1.22 Acceptance of gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.
- 1.23 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips.

1.24 Approval of recommendations by the Administrative hearing panels to expel students for the recommended terms and conditions:

146725 - Century High

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 15, 2007.

157141 - Lathrop Intermediate

For 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 15, 2007.

158435 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph 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 15, 2007.

140873 - Santa Ana High

For 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 15, 2007.

199985 - Santa Ana High

For violation of Education Code Section 48900, paragraphs c and j, that the Board expel the student from the schools of the District for the remainder of the fall semester 2006-07 school year, and that the expulsion order be suspended for only the spring semester of the 2006-07 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

200209 - Sierra Intermediate

For 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 June 15, 2007.

150023 - Mendez Intermediate

For 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 15, 2007.

154612 - McFadden Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 15, 2007.

157348 - Lathrop Intermediate

For 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 15, 2007.

309144 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph 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 15, 2007.

147992 - Sierra Intermediate

For violation of Education Code Section 48900, paragraph 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 15, 2007.

310552 - Willard Intermediate

For 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 15, 2007.

344601 - Saddleback High

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the Dist

170783 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph 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 15, 2007.

177154 - Mendez Intermediate

For violation of Education Code Section 48900, paragraphs 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 January 23, 2008.

161556 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph 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 15, 2007.

196876 - Century High

For 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 June 15, 2007.

134036 - Santa Ana High

For violation of Education Code Section 48900, paragraphs b, c, and j, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 15, 2007.

151013 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph 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 15, 2007.

174360 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph 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 15, 2007.

REGULAR ACTION ITEMS

2.0 APPROVAL OF PROGRAM IMPROVEMENT YEAR-FIVE RESTRUCTURING PLANS

Action was taken earlier in the meeting.

3.0 ACCEPTANCE OF ANNUAL AUDIT REPORT FOR FISCAL YEAR 2005-06

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Hernandez abstaining, to accept the annual audit report for fiscal year 2005-06.

4.0 APPROVAL OF APPOINTMENT OF CONSULTANT TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR FACILITIES RELOCATION PLAN PROJECT

This item was removed from the Agenda and will return to a future Board meeting.

5.0 AUTHORIZATION TO OBTAIN MULTI-PRIME BIDS FOR FACILITIES RELOCATION PROJECT

This item was removed from the Agenda and will return to a future Board meeting.

6.0 AUTHORIZATION TO AWARD CONTRACT FOR TELECOMMUNICATION SERVICES CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION (FCC) E-RATE FUNDING

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize the award contract for telecommunication services to Sunesys, contingent on Federal Communications Commission (FCC) E-Rate) funding, in the amount of \$611,616 annually for a period of up to five years.

7.0 AUTHORIZATION TO AWARD A CONTRACT FOR BID PACKAGE NO. 13 FOR VALLEY HIGH SCHOOL MODERNIZATION OF AQUATIC CENTER

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to authorize the award contract to USS Cal Builders in the amount of \$2,764,000 for Bid Pack No. 13, Valley High School Modernization Aquatic Center.

8.0 AUTHORIZATION TO AWARD CONTRACT FOR BASIC MAINTENANCE FOR INTERNAL CONNECTIONS DISTRICT WIDE CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION (FCC) (E-RATE) FUNDING

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0, to authorize an award contract for basic maintenance for internal connections districtwide, contingent on Federal Communications Commission (FCC) E-Rate) funding to IBM Public Sector, in the amount of \$661,155.

9.0 AUTHORIZATION TO AWARD CONTRACT FOR NETWORK EQUIPMENT AND INSTALLATION FOR CARR, LATHROP, MACARTHUR, MCFADDEN, MENDEZ, SIERRA, SPURGEON, VILLA, WILLARD INTERMEDIATE SCHOOLS AND TAFT ELEMENTARY SCHOOL CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION (FCC) (E-RATE) FUNDING

It was moved by Mrs. Avila, seconded by Mr. Richardson, and carried 5-0, to authorize an award contract for basic maintenance for internal connections districtwide, contingent on Federal Communications Commission (FCC) E-Rate) funding to IBM Public Sector, in the amount of \$661,155.

10.0 AUTHORIZATION TO AWARD CONTRACT FOR STRUCTURED CABLING SYSTEM FOR CARR, LATHROP, MACARTHUR, MCFADDEN, MENDEZ, SIERRA, SPURGEON, VILLA, WILLARD INTERMEDIATE SCHOOLS, AND TAFT ELEMENTARY SCHOOL CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION (FCC) (E-RATE) FUNDING

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize an award contract for structured cabling system for Carr, Lathrop, MacArthur, McFadden, Mendez, Sierra, Spurgeon, Villa, Willard Intermediate Schools, and Taft Elementary School contingent on Federal Communications Commission (FCC) E-Rate) funding to Federal Technology Solutions, Inc., (FTSI)/Verizon, in the amount of \$1,680,010.

11.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR TIMELY ASSESSMENT OF WARDS AND DEPENDENTS OF ORANGE COUNTY JUVENILE COURT

The Memorandum of Understanding between the SELPAs of Orange County sets forth certain provisions to ensure timely assessments of wards and dependents whose residence has changed.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 5-0, to approve the Memorandum of Understanding between Orange County SELPAs for the timely assessment of wards and dependents of the Orange County Juvenile Court.

12.0 APPROVAL OF INTERNSHIP AGREEMENTS WITH AZUSA PACIFIC UNIVERSITY AND UNIVERSITY OF CALIFORNIA, IRVINE FOR 2006-07 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 5-0, to approve the internship agreements with Azusa Pacific University and University of California Irvine for the 2006-07 school year.

13.0 APPROVAL OF TEACHERS HIRED ON A PROVISIONAL INTERNSHIP PERMIT FOR 2006-07 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the request to hire certificated teachers on a Provisional Internship permit in the areas of Science, Mathematics, and Special Education for the 2006-07 school year.

14.0 PERSONNEL ACTION

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Personnel Calendar in its entirety.

DISCUSSION ITEM

15.0 UPDATE AND STATUS OF LORIN GRISET ACADEMY

Dr. Yamagata-Noji inquired about additional uses at the Griset Academy with respect to available space. She stated that there are approximately 260 students with the capacity of 450. She suggested looking at Chavez High's capacity as well.

This item was removed from the agenda and will return to a future Board meeting.

16.0 **BOARD AND STAFF REPORTS/ACTIVITIES**

Dr. Yamagata-Noji:

- Thanked Congresswoman Loretta Sanchez for selecting Century High student Liliana Palacios as her Congressional Page
- The schools participating in the Black History and Cultural Parade are Santa Ana High, Segerstrom High, Valley West, Century High, Sierra Intermediate, and Wilson Elementary, on Saturday, February 3, 2007.

- Reviewed master calendar presentations for spring through summer to include the following items such as Godinez enrollment plan, H.S. Inc. update, legislative agenda, Special Education incentive, hiring freeze, and noted that the Board wished to see students at every board meeting

Mrs. Avila:

- Welcomed and congratulated Mr. Hernandez to the Board of Education
- Thanked student Alex Machado (Mr. Hernandez' son) for leading the Board and all in attendance in the Flag Salute
- Commented that the Board has been very busy appointing a Superintendent and Board member
- Thanked Mr. Trigg for the well thought out process of the Budget Reallocation Committee. Thanked the committee for their diligence and hard work.

Mr. Hernandez:

- Thanked the Board for the reception in his honor
- Encouraged school administrators to attend Board meetings, to gain applicable knowledge by hearing what other schools are doing

Mr. Richardson:

- Announced that on January 26, at 3:30 - 6:00 p.m., a reception will be held in honor of Ms. Russo, as new Superintendent, at Valley West. He extended an invitation to community. For more info call the Public Information Office at (714) 558-5555
- Requested an update of Albor Charter School

REPORT OF ACTION TAKEN IN CLOSED SESSION:

By a vote of 5-0, the Board took action to approve the Workers' Compensation Stipulations with Request for Award in the amount of \$33,320.

By a vote of 5-0, the Board took action to approve the Workers' Compensation Stipulations with Request for Award in the amount of \$23,800.

By a vote of 5-0, the Board took action to approve the Settlement in the amount of \$45,000.

By a vote of 5-0, the Board took action to approve the Workers' Compensation Compromise and Release in the amount of \$136,463 to include all issues.

By a vote of 5-0, the Board took action to appoint Thomas Mendenhal to the position of Coordinator of Special Education.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:05 a.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, February 13, 2007, at 6:00 p.m.

ATTEST: _____
Jane Russo
Secretary
Santa Ana Board of Education