

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

October 11, 2011

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President Hernández. Other members in attendance were Mr. Richardson, Dr. Noji, Mr. Palacio, and Mr. Reyna.

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

CLOSED SESSION PRESENTATIONS

Board President Hernández asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium.

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

RECESS TO CLOSED SESSION

The Regular meeting recessed to Closed Session to consider confidential issues, negotiations and personnel matters.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:45 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Victor Sanchez, student at MacArthur Fundamental School.

SUPERINTENDENT'S COMMENTS

Dr. Meléndez welcomed all present at the meeting.

Superintendent Meléndez's opening report focused on how the community is being engaged and parents being encouraged to get more involved. Santa Ana High School ASB President Itzel Roman gave a brief report on the School's history. She shared information on the upcoming 100 years celebration event and the transformation of Santa Ana High School.

Dr. Meléndez spoke about the 100-Day Entry Plan that covers specific goals and objectives. Part of the process involves gathering input from various school district constituents via six small community engagement focus group meetings. A copy of the plan can also be found on the website at www.sausd.us.

Parents and community were invited to participate. The meetings will be held from 6:30 to 8:30 p.m. as follows:

- Tuesday, October 18 at Carr Intermediate School
- Saturday, October 22 at Villa Fundamental School (This meeting will be held from 9:30 to 11:30 a.m.)
- Wednesday, November 2 at McFadden Intermediate School
- Monday, November 7 at Lathrop Intermediate School
- Wednesday, November 9 at Mendez Fundamental Intermediate School, and
- Tuesday, November 15 at Thorpe Fundamental Elementary School

The Closing the Latino Achievement Gap Orange County 2011 Summit took place on Friday, September 30, 2011. Santa Ana Unified School District joined Santa Ana College in hosting federal, state, and local educational and community leaders, parents, and students to address challenges, data and projections, solutions, and best practices for bridging the achievement gap. The keynote presentations can be viewed at www.ocachievers.org.

Dr. Meléndez participated in the International Walk-to-School Day held on October 5. She walked to school with Roosevelt Elementary School students. Dr. Noji also participated. On October 6, Dr. Meléndez went to Heninger Elementary School and read to preschoolers and kindergarten students.

Dr. Meléndez attended Facilities' employee appreciation barbecue to recognize all the work employees completed on Measure G projects this past summer.

PRESENTATION

Innovative Teaching and Learning Strategies: SMART Board Interactive Video and Demonstration

Dr. Cathie Olsky, Deputy Superintendent, provided a brief summation of the numerous SMART Boards installed in classrooms throughout the District. Dr. Olsky invited Ms. Alexandra Ito, Director of Education Technology, to the podium. Ms. Ito opened the presentation by giving a brief description of the innovative teaching and learning strategies. The SMART Board White Board is a technology resource used in classrooms to support student learning. The key feature of the SMART Board is the capability to provide interactive learning activities in the classroom to engage students in their learning. Ms. Ito presented a video from various sites of teachers using the SMART Board. In addition, Santa Ana High School teacher Mr. Jason Hollingshead provided a demonstration on the SMART Board.

RECOGNITION

Classified Employee of the Month for October 2011 - Victor Sanchez

The District Classified Selection Committee nominated Mr. Victor Sanchez as the Classified Employee of the Month for October. Victor serves as plant custodian for Manuel Esqueda Elementary School. Victor is a hardworking, dedicated employee who is committed to perform his job with the utmost professionalism. Mr. Lopez was presented with a gift card and a plaque. He was accompanied by his wife, Leticia, his children, Victor, Zachary, and Kimberly, his mother, Maria, and friend Marlene.

PUBLIC HEARINGS

Review Statement of Assurance for 2011-12 Pupil Textbooks and Instructional Materials per Education Code Sections 60119 and 60422(b)

Mr. Hernández declared the meeting open to conduct a Public Hearing to receive comments regarding the Statement of Assurance for 2011-12 Pupil Textbooks and Instructional Materials per Education Code Sections 60119 and 60422(b). Anyone wishing to address the trustees on this topic was invited to step to the podium.

Hearing no comment, the Public Hearing was closed.

ACTION ITEM IN REFERENCE TO PUBLIC HEARING

Mr. Hernández received consensus from the Board to present the agenda item related to the Public Hearing.

ITEM 3.0 Adoption of Resolution No. 11/12-2900 - Assuring Availability of Textbooks and Instructional Materials for 2011-12 School Year

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, to adopt Resolution No. 11/12-2900 assuring availability of textbooks and instructional materials for the 2011-12 school year.

Approval of Four Quality Education Investment Act (QEIA) Waiver Applications to State Board of Education

Mr. Hernández declared the meeting open to conduct a Public Hearing to receive comments regarding the approval of four Quality Education Investment Act (QEIA) waiver applications to State Board of Education. Anyone wishing to address the trustees on this topic was invited to step to the podium.

Hearing no comment, the Public Hearing was closed.

ACTION ITEM IN REFERENCE TO PUBLIC HEARING

Mr. Hernández received consensus from the Board to present the agenda items related to the Public Hearing.

ITEM 4.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER (1) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF DAVIS, DIAMOND, EDISON, GARFIELD, KENNEDY, LOWELL, MARTIN, MONTE VISTA, AND WILSON ELEMENTARY SCHOOLS

It was moved by Mr. Hernández, seconded by Mr. Reyna, and carried 5-0, to approve submission for Quality Education Investment Act (QEIA) Waiver (1)

application to State Board of Education on behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson Elementary Schools.

Item 5.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER (2) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF DAVIS, DIAMOND, EDISON, GARFIELD, KENNEDY, LOWELL, MARTIN, MONTE VISTA, AND WILSON ELEMENTARY SCHOOLS, SIERRA PREPARATORY ACADEMY, AND CENTURY HIGH SCHOOL

It was moved by Dr. Noji, seconded by Mr. Reyna, and carried 5-0, to approve submission for Quality Education Investment Act (QEIA) Waiver (2) application to State Board of Education on behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson Elementary Schools, Sierra Preparatory Academy, and Century High School.

ITEM 6.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER (3) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF SPURGEON INTERMEDIATE SCHOOL

It was moved by Mr. Hernández, seconded by Dr. Noji, and carried 5-0, to approve submission for Quality Education Investment Act (QEIA) Waiver (3) application to State Board of Education on behalf of Spurgeon Intermediate School.

ITEM 7.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER (4) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF LATHROP AND WILLARD INTERMEDIATE SCHOOLS

It was moved by Dr. Noji, seconded by Mr. Palacio, and carried 5-0, to approve submission for Quality Education Investment Act (QEIA) Waiver (4) application to State Board of Education on behalf of Lathrop and Willard Intermediate Schools.

PUBLIC PRESENTATIONS

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

There were no individuals wishing to address the Board.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action:

1.12 Approval of Ratification of Agreements for Period of September 26, 2011, Through October 6, 2011

It was moved by Mr. Richardson, seconded by Mr. Reyna, Dr. Yamagata-Noji abstained, and carried 3-1-0, to approve ratification of agreements for period of September 26, 2011, through October 6, 2011

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried

5-0, to approve the remainder of the Consent Calendar as follows:

- 1.1 Approval of Minutes of Regular Board Meeting of September 27, 2011.
- 1.2 Approval of extended field trips in accordance with the Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips.
- 1.3 Approval of expulsion of students for violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) according to Board policy 5144.1.

338049- Century High School

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

306524 - Century High School

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

181462- Century High School

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

185097 - Century High School

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

170594- Century High School

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

149923- Santa Ana High School

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 June 14, 2012.

171241- Santa Ana High School

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 June 14, 2012.

169725- Valley High School

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

- 1.4 Approval of membership in California Child Development Administrator Association for 2011-12 School year.
- 1.5 Approval of Membership in National Association for the Education of Young Children for 2011-12 School Year.
- 1.6 Approval of speech and language pathology assistant Standard Clinical Affiliation Agreement with Orange Coast College (OCC) for 2011-12 school year.
- 1.7 Approval of Clinical Affiliation agreement with California State University, Dominguez Hills for 2011-14 school years.

- 1.8 Approval of service agreement with The Regents of California, Irvine for California Postsecondary Education Commission Improving Teacher Quality State grant program for 2011-12 school year.
- 1.9 Approval of amendment of memorandum of understanding with Orange County Department of Education for participation in Destination Graduation Initiative Grant for 2011-12 school year.
- 1.10 Ratification of purchase order summary and listing of orders \$25,000 and over for period of September 23, 2011, through October 6, 2011.
- 1.11 Ratification of expenditure summary and warrant listing for period of September 25, 2011, through October 9, 2011.
- 1.12 Approval of ratification of agreements for period of September 26, 2011, through October 6, 2011.

This item was removed from the Consent Calendar for discussion and separate action.
- 1.13 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment.
- 1.14 Acceptance of completion of contract for Bid Package No. 502.1 paving repair at Saddleback High School under Emergency Repair program.

REGULAR AGENDA - ACTION ITEMS

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

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

3.0 ADOPTION OF RESOLUTION NO. 11/12-2900 - ASSURING AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2011-12 SCHOOL YEAR

This item was presented previously in the meeting.

4.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER (1) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF DAVIS, DIAMOND, EDISON, GARFIELD, KENNEDY, LOWELL, MARTIN, MONTE VISTA, AND WILSON ELEMENTARY SCHOOLS

This item was presented previously in the meeting.

5.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER (2) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF DAVIS, DIAMOND, EDISON, GARFIELD, KENNEDY, LOWELL, MARTIN, MONTE VISTA, AND WILSON ELEMENTARY SCHOOLS, SIERRA PREPARATORY ACADEMY, AND CENTURY HIGH SCHOOL

This item was presented previously in the meeting.

6.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER (3) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF SPURGEON INTERMEDIATE SCHOOL

This item was presented previously in the meeting.

7.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER (4) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF LATHROP AND WILLARD INTERMEDIATE SCHOOLS

This item was presented previously in the meeting.

8.0 AUTHORIZATION TO AWARD CONTRACT FOR TRASH COLLECTION AND RECYCLING SERVICES DISTRICTWIDE

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 4-0, to award contract for trash collection and recycling services district.

9.0 APPROVAL OF JOINT USE AGREEMENT WITH CITY OF SANTA ANA FOR WILLARD INTERMEDIATE SCHOOL

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve joint use agreement with City of Santa Ana for Willard Intermediate School with amendment to include signature from legal Counsel and Secretary to the Board on the agreement.

10.0 APPROVAL OF AGREEMENT FOR REIMBURSEMENT OF CONSTRUCTION COSTS FOR WILLARD INTERMEDIATE SCHOOL IMPROVEMENTS WITH CITY OF SANTA ANA

It was moved by Mr. Hernández, seconded by Dr. Richardson, and carried 5-0, to approve agreement for reimbursement of construction costs for Willard Intermediate School improvements with City of Santa Ana.

11.0 APPROVAL OF AMENDMENT NO. 2 TO AMENDED AND RESTATED GROUND LEASE AGREEMENT WITH CENTENNIAL HERITAGE MUSEUM

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 3-2, to approve the amendment No. 2 to amended and restated ground lease agreement with Centennial Heritage Museum with amendment to include signature from legal Counsel and Secretary to the Board on the agreement.

12.0 ADOPTION OF RESOLUTION NO. 11/12-2896 - AMENDMENT TO STANDARDIZED DISTRICT FACILITY COMPONENTS

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt resolution no. 11/12-2896 - amendment to standardized district facility componenets.

13.0 ADOPTION OF RESOLUTION NO. 11/12-2897 - AMENDMENT TO UNIFORM SYSTEM OF PREQUALIFICATION ON CERTAIN CONSTRUCTION PROJECTS

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve Resolution No 11/12-2897 - amendment to uniform system of prequalification on certain construction projects

14.0 APPROVAL OF CANCELLATION OF REGULAR MEETING OF BOARD OF EDUCATION FOR NOVEMBER 22, 2011

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the cancellation of the regular meeting of Board of Education for November 22, 2011.

15.0 APPROVAL TO CALL FOR PUBLIC HEARING TO RE-OPEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA UNIFIED SCHOOL DISTRICT

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve to call for public hearing to re-open California School Employees Association, Chapter 41, initial bargaining proposal for 2011-12 school year to Santa Ana Unified School District.

16.0 APPROVAL TO CALL FOR PUBLIC HEARING TO RE-OPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA EDUCATORS' ASSOCIATION

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve to call for public hearing to re-open Santa Ana Unified School District initial bargaining proposal for 2011-12 school year to Santa Ana Educators' Association.

17.0 PERSONNEL CALENDAR

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

18.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

- Dr. Yamagata-Noji said she enjoyed participating in the Closing the Latino Achievement Gap Orange County 2011 Summit. She thanked the SAUSD staff who helped coordinate this event, especially Nuria Solis and Marianne Bola for all they did. She recognized the leadership division's hard work and structure of the District. There were many in attendance. She was glad that SAUSD were participants.

Mr. Richardson:

- Mr. Richardson said he had the opportunity, along with Dr. Meléndez, to visit Walker and Roosevelt Elementary. He enjoyed visiting classrooms, meeting teachers and students. He indicated that students were on similar tasks from room to room.
- He visited Erik Rossmann's class. Mr. Richardson said it was exciting to see the students engaged in the activity. He stated

there was no doubt in his mind on how Eric reached his pinnacle to be SAUSD's nominee as teacher of the year.

Mr. Palacio:

- Mr. Palacio said he enjoyed attending the Closing the Latino Achievement Gap Summit. He said it was an exceptional event and it was interesting to hear from high school students and some college students as they shared insights of the events occurring at their school. Dr. Jose Moreno gave an exceptional presentation on demographics; Dr. Patricia Gándara did a good job on English learners and Bilingual Education. There were others that did quite well.
- On Thursday, October 20, at the Anaheim Hilton, the Orange County Hispanic Education Endowment Fund will be honoring educators of the year. One of the honorees is Lucinda Pueblos, Principal at Century High School for her excellence in leadership. There is an honoree from Anaheim Union High School District, Teacher Yamila Castro, and Professor John Dombrink from UC Irvine. It's an outstanding program that benefits many students in SAUSD.

Mr. Reyna

- Mr. Reyna also enjoyed the Summit. He said there was great representation. He was pleased that there was student involvement and hopes to see representation from all schools at future Summits.
- College Night was well attended. Mr. Rankin and staff did a fantastic job. Kudos for launching the program.
- He said he went to the Segerstrom and Godinez football game. It was well attended. He said it was the best game ever and enjoyed it very much! He invited all to go out and support SAUSD's athletes.
- He reminded parents to continue reading to their children and have their child read to them.

CLOSED SESSION ACTION

BY A VOTE OF 5-0, THE BOARD TOOK ACTION TO APPROVE THE DISMISSAL OF A CLASSIFIED EMPLOYEE AS IDENTIFIED IN CLOSED SESSION.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:55 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, October 25, 2011, at 6:00 p.m.

ATTEST:

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

