

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

January 25, 2005

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Tinajero, Mrs. Avila, and Mr. Palacio.

Cabinet members present were Dr. Mijares, Dr. Bennett, Mr. Trigg, Mr. Lopez, Mr. Sharp, Dr. Stainer, Dr. Bratcher, and Mrs. Araujo-Cook.

MEETING RECESSED AND RECONVENED

At 5:01 p.m., the Regular meeting was recessed to Closed Session to consider real estate negotiations, legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:15 p.m.

There were approximately 120 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Santa Ana High School student Nicole Macias.

SUPERINTENDENT'S REPORT

Dr. Mijares expressed gratitude to students and staff from Diamond, Franklin, and Martin Elementary and McFadden Intermediate schools for artwork displayed in the Board Room.

Congratulations to Cecilia Aguinaga, SAUSD's School Police Parent Coordinator. She was selected to serve on the City of Santa Ana's Human Relations Commission Committee. According to the charter, Cecilia, who was nominated by Mayor Pulido, will be *"making recommendations to the City Council on matters that serve to improve the human environment."*

Students at Glenn L. Martin Elementary learned more about their school's namesake in a very exciting way. The South Coast Repertory visited Martin elementary school to provide insight to the play *"Birdman... The Amazing Story of Orange County Aviation."* A member of the South Coast Repertory Board graciously donated \$800, which allowed students to attend the performance. The lessons student's learned are reflected in the artwork and essays display in the Board Room. Look for more on an upcoming segment of Channel 31's *Education First*.

Regional Occupational Program (ROP) adult registration will be held on Wednesday, January 26, from 8 a.m. to 7:45 p.m., at the ROP site at 1815 S. Ritchey Street. Open registration will continue until all classes are filled.

On Saturday, February 5, 2005, at 10 a.m. Board members, Cabinet members, and Superintendent will be participating in the Orange County Multicultural Parade & Cultural Faire. This year's theme is "The Legacy of our Heritage." The parade down Broadway will start promptly at 10 a.m. We look forward to seeing you there.

Dr. Mijares called Santa Ana High School Principal Dan Salcedo and teacher Elizabeth Enloe and her students to the podium. Mr. Salcedo stated that last year Santa Ana High School won a prestigious national award; he then introduced Ms. Enloe. She stated that the students worked very hard, and was the first year Santa Ana High entered a yearbook competition. The yearbook theme was *Together We Make One*. The students thanked Dr. Mijares and the Board for their leadership and presented an award-winning yearbook to each of them. Dr. Mijares thanked the students and Ms. Enloe for a tremendous job.

As people around the world have rallied to help those hurt by the massive tsunami in South Asia, students and parents at many schools have opened their hearts to those in need. At Mendez Fundamental Intermediate School, more than \$3,000 was collected in a fund-raising effort. At Martin Elementary, more than \$2,000 was collected. The family of Fernando Vega, a Kindergartner, donated \$600 toward the effort, as thanks for the blessings they have. These are just a few examples of the good works going on around the SAUSD. Thank you so much for your inspiring work and generosity.

CHANGE IN ORDER OF AGENDA

RECOGNITION

Classified Employee of the Month for January - Iona Waller

Co-workers described Ms. Iona Waller as a hard-working team player who is always willing to assist students and staff. She conducts a Reading Club program after school, and oversees a mini-student store, and a book fair that generates extra funding for students and the library. Because she shares her love for students and donates countless hours, she is being named the January Classified Employee of the Month. With her was her husband Mike, although he is retired, he volunteers much time with Iona any way he can toward the Library. On behalf of the District and the Board, a plaque engraved with her name and month for which she was honored and a gift certificate from Mimi's Café was presented.

SCHOOL BUILDING PROGRAM

Mr. Hills, Construction Manager, presented an update and status report of the Santa Ana Unified School District's School Building Program.

Manuel Esqueda Elementary

Construction start date: October 2003

Anticipated completion date: February 2005

Current completion status: 90%

Contract price: \$15,380,000

Currently:

- placing base material for asphalt playground
- New concrete sidewalks at Warner Avenue
- Carpeted kindergarten classroom Building "B" and
- Southeast elevation classroom Building "C"

Hector G. Godinez Fundamental High School

Start date: January 2006

Current completion status: 50%

Contract price: \$65,770,000

Currently:

East elevation of classroom building "1"
Metal studs and ductwork in Media Center Building "4"
Steel framing at Performing Arts Building 6

Segerstrom High

Start date: March 2002

Completion date: August 2005

Current completion status: 64%

Contract price: \$53,000,000

Currently:

Access to quad and administration
Access Path of Travel Steel Framing at Science Building "D"
West elevation classroom building "E"
Placing air conditioning units classroom Building "C"

Mountain View High

Construction began October 2004

Anticipated completion is March 2006

Current completion: 3%

Contract price \$11,387,000

Currently:

Site contains standing water from rain/storm
Storm water at building "B"
Pumping out storm water
Three-week delay at this time

Jackson Elementary Modernization

Construction began September 2004

Current completion status is at 36%

Anticipated completion date is July 2005

Contract price is \$2,500,000

Current work:

Carpet and tack Board installation in kindergarten Building
Plywood deck replacement on Media Center Roof
Demo of flooring and walls Administration Building
Demolition of flooring, sinks and casework in classroom

Lincoln Elementary Modernization

Construction began September 2004

Anticipated completion date is March 2005

Current completion status is at 82%

Contract Price is \$2,360,000

Jefferson Elementary Modernization

Construction began June 2005

Anticipated completion date: August 2005

Contract price is \$1,618,000

Hoover Elementary Modernization

Construction began December 2004

Current completion status: 13%

Anticipated completion date is September 2005

Contract price is \$2,700,000

Lowell Elementary Modernization

Construction began December 2004

Anticipated completion date is September 2005

Contract price \$2,300,000

McFadden Intermediate Modernization

Construction began December 2004
Anticipated completion date is September 2005
Contract price is \$4,100,000

Roosevelt Elementary Modernization

Construction began December 2004
Anticipated completion date is August 2005
Contract price is \$2,720,000

Lathrop Intermediate Modernization

Construction will begin June 2005
Anticipated completion date is May 2006
Contract price is \$4,300,000

Sierra Intermediate Modernization

Construction will begin February 2005
Anticipated completion date is September 2005
Contract price is \$1,200,000

Fremont Elementary Modernization

Construction began December 2004
Anticipated completion date is May 2005
Contract price is \$2,900,000

Qualified Zone Academy Bonds (QZAB) Science and Higher Learning Centers

Construction began June 2004
Anticipated completion: February 2005
Current completion status is 99%
Contract price is \$3,890,000

Lincoln & Edison Elementary -Playground Equipment Installation

Construction began December 2004
Anticipated completion: February 2005
Current completion status: 80%
Contract price \$41,917

- Projects completed totaled \$44,000,000
- Total costs for active projects are \$176,000,000
- Combined costs for ongoing and completed projects are \$220,000,000

Mr. Palacio inquired about the presentation from Capital Program Management (CPM). Mr. Sharp stated that the Board had received a draft report and that the presentation would be forthcoming when the new Assistant Superintendent, Facilities/Governmental Relations comes on Board.

PRESENTATIONS

2005-06 Budget and Its Impact By Governor's Proposed Budget

Mr. Trigg stated that the report is intended to inform the Board of the potential impact of the Governor's proposed budget on the SAUSD's 2005-06 Budget, as identified in the First Interim Report. He stated that the proposed budget may be modified. In California, K-12 demographics indicate that schools face long-term enrollment declines due to slowdown in birth rates and high home prices in urban and suburban regions. He said that many Californians are leaving the State and almost half of all school districts are facing enrollment losses. Overall enrollment growth for 2005-06 is projected to be only 0.79%, 469 districts are now losing enrollment, and declining enrollment districts almost always face serious financial problems. He provided enrollment decline projections in urban counties in grades K-12 from 2004-05 through 2013-14. The losses compare

to total enrollment growth of 3.2% statewide for the 10-year period. He said that the effects from California's economy would be with us for the next several years. He stated that the State General Fund Revenues and transfers also rise, he then provided comparisons from 2001-06, which showed an increase from \$72.2 to \$83.8 in revenue. He explained how the revenue picture had improved from 2002-03 (\$882 million) to 2004-05 (\$968 million.) These revisions yielded net new revenues of \$2.0 billion not anticipated when the 2004-05 Budget was signed. He continued discussion on capital gains, stock options, and State expenditures. Mr. Trigg then reviewed the following:

California's Commitment to Education

- Student needs continue to grow
- Progress toward closing the achievement gap comes only at a monetary cost
- California's financial commitment to education is in the last quartile of states (worse than that because costs are higher here)

Operational Issues

- Management of benefit costs is difficult enough but shifting STRS costs to districts will make that worse
- Declining enrollment is a growing issue for almost half of the districts in the State
- Facilities, teacher quality, and instructional materials problems are brought into sharp focus by the *Williams* Lawsuit settlement
- Restoring ending balances will be difficult for many districts

Consequences of Lean Budgets

- Studies show that California is spending less on education than most other states
- According to RAND
 - In 1969-70, California spending was \$400 per student above the national average
 - As of 2001-02, spending was \$600 per student below the national average
 - California has the second highest ratio of students per teachers
- According to Education Newsweek adjusting for regional cost differences, California ranks 43rd in spending per student

Governor fully funds K-12 statutory COLA of 3.93%

- Recognize this is only an estimate
- 2005-06 statutory COLA will not be finalized until May
- Governor's estimate is consistent with other forecasts
- 3.93% (est.) COLA applies to revenue limits, special education, and almost all State categorical programs

K-12 Revenue Limits

- At the 3.93% estimate statutory COLA, the revenue limit increases \$196 per ADA for unified districts
- \$329 million for deficit reduction
- Reduces revenue limit deficit from 2.143% to 1.132%
- No additional funding for equalization aid, but 2004-05 equalization aid is ongoing

Mr. Trigg stated that the 2005-06 proposed Budget summarized funding growth, COLA, revenue limits, categoricals, deficits, and revenue limit deficits (cut by 1.1%). He said that the Governor's approach to 2005-06 is to balance the budget with spending cuts, which significantly affect K-12 education. He has pledged "no new taxes." Because of the impact of the Governor's proposed budget, actual SAUSD changes through December 2004 are as follows:

Revenues

- Increase in COLA:
 - 2005-06: From 2.7% to 3.93%
 - 2006-07: From 2.6% to 3.20%
- Reduction in deficit:
 - From 2.14% to 1.132%
- Enrollment decline of 1,544
 - Based on December 2004 enrollment/ADA statistics

Enrollment Loss Trend is Worsening

- At adopted Budget - enrollment decline of 611 and ADA decline of 585
- At First Interim (i.e. Oct. 2004) - enrollment decline of 1,003, ADA decline of 961 students
- December 2004 - Enrollment decline of 1,544, revised projections to reflect 1,478 ADA loss in 2004-05; assumed 957 ADA loss in 2005-06 and again in 2006-07; further analysis is ongoing and further revisions to the enrollment/ADA projections are very likely.

Mr. Trigg provided newspaper clips from various counties in California in reference to the following headings. Home Prices Set Record, Rents Rise in County, California Cuts its Population Projection, Educators Gearing Up for Budget Battle, Public Schools Enrollment Falls, Worst-Case Cuts, Adjacent School District Selling its Surplus Sites, Another Adjacent School District will Receive Proceeds from McDonalds Restaurant, Los Angeles Targets Truancy, District Approved Parents to Fundraise, School District Raises Class Sizes, Catholic Church Schools to Merge, and in other states schools closed due to lack of students.

Mr. Trigg then reviewed the following:

Financial Impact of ADA Loss - What causes need to cut the budget?

Example:

Income Loss

- ❖ 120 student decline at \$4,500 each
- yields marginal revenue loss

Lost Revenue: \$540,000

Less Corresponding Teachers

- ❖ 120 students requires four teachers at 30:1
- ❖ Four teachers times cost per "new" teacher yields savings of \$199,108 (\$49,777 each teacher)
- ❖ Misc. savings (\$400/ADA) \$48,000

Total proportional savings: \$247,108

Less corresponding teachers leaves \$292,892 deficit. In this example, minus 11 teachers would be needed to cover the decline.

Projections as of January 2005 (without budget cut and assuming ADA loss)

	2004-05 (000's)	2005-06 (000's)	2006-07 (000's)	2007-08 (000's)
Revenues	\$482,254	\$489,659	\$501,467	\$509,468
Expenditures	\$482,941	\$479,026	\$516,796*	\$530,476**
Net Increase - Decrease	(\$687)	\$10,633	(\$15,330)	(\$21,008)
Reserve	2.1%	2.0%	2.8%	(1.4%)

* Salary restoration included, however, salary increase for 2006-07 not yet negotiated and not reflected. Step and column included in all years.

** Salary increase not negotiated and not reflected.

Mandated Reserve Level

- The State of California mandates that school districts the size of Santa Ana Unified School District maintain a 2% minimum reserve for economic uncertainties.
- Therefore, our projected negative ending balance of (1.4%) in 2007-08 does not meet the State's financial standards and criteria, and requires SAUSD to reduce its expenses.

Projections as of January (with \$4 million budget cuts and assuming ADA loss)

	<u>2004-05</u> <u>(000's)</u>	<u>2005-06</u> <u>(000's)</u>	<u>2006-07</u> <u>(000's)</u>	<u>2007-08</u> <u>(000's)</u>
<u>Revenues</u>	<u>\$482,254</u>	<u>\$489,659</u>	<u>\$501,467</u>	<u>\$509,468</u>
<u>Expenditures</u>	<u>\$482,941</u>	<u>\$471,026</u>	<u>\$504,796*</u>	<u>\$522,476**</u>
<u>Budget Reduction Amount</u>	<u>-</u>	<u>\$4.0 million</u>	<u>\$4.0 million</u>	<u>-</u>
<u>FNet Increase - Decrease</u>	<u>(\$687)</u>	<u>\$14,633</u>	<u>(\$7,330)</u>	<u>(\$13,008)</u>
<u>Reserve</u>	<u>2.1%</u>	<u>2.9%</u>	<u>5.2%</u>	<u>2.4%</u>

* Salary restoration included, however, salary increase for 2006-07 not yet negotiated and not reflected. Step & column included in every year

** Salary increase not negotiated and not reflected

Direction from the Board of Education

- Maintain SAUSD educational excellence
- Keep the cuts as far away from the classroom as possible
- Ensure a balanced budget that receives a positive State Certification
- Stress importance of attendance as an educational opportunity to parents and community

Next Steps - Be Proactive

- Reduce expenditures and convene the Funds Reallocation Committee (FRC) to identify and recommend potential cuts to superintendent
- FRC comprised of stakeholders - Cabinet, Management from all disciplines, employee associations and parent representatives
- Superintendent will then present his recommendations to the Board of Education
- FRC was convened in January 2005
- Selective hiring - vital positions
- Fill positions by internal reassignments
- Where possible
- Postpone major purchases
- Reduce short term and overtime hours
- Conserve energy
- Shift expenditures to categorical grants where appropriate to do so
- Reduce conference and training expenditures, but recognizing that specialized staff development still needs to take place
- Identify and prioritize further expenditure reductions

Communication

- School newsletters and District newspaper
- Webpage budget section
- PTA and other parent groups
- Staff meetings
- Community and business organizations
- Legislative liaison
- Association briefings
- Board of education meetings
- Press releases and press interviews

Budget Preparation Timeline

State Budget Development:

- January 10 Governor's Budget Released
- January 25 Board Meeting - Budget
- March/April Legislative Subcommittee Hearings
- May 5 Governor's Revised Budget
- June 15 Budget Bill passed by Legislature
- Mid-June 2005-06 SAUSD Budget Adoption

Stakeholder Budget Presentations:

- January 12 K-12 Principals' Meeting
- January 20 Superintendent's Parents' Cabinet
- January 20 Superintendent's Classified Cabinet
- January 24 DAC And DELAC

- January 27 Management Meeting
- February 2 Superintendent's Teachers' Cabinet
- Mid-February SAEA
- Mid-February CSEA

Mr. Trigg stated that this presentation would be provided to parent groups to communicate the importance of students being at school everyday. He said that he has presented the information at the DAC/DELAC meetings thus far.

The Board thanked Mr. Trigg for a comprehensive presentation.

PUBLIC COMMENTS/PRESENTATIONS

President Yamagata-Noji asked those members of the community who wished to address the Board to step forward as she called their names:

The following individuals addressed the Board in support of the Superintendent's contract renewal:

Hector Nevarez, SAUSD parent
Maria Ortega, SAUSD parent
Martha Perez, SAUSD parent
Maria Gallardo, SAUSD parent
Edgar V. Lopez, SAUSD parent
Miguel Toledo, SAUSD parent
Ana Maria Diaz, SAUSD parent
Vicente Sanchez SAUSD parent
Manuel A. Moreno, SAUSD parent
Margarita J. Moreno SAUSD parent
Rosie Montanez, SAUSD parent
Mauricio Martinez, SAUSD parent
Sara Morales, SAUSD parent
Marisela Longacre, SAUSD staff
Bob Silva, SAUSD staff
Dave Hoen, Community member
Beatriz Salas, SAUSD parent
Michelle Higbee, SAUSD parent
Nelida Yanez, SAUSD parent
Victor Madrigal, SAUSD parent
Therese Mims, PTA Council representative
Rosa Aldaz, SAUSD parent
Alfredo Amezcua, SAUSD parent

The following individuals addressed the Board in opposition of the Superintendent's contract renewal:

Emil Barham, Former Staff Member
Howard O. Kieffer, Community member

Rachele Flemings, SAUSD parent addressed the Board with concerns of top management at the District. She said that when a shooting occurred recently she was dismayed in the time it took administration to handle the situation. She asked that Administration quit shifting the blame and for the Board to hold them more accountable.

The following individuals addressed the Board to delay from voting on the Superintendent's renewal contract until Capital Program Management (CPM) provides a presentation to the Board regarding the school building program:

Kim Gerda, Community Member
Irma Macias, SAUSD parent

The following individuals addressed the Board in support of priority registration at Segerstrom High School:

Jeanette Kerkhof-Martin, SAUSD parent
Kathie Anceo, SAUSD parent
Rosa L. Henriquez, SAUSD parent
Elizabeth Bausman, SAUSD parent

APPROVAL OF PERSONNEL CALENDAR

Dr. Yamagata-Noji stated that the Board makes every attempt to be responsive to the community, parents, and staff. She then proposed to take action on Item 7.0 at this time. The Board concurred. She then called for a vote.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0 to approve the Personnel Calendar, Item 7.0, with the exception of page A-2, renewal of contracts for Dr. Al Mijares, Dr. Helen Stainer, and Dr. Lewis Bratcher, for a number of three-years.

Dr. Yamagata-Noji stated that all three contracts called for a term from July 1, 2005, through June 30, 2008, no salary increases for the 2005-06 school year, that contracts would provide for salary adjustments in subsequent school years equal to the adjustments other certificated management receives, and that the remaining terms of each employee's contract are the same as their previous contract.

Deliberations began and each Board member voiced their opinions and concerns. At the conclusion, Dr. Yamagata-Noji called for a vote.

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 4-1, Mr. Palacio dissenting, to approve contracts for Dr. Mijares, Superintendent; Dr. Stainer, Assistant Superintendent, Elementary Education; and Dr. Bratcher, Assistant Superintendent, Secondary Education.

A copy of the Personnel Calendar is attached to the Minutes.

MEETING RECESSED AND RECONVENED

At 9:30 p.m., the Regular meeting was recessed for a brief intermission. The Regular meeting was reconvened at 10:00 p.m.

Review of Annual Audit Report for Fiscal Year 2003-04

Mr. Trigg introduced Ms. Heidi White, with Vavrinek, Trine, Day & Company, LLP Auditors. Ms. White reviewed information contained in the 2003-04 Annual Audit Report. She said that the report was completed and filed prior to the December 15, 2004, deadline. In addition, the findings from the previous year were completed and met. In addition, the results of the Independent Auditor's Report were granted as an "unqualified" opinion, which is the highest level of opinion districts could receive. She said

that not only do auditors focus on financial statement opinions, they also look at compliance. She then reviewed the following results in reference to audit procedures.

Independent Auditor's Report - "Unqualified" Opinion on the Financial Statements:

- All financial statements were fairly presented in all material respects
- Report in conformity with accounting principles and accepted in the United States of America

Report on internal control over financial reporting and compliance in accordance with government audit standards - "Qualified" Opinion on Internal Control:

- Reportable conditions 2004-1 through 2004-10 (financial conditions)
- No instances on noncompliance noted

Report on compliance in accordance with OMB Circular A-133 - "Qualified" Opinion on Federal Compliance:

- Reportable condition 2004-11
 - Cost principles related to personnel activity reports for major federal programs

Report on State Compliance - Unqualified" Opinion on compliance with State Requirements:

- No reportable conditions noted in the over 70 audit procedures mandated by the State Controller's Office

Other Areas of Note:

- The Santa Ana Unified School District maintained the minimum level of Unrestricted Ending Fund Balance reserves required by the State Controller's Office -\$6,889,662/1.46%

General Fund Trends and Analysis - Over the past three years:

- The General Fund Revenues have increased from \$426 million to \$458 million
- The General Fund Expenditures have increased from \$435 million to \$473 million
- Total General Fund Ending Balance has decreased from \$56 million to \$33 million

Other Trends and Analysis:

- Long-term debt has increased from \$133 million to \$210 million primarily due to the issuance of General Obligation Bonds
- The General obligation bonds are being used to fund new sites and construction
- Capital assets have increased from \$297 million to \$422 million over the past two years
- The District's K-12 Average Daily Attendance (ADA) has declined from 57,529 in 2001-02 to 57,271 in 2003-04
- The budget year 2004-05 projects an additional decline of 587 ADA

Dr. Yamagata-Noji inquired about noteworthy remarks the auditors may wish to comment on as it relates to the audit. Ms. White stated that the software system implementation for accounting was a tremendous asset and

that there was much greater budget control and reports to support information obtained.

Mr. Richardson inquired about the funding trends concerning charter schools. Ms. White stated that there is no clear direction. This is something for the Board and Administration to look into. She said that the hiring of the Charter Schools Financial Coordinator would also be an asset.

Mr. Richardson inquired about post employment benefits. He asked how employees would better understand costs, how the program would be introduced, and what funding source would pay benefits. Ms. White responded that revenues pay benefits from the General Obligation Fund. She said that the new Gatsby 45, which will be implemented in year 2006-07, is a new accounting mechanism for posting accounting benefits. The program would not be limited to retirees, would include current employees that are working toward retirement. Ms. White stated that an actuarial study is key to putting the new system into perspective. Mr. Richardson stated that an actuarial study is forthcoming. Mr. Richardson then inquired about the tracking process. Ms. White stated that the tracking is a challenge. Mr. Richardson asked how other districts were handling the process. Ms. White stated that not all districts handle the tracking the same. Some are going to time cards and time studies. The Federal government allows for periodic time sheets where employees track time for a month-long period and apply that time to the year, then come back to do a study and update, which may be easier.

Mr. Trigg stated that in terms of findings from the auditors, he would build a matrix describing a plan to make corrections.

Mr. Richardson inquired about findings from the previous year and whether or not they were dealt with. Ms. White stated that some items were carried over such as material weakness and the financial condition, but was pleased to inform the Board that three-quarters of the items were implemented.

Board members asked that the actuarial study be scheduled for the next Board meeting.

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Minutes of the Regular Meeting of the Board of Education of January 11, 2005.

APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Submission of Part II, 2004-05 Consolidated Application for Funds to California State Department of Education; Approval of Comprehensive School Plans as Required by SB 374; and Approval of Extended Field Trips.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the remainder of the Consent Calendar.

The following gifts were accepted subject to the condition that the District does not guarantee maintenance of the items or expenditure of District funds for their continued use.

Gifts
Jefferson Elementary
\$1,987 for field trips

Donors
Maxim Hotel Brokerage, Inc.
Mr. Jack Carr

Muir Fundamental School \$14,435 for field trips	Newport Beach Muir Fundamental PTA Mrs. Anabel Jimenez Santa Ana
Santiago Elementary \$267 for instructional supplies	Mr. Alan Wood Orange
Taft Elementary dinner for staff development participants	Mrs. Victoria Hanson Santa Ana
Taft Elementary 75 boxes of Xerox paper	Mrs. Victoria Hanson Santa Ana
Taft Elementary White boards for reading classes	Mrs. Victoria Hanson Santa Ana
Walker Elementary 150 Books of <u>The Pearl</u> and Discussion guides SAUSD students	Mr. Larry Bowen Santa Ana
Wilson Elementary \$1,500 for field trips	OC Commission Housing Corporation Mr. Allen Baldwin Santa Ana
Lathrop Intermediate \$100 for student body	Shoe Central Mr. Kazi Ahmed Diamond Bar
Head Start Program Office furniture	Department of Justice Mr. Tomas Makar Santa Ana
Santa Ana Unified \$1,000 for Parent Conference, 2004	Nuestra Casa Mortgage, Inc. Mr. Robert F. Gallegos Santa Ana
School Police Services \$1,000 for drug/weapons canine	USS Cal Builders, Inc. Mr. Eric Othman Stanton

Approval of purchase orders issued December 15 through January 13, 2005, to purchase materials, supplies, etc., with funds previously approved.

Approval of warrant listings prepared January 5 through January 11, 2004, to pay budgeted District financial obligations.

Authorization to award a contract for paper equipment and services Districtwide for a period of two years.

Authorization to renew contracts for the purchase of school paper supplies in the amount of \$159,390.02, pursuant to Bid No. 13-04, to Office Depot, School Specialty, Hamlet, Pioneer Stationers, Inc., and Office Supply to total \$159,390.02.

Approval to Change Order No. 5 bid package 1 for construction of the Godinez Fundamental High School project in the amount of \$5,523.00 for a revised total construction cost of \$63,431,860.80.

Approval of 8% price increase to Culver Newlin, Inc., for Artco-Bell classroom furniture and elimination of Virco, Inc., from Bid #03-04 for classroom and office furniture and equipment for various sites.

Approval to modify contract to Penn Air Group, Inc., to clean and remediate heating, ventilation, and air conditioning (HVAC) units as needed at various sites in the amount of \$100,000 added to the original contract of \$630,000.

Acceptance of January 25, 2005, completion of contract in the amount of \$315,785.73 with Best Roofing & Waterproofing, Inc., for the roof replacement at various school sites.

Authorization to dispose obsolete textbooks, pursuant to Education Code Sections 39520 and 39521, Board Policy and Administrative Regulation 3270.

Approval to submit Part II, 2004-05 Consolidated Application for Funds to the California State Department of Education for the 2004-05.

Approval to amend the Minnie Street Family Resource Center Grant Award for the 2004-05 school year.

Approval to submit the Early Reading First grant pre-application for the 2005-06 school year.

Approval of recommendations of the administrative hearing panels to expel students for the recommended terms and with the recommended remediation conditions:

139114 - McFadden Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District, that the expulsion order be suspended until January 15, 2005.

110401 - Saddleback High

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after January 25, 2006.

198466 - McFadden Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

137096 - Carr Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

132564 - Saddleback High

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

127585 - Saddleback High

For violation of Paragraph a, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

140165 - McFadden Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District, that the expulsion order be suspended until January 15, 2005.

130301 - Santa Ana High

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

153064 - Willard Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

308296 - Willard Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

197631 - Sierra Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District for the remainder of the fall semester 2004-05 school year and that the expulsion order be suspended for only the spring semester of the 2004-05 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

126742 - Saddleback High

For violation of Paragraph f, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

323387 - Heninger Elementary

For violation of Paragraph b, that the Board expel him from the schools of the District for the remainder of the fall semester 2004-05 school year and that the expulsion order be suspended for only the spring semester of the 2004-05 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

132127 - Saddleback High

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

098344 - Mt. View High

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

133262 - Carr Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District, and that he may apply for readmission on or after June 15, 2005.

198211 - Saddleback High

For violation of Paragraph a, that the Board expel him from the schools of the District for the remainder of the fall semester 2004-05 school year and that the expulsion order be suspended for only the spring semester of the 2004-05 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

144581 - McFadden Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District, that the expulsion order be suspended until January 15, 2005.

Approval of Extended Field Trips:

Villa Fundamental
Heritage Club
Washington, D.C. and New York
March 26-31, 2005 (Saturday-Thursday)

Century High School - MUN
Model United Nations Conference
St. Petersburg, Russia
March 15-25, 2005 (Tuesday-Saturday)

Century High School - Chamber Singer
National High School Honor Choir
Los Angeles, California
February 2-5, 2005 (Wednesday-Friday)

Saddleback High School - Choir
Chamber Singers Tour 2005
San Francisco, California
April 28 - May 1, 2005 (Thursday-Sunday)

Santa Ana High School - MESA
Catalina Island Marine Institute
Catalina Island, California
March 7-9, 2005 (Monday-Wednesday)

Santa Ana High School - Debate Team
Debate Team Competition
University of California, Berkeley
February 18-22, 2005 (Friday-Tuesday)

Santa Ana High School - Outdoor Science Club
Casper Regional Park
San Juan Capistrano, California
February 4-6, 2005 (Friday-Sunday)

APPROVAL TO SUBMIT PART II, 2004-05 CONSOLIDATED APPLICATION FOR FUNDS TO THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR THE 2004-05

Mrs. Avila removed the item to register dissenting vote in reference to the PAR program. She believes that principals should evaluate teachers, not their peers.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-1, Mrs. Avila dissenting, to approve the submission of Part II, 2004-05 Consolidated Application for Funds to the California State Department of Education for the 2004-05 school year.

APPROVAL OF COMPREHENSIVE SCHOOL PLANS REQUIRED BY SB374

Mrs. Avila removed the item to request the newly revised District Mission Statement reflect on the Comprehensive School Plans, which will be made available at the Student Achievement Office.

Mr. Tinajero requested that the item be removed from the Agenda at this time to investigate whether all stakeholders have met criteria prior to its approval. He asked that it be returned to the following Board meeting

APPROVAL OF EXTENDED FIELD TRIP

Century High School - MUN
Model United Nations Conference
St. Petersburg, Russia
March 15-25, 2005 (Tuesday-Saturday)

Mr. Richardson removed the item to bring special attention to Century High School field trip to Russia. He asked that upon the students return that they provide a presentation regarding their ten-day trip to St. Petersburg.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the extended field trip to St. Petersburg, Russia.

AUTHORIZATION TO ESTABLISH THE DISTRICT'S MILEAGE REIMBURSEMENT RATE TO REFLECT THE APPROVED INTERNAL REVENUE SERVICE (IRS) RATE

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the establishment of District's mileage reimbursement rate to reflect the approved Internal Revenue Service (IRS) rate.

ADMINISTRATIVE REGULATION (AR) AND EXHIBIT 1312.4 - WILLIAMS UNIFORM COMPLAINT PROCEDURES (FOR: IMPLEMENTATION)

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to implement Administrative Regulation (AR) and Exhibit (E) 1312.4 - Williams Uniform Complaint Procedures.

A copy of the Administrative Regulation is attached to the Minutes.

BOARD POLICY AND ADMINISTRATIVE REGULATION 3550 - FOOD SERVICE/CHILD NUTRITION PROGRAM (REVISION: FOR FIRST READING)

Presented for first reading; no action required.

BOARD POLICY (BP), ADMINISTRATIVE REGULATION (AR), AND EXHIBITS (E) 3553 - FREE AND REDUCED-PRICE MEALS (REVISION: FOR FIRST READING)

Presented for first reading; no action required.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SPECIAL EDUCATION SERVICES DURING THE 2004-05 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the Memorandum of Understanding between the Santa Ana Unified School District and the Orange County Superintendent of Schools for special education services during the 2004-05 school year.

BOARD AND STAFF REPORTS/ACTIVITIES - REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED

Mrs. Avila:

- Attended the "fabulous" Simon Foundation event. Thankful for encouragement and scholarships from Mr. Simon.

Mr. Richardson:

- Wished Santa Ana students well on their finals this week.
- Thanked Ms. Enloe and students for coming and providing the Board yearbooks. Very proud of students.

Mr. Palacio:

- Thanked Mr. Trigg for an outstanding presentation.

Mr. Tinajero:

- Echoed Mr. Palacio.
- Orange County Speech League is hosting their speech and debate finals. He asked that Santa Ana staff attend to support and Santa Ana High School, Saturday, January 25, from 8:00 - 5:00 p.m. He predicted that Santa Ana High would win.

Dr. Yamagata-Noji:

- Attended the Simon Foundation Awards Ceremony. Hearing from the parents at the Simon Foundation was most rewarding.
- Thanked Food 4 Thought for the wonderful food.
- Asked that the Video Clip be sent to the foundation.
- Singers from Santa Ana High School provided an outstanding performance. Invited student singers to perform at a Board meeting.
- Asked that Century High School students present a report to the Board upon their return from Petersburg, Russia.

- Encouraged Mr. Trigg's attendance plan to be shared with parents.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve payment to the law offices of Benjamin Y. Kim Client Trust Account for costs incurred related to student's educational needs.

By a vote of 4-0, the Board took action to approve reimbursement to parents for cost incurred related to student's Independent Educational Evaluation (IEE) fees.

By a vote of 4-0, the Board took action to approve payment of costs incurred related to student's compensatory educational fees pursuant to settlement agreement of December 21, 2004.

By a vote of 4-0, the Board took action to ratify payment to parent for costs incurred related to parent transportation for the 2002-03 school year for student named in closed session.

By a vote of 4-0, the Board took action to ratify a payment to parent for costs incurred related to parent transportation for the 2004-05 school year for a student as named in closed session.

By a vote of 4-0, the Board took action to ratify an Individual Service Agreement with Center for Autism and Related Disorders to provide home instruction and consultation services for a student as named in closed session.

By a vote of 4-0, the Board took action to ratify an Individual Service Agreement with Coyne & Associates to provide services for a student as named in closed session.

By a vote of 4-0, the Board took action to ratify an Individual Service Agreement with Behavior Solutions, Inc., to provide services for a student as named in closed session.

By a vote of 4-0, the Board took action to approve the appointment of Robert Silva to the position of principal at Manuel Esqueda Elementary School.

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 11:15 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, February 8, 2005, at 6:00 p.m.

ATTEST:

Al Mijares, Ph.D.
Secretary
Santa Ana Board of Education