

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

October 25, 2005

CALL TO ORDER

The meeting was called to order at 5:30 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, Mr. Trigg, Dr. Stainer, Dr. Bratcher, Mr. Lopez, and Mr. White.

MEETING RECESSED AND RECONVENED

At 5:31 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 6:20 p.m.

There were approximately 55 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by student Ruby Higbee-Velasquez from Pio Pico 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 Greenville Fundamental Elementary School.

Dr. Mijares welcomed the Pio Pico Elementary Student Researchers and teacher Emily Wolk. Student presenters Ruby Higbee-Velasquez, Miguel Cisneros, Kathy Alvarado, and Stephanie Andrade, presented an update on their latest research project "Safety in Playgrounds." They examined playgrounds at two local parks and at their school. They addressed the findings and brought recommendations to the Board.

This week, students at the Santa Ana Unified School District join millions of people all over America during Red Ribbon Week, as they help prevent youth alcohol, tobacco, and illegal drug use. Red Ribbon Week observed October 23-31 each year is an ideal opportunity for whole

communities to take a visible stand against substance abuse among youth. This year's theme from the National Family Partnership is "Red Badge of Courage" a reminder for youth to resist substance use. Educators, parents, school law enforcement, and community members will unite to send clear and consistent messages to our students to make positive choices.

On Thursday, October 27, 58 outstanding teachers from Orange County will be honored by the Orange County Department of Education at the annual *Teacher of the Year* recognition dinner at the Disneyland Hotel. Representing SAUSD are Karen Bluel of Valley High School; Brigid Noonan of Spurgeon Intermediate School; and Becky Yacenda of Carl Harvey Elementary School. The celebration, hosted by County Superintendent Bill Habermehl, is the latest of well-deserved accolades for our teachers.

Senior Saturday is scheduled for October 29, from 8:00 a.m. to 12:00 p.m. This is a Santa Ana Partnership/Achieving College event that will be held at Century, Saddleback, Santa Ana, and Valley High schools. Senior students who are taking, or have taken Algebra II or higher, have a GPA of 2.5 or higher, are invited to meet with college representatives to discuss specific college-going activities such as college applications, financial aid, campus living, course planning for majors, taking the SAT or ACT, and how to complete the UCAWPE (formerly called the Subject A exam) successfully. College representatives, Santa Ana Unified parents of college students, and former Santa Ana Unified students who are attending UC Irvine, Cal State Fullerton, and Santa Ana College will share their stories and assist parents in supporting their student's dream of a college education. Breakfast and lunch will be provided by our own Food 4 Thought.

On October 8, the District hosted its 12th annual Parent Conference at Century High School. There were over 70 sessions by community volunteers and over 750 parents in attendance. A video clip captured the successful event. There were various workshops offering parental skills to assist their children with reading, homework, healthy cooking, and other useful information. Many resources, educational materials, and backpacks were made available to parents.

On Thursday, October 14, the District formally dedicated Segerstrom High School. Members of the Segerstrom family, Board of Education, community, parents, and staff were in attendance. The new school was commended for its state-of-the-art features. All speakers wished the Jaguars well and encouraged students to take pride in their new school.

At Pio Pico Elementary, Washington Elementary and MacArthur Fundamental Intermediate schools it was lights on. *Lights On After school!* is celebrated nationwide to call attention to the importance of after school programs which keep kids safe, help working families, and inspire learning. The *Lights On After school* partners who made this event a success included the Boys & Girls Clubs of America, Junior Achievement, the 21st Century Community Learning Centers, and the YMCA.

The Kevin Armstrong M.D. Memorial Sports Foundation arranged for the first-ever cardio screening of all freshmen football players in the Santa Ana Unified School District. The screenings checked athletes for heart function and results were sent to a qualified cardiologist for review, if found necessary. Abnormalities were ruled out, allowing athletes to compete confidently. Two teams of sonographers participated in the screening program, which took place recently over two Saturdays at both Saddleback High School and Century High School. Dr. Mijares thanked Longevity, Inc., and Apex Research Institute, which donated their time

and expertise. The Kevin Armstrong M.D. Memorial Sports Foundation was formed in memory of the former Santa Ana and Irvine student and athlete who continued his education at Princeton and UCLA, eventually becoming a specialist in sports medicine with the UCI Medical Center. Armstrong donated his time to serve as team doctor for Santa Ana High School football games. He died in May 2005 of heart disease.

Dr. Mijares commended the Academies at Century High School. The Education Academy at Century High School, known as TEACH, to date, had received eleven four-year, full-ride scholarships over the last three years from Concordia and Vanguard Universities. Each scholarship is valued at almost \$120,000 which helps support students return to their communities as teachers and future business leaders. Dr. Jack Preus, of Concordia University, has presented TEACH with six of the eleven scholarships. Dr. Murray Dempster of Vanguard University, through Dr. Mikki Gil, has presented Century with five scholarships. On October 4th, Dr. Gil met with Century Principal Greg Rankin and eBusiness Academy Project Director Janice Hopper, and presented one additional TEACH four-year, full-ride scholarship for an Education Academy student. For the first time, Dr. Gil also added a new four-year, full-ride scholarship for an e-Business Academy student, valued at \$180,000. Both will begin with the Fall 2006 semester. This brings the total to thirteen full scholarships for TEACH and one full scholarship for eBusiness Academy.

Dr. Mijares welcomed Century High School students from Mr. Oveson's Government Class for their attendance at the Board meeting.

SCHOOL BUILDING PROGRAM UPDATE:

Mr. Hills, Manager of Construction for the District, presented an update and status report of the Santa Ana Unified School District's School Building Program. The report also included various pictures and aerial views:

New School Construction:

Seegerstrom High
Start date: March 2002
Anticipated completion date: September 2005
Current completion status: 98%
Total Costs: \$115.5 million

Hector G. Godinez Fundamental High School
Construction start date: October 2003
Anticipated completion date: May 2006
Current completion status: 81%
Total Costs: \$91.2 million

Joint Use Requirements by City of Santa Ana Funded by SAUSD:

Hardscape, Parking and other improvements	\$2,430,000.00
Addition of third level to parking structure	\$1,378,000.00
Traffic Signal	\$88,000.00
Intersection re-striping	\$45,000.00
Fencing	\$15,000
Replacement of two softball fields including conduit and wiring for future lighting	\$446,000.00
Replacement of field restroom	\$179,000.00

Replacement of existing maint. facility and parking lot	\$606,000.00
Monument sign	\$6,000.00
Lighting to athletic facilities, basketball courts and fields	\$576,000.00
Additional storage areas in gymnasium and performing arts buildings	\$154,000.00
Locker / Changing facility	\$29,000.00
Channel Improvement Funds	\$1,500,000.00
Total SAUSD Escrow Deposits	\$7,457,000.00

Lorin Griset Academy (former: Mountain View High)
Construction start date: October 2004
Anticipated completion date: December 2006
Current completion status: 28%
Total Costs: \$18.9 million

Added Square Footage from New Construction and Classroom Building Additions:

New Construction	Square Footage	Number of Classrooms	Student Capacity
Manuel Esqueda	82,579	48	1250
Segerstrom High School	250,000	87	2500
Godinez High School	231,400	89	2500
Lorin Griset Academy	41,760	18	540

Classroom Additions	Square Footage	Number of Classrooms	Student Capacity
Jackson Elementary	45,933	31	930
Lincoln Elementary	44,122	33	990
Roosevelt Elementary	37,202	23	690
Washington Elementary	48,957	33	990
Totals	782,013	361	10,390

MODERNIZATION PROJECTS:

Hoover Elementary Modernization
Construction start date: December 2004
Current completion status: 99%
Anticipated completion date: August 2005
Total Costs: \$3.8 million

Lowell Elementary Modernization
Construction start date: June 2005
Anticipated completion date: September 2005
Current completion status: 99%
Total Costs: \$3.2 million

Jefferson Elementary Modernization
Construction start date: June 2005
Anticipated completion date: September 2005
Current completion status: 99%
Total Costs: \$2.3 million

Sierra Intermediate Modernization
 Construction start date: February 2005
 Anticipated completion date: August 2005
 Current completion status: 95%
 Total Costs: \$1.9 million

Lathrop Intermediate Modernization
 Construction start date: June 2005
 Anticipated completion date: September 2006
 Current completion status: 65%
 Total Costs: \$6.9 million

Roosevelt Elementary Modernization
 Construction start date: March 2005
 Anticipated completion date: September 2005
 Current completion status: 92%
 Total Costs: \$4.2 million

McFadden Intermediate Modernization
 Construction start date: December 2004
 Anticipated completion date: August 2005
 Current completion status: 98%
 Total Costs: \$5.8 million

Capacities and Areas Affected by Modernization

Modernization	Square Footage	Number of Classrooms	Student Capacity
Adams	44,783	26	728
Monroe	58,532	27	756
Taft	75,800	48	1008
Madison	61,495	20	560
Fremont	49,173	35	875
Jackson	60,488	21	588
Lincoln	61,784	22	616
Lowell	56,057	26	728
Hoover	50,838	23	644
Sierra	62,271	28	840
McFadden	128,945	43	1290
Lathrop	96,090	33	990
Roosevelt	62,311	28	784
Jefferson	61,600	26	728
Total	930,167	406	11,135

Listing of Completed Projects to Date:

Garfield Elementary Expansion	\$ 407,386.00
Sierra Intermediate Expansion	\$ 1,951,563.00
Taft Elementary Parking Lot Expansion	\$ 491,166.00
Hoover Elementary Air Conditioning	\$ 534,749.00
Jefferson Elementary Air Conditioning & ADA	\$ 1,102,026.00
MacArthur Intermediate Air Cond. & ADA	\$ 1,171,979.00
Romero Cruz Elem. Multi-Purpose Building	\$ 709,447.00
MacArthur Intermediate Covered Walkway	\$ 123,918.00
New Portable Restrooms (Various Sites)	\$ 2,106,332.00
Exterior Painting of Portables	\$ 260,746.00
Roofing and Flooring Repairs to Portables	\$ 1,035,191.00
VCT Flooring (Various Sites)	\$ 192,813.00
Santa Ana High School New Roof	\$ 931,000.00
Miscellaneous Roofing and Building Services Projects	\$ 406,740.00

FA/PA Upgrades (Harvey, Wilson, Greenville and Jackson)	\$ 881,043.00
Modernizations: Taft, Monroe, Adams, Madison, Monroe, Jackson, Fremont and Lincoln ES	\$ 22,163,000.00
Classroom Buildings: Jackson, Lincoln, Roosevelt & Washington	\$ 32,548,419.00
Qualified Zone Academy Bond / Higher Education Centers: Century, Chavez, Saddleback, Santa Ana & Valley High Schools	\$ 4,753,651.00
Middle School Portable Purchase and Installation	\$ 1,100,000.00
Carr Modernization (Phase I)	\$ 2,480,759.00
Heroes/Otsuka Soil Remediation	\$ 902,460.00
Manuel Esqueda Elementary School	\$ 31,480,000.00
Total	\$107,420,928.00

Active Projects \$253,872,000.00
Costs

Projects Completed \$107,420,928.00
Costs

Total Project Costs \$361,292,928.00

Mr. Hills then reviewed the following information:

Future Projects:

Valley High School Modernization Fact Sheet

- Enrollment 3,039 Students
- Classrooms Permanent 71 and Portables 48 totaling 119
- Modernization Square Feet 223,774 square footage
- Project Budget \$24,811,361
- Construction Budget \$18,851,783

Scope of Work

General

- New Air Conditioning
- New Finishes Including Painting, Flooring, Markerboards and Tack Surfaces
- Refinish Existing Cabinets and Replace Countertops
- Hazardous Material Abatement

Fire/Life Safety and ADA Upgrades

- New Air Automated Fire Alarm System
- Upgrade Restrooms Including New Plumbing Fixtures, Faucets and Ceramic Tile Finishes
- Improve Path-of-Travel Including Wheelchair Ramps, Curb Cuts and Lifts
- New Doors and Hardware

Technology

- New Power, Wiring and Receptacles
- Additional Data Wiring, Receptacles and Electronics
- New Clock and Bell System

Special Projects

- Science Department
- Upgrade Four Existing Science Labs
- Add One Chemistry, One Physics and One Biology Lab
- Add Eight General Science Classrooms
- Kitchen Remodel
- Administration Building
 - Identify Entrance
 - Secure Perimeter
- Landscaping
- Remove Portable Buildings

Valley High/Godinez Fundamental High Communications

- Concept shared with Board of Education on October 11, 2005
- Initial presentation of concept provided to small group of parents teachers, and staff on October 17, 2005
- Fact sheet, PowerPoint presentation, to be provided on or about November 15, 2005 to Valley High teachers and staff
- Fact sheet, PowerPoint presentation, staff meeting on or about November 7, 2005
- Community involvement panel-roundtable breakfast on or about November 9, 2005
- Sharing of information with Community Associations, general public and media on November 14, 2005-Ongoing

Heroes Fact Sheet

- Enrollment of 600 students
- A total of 26 classrooms
- Buildings Square Feet: 46,000
- Project budget: \$19,000,000
- Construction Budget: \$12,000,000

Dr. Yamagata-Noji reminded staff to recognize Mr. Lorin Griset concerning the Academy named in his honor. She also requested to meet with the Superintendent concerning the Joint-Use Agreement (Godinez project/Centennial Park) between SAUSD and City of Santa Ana. Additionally, she requested an updated punch list, it was different from what the Board had before them. She then asked staff to provide Board with the last slide on Valley High/Heroes Elementary, not included in their packets.

Dr. Yamagata-Noji inquired about the present construction occurring at the District office.

Mr. White stated that the District is undergoing construction in the warehouse at this time. He stated that the Music department had three instrument storage locations, which have now been consolidated. During that time, a firewall was developed, as a requirement by the Fire Department and in reviewing the site; Administration looked at building an overflow room for Board meetings and a much-needed conference Room. The approximate cost is \$250,000 and funded by Deferred Maintenance funds.

Dr. Yamagata-Noji then inquired about Valley High School and its modernization.

Mr. Hills reviewed a Fact Sheet that will be distributed to parents, schools, and the community regarding the following:

- Administration is proposing a temporary move to Godinez.
- The move will provide the least disruption to the instructional environment.
- Students will not be exposed to potential construction safety hazard and noise. The extensive renovation would affect only one school year.
- If the decision to temporarily house Valley students and staff at the newly completed Godinez facility, SAUSD would save more than \$1 million allowing funds to be spent on additional improvements at Valley High.
- Godinez Fundamental High School will be scheduled to open in September.

He stated that communication is very important. Informational meetings will begin on November 7th with teachers and staff. He discussed planned meetings and communication as stated below:

Communication:

- Hold meetings with Valley teachers and staff at Valley parent and student meetings
- Hold meetings with Intermediate and fundamental school parent meetings
- Sharing of information with general public, communication associations and media
- Community involvement meeting

Intermediate Fundamental Schools:

- Segerstrom High School will be adding another class of 600 students to meet the demand of the fundamental school program enrollment (all intermediate fundamental students who applied at Segerstrom in 2005 were accommodated.)
- Century High School's fundamental program will be fully implemented.
- Santa Ana High School continues to maintain its fundamental academy for grades 9 and 10.

Dr. Bratcher stated that the District would provide the Fact Sheet on the Website and will be working diligently with the schools and parents.

Mr. Tinajero stated that he recently spoke with coaches at Valley High School in response to the potential housing at Godinez Fundamental High. They voiced concern should opportunities arise for coaches to remain at Godinez Fundamental High or elsewhere. Mr. Palacio stated that this issue could also affect students.

Mr. Richardson asked that the District provide a report including the estimated student projection of 9th graders in the Segerstrom attendance area that would be attending Segerstrom next year. This will assist in determining the number of seats available for the lottery for the 2006-07 school year.

The Board thanked Mr. Hills for the construction report.

Mr. Roland Lujan, Member of the Bond Oversight Committee (BOC), was present for a brief update. He stated that there was a BOC meeting last week in which a subcommittee was established to examine the annual BOC

Report that will come to the Board and public in July of 2006. He introduced Mrs. Macias, Member of the Bond Oversight Committee, who was also in attendance. He then thanked Mr. White, Mr. Hills, and Ms. Zamudio for their assistance on the committee. He stated that the District has been very helpful in collecting information as requested by the committee.

PUBLIC HEARING:

Board's Intention to Dedicate an Easement to the Southern California Gas Company Over a Portion of Godinez Fundamental High School Property

The meeting was declared open to conduct a public hearing to receive comments regarding the Board's intention to dedicate an easement to the Southern California Gas Company over a portion of Godinez Fundamental High School property. Anyone, wishing to speak to this matter was asked to approach the podium for comment.

Hearing no comment regarding the Board's intention to dedicate an easement to the Southern California Gas Company over a portion of Godinez Fundamental High School property, Dr. Yamagata-Noji declared the hearing closed

PRESENTATIONS:

#1 - Status of Budget Reductions for 2005-06 School Year

Dr. Mijares called upon Mr. Kelvin Tsunozumi, Director of Budget, to present the 2005-06 Stop Light Report. The report contained an update on the Board approved budget reductions for the 2005-06 school year. Mr. Tsunozumi briefly described each line item. He stated that in order to comply with the State of California's financial standards and criteria, necessary expenditure reductions of \$6.4 million were necessary for the 2005-06 academic year. A committee comprised of 40 members deliberated over 800 person hours, recognizing that all reductions impact the District, the committee believes the reductions met the Board's directive.

Reallocation of Funds Committee proposed reductions = \$6.4 million and reductions to date = \$5.6 million for 2005-06 school year.

No.	Orig. Savings	Revised Savings	Light	Proposal
1	\$900,000	\$900,000	green	Music Teacher Funding
2	\$1,700,000	\$1,200,000	red	Special Education Transportation
3	\$200,000	\$0	yellow	Pre-school Transportation
4	\$115,763	\$115,763	green	Information Technology Center
5	\$100,000	\$100,000	green	-5% Department Budget Reduction
6	\$375,000	\$375,000	green	-5% School Site Budget Reduction
7	\$700,000	\$700,000	green	Instruct'l Materials Reallocation Funds
8	\$190,000	\$190,000	green	Police Services Reduction
9	\$620,000	\$620,000	green	Modify Assist. Principal Staffing Ratios
10	\$60,000	(\$18,000)	yellow	Eliminate Additional Portables
11	\$250,000	\$250,000	Green	Teacher Substitute Pay
12	\$40,000	\$40,000	Yellow	Minimize Pre-Employment Physical Exams
13	\$10,000	\$0	Yellow	Associations and Sub-Pay
14	\$20,400	\$20,400	Green	Alton Warehouse A/C
15	\$110,000	\$87,000	Green	Eliminate Two Shop Store Positions
16	\$200,000	\$200,000	Yellow	Bilingual Resource Teachers (BRT)
17	\$225,000	\$225,000	Green	Legal Fees Reduction
18	\$600,000	\$600,000	Yellow	Elimination of Select Vacant Positions

Dr. Noji requested that the Construction Department look into a portable that has been at the corner of MacArthur and Greenville for almost a year and believes it has no relevance to the school.

Mr. Richardson stated that in reviewing the stoplight report that the District is one-third of the way through the fiscal year and have not yet identified a principal at a school site. He reminded staff that as the District nears the halfway point, the savings will be more difficult to gather and that the District must identify other cost-saving measures in order to ensure full capture of the \$6.4 million in reductions.

Mr. Tsunozumi stated that to close the gap that the District is reviewing potential positions to be frozen and that there are a number of +6 budgeted unfilled positions. He said that Business Services would return to the Board with recommendations at a future Board meeting.

Mr. Richardson concurred with staff and Board that the District replace the frozen buyer position with a budgeted unfilled storekeeper position.

Mr. Richardson asked that staff create a chart that provides the number of vacant positions and length of those vacancies Districtwide.

The Board thanked Mr. Tsunozumi for his report.

PRESENTATION #2

California High School Exit Exam (CAHSEE) Update

Dr. Lewis Bratcher, Assistant Superintendent, Secondary Education provided an update on the California High School Exit Exam (CAHSEE). He stated that beginning with the Class of 2006 students are required to pass the California High School Exit Exam in order to receive a high school diploma. Students have five opportunities to pass the exam, and only the parts of the CAHSEE not passed must be retaken. He stated that make-up exams for students who have not passed the CAHSEE are scheduled for November 1-2, 2005 and March 21-22, 2006. Students in the Class of 2006 who meet the District's graduation requirements, but do not pass the CAHSEE will have one additional opportunity to retake the exam on either November 7 or 8, 2005. Dr. Bratcher reviewed specific information for both Mathematics and Language Arts such as the number of students tested, number passed, and the number not passed. He said that in reference to the State average, 70% (SAUSD) students took the test and passed it in comparison to 74% Statewide. In Language Arts 62% (SAUSD) students took and passed the test compared to 75% Districtwide.

Following the review, he provided information concerning the interventions the District is utilizing:

- Established math sequence, grades 6-12
- Ongoing staff development, grades 6-12 (Language Arts and Math)
- Currently conducting intervention classes by Kaplan Learning Services K-12
- Notified Students and Parents in August, 2005 of options for enrolling in intervention classes
- Registered letter was sent to parents and students who need to pass one or both sections of the CAHSEE
- Parent meetings were held at each high school
- Bridge Classes (before and after school)

Kaplan Interventions - Options for Students:

Option I

Saturdays, August 20 - October 29, at each comprehensive high school, a total of 30 hours.

Option II

After School, October 11-27, 18 hours. Includes intensive review for 11th and 12th grade students who scored 340-349 on math or language arts. (requires 350 to score)

Option III

Saturdays, January 7 - March 18, a total of 24 hours.

Option IV

After School, January 10-March 16, a total of 30 hours.

Option V

Scheduled classes for seniors who do not pass one or both sections by June graduation.

Dr. Bratcher stated that in reference to the Class of 2006, 69% have passed both sections and 31% have not passed the CAHSEE in one or both sections. Sophomores and juniors totaling approximately 700 have not passed one or both tests and will have another opportunity to retake the tests on March 21-22, 2006. He stated that approximately 400 students have failed both tests.

Dr. Yamagata-Noji requested the number of special education students of the 400 students that have not passed the CAHSEE, due to the Governor vetoing that legislation.

Dr. Bratcher stated that just today, Cabinet met with legislators in regards to the CAHSEE and again confirmed that no student is exempt from taking and passing the tests.

Dr. Noji requested personal phone calls to each parent to ensure that parents have a full understanding of the interventions and next test dates.

Dr. Yamagata-Noji asked students in the audience if they wished to comment on the CAHSEE. Student Varidiana Medrano asked that additional intervention classes be offered after school and on Saturday as well.

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:

Eric Burnell spoke on behalf of his brother who attends a SAUSD high school. His brother has special needs and believes that his brother is not receiving the proper care and services according to his IEP.

Alison Young, parent, stated she is concerned about Valley High School's proposed temporary housing at Godinez Fundamental school while Valley high is modernized. She urged the Board to hold off with the decision at this time. She says there has been no communication from the District to schools or parents, particularly fundamental school parents.

Terry Orabona, Girl's Athletic Director, Valley High School stated that an Aquatics Center is long overdue at Valley High. The pool is over 40 years old and is down more often than it is functioning. The pool does not meet the CIF minimum criteria in terms of width and depth. She stated that having two new Fundamental Schools it would be a shame if the schools could not offer aquatics to their athletes.

Ralph Allen, Architect of Segerstrom Fundamental High and Manuel Esqueda Elementary, hopes the Board likes the design of these two schools. He is appreciative for the Board having selected his firm as the architect. He spoke of many honors Ralph Allen Partners has received.

John Acosta, Architect, Ralph Allen Partners, stated that he found a letter dated January 12, 1999, by former Superintendent Howard Harrison, speaking of Ralph Allen's accomplishments.

Al Velasco, parent, asked the Board to consider implementing the special education program currently offered at McFadden Intermediate in high schools. He said that the outstanding program has helped his special needs child.

Joe Fitzpatrick, parent, described an incident in which his seven-year old child did not attend his assigned after-school program and the child walked home. Parent is concerned of the ramifications that could have been and urged the District to look into the matter so that it does not happen again to his child or any other.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - OCTOBER 11, 2005.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to approve the Minutes of the October 11, 2005, Board meeting.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Subcontract Between Santa Ana Unified School District and The Regents of the University of California, Irvine, to Provide Services Under Teaching American History Grant for 2005-06 School Year and Approval of GEAR UP Subcontract Agreement Between Santa Ana Unified School District and Santa Ana College, for 2005-06 School Year

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

- 1.1 Approval of appointment of a pre-qualified panel of construction management firms for the next five years for current and future District projects: 3D/I, Abacus Project Management, Inc., Bernards Bros., Inc., C.W. Driver, Kitchell, McCarthy Building Companies, Inc., PCM3 Construction Management, PinnacleOne & Benhart, Inc., TELACU Construction Management, Turner Construction Company, and URS Corporation.
- | 1.2 | <u>Awards</u> | <u>Vendor</u> | <u>Amount</u> |
|-----|---|-----------------------------|----------------------|
| | Transportation Services
For Field Trip Coach Buses
Various School Sites | Certificated Transportation | \$15,000
Annually |
| | Specialized Visual
Technology for
Various School Sites | HumanWare | \$75,000 |
- 1.3 Approval of Change Order No. 1 for removal and replacement of air conditioning equipment at Santa Ana High in the amount of \$4,840 for a revised total construction cost of \$643,840.
- 1.4 Approval of Change Order No. 13 for bid package 1 for construction of Godinez Fundamental High School project in the amount of \$145,274.00, for a revised total construction cost of \$64,500,046.00.
- 1.5 Authorization to obtain bids for the repair of roofs at Wilson Elementary.
- 1.6 Approval of purchase order summary and detailed listing of orders \$25,000 and over for period September 27 through October 10, 2005.
- 1.7 Approval of expenditure summary and detailed listing of expenditures over \$10,000 for the period of September 27 through October 10, 2005.
- 1.8 Approval of listing of agreements/contracts between SAUSD and various consultants.
- 1.9 Approval of disposal of surplus un-repairable miscellaneous furniture and equipment, pursuant to Education Code Sections 175435 and 17546, Board Policy and Administrative Regulation 3270.
- 1.10 Approval of disposal of obsolete textbooks, pursuant to Education Code Sections 175435 and 17546, Board Policy and Administrative Regulation 3270.
- 1.11 Approval of disposal of obsolete un-repairable computer equipment, pursuant to Education Code Sections 175435 and 17546, Board Policy and Administrative Regulation 3270.
- 1.12 Approval of Master Contract and Individual Service Agreement between SAUSD and Cumberland Therapy for the education of students with disabilities for the 2005-06 school year.
- 1.13 Approval of contract between the Orange County Superintendent of Schools Region 9 Local Educational Consortium to provide administrative activities for the Medi-Cal Administrative Activities program.
- 1.14 Item removed for discussion and separate action.

- 1.15 Item removed for discussion and separate action. Dr. Yamagata-Noji has requested that this item be considered with Agenda item 6.0, both referencing Santa Ana College.
- 1.16 Approval of Student Teaching Agreements with California State University, Fullerton; California State University, San Marcos; Azusa Pacific University; and Vanguard University.
- 1.17 Approval of School Nurse Student clinical Placement Agreement with California State University, Fullerton (CSUF).
- 1.18 Approval of recommendations by the Administrative Hearing Panels to expel students for recommended terms and remediation conditions:
- 140530 - Lathrop Intermediate
For violation of Paragraph c, that the Board expel him from the schools of the District for the balance of the fall semester, 2005-06 school year, and the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status..
- 108380- Saddleback High
For violation of Paragraph f, that the Board expel him from the schools of the District for the remainder of the balance of the fall semester, 2005-06 school year, and the spring semester, 2005-06 school year; however, that the expulsion order be suspended until June 15, 2006, and that he be permitted to return to a District school/program on a probationary status.
- 161887 - Sierra 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 January 15, 2006.
- 315044 - Willard Intermediate
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.
- 121097 - 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 15, 2006.
- 19.0 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.

A copy of the listing is attached to the Minutes.

APPROVAL OF ACTION ITEMS:

- 1.14 APPROVAL OF SUBCONTRACT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, IRVINE, TO PROVIDE SERVICES UNDER TEACHING AMERICAN HISTORY GRANT FOR 2005-06 SCHOOL YEAR**

Mrs. Avila removed the item for further clarification. She requested additional information on the item in Week In Review and said that she would be casting a dissenting vote at this time.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 4-1, Mrs. Avila dissenting, to approve a subcontract between the Santa Ana Unified School District and The Regents of the University of California, Irvine, to provide services under the Teaching American History Grant for the 2005-06 school year.

2.0 ADOPTION OF RESOLUTION NO. 05/06-2629 - AUTHORIZING THE DEDICATION OF AN EASEMENT TO THE SOUTHERN CALIFORNIA GAS COMPANY IN CONNECTION WITH GODINEZ FUNDAMENTAL HIGH SCHOOL PROPERTY

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 05/06-2629 - authorizing the dedication of an easement to The Southern California Gas Company in connection with the Godinez Fundamental High School property.

3.0 ACCEPTANCE OF COMPLETION OF CONTRACT FOR REMOVAL AND REPLACEMENT OF AIR CONDITIONING EQUIPMENT AT SANTA ANA HIGH

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to accept the completion of contract for Comfort Conditioning Co., Inc., in the amount of \$643,840 for the removal and replacement of air conditioning equipment at Santa Ana High.

4.0 APPROVAL OF CONSULTANT AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND THE REGENTS OF UNIVERSITY OF CALIFORNIA, IRVINE/CALIFORNIA READING AND LITERATURE PROJECT (CRLP)

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the consultant agreement between Santa Ana Unified School District and California Reading and Literature Project in partnership with The Regents of the University of California, Irvine.

5.0 APPROVAL OF GEAR UP SUBCONTRACT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND THE REGENTS OF UNIVERSITY OF CALIFORNIA, IRVINE, FOR 2005-06 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the subcontract between the Santa Ana Unified School District and The Regents of the University of California, Irvine, for the 2005-06 school year.

1.15 APPROVAL OF GEAR UP SUBCONTRACT AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND SANTA ANA COLLEGE FOR 2005-06

Dr. Bratcher explained that the reason one item was on the Consent Calendar and the other on the Action portion of the Calendar was due to the dollar threshold agreement. Anything over \$250,000 is placed on Action Calendar and any item below \$250,000 is placed on the Consent Calendar of the Agenda. Dr. Bratcher stated that the SAUSD was one of less than seven Districts to receive a 3-year GEAR Up grant.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to approve the Gear Up subcontract between the Santa Ana Unified School District and Santa Ana College for the 2005-06 school year.

6.0 APPROVAL OF GEAR UP SUBAWARD BETWEEN SANTA ANA COLLEGE AND SANTA ANA UNIFIED SCHOOL DISTRICT, FOR 2005-06 SCHOOL YEAR

Dr. Noji asked for an itemized informational chart concerning GEAR-Up and the various schools involved.

Mrs. Avila asked for a chart including goals and the evaluation of successes with the GEAR Up program.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the Gear Up subaward between Santa Ana College and the Santa Ana Unified School District for the 2005-06 school year.

7.0 BOARD POLICY (BP) 5145.7 - STUDENTS: SEXUAL DISCRIMINATION

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to adopt Board Policy (BP) 5145.7 - Students: Sexual Discrimination.

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

8.0 ADMINISTRATIVE REGULATION (AR) 5145.7 - STUDENTS: SEXUAL DISCRIMINATION

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.

9.0 BOARD POLICY (BP) 1312.3 UNIFORM COMPLAINT PROCEDURES (FOR: FIRST READING)

Mrs. Avila asked Administration to look into a letter sent to State Superintendent Jack O'Connell inquiring about gender issues at schools and whether the District responded to that letter. She asked for a follow up before the next Board meeting.

Presented for first reading; no action required.

10.0 RENEWAL OF MEMBERSHIP IN SCHOOLS EXCESS LIABILITY FUND (SELF) FOR EXCESS LIABILITY INSURANCE

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the renewal of membership in Schools Excess Liability Fund (SELF) for excess liability coverage for 2005-06.

11.0 ADOPTION OF RESOLUTION NO. 05/06-2630 - CERTIFICATION OF A BOARD MEMBER'S ABSENCE FROM A BOARD MEETING DUE TO ATTENDANCE AT A CONFERENCE

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, Mr. Richardson abstaining, to adopt Resolution No. 05/06-2630 - Certification of a Board Member's absence from a Board Meeting due to attendance at a Conference.

12.0 APPROVAL TO APPOINT MEMBER AND ALTERNATE TO SERVE ON THE BOARD OF DIRECTORS FOR ORANGE COUNTY HIGH SCHOOL OF THE ARTS

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0, to appoint Mr. Paul E. Satkin, to serve on the Board of Directors for the Orange county High School of the Arts. At this time no alternate to appoint.

Dr. Yamagata-Noji asked that Administration meet with Mr. Satkin to explain the District's expectations and to review his role as a District appointed Board member to the Orange County High School of the Arts.

13.0 PERSONNEL ACTION

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

Mrs. Avila inquired about the recent Parent Workshop. She requested the number of attendees in each session, the number of workshops, and the cost of the conference in its entirety.

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

14.0 DISCUSSION OF SUMMARIZED DATA OF WILLIAMS SETTLEMENT

Mr. Trigg stated that in order to meet the Williams Settlement Uniform Complaint Reporting requirements, staff is required to report on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools and the Members of the Board of Education of the School District. At this time there have been no complaints filed with any school in the district during the quarter indicated from July 1 to September 30, 2005.

15.0 BOARD AND STAFF REPORTS

Mr. Palacio:

- ❖ Requested information on the XTEND Communication System and a list of schools that have not received training.
- ❖ Requested a list of committee members of the Parent Legislative Council.

Mr. Richardson:

- ❖ Asked for a Fundamental School Lottery Presentation or Review - He was asked by concerned parents about having to register for the Fundamental lottery at various sites rather than one. He asked the District to look into that technology.
- ❖ Requested that staff maintain the grounds adjacent to the entryway at Mendez Fundamental.
- ❖ Referred to a Seismic report mentioned in the newspaper, stated that 25 schools are affected. Requested a list of school buildings that are impacted in our district.
- ❖ At a recent O.C. Supervisors meeting, a presentation was provided concerning statistics about the *Condition of Orange County Children*. Cabinet members will be receiving copies of the booklet which contains statistical information about teenage pregnancies, poverty, academic attainment, dollars spent on students, etc. On November 7, at the Delhi Center, there will be a conference in reference to the Condition of O.C. Children.
- ❖ Had the opportunity to be a part of the Red Ribbon Kick off at Wilson yesterday. He commended Administration, staff, and students for the fun event!
- ❖ The Segerstrom Dedication was a great event and a nice opportunity. It was special and should be an encouragement to students to have Henry Segerstrom, who graduated from Santa Ana and who accomplished much. It was nice to come together with former class mates Sandy Segerstrom Daniels and Sally Segerstrom. Kudos to Ms. Maher and her staff.
- ❖ Announced that he would be absent at the next Board meeting due to his attendance at a conference.

Mr. Tinajero:

- ❖ Congratulated Santa Ana High School, Debate students placed 3rd, 4th, and 5th place, great way to start out the season!
- ❖ Received a phone call from a dear (teacher) friend, now with the Teen Parent program, asking for a letter of recommendation. She is one of the best math teacher's he has ever known.
- ❖ Requested that the health curriculum supplementary materials for first reading be Agendized at the next Board meeting.
- ❖ Announced that November 10th is the first night football game at Segerstrom.

Mrs. Avila:

- ❖ Excited to have opened up Segerstrom High School. She commended all involved with that school including Ralph Allen.
- ❖ Mrs. Avila asked for a presentation or report on the study of redesignation of students. Previously the District had a study from Riverside, the average Santa Ana student redesignated in the 9th grade.
- ❖ Thursday, October 27th is the Orange County Teacher of the Year Recognition Dinner at Disney Hotel. Commended all teachers for their dedication and contributions to the SAUSD.

Dr. Yamagata-Noji:

- ❖ Stopped by the Student Athlete Health Screening where students were cleared and some found that they needed to have medical conditions checked out before playing. It is a fabulous program and a special thanks to Dr. Tonkin for providing the financial aspects to have this type of screening.
- ❖ *Meet the Superintendent* meeting for new employees. It's important to have a program to welcome new employees. Encouraged Administration to arrange introductions at Board meetings.
- ❖ Dr. Noji would like to recognize new employees at Board meetings following their appointment.
- ❖ The Chancellor's Ball was outstanding. Dr. Mijares was honored that evening. Congratulations to him.
- ❖ Thanked Dr. Bratcher for his diligence and hard work. He is everywhere there is a District event on the weekends.
- ❖ She is in agreement with the Parent Council run through the Superintendent's Office and not the Parent Legislative Council run by the Police Services Department. She asked the Superintendent to take a look at the communication we had and differentiate the work they are intending to do under their program and what the District should be doing in terms of legislature.
- ❖ Disappointed that the XTEND Communication program is not in place as of yet.
- ❖ Will be meeting with Dr. Mijares in regards to the joint-use agreement with the City. She has many questions.
- ❖ Requested Achieving College information in Week In Review.
- ❖ District's Annual College Night is Wednesday, November 2, 2005, at Santa Ana High School, beginning at 6:00 p.m., in the gym. Encouraged intermediate and high school parents to attend!
- ❖ The California School Boards Association (CSBA) has announced the release of the 4th edition of its publication - *Policies Parents Should Know*. Would like the publication shared with SAUSD parents.
- ❖ Received a letter from Assemblymember Joe Coto. - Invitation from the Committee on Urban Education to attend a meeting on November 9th at 10:00 a.m. Districts are asked to present successful education programs. Task of the committee is to seek out public/private partnerships of proven impact.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Approval of reimbursement to parent for expenses incurred for designated instructional services for a special education student.

Moved: Yamagata-Noji ___ Richardson X Tinajero ___ Avila ___ Palacio ___

Seconded: Yamagata-Noji ___ Richardson ___ Tinajero ___ Avila X Palacio ___

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Christine Anderson, to the position of Executive Director, Human Resources.

Moved: Yamagata-Noji ___ Richardson ___ Tinajero X Avila ___ Palacio ___

Seconded: Yamagata-Noji ___ Richardson ___ Tinajero ___ Avila X Palacio ___

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Rita Pereira, to the position of Principal, to be assigned to Hoover Elementary.

Moved: Yamagata-Noji ___ Richardson ___ Tinajero X Avila ___ Palacio ___

Seconded: Yamagata-Noji ___ Richardson ___ Tinajero ___ Avila X Palacio ___

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:10 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, November 8, 2005 p.m.

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