

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

October 26, 2004

CALL TO ORDER

The meeting was called to order at 4:50 p.m. by Board President Richardson. Other members in attendance were Dr. Yamagata-Noji, Mr. Tinajero, Mrs. Avila and Mr. Palacio.

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

MEETING RECESSED AND RECONVENED

At 4:50 p.m., the Regular meeting was recessed to Closed Session to consider real estate negotiations, legal matters, personnel matters, special education contracts, and student discipline issues.

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

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

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mrs. Avila.

SUPERINTENDENT'S REPORT

Attention was directed to the beautiful artwork posted in the Board Room from Greenville Fundamental Elementary School. Dr. Mijares thanked the students and staff for sharing their artistic talent with the Board and the District Office.

Andre Roberson, former Diamond Elementary and Santa Ana High School graduate, will be performing at the Galaxy Theater on November 12, at 8:00 p.m. He is a Rhythm and Blues, and Hip Hop singer with a positive message. He stays away from the negative lyrics prevalent in popular songs today, focusing instead on more uplifting themes. Because he also wants to give back to the community that educated him and gave him his start, he will donate part of the proceeds from his performance at the Galaxy to Monte Vista Elementary School. He chose Monte Vista because his grandmother lives near the school and suggested it.

Recently, several hundred volunteers from Deloitte & Touche USA, LLP, one of the nation's leading professional services firms, spent a day painting and landscaping Edison Elementary School. A video clip illustrated the spirit of unity and excellence at Edison Elementary on that special day. Students presented artwork to the firm as a token of appreciation.

This year, the week of October 11-15, the SAUSD observed National School Lunch week. The Superintendent acknowledged the Food 4 Thought staff who works so diligently to keep students healthy. Last year, Food 4 Thought served an astonishing 9,646,035 breakfasts, lunches, and snacks to students. He encouraged the community to become a more healthful citizenry for today and the future.

The Superintendent also acknowledged October 17 through 23 as National School Bus Safety Week. More than 3,000 students utilize school bus transportation daily, including 1,300 Special Education students. At Taft Elementary School, bus drivers were acknowledged during National School Bus Safety Week with an outdoor sign and a bag of snacks. With their regionalized Deaf and Hard of Hearing Program and other special education classes, Taft has up to 24 buses that come and go from the campus daily. The school staff was glad to give drivers the recognition they well deserve for their diligence to students.

An *Education First* News Brief described the 11<sup>th</sup> Annual Parent Conference, which was held at Century High School titled "Excellence for All." There were hundreds of parents who attended more than 60 seminars. A special thanks to Office Depot who donated over 150 backpacks filled with school supplies. The focus was on education.

A video clip captured the Health and Safety Fair, sponsored by School Police and the PTA on Saturday, October 23, located in the parking lot adjacent to the District's School Police Office. Many families attended the fair, which provided free health screenings, fingerprinting, and child photo identification cards for parents to keep at home. The Superintendent thanked the PTA and School Police for promoting health and well-being. There were over 1,200 parents in attendance and 800 students who received ID's.

This week's students are taking the Red Ribbon Pledge to say no to drugs, alcohol, and tobacco, during the annual Red Ribbon Week, observed October 25-31, 2004.

Dr. Mijares congratulated Santa Ana High School's NJROTC for being named Distinguished Unit with Academic Honors. This gives Commander Tom Osseck the opportunity to nominate three qualified cadets this year to the Naval Academy at Annapolis, three to the Military Academy at West Point and three to the Air Force Academy at Colorado Springs. There were 200 cadets in the unit who participated in more than 100 after-school or weekend activities and donated over 18,900 cadet hours to their school and community last year.

The Superintendent congratulated two Santa Ana Unified principals. Judy Magsaysay, principal of Pio Pico Elementary School, and Robert Anguiano, principal of Wilson Elementary School, who were honored recently by the Orange County Community Housing Corporation at a black-tie gala. The two educator/administrators were lauded for their community service in a program titled "The Lantern Lighting the Path."

Dr. Bratcher and Mr. Lopez briefly updated the Board concerning impacted classrooms. He and Mr. Richardson toured Saddleback and Century High schools recently. Dr. Bratcher stated that he, Dr. Mijares and Dr. Bennett visited Saddleback and Santa Ana High schools to address the overcrowding issues.

PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A STATUTORY SCHOOL FEE INCREASE IN ACCORDANCE WITH THE 2004 STATE ALLOCATION BOARD (SAB) STATUTORY SCHOOL FEE INCREASE FOR RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS

Ms. Brown stated that the SAUSD must provide a Public Hearing for the consideration and adoption of a statutory school fee increase in accordance with the 2004 State Allocation Board statutory school fee increase for residential and commercial/industrial development projects. She said that a developer fee justification and impact analysis was prepared by School Planning Services on October 2004. Based on the facility cost impacts to the District for the average new home and for commercial/industrial development, the District may collect the maximum statutory school fees in the amount of \$2.24 per square foot for residential development and \$.36 per square foot for commercial/industrial development within the District.

Mr. Richardson declared the meeting open to conduct a public hearing to receive comments regarding the consideration and adoption of a statutory school fee increase in accordance with the 2004 State Allocation Board statutory school fee increase for residential and commercial/industrial development projects.

Hearing no comment the Public Hearing was declared closed.

Mr. Richardson asked if the Board would approve to take action on the Resolution referencing the public hearing.

The Board unanimously approved to take action on Resolution No. 04/05 - 2584.

ADOPTION OF RESOLUTION NO. 04/05-2584 - APPROVING AN INCREASE IN STATUTORY SCHOOL FEES IMPOSED ON RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 (LEVEL 1 FEES) AND GOVERNMENT CODE SECTION 65995

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 04/05-2584 - approving an increase in statutory school fees imposed on residential and commercial/industrial development projects pursuant to Education Code Section 17620 (Level 1 Fees) and Government Code Section 65995.

A copy of the resolution is attached to the Minutes of the meeting.

#### APPROVAL OF MINUTES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Tinajero, and carried 5-0, to approve the Minutes of the Regular Board meeting of October 12, 2004.

#### PRESENTATION: OVERVIEW OF PRIMARY ACADEMY

Dr. Stainer stated that at its meeting of June 4, 2002, the Board of Education approved the Primary Academy in support of Project ATM "Above the Mean." The Primary Academy is offered at Adams, Diamond, Harvey, Jackson, King, Lincoln, and Monte Vista elementary schools. The schools have been designed to ensure academic achievement for first grade students in need of extra support. The support includes 120 hours of language arts instruction beyond the school day and a minimum of 1.5 hours of additional staffing per day. Parents participate in planned meetings and additional parent conferences. The goals of the program are to intervene early to reduce the potential of grade level retention.

Dr. Stainer then introduced Dr. Patricia Beyer who provided an overview of the Primary Academy. She reviewed the following information:

Goals:

- Lasting change in student learning
- Parents as final decision makers
- Flexible student exits with non-tracking program
- Preventative interventions
- 1.5 hours of trained support daily in Language
- 100 minutes of extended student services
- Multi-factored assessment
- Longitudinal data analysis in controlled study

Section I - Year 2 (2003-04) Results

- Cohort 2 and Cohort 1
- Control group and cohort 2
- Parent surveys

Section II - Year 1 (2002-03) Results

- Control group and cohort 1

Section III

- Conclusions
- Recommendations

Promotion/Retention

	2002-03	2003-04
# of Students Served	269	211
# of Students Promoted	209	169
% of Students Promoted	78%	80%
# of Students Retained	60	42
% of Students Retained	22%	20%

CELDT Results - Cohort 2:

- Cohort 2 students demonstrated greater CELDT score gains than the Control Group +156.50 and +84.72 respectively.
- Considerable progress in reducing the gap between Cohort 2 and the Control Group's CELDT post test scores 471.83 and 474.46 respectively.
- Eighty-three percent of Primary Academy Students Cohort 2 made at least one CELDT Level Gain.

BPST Results - Cohort 2:

- Primary Academy students exceeded the Control Group in BPST gains +28.97 and +21.80 respectively.
- Primary Academy students are closing the gap in their academic progress when compared to the control group.56.11 and 58.59 respectively.

Parent Surveys - Cohort 2:

- Parents viewed Primary Academy as a positive learning experience for their child.
- They felt involved and informed in their child's learning process.
- Parents realize that they are the final decision makers.

Section II

Cohort 1 Students:

- 2002-03 First Grade in Primary Academy
- 2003-04 Second Grade Transitioned

CELDT Results - Cohort 1:

- Cohort 1 exceeded Control Group in CELDT pre-post gains
- +31.33, +25.61 respectively
- Progress in reducing the gap between Cohort 1 and the Control Group's CELDT posttest scores
- 484.63 and 485.61 respectively.
- 52% of Cohort 1 improved at least one CELDT Level: compared to only 34% of the Control Group

CAT-6 Results - Cohort 1:

- Primary Academy exceeded Control Group in Reading pre-post gains
- +24.90 and + 1.21 respectively
- Primary Academy exceeded Control Group in Language pre-posttest gains
- +21.28 and + 2.39 respectively

Retention and Promotion Results:

- Eighty percent of students participating in Primary Academy in Year 2 were promoted to 2nd grade in comparison to 78% promotion rate in Year 1.

Limitations:

- Compared to the actual number of students being served in the Primary Academy programs, the number of matched score cases (students having both pretest and posttest scores) is smaller.

Conclusions:

- Compared to the actual number of students being served in the Primary Academy programs, the number of matched score cases (students having both pretest and posttest scores) is smaller.
- Primary Academy has had a positive effect on Cohort 1 and Cohort 2 students who have participated in the program.
- Retention data illustrates a reduction in the number of students being retained
- Research suggests that promoted students fare better than retained students in academic achievement, personal adjustment, self-concept, and attitude toward school.
- Retention as an isolated intervention for low achievers is not an effective strategy.
- Recommends early intervention that identifies and modifies instructional intensity and offers different modes of teaching strategies.
- Direct support of the goals of Primary Academy.

Recommendations

- Maintain current program structure
- Assume consistent curriculum instruction
- Implementing a variety of methods to provide at least 100-minutes of extended help
- Continue training of assistants that will provide at least 1.5 hours of daily assistance in the classroom.
- Continue to include parents as decision makers in the learning of their child.
- Secure additional district support and external funding from State and Federal agencies, private foundations as well as utilizing local University and College mentoring programs.

- Build on the strong committed effort of administrators, teachers, and parents to implement this program and build on the strong foundation for successful continuation of these services to students "at-risk" of retention.

Ms. Ford, Principal at Monte Vista Elementary, and Ms. Anderson, Principal from Harvey Elementary, reviewed their observations of the program:

- 200 hundred plus students might have been retained
- created powerful parent education group
- parents possess education tools at home
- kindergarten teachers provide student assessment
- proof of student success is in the data

Mr. Tinajero expressed support for the program. He inquired about the feasibility to expand to other sites. He then inquired about the financing aspect. Ms. Anderson stated that this would be something to discuss with Dr. Stainer.

Mrs. Avila inquired about the additional costs for the program. Ms. Ford responded that a recommendation from principals would be to request an experienced instructional assistant who would be assigned to the classroom 1.5 hours for the entire language arts period. This is one of the major costs. She said that schools reduced the number of instructional assistants with the budget cuts. Utilizing an instructional assistant would reduce the number at the school sites and would affect the regular program, but that is where the need is.

Mrs. Avila inquired about the extra 100 hours of service and if it was offered during the after-school program. Ms. Ford responded, affirmatively. She stated that at the parent meetings the additional hours were made clear.

Dr. Yamagata-Noji asked if there was a specific focus that works better than others do. Ms. Anderson stated that Open Court has been a key. It has been a consistent part of the standards based instruction. Teachers analyze the assessment and specific intervention is offered during the after school program. Additionally, the time with the instructional assistant is also a great benefit, which is also included after school.

Dr. Yamagata-Noji asked that District look to secure additional support. She suggested that the District call upon partners to help with support and expansion.

Mr. Palacio asked the District to provide retention rates Districtwide. He stated that the purpose of the request is that it is difficult to expand a program if the District does not know the impact. He said that the only way to access that would be to compare the retention rate of this special program versus retention rates in similar type of classes. He said that this becomes critical because if 20% of students are retained, it creates classroom overcrowding. He said that he is looking at the bigger picture.

Mr. Richardson stated that he is pleased with the data results presented. He thanked all staff involved with the program. He said that the District's goal is not to retain, but to see success in all students.

Dr. Mijares stated that retention rates vary from school to school and year to year. He said that staff can look at 2003-04 school year and would itemize it by school.

PUBLIC COMMENTS/PRESENTATIONS

President Richardson asked those members of the community who wished to address the Board to step forward as he called their names.

Kenneth Urban, Valley H.S. student, addressed the Board in regards to class size issues.

Janet Mendoza, Valley H.S. student, addressed the Board in regards to class size and water temperatures at the Valley High pool.

Aida Hernandez, community resident, addressed the Board in regards to a personnel issue.

Tammra Detviler, SAUSD staff, addressed the Board concerning class size issues and shortage of textbooks.

Therese Mims, community resident, addressed the Board on behalf of the Santa Ana PTA Council. She said that some schools did not disseminate information regarding the Health and Safety Fair, sponsored by the PTA and School Police Department. She stated that this was the first time in several years that the PTA was not invited to the Parent Education Conference at Century High School.

Kim Gerda, parent, addressed the Board in regards to class size and expressed her satisfaction concerning the removal of barriers adjacent to Davis Elementary.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Summer School Programs for 2005-06 School Year, Contingent Upon State Funding; Approval to Continue Consultant Agreement Between Santa Ana Unified School District and WestEd for the 2004-05 School Year; and Approval of Subcontract No. SAUSD-34028 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 2004-05 School Year.

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

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

Gifts

Monte Vista Elementary  
\$10,000 for instructional supplies

Santiago Elementary  
\$404 for instructional supplies

Washington Elementary  
\$20,434 for playground equipment

Community Day High School  
\$500 for incentive program  
Tustin

Donors

Superior Supermarket\*  
Ms. Mimi Song  
Santa Fe Springs, CA

Target  
Mr. Gregg Steinhuf  
Minneapolis, MN 55459

Washington PTA,  
Mrs. Lobelia Martinez  
Santa Ana

Santa Ana Kiwanis  
Club Foundation

Approval of purchase orders issued September 29, 2004, through October 12, 2004, to purchase materials, supplies, etc., with funds previously approved.

Approval of warrant listings prepared October 6 through October 13, 2004, to pay budgeted District financial obligations.

Authorization to obtain bids for the removal of existing playground equipment, site preparation, and installation of new playground equipment at Lincoln and Edison Elementaries.

Approval of subcontract agreement between the Santa Ana Unified School District and Santa Ana College for the 2004-05 school year.

Approval of subcontract agreement between the Santa Ana Unified School District and The Regents of the University of California, Irvine for the 2004-05 School Year.

Approval of subaward amendment between The Regents of the University of California, Irvine, and Santa Ana Unified School District for the 2004-05 and 2005-06 School Years.

Authorization to accept the low bid for an actuarial study of group health benefit costs for District retirees.

Approval of the recommendation of the Expulsion Readmission Panel to readmit students with ID #'s 118051, 115844, 121271, 126422, 195710, 118649, 137671, and 120859 to District schools for the fall semester of the 2004-05 school year.

Approve the recommendations for the administrative hearing panels to expel the students for the recommended terms and with the recommended remediation conditions.

150593 - McFadden Intermediate

for violation of Section (a and b), that the Board expel him from the schools of the District for the fall semester of the 2004-05 school year, spring semester of the 2004-05 school year; however, that ht expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

151905 - Willard Intermediate

for violation of Section (a and b), that the Board expel him from the schools of the District for the fall semester of the 2004-05 school year, spring semester of the 2004-05 school year; however, that ht expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

105353 - Valley High

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

086776 - Valley High

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

184006 - Kennedy Elementary

for violation of Section (b), that the Board expel him from the schools of the District for the balance of the fall semester, 2004-05 school year, that the expulsion order be suspended until January 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

129440 - Santa Ana High

for violation of Section (b), that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005



311065 - Spurgeon Intermediate

for violation of Section (c, 2), that the Board expel him from the schools of the District and that he may apply for readmission on or after October 26, 2005.

137482 - Lathrop Intermediate

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

Ratification/Approval of Extended Field Trips:

Jefferson Elementary  
Arrowhead Ranch Outdoor Science Camp  
Lake Arrowhead, California  
February 28 - March 4, 2005 (Monday-Friday)

Saddleback High School - Band  
Western Band Association  
State Championship Competition  
Modesto, California  
November 19 - 21, 2005 (Friday-Sunday)

Santa Ana High School (ratification)  
Palomar Mountain State Park Campground  
San Diego, California  
October 15-17, 2004 (Friday-Sunday)

Valley High School  
Palomar Mountain State Park Campground  
San Diego, California  
December 20-23, 2004 (Monday-Thursday)

Mitchell Child Development Center Special Olympics as follows:  
October 23, 2004, California Special Olympic Fall Games, CSUF  
December 11, 2004, Floor Hockey, Orange County  
December 18, 2004, Floor Hockey, San Bernardino  
January 14-16, 2004, Floor Hockey Championships, San Diego  
January 28, 2005, Special Olympic Alpine Ski Training, Big Bear  
February 25, 2005, Special Olympic Alpine Snow Shoe Training, Big Bear  
February 28, 2005, Special Olympic Winter Games, TBA  
March 2, 2005, Special Olympic Winter Games, TBA  
March 19, 2005, Special Olympic Basketball, Corona Del Mar High School  
March 26 & 27, 2005, Special Olympic Basketball Invitational, San Diego  
April 2, 2005, Special Olympics Track and Field, Western High, Anaheim  
April 23, 2005, Special Olympics Track and Field, Mater Dei High, Santa Ana  
June 10-12, 2005, California State Games, CSLB

APPROVAL OF SUMMER SCHOOL PROGRAMS FOR 2005-06 SCHOOL YEAR CONTINGENT UPON STATE FUNDING

Dr. Stainer addressed Board members regarding funding. She stated that funds are provided for Summer School for any students in grades 2-12 who fail or are in danger of failing or who have not demonstrated sufficient progress to pass the CAHSEE. She said that Summer School may be used to provide a core academic school program for grades 2-12, capped at 7% of the student body.

Dr. Yamagata-Noji inquired about the consistency of the State in terms of District's receiving funds. Dr. Stainer stated that unfortunately, the State is inconsistent with that timeframe.

Dr. Bratcher addressed the expectation for coursework contingent to funding. He said that another problem is not enough teachers in mathematics. He stated that Administration is considering Summer School double session. He elaborated on the idea. He said that would accommodate students' needs in

terms of the CAHSEE and those who need to take math or other required subjects to graduate. He said that double session may provide teachers that are more available.

Dr. Yamagata-Noji asked how the District planned to notify parents and students. Dr. Bratcher responded that schools could identify students who failed classes as juniors and are now seniors and those seniors who failed the first six-weeks of their senior year.

Mr. Tinajero stated there are teachers available who just completed their credential who would be available to teach. In addition, there is a month long, four-hour accelerated programs available to students that totals a semester. He said that this is geared for students who failed either a required class or need to raise their grades. He also recommended that Administration work on restructuring the Summer School program.

Mr. Palacio inquired about the legislative mandate regarding providing remediation to students who are in danger of failing. What would happen if the number of students exceeds over the 7% cap. Dr. Bratcher stated that the 7% cap is for acceleration and going beyond that. Mr. Palacio asked if the retention rate at the high school is greater than the retention rate in elementary. Dr. Bratcher stated that normally there is no retention in high school, there is a reclassification process. Dr. Bratcher explained the process and stated that students must remain in certain classes in order to take the CAHSEE exam.

Mr. Richardson echoed Dr. Yamagata-Noji's comment regarding the legislative agenda, which should include academics, budget, and construction. He suggested also speaking to local legislators.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to approve the Summer School program to provide remediation, academic preparation, vocational training, and core academic programs for designated students for the 2005-06 school year from July 5, through August 10, 2005, contingent upon State funding.

APPROVAL TO CONTINUE CONSULTANT AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND WESTED FOR THE 2004-05 SCHOOL YEAR

Dr. Yamagata-Noji stated that she removed the item to state that she would be casting a dissenting vote on the item. She requested Exhibit II, as it was not made available to the Board. She believes the amount of \$780,000 for the consultant is excessive.

Chief Miyashiro stated that WestEd has been collaborating with the SAUSD to fulfill the goals and objectives of the Safe School, Healthy Students grant. The consultant will provide technical assistance; grant management; coordinating of service teams to provide training; use of methods to strengthen parent and family support services; assist in completing reports; process data on development of activities; and provide a customized web-based communication tool to be used to manage and centralize program plans. The consultant will also evaluate all activities.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 3-2, Dr. Yamagata-Noji and Mrs. Avila dissenting, to approve the continuation of consultant agreement between the Santa Ana Unified School District and WestEd for grant evaluation support for the 20054-5 school year.

APPROVAL OF SUBCONTRACT NO. SAUSD-34028 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 2004-05 SCHOOL YEAR

Dr. Bratcher provided a brief overview of the services under the Teaching American History Grant. He stated that this is a collaborative effort between UCI and the SAUSD. This is a three-year project intended to train American History teachers in the implementation of State Standards and to fulfill the grant requirements.

Mrs. Avila requested a copy of the Constitution test, lesson plans, curriculum, and the teachers training schedule.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 4-0, Mr. Richardson not present, to approve the Subcontract No. SAUSD-34028 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 2004-05 school year.

#### APPROVAL OF PERSONNEL ACTION

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, Mr. Richardson not present, to approve the Personnel Calendar as presented.

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

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

##### Mrs. Avila:

- Concern about the number of attendees at the Parent Conference. She would like an explanation as to why the PTA was not involved.
- Attended the Saddleback Homecoming football game.
- She congratulated Saddleback High School for their win against Valley High School last week in football.
- Announced the next football game Saddleback vs. Santa Ana High School on Friday, October 1, at the Santa Ana Bowl (Eddie West Field).
- Santa Ana High student Robert Vargas won the Golden Glove Championship in his weight class at the Pan American games. Mr. Tinajero asked for financial assistance for Robert as he continues his quest for the Olympic team. Robert must travel to North Vietnam.
- Announced the *Cabaret Nite* at Santa Ana High School, Bill Medley Auditorium, on October 29, at 7:00 p.m. Music from Kiss Me Kate; Jekyll & Hyde; Ragtime; and West Side Story. Tickets are on sale for \$5.00.
- Wrestling club is providing a Halloween Fundraiser. The community is invited.

##### Dr. Yamagata-Noji:

- Interested in attending the performance by former Santa Ana student Andre Roberson, who will be performing at the Galaxy Theater on November 12, at 8:00 p.m. He is a Rhythm and Blues, and Hip Hop singer. He will be sending a portion of his proceeds to Monte Vista Elementary School.

- Thanked Superior Markets for providing \$10,000 to Monte Vista for instructional supplies.
- Encouraged combining parent event with other types of events.
- Enjoyed the NJROTC Awards, it was outstanding.
- Requested that a discussion concerning NCLB be agendized, which would include information concerning instructional assistants' requirements in terms of college.
- Asked Administration to look into the possibility of utilizing Williams settlement funds for the purchase of textbooks, where there is a shortage.
- Suggested that the District look into the Urban School Association of Schools or other organizations such as them to assist in getting our items heard.
- She received a copy of the WestEd budget and the breakdown shows indirect costs at 12%.

Mr. Tinajero:

- Commended Chief Miyashiro and Therese Mims for a great Health and Safety event.
- Congratulated Jefferson elementary for a great event recently. The fall festival fundraiser brought in over 1000 people.
- Congratulated Santa Ana High School and Saddleback High school who worked hard and did an outstanding job in football this year.
- Congratulated Century High School's football student, Simon Son who leads Orange County in rushing. He recently broke the school's rushing record.

John Palacio:

- Announced the HEEF 11<sup>th</sup> Annual Awards Celebration Honoring Educators event scheduled for October 29.
- Announced the Orange County Boy Scouts Visionary event where Juan Lara will be recognized.

Mr. Richardson:

- Attended the Health and Safety event at the District. He said that the drunk driver trailer displayed showed the impact of driving under the influence. He recommended that the video be sent to high schools for students to view the effects of alcohol.
- Back-to-School Night at Santa Ana High School was very enjoyable. The turnout was great.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to ratify a master contract and individual service agreement with nonpublic schools for the education of disabled pupils between the SAUSD and Sky Pediatrics for the 2004-05 school year.

By a vote of 5-0, the Board took action to ratify a nonpublic school contract and individual service agreement for the education of disabled pupils

between the SAUSD and Center for Autism and Related Services for the 2004-05 school year.

By a vote of 3-2, the Board took action to approve the tentative agreement with SAEA with respect to the District's After School Program.

By a vote of 5-0, the Board took action to appoint Scott Michael to the position of Coordinator, Student Activities at Century High School.

By a vote of 5-0, the Board took action to appoint Evelyn Carrigg to the position of Assistant Principal at Saddleback High School, effective October 27, 2004.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting was adjourned at 9:20 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, November 9, 2004, at 6:00 p.m.

ATTEST:

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