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

MINUTES

REGULAR MEETING SANTA ANA BOARD OF EDUCATION

January 24, 2017

CALL TO ORDER

The meeting was called to order at 5:06 p.m. by Board President Palacio. Other members in attendance were Ms. Amezcua, Dr. Alvarez, and Dr. Rodriguez.

CLOSED SESSION PRESENTATIONS

 $\,$ Mr. Palacio asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 5:06 p.m. to consider student expulsion, negotiations, anticipated litigation, and real property negotiations.

Ms. Iglesias arrived at 5:16 p.m.

RECESS TO REGULAR BOARD MEETING

The Closed Session meeting was recessed at 6:20 p.m.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:30 p.m.

Cabinet members present were Dr. Phillips, Dr. Haglund, Dr. Heatley, Mr. McKinney, Ms. Douglas, Dr. Jimenez, Ms. Lohnes, Ms. Pueblos, and Mr. Williams.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Adriana Avalos, $8^{\rm th}$ grade student at McFadden Intermediate School.

HIGH SCHOOL STUDENT AMBASSADORS

Chavez - Juana Zamora; REACH Academy - Michael Hernandez; Saddleback - Stephanie Duarte; Segerstrom - Genesis Cortez; Santa Ana Valley - Alexander Duarte

Katherine, Michael, Genesis, and Alexander provided highlights to the Board of current events, information, and activities at their respective high schools.

RECOGNITIONS / ACKNOWLEDGMENTS

Certificated Employee of the Month for January 2017, Caran Holland

Caran Holland, Teacher at Spurgeon Intermediate School was selected as the January Certificated Employee of the Month because her passion, commitment, and skill are inspiring to students, colleagues and the community.

Classified Employee of the Month for January 2017, Pilar Sanchez

Pilar Sanchez, Library Media Technician at Willard Intermediate School was selected as the January Classified Employee of the Month because her professionalism, work ethic, and dedication to providing Willard's students with an experience that motivates them to enjoy literature and to reap the benefits of reading.

Change in Order of Agenda

PUBLIC PRESENTATIONS

Barbara Pearson addressed the Board related to the academic school calendars. Sheri Johnson addressed the Board related to the Math Matters competition. Paul Zive addressed the Board related to a charter school moratorium. Michael Leon, Eddie Leon, Marla Bock, Elizabeth De La Torre, Patricia Cortez, Erika Pereyra, and Margarita Gonzalez addressed the Board related to CSEA the impasse.

SUPERINTENDENT'S REPORT

Superintendent Phillips invited the Santa Ana Community to attend the celebration of the Santa Ana High School Saints Football Team, Saturday, January 28, at 2:00 p.m. in front of the Yost Theatre in Downtown Santa Ana. Dr. Phillips mentioned there were 130 students from China visiting Heninger and Santa Ana High School, as well as 50 students from Zacatecas, Mexico, who traveled with their band, to perform for Santa Ana High School students. She also mentioned in honor of Dr. Martin Luther King Jr. Day, she had the pleasure of speaking to about 100 students at Santa Ana Valley High School about the importance of dreaming and taking steps to achieve their goals.

Board of Education Minutes January 24, 2017

Dr. Phillips congratulated the SAUSD Classified Employees of the Year; Eloise Sanchez, Office Manager at Davis Elementary School, Joe Miramontes, Plant Custodian at Mendez Fundamental Intermediate School, and Yarelli Rebiah, Library Media Technician at Kennedy Elementary School. Superintendent Phillips concluded her report by stating the SAUSD management team had a very productive and interactive mid-year Leadership Symposium.

1.0 APPROVAL OF CONSENT CALENDAR

It was moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 5-0, to approve the Consent Calendar as follows:

- 1.1 Approval of Annual Organizational and Regular Board Meeting Minutes December 13, 2016
- 1.2 <u>Approval to Reschedule Regular Meeting of Board of Education</u> from February 14, 2017 to February 15, 2017
- 1.3 Approval of Board Members to Attend California School Boards Association Masters in Governance Program and Brown Act Workshop from February through June 2017 in San Bernardino, Riverside, and San Diego, CA
- 1.4 2016-17 Summarized Data of Williams Settlement Second Quarterly Report
- $\frac{\text{Acceptance of Gifts}}{\text{Bequests}}$ in Accordance with Board Policy 3290 Gifts, Grants, and
- 1.6 Approval of Student Expulsions 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

367660 - Century

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 24, 2018.

355140 - McFadden

For the violation of Education Code Section 48900, paragraph N, .2 that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 24, 2018.

369843 - Spurgeon

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 24, 2018.

365078 - Villa

For the violation of Education Code Section 48900, paragraph A, 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 24, 2018.

1.7 <u>Approval of Extended Field Trip(s)</u> in Accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips

- 1.8 <u>Approval of Agreement</u> with California Office to Reform Education Districts for January 25 through June 30, 2017
- 1.9 Approval of College and Career Readiness Plan
- 1.10 Approval of Data-Sharing Agreements with Harvard Graduate School of Education and its Center for Education Policy Research, Achieve3000, MIND Research Institute, and Newsela for January 25, 2017 through June 30, 2018
- 1.12 Approval of Adoption of High School Advanced Placement Physics 1 and 2 Textbook
- 1.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of November 23, 2016 through January 10, 2017
- 1.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 23, 2016 through January 10, 2017
- 1.15 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District File Numbers: LBI 1603018 RV, LBI 1603105 RV and LPD 1603067 DP
- 1.16 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

REGULAR AGENDA - ACTION ITEMS

Change in Order of Agenda

- 3.0 APPROVAL OF SANTA ANA UNIFIED SCHOOL DISTRICT'S (SAUSD) INITIAL BARGAINING PROPOSAL TO SANTA ANA EDUCATORS' ASSOCIATION (SAEA) FOR 2017-18 SCHOOL YEAR
 - It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 4-1, Ms. Iglesias dissenting, to approve the Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal to the Santa Ana Educators' Association (SAEA) for the 2017-18 school year.
- 4.0 AUTHORIZATION TO AWARD CONTRACT FOR ELEVATOR MAINTENANCE, INSPECTION AND REPAIR DISTRICTWIDE
 - It was moved by Dr. Alvarez, seconded by Ms. Amezcua, and carried 5-0, to authorize staff to award a contract, pursuant to Bid No. 08-17, to Vertical Transport Inc., for districtwide elevator maintenance, inspection and repair for 1-year with four possible yearly renewals, for an amount not to exceed \$100,000.

- 5.0 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 1 COOLING TOWER PUMPS AT KING AND PIO PICO ELEMENTARY SCHOOLS
 - It was moved by Ms. Iglesias, seconded by Dr. Rodriguez, and carried 5-0, to authorize staff to reject all bids and rebid for Bid Package No. 1 Cooling Tower Pumps at King and Pio Pico Elementary Schools.
- 6.0 APPROVAL OF THE BUDGET AND CONSTRUCTION OF THE ADMINISTRATION AND INSTRUCTIONAL BUILDING AT THE MITCHELL CHILD DEVELOPMENT CENTER PHASE 3 (FINAL PHASE)
 - It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 5-0, to approve the budget and bidding of the Mitchell CDC administration and instructional building Phase 3 (final phase).
- 7.0 APPROVAL OF FACILITIES LEASE AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND RANCHO SANTIAGO COMMUNITY COLLEGE FOR DISTRICT PROPERTY ON 1325 E. FOURTH ST.
 - Item pulled / no action taken
- 8.0 APPROVAL OF PLAN TO RELOCATE AND DEMOLISH SURPLUS PORTABLES AT MCFADDEN INTERMEDIATE SCHOOL
 - It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 4-1, Ms. Iglesias dissenting, to approve plan to demolish and/or relocate surplus portables at McFadden Intermediate School to other school sites.
- 9.0 ADOPTION OF RESOLUTION NO. 16/17-3158 INTENT TO GRANT EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR A RIGHT OF WAY TO ACCESS SYSTEMS USED FOR THE PURPOSE OF PROVIDING ELECTRICAL POWER TO VEHICLE CHARGING STATIONS AT SANTA ANA HIGH SCHOOL
 - It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to adopt Resolution No. 16/17-3158 to declare intent to grant an easement to Southern California Edison for a right of way to access systems used for the purpose of providing electrical power to vehicle charging stations at Santa Ana High School.
- 10.0 ADOPTION OF RESOLUTION NO. 16/17-3162 PROCLAIMING FEBRUARY 2017 AS AFRICAN AMERICAN HISTORY MONTH
 - It was moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 5-0, to adopt Resolution No. 16/17-3162 proclaiming February 2017 as Santa Ana Unified School District's African American History Month.

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NEW AND REVISION OF EXISTING BOARD POLICIES - First Reading / No Action Required The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (Board Bylaw 9312)

- 11.0 Board Policy (BP) 1234 Taxable and Non-Taxable Fringe Benefits (New: First Reading)
- 12.0 Board Policy (BP) 3541 Transportation Routes and Services (New: First Reading)
- 13.0 Board Policy (BP) 3290 Gifts, Grants and Bequests (Revised: First Reading)
- 14.0 Board Policy (BP) 3553 Free and Reduced Price Meals (Revised: First Reading)
- 15.0 Board Policy (BP) 3512.1 Control of District Keys (Revised: For First Reading)
- 16.0 Board Policy (BP) 4117.3 Personnel Reduction (Revised: First Reading)
- 17.0 Board Bylaw (BB) 9240 Board Training (Revised: First Reading)
- 18.0 Board Bylaw (BB) 9323 Meeting Conduct (Revised: First Reading)

Change in Order of Agenda

2.0 APPROVAL OF ACADEMIC CALENDARS FOR 2017-18, 2018-19, AND 2019-20 SCHOOL YEARS

It was moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 4-1, Dr. Rodriguez dissenting, to approve the recommended calendar option "A" for the 2017-18, 2018-19, and 2019-20 school years. The student calendars for 2018-19 and 2019-20 will follow the same format as 2017-18 option "A". Calendars attached.

Change in Order of Agenda

BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Alvarez

- Participated in the toy giveaway at Fremont Elementary School;
- Participated at CENA event;
- Had the opportunity to be a speaker at the Youth and Government Conference.

Ms. Iglesias

- Wished everyone a Happy New Year;
- Participated in a Study Session with Superintendent and School Board;
- Attended the First Annual Martin Luther King Jr. Breakfast.

January 24, 2017

Dr. Rodriguez

- Gave a Latino/Latina Studies class at SAHS on January 18th;
- Looking forward to Principal for a Day at Valley High School;
- Plans to visit every elementary school within the next three to four months;
- Appreciated CSEA's presence voicing an interest.

Ms. Amezcua

- Attended the Resilience Rising: A Community Celebration, Honoring Spurgeon Intermediate's Social Justice Club;
- Thanked the facilities department for their hard work;
- Attended the Joven Noble Conference;
- Participated at CENA thanked everyone who volunteered;
- Ended comments in honor of former employee, Minerva Anaya, Food Service Worker.

Mr. Palacio

- Announced Relampago del Cielo Student Showcase at SAHS on January 28th;
- Mentioned the SAHS Arts Conservatory article;
- Thanked the facilities staff for their hard work after the storms and all the work at Mitchell CDC;
- Attended the Martin Luther King Jr. Day Recognition.

MEETING RECESS

The Regular Board meeting was recessed at 9:13 p.m. to consider negotiations, and real property negotiations

RECONVENE OPEN MEETING

The Regular meeting of the Board of Education was reconvened at 11:02 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action approve to terminate preliminary sales agreement without liability and proceed with issuing a Notice of Termination.

| Moved: | Palacio | Amezcua X | Iglesias | Alvarez | Rodriguez |
|-------------|------------------|------------|------------|-----------|-------------|
| Seconded: | Palacio | Amezcua | Iglesias | Alvarez X | Rodriguez |
| Ayes: | Palacio <u>X</u> | Amezcua X | Iglesias X | Alvarez X | Rodriguez X |
| Noes: | Palacio | Amezcua | Iglesias | Alvarez | Rodriguez |
| Final Vote: | Ayes5 Noe | es0Abstain | Absent | | |

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 11:03 p.m. by Board President Palacio.

The next Regular Meeting will be held on Wednesday, February 15, 2017, at 6:00 p.m.

ATTEST:

Stefanie P. Phillips, Ed.D.

Secretary

Santa Ana Board of Education

| LAST NAME | POSITION | SITE | EFF. DATE | EFF. DATE END DATE | COMMENTS |
|---------------------------------------|------------------------------|-----------------------------|--------------------------------|--------------------|--------------------------------------|
| | | | | | |
| RESIGNATIONS | | | | | |
| | | | | | |
| Barboza, Marlene | Teacher | Valley | December 16, 2016 | | Other - 3 years |
| Bennett, John W. | Assistant Principal | Villa | December 9, 2016 | | Accepted another position - 17 years |
| Valdez, Javier | Counselor | Valley | December 9, 2016 | | Accepted another position - 9 years |
| | | | | | |
| NEW HIRES/RE-HIRES 2016-17 | 3 2016-17 | | | | |
| | | | | | |
| Ellis, Melissa | Nurse | Pupil Support Services | December 19, 2016 | | New Hire - Probationary I |
| | | | | | i |
| OFFER OF EMPLOYMENT | ENT | | | | |
| | | | | | |
| Celaya, Candida | Teacher-Business and Finance | ROP | December 6, 2016 June 22, 2017 | June 22, 2017 | New Hire - 44910 |
| | | | | | |
| LEAVE (21 duty days or more) - Withou | more) - Without Pa | it Pay and Without Benefits | fits | | |
| | | | | | |
| MacLeod, Olivia | Teacher | Mitchell | January 17, 2017 June 22, 2017 | June 22, 2017 | Child Care |
| Pickrell, Laura | Teacher | Carver | January 31, 2017 June 22, 2017 | | Family Responsibilities |
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Mark A. McKinney, Associate Superintendent, Human Resources

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| LAST NAME | POSITION | SITE | EFF. DATE | EFF. DATE END DATE | COMMENTS |
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| STIPENDS 2016-17 | | | | | |
| | | | | | |
| F 17:17 | | · | | | GATE Site |
| Settich, Laurette | | Century | 2016-17 | | Coordinator |
| Peterson, Erik | | Santiago | 2016-17 | | AVID Coordinator |
| | | | | | |
| GRADE LEVEL LEADS 2016-17 | S 2016-17 | | | | |
| | | | : | | |
| Alkire, Leticia | | Kennedy | 2016-17 | | |
| Blanco, Maribel | | Kennedy | 2016-17 | | |
| Ellis, Diana | | Kennedy | 2016-17 | | |
| Gil, Patricia | | Kennedy | 2016-17 | | |
| Magdaleno, Saray | | Kennedy | 2016-17 | | |
| Perez, Rossana | | Kennedy | 2016-17 | | |
| Rivas, Maria I. | | Kennedy | 2016-17 | | |
| | | | | | |
| Gutierrez, George | | Monte Vista | 2016-17 | | |
| Harney, Jamie | | Monte Vista | 2016-17 | | |
| Pesanti, Jamie | | Monte Vista | 2016-17 | | |
| Petrowich, Rebecca | | Monte Vista | 2016-17 | | |
| Sanchez, Juana | | Monte Vista | 2016-17 | | |
| Schwartz, Eran | | Monte Vista | 2016-17 | · | |
| | | | | | |
| Domingo, Crystal | | Roosevelt | 2016-17 | | |
| Greenwood, Joy | | Roosevelt | 2016-17 | | |
| Hammitt, Wendy | | Roosevelt | 2016-17 | | |
| Meade, Donna | | Roosevelt | 2016-17 | | |
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Mark A. McKinney, Associate Superintendent, Human Resources

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| EAST WANTS | | SIIE | EFF. DATE END DATE | END DATE | COMMENTS |
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| GKADE LEVEL LEADS 2016-17 (Continued) | 5 2016-17 (Continued | | | | |
| | | | | | |
| Rhoads, Rhonda | | Roosevelt | 2016-17 | | |
| Strong, Kenneth | | Roosevelt | 2016-17 | | |
| Woolridge, Ana | | Roosevelt | 2016-17 | | |
| | | | | | |
| Groves, Mark | | Taft | 2016-17 | | |
| Holley, Lori | | Taft | 2016-17 | | |
| Marosi, Nancy | | Taft | 2016-17 | | |
| Mata-Azvedo, Theresa | | Taft | 2016-17 | 1 | |
| Ortega, Jessalyn | | Taft | 2016-17 | | |
| Pfleiderer, Cheryl | | Taft | 2016-17 | | |
| Scheid, Erin | | Taft | 2016-17 | İ | |
| Terhune, Rohry | | Taft | 2016-17 | | |
| Yen, Ju-Yin | | Taft | 2016-17 | | |
| Zanca, Rita | | Taft | 2016-17 | | |
| | | | | | |
| ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR 2016-17 | 'NT GOVERNMEN' | I/COUNSEL ADVIS | OR 2016-17 | | |
| | | | | | |
| Stern, Heather | | Kennedy | 2016-17 | | |
| | | | | | |
| FALL SPORTS 2016-17 | | | | | |
| | | | | | |
| Wren, Christopher | Head Coach | Saddleback | 2016-17 | | Golf |
| | | | | | |
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Mark A. McKinney, Associate Superintendent, Human Resources

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| LAST NAME | POSITION | SITE | EFF. DATE END DATE | END DATE | COMMENTS |
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| ROP HOURLY TEACHER | ER | | | | |
| | | | | | |
| Mendoza, Nelida | ROP Hourly Teacher | ROP | December 12, 2016 | ! | |
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| CONSENTS FOR THE 2016-2017 SCHO | 2016-2017 SCHOOL | OOL YEAR - E.C. 44258.7 (b) | .7 (b) | | |
| | | | | | |
| Barber, Jessica | | Santa Ana | 2016-17 | | Competitive Sport |
| Bondoc, Maria | | Godinez | 2016-17 | | Competitive Sport |
| Butler, Merlo | | Century | 2016-17 | | Competitive Sport |
| Byers, Timothy | | Santa Ana | 2016-17 | | Competitive Sport |
| C'De Baca, Cooper | | Godinez | 2016-17 | | Competitive Sport |
| Cannata, Ernie | | Godinez | 2016-17 | | Competitive Sport |
| Canzone, Nick | | Segerstrom | 2016-17 | | Competitive Sport |
| Caroompas, John III | | Segerstrom | 2016-17 | | Competitive Sport |
| Castaneda Alvarez, Paul | | Valley | 2016-17 | | Competitive Sport |
| Castanha, William | | Segerstrom | 2016-17 | | Competitive Sport |
| Cavanaugh, John | ; | Century | 2016-17 | | Competitive Sport |
| Chavez, Michael | | Santa Ana | 2016-17 | | Competitive Sport |
| Conover, Matthew | | Valley | 2016-17 | : | Competitive Sport |
| Corradino, Damian | | Valley | 2016-17 | | Competitive Sport |
| Cortes, Teodoro | | Century | 2016-17 | | Competitive Sport |
| Cortez, Heriberto | : | Godinez | 2016-17 | | Competitive Sport |
| Cozens, Tara | | Valley | 2016-17 | | Competitive Sport |
| Diulio, Nickolas | | Saddleback | 2016-17 | | Competitive Sport |
| Echaves, Michael | | Godinez | 2016-17 | | Competitive Sport |
| Elmasry, Fareed | | Santa Ana | 2016-17 | | Competitive Sport |

Mark A. McKinney, Associate Superintendent, Human Resources

| LAST NAME | POSITION | SITE | EFF. DATE END DATE | END DATE | COMMENTS |
|--------------------------------|------------------|---|--------------------|----------|-------------------|
| | | | | | |
| CONSENTS FOR THE 2016-2017 SCH | 2016-2017 SCHOOL | OOL YEAR - E.C. 44258.7 (b) (Continued) | 7 (b) (Continued) | | |
| | | | | | |
| Espinoza, Emilio | | Godinez | 2016-17 | | Competitive Sport |
| Fernandez, Ruben | | Godinez | 2016-17 | | Competitive Sport |
| Fidel, Brianna | | Century | 2016-17 | | Competitive Sport |
| Flores, Nancy | | Segerstrom | 2016-17 | | Competitive Sport |
| Glabb, Scott | | Santa Ana | 2016-17 | | Competitive Sport |
| Govier, Robert | | Century | 2016-17 | | Competitive Sport |
| Gregory, Susan | | Saddleback | 2016-17 | | Competitive Sport |
| Guilkey, Rachel | | Valley | 2016-17 | | Competitive Sport |
| Hollingshead, Jason | | Santa Ana | 2016-17 | | Competitive Sport |
| Kimmons, Herbert III | | Segerstrom | 2016-17 | | Competitive Sport |
| Koeler, David | | Segerstrom | 2016-17 | | Competitive Sport |
| Koeler, James | | Godinez | 2016-17 | | Competitive Sport |
| Leon, Jose | | Santa Ana | 2016-17 | | Competitive Sport |
| Lillie, Brian | | Santa Ana | 2016-17 | | Competitive Sport |
| Mac Lennan, Luke | | Godinez | 2016-17 | | Competitive Sport |
| Marzilli, Gregory | | Century | 2016-17 | | Competitive Sport |
| Mcmullen, Carrie | | Segerstrom | 2016-17 | | Competitive Sport |
| Mohr, Lawrence | | Valley | 2016-17 | | Competitive Sport |
| Molina, Fausto Jr. | | Century | 2016-17 | | Competitive Sport |
| Moore, Aimee | | Valley | 2016-17 | | Competitive Sport |
| Morris, Jessica | | Godinez | 2016-17 | | Competitive Sport |
| Morris, Matthew | | Valley | 2016-17 | | Competitive Sport |
| Ortiz, Brenda | | Valley | 2016-17 | | Competitive Sport |
| Parga, Regina | | Godinez | 2016-17 | | Competitive Sport |
| Penaflor, Joe | | Santa Ana | 2016-17 | | Competitive Sport |

Mark A. McKinney, Associate Superintendent, Human Resources

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| LAST NAME | POSITION | SITE | EFF. DATE | EFF. DATE END DATE | COMMENTS |
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| CONSENTS FOR THE 2016-2017 SCH | 2016-2017 SCHOOL | OOL YEAR - E.C. 44258.7 (b) (Continued) | .7 (b) (Continued) | | |
| | | | | | |
| Pinto, Franklin | | Godinez | 2016-17 | | Competitive Sport |
| Pola, Kevin | | Godinez | 2016-17 | | Competitive Sport |
| Rear, Lara | | Santa Ana | 2016-17 | | Competitive Sport |
| Rogers, Brandon | | Segerstrom | 2016-17 | | Competitive Sport |
| Salway, Andrew | | Segerstrom | 2016-17 | | Competitive Sport |
| Schultz, Kevin | | Segerstrom | 2016-17 | | Competitive Sport |
| Silva, Meliton | | Saddleback | 2016-17 | | Competitive Sport |
| Silverman, Steven | | Century | 2016-17 | | Competitive Sport |
| Snyder, William | | Godinez | 2016-17 | | Competitive Sport |
| Stevenson, Neil | | Segerstrom | 2016-17 | | Competitive Sport |
| Tagaloa, Joseph | | Segerstrom | 2016-17 | | Competitive Sport |
| Tayco, Lance | | Santa Ana | 2016-17 | | Competitive Sport |
| TeGantvoort, Charles | | Santa Ana | 2016-17 | | Competitive Sport |
| Terwilliger, Erik | | Valley | 2016-17 | | Competitive Sport |
| Thompson, Robert | | Saddleback | 2016-17 | | Competitive Sport |
| Upmeyer, Megan | | Segerstrom | 2016-17 | | Competitive Sport |
| Vu, Lan | | Segerstrom | 2016-17 | | Competitive Sport |
| Walker, Kenneth | | Santa Ana | 2016-17 | | Competitive Sport |
| West, Jeffrey | | Century | 2016-17 | | Competitive Sport |
| Wolfe, Michael | | Segerstrom | 2016-17 | | Competitive Sport |
| | | | | | |
| CONSENTS FOR THE 2016-2017 SCH | 2016-2017 SCHOOL | YEAR - E.C. 44258.2 | 2 | | |
| | | | | | |
| Armstrong, Mark | | McFadden | 2016-17 | | Language Arts |
| Clupper, Michael | | Villa | 2016-17 | | Science |
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Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 24, 2017

| LAST NAME | POSITION | SITE | EFF. DATE | EFF. DATE END DATE | COMMENTS |
|--|------------------|------------------------------|-------------------|--------------------|----------------|
| | | | | | |
| CONSENTS FOR THE 2016-2017 SCH | 2016-2017 SCHOOL | YEAR - E.C. 44256(b) | (p) | | |
| | | | | | |
| Alexander, Russell | | Lathrop | 2016-17 | | Science |
| Carver, Jill | | MacArthur | 2016-17 | | Math |
| Faust, Eric | | Willard | 2016-17 | | Math |
| Garcia, Teresa | | Mendez | 2016-17 | | Math |
| Ward, Deborah | | Sierra | 2016-17 | | Social Science |
| | | | | | |
| CONSENTS FOR THE 2016-2017 SCH | | OOL YEAR - E.C. 44263 | | | |
| | | | | | |
| Hinman, Robert | | Santa Ana | 2016-17 | | English |
| Leek, Diana | | Santa Ana | 2016-17 | | P.E. |
| Reynolds, Gary | | Santa Ana | 2016-17 | | Physics |
| Van Dusen, Kathy | | Middle College | 2016-17 | | Social Science |
| Venegas, Joe Jr. | | Century | 2016-17 | | Social Science |
| | | | | | |
| CO-CURRICULAR 2016-17 | -17 | | | | |
| | | | | | |
| Caddy, Rachel | | Valley | 2016-17 | | Forensics |
| | | | | | |
| EXPIRATION OF 39-MONTH REEMPLOYMENT | ONTH REEMPLOY | MENT | | | |
| | | | | | |
| Santiago, Edith | | Heninger | December 30, 2016 | | |
| | | | | | |
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Mark A. McKinney, Associate Superintendent, Human Resources

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| NAME. POSITION | POSITION | SITE | FFF DATE | FND DATE | CALADV | SAI ADV COMMENTS |
|---------------------------------------|---------------------------|-----------------|-------------------|----------|--------|------------------|
| | | | | | | STATISTICS |
| RETIRMENTS | | | | | | |
| | | | | | | |
| Peña, Jose | Instr. Asst. Sp. Ed. | Segerstrom | November 30, 2016 | | | 25 years |
| | | Purchasing | | | | 34 years, 3 |
| Valencia, Lupe | Sr. Buyer | Dept. | December 30, 2016 | : | | months |
| | | | | | | |
| RESIGNATIONS | | | | ļ | | : |
| | | | | | | |
| | | Transition | | | | Personal - 14 |
| Beltran, Erika | Instr. Asst. Sev. Dis. | Program | August 30, 2016 | | | years, 7 months |
| | | After School | | | | Personal - 5 |
| Cardenas, Victor | After School IP | Programs | November 18, 2016 | | | days |
| Chavez Montero, | | After School | | | | Personal - 1 |
| Jesus | After School IP | Programs | January 20, 2017 | | | year |
| ; | | | | | | Personal - 5 |
| Diaz, Norma | Fd. Svc. Wkr. | Esqueda | December 7, 2016 | | | months |
| | , | | | | | Personal - 3 |
| Figueroa, Alessia | After School IP | Spurgeon | December 7, 2016 | | | months |
| | | | | | | Personal - 1 |
| Gaytan, Claudia | After School IP | Fremont | October 26, 2016 | | | year, 1 month |
| , | | | | | | Personal - 3 |
| Guillen, Eduardo | Activity Supervisor | Villa | December 23, 2016 | | | years, 8 months |
| | | | | | | Personal - 1 |
| Padilla Sanabria, Ana After School IP | After School IP | Taft | December 16, 2016 | | | year, 5 months |
| Rosas Gonzalez, | | | | | | Personal - 11 |
| Victoria | Licensed Vocational Nurse | Nurse Jefferson | December 9, 2016 | | | months |
| | | | | | | |
| | | | | | | |

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 24, 2017

| NAME DOCTTON | POSITION | CIUD | 1000 DAME | TATA CATE | CATADAY | ODING STREET |
|-------------------------------|---|---------------|------------------------------|-------------------|---------|-----------------|
| TIVENI | TOSTITION | 2116 | EFF. DATE | END DATE | SALAKI | COMMENTS |
| | | | | | | |
| RESIGNATIONS (Continuation) | Continuation) | | | | | |
| | | | | | | |
| | | | | | | Personal - 3 |
| Tamayo, KevinPaul | Licensed Vocational Nurse PSS | PSS | November 11, 2016 | | | weeks |
| | | | | | | Personal - 12 |
| Wantlin, Kara | Asst. Director of Payroll | Payroll | January 16, 2017 | | | years, 8 months |
| | | | | | | |
| TERMINATIONS | | | | | | |
| | | | | | | |
| | | Child | | | | |
| #30504 | Custodian | Development | Development December 2, 2016 | | | |
| #29540 | Groundskeeper | Bldg. Svcs. | December 6, 2016 | | | |
| | | | | | | |
| ABSENCE (3 to 20 o | ABSENCE (3 to 20 duty days) - Without Pay | | | | | |
| | | | | | | |
| Lopez, David | Instr. Asst. Sev. Dis. | Willard | December 12, 2016 | December 16, 2016 | | Personal |
| | | | | | | |
| LEAVE OF ABSEN | LEAVE OF ABSENCE (21 duty days of more) | - Without Pay | λ | | | |
| | | | | | | |
| Aguayo, Olivia | Preschool Teacher | ECE | December 22, 2016 | June 22, 2017 | | Personal |
| | | | | | | |
| NEW HIRES | | | | | | |
| | | | | | | |
| Aguilar-Penaloza, Patricia | Fd. Svc. Wkr. | Lathrop | January 25, 2017 | | 11/1 | Probationary |
| | Community & Family | • | | | | |
| Aguilera, Roseanne | Outreach Liaison | PSS | January 10, 2017 | | 36/1 | Probationary |
| , | | | | | 200 | ٠ |

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 24, 2017

| (Conti | | · | | > Y 0 | |
|--------------------------------|-------------------------|--------------|-------------------|--------|--------------|
| (Conti | | | | | |
| | nuation) | | | | |
| | | | | | : |
| Almira, Nadia | Activity Supervisor | Esqueda | December 8, 2016 | 1/01 | |
| | Community & Family | | | | : |
| Barajas, Elena | Outreach Liaison | PSS | January 23, 2017 | 36/1 | Probationary |
| Belmonte, Maritza | Activity Supervisor | Santiago | December 7, 2016 | 10/1 | |
| Chamu, Blanca | Activity Supervisor | Muir | December 22, 2016 | 10/1 | |
| Cobos, Michael Jr. | Activity Supervisor | Segerstrom | December 13, 2016 | 1/0/1 | |
| | | After School | | | |
| Corro, Naxheli | After School IP | Programs | December 5, 2016 | 16/1 | Probationary |
| | | After School | | | |
| Cuevas, Juan | After School IP | Programs | November 30, 2016 | 16/1 | Probationary |
| De Lara, Brenda | Fd. Svc. Wkr. | Sierra | January 25, 2017 | 11/1 | Probationary |
| Dominguez, Gabriela Site Clerk | Site Clerk | Saddleback | December 5, 2016 | 24/1 | Probationary |
| Flores, Georgina | Fd. Svc. Wkr. | Segerstrom | January 25, 2017 | 11/1 | Probationary |
| Gonzalez, Lucy | Site Clerk | Harvey | December 12, 2016 | 24/1 | Probationary |
| Gonzalez, Nancy | Preschool Teacher | ECE | December 19, 2016 | IIIC/1 | Probationary |
| Gracian, Jessica | Autism Paraprofessional | Mitchell | December 5, 2016 | 24/1 | Probationary |
| Hang, Ivy | Site Clerk | ROP | December 12, 2016 | 24/1 | Probationary |
| Hurtado, Mary | Site Clerk | ROP | November 28, 2016 | 24/1 | Probationary |
| | Teacher's Aide | Head Start | December 1,2016 | 10/1 | Probationary |
| Mejia, Roxana | Activity Supervisor | Madison | December 13, 2016 | 10/1 | |
| Melara, Kimberlie | Site Clerk | Godinez | December 1, 2016 | 54/1 | Probationary |
| Munch, Meghan | SSP Sp. Ed. | Sp. Ed. | December 5, 2016 | 19/1 | Probationary |
| Perez, Monica | Autism Paraprofessional | Mitchell | January 17, 2017 | 24/1 | Probationary |
| Rubio, Mary | Activity Supervisor | Wilson | December 13, 2016 | 10/1 | |
| | | | | | |

Mark A. McKinney, Associate Superintendent, Human Resources

| NAME POSITION | POSITION | SITE | EFF. DATE | END DATE | SALARY | SALARY COMMENTS |
|--------------------------|-------------------------|---------------|---------------------------------|----------|----------------------|--------------------------------------|
| | | | | | | |
| NEW HIRES (Continuation) | inuation) | | | | | |
| | | | | | | |
| Salinas-Medina, | | After School | | | | |
| Fernanda | After School IP | Programs | December 22, 2016 | | 1/91 | Probationary |
| Sandoval, Veronica | Activity Supervisor | Santiago | December 6, 2016 | | 1/01 | |
| Sanchez, Daniel | Activity Supervisor | Segerstrom | December 2, 2016 | | 1/01 | |
| | Community & Family | | | | | |
| Sanchez, Jacqueline | Outreach Liaison | PSS | January 9, 2017 | | 36/1 | Probationary |
| | | Middle | | | | |
| Villareal, Raymond | Activity Supervisor | College | December 13, 2016 | | 10/1 | |
| Zuniga, Luz | Activity Supervisor | Santiago | December 21, 2016 | | 1/01 | |
| | | | | | | |
| PROMOTIONAL APPOINTMENTS | PPOINTMENTS | | | | | |
| | | | | | | |
| | | Child | | | | From Teacher's |
| Jimenez, Yeni | Head Start Teacher | Development | Development November 29, 2016 | | From 10/6 Aide | Aide |
| | | | | | | |
| | Community & Family | | | | From 19/3 | From 19/3 From SSP Sp. |
| Lopez, Viviana | Outreach Liaison | PSS | January 9, 2017 | | to 36/1 | Ed. |
| | | | | | į | 3 |
| Reves. Michelle | Autism Paraprofessional | Mitchell | January 17, 2017 | | From 10/1 to 24/1 | From 10/1 From 1 eacher to 24/1 Aide |
| | | | | | | |
| | | | | | From 24/2 | |
| Rodriguez, Janet | Sch. Police Office Spe. | School Police | School Police December 12, 2016 | | to 27/2 | From Site Clerk |
| | | | | | | |
| | | | | | | |
| | | | | | | |

Mark A. McKinney, Associate Superintendent, Human Resources

| NAME POSITION | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|----------------------|---|------------|-------------------|----------|-------------------|---|
| | | | | | | |
| PROMOTIONAL A | PROMOTIONAL APPOINTMENTS (Continuation) | nation) | | | | |
| | | : | | | | |
| Months Manager | A set in December of | 10040 | 7100 9 | | 9/3 | |
| Sargano, Iviai yaini | Autisiii ratapiotessioliai | Sauuleoack | December 3, 2010 | | 7/47 01 | Ea. |
| Santivanez, Yesenia | Admin. Secretary | PSS | December 27, 2016 | | From 28/6 to 30/6 | From 28/6 From Dept. to 30/6 Specialist |
| | | | | | | |
| REAPPOINTMENT | REAPPOINTMENTS (Returned from Leave) | | | | | |
| | | | | | | 5 |
| Esquivel, Alejandra | School Office Asst. | Сагт | December 19, 2016 | | 24/6 | |
| Ramirez, Gabriel | Autism Paraprofessional | Martin | December 12, 2016 | | 24/4 | |
| | | | | | | |
| REASSIGNMENTS | | | | | | |
| | | | | | | |
| | | | | | | From Monte |
| Avila, Allan | After School IP | Madison | December 5, 2016 | | 16/3 | Vista |
| Ayala, Marissa | After School IP | Esqueda | December 13, 2016 | | 16/2 | From Itinerant |
| Cronin, Alicia | After School IP | Hoover | November 1, 2016 | | 1/91 | From Harvey |
| Koontz, Cassandra | After School IP | Fremont | December 13, 2016 | | 1/91 | From Itinerant |
| Lucero, Delia | After School IP | Franklin | November 29, 2016 | | 16/1 | From Itinerant |
| Rodriguez de | | Nutrition | | | | |
| Hernandez, Martha | Fd. Svc. Wkr. | Svcs. | December 1, 2016 | | 11/16 | From Spurgeon |
| Villagomez, Karen | After School IP | Fremont | November 29, 2016 | | 1/91 | From Itinerant |
| | | *** | | | | |

Mark A. McKinney, Associate Superintendent, Human Resources

| ALARES CHIMING STREET | TO STATE OF THE PARTY OF THE PA | Cambo | | | | |
|-----------------------|--|-------------|---------------------------------------|-------------------|-------------|-----------------|
| NAME | POSITION | SILE | EFF. DATE | END DATE | SALARY | SALARY COMMENTS |
| | | | | | | |
| ADJUSTMENT OF | ADJUSTMENT OF WORKING ASSIGNMENTS | (TS | | | | |
| | | | | | | |
| | | Nutrition | | | | From 3.5 hours |
| Almendarez, Susana | Fd. Svc. Wkr. | Svcs. | January 25, 2017 | · | 11/2 | to 6.5 hours |
| | | | | | | From 3.5 hours |
| Banda, Vanessa | Fd. Svc. Wkr. | Godinez | January 25, 2017 | | 11/3 | to 6.5 hours |
| , | | | | | | From 3.5 hours |
| Garcia, Maria | Fd. Svc. Wkr. | Valley | January 25, 2017 | | 11/2 | to 6.5 hours |
| Najera Zuniga, | | | | | | From 3.5 hours |
| Florencia | Fd. Svc. Wkr. | Saddleback | January 25, 2017 | | 11/6 | to 6.5 hours |
| , | | | | | | From 3.5 hours |
| Peinado, Maria | Fd. Svc. Wkr. | Saddleback | January 25, 2017 | | 11/6 | to 6.5 hours |
| | | Nutrition | | | | From 3.5 hours |
| Ruiz, Narduslibia | Fd. Svc.Wkr. | Svcs. | January 25, 2017 | | 11/3 | to 6.5 hours |
| Sanchez Valencia, | | :: | | | | From 3.5 hours |
| Ricardo | Fd. Svc. Wkr. | Spurgeon | January 25, 2017 | | 11/3 | to 6.5 hours |
| | | | | | | |
| TEMPORARY ASSIGNMENTS | IGNMENTS | | | ! | | |
| | | | | | | |
| | From Groundskeeper to | | | | | |
| Atilano, Miguel Jr. | Ath. Fld. Groundskeeper | Bldg. Svcs. | December 1, 2016 | December 23, 2016 | 25/6 | |
| | From Rv. Ld. Custodian to | | | | 28/6 + \$10 | |
| Camberos, Gabriel | Mgr. I Bldg. Svcs. | Bldg. Svcs. | January 1, 2017 | January 31, 2017 | a day | |
| | From Maint. Wkr. I to | | | | | |
| Carranza, Eric | Maint. Wkr. II | Bldg. Svcs. | December 1, 2016 | January 31, 2017 | 30/3 | |
| | From Fd. Svc. Wkr. to | Nutrition | | | | |
| Cisneros, Maria | Sr. Fd. Svc. Wkr. | Svcs. | December 13, 2016 February 28, 2017 | | 13/6 | |
| | | | | | | |

Mark A. McKinney, Associate Superintendent, Human Resources

| NAME DOCTOR | DOCITION | CITE | TOTAL TO A COLUMN | THE PARTY OF THE | *************************************** | |
|------------------------------|--------------------------------------|---------------|-------------------|-------------------|---|--------|
| TINGAL | rosinon | SILE | EFF. DAIE | END DAIE | SALARY COMMENIS | MMENIS |
| | | | | | | |
| TEMPORARY ASS | TEMPORARY ASSIGNMENTS (Continuation) | n) | | | | |
| | | | | | | |
| | From Sch. Off. Asst. Sec. | | | | | |
| Flores, Carolina | to Sch. Off. Mgr. HS | Saddleback | January 19, 2017 | January 30, 2017 | 30/5 + Bil. | |
| | From After Sch. Instr. | | | | | |
| | Provider to Site | After School | | | | |
| Gonzalez, Luixsana | Coordinator | Programs | December 1, 2016 | January 18, 2017 | \$25 | |
| | From After Sch. Instr. | | | | | |
| | Provider to Site | After School | | | | |
| Huerta, Raul | Coordinator | Programs | December 9, 2016 | December 16, 2016 | \$25 | |
| | From Personnel Tech. to | Human | | | | |
| Melgar, Lourdes | Ld. Personnel Tech. | Resources | December 19, 2016 | January 10, 2017 | 34/6 + Bil. | |
| | From Network Technician | Nutrition | | | | |
| Mendoza, Angel | to Business Analyst I | Svcs. | December 1, 2016 | January 31, 2017 | 48/5 | |
| | From Fd. Svc. Wkr. to Sr. | Nutrition | | | | |
| Mendoza, Dolores | Fd. Svc. Wkr. | Svcs. | December 1, 2016 | January 31, 2017 | 13/6 | |
| | From Maint. Wkr. II to | | | | | : |
| Moreno Alba, Tomas Carpenter | Carpenter | Bldg. Svcs. | December 1, 2016 | January 31, 2017 | 34/5 | |
| | | K12 | | | | |
| | From Admin. Secretary to | Teaching & | | | | |
| Olivarez, Maritza | Executive Secretary | Learning | December 1, 2016 | December 30, 2016 | 33/4 | |
| | From Depart. Spec. to | Deputy Supts. | | | | |
| Plaza, Leonor | Admin. Secretary | Office | December 1, 2016 | December 30, 2016 | 30/6 | |
| | From Mer. I Blde. Svcs. to | | | | | |
| Putney, Andrew | Director of Construction | Bldg. Svcs. | December 1, 2016 | January 31, 2017 | Level 52/1 | |
| | | , | | | | |
| | | | | | | |

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 24, 2017

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|----------------------|---|----------------------------|--|-------------------|-------------|-----------------|
| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | SALARY COMMENTS |
| | | | | | | |
| TEMPORARY ASS | TEMPORARY ASSIGNMENTS (Continuation) | n) | | | | |
| | | | | | | |
| Quintero Rodelo, | From Maint. Wkr. I to | | | | | |
| Roberto | Maint. Wkr. II | Bldg. Svcs. | December 1, 2016 | January 31, 2017 | 30/5 | |
| | From Site Clerk to Admin. | | | | | |
| | Secretary School Police | | | | | |
| Rodriguez, Janet | Svcs. | School Police | School Police November 21, 2016 November 28, 2016 31/1 | November 28, 2016 | 31/1 | |
| | From Site Clerk to School | | | | | |
| Rodriguez, Janet | Police Specialist | School Police | School Police November 29, 2016 December 11, 2016 | | 27/1 | |
| Sanchez-Miranda, | From Admin. Secretary to | Facilities | | | | |
| Yvette | Executive Secretary | Dept. | November 23, 2016 December 1, 2016 | | 33/2 | |
| | From Site Clerk to Sch. | | | | | |
| Sillerico, Vanusa | Off. Mgr. Elem. | Davis | December 5, 2016 | December 9, 2016 | 28/5 + Bil. | |
| | From After Sch. Instr. | | | | | |
| | Provider to Site | After School | | | | |
| Trang, Meyly | Coordinator | Programs | December 26, 2016 January 31, 2017 | January 31, 2017 | \$25 | |
| | | Curriculum | | | | |
| | From Site Clerk to | Instr./Staff | | | | |
| Torres, Elizabeth | Department Specialist | Development | Development January 2, 2017 | January 31, 2017 | 28/1 | |
| | | | | | | |
| SHIFT DIFFERENTIAL | LIAL | | | | | |
| | | | | | | |
| | | | | | 22/2 + | |
| Konstantakos, Kristy | Konstantakos, Kristy Alarm Monitor Dispatcher | School Police July 1, 2016 | July 1, 2016 | June 30, 2017 | Graveyard | |
| | | | | | 22/6 + | |
| Solorio, Mary | Alarm Monitor Dispatcher School Police July 1, 2016 | School Police | July 1, 2016 | June 30, 2017 | Graveyard | |
| | | | | | | |

Mark A. McKinney, Associate Superintendent, Human Resources

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Personnel Calendar Board Meeting - January 24, 2017

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | SALARY COMMENTS |
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| | | : | | | | |
| HOURLY APPOINTMENTS | FMENTS | | | | | |
| | | | | | | |
| Carranza, Wendy | Instr. Asst. Provider | Muir | December 13, 2016 | | 14/1 | |
| Correa, Jessica | Instr. Asst. Provider | Segerstrom | December 8, 2016 | | 14/1 | |
| Espinoza, Guadalupe Instr. Asst. Provider | Instr. Asst. Provider | Godinez | December 13, 2016 | | 16/1 | |
| Gil, June | Instr. Asst. Provider | Esqueda | December 9, 2016 | | 1/91 | |
| | | Santa Ana | | | | |
| Gonzalez, John | Instr. Asst. Provider | High | December 8, 2016 | | 1/91 | |
| Mojica, Jazmin | Instr. Asst. Provider | Saddleback | December 15, 2016 | | 1/91 | : |
| Phan, Jonathan | Instr. Asst. Provider | Century | December 8, 2016 | | 16/1 | |
| Suarez, Blanca | Instr. Asst. Provider | Century | December 13, 2016 | | 1/91 | |
| Ung, Andrea | Instr. Asst. Provider | Century | December 8, 2016 | | 16/1 | |
| Uriostegui-Vazquez, | | | | | | |
| Jaime | Instr. Asst. Provider | Godinez | December 15, 2016 | | 1/91 | |
| | | | | | | |
| | | | | | | |
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Mark A. McKinney, Associate Superintendent, Human Resources

RESOLUTION NO. 16/17-3158

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA ANA UNIFIED SCHOOL DISTRICT DECLARING ITS INTENTION TO GRANT AN EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR ACCESS TO ELECTRICAL EQUIPMENT MAINTENANCE

WHEREAS, the Santa Ana Unified School District ("District") owns real property located at 520 W. Walnut Street, Santa Ana, CA 92703 (A.P.N.: 008-201-34), commonly known as the Santa Ana High School ("District Property"); and

WHEREAS, Southern California Edison, a Municipal Corporation, as amended ("Grantee"), has indicated its intention to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time overhead and underground electrical supply systems and internal communications systems consisting of poles, guys and anchors, crossarms, wires, underground conduits, cables, vaults, manholes, handholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, for the purposes of providing electrical power to vehicle charging stations, in on, over, under, across and along that certain real property in the County of Orange, State of California described as follows: All of lots 28, 29, 30, and 31, in block C, of McFadden & Cranes Addition to the town of Santa Ana, as per map recorded in book 11, page 40 of miscellaneous records, in the Office of the County Recorder of Los Angeles County, together with all of lots 1, 2, 3, 4, and 5, in Block A, Lot 20, in Block B, and that portion of Pine Street, now abandoned, all as shown on Tract No. 101, as per map recorded in book 11, page 1 of miscellaneous maps, in the Office of the County Recorder of Orange County.

Excepting therefrom that portion lying easterly of the southerly prolonation of the easterly line of said Lot 28.

Also excepting therefrom any portion included within public street.

And as identified in Exhibit "A" attached hereto, in the form of a non-exclusive permanent easement, and maintenance easement, (collectively, the "Easement"); and

WHEREAS, the District does not need the Easement area for classroom buildings or educational purposes; and

WHEREAS, the District may grant the Easement if, after adoption of this Resolution of Intent and publication of notice, the District's Governing Board adopts, in a regular open meeting ("Public Hearing"), by a two-thirds vote of all its members, a resolution authorizing and directing the Superintendent, or Superintendent's designee, to execute and deliver the Easement: and

WHEREAS, notice of the Governing Board's intent to grant the Easement ("Notice") shall be given pursuant to Education Code section 17558 by posting copies of this Resolution of Intent signed by the members of the Governing Board, or majority thereof, in three (3) public places in the District not less than ten (10) days before the date of the Public Hearing, and by publishing the Notice once not less than five (5) days before the date of the Public Hearing in a newspaper of general circulation, published in the District, and

WHEREAS, the Public Hearing shall be held on February 14, 2017, or subsequent Board meeting, at $\underline{6:00}$ p.m., or as soon thereafter as the matter may be heard in

the Santa Ana Unified School District Board Room, located at 1601 E. Chestnut Avenue, Santa Ana, CA 92701.

NOW THEREFORE, BE IT RESOLVED, that the District's Governing Board hereby finds, determines, declares, orders and resolves as follows:

- Section 1. The foregoing recitals are true and correct.
- Section 2. The real property upon which the Easement is to be located is not needed for school classroom buildings or educational purposes.
 - Section 3. The District intends to grant and convey the Easement.
- Section 4. The Superintendent and Superintendent's designee is hereby authorized to provide public notice as required by Education Code section 17558.
- Section 5. The District's Governing Board shall hold a public hearing on February 14, 2017 or subsequent Board meeting, at 6:00 p.m. at its regular place of meeting for a public hearing, or as soon thereafter as the matter may be heard and shall consider authorizing the grant and conveyance of the Easement from the District to City of Santa Ana in accordance with the Easement.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of $24^{\rm th}$ day of January 2017.

Upon motion of Member $\frac{Amezcua}{}$ and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES: John Palacio, Valerie Amezcua, Cecilia Iglesias, Alfonso Alvarez, and Rigo Rodriguez

NOES: -0-

ABSENT -0-

STATE OF CALIFORNIA)
) ss:
COUNTY OF Orange)

I, John Palacio, President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the $24^{\rm th}$ day of January 2017 and passed by a vote of 5-0 of said Board.

John Palacio, President of the Governing Board for the Santa Ana Unified School District, State of California

I, Valerie Amezcua, Vice President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the $24^{\rm th}$ day of January 2017 and passed by a vote of ______ of said Board.

Valerie Amezcua, Vice President of the Governing Board for the Santa Ana Unified School District, State of California

I, Cecilia Iglesias, Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the $24^{\rm th}$ day of January 2017 and passed by a vote of $\underline{5-0}$ of said Board.

Cecilia Iglesias, Clerk of the Board of Education of the Santa Ana Unified School District, State of California

RESOLUTION NO. 16/17-3162

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

AFRICAN AMERICAN HISTORY MONTH

FEBRUARY 2017

WHEREAS, Americans of African descent helped develop our nation in countless ways, those recognized, unrecognized, and unrecorded; and,

WHEREAS, African American history reflects a determined spirit of perseverance and cultural pride in its struggle to equally share in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and,

WHEREAS, African American citizens have participated in every American effort to secure, protect, and maintain the essence and substance of American democracy, as reflected by California Education Code Section 37221 (d) which establishes March 5 as Black American Day to commemorate the anniversary of the death of Crispus Attucks, the first African American martyr of the Boston Massacre; and,

WHEREAS, the California Board of Education recognized in its Multicultural Education Policy that each student needs an opportunity to understand the common humanity underlying all people; to develop pride in his or her own identity and heritage; and to understand, respect, and accept the identity and heritage of others; and,

WHEREAS, the History-Social Science Framework of California Public Schools, Kindergarten through grade 12, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women and of different racial, religious, and ethnic groups and must be integrated at every level.

| 1 | NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Board of Education |
|----------|---|
| 2 | proclaims the month of February 2017 as African American History Month and |
| 3 | encourages all schools, community organizations, businesses, and the City of Santa |
| 4 | Ana to commemorate this occasion with appropriate instructional and celebratory |
| 5 | activities. |
| 6 | Upon motion of Member Rodriguez and duly seconded, the foregoing |
| 7 | Resolution was adopted by the following vote: |
| 8 | AYES: John Palacio, Valerie Amezcua, Cecilia Iglesias, Alfonso Alvarez, |
| 9 | and Rigo Rodriguez NOES: -0- |
| 10 | ABSENT -0- |
| 11 12 | STATE OF CALIFORNIA)) ss. |
| 13 14 | COUNTY OF ORANGE) |
| 15 | I, Cecilia "Ceci" Iglesias, Clerk of the Board of Education of the Santa Ana |
| 16 | Unified School District of Orange County, California, hereby certify that the |
| 17 | above and foregoing Resolution was duly adopted by the said Board at a regular |
| 18 | meeting thereof held on the 24 day of January , 2017, and passed by a |
| 19 | vote of of said Board. |
| 20 | IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of |
| 21 | January , 2017. |
| 22 | |
| 23 | Car Pro A Carin |
| 24 | Cecilia "Ceci" Iglesias |
| 25 | Clerk |
| 26 27 | Board of Education |
| - | Santa Ana Unified School District |

Santa Ana Unified School District 2017-2018 Academic School Calendar Early August Start 2 Week Winter Recess

2/3/201711 34 AM

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|----------------|-----|-----|----|----|-----|----|------------------------------------|--|------------------------|----------------|----|--------|-----|-----|-----|--------|----|---|-------------------------------|--------------------------|------------------------|--|----|---|----|----------|----|----------|------------------------------------|---|---------|-----|------------------------|-----|----------------------------|------------|
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| SEPTEMBER 2017 | 3 | | 9 | 13 | 20 | 72 | or Dav | | Înst | JANUARY 2018 | 3 | m | 01 | 12 | 74 | E E | | tin Luther | on Ludich | A | Instr | MAY 2018 | × | 2 | 6 | 16 | 23 | 30 | norial Day | action-End of | | | Instr | | | |
| SEPTE | Н | | 25 | 12 | 19 | 56 | Holiday - Labor Day | | | JAN | H | 2 | 6 | 16 | 12 | ا ا | | Holiday Holiday - Mar | Non-Torbandion - Minter Decem | | | Έ | I | 1 | 8 | 15 | 77 | 73 | Holiday - Memorial Day | Day of Instru | | | | | | |
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| JULY 2017 | ≩ | 2 | 12 | 19 | 56 | | Holiday - Independence Day | | | NOVEMBER 2017 | ≱I | | 88 | 15 | 22 | 29 | | Holiday Non-Instruction - Thanksaivina Recess | | | | MARCH. | ≥ | | _ | 14 | 77 | 28 | Duty Day - Student Free Day (K-12) | | | | | | | |
| - | - | 4 | 11 | 18 | 25 | | Holiday - | | | Z | H | | 7 | 14 | 21 | 28 | | Holiday Non-Inst | 1 | | | | H | | 9 | 13 | 20 | 27 | Duty Day | | | | | | | |
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Board Approved: January 24, 2017

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| Total Control | ш | - | 14 | 517 | 78 | | | | | Days: 19 | | | 4 | == | 18 | 25 | | | Day | | Davs: 18 | | ıL | _ | 01 | 17 | 24 | 31 | | 5/HS 94 | | | Days: 21 | | Stude |
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| SEPTEMBER 2018 | 3 | 5 | 127 | 19 | 97 | | hor Day | kpn ng | | Insi | JANUARY 2019 | 3 | 2 | 6 | 16 | 23 | 98 | Holiday - Winter Recess | Holiday - Martin Luther King, Jr. Day | | Inst | MAY 2019 | 3 | | 8 | 15 | 77 | 59 | Holiday - Memorial Day | Last Day of Instruction-End of Semester (IS/HS 94 | | Duty Day - Student Free Day | Inst | | |
| SEPT | _ | 4 | = | 18 | 22 | | Holiday - Vehor Day | IOIIOAY - La | | | AC | Н | - | 80 | 15 | 77 | 52 | oliday - Wi | oliday - M | | | 2 | F | r | _ | 14 | 77 | 28 | oliday - Me | st Day of Inst | days) | uty Day - 9 | | | |
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| AUGUST 2018 | * | | 80 | 15 | 22 | 29 | Duly Day - Shident Free Day | First Day of Fall Instruction | | Ins | DECEMBER 2018 | ≥ | 5 | 12 | 19 | 76 | | r/Modified Da | Student Fre | tion - Wint | nal Days: | PRIL 2019 | W | 3 | 10 | 17 | 24 | | | | | | Inst | | |
| AU | _ | | _ | 14 | 21 | 28 | HIP Day - | irst Day of | | | DECI | Н | 4 | 11 | 18 | 25 | | End of Semester/Modifi | uty Day - | rioliday Non-Instruction - | Instructio | AF | Н | 2 | 6 | 16 | 23 | 30 | Non-Instruction - | | | | | | |
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| Calendar |
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| Students attend school 182 Days | Student | | | • | | Option | 7 | | | | | | | | |
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| 24 | | | | 95.00 | | | | | | | | | | | |
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| Instructional Days: 0 | ays: 19 | Instructional Days: 19 | Ē | | | Instructional Days: 17 | structions | 1 | | | Days: 21 | Instructional Days: 21 | Î | | |
| Jan | | ree Day | Duty Day - Student Free Day | Duty Day | 53 | | | | | | | | | | |
| | /HS 94 | Last Day of Instruction-End of Semester (IS/HS 94 days) | Instruction-End | Last Day of days) | 28 | | | | | | | | | | |
| | | ay | Holiday - Memorial Day | Holiday - | 25 | 10 | Spring Recess | | Non-Instruction - | | 12) | ee Day (K- | Duty Day - Student Free Day (K-12) | Duty Day | 20 |
| 29 30 | | 28 | 22 | 26 | 25 | | 30 | 59 | 28 | 27 | | | | 31 | |
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| 10 Holiday - Lincoln Day 17 Holiday - Washington Day | | Holiday Holiday - Martin Luther King, Jr. Day Non-Instruction - Winter Recess | Holiday Holiday - Martin Luther King, Jr. Non-Instruction - Winter Recess | Holiday Holiday - Non-Inst | 70 | 8 Days) 45) | End of Semester/Modified Day (IS/HS 88 Days) Duty Day - Student Free Day (HS) Holiday | ster/Modified - Student F | End of Semester/Modil Duty Day - Stude Holiday | 20 | secess | nksgiving F | Holiday Non-Instruction - Thanksgiving Recess | Holiday Non-Instru | |
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| 18 19 20 | | 23 | 77 | 21 | 20 | 12 | 56 | 25 | 74 | ន | 22 | 21 | 20 | 19 | 18 |
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| FERRI ADV 2020 | Total State of State | 2020 | DANIJARY 2020 | The state of the s | | The same | ER 2019 | DECEMBER | Ö | 100 | 2000 | 019 | NOVEMBER 2019 | 2 | 1000 |
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