

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

October 11, 2005

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mrs. Avila, and Mr. Palacio. Mr. Tinajero arrived at 5:25 p.m.

Cabinet members present were Dr. Mijares, Dr. Stainer Dr. Bratcher, Mr. Lopez, and Mr. White. Mr. Trigg and Mrs. Araujo-Cook were not present at the meeting.

MEETING RECESSED AND RECONVENED

At 5:06 p.m., the Regular meeting was recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:25 p.m.

There were approximately 75 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by student Victoria Garcia from Madison Elementary School.

SUPERINTENDENT'S REPORT

The Superintendent called to the attention of those present the beautiful artwork posted in the Board Room contributed by the students and teachers at Kennedy and Madison Elementary Schools.

Dr. Mijares welcomed Victoria Garcia, a student at Madison Elementary School. Victoria was recently recognized by the MIND Institute for her outstanding accomplishments in math. According to research by the University of California, Irvine, students participating in the MIND Institute's "Math+Music" program have outperformed non-participating students on standardized math tests each year for the past six consecutive years. Ms. Baker, Principal of Madison Elementary, stated that in second grade, Victoria had perfect scores in the Standards test and close to perfect scores in third and fourth grade. Ms. Schermer, Madison's music teacher, in attendance, was credited as the master teacher for instructors learning the MIND Institute. Ms. Baker also introduced Ms. Papas, GATE teacher who was also in attendance to support

the MIND Institute and Victoria. As the MIND Institute Student of the Year, Victoria was awarded \$100 and a piano. The event was held at the South Coast Westin where \$250,000 was raised for the SAUSD.

The Superintendent congratulated Isabel Ortiz, a first-grade student at El Sol Charter School. Isabel submitted a drawing to the National Calendar Contest sponsored by the Mexican Consulate and her entry was selected as the winning drawing. Children between the ages of 7 and 11 who live in the United States and Canada were invited to express artistically what Mexico means to them. Isabel's drawing featured dancers in traditional dress. The artwork will be featured in a 2006 National Calendar. For winning the contest, Isabel and a parent will travel to Mexico City for five days in November for an educational trip. The Board congratulated Isabel as she shook each Board member's hand.

Ms. Roxanna Owings, Principal of Martin Elementary School, informed the Board that a wonderful teacher Marilyn Powell-Burns, sister of Secretary of State Colin Powell, passed away during the summer. Marilyn designated Martin Elementary School as one of the organizations to receive donations. In August, a check was received in the amount of \$25,000 from Kleiner Perkins Causield and Byers (KPCB), a venture and relationship capital firm in Northern California. Ms. Owings and staff wished to acknowledge the kind gesture and will be sending a plaque with a mix of colorful hearts with the words "*Heartfelt Thanks*" to the organization.

The annual Youth Expo, held at the Santa Ana College campus on Sunday, October 9, was a big success. Approximately 3,000 kids, families, and volunteers learned about collegiate and job opportunities from Cornell University, UC Santa Barbara, Sears Roebuck, and the Disney Company, just to name a few. The Youth Expo was a joint effort of the District, Santa Ana College, and the City of Santa Ana. Dr. Mijares commended Councilwomen Alberta Christy, who headed up the event and Cesar Vargas, District Translator, who served on the planning committee. Board members Dr. Yamagata-Noji, Mr. Richardson, and Mrs. Avila were present at the event.

An Education First video captured the excitement at Carr Intermediate. Recently, approximately 700 volunteers from Bank of America, parents, community members, staff, Administrators, and Board members assisted in beautifying the school. Volunteers painted 19 bungalows, planted over 200 plants, painted six murals, and Bank of America provided over 500 t-shirts. This was a huge undertaking. Congresswoman Loretta Sanchez was there to present a Certificate of Recognition to the school. Ms. Medrano stated that Bank of America also gifted the Santa Ana Education Foundation.

On Saturday, October 8, the 12th Annual Santa Ana Unified Parent Conference was held at Century High School. Parents made excellent students, as they were eager to learn as much as they could. Hundreds of parents attended workshops that taught valuable skills to help children with reading and homework, tips to assist in preparing healthy lunches and meals, and other useful information. Dr. Mijares commended Parent Family Community Coordinator Patricia Gomez and staff for putting together this yearly event.

October 10 through the 14 is National School Lunch Week. Dr. Mijares thanked all food service personnel at *Food 4 Thought* for the work they do for SAUSD children and staff. Last year, *Food 4 Thought* served a

mind-boggling 1,900,000 breakfasts, 6,652,000 lunches and 800,000 snacks to SAUSD children totaling 9,352,000 meals. He thanked Director Mary Lou Romero and all the staff at *Food 4 Thought* for their diligence and hard work.

The Superintendent invited the community to attend the Dedication of Segerstrom High School on Friday, October 14, at 9:30 a.m. The event will be held in the school's beautiful new theatre.

PRESENTATIONS:

#1 - Modernization Plan for Valley High School

Dr. Mijares called Mr. White, Assistant Superintendent Facilities and Governmental Relations, to the podium. Mr. White stated that collectively Mr. David Bannon, of Ghataode Bannon Architects, Dr. Bratcher, Assistant Superintendent, Secondary Education, and himself would provide a review of the architectural draft, instructional data, and funding information regarding Valley High School's modernization plan.

The site consists of 15 acres originally built in 1960. The school currently holds 3,039 students, has 71 buildings, and 48 portables. Valley High's square footage is 223,774 the project budget is projected at \$24.8 million with a construction cost of \$18.9 million. The project timeline schedule was reviewed and the school is set to begin construction in September 2006, with a completion date of March 2008. Mr. White then detailed the scope of work. He said that the plan was to remove all 48 portables and that greenery would be added to the parking area. He stated that there would be an upgrade of four existing science labs, adding one chemistry, physics, and biology lab, and eight general science classrooms. The kitchen would be remodeled to include a complete service and dining area.

Mr. Bannon described the renovation of the Administration building that would include an identifiable entrance. Special projects consist of the science department, new aquatics center, landscaping, and the removal of the portables. He stated that the plan calls to house 2,500 students and an expansion of almost three times the current parking size. He then reviewed a plan to utilize Godinez Fundamental High School as an interim housing during the construction and modernization phase at Valley High. He stated that not only would this benefit the students with uninterrupted instruction, it would include a savings to the District. The savings of \$500,000 for the removal of portables, \$350,000 for utilization of one phase rather than five phases, and a savings of \$150,000 for escalation costs which would reduce construction by four months.

Dr. Bratcher stated that the uninterrupted and distraction-free instruction utilizing Phase 1 makes the most sense. It would mean moving to Godinez Fundamental High while Valley High is under construction. He stated that the five phases would consist of interim housing (bungalows), three staff and student relocations, and removal of interim housing. Construction timeline is 20-22 months if students remained at Valley. Phase 1 would consist of 16-18 months with interim housing at Godinez Fundamental High. And there would be no changing of classes. He said that the gym and athletic program would continue at Valley High School and extra curricular activities would remain at Godinez Fundamental.

Mr. White then reviewed the costs that would be utilized for the modernization at Valley High School:

Item	Amounts
Total Project Costs	\$24,811,362
Funding Sources	
Farmers Site	\$8,373,743
State Match	\$11,437,619
Construction Savings	\$1,000,000
Food Service (Kitchen)	\$2,000,000
District Funding Contingency	\$2,000,000
Total	\$24,811,362

Mr. White reviewed the 2006-07 Cost Impact if Interim Housing at Godinez Fundamental High were to take place:

- Incremental salaries, benefits & stipends (\$3,182,357) - principal, counselors, certificated, and classified staff
- Recurring non-salary expenditures (\$256,2000) - e.g. athletics, band, allocation & mileage
- One-time, non-salary expenditures (\$1,712,000) - textbooks, library books, initial startup costs, band, and athletics
- Increase cost utilities - \$111,700 high school fully occupied
- No busing costs for students for 2005 through 2007
- Godinez Fundamental High is less than 1/3 mile from Valley High
- Bussing costs for Swim Team for 2006-07 would be \$5,000

Valley High

- Utility Costs \$202,800 (savings of 30% during construction)
- Moving costs \$150,000 (costs to move furniture & equipment to/from Godinez)
- Groundskeepers \$112,450 (to maintain Valley High during modernization)
- A savings of approximately \$4.5 million

Mr. White stated that there would be an estimated annual savings of \$190,000 into the General Fund for the removal of portables and a cost saving of approximately \$4.6 million. Board discussion ensued as Mr. White provided information concerning construction timelines, phases one and five and interim housing at Godinez Fundamental High, State funds, swimming pool plan vs Olympic size pool, science classrooms, furniture, Administration Building location, and enrollment. Additionally, Board members inquired about the following and asked that Administration return to the Board with updates on the modernization as quickly as possible.

Dr. Noji requested copies of the two additional PowerPoint slides that were not included with the packet. She also asked that District look at State funds that might be available. She requested an update concerning the \$8 million Tustin Settlement funds set aside and the \$5 million contingency.

Mr. Richardson asked for a specific breakdown of costs and savings for modernization such as construction, operational, and aquatic center. He then inquired about the projected enrollment for 2006-07 and 2007-08 at Godinez Fundamental, Valley, and Segerstrom high schools.

Mrs. Avila and Dr. Yamagata-Noji asked Mr. Bannon to look into previous plans that slated Building three (3) to be the future Administration Building. Mrs. Avila urged the architect to move forward with the planned aquatics center.

Mr. Palacio asked Administration to research whether it is feasible to hold football games at Valley High School at night.

Some Board members were concerned about the two-year timeline for completion of Valley High School's modernization. Administration was asked to look into reducing the timeline.

Mr. Tinajero asked for a firm alternative plan in terms of enrollment with the two new schools and Valley, such as who would return to Valley High School and who would remain at Godinez Fundamental, etc. He also stressed concern regarding the pool costs and the aquatic sport in comparison to other sports. He questioned if an Olympic-size pool is really necessary. He stated that the YMCA offered their Olympic-size pool to be utilized by Santa Ana Schools. And that he would rather have lights at the stadium and turf that was rejected a few months back. He also expressed his concern about the issue of students housed at Godinez Fundamental High and stated that the decision to utilize Godinez as an interim site is yet to be determined.

Dr. Noji suggested that a fact sheet go out to the parents and the public about the modernization as soon as possible.

#### PRESENTATION #2

##### Update and Status of Class Size at Comprehensive High Schools

Mr. Lopez, Assistant Superintendent, Human Resources, stated that this is the third year of decreased student enrollment. In 2002-03 and 2003-04, the SAUSD decreased enrollment by 1,000 each year. The current year's projection was a 1,000 student decrease and currently is at a 1,600 loss. He stated that the SAUSD utilizes a five-year trend analysis which is a common analysis for student projections. Last year there was a reduction of 100 teachers in elementary schools. There was a shift in enrollment last year with 500 additional students in high school and a reduction of 500 in elementary. This year, the projection called for a 300 student growth in high school. Currently we are at 260 students above that projection. He stated that this year in the fifth intermediate schools a 300 projection in growth was expected and that there is currently a negative. This year fifth-grade students moving into sixth grade were low in numbers, forecasting a decrease in enrollment for the next three years in secondary. Mr. Lopez stated that economics has been a key factor of reduced enrollment. Families are having difficulty remaining in Orange County. He stated that last year the ratio was 35:1 which was part of a plan with the County. And, this year SAUSD is at 32:1 which is the formula utilized for teacher allocation.

Mrs. Avila asked that staff provide Board a copy of the enrollment projection study completed approximately eight-years ago which was on track regarding enrollment decline.

Dr. Bratcher reviewed student enrollment and specific class sizes at all comprehensive high schools. He also provided numbers of teaching and non-teaching periods at high schools. He stated that high schools have exceeded projections.

Dr. Bratcher then reviewed the following:

- Began staffing at 32:1
- Build in CSR at ninth grade for mathematics
- Compensate science courses to 36:1 in 2006-07
- Investigate the reduction of non-teaching periods for next school year

Mr. Lopez stated that there have been new hires in the needed areas. Principals Mr. Salcedo, Mr. Rankin, Ms. Jones stated that Dr. Bratcher and Mr. Lopez have been working closely with schools in balancing classes including the hiring of math and science teachers.

Mr. Palacio concurred with Mrs. Avila in that the projection analysis completed eight years ago was precise.

Mr. Richardson asked for a projection of student reductions for 2006-07 utilizing CBEDs. He stated that he visited Santa Ana High School yesterday and found some larger classes and all were below 40 and even smaller specialized classes such as third-year Spanish and AP classes in the low 20's. Mr. Richardson asked if Administration knew what the projection was for high school next year. Mr. Lopez responded that CBEDs would provide that projection in approximately one month. Mr. Lopez' guess would be more than 1,600 less students.

Mrs. Avila asked Administration to think outside the box. She requested information concerning a new teaching plan. She asked that the District seek a legal opinion concerning the implementation of that plan.

The Board thanked staff for the presentation.

#### PUBLIC COMMENTS/PRESENTATIONS:

Individuals or groups may address the Board on matters that are on the Board Agenda within the Board's subject matter jurisdiction. The Board limits each individual's speaking time to three minutes and reserves the right to limit that time if there are substantial individuals requesting to speak. In order to conduct business of the Board, Board will either adjust the total amount of time or speaker time. Additionally, when addressing the Board, individuals are asked to state their name and the item on the Agenda that they are referencing. Additionally, personnel items should not be discussed publicly nor items that are not listed on the Board's agenda. The Board cannot discuss nor can they act upon items during this time.

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

Alison Young, parent, stated that she is a firm believer of fundamental schools. She is opposed to having Valley High students housed at Godinez fundamental High while the modernization takes place. She said that there are over 1,000 eighth grade students, her daughter being one of them who had planned to attend a fundamental high school

next year. She also indicated that information concerning the modernization has not been communicated to parents.

The following individuals urged the Board to help relieve overcrowding at their respective schools. And, urged Administration to have a plan in place so that this does not occur next year.

Angelita Wright, SAUSD teacher  
Tammra Detviler, SAUSD teacher

Florence Freeman, SAUSD teacher, was told by a substitute teacher that not all students had seats or enough books weeks into school beginning. She urged the District to hire more substitutes. She described an event code situation and asked the District to look into it.

Tom Harrison, SAEA president, urged the Board of Education to pass the resolution against Proposition 74, which seeks to deny new teachers employment rights for five years.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - SEPTEMBER 27, 2005.

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Minutes of the September 27, 2005, Board meeting.

1.0 **APPROVAL OF CONSENT CALENDAR**

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Appointment of a Pre-Qualified Panel of Architects for Future District Projects and Approval of Extended Field Trips in Accordance with Board Policy (B) 6153(a) - School-Sponsored Trips and Administrative Regulation (AR) 6153.1(a) - Extended School Sponsored Trips.

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

- 1.3 Approval of amendment to the agreement with Petra Geotechnical, Inc., in the amount of \$74,600.60 for a revised total contract amount of \$388,060.60 for additional services to implement the Removal Action Workplan (RAW), clean up, and demolition services at the proposed Otsuka Elementary School site located at 720, 802, and 804 Fairview Street.
- 1.4 Approval of re-appointment of Alfredo Amezcua to serve on the Bond Oversight Committee (BOC) for another term ending May 31, 2006.
- 1.5 Approval of purchase order summary and detailed listing of orders \$25,000 and over for period September 14 through September 27, 2005.
- 1.6 Approval of expenditure summary and detailed listing of expenditures over \$10,000 for the period of September 14 through September 27, 2005.
- 1.7 Approval of listing of agreements/contracts between SAUSD and various consultants for the Period of September 14 through September 27, 2005.

1.8 Authorization to obtain bids for purchase and installation of demountable wall systems Districtwide.

1.9 Acceptance of gifts in accordance with Board Policy (BP) 3290(a) gifts, grants, and bequests.

A copy of the gift list is attached to the Minutes.

1.10 Rescind the suspended expulsion of students 150481 and 150841 from the schools of the District for the remainder of the fall semester 2005-06 school year and set the date of January 15, 2006, after which he may apply for readmission.

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

120559 - Santa Ana High

For violation of Paragraph b, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2006.

156363- Willard Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District for the remainder of the fall semester 2005-06 school year and that the expulsion order be suspended for only the spring semester of the 2005-06 school year, and that she be permitted to return to a District school/program on a probationary status during that time period.

149918 - Willard 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 January 15, 2006.

REGULAR AGENDA - ACTION ITEMS

**1.2 APPROVAL OF APPOINTMENT OF A PRE-QUALIFIED PANEL OF ARCHITECTS FOR FUTURE DISTRICT PROJECTS**

Mr. Palacio requested clarification on the item. Mr. White indicated that the State Allocation Board requires that Districts approve a list of pre-qualified architectural firms every five years. The Board approved the existing panel of architects in October 2000. Mr. Palacio asked about design costs that have been paid to architects for specific pending projects. Mr. White stated that if the schools move forward with those specific projects, the respective architect would be utilized if the projects were designed and approved by the Division of the State Architect (DSA). He also said that it would depend on the number of years that have passed and the funding.

It was moved by Mrs. Avila, seconded by Mr. Tinajero, and carried 5-0, to approve the appointment of a pre-qualified panel of architects for the next five years for architectural services for current and future District projects:

- ATI Architects & Engineers, Costa Mesa
- Donald Krotee Partnership, Inc., Santa Ana
- Dougherty + Dougherty Architects, Costa Mesa
- Fields Devereaux, Los Angeles
- Ghataode Bannon Architects, Tustin
- GKK Works, Newport Beach



- Langdon Wilson, Los Angeles
- LHA, Glendale
- LPA Inc., Irvine
- MVE International, Inc., Irvine
- NTD Stichler, Glendora
- Owen Design, Irvine
- Thomas Blurock Architects, Costa Mesa
- Trittipio Architecture & Planning
- WWCOT, Santa Monica

**1.12 APPROVAL OF EXTENDED FIELD TRIPS IN ACCORDANCE WITH BOARD POLICY (BP) 6153(A) - SCHOOL-SPONSORED TRIPS AND ADMINISTRATIVE REGULATION (AR) 6153.1 (A) - EXTENDED SCHOOL SPONSORED TRIPS**

Dr. Bratcher stated that there were additions to the extended trip listing. A copy of the approved list is attached to the Minutes.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to approve the extended field trips pursuant to Board Policy (BP) 6153(a) - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 (a) - Extended School Sponsored Trips.

A list of approved field trips is attached to the Minutes.

**2.0 ADOPTION OF RESOLUTION NO. 05/06-2626 - AND CALL FOR A PUBLIC HEARING REGARDING INTENTION TO DEDICATE EASEMENT TO SOUTHERN CALIFORNIA GAS COMPANY OVER A PORTION OF GODINEZ FUNDAMENTAL HIGH SCHOOL PROPERTY**

It was moved by Mrs. Avila, seconded by Mr. Tinajero, and carried 5-0, to adopt Resolution Number 05/06-2626 - and call for a public hearing regarding the intention to dedicate an easement to The Southern California Gas Company over a portion of the Godinez Fundamental High School property.

A copy of the Resolution is attached to the Minutes.

**3.0 ADOPTION OF RESOLUTION NO. 05/06-2627 - STATEMENT OF ASSURANCE OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119 AND 60422 AS MANDATED BY THE WILLIAMS SETTLEMENT**

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt Resolution No. 05/06-2627 Statement of Assurance for Pupil textbooks and instructional materials per Education Code 60119 and 60422(b) for 2005-06 school year.

**4.0 ADOPTION OF RESOLUTION NO. 05/06-2628 - DECLARING ITS OPPOSITION TO PROPOSITION 74 ON THE NOVEMBER 8, 2005 SPECIAL ELECTION BALLOT**

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 3-1-1, Mr. Richardson abstaining and Mrs. Avila dissenting, to adopt Resolution No. 05/06-2628 - Opposing Proposition 74 on the November 8, 2005 Special Election Ballot.

A copy of the Resolution is attached to the Minutes.

**5.0 BOARD POLICY AND ADMINISTRATIVE REGULATION 1330 - USE OF SCHOOL FACILITIES (REVISED: FOR ADOPTION AND IMPLEMENTATION)**

Dr. Yamagata-Noji stated that she has concerns about rates and fees in relation to the new facilities. She asked about the recommended changes for classroom use by SAC and with the RSCCD. Chief Miyashiro stated that a Santa Ana College Memorandum of Understanding (MOU) regarding rates and fees would be forthcoming in the new fiscal year to provide a better understanding of those rates.

Mr. Richardson requested an addition to the motion. Biannually the Board would review facilities rates and fees.

Dr. Yamagata-Noji stated that she is yet to receive the history of rate increases, as was requested previously.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to adopt and implement Board Policy and Administrative Regulation 1330 - Use of School Facilities with the condition that the item is returned to the Board biannually for review of rates and fees.

A copy of the Board Policy and Administrative Regulation is attached to the Minutes.

**6.0 ADMINISTRATIVE REGULATION 1330.1 - FACILITIES USE GUIDELINES AND RATE SCHEDULES (REVISED: FOR IMPLEMENTATION)**

Administrative Regulations are presented for Board review prior to implementation and require no Board action.

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

**7.0 ADMINISTRATIVE REGULATION 1330.4 - USE OF SCHOOL FACILITIES PROCEDURES (NEW: FOR IMPLEMENTATION)**

Administrative Regulations are presented for Board review prior to implementation and require no Board action.

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

**8.0 APPROVAL OF PROGRAM IMPROVEMENT YEAR-FIVE RESTRUCTURING PLANS**

Dr. Stainer stated that the NCLB Act requires that schools entering their fifth year of program improvement must implement a restructuring plan. The plans were written by each school and District staff following, an analysis of site level need. Dr. Stainer then addressed Board members questions.

Mrs. Avila inquired about the outside providers and if they have proven to be successful. Dr. Bratcher stated that they have not yet selected the outside provider and when they do, there is a stringent criterion.

Mrs. Avila inquired about Rick DuFour's program of Professional Learning Communities (PLC). Dr. Stainer stated that he would address

students' curricular and instructional needs through rigorous course offerings and targeted academic intervention and remediation. He too has had excellent results and proven very successful.

Mr. Richardson indicated that the high student transient and mobility percentage rates causes enrollment challenges that the SAUSD contends with annually.

It was moved by Mr. Tinajero and seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to approve the program improvement year-five restructuring plans.

**9.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SAUSD AND AAA ADVANTAGE BY HARVEY SCHOOL, SAUSD SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDER (SES)**

Dr. Yamagata-Noji inquired about the legal ramifications about calling themselves AAA Advantage. A Memorandum of Understanding has been created to reflect the components required by the CDE regarding SES providers. The MOU allows AAA Advantage with some District services:

- ✚ SAUSD employees who are assigned to AAA Advantage exclusively are to be paid by AAA Advantage funds provided through SES Title I funds
- ✚ AAA Advantage staff are employees of SAUSD and as such will use the services of payroll, accounting, human resources, etc.
- ✚ SAUSD to set up Title I accounts for AAA Advantage based on number of parents that have selected AAA Advantage for their students and SES per pupil allotment.

Mrs. Avila stated that she is opposed to the item as it breaks the spirit of the law and seems that it would be illegal. She requested to see a legal opinion. Dr. Stainer responded that she has a legal opinion from the State and the Federal Government.

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 3-2, Mrs. Avila and Mr. Palacio dissenting, to approve the Memorandum of Understanding between the SAUSD and AAA Advantage by Harvey School, SAUSD Supplemental Educational Service Provider (SES).

**10.0 APPROVAL OF SCHOOL ASSISTANCE INTERVENTION TEAM (SAIT) PROVIDER FOR KENNEDY ELEMENTARY SCHOOL**

Dr. Stainer stated that schools that have been identified by the CDE to enter into a contract with a School Assistance Intervention Team (SAIT) because it has not met its API growth target for two years. She stated that Kennedy Elementary has been identified for the process. A year ago, they had four points negative and this year six. The assessment will consist of four stages to be completed by January 2006. At that time, Board adoption of the team's recommendation is required. The OCDE was selected to perform the services. Dr. Linda McDonald described what the County would be accomplishing.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the School Assistance Intervention Team (SAIT) provider for Kennedy Elementary School.

**11.0 ADMINISTRATIVE REGULATION (AR) 4113 - ASSIGNMENT (REVISED: FOR IMPLEMENTATION)**

Administrative Regulations are presented for Board review prior to implementation and require no Board action.

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

**12.0 BOARD POLICY (BP) 4112.2 - CERTIFICATION (REVISED: FOR ADOPTION)**

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to adopt Board Policy 4112.2 - Certification.

A copy of the Board Policy is attached to the Minutes.

**13.0 BOARD POLICY (BP) 5145.7 STUDENTS: SEXUAL DISCRIMINATION (FOR: FIRST READING)**

Presented for first reading; no action was required.

**14.0 ADMINISTRATIVE REGULATION (AR) 5145.7 STUDENTS: SEXUAL DISCRIMINATION (FOR FIRST READING)**

Presented for first reading; no action was required.

**15.0 ADMINISTRATIVE REGULATION (AR) 1312.3 UNIFORM COMPLAINT PROCEDURES (FOR: FIRST READING)**

Presented for first reading; no action was required.

**16.0 PERSONNEL ACTION**

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

**17.0 BOARD AND STAFF REPORTS**

Mrs. Avila:

- ❖ She enjoyed attending the Youth Expo Leadership Luncheon and the HEEF Dinner which was great!
- ❖ Looking forward to the Ribbon Cutting at Segerstrom High School.

Mr. Richardson:

- ❖ The City is planning renovations to the Eddie West Field. He discussed the matter of Commencements with the City Manager and asked District staff to follow up with the City Manager.

Mr. Tinajero:

- ❖ He looks forward to the Ribbon Cutting Ceremony at Segerstrom this Friday. He invited the community to attend.

Mr. Palacio:

- ❖ Although he did not attend the Parent Conference this weekend, heard it was well attended and productive.

Dr. Yamagata-Noji:

- ❖ Requested that the Parents Conference and the Youth Expo coordinate and perhaps dialogue with the City to have one great successful event. The parent conference had more sessions this year and would like to make certain that all schools are participating.

- ❖ The Chancellor's Ball is this Friday evening at the Grove in Anaheim. The Superintendent will be honored.
- ❖ Looks forward to the Segerstrom Dedication at 9:30 a.m., Friday.
- ❖ The Eric Bonilla Library Dedication will be at 1:00 p.m. at Jackson Elementary on Thursday, October 20th.
- ❖ Reviewed the Annual Board Presentation's schedule and suggested that Student Demographics be moved over to the November Board meeting and Student Assessment - STR, CLEDT, AYP, API, CAHSEE scheduled for November to be moved to April with Glossary of Current Education Jargon and Grants.
- ❖ Suggested to bring enrollment projections and staffing in all levels in April.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Dr. Yamagata-Noji reported the following actions taken in Closed Session:

**Approval of Master Contract and Individual Service Agreement between SAUSD and Speech and Language Development Center**

Moved: Yamagata-Noji \_\_\_ Richardson\_\_\_ Tinajero\_\_\_ Avila\_\_\_ Palacio X

Seconded: Yamagata-Noji \_\_\_ Richardson X Tinajero\_\_\_ Avila\_\_\_ Palacio \_\_\_

Vote: Ayes 4 Noes 0 Abstain\_\_\_ Absent Mr. Richardson

**Approval of settlement agreement and mutual release of employee named in Closed Session in the amount of \$10,000.**

Moved: Yamagata-Noji \_\_\_ Richardson\_\_\_ Tinajero\_\_\_ Avila\_\_\_ Palacio X

Seconded: Yamagata-Noji X Richardson\_\_\_ Tinajero\_\_\_ Avila\_\_\_ Palacio \_\_\_

Vote: Ayes 4 Noes 0 Abstain\_\_\_ Absent Mr. Richardson

**Approval of Appointment of Todd Oishi, to the position of Coordinator of Visual and Performing Arts, effective 2005-06 school year.**

Moved: Yamagata-Noji \_\_\_ Richardson X Tinajero\_\_\_ Avila\_\_\_ Palacio X

Seconded: Yamagata-Noji \_\_\_ Richardson\_\_\_ Tinajero\_\_\_ Avila\_\_\_ Palacio \_\_\_

Vote: Ayes 5 Noes 0 Abstain\_\_\_ Absent\_\_\_

**Approval of Appointment of Gabriel Griego, to the position of Assistant Principal to be Assigned to Saddleback High School, effective 2005-06 school year.**

Moved: Yamagata-Noji \_\_\_ Richardson\_\_\_ Tinajero\_\_\_ Avila\_\_\_ Palacio X

Seconded: Yamagata-Noji X Richardson\_\_\_ Tinajero\_\_\_ Avila\_\_\_ Palacio \_\_\_

Vote: Ayes 5 Noes 0 Abstain\_\_\_ Absent\_\_\_

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:45 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, October 25, 2005 p.m.

ATTEST: \_\_\_\_\_  
Al Mijares, Ph.D.  
Secretary  
Santa Ana Board of Education