

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

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

**ITEM:** Presentation

**SUBMITTED BY:** Dawn Miller, Assistant Superintendent, Secondary Education

**PREPARED BY:** Alexandra Ito, Director, Education Technology

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to present to the Board a video and demonstration showing teacher use of the SMART Board interactive white board as an example of integrating current technology integration in teaching and learning with students.

**RATIONALE:**

The District currently has over 450 SMART Board interactive white boards installed in classrooms. Interactive white boards are a technology resource currently used in classrooms in support of student learning. The key feature of the SMART Board interactive whiteboard's use in the classroom, focuses on the capability to provide interactive learning experiences.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for information.

DM:lr



**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**BOARD MEETING**

**TITLE:** Recognition: Classified Employee of Month for October 2011,  
Victor H. Sanchez

**ITEM:** Recognition  
**SUBMITTED BY:** Juan M. López, Associate Superintendent, Human Resources  
**PREPARED BY:** Art Jimenez, Director, Human Resources

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to recognize the Classified Employee of the Month for October.

**RATIONALE:**

A selection committee, consisting of classified employees elected by their peers, has reviewed nominees and selected the Classified Employee of the Month for the month of October. The members have selected Victor H. Sanchez, Plant Custodian at Esqueda Elementary.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Recognize Victor H. Sanchez as Classified Employee of the Month for October 2011.

JML:nr

A handwritten signature in black ink, appearing to be 'JML', is located at the bottom left of the page.

## **AGENDA ITEM BACKUP SHEET**

**October 11, 2011**

### **Board Meeting**

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

**ITEM:**                    **Public Hearing**  
**SUBMITTED BY:**   **Cathie Olsky, Ed.D., Deputy Superintendent**

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#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to conduct a public hearing at the Board of Education meeting, as part of the requirement by Education Code Sections 60119 and 60422(b) and Williams Legislation, to review the Statement of Assurance for 2011-12 Pupil Textbooks and Instructional Materials.

The call for the public hearing took place at the September 27, 2011, Board meeting.

#### **RATIONALE:**

Education Code Sections 60119 and 60422(b) require the governing board of any local agency receiving instructional material funds from any State source to hold a public hearing annually and encourage participation by parents, teachers, members of the community, and bargaining unit leaders.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Conduct a public hearing to review the Statement of Assurance for 2011-12 Pupil Textbooks and Instructional Materials.

## **AGENDA ITEM BACKUP SHEET**

**October 11, 2011**

### **Board Meeting**

**TITLE: Public Hearing: Approval for Four Quality Education Investment Act (QEIA) Waiver Applications to State Board of Education**

**ITEM: Public Hearing**

**SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent**

**PREPARED BY: Roxanna S. Owings, Director, Curriculum/Staff Development**

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### **BACKGROUND INFORMATION:**

The purpose of this agenda item is for the Board to conduct a public hearing at the Board of Education meeting to request approval from the State Board of Education for four waivers under the Quality Education Investment Act (QEIA) of the California Education Code Sections 52055(a), 52055.730 and 52055.740, regarding class size, Teacher Experience Index, and Academic Performance Index (API) requirements as follows:

**Waiver 1** Waiver is requested to allow classes to exceed class size limits as required by QEIA on behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson elementary schools. A waiver will be submitted for grades 1 through 3. QEIA requires no more than 20 pupils per class in grades 1 through 3 as set forth in the Class Size Reduction Program established in 1996.

**Waiver 2** Waiver is requested to allow classes to exceed class size limits as required by QEIA on behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson elementary schools, Sierra Preparatory Academy, and Century High School. A waiver will be submitted for class size in grades 4 through 12. QEIA requires at least five students fewer per classroom than the average in the 2006-07 school year with an average of 25 students per classroom school-wide with no class exceeding 27.

**Waiver 3** Waiver is requested to allow classes to exceed class size limits, fall below the Teacher Experience Index, and API growth as required by QEIA on behalf of Spurgeon Intermediate School. QEIA requires at least five students fewer per classroom than the average in 2006-07 school year with an average of 25 students per classroom school-wide with no class exceeding 27. In addition, QEIA requires the school to exceed the API growth target average over the first three years of funding and have an average experience of classroom teacher in the school equal to or exceeding the average for the school district.

**Waiver 4** Waiver is requested to allow classes to exceed class size limits and fall below the Teacher Experience Index as required by QEIA on behalf of Lathrop and Willard Intermediate schools. A waiver will be submitted for class size in grades 6 through 8. QEIA requires at least five students fewer per classroom than the average in the 2006-07 school year with an average of 25 students per classroom school-wide with no class exceeding 27. In addition, QEIA requires the school to have an average experience of classroom teacher in the school equal to or exceeding the average for the school district.

The call for public hearing took place at the September 27, 2011, Board of Education meeting.

**RATIONALE:**

Administration would like to seek four waivers from the State Board of Education to ensure continued funding for the 2012-13 school year. QEIA schools that do not meet all monitored QEIA program requirements for school year 2010-11 will have their funding terminated. Currently, QEIA funding will end June 30, 2012. There are 106 teachers who are staffed by QEIA funding for the 2011-12 school year.

**FUNDING:**

Not applicable

**RECOMMENDATION:**

Conduct a public hearing for four Quality Education Investment Act (QEIA) waiver applications to the State Board of Education.

CO:eh

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of loops and a final horizontal stroke.

Santa Ana Unified Board of Education Meeting  
October 11, 2011

EXECUTIVE SUMMARY  
QUALITY EDUCATION INVESTMENT ACT (QEIA)

*Education Code* sections 52055.700-52055.770 established the Quality Education Investment Act (QEIA) of 2006. The goals of the program are:

- Improve the quality of academic instruction and the level of pupil achievement;
- Develop exemplary school district and school practices that will create the working conditions and classroom learning environments that will attract and retain well qualified teachers, administrators, and other staff;
- Focus school resources, including all categorical funds, solely on instructional improvement and services to pupils.

Santa Ana Unified School District has 14 schools that receive funding under QEIA: Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson elementary schools, Lathrop, Sierra, Spurgeon, and Willard intermediate schools, and Century High School.

SAUSD is requesting four waivers from the California State Board of Education:

**Waiver 1** To allow classes to exceed class size limits as required by QEIA on behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson elementary schools. A waiver will be submitted for 1-3; QEIA requires no more than 20 pupils per class in grades 1-3 as set forth in the Class Size Reduction Program established in 1996.

Due to fiscal constraints, class sizes were recalculated and have increased in subsequent years after QEIA was enacted. Changes to the Class Size Reduction program have also been changed to allow classes in grades 1 through 3 to exceed the 20.44 cap to as many as 30 and continue to retain a majority of CSR funding. Approval of this waiver to exceed the 20.44 cap will permit the nine elementary schools to maintain and to continue to receive QEIA funding for 2012-13. Each of the nine elementary schools met the spirit of law and have improved the quality of academic instruction and the level of student achievement.

School	CSR Targets 2010-2015	Total Classes Meeting 20.44 Target
Davis	20.44	0
Diamond	20.44	0
Edison	20.44	0
Garfield	20.44	0
Kennedy	20.44	0
Lowell	20.44	0
Martin	20.44	0
Monte Vista	20.44	0
Wilson	20.44	0

**QEIA Waivers Executive Summary**

**Waiver 2** To allow classes to exceed class size limits as required by QEIA on behalf of the nine elementary schools, Sierra Preparatory Academy and Century High School. A waiver will be submitted for class size in grades 4-12. QEIA requires at least five students fewer per classroom than the average in the 2005-06 school year with an average of 25 students per classroom school-wide with no class exceeding 27.

Due to fiscal constraints, class sizes were recalculated and have increased in subsequent years after QEIA was enacted. Approval of this waiver to exceed the class sizes pursuant to the QEIA calculation will permit the nine elementary schools, one intermediate and one high school to maintain and to continue to receive QEIA funding for 2012-13. The majority of the schools met QEIA class size requirements. Each of the schools met the spirit of law and have improved the quality of academic instruction and the level of student achievement.

School	CSR Target 2010-2015	Grade Level Average	Total # of Core Classes	Core Sections Above 27
Davis ES	25.0	25.89	9	0
Diamond ES	25.0	25.61	8	2
Edison ES	25.0	25.42	8	3
Garfield ES	25.0	25.68	8	1
Kennedy ES	25.0	25.3	10	2
Lowell ES	25.0	25.12	11	1
Martin ES	25.0	24.87	10	1
Monte Vista ES	25.0	24.35	8	0
Wilson ES	25.0	25.47	9	0
Sierra IS	25.0	20.76	158	45
Century HS	25.0	24.7	323	88

**Waiver 3** To allow classes to exceed class size limits, fall below the Teacher Experience Index and API growth as required by QEIA on behalf of Spurgeon Intermediate School. QEIA requires as least five students fewer per classroom than the average in 2006-07 school year with an average of 25 students per classroom school-wide with no class exceeding 27. In addition, QEIA requires the school to exceed the API growth target average over the first three years of funding and have an average experience of classroom teacher in the school equal to or exceeding the average for the school district.

Due to fiscal constraints, class sizes were recalculated and have increased in subsequent years after QEIA was enacted. In addition, QEIA requires funded schools to exceed their API growth target average over the first three years of the program. With the new administrative leadership at Spurgeon Intermediate, the school has made great progress towards its academic growth the past two years. We were able to rehire all teachers who had been laid off the previous year. Per Ed Code and our Collective Bargaining Agreement, we had laid off those with the least seniority.

**QEIA Waivers Executive Summary**

When they returned to SAUSD, their years of experience when added to the school average, lowered the Teacher Experience Index below the QEIA required target. Approval of this waiver to exceed the class sizes pursuant to the QEIA calculation, fall below Teacher Experience Index and the API average requirement will permit Spurgeon Intermediate School to maintain and to continue to receive QEIA funding for 2012-13.

<b>School</b>	<b>CSR Target 2010-2015</b>	<b>Grade Level Average</b>	<b>Total # of Core Classes</b>	<b>Core Sections Above 27</b>
<b>Spurgeon</b>	<b>25.0</b>	<b>21.13</b>	<b>231</b>	<b>6</b>

	<b>Year 1 2008-09</b>	<b>Year 2 2009-10</b>	<b>Year 3 2010-11</b>	<b>3-Year Average</b>
<b>Spurgeon Intermediate School-wide API Growth Target</b>	<b>8.0</b>	<b>9.0</b>	<b>8.0</b>	<b>8.3</b>
<b>API Growth Attained</b>	<b>-23.0</b>	<b>28.0</b>	<b>15.0</b>	<b>6.7</b>

<b>School</b>	<b>District TEI</b>	<b>School TEI Target 2010-15</b>	<b>School TEI</b>
<b>Spurgeon</b>	<b>7.1</b>	<b>7.1</b>	<b>6.9</b>

**Waiver 4** To allow classes to exceed class size limits as required by QEIA on behalf of Lathrop and Willard Intermediate Schools. A waiver will be submitted for class size in grades 6-8. QEIA requires at least five students fewer per classroom than the average in the 2006-07 school year with an average of 25 students per classroom school-wide with no class exceeding 27. In addition, QEIA requires the school to have an average experience of classroom teacher in the school equal to or exceeding the average for the school district.

Due to fiscal constraints, class sizes were recalculated and have increased in subsequent years after QEIA was enacted. We were able to rehire all teachers who had been laid off the previous year. Per Ed Code and our Collective Bargaining Agreement, we had laid off those with the least seniority. When they returned to SAUSD, their years of experience when added to the school average, lowered the Teacher Experience Index below the QEIA required target.

<b>School</b>	<b>CSR Target 2010-2015</b>	<b>Grade Level Average</b>	<b>Total # of Core Classes</b>	<b>Core Sections Above 27</b>
<b>Lathrop IS</b>	<b>25.0</b>	<b>23.7</b>	<b>259</b>	<b>7</b>
<b>Willard IS</b>	<b>25.0</b>	<b>25.73</b>	<b>202</b>	<b>33</b>



**QEIA Waivers Executive Summary**

<b>School</b>	<b>District TEI</b>	<b>School TEI Target 2010-15</b>	<b>School TEI</b>
<b>Lathrop</b>	<b>7.1</b>	<b>7.1</b>	<b>6.7</b>
<b>Willard</b>	<b>7.1</b>	<b>7.1</b>	<b>6.9</b>

CO:RO:eh

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:**                   **Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Herman Mendez, Assistant Superintendent, Elementary Education**  
**Dawn Miller, Assistant Superintendent, Secondary Education**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of extended field trip (s) for the schools listed.

**RATIONALE:**

The Board recognizes that school-sponsored trips are important components of student development. In addition to supplementing and enriching classroom learning experiences, such trips encourage new interests among students, make them more aware of community resources, and help students relate school experiences to the outside world. The Board believes that careful planning can greatly enhance the value and safety of such trips. All trips involving out-of-state or overnight travel shall require prior approval of the Board. Approval is contingent upon national and international safety and security at the time of the trip.

Board Policy (BP) 6153 and Administrative Regulation (AR) 6153.1 require a parent waiver for school-sponsored trips. Trained staff will be employed by the hosting organization and will provide 24-hour supervision to the students. Parents have given permission for students to attend the trip under this provision. No eligible student will be denied the opportunity to attend.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the extended field trips in accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips.

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS  
RECOMMENDED FOR APPROVAL - October 11, 2011

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
April 1-6, 2012 (Sunday - Friday)  <i>Spring Recess</i>	Carr Intermediate School 8 <sup>th</sup> Grade Students Washington, D.C. and New York	\$1,997 per student(s) (cost paid by ASB fundraising; any balance will be paid by student)	40	4
April 1-6, 2012 (Sunday - Friday)  <i>Spring Recess</i>	Sierra Preparatory Academy 8 <sup>th</sup> Grade Students Washington, D.C., Pennsylvania and Virginia	\$1,698 per student(s) (cost paid by ASB fundraising; any balance will be paid by student)	30	3

***Funding and costs for participation in educational activities related to field trips and are in compliance with the ACLU settlement.***

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

**ITEM:** Consent

**SUBMITTED BY:** Doreen Lohnes, Assistant Superintendent, Support Services

**PREPARED BY:** Nancy Diaz-Miller, Senior Director, Pupil Support Services

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of student expulsions in violation of Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c).

**RATIONALE:**

The following students were recommended for expulsion from the District for various terms. The students received a hearing before the administrative hearing panel which found students to have received due process and to be guilty of the charges brought forth. The panel has recommended the respective expulsion terms and remediation conditions for Board approval.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve expulsion of students for violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) according to Board Policy 5144.1.

  
DL:cvi

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Approval of Membership in California Child Development Administrator Association for 2011-12 School Year

**ITEM:** Consent

**SUBMITTED BY:** Herman Mendez, Assistant Superintendent, Elementary

**PREPARED BY:** Janneth Linnell, Early Childhood Education Coordinator

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for membership in the California Child Development Administrator Association (CCDAA) for the 2011-12 school year.

**RATIONALE:**

CCDAA is a Statewide organization supporting publicly funded child development programs, including California School Age Family Education (Cal-SAFE), Pre-Kindergarten Family Literacy and State Preschool. It provides a crucial link to information, policies, funding updates and resources that impact the District's services for children from birth to five years of age. CCDAA also offers essential training and conferences which feature the California Department of Education's Child Development Division. Membership in the CCDAA will help maintain compliance with current contracts and planning for State policy changes.

**FUNDING:**

State Preschool: \$250

**RECOMMENDATION:**

Approve membership in California Child Development Administrator Association for 2011-12 school year.

HM:lr



**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Approval of Membership in National Association for the Education of Young Children for 2011-12 School Year

**ITEM:** Consent

**SUBMITTED BY:** Herman Mendez, Assistant Superintendent, Elementary

**PREPARED BY:** Janneth Linnell, Early Childhood Education Coordinator

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for membership in the National Association for the Education of Young Children (NAEYC) for the 2011-12 school year.

**RATIONALE:**

NAEYC is the leading national organization that establishes best practices in the field of child development. Its work encompasses the development of both state and national policies and practices for children birth to eight years of age. It keeps members informed of new practices and research through publication of journals, position papers and books. Membership in the NAEYC provides information on state policies, new laws and resources at the state and national level. Additionally, NAEYC provides guidance in regards to all new legislation.

**FUNDING:**

State Preschool: \$125

**RECOMMENDATION:**

Approve membership in the National Association for the Education of Young Children for 2011-12 school year.

HM:lr



**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement With Orange Coast College (OCC) for 2011-12 School Year

**ITEM:** Consent

**SUBMITTED BY:** Doreen Lohnes, Assistant Superintendent, Support Services

**PREPARED BY:** Diane Blevins, Coordinator, Special Education

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of this clinical affiliation agreement with Orange Coast College (OCC) for the 2011-12 school year. Students from the OCC Speech and Language Pathology Assistant (SLPA) Program are required to fulfill clinical hours with school district Speech and Language Pathologists (SLPs) in accordance with this Standard Clinical Affiliation Agreement. Participation in this agreement with OCC provides additional support to District SLPs.

**RATIONALE:**

Approval of this agreement will provide OCC students with the required clinical experience hours necessary for a SLPA Credential and will also result in programmatic benefit for Santa Ana Unified School District.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve Speech and Language Pathology Assistant Standard Clinical Affiliation agreement with Orange Coast College (OCC) for 2011-12 school year.

  
DL:cvi

## STANDARD EDUCATIONAL ENTITY CLINICAL AFFILIATION AGREEMENT

This Standard Educational Entity Clinical Affiliation Agreement (the "Agreement") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by and between the Coast Community College District, a public educational form agency ("District"), located at 1370 Adams Avenue, Costa Mesa, California, and SANTA ANA UNIFIED SCHOOL DISTRICT ("School District"), located at 1601 E. CHESTNUT AVE., SANTA ANA, CA 92701.

WHEREAS, District and School District desire to contribute to community health education;

WHEREAS, District operates Orange Coast College ("College") and College is a duly accredited educational institution that conducts the program(s) described and identified in Attachment 1 to this Agreement ("the Program");

WHEREAS District has obtained all necessary licenses, consents and/or approvals to conduct the Program from the State of California and any other applicable governmental agency;

WHEREAS, School District operates a duly licensed health care agency at the address listed above and has obtained all necessary licenses, consents, and approvals;

WHEREAS, as part of the Program, students are required to participate in a clinical experience rotation;

WHEREAS, District desires to affiliate with the School District in order that students may participate in a clinical experience rotation at the School District; and

WHEREAS, District and School District desire to enter into this Agreement to memorialize their respective rights, duties and obligations with respect to the clinical experience rotation of students of the College's Program.

### **For purposes of this Agreement, the following definitions shall apply:**

"District" shall refer to the Coast Community College District, its member Colleges, the District's Governing Board, and each of their trustees, employees, agents, representatives, successor and assigns;

"College" shall refer to Orange Coast College, and each of its instructors, employees, agents, representatives and assigns;

"School District" shall refer to Santa Ana Unified School District, its parents, subsidiaries, related companies, and each of their officers, directors, employees, agents, representatives, successors, and assigns;

The "Program" shall refer to the Clinical training in health science programs as identified and described in Attachment 1 to this Agreement; and

**NOW, THEREFORE**, in consideration of the following covenants, conditions and agreements, the parties hereto agree as follows:

### **TERMS**

1. Clinical Experience Rotation. School District agrees to provide students of the Program who are specified by College with a clinical experience rotation ("Rotation"), in accordance with standards established by governmental agencies and in compliance with the federal Health Insurance Portability and Accountability Act of 1996 as codified at 42 U.S.C. § 1320 through d-8 ("HIPAA") and recognized professional accrediting agencies, and subject to the terms and conditions of this Agreement.



2. Development of Curriculum. College shall be fully responsible for the development, planning, and administration of the program, including, without limitation, programming, administration, matriculation, promotion and graduation. College acknowledges and agrees that the rotation is intended to meet certain educational performance objectives, and College shall provide a copy of such performance objectives to School District on or before student placement. School District shall be fully responsible for the availability and appropriateness of the learning environment in relation to the program's written objectives.
3. Exposure to Bloodborne Pathogens. Program students and college faculty will comply with the final regulations issued by the Occupational Safety and Health Administration governing employee exposure to bloodborne pathogens in the workplace under Section VI(b) of the occupational Safety and Health Act of 1970, which regulations became effective March 6, 1992 (the "Regulations"), including but not limited to responsibility as the employer to provide all program students with (a) information and training about the hazards associated with blood and other potentially infectious materials, (b) information and training about the protective measures to be taken to minimize the risk of occupational exposure to bloodborne pathogens, (c) training in the appropriate actions to take in an emergency involving exposure to blood and other potentially infectious materials, and (d) information as to the reasons the program student should participate in hepatitis B vaccination and post-exposure evaluation and follow-up.
4. Application Procedure; Acceptance. College agrees to provide School District with a list of the name(s) of students who will be participating in a rotation.
5. Nondiscrimination. The parties agree not to discriminate in the selection, placement or evaluation of any student or faculty member because of race, creed, national origin, religion, sex, marital status, age, handicap, and/or medical condition.
6. Academic Year. The academic year consists of Fall and Spring semesters, summer session and winter break intersession.
7. Rotation Schedule. The rotation schedule shall be determined by College and School District and may be amended from time to time by agreement of the parties. The number of students in each rotation shall be limited to a number mutually agreed upon by both parties, not to exceed the number specified by the accrediting agency(s).
8. Orientation. College shall provide an orientation for assigned students participating in each rotation.
9. Compliance With School District Rules. School District shall make available all applicable governing instruments, policies and procedures, rules and regulations of School District to each student participating in a rotation, and student shall comply with these rules.

In providing the students with the clinical experience rotation that is the subject of this Agreement, School District shall comply with all applicable laws, rules, regulations, statutes, policies, procedures, and ordinances and shall be consistent with the professional standards of a health care agency.

10. Confidentiality of School Districts' Students Records. Students and faculty understand and agree that School District's student files are confidential. District and School District each has been advised of and is aware of the federal Health Insurance Portability and

Accountability Act of 1996 as codified at 42 U.S.C. § 1320 through d-8 ("HIPAA") and understands the requirements and regulations promulgated thereunder requiring strict confidentiality of School District's student records. District and School District each understands the federal privacy regulations as contained in 42 C.F.R. Part 164 and the federal security standards as contained in 45 C.F.R. Part 142 (collectively, the "Regulations"). Neither party shall use or further disclose any protected health information of the School District's student or any information as defined in 45 C.F.R. 164.504, or individually identifiable health information in 42 U.S.C. § 1320d (collectively, the "Protected Health Information"), other than as permitted in writing by the healthcare provider and the requirements of HIPAA or its regulations.

11. Clinical Coordinator (College). College agrees to designate a coordinator for each program. The coordinator, who may be an academic instructor, shall be responsible for all teaching activities.

12. Clinical Advisor (School District). School District agrees to designate a clinical advisor or coordinator who shall provide input to the clinical performance and evaluation of College student(s), be a resource person for College's faculty and students, and shall communicate with the clinical coordinator designated by College regarding the proposed curriculum and the performance of individual College students and shall arrange formal orientation to the facility for the College's faculty and students.

13. Supervision of Students. The supervision and direction of College students while on site at School District shall be the responsibility of the Clinical Coordinator (College) or designee as guided by the instructional objectives. No direct, hands-on School District student care shall be provided by participating College students at School District, except in accordance with all applicable laws, School District and Medical Staff rules, regulations, policies and procedures. District recognizes the School District students' rights to refuse care provided by a College student at School District.

14. Removal of College Students. School District retains the right to exclude any College student at any time from any clinical area. Any College student who is asked to leave by School District shall do so promptly and without protest. School District shall also have the right, at any time, to request College to remove a student permanently from the rotation. Except as otherwise provided under any applicable policies, procedures, rules, regulations, and/or under any law, any such removal shall not require compliance with any notice, hearing or other procedural requirements.

15. School District Student Care. Nothing in this Agreement shall be construed as conferring any right or duty upon College, its students or faculty members, to control or direct School District student care or operations at School District. School District shall maintain sole responsibility and accountability for School District student care and shall provide adequate staffing in number and competency to ensure safe continuous health care during the term of this Agreement.

16. College Student Evaluation. In the case of direct supervision of the College's students by the Clinical Instructor (College), he/she shall be responsible for College's student(s) evaluation. Unless otherwise mutually agreed between the Clinical Coordinator (College) and the Clinical Advisor (School District), School District may be responsible for submitting input to the Clinical Coordinator evaluating and appropriately documenting the performance of each College student during the rotation. College shall keep records on the progress and evaluation of each

student's clinical experience during a rotation for a period of three (3) years following the end of the specific rotation in which the student is involved.

17. Ongoing Communication/Evaluation. College has the privilege of regularly scheduled meetings with School District staff, including both selected unit personnel and administrative level representatives for the purpose of interpreting, discussing, and evaluating College's health care programs at a mutually agreed upon time.

18. Materials. College agrees to provide their students with all educational materials required during the clinical program.

19. No Payments or Other Remuneration. College agrees that no fees or monetary payments of any kind shall be exchanged between School District, its agents and employees, and College, its agents, employees and their students under the terms of this Agreement. Further, neither College, its staff members, nor other representatives, shall attempt to bill or collect from any School District's student or from any other source fees for services provided to School District's students by said College student. The only exception shall be when School District and College mutually agree to pay a Clinical Advisor a stipend for duties directly related to College's program.

20. No Right To Employment. The parties agree that the students of College shall not be considered employees, agents or volunteers of School District, nor shall any College student be entitled to any right, compensation or benefits normally afforded to employees of School District, including but not limited to, Social Security, unemployment and workers' compensation insurance.

21. Insurance Carried By District. District shall assure coverage of professional liability insurance coverage for each College student participating in the Rotation of not less than one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) in the aggregate, and said policy shall remain in full force and effect during the term hereof, District shall provide workers' compensation coverage with the statutory requirements of California law for College students participating in the rotation. These coverages are in effect while the College student is on-site at School District and while under the direction of the District.

22. Insurance Carried By School District. School District shall secure and maintain comprehensive general liability insurance covering personal injury, property damage, and general liability claims in the amount of at least one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) in the aggregate with coverage for incidental contracts. A certificate of insurance must be provided that includes thirty (30) days notice of cancellation, modification, or reduction in said insurance. School District shall deliver certificate(s) of insurance under School District's comprehensive general liability insurance policy on or before the date of execution of this agreement. Upon request District shall be provided a copy of said policy.

School District shall carry professional liability insurance for itself and each of its employee(s), partners, and/or representatives providing professional services at School District, except for District's students and College faculty in the amount of at least one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) in the aggregate. School District shall provide District with thirty (30) days written notice prior to any cancellation, or reduction in said insurance. Upon request, District shall be provided a copy of said policy.

School District shall carry workers compensation coverage with the statutory requirements of California law for each of its employees.

23. College Student Health Records. Any College student participating in a rotation shall, at the request of School District provide a current statement from his or her physician that the College student is in good health and capable of participating in the rotation. School District, upon request, may require that any College student returning from an extended absence caused by illness or injury submit to a physical examination or present a statement from a physician indicating that the College student is capable of resuming clinical activities. Any such physical examination shall be the financial responsibility of the College student. Any College student participating in a rotation shall provide verification of annual T. B. screening, immune status for rubeola, rubella, and chicken pox, Hepatitis B (or signed waiver for Hepatitis B).

24. College Student Medical Care. To the extent that any first aid or emergency care is required in connection with an injury or illness incurred by a College student during performance of his/her training during a rotation, the College student shall be treated by School District as appropriate.

25. Confidentiality Of College Student Records. School District shall keep confidential and shall not disclose to any person or entity (i) College student applications; (ii) College student health records or reports; and or (iii) any student records as defined in California Education Code Section 76210 and the Family Educational Rights and Privacy Act of 1974, 20 U.S.C. paragraph 1232(g), concerning any College student participating in the ROTATION, unless disclosure is authorized by (i) the student in writing, or (ii) disclosure is ordered by a court of competent jurisdiction. Clinical facilities shall adopt and enforce whatever policies and procedures are necessary to protect the confidentiality of College student records as defined herein.

26. College Student Background Check. All College students are required to have completed and submitted a pre-clinical background check including social security number and address verification, a minimum of three county criminal history, seven years history of a sex offender database search and a Medicare/Medicare Sanctioned Fraud List verification (OIG/GSA search). The results of the background checks will be provided to the School District upon request. Participating students will have California Department of Justice fingerprint clearance on file with the College.

27. Verification. College warrants and represents that it has obtained all necessary approvals and consents from any and all agencies to enable School District to offer the rotation to College's students participating in the Program. If requested by School District, College will provide School District with verification that the Program is duly licensed, duly accredited and/or certified, as applicable, by appropriate agencies. District covenants and agrees that at all times during the term hereof it shall retain such licensure, accreditation and/or certification, and its Program and faculty members shall continue to meet any and all federal, state and local requirements.

28. Indemnification by District. District agrees to indemnify, defend, and hold harmless School District and its officers, employees, agents, and volunteers from any and all claims, actions, losses, damages and/or liability arising out of the performance of this Affiliation Agreement or from any cause whatsoever which may arise because of the negligence, misconduct, or other fault of District, including the acts, errors, or omissions of any officers, employees, instructors, students, or agents of District, for any costs and expenses incurred by School District on account of any claims therefore except where such indemnification is prohibited by law.

29. Indemnification by School District. School District agrees to indemnify and hold harmless District and its authorized agents, officers, trustees, volunteers, employees, and students, against any and all claims, actions, losses, damages and/or liability arising out of the performance of this Affiliation Agreement from any cause whatsoever which may arise because of the negligence, misconduct or other fault of School District, including any acts, errors, or omissions of any officers, employees, instructors, or agents of School District, for any costs or expenses incurred by District on account of any claims therefore except where such indemnification is prohibited by law.

30. Governing Law. This Agreement shall be governed by and constructed in accordance with the laws of the State of California.

31. Assignment. Neither party hereto may assign this Agreement or delegate its duties hereunder without the prior written consent of the other party which can and may be withheld by either party in its sole and absolute discretion.

32. Effective Date Termination. This Agreement shall become effective on \_\_\_\_\_, and shall remain in effect until **October 1, 2016**, unless sooner terminated by either party in accordance with this section. Either party may terminate this Agreement without cause by giving ninety (90) days prior written notice to the other party of its intention to terminate. In the event a rotation is in progress, any written notice to terminate with or without cause shall become effective at the expiration of the rotation. Notwithstanding the foregoing, in the event the Program is discontinued by College during its Term, this Agreement shall immediately terminate without further action by the parties hereto.

33. Notices. Any notices to be given hereunder by either party to the other may be effectuated only in writing and delivered either by personal delivery, or by U.S. mail. Mailed notices shall be addressed to the persons at the addresses set forth below, but each party may change the address by written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of ten (10) days after mailing.

Any such notices or communications personally served or delivered by courier shall be effective when received. All notices sent by certified mail shall be effective forty-eight (48) hours after deposit in the mail.

Each party shall make a reasonable, good faith effort to ensure that it will accept or receive notices that are given in accordance with this paragraph. A party may change its address for purposes of this paragraph by giving the other party written notice of a new address in the manner set forth above.

**To School District:**

Santa Ana Unified School District  
1601 E. Chestnut Ave.  
Santa Ana, CA 92701  
714.558.5591

**To Orange Coast College:**

President  
Orange Coast College  
2701 Fairview Rd PO Box 5005  
Costa Mesa CA 92628-5005

**With a copy to:**

Vice Chancellor  
Administrative Services  
Coast Community College District  
1370 Adams Avenue  
Costa Mesa, California 92626

34. Entire Agreement. This Agreement and all attachments hereto constitute the entire agreement of the parties. There are no representations, covenants or warranties other than those expressly stated herein. No waivers or modifications of any of the terms hereof shall be valid unless in writing and signed by both parties.

**School District**

By: \_\_\_\_\_

Typed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**Orange Coast College**

By: \_\_\_\_\_

**Dean Consumer and Health Sciences**

**Coast Community College District**

By: \_\_\_\_\_

**President, Board of Trustees**

Date: \_\_\_\_\_

**ATTACHMENT 1 k**  
**To Non-Standard Clinical Affiliation Agreement**

**Orange Coast College**  
**SPEECH-LANGUAGE PATHOLOGY ASSISTANT**

Program Director/Coordinator: Anne McClanahan  
(714) 432-5883

# of  
Students

- 0    **SLPA 160 - Clinical Experience 1**  
(4 hrs/wk/4 wks - spring semester)  
Beginning clinical observation of practices and procedures required in Speech-Language Pathology. Includes introduction to patient interaction, observation skills, record keeping, and beginning practice of therapeutic protocols. This rotation is in the workplace setting.
- 5    **SLPA 190 - Clinical Experience 2**  
(12 hrs/wk/16 wks - fall semester)  
Application of clinical practice procedures and techniques as applied by a Speech-Language Pathology Assistant. Includes direct patient interaction and therapeutic techniques under the guidance of a Speech Pathologist. Patient observation, assessment, treatment protocols and record keeping procedures.
- 5    **SLPA 250 - Clinical Experience 3**  
(16 hrs/wk/16 wks - spring semester)  
Advanced application of clinical practice procedures and techniques as applied by a Speech-Language Pathology Assistant. Includes direct patient interaction and therapeutic techniques under the guidance of a Speech Pathologist. Patient observation, assessment, treatment protocols and record keeping procedures. Discussion of case study management issues.

## COAST COMMUNITY COLLEGE DISTRICT

### STUDENT PARTICIPATION AGREEMENT

For The

Nursing Program - Golden West College and Allied Health Programs – Orange Coast College

This Student Participation Agreement ("Agreement") is entered into by and between the Coast Community College District, a public educational agency ("District") and \_\_\_\_\_ ("Student"), concerning the Student's participation in a clinical experience rotation ("Clinical Rotation") at a clinical facility ("Clinical Facility").

In consideration of District allowing Student to participate in the Clinical Rotation at Clinical Facility, Student hereby agrees with the following requirements for participation:

1. Compliance With Laws, Rules, and Regulations. While participating in the Clinical Rotation, Student at all times shall abide by and comply with all applicable local, state, and federal laws, rules, statutes, ordinances, regulations, policies, and procedures, including but not limited to those of District and Clinical Facility. The supervision of Student at Clinical Facility shall be the responsibility of the Clinical Coordinator.

2. Background Check. Students will be required to submit an application for, complete, and submit a pre-clinical background check. The background check will include a Social Security number and address verification, a three-county felony criminal history, seven-year history of a state sex offender search, and a Medicare/Medicare Sanctioned Fraud List verification (OIG/GSA search). The background checks will be performed by a service approved by the District, and must be completed prior to beginning the first Clinical Rotation. Student understands that the result of background checks will be provided to the clinical sites by the District before patient care or clinical work commences. The procedures for such background checks are set forth in the District's written "Background Check Procedure" which will be provided upon request.

Student's Initials \_\_\_\_\_

3. No Unsupervised Patient Care. There shall be no direct, hands-on patient care by any Student participating in the Clinical Rotation unless said care is provided under the supervision and control of medical or nursing staff and in conformance with all applicable laws, rules, regulations, statutes, ordinances, and policies.

4. Confidentiality. Student hereby understands that patient records are confidential and that confidentiality is protected by the rules and regulations of District, all healthcare providers where Student may receive clinical experience and by federal law. Student therefore hereby agrees to keep strictly confidential and hold in trust all confidential information of any healthcare provider and/or its patients and not to review, disclose or reveal any confidential information to any third party without the express or prior written consent of the patient and/or healthcare provider.

Student has been advised of and is aware of the federal Health Insurance Portability and Accountability Act of 1996 as codified at 42 U.S.C. § 1320 through d-8 ("HIPAA") and understands the requirements and regulations promulgated thereunder requiring strict confidentiality of patient records. Student understands the federal privacy regulations as contained in 45 C.F.R. Part 164 and the federal security standards as contained in 45 C.F.R. Part 142 (collectively the "Regulations"). Student shall not use or further disclose any protected health information of the patient or any information as defined in 45 C.F.R. 164.504, or individually identifiable health information in 42 U.S.C. § 1320d (collectively the "Protected Health Information"), other than as permitted in writing by the healthcare provider and the requirements of HIPAA or its regulations. Student further understands that Student is only allowed to



review patient records that are directly related to Student's assignment and for which Student has been specifically authorized to review by Student instructor.

Violations of this confidentiality protection by Student shall subject Student to immediate removal from any clinical experience, a possible failing grade, and expulsion from District and any of its colleges.

**5. Release and Hold Harmless.** Student hereby releases, discharges, and agrees to hold harmless District, District's governing board ("Board"), and each of its trustees, instructors, employees, agents, and representatives from any and all liability arising out of or in connection with Student's enrollment in the nursing program (Golden West College) or allied health programs (Orange Coast College) and participation in its classes, training courses, activities, field trips, practice sessions, hospital clinical experiences, and related exercises such as the Clinical Rotation and the Clinical Facility. For the purpose of this release, "liability" means all claims, demands, losses, causes of action, suits, or judgments of any kind that Student or Student's heirs, executors, administrators, or assigns may have against District, and any of its trustees, employees, agents, or representatives, or that any other person or entity may have against District, Board, College, and any of their trustees, instructors, employees, agents, and representatives because of Student's failure to pass any course or class or obtain any particular grades, personal injury, accident, illness, or death, or because of any loss of or damage to property that occurs to Student or Student's property during Student's participation in the nursing program or allied health program including classes, training courses, activities, field trips, practice sessions, hospital clinical experiences, and related exercise, such as the Clinical Rotation and the Clinical Facility. that result from any cause, including but not limited to District's or its trustees', employees', agents', or representatives' own passive or active negligence or other acts other than fraud or willful misconduct.

Student's Initials \_\_\_\_\_

**6. Acknowledgement of Inherently Dangerous Activities and Assumption of the Risk Thereof.** Student acknowledges that the nature of Student's training in the nursing program/allied health programs may involve dangerous and hazardous activities, including but not limited to exposure to disease, blood pathogens, illness, personal injuries, and possible death. Student acknowledges the inherently hazardous and dangerous nature of these activities and voluntarily participates therein and assumes all risk of injury, illness, or death from Student's participation therein. Student represents and warrants that Student is mentally and physically fit, capable, able, and willing to participate in these inherently hazardous and dangerous activities without any limitations.

Student's Initials \_\_\_\_\_

**7. No Right to Employment; Removal.** Student understands and agrees that Student's participation in the Clinical Rotation does not create any right to employment at Clinical Facility. Student understands and agrees that Student may be removed from the Clinical Rotation at any time for any reason, except in violation of any law. If Student is asked to leave by any representative of Clinical Facility, Student shall do so promptly and without protest.

**8. General Rules.**

a. Students entering the clinical phase of their education shall read and familiarize Student with all the rules, regulations, and obligations of the Clinical Facility and shall at all times strictly abide thereby.

b. Clinicals are scheduled courses with specific days and times. Student is to adhere to these and adjust any outside work or activities accordingly. Student must complete a physical within a six-month period prior to the start of the clinical phase (see supplied form). The physical may be

completed at the college health center, Student's private physician, or group health care facility. Blood work, urinalysis, and annual T.B. tests or chest x-rays are required as may be immunizations (rubella, rubeola, and varicella titre) or proof of immunity. Hepatitis B vaccine is highly recommended by District or waiver must be signed. Certain clinical sites will not allow Student participation without Hepatitis B vaccination. The completed information must be returned to the clinical coordinator or director of Student's program. See Student's program or clinical coordinator for specific details.

c. Any Student participating in a Rotation shall, at the request of Clinical Facility, provide a current statement from a physician that the Student is in good health and capable of participating in the Rotation. Clinical Facility may require that any Student, returning from an extended absence caused by illness or injury, submit to a physical examination or present a statement from a physician indicating that the Student is capable of resuming clinical activities. Any such physical examination shall be the financial responsibility of Student.

d. All Students in a clinical rotation must have an active CPR card (per specific program protocol). If Students CPR card expires at any time during clinical training, it is Student's responsibility to become recertified. Student will be removed from clinical experience rotation if Student does not have an active CPR card.

e. In programs which require Allied Health 115 – Patient Care, Student must enroll in Patient Care just prior to entry into the clinical phase, in accordance with the program schedule sequence. Students taking Allied Health 115 will become CPR certified.

f. Student must adhere to appropriate dress code and grooming standards designated by Clinical Facility. This may include a laboratory coat or uniform. Closed, soft soled shoes are required. A facility ID badge provided by Clinical Facility will be provided that must be worn at all times at Clinical Facility site. The ID badge shall be returned to Hoag Hospital at conclusion of Student's clinical experience. See Student's program director or clinical coordinator for specific requirements for Student's program.

g. Specific clinical sites may have certain health related requirements and may include drug testing, Hepatitis B vaccination, or blood work. Student is expected to meet the requirements of the site when scheduled to be at that site. There may be exposure to hazardous materials and blood borne pathogens in the clinical setting. Student must adhere to all safety and universal precautionary measures.

h. Student must have adequate reliable transportation to the clinical site and will be responsible for parking.

9. Acknowledgement. Student has read this Agreement including the background check requirement in Section 2, the release requirements in Section 5, and the assumption of risk provisions in Section 6. Student has read and agrees to abide by and comply with all terms of this Agreement. Student understands that failure to abide by and comply with any term may subject Student to immediate removal from any clinical experience, a possible failing grade, and possible expulsion from District and any of its colleges.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Student

\_\_\_\_\_  
Student ID Number

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Approval of Clinical Affiliation Agreement With California State University, Dominguez Hills for 2011-14 School Years

**ITEM:** Consent

**SUBMITTED BY:** Doreen Lohnes, Assistant Superintendent, Support Services

**PREPARED BY:** Gayle McLean, Program Specialist, Health Services

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of this clinical affiliation agreement with the California State University, Dominguez Hills (CSUDH) for the 2011-14 school years. Santa Ana Unified School District (SAUSD) would provide nursing students from CSUDH an opportunity to observe the practice of school nursing as one of the clinical placements within their program.

**RATIONALE:**

Students who are enrolled in the CSUDH nursing program are required to have an opportunity to learn about nursing roles in a community setting. Giving students a chance to observe school nurses at work gives them information about a future career in this specialized field of nursing and enhances their learning about community nursing. In addition, student nurses provide support to the work of SAUSD nurses.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve Clinical Affiliation Agreement with California State University, Dominguez Hills for 2011-14 school years.



DL:cvl



California State University  
**Dominguez Hills**

Procurement, Contracts, Logistical and Support Services  
1000 E. Victoria Street, WH B-485, Carson, CA 90747 • (310) 243-3799 • FAX: (310) 516-3305

**CLINICAL AFFILIATION AGREEMENT - NURSING**

Contract # 0796-05

THIS AGREEMENT, is made and entered into on 9/9/11, pursuant to Education Code 89036, by and between Santa Ana Unified School District hereinafter referred to as the "FACILITY" and the Trustees of the California State University, an agency of the State of California, on behalf of the School of Nursing, **CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS**, hereinafter referred to as "UNIVERSITY".

**WITNESSETH:**

WHEREAS, the UNIVERSITY'S BSN, MSN, and Nurse Practitioner Programs in nursing requires its students to have clinical experience and the use of clinical facilities; and

WHEREAS, the FACILITY is willing to permit the use of its clinical facilities and services for the education of said students, under the circumstances herein defined; and

WHEREAS, it is to the mutual benefit of the parties hereto that students of the University's Nursing Program use the clinical facilities of the Facility for their clinical nursing experience,

NOW, THEREFORE, in consideration of the covenants, conditions, and stipulations hereinafter expressed and in consideration of the mutual benefits to be derived there from, the parties hereto agree as follows:

**I. FACILITY SHALL:**

A. Provide clinical facilities for learning experiences for nursing students designated by the UNIVERSITY. The clinical experience for each student shall cover such period of time as will be specified by the UNIVERSITY.

B. Maintain clinical facilities in conformance with standards of the Board of Registered Nursing and permit inspection of its clinical facilities upon request by the Commission on Collegiate Nursing Education, Western Association of Schools and Colleges and by authorized representatives of the UNIVERSITY.

C. Permit designated students and staff of UNIVERSITY to use all services of the FACILITY herein contracted for. The level of services and the number of students involved shall be determined by mutual agreement between the parties.

D. Nominate staff members to serve as clinical preceptors. The final selection of the preceptors shall be made by mutual consent between the FACILITY and the Faculty Coordinator. The preceptors shall serve on a volunteer basis in accordance with the Preceptor Policy Handbook found in the following link:  
[http://www.csudh.edu/soh/soh\\_design/soh\\_new/don/chandbook.pdf](http://www.csudh.edu/soh/soh_design/soh_new/don/chandbook.pdf)  
<http://www.csudh.edu/soh/don/handbookforms.htm>

E. Permit members of the medical and nursing staffs of the FACILITY to participate as their time may permit in the clinical learning experience of the students.

F. Upon request, provide insurance for general liability insurance coverage.

**II. TRUSTEES, THROUGH THE UNIVERSITY, SHALL:**

A. Designate the students who are enrolled in the Nursing Program of the University to be assigned for clinical nursing experience at the Facility.

B. Be responsible for all instruction and evaluation of student performance required to meet the course objectives given at the FACILITY to the students so designated.

C. Be responsible for keeping all attendance and academic records of the students.

D. Provide guidance to students in their clinical activities, through an individualized Learning Contract which specifies learning activities to take place within the patient care framework of the FACILITY.

E. Agree that the students and instructors shall be subject to the requirements and restrictions specified jointly by representatives of the UNIVERSITY and the FACILITY, and subject to the FACILITY's rules and regulations governing conduct.

F. Require students to provide documentation of appropriate immunizations or immunity in compliance with OSHA Blood-Borne Pathogens Regulations, as well as requirements of the FACILITY.

G. Provide students with appropriate training regarding obligation to keep confidential all employee and patient information as required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and its implementing regulations issued by the U.S. Department of Health and Human Services at 45 CFR, code of Federal Regulations, parts 160-164.

H. Upon request, provide insurance for general liability insurance coverage.

### III. General Conditions

A. THIS AGREEMENT shall become effective upon execution, and shall continue until the expiration date or until cancelled by either party with sixty (60) days advance written notice.

B. UNIVERSITY shall defend, indemnify and hold FACILITY, its officers, employees and agents harmless from and against any and all liability, loss expense (including reasonable attorneys fees and court costs), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys fees, or claims for injury or damages are caused by or result from the negligent acts or omissions of UNIVERSITY, its officers, agents, or employees.

FACILITY shall defend, indemnify and hold UNIVERSITY, its officers, employees and agents harmless from and against any and all liability, loss expense (including reasonable attorneys fees and court costs), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys fees, or claims for injury or damages are caused by or result from the negligent acts or omissions of FACILITY, its officers, agents, or employees.

C. While in the performance of this agreement, students serve as volunteers at the Facility without compensation and are not to be considered officers, agents or employees of the University for Worker's Compensation purposes.

D. Students shall provide and maintain in force a One Million Dollar (\$1,000,000) policy of professional liability insurance during the course of their activities under this agreement.

E. UNIVERSITY and FACILITY, at its sole cost and expense, shall insure its activities in connection with this agreement, shall obtain, keep in force, and maintain insurance as follows:

. Comprehensive or General Liability Insurance with a limit of One Million Dollars (\$1,000,000), and Three Million Dollars (\$3,000,000) in aggregate, per occurrence.

F. This AGREEMENT may at any time be altered, changed or amended by mutual agreement of the parties in writing.

G. Upon full execution of the agreement, any written notice given under this agreement shall be sent by registered mail to the following: CSUDH, 1000 E. Victoria Street, WH B-485, Carson, CA 90747, Procurement & Contracts Department, Attn: Emmit Williams, Assistant VP University Contracts.

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be effective 9/9/11 to 9/8/14. By executing the Agreement, the parties hereto accept and agree to all of the stipulations set forth herein and agree that he/she is authorized to sign this Agreement on behalf of the parties.

**CALIFORNIA STATE UNIVERSITY,  
DOMINGUEZ HILLS**

\_\_\_\_\_  
Emmit L. Williams  
Assistant VP University Contracts  
Date: \_\_\_\_\_

CSU Dominguez Hills  
Procurement & Contracts Dept., WH B-485  
1000 East Victoria Street  
Carson, CA 90747

**FACILITY:**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Date: \_\_\_\_\_

Phone: \_\_\_\_\_

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:**                   **Approval of Service Agreement With The Regents of California, Irvine for California Postsecondary Education Commission Improving Teacher Quality State Grant Program for 2011-12 School Year**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Dawn Miller, Assistant Superintendent, Secondary Education**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Service Agreement with The Regents of California, Irvine to release classroom teachers from Lathrop and Spurgeon Intermediate schools to participate in the California Postsecondary Education Commission (CPEC) grant, "The Pathway to Academic Success: Enhancing Student Achievement through the Common Core Standards."

**RATIONALE:**

The goal of the grant is to train teachers to integrate Pathway Project cognitive strategies into instruction. Trainings will help teachers to prepare students to write non-fiction persuasive essays, which is a major emphasis in the California Common Core Standards. The reimbursement funds will provide teacher stipends and substitute costs for trainings as outlined in the service agreement.

**FUNDING:**

Reimbursement Funds: \$30,000 (CPEC grant)

**RECOMMENDATION:**

Approve service agreement with The Regents of California, Irvine for California Postsecondary Education Commission Improving Teacher Quality State Grant Program for 2011-12 school year.

DM:lr



**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Approval of Amendment of Memorandum of Understanding With Orange County Department of Education for Participation in Destination Graduation Initiative Grant for 2011-12 School Year

**ITEM:** Consent

**SUBMITTED BY:** Dawn Miller, Assistant Superintendent, Secondary Education

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek approval of an Amendment of the Memorandum of Understanding (MOU) with Orange County Department of Education (OCDE) for Participation in Destination Graduation Initiative currently implemented at Century, Godinez Fundamental, Middle College, and Segerstrom High schools.

**RATIONALE:**

The Destination Graduation Initiative has been in place for one year and was renewed by the Board on June 28, 2011. The MOU is currently between SAUSD and OCDE, which represents United Way of Orange County as the grant's funder. The amendment will eliminate OCDE from the MOU and reduce funding by \$1,200.

**FUNDING:**

Reduction from \$17,660 to \$16,460 (Orange County United Way)

**RECOMMENDATION:**

Approve the Amendment of Memorandum of Understanding with Orange County Department of Education for Participation in Destination Graduation Grant for the 2011-12 school year.

DM:lr



**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 23, 2011, Through, October 6, 2011

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification of the purchase order summary and listing of orders \$25,000 and over for the period of September 23, 2011, through October 6, 2011.

**RATIONALE:**

The Purchase Order Summary consists of all orders created during the period of September 23, 2011, through October 6, 2011. A detailed listing is also included for orders \$25,000 and over for various items and services.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Ratify Purchase Order Summary and Listing of orders \$25,000 and over, for the period of September 23, 2011, through October 6, 2011.

MB:mm







# Santa Ana Unified School District

*Michael P. Bishop, Sr., CBO*  
*Associate Superintendent,*  
*Business Services*

**Thelma Meléndez de Santa Ana, Ph.D.**  
**Superintendent**

Date: October 7, 2011  
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent  
From: Michael P. Bishop, Sr. CBO, Associate Superintendent, Business Services  
Subject: Purchase Order Summary: From 23-SEP-2011 Through 06-OCT-2011

Fund 01 General Fund	\$1,823,053.46
Fund 13 Cafeteria Fund	\$2,212,300.29
Fund 14 Deferred Maintenance Fund	\$318,616.84
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$217.50
Fund 25 Capital Facilities Fund	\$9,844.05
Fund 26 Measure G Bond	\$122,215.86
Fund 27 Qualified School Construction Bond	\$570.94
Fund 28 Qualified School Construction Bond	\$25,478.23
Fund 35 County School Facilities Fund	\$1,037,381.42
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$118,781.75
Fund 68 Workers' Compensation	\$292.66
Fund 81 Property & Liability	\$1,706.77
Grand Total:	\$5,214,376.76

Prepared By: Jonathan Geiszler, Director of Purchasing & Stores

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

## BOARD OF EDUCATION

José Alfredo Hernández, J.D., President • Rob Richardson, Vice President  
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

## SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 23-SEP-2011 Through 06-OCT-2011

Page: 1 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
270025	CHEFS' TOYS			
Community	Non-Capitalized	VALLEY HIGH SCHOOL	\$35,292.94	
Facilities District	Equipment			
2005 Central Park				
270829	DAVE BANG ASSOCIATES, INC.			
OPSC School	Building	FACILITIES/GOVERNMENT	\$36,869.57	
Facilities Bond	Contractor	RELATIONS		
270946	GOODMAN FOOD PRODUCTS, INC.			
Child Nutrition:	Food Processing	FOOD 4 THOUGHT	\$107,750.00	
School Programs	Charges			
270949	A & R WHOLESALE DISTRIBUTORS			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$64,650.00	
School Programs	Site Distribution			
Child Nutrition:	Food Inventory	LORIN GRISET	\$5,387.50	
School Programs	Site Distribution	ACADEMY		
Child Nutrition:	Food Inventory	SIERRA PREPARATORY	\$5,387.50	
School Programs	Site Distribution	ACADEMY		
Child Nutrition:	Food Inventory	MACARTHUR	\$12,930.00	
School Programs	Site Distribution	FUNDAMENTAL		
		INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	LATHROP	\$5,387.50	
School Programs	Site Distribution	INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	SANTA ANA HIGH	\$10,775.00	
School Programs	Site Distribution	SCHOOL		
Child Nutrition:	Food Inventory	VALLEY HIGH SCHOOL	\$10,775.00	
School Programs	Site Distribution			
Child Nutrition:	Food Inventory	CARR INTERMEDIATE	\$16,162.50	
School Programs	Site Distribution	SCHOOL		
Child Nutrition:	Food Inventory	WILLARD	\$12,930.00	
School Programs	Site Distribution	INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	MCFADDEN	\$8,620.00	
School Programs	Site Distribution	INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	SADDLEBACK HIGH	\$16,162.50	
School Programs	Site Distribution	SCHOOL		
Child Nutrition:	Food Inventory	SPURGEON	\$10,775.00	
School Programs	Site Distribution	INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	VILLA FUNDAMENTAL	\$12,930.00	
School Programs	Site Distribution	INTERMEDIATE SCHOOL		

## SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 23-SEP-2011 Through 06-OCT-2011

Page: 2 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
270949	A & R WHOLESALE DISTRIBUTORS			
Child Nutrition:	Food Inventory	CENTURY HIGH SCHOOL	\$12,930.00	
School Programs	Site Distribution			
Child Nutrition:	Food Inventory	CHAVEZ CONTINUATION	\$6,465.00	
School Programs	Site Distribution	HIGH SCHOOL		
Child Nutrition:	Food Inventory	GODINEZ FUNDAMENTAL	\$14,007.50	
School Programs	Site Distribution	HIGH SCHOOL		
Child Nutrition:	Food Inventory	MENDEZ FUNDAMENTAL	\$10,775.00	
School Programs	Site Distribution	INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	SEGERSTROM HIGH	\$10,775.00	
School Programs	Site Distribution	SCHOOL		
270954	ASR FOOD DISTRIBUTORS, INC.			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$808,125.00	
School Programs	Site Distribution			
270958	ADVANCEPIERRE FOODS, INC.			
Child Nutrition:	Food Processing	FOOD 4 THOUGHT	\$96,975.00	
School Programs	Charges			
270986	SOUTHERN CALIFORNIA IRON SUPPLY INC			
OPSC School	Unassigned	SIERRA PREPARATORY	\$57,986.75	
Facilities Bond		ACADEMY		
271060	J.L. COBB PAINTING			
Ongoing & Major	Maintenance	BUILDING SERVICES	\$100,705.40	
Maintenance Account	Contracts Repairs			
OPSC School	Building	FACILITIES/GOVERNMENT	\$37,981.88	
Facilities Bond	Contractor	RELATIONS		
OPSC School	Building	CENTURY HIGH SCHOOL	\$9,051.00	
Facilities Bond	Contractor			
271140	VERNE'S PLUMBING, INC.			
Measure G Bond	Building	SANTA ANA HIGH	\$13,325.30	
	Contractor	SCHOOL		
Measure G Bond	Unassigned	SIERRA PREPARATORY	\$8,152.67	
		ACADEMY		
Measure G Bond	Unassigned	SANTA ANA HIGH	\$40,197.02	
		SCHOOL		
Measure G Bond	Unassigned	HENINGER ELEMENTARY	\$4,462.93	
		SCHOOL		
Qualified School	Building	WILLARD	\$13,649.79	
Construction Bond	Contractor	INTERMEDIATE SCHOOL		

## SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 23-SEP-2011 Through 06-OCT-2011

Page: 3 of 7

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
271140	VERNE'S PLUMBING, INC. Qualified School Construction Bond	Unassigned WILLARD INTERMEDIATE SCHOOL	\$2,575.48
	OPSC School Facilities Bond	Building Contractor FACILITIES/GOVERNMENT RELATIONS	\$95,829.99
271154	BIMBO BAKERIES LOS ANGELES Child Nutrition: School Programs	Food Inventory Site Distribution FOOD 4 THOUGHT	\$32,325.00
271237	GILBERT & STEARNS, INC. OPSC School Facilities Bond	Building Contractor FACILITIES/GOVERNMENT RELATIONS	\$109,946.70
	OPSC School Facilities Bond	Unassigned SIERRA PREPARATORY ACADEMY	\$5,364.61
	OPSC School Facilities Bond	Unassigned SPURGEON INTERMEDIATE SCHOOL	\$1,947.53
	OPSC School Facilities Bond	Unassigned HENINGER ELEMENTARY SCHOOL	\$29,709.76
	Community Facilities District 2005 Central Park	Unassigned VALLEY HIGH SCHOOL	\$35,747.18
271256	JJJ FLOOR COVERING, INC. Ongoing & Major Maintenance Account	Maintenance Contracts Repairs BUILDING SERVICES	\$44,795.36
	OPSC School Facilities Bond	Building Contractor FACILITIES/GOVERNMENT RELATIONS	\$34,957.45
	OPSC School Facilities Bond	Unassigned SANTA ANA HIGH SCHOOL	\$17,267.64
	OPSC School Facilities Bond	Unassigned WILLARD INTERMEDIATE SCHOOL	\$14,555.54
271258	T J JANCA CONSTRUCTION, INC. Ongoing & Major Maintenance Account	Maintenance Contracts Repairs BUILDING SERVICES	\$9,924.62
	Measure G Bond	Unassigned SIERRA PREPARATORY ACADEMY	\$22,875.33
	Qualified School Construction Bond	Unassigned MONTE VISTA ELEMENTARY SCHOOL	\$7,865.75
	OPSC School Facilities Bond	Building Contractor FACILITIES/GOVERNMENT RELATIONS	\$88,781.19

## SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 23-SEP-2011 Through 06-OCT-2011

Page: 4 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
271258	T J JANCA CONSTRUCTION, INC. Community Unassigned Facilities District 2005 Central Park	VALLEY HIGH SCHOOL	\$46,649.38	
271264	INTERIOR WALL SYSTEMS Ongoing & Major Maintenance Maintenance Account Contracts Repairs	BUILDING SERVICES	\$30,730.30	
	Measure G Bond Unassigned	SANTA ANA HIGH SCHOOL	\$26,881.47	
271264	INTERIOR WALL SYSTEMS Ongoing & Major Maintenance Maintenance Account Contracts Repairs	BUILDING SERVICES	\$30,730.30	
	Measure G Bond Unassigned	SANTA ANA HIGH	\$26,881.47	
	OPSC School Building Facilities Bond Contractor	FACILITIES/GOVERNMENT RELATIONS	\$14,472.98	
	OPSC School Unassigned Facilities Bond	HOOVER ELEMENTARY SCHOOL	\$1,185.25	
271265	BEN'S ASPHALT, INC. Capital Facilities Site All Other Fund	FACILITIES/GOVERNMENT RELATIONS	\$9,753.53	
	OPSC School Building Facilities Bond Contractor	FACILITIES/GOVERNMENT RELATIONS	\$21,829.16	
	OPSC School Building Facilities Bond Contractor	CENTURY HIGH SCHOOL	\$7,036.08	
271645	RANCHO SANTIAGO COMMUNITY COLLEGE Lottery: Textbooks Instructional Materials	MIDDLE COLLEGE HIGH SCHOOL	\$40,000.00	
271917	US FOODSERVICE, INC. Child Nutrition: Food Inventory	SIERRA PREPARATORY	\$16,162.50	
	Child Nutrition: Food Inventory School Programs Site Distribution	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$16,162.50	
	Child Nutrition: Food Inventory School Programs Site Distribution	LATHROP INTERMEDIATE SCHOOL	\$16,162.50	
	Child Nutrition: Food Inventory School Programs Site Distribution	SANTA ANA HIGH SCHOOL	\$29,092.50	

## SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 23-SEP-2011 Through 06-OCT-2011

Page: 5 of 7

BOA Date

PO No.	Vendor	Funding	Description	Location	Amount
271917	US FOODSERVICE, INC.				
	Child Nutrition:		Food Inventory	VALLEY HIGH SCHOOL	\$19,395.00
	School Programs		Site Distribution		
	Child Nutrition:		Food Inventory	CARR INTERMEDIATE	\$21,550.00
	School Programs		Site Distribution	SCHOOL	
	Child Nutrition:		Food Inventory	WILLARD	\$23,705.00
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	MCFADDEN	\$16,162.50
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	SADDLEBACK HIGH	\$16,162.50
	School Programs		Site Distribution	SCHOOL	
	Child Nutrition:		Food Inventory	SPURGEON	\$12,930.00
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	VILLA FUNDAMENTAL	\$16,162.50
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	CENTURY HIGH SCHOOL	\$26,937.50
	School Programs		Site Distribution		
	Child Nutrition:		Food Inventory	GODINEZ FUNDAMENTAL	\$26,937.50
	School Programs		Site Distribution	HIGH SCHOOL	
	Child Nutrition:		Food Inventory	MENDEZ FUNDAMENTAL	\$19,395.00
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	SEGERSTROM HIGH	\$23,705.00
	School Programs		Site Distribution	SCHOOL	
272020	HARDY AND HARPER				
	Deferred		Maintenance	BUILDING SERVICES	\$36,614.53
	Maintenance Fund		Contracts Repairs		
	OPSC School		Building	FACILITIES/GOVERNMENT	\$22,412.00
	Facilities Bond		Contractor	RELATIONS	
272338	CULVER NEWLIN, INC.				
	OPSC School		Building	FACILITIES/GOVERNMENT	\$25,107.91
	Facilities Bond		Contractor	RELATIONS	
272344	APPLE, INC.				
	IASA:Title I Basic		Non-Capitalized	HENINGER ELEMENTARY	\$27,694.71
	Grants Low-Income		Equipment	SCHOOL	
272382	GLENCOE MCGRAW HILL				
	Medi-Cal Billing		Materials &	SPECIAL EDUCATION	\$67,618.92
	Option		Supplies/Software		

## SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 23-SEP-2011 Through 06-OCT-2011

Page: 6 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
272384	GLENCOE MCGRAW HILL			
Medi-Cal Billing Option	Materials & Supplies/Software	SPECIAL EDUCATION		\$75,044.12
272413	DOMINO'S PIZZA STORE #7893			
Child Nutrition: School Programs	Food Inventory Site Distribution	LORIN GRISET ACADEMY		\$1,939.50
Child Nutrition: School Programs	Food Inventory Site Distribution	SIERRA PREPARATORY ACADEMY		\$25,321.25
Child Nutrition: School Programs	Food Inventory Site Distribution	LATHROP INTERMEDIATE SCHOOL		\$24,782.50
Child Nutrition: School Programs	Food Inventory Site Distribution	SANTA ANA HIGH SCHOOL		\$9,697.50
Child Nutrition: School Programs	Food Inventory Site Distribution	WILLARD INTERMEDIATE SCHOOL		\$34,480.00
Child Nutrition: School Programs	Food Inventory Site Distribution	SPURGEON INTERMEDIATE SCHOOL		\$39,113.25
Child Nutrition: School Programs	Food Inventory Site Distribution	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL		\$24,782.50
Child Nutrition: School Programs	Food Inventory Site Distribution	CENTURY HIGH SCHOOL		\$17,240.00
Child Nutrition: School Programs	Food Inventory Site Distribution	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL		\$64,650.00
272414	DOMINO'S PIZZA STORE #8354			
Child Nutrition: School Programs	Food Inventory Site Distribution	FOOD 4 THOUGHT		\$1,831.75
Child Nutrition: School Programs	Food Inventory Site Distribution	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$21,550.00
Child Nutrition: School Programs	Food Inventory Site Distribution	VALLEY HIGH SCHOOL		\$26,937.50
Child Nutrition: School Programs	Food Inventory Site Distribution	CARR INTERMEDIATE SCHOOL		\$53,875.00
Child Nutrition: School Programs	Food Inventory Site Distribution	MCFADDEN INTERMEDIATE SCHOOL		\$36,635.00
Child Nutrition: School Programs	Food Inventory Site Distribution	SADDLEBACK HIGH SCHOOL		\$23,705.00

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 23-SEP-2011 Through 06-OCT-2011

Page: 7 of 7

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
272414	DOMINO'S PIZZA STORE #8354		
Child Nutrition:	Food Inventory	CHAVEZ CONTINUATION	\$2,155.00
School Programs	Site Distribution	HIGH SCHOOL	
Child Nutrition:	Food Inventory	GODINEZ FUNDAMENTAL	\$14,007.50
School Programs	Site Distribution	HIGH SCHOOL	
272415	PATRICIA MARGARET CRUZ		2011/09/13
Kinder	Consultants	EARLY CHILDHOOD	\$30,000.00
Readiness Program	Instructional	EDUCATION	
272417	MAXIM HEALTHCARE SERVICES		2011/08/23
Medi-Cal Billing	Sub-Agreements for	PUPIL SUPPORT	\$72,200.00
Option	Services	SERVICES	
Medi-Cal Billing	Consultants	PUPIL SUPPORT	\$25,000.00
Option	Instructional	SERVICES	
272472	DAVE BANG ASSOCIATES, INC.		
OPSC School	Building	FACILITIES/GOVERNMENT	\$197,200.70
Facilities Bond	Contractor	RELATIONS	
272522	ORANGE COUNTY DEPARTMENT OF EDUCATION		2011/06/28
Special Ed: Mental	Sub-Agreements for	SPECIAL EDUCATION	\$299,000.00
Health Services	Services		
Special Ed: Mental	Other Contracts	SPECIAL EDUCATION	\$25,000.00
Health Services			
272549	VERTICAL TRANSPORT, INC.		
Deferred	Maintenance	BUILDING SERVICES	\$100,000.00
Maintenance Fund	Contracts Repairs		
272591	JENNIE-O TURKEY STORE, INC.		
Child Nutrition:	Food Processing	FOOD 4 THOUGHT	\$64,650.00
School Programs	Charges		
272647	WEATHERPROOFING TECHNOLOGIES INCORPORATED		
Deferred	Maintenance	BUILDING SERVICES	\$159,000.00
Maintenance Fund	Contracts Repairs		
272653	REBECA JUAREZ		2011/09/27
Head Start	Consultants	CHILD DEVELOPMENT	\$28,980.00
	Instructional		
272658	DT-COMP, INC.		2011/09/27
Unrestricted	Consultant	INFORMATION	\$55,000.00
Discretionary	Noninstructional	TECHNOLOGY CENTER	
272660	PIVOT LEARNING PARTNERS		2011/08/23
Title II-Part A	Consultants	ENGLISH LEARNER	\$75,015.00
Improving Teacher	Instructional	PROGRAMS & STUDENT	
Quality		ACHIEVEMENT	



**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Ratification of Expenditure Summary and Warrant Listing for Period of September 25, 2011, Through October 9, 2011

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Christeen Betz, Director, Accounting

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification of the Expenditure Summary and Warrant Listing for the expenditures \$25,000 and over on a bi-monthly basis.

**RATIONALE:**

The Expenditure Summary consists of all warrants created during the period of September 25, 2011, through October 9, 2011. A detailed listing for expenditures \$25,000 and over is also included.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Ratify Expenditure Summary and Warrant Listing of expenditures over \$25,000, for the period of September 25, 2011, through October 9, 2011.

MB:mm





# Santa Ana Unified School District

*Michael P. Bishop, Sr., CBO*  
*Associate Superintendent,*  
*Business Services*

**Thelma Meléndez de Santa Ana, Ph.D., Superintendent**

Date: October 7, 2011

To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent

From: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

Subject: Reporting of Approved Expenditures  
From 25-SEP-2011 Through 09-OCT-2011

Fund 01 General Fund	\$4,584,137.81
Fund 12 Child Development	\$220.00
Fund 13 Cafeteria Fund	\$515,052.62
Fund 14 Deferred Maintenance Fund	\$61,624.12
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$283,225.39
Fund 25 Capital Facilities Fund	\$620.00
Fund 26 Measure G Bond	\$1,007,335.60
Fund 27 Qualified School Construction Bond	\$2,002,201.49
Fund 28 Qualified School Construction Bond	\$424,304.64
Fund 29 Qualified School Construction Bond	\$2,121,762.14
Fund 35 County School Facilities Fund	\$3,868,387.35
Fund 49 Capital Project Fund for Blended Component	\$58,895.12
Fund 68 Workers' Compensation	\$79,196.55
Fund 69 Health & Welfare	\$5,422,627.48
Fund 81 Property & Liability	\$2,930.00
Total Expenditures:	\$20,432,520.31

Prepared By: Christeen Betz, Director of Accounting

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

## BOARD OF EDUCATION

José Alfredo Hernández, J.D., President • Rob Richardson, Vice President  
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

# SAUSD Board of Education Warrant Listing

September 28, 2011

Page 1 of 7

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>FUND 01 GENERAL FUND</b>			
84157362	<b>ALLIANT INSURANCE SERVICES, INC.</b> Unrestricted Discretionary Accounts	DISTRICTWIDE	\$49,500.00
84157367	<b>APPLE, INC</b> Fund 01 General Fund IASA:Title I Regular plus Federal Stimulus	SEGERSTROM HIGH SCHOOL SEGERSTROM HIGH SCHOOL	\$34,585.47
84157385	<b>CALIFORNIA SCHOOL BOARD ASSOC</b> Unrestricted Discretionary Accounts	BOARD OF EDUCATION	\$30,174.00
84157392	<b>CERTICA SOLUTIONS, INC.</b> Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$55,315.00
84157405	<b>DEMOULIN BROTHERS &amp; COMPANY</b> Fund 01 General Fund	SANTA ANA HIGH SCHOOL	\$80,128.19
84157448	<b>IFUSION SOLUTIONS, INC.</b> Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$36,400.00
84157506	<b>PEARSON ASSESSMENTS</b> IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$70,875.00
84157519	<b>RIVERSIDE PUBLISHING</b> IASA:Title I Regular plus Federal Stimulus	STUDENT ACHIEVEMENT	\$104,941.20
84157544	<b>THERAPEUTIC EDUCATION CENTERS</b> Special Education	SPECIAL EDUCATION	\$39,133.00
<b>FUND 68 RISK MANAGEMENT</b>			
84157574	<b>SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF</b> Fund 68 Workers' Compensation	RISK MANAGEMENT	\$74,716.91
<b>FUND 69 HEALTH AND WELFARE</b>			
84157575	<b>ALAMEDA COUNTY SCHOOLS INSURANCE (ASCIG)</b> Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$343,085.54
84157576	<b>BLUE SHIELD OF CALIFORNIA</b> Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$3,562,633.62

# SAUSD Board of Education Warrant Listing

September 28, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84157577	DELTACARE USA		\$48,038.42
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84157578	KAISER FOUNDATION HEALTH PLAN		\$968,869.90
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	

## FUND 13 CAFETERIA

84157579	A & R WHOLESALE DISTRIBUTORS		\$25,332.18
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		CHAVEZ CONTINUATION HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	

# SAUSD Board of Education Warrant Listing

September 28, 2011

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Check #  
84157581

Vendor  
ASR FOOD DISTRIBUTORS, INC.

Child Nutrition: School Programs

Location

Amount  
\$32,230.00

CARR INTERMEDIATE SCHOOL

CENTURY HIGH SCHOOL

FOOD 4 THOUGHT

GODINEZ FUNDAMENTAL HIGH SCHOOL

LATHROP INTERMEDIATE SCHOOL

MACARTHUR FUNDAMENTAL INTERMEDIATE  
SCHOOL

MCFADDEN INTERMEDIATE SCHOOL

MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL

SADDLEBACK HIGH SCHOOL

SANTA ANA HIGH SCHOOL

SEGERSTROM HIGH SCHOOL

SIERRA PREPARATORY ACADEMY

SPURGEON INTERMEDIATE SCHOOL

VALLEY HIGH SCHOOL

VILLA FUNDAMENTAL INTERMEDIATE SCHOOL

WILLARD INTERMEDIATE SCHOOL

84157595

NEWPORT FARMS

Child Nutrition: School Programs

FOOD 4 THOUGHT

\$73,721.95

# SAUSD Board of Education Warrant Listing

September 28, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84157603	US FOODSERVICE, INC. Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  LATHROP INTERMEDIATE SCHOOL  MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL  SADDLEBACK HIGH SCHOOL  SANTA ANA HIGH SCHOOL  SEGERSTROM HIGH SCHOOL  VALLEY HIGH SCHOOL  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$60,308.13

## FUND 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84157606	CIRCLE CITY ELECTRIC, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	SPURGEON INTERMEDIATE SCHOOL	\$30,741.59
84157608	CONTINENTAL MARBLE & TILE CO. SAUSD GO Bond, 2008 Election, Series A Building Fund	CENTURY HIGH SCHOOL	\$62,731.80

## FUND 26 Measure G Bond

84157610	DEMCON CONCRETE CONTRACTORS, INC. Measure G Bond	SPURGEON INTERMEDIATE SCHOOL	\$250,692.07
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## FUND 27 Qualified School Construction Bond

84157611	PH HAGOPIAN CONTRACTOR, INC. 2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	\$560,530.83
84157612	SILVER-CREEK INDUSTRIES, INC. 2nd Sale-Qualified School Construction Bond	EDISON ELEMENTARY SCHOOL	\$374,456.70

## FUND 28 Qualified School Construction Bond

84157614	SCORPIO ENTERPRISES, INC. Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$234,221.40
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## FUND 29 Qualified School Construction Bond

84157617	CONSTRUCTION ELECTRIC, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$336,930.30
84157618	CONSTRUCTION ELECTRIC, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$233,765.77

# SAUSD Board of Education Warrant Listing

September 28, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84157620	DAART ENGINEERING CO., INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$67,564.93
84157621	INLAND BUILDING CONTRUCTION Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$134,718.34
84157622	JAM CORPORATION Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$129,245.85
84157624	MEK AIR TECH Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$104,620.99
84157626	SILVER-CREEK INDUSTRIES, INC. Qualified School Construction Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$772,338.91
84157627	SUPERIOR WALL SYSTEMS, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$125,082.94
84157628	UNION BANK, N.A. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$37,436.70
84157629	UNION BANK, N.A. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$25,973.98
84157630	VANCE & ASSOCIATES ROOFING, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$46,140.30
84157631	VERNE'S PLUMBING, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$42,934.05
<b>FUND 35 OPSC School Facilities Bond Projects</b>			
84157632	ANGELES CONTRACTOR, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$100,935.76
84157633	AREY JONES EDUCATIONAL SOLUTION OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$25,859.95
84157637	BEST CONTRACTING SERVICES, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$33,806.34
84157639	BREWSTER ELECTRIC, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$80,325.90
84157647	CONTINENTAL FLOORING, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$109,782.00

# SAUSD Board of Education Warrant Listing

September 28, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84157648	CONTINENTAL PLUMBING, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$78,761.70
84157650	DENNISON ELECTRIC, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$87,833.70
84157651	FIELDTURF USA, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL SANTA ANA HIGH SCHOOL	\$687,446.33
84157653	FYR LANDSCAPING, INC. DBA PIERRE SPRINKLER AND OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$44,285.40
84157654	GILBERT & STEARNS, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$99,962.10
84157655	GILBERT & STEARNS, INC. OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$86,087.06
84157656	INLAND EMPIRE ARCHITECTURAL SPECIALTIES, INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$134,247.54
84157660	J.L. COBB PAINTING OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$36,085.50
84157661	J.L. COBB PAINTING OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$25,850.00
84157662	JJJ FLOOR COVERING, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL	\$29,534.27
84157669	PLATINUM CONSTRUCTION, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$30,780.00
84157679	TOWER GLASS, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$40,078.80
84157681	USS CAL BUILDERS, INC. OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$435,624.97
84157682	USS CAL BUILDERS, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$570,168.00



# SAUSD Board of Education Warrant Listing

September 28, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
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84157683	VERNE'S PLUMBING, INC. OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$66,687.91
84157685	WESTLAND HEATING & AIR CONDITIONING, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$66,150.00

## FUND 49 Community Facilities District

84157686	CHEFS' TOYS Community Facilities District (2005 Central Park Project)	VALLEY HIGH SCHOOL	\$34,479.19
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**Grand Total :** **\$12,164,888.38**

# SAUSD Board of Education Warrant Listing

October 05, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>FUND 01</b>	<b>GENERAL FUND</b>		
84157688	<b>THINK TOGETHER</b>		\$1,400,115.80
	21st Century ASSETS	DEPUTY SUPERINTENDENT'S OFFICE	
	21st Century Community Learning Centers	DEPUTY SUPERINTENDENT'S OFFICE	
	Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE	
84157689	<b>REGENTS OF THE UNIVERSITY OF CALIFORNIA AT IRVINE</b>		\$123,060.00
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	
84157693	<b>DAVE BANG ASSOCIATES, INC.</b>		\$33,678.52
	Head Start	CHILD DEVELOPMENT	
84157697	<b>SOUTHERN CALIFORNIA EDISON</b>		\$765,568.89
	Head Start	CHILD DEVELOPMENT	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	
84157714	<b>ATKINSON, ANDELSON, LOYA, RUUD &amp; ROMO</b>		\$74,538.98
	Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	
84157731	<b>CITY OF SANTA ANA</b>		\$49,655.44
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84157741	<b>DATA SYSTEMS INTERNATIONAL, INC.</b>		\$25,955.64
	Fund 01 General Fund	PUBLICATIONS	
84157750	<b>EDWARD B. COLE, SR. ACADEMY</b>		\$34,543.00
	Fund 01 General Fund	CHARTER SCHOOL	
84157751	<b>EL SOL</b>		\$71,697.00
	Fund 01 General Fund	CHARTER SCHOOL	
84157761	<b>FOLLETT EDUCATIONAL SERVICES</b>		\$27,762.75
	Lottery: Instructional Materials	STATE TEXTBOOKS	
84157779	<b>JJJ FLOOR COVERING, INC.</b>		\$33,399.59
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
84157795	<b>MCPEEK'S DODGE OF ANAHEIM</b>		\$53,840.78
	Unrestricted Discretionary Accounts	SCHOOL POLICE SERVICES	

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October 05, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84157801	NOVA ACADEMY		\$31,607.00
	Fund 01 General Fund	CHARTER SCHOOL	
84157808	ORANGE COUNTY EDUCATIONAL ARTS ACADEMY		\$62,025.00
	Fund 01 General Fund	CHARTER SCHOOL	
84157809	ORANGE COUNTY HIGH SCHOOL OF THE ARTS		\$173,663.00
	Fund 01 General Fund	CHARTER SCHOOL	
84157837	THE STEM ACADEMY, INC.		\$55,725.00
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
84157845	UNISOURCE WORLDWIDE, INC.		\$43,136.52
	Fund 01 General Fund	PUBLICATIONS	
		WAREHOUSE AND DELIVERY	
84157851	WARE GROUP		\$32,550.00
	Economic Impact Aid	MONTE VISTA ELEMENTARY SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	ADAMS ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
84157857	XEROX CORPORATION		\$42,303.82
	Unrestricted One-time Funds	PUBLICATIONS	
<b>FUND 14 Deferred Maintenance Fund</b>			
84157861	HARDY AND HARPER		\$33,981.00
	Fund 14 Deferred Maintenance Fund	BUILDING SERVICES	

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>FUND 13</b>	<b>CAFETERIA</b>		
84157870	A & R WHOLESALE DISTRIBUTORS		\$73,342.53
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		CHAVEZ CONTINUATION HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

# SAUSD Board of Education Warrant Listing

October 05, 2011

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Check #  
84157874

Vendor  
ASR FOOD DISTRIBUTORS, INC.

Child Nutrition: School Programs

Location

Amount  
\$45,863.61

CARR INTERMEDIATE SCHOOL

CENTURY HIGH SCHOOL

FOOD 4 THOUGHT

GODINEZ FUNDAMENTAL HIGH SCHOOL

MACARTHUR FUNDAMENTAL INTERMEDIATE  
SCHOOL

MCFADDEN INTERMEDIATE SCHOOL

MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL

SADDLEBACK HIGH SCHOOL

SANTA ANA HIGH SCHOOL

SEGERSTROM HIGH SCHOOL

SIERRA PREPARATORY ACADEMY

SPURGEON INTERMEDIATE SCHOOL

VALLEY HIGH SCHOOL

VILLA FUNDAMENTAL INTERMEDIATE SCHOOL

WILLARD INTERMEDIATE SCHOOL

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84157885	DRIFTWOOD DAIRY		\$43,563.38
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		DISTRICTWIDE	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

## FUND 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84157886	BEST CONTRACTING SERVICES, INC.		\$155,500.97
	SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	

## FUND 26 Measure G Bond

84157891	CP SYSTEMS		\$83,254.95
	Measure G Bond	SANTA ANA HIGH SCHOOL	
84157892	DIGITAL NETWORKS GROUP, INC.		\$254,896.96
	Measure G Bond	SANTA ANA HIGH SCHOOL	
84157893	DIGITAL NETWORKS GROUP, INC.		\$176,482.17
	Measure G Bond	SANTA ANA HIGH SCHOOL	
84157895	USS CAL BUILDERS, INC.		\$176,314.50
	Measure G Bond	SANTA ANA HIGH SCHOOL	
84157896	USS CAL BUILDERS, INC.		\$35,100.00
	Measure G Bond	SANTA ANA HIGH SCHOOL	

# SAUSD Board of Education Warrant Listing

October 05, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>FUND 27</b>	<b>Qualified School Construction Bond</b>		
84157903	PH HAGOPIAN CONTRACTOR, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$669,070.67
84157905	R&H INDUSTRIES dba BEST ELECTRIC Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$65,158.29
84157908	USS CAL BUILDERS, INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$209,479.50
<b>FUND 28</b>	<b>Qualified School Construction Bond</b>		
84157912	COMMUNITY BANK Qualified School Construction Bond	JACKSON ELEMENTARY SCHOOL	\$31,282.40
84157913	USS CAL BUILDERS, INC. Qualified School Construction Bond	JACKSON ELEMENTARY SCHOOL	\$155,871.34
<b>FUND 35</b>	<b>OPSC School Facilities Bond Projects</b>		
84157914	BEST CONTRACTING SERVICES, INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$38,531.70
84157916	CREW, INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$93,729.12
84157917	DAVE BANG ASSOCIATES, INC. OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$238,009.59
84157920	JJJ FLOOR COVERING, INC. OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$25,023.41
84157921	LAND FORMS LANDSCAPE CONSTRUCTION OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$263,447.87
84157925	VERNE'S PLUMBING, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$29,542.50
84157927	WHITE'S STEEL, INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$51,866.23
<b>Grand Total :</b>			<b>\$6,084,139.42</b>

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Approval or Ratification of Agreements for Period of September 26, 2011, Through October 6, 2011

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval and ratification of agreements for the period of September 26, 2011, through October 6, 2011.

**RATIONALE:**

Consultants have been requested by school sites and District staff to enhance and support educational programs and provide professional development to improve student achievement.

The attached list identifies various consultants that will provide services throughout the District whose compensation is under \$250,000.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the listing of agreements for the period of September 26, 2011, through October 6, 2011.

MB:mm





## 2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

October 11, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Padres Unidos	<b>King Elementary:</b> Will provide parents of 4 <sup>th</sup> and 5 <sup>th</sup> grade students the skills on how to identify and respond to early signs of dangerous behavior. Will provide support to parents when facing difficult situations at home.	October 12, 2011 to June 30, 2012		Title I	\$2,000	121585

**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Support Services**  
**October 11, 2011**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
2.	John Jack Lucas	Consultant will review and analyze the reporting of special education revenue and expenditures.	September 15, 2011		Special Ed.	\$5,000	121686
	Ratification						

**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Office of the Deputy Superintendent**  
**October 11, 2011**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
3.	Rudy Castruita, Ed.D.	Superintendent and Board of Education members will begin the process of developing communication protocols and identifying Board priorities for the district. Dr. Castruita will serve as facilitator for scheduled retreats/meetings to assist with accomplishing the group's work, including the Superintendent's evaluation.	October 12 - June 2012	no	General Fund	\$5,000	122208
4.	FCB Educational Services	Will provide support for the coordination and planning of community/stakeholders focus group meetings and other activities for the Superintendent's 100 Day Entry Plan project. (on-an-if-and as needed basis)	October 12 - January 2012	no	Title I	\$750 per day	122264

**2011-2012 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Business Services**  
**October 11, 2011**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Global Community College, Inc.	Will provide evaluation of REMS 2010 Grant; conduct Emergency Operations training for Emergency Operations Center District staff; develop school site Emergency Operations Plans; conduct school response training for staff and parents as needed; and conduct school site audits.	September 28, 2011 - August 30, 2012		REMS Grant  ASCIP Loss Control Grant	\$30,850  <del>\$13,650</del> \$44,500	122176
	Ratification						

**AGENDA ITEM BACKUP SHEET****October 11, 2011****Board Meeting**

**TITLE:** Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores  
Holger Kasper, Director, Logistics

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for the disposal of obsolete and/or economically unrepairable computer equipment, miscellaneous furniture, and equipment, pursuant to Board Policy 3270. Approval will be requested quarterly.

**RATIONALE:**

Administration from various sites have submitted requests for disposal of surplus equipment and furniture that are no longer usable at their site. The items are obsolete and/or unrepairable. All obsolete or non-repairable equipment and furniture will be disposed of in the most appropriate manner. Authorization by the Board is required for disposal.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment.

MB:mm



Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

Agenda Item: 1.13

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	COMPUTER	37789	114340	N/A	N/A	3/24/04	N/A	176867
1	#27233LU IBM ThinkPad R40, Pentium M Processor 1.3GHz, 256MB/40GB, Combo Drive,	35680	77262	FX14727	THINKPAD R40	8/6/03	\$ 1,733.29	163133
1	#6708333	57976	96767	UAB08733	OLOR IMAGECLASS MF8180C	6/28/07	\$ 683.14	229715
1	#6734AC0 - IBM THINKVISION L170P 17" ANALOG FLAT PANEL, INCLUDING 3-YR WARRANTY	40579	81573	88YFB90	THINKVISION 6734ACO LCD170	12/21/04	\$ 503.79	203252
1	#8183DHU - IBM THINKCENTRE S50 SMALL FORM FACTOR, PENTIUM 4	40782	81650	KCFN2FD	THINKCENTRE S50	17/05	\$ 1,253.73	203425
1	#8183DHU - IBM THINKCENTRE S50, INTEL PENTIUM 4	40554	81548	KCDH8YP	THINKCENTRE 8183 DHU	12/21/04	\$ 1,268.68	203252
1	#818749U - IBM THINKCENTRE M50, INTEL PENTIUM 4	44106	83871	KCYC0LI	THINKCENTRE M50	6/13/05	\$ 1,376.13	207290
1	#8307D1U IBM NetVista M42 Tower P4/208GHz, 256MB/40GB, 48X CD, 10/100 NIC, WinX	35610	77313	KLXDA9H	8307DIUK P4	8/6/03	\$ 958.66	163133
1	#8307D1U IBM NetVista M42 Tower P4/208GHz, 256MB/40GB, 48X CD, 10/100 NIC, WinX	35614	77317	KLWTR9M	8307DIUK P4	8/6/03	\$ 958.66	163133
1	#Z0A5 - eMAC 1GHz/CDROM/512/40GB	43256	82507	G85181SMSCB	EMAC 1.25 GHZ	5/9/05	\$ 755.79	207241
1	#Z0A5 - eMAC 1GHz/CDROM/512/40GB	43257	82508	G85188NYSCB	EMAC 1.25 GHZ	5/9/05	\$ 755.79	207241
1	#Z0A5 - eMAC 1GHz/CDROM/512/40GB	43268	82519	G851862VSCB	EMAC 1.25 GHZ	5/10/05	\$ 755.79	207241
1	#Z0A5 - eMAC 1GHz/CDROM/512/40GB	43273	82524	G85187STSCB	EMAC 1.25 GHZ	5/10/05	\$ 755.79	207241
1	#Z0A5 - eMAC 1GHz/CDROM/512/40GB	43274	82525	G85188QQSCB	EMAC 1.25 GHZ	5/10/05	\$ 755.79	207241
1	#Z0A5 - eMAC 1GHz/CDROM/512/40GB	43250	82537	G8518ANHSCB	EMAC 1.25 GHZ	5/10/05	\$ 755.79	207241
1	3M Overhead Projector	81493	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	81497	N/A	N/A	N/A	N/A	N/A	N/A
1	81894EU IBM ThinkCentre M50, Intel Pentium 4 w/ Hyperthreading Technology 3.00Ghz	38741	82572	KCAZ8P2	THINKCENTRE M50 P4	5/30/04	\$ 1,487.32	176820
1	830561U IBM NetVista M42 Desktop Computer	35951	76687	88P1879	IBM M42	5/29/03	\$ 1,538.49	160577
1	8305D1U IBM NetVista M42 Desktop P4/2.8GHz, 256MB/40GB, 48X CD, 10/100 NIC, WinX	37078	78212	KLWXK2K	NETVISTA	1/12/04	\$ 932.25	173898
1	8500/N PHASER PRINTER-24ppm BLACK/COLOR, 85000pgs/MONTH DUTY CYCLE, 625 SHEET IN	48449	85106	WYN146138	8500N COLOR PRINTER	5/31/06	\$ 814.59	218616
1	Apple Computer	104818	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date in Service	Cost	PO #
1	Apple Computer	104822	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	108912	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	108913	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	110776	N/A	N/A	N/A	N/A	N/A	N/A
1	APS - Smart UPS	113367	N/A	N/A	N/A	N/A	N/A	N/A
1	Casio Calculator	99408	N/A	N/A	N/A	N/A	N/A	N/A
1	Compaq Laptop	103673	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER - DESKTOP	34812	11117	KA3MRDL	NETVISTA M41	9/6/02	\$ 1,185.00	142402
1	COMPUTER - DESKTOP	34813	3573	KA3MRCT	NETVISTA M41	9/6/02	\$ 1,185.00	142402
1	COMPUTER - DESKTOP	34825	34123	KAFWCY4	NETVISTA M42	9/17/02	\$ 1,258.00	142403
1	COMPUTER - DESKTOP	34819	9193	KAFWCY3	NETVISTA M42	9/17/02	\$ 1,258.00	142403
1	COMPUTER HARD DRIVE	31560	33696	YM1361MDLFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31561	34275	YM1360N5LFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31562	34276	YM1361M7LFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31563	34277	YM1361JSLFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31564	34278	YM1361J9LFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31565	34279	YM1361W8LFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31566	34280	YM1361EMLFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31567	34281	YM1360E1LFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31568	34282	YM1361WCLFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31569	34283	YM1360RLFB	IMAC	11/16/01	\$ 991.00	124158
1	COMPUTER HARD DRIVE	31571	34285	YM1361VZLFB	IMAC	11/16/01	\$ 991.00	124158

**Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment**

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	COMPUTER HARD DRIVE	32779	33818	1S634911U23G7247	NETVISTA A22P	3/7/02	\$ 991.00	127440
1	COMPUTER HARD DRIVE	32392	32134	23NN735	NETVISTA M41	2/19/02	\$ 991.00	126244
1	COMPUTER HARD DRIVE	32088	31693	AM85Y6B	NETVISTA A60	12/17/01	\$ 991.00	120847
1	COMPUTER HARD DRIVE	32468	31759	78VP147	IBM	12/21/01	\$ 991.00	0124245
1	COMPUTER HARD DRIVE	32469	31760	78VP111	IBM	12/21/01	\$ 991.00	0124245
1	COMPUTER PERSONAL LAPTOP	40592	107098	N/A	N/A	7/1/09	\$ 950.00	N/A
1	COMPUTER PERSONAL LAPTOP	48221	110474	N/A	N/A	7/1/09	\$ 999.00	N/A
1	COMPUTER, APPLE IIE & IIC	31662	34480	YM1361KPLFB	IMAC 500MHZ	9/27/01	\$ 991.00	124161
1	COMPUTER, APPLE IIE & IIC	31216	27992	RN1225HJMK3	500	6/22/01	\$ 1,309.00	113157
1	COMPUTER, APPLE IIE & IIC	31178	28235	RN1222VDKM3	500	6/22/01	\$ 1,309.00	113157
1	COMPUTER, IBM COMPATIBLE	19436	8321	23AH787	PC300GL	10/22/99	\$ 954.00	0082135
1	COMPUTER, IBM COMPATIBLE	31515	34639	1S634911U23G1052	NETVISTA A21	10/22/01	\$ 997.00	124793
1	COMPUTER, IBM COMPATIBLE	33979	32702	KA5TRP1	679221U	5/29/02	\$ 1,153.00	132377
1	COMPUTER, IBM COMPATIBLE	33270	32751	3129034-0001	CLT-504	3/15/02	\$ 1,288.00	127525
1	COMPUTER, IBM COMPATIBLE	34127	33021	KA82YM8	NETVISTA 512MB	6/25/02	\$ 1,288.00	133041
1	COMPUTER, IBM COMPATIBLE	34164	33912	KA82YT4	NETVISTA M41	7/11/02	\$ 1,288.00	133040
1	COMPUTER, IBM COMPATIBLE	34172	33319	KA8P955	NETVISTA M41	6/28/02	\$ 1,288.00	133038
1	COMPUTER, IBM COMPATIBLE	33031	32359	KA85XYA	679431U	4/8/02	\$ 1,288.00	KA85XP T
1	COMPUTER, IBM COMPATIBLE, W/ MONITOR	2827	6852	23AANF6	NETVISTA A20	3/5/01	\$ 884.00	0107771
1	COMPUTER, IBM COMPATIBLE, W/ MONITOR	14960	19397	23MRLA9	PC300GL	7/11/00	\$ 1,004.00	0033089
1	COMPUTER, IBM COMPATIBLE, W/ MONITOR	28525	26792	23RW029	PC300GL	2/23/00	\$ 1,072.00	0088003
1	COMPUTER, IBM COMPATIBLE, W/ MONITOR	19474	8383	23TD873	NETVISTA A20	10/26/00	\$ 1,183.00	0022707



Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	COMPUTER, IBM COMPATIBLE, W/ MONITOR	26804	27109	23TF390	NETVISTA A20	12/4/00	\$ 1,183.00	0104878
1	COMPUTER, IBM COMPATIBLE, W/ MONITOR	29184	1349	23NV757	PC300GL	8/18/98	\$ 1,492.00	0071942
1	COMPUTER, IBM COMPATIBLE, W/ MONITOR	27377	26881	7FMDM	XPST500	5/28/01	\$ 1,775.00	N/A
1	COMPUTER, IBM COMPATIBLE, W/ MONITOR	29803	8893	NSN	NA	5/28/01	\$ 1,775.00	N/A
1	COMPUTER, INTEGRATED (CPU/MON)	19848	8667	YM03855JJWQ	IMAC	12/18/00	\$ 903.00	0106098
1	COMPUTER, INTEGRATED (CPU/MON)	19851	8673	YM0385DOJWQ	M5521	5/28/01	\$ 903.00	0106098
1	COMPUTER, INTEGRATED (CPU/MON)	19808	9334	YM00882EHQJ	IMAC	3/29/00	\$ 1,065.00	0089813
1	COMPUTER, INTEGRATED (CPU/MON)	19809	9336	YM00882QHJQ	IMAC	3/29/00	\$ 1,065.00	0089813
1	COMPUTER, INTEGRATED (CPU/MON)	19810	9337	YM00882PHQJ	IMAC	3/29/00	\$ 1,065.00	0089813
1	COMPUTER, INTEGRATED (CPU/MON)	19811	9338	YM00881UHQJ	IMAC	3/29/00	\$ 1,065.00	0089813
1	COMPUTER, INTEGRATED (CPU/MON)	19813	9340	YM004263HQJ	IMAC	3/29/00	\$ 1,065.00	0089813
1	COMPUTER, INTEGRATED (CPU/MON)	8211	11056	YM0088A4HGJ	IMAC	3/29/00	\$ 1,065.00	89815
1	COMPUTER, INTEGRATED (CPU/MON)	8220	11071	YM0087RZHQJ	IMAC	3/29/00	\$ 1,065.00	89815
1	COMPUTER, INTEGRATED (CPU/MON)	19812	9339	YM0177ZEJ88	IMAC	6/16/00	\$ 1,065.00	0032690
1	COMPUTER, INTEGRATED (CPU/MON)	19817	9345	YM0177ZSJ88	IMAC	6/16/00	\$ 1,065.00	0032690
1	COMPUTER, INTEGRATED (CPU/MON)	19816	9344	YM0177ZJJ88	M5521	5/28/01	\$ 1,065.00	0032690
1	COMPUTER, INTEGRATED (CPU/MON)	19799	9320	SG003699HQJ	M5521	5/28/01	\$ 1,065.00	0088023
1	COMPUTER, INTEGRATED (CPU/MON)	19800	9321	SG00356HHQJ	M5521	5/28/01	\$ 1,065.00	0088023
1	COMPUTER, INTEGRATED (CPU/MON)	19801	9322	SG0035WAHQJ	M5521	5/28/01	\$ 1,065.00	0088023
1	COMPUTER, INTEGRATED (CPU/MON)	19803	9326	SG0036AHHQJ	M5521	5/28/01	\$ 1,065.00	0088023
1	COMPUTER, INTEGRATED (CPU/MON)	27935	16192	XB9392MHGSN	IMAC	9/29/99	\$ 1,076.00	0084009
1	COMPUTER, INTEGRATED (CPU/MON)	31006	31355	23VRV95	NETVISTA A40	6/26/01	\$ 1,106.00	112458

**Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment**

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	COMPUTER, INTEGRATED (CPU/MON)	19866	8696	XA913140FVU	IMAC	3/30/99	\$ 1,184.00	0047795
1	COMPUTER, INTEGRATED (CPU/MON)	19804	9327	XA91313XFVU	IMAC	3/30/99	\$ 1,184.00	0047795
1	COMPUTER, INTEGRATED (CPU/MON)	19814	9342	XA91313SFVU	IMAC	3/30/99	\$ 1,184.00	0047795
1	COMPUTER, INTEGRATED (CPU/MON)	18000	5549	XA92005RGSN	IMAC	5/19/99	\$ 1,184.00	0050657
1	COMPUTER, INTEGRATED (CPU/MON)	18002	5559	XA9191E8GSN	IMAC	5/19/99	\$ 1,184.00	0050657
1	COMPUTER, INTEGRATED (CPU/MON)	19878	10262	RN9112N3FL0	M4984	5/28/01	\$ 1,184.00	0047795
1	COMPUTER, INTEGRATED (CPU/MON)	19861	8687	RN9124VFFL0	M4984	5/28/01	\$ 1,184.00	0047795
1	COMPUTER, INTEGRATED (CPU/MON)	19871	8704	RN9123CBFL0	M4984	5/28/01	\$ 1,184.00	0047795
1	COMPUTER, INTEGRATED (CPU/MON)	17282	7991	TY7162EK9PS	MAC 5400/180	5/2/97	\$ 1,615.00	0049970
1	COMPUTER, INTEGRATED (CPU/MON)	19841	8652	TY8202HNC T9	MAC G3	6/10/98	\$ 1,615.00	0071945
1	COMPUTER, INTEGRATED (CPU/MON)	15746	26726	XB6214TS81Q	MAC 5260	7/1/96	\$ 1,831.00	0081910
1	COMPUTER, INTEGRATED (CPU/MON)	37393	748	NH6066H6048	M3872	5/28/01	\$ 1,800.00	N/A
1	COMPUTER, INTEGRATED (CPU/MON)	17262	7828	TY7146819QE	M3046	5/28/01	\$ 1,800.00	N/A
1	COMPUTER, INTEGRATED (CPU/MON)	19824	8590	CK12542B004	M1420	5/28/01	\$ 1,800.00	N/A
1	COMPUTER, INTEGRATED (CPU/MON)	19805	9328	XA91313UFVU	M4984	5/28/01	\$ 1,800.00	N/A
1	COMPUTER, INTEGRATED (CPU/MON)	19818	9351	YM016M6J88	M5521	5/28/01	\$ 1,800.00	N/A
1	COMPUTER, LAPTOP/NOTEBOOK	14956	19390	N/A	N/A	5/28/01	\$ 1,800.00	N/A
1	COMPUTER, LAPTOP/NOTEBOOK	35128	34777	78NGZC9	THINKPAD	1/9/03	\$ 1,800.00	144906
1	COMPUTER, MAC/APPLE	33472	32819	G82133EYMBQ	Z058	4/11/02	\$ 844.00	130527
1	COMPUTER, MAC/APPLE	33505	32858	G821337CMBQ	Z058	4/11/02	\$ 844.00	130527
1	COMPUTER, MAC/APPLE	33528	32881	G82132QGMBQ	Z058	4/11/02	\$ 844.00	130527
1	COMPUTER, MAC/APPLE	33530	32883	G82132QFMBQ	Z058	4/11/02	\$ 844.00	130527

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	COMPUTER, MAC/APPLE	31782	33851	YM136303LFB	IMAC 500MNZ	11/21/01	\$ 991.00	124160
1	COMPUTER, MAC/APPLE	31806	33868	YM1361A8LFB	IMAC 500MNZ	11/21/01	\$ 991.00	124160
1	COMPUTER, MAC/APPLE	31793	33871	YM1361MMLFB	IMAC 500MNZ	11/21/01	\$ 991.00	124160
1	COMPUTER, MAC/APPLE	31799	33877	YM1361W4LFB	IMAC 500MNZ	11/21/01	\$ 991.00	124160
1	COMPUTER, MAC/APPLE	31814	33878	YM1362Z0LFB	IMAC 500MNZ	11/21/01	\$ 991.00	124160
1	COMPUTER, MAC/APPLE	31812	33879	YM1362ZZLFB	IMAC 500MNZ	11/21/01	\$ 991.00	124160
1	COMPUTER, MAC/APPLE	31817	33883	YM1361LULFB	IMAC 500MNZ	11/21/01	\$ 991.00	124160
1	COMPUTER, MAC/APPLE	33249	2812	G8213393MBQ	B5744LL/C	4/5/02	\$ 1,700.00	129339
1	COMPUTER, MAC/APPLE	33544	32412	G821335PMBQ	B6441LL/A	4/5/02	\$ 1,700.00	129339
1	COMPUTER, MAC/APPLE, W/ MONITOR	17283	8010	YM0385CYJWQ	IMAC	12/18/00	\$ 903.00	0106098
1	COMPUTER, MAC/APPLE, W/ MONITOR	17222	8258	YM0385C1JWQ	IMAC	12/18/00	\$ 903.00	0106098
1	COMPUTER, MAC/APPLE, W/ MONITOR	17229	8287	YM0385CRJWQ	IMAC	12/18/00	\$ 903.00	0106098
1	COMPUTER, MAC/APPLE, W/ MONITOR	17296	7290	SG0032JHHQJ	M5521	5/28/01	\$ 1,065.00	0088023
1	COMPUTER, MAC/APPLE, W/ MONITOR	19798	9319	XB0203Q8HSE	M5183	5/28/01	\$ 1,551.00	0032690
1	COMPUTER, MAC/APPLE, W/ MONITOR	15013	12402	U9101231	A2M6014	5/28/01	\$ 1,900.00	N/A
1	COMPUTER, MAC/APPLE, W/ MONITOR	22951	361	N/A	M5183	5/28/01	\$ 1,900.00	N/A
1	COMPUTER, MAC/APPLE, W/ MONITOR	13463	5198	XB04028BJNX	M5183	5/28/01	\$ 1,900.00	N/A
1	COMPUTER, MAC/APPLE, W/ MONITOR	17237	8329	YMS385CSJWQ	M5521	5/28/01	\$ 1,900.00	N/A
1	CPU WITH MONITOR	61588	110685	N/A	N/A	7/1/09	\$ 673.00	N/A
1	CPU WITH MONITOR	62016	110687	N/A	N/A	7/1/09	\$ 673.00	N/A
1	CPU WITH MONITOR	62017	110689	N/A	N/A	7/1/09	\$ 673.00	N/A
1	CPU WITH MONITOR	61590	110693	N/A	N/A	7/1/09	\$ 673.00	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	CPU WITH MONITOR	62019	110697	N/A	N/A	7/1/09	\$ 673.00	N/A
1	CPU WITH MONITOR	62018	110731	N/A	N/A	7/1/09	\$ 673.00	N/A
1	CPU WITH MONITOR	35082	107235	N/A	N/A	7/1/09	\$ 850.00	N/A
1	CPU WITH MONITOR	61230	103979	N/A	N/A	7/1/09	\$ 898.00	N/A
1	CPU WITH MONITOR	61232	103980	N/A	N/A	7/1/09	\$ 898.00	N/A
1	CPU WITH MONITOR	37784	105321	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37741	105325	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37728	105330	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37745	105332	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37798	105333	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37796	105336	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37758	105338	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37754	105339	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37757	105340	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37747	105358	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37777	105366	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37729	105373	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37742	105375	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37746	105378	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37735	105380	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37762	105382	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37774	105383	N/A	N/A	7/1/09	\$ 999.00	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	CPU WITH MONITOR	37750	105390	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37748	105394	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	37753	105395	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	50817	105549	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	61600	110743	N/A	N/A	7/1/09	\$ 999.00	N/A
1	CPU WITH MONITOR	67056	105953	N/A	N/A	7/1/09	\$ 1,193.00	N/A
1	CPU WITH MONITOR	63366	104596	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	63379	104600	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	63390	104601	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	63392	104603	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	63396	104605	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	63373	104614	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	63380	104617	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	63391	104618	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	63394	104619	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	63029	105402	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	64218	105809	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	64220	105824	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	60982	110842	N/A	N/A	7/1/09	\$ 1,299.00	N/A
1	CPU WITH MONITOR	35106	107355	N/A	N/A	7/1/09	\$ 1,499.00	N/A
1	CPU WITH MONITOR	35113	107389	N/A	N/A	7/1/09	\$ 1,499.00	N/A
1	Dell Computer Monitor	117145	N/A	N/A	N/A	N/A	N/A	N/A

**Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment**

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Dell Flatscreen Monitor	39732	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Ultrasharp 2005 Wide Flat Panel - see attachment	49229	87417	OT6130-48323-628	ULTRASHARP 2005FP WIDE FLAT PANEL	3/31/06	\$ 685.39	215902
1	Digital Camera	92676	N/A	N/A	N/A	N/A	N/A	N/A
1	ELITEBOOK HIGH-END 17" LAPTOP	75095	120607	CNU1091XXK	N/A	N/A	\$ 1,505.10	266227
1	eMac	82337	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	82544	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	82545	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49160	88098	YM60609USCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49161	88100	YM6060DASCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49164	88106	YM60606LSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49172	88121	YM60605QSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49139	88127	YM6060EZSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49140	88129	YM60601QSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49142	88133	YM60601SSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49144	88137	YM60601TSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49173	88141	YM606047SCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49175	88146	YM60605NSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49178	88150	YM60605RSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49179	88153	YM60605JSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49128	88157	YM60608LSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49129	88159	YM60608DSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49130	88161	YM6060AQSCF	N/A	3/17/06	\$ 673.17	215917

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49131	88163	YM60607VSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49132	88165	YM6060GRSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49133	88167	YM6060GLSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49183	88179	YM60609SSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49184	88181	YM6060CUSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49185	88183	YM6060ACSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49186	88185	YM6060BTSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49188	88189	YM6060CASCf	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49120	88193	YM60609ESCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49121	88195	YM606094SCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49122	88197	YM60609DSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49123	88199	YM606093SCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49126	88205	YM60608MSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49127	88207	YM60608FSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49116	88238	YM60608GSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49117	88240	YM60609HSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49205	88262	YM6060AZSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49208	88268	YM60607MSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49104	88296	YM60608DSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49091	88344	YM606082SCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49074	88352	G855246ZSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49220	88357	YM6060AUSCF	N/A	3/17/06	\$ 673.17	215917

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49222	88361	YM6060ASSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49223	88365	YM6060ARSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49224	88369	YM6060AVSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49225	88374	YM6060ANSCF	N/A	3/17/06	\$ 673.17	215917
1	eMac 1.25GHZ/G4/256MB/40GB/CDRom	49226	88377	YM60609FSCF	N/A	3/17/06	\$ 673.17	215917
1	80GB Ultra ATA drive 065-5548, built in display	46355	87422	G85522EVTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46361	87433	G86033XSTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46363	87437	G86033PSTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46364	87439	G86033XNTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46346	87452	G85522GTTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46353	87465	G86033SVTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46354	87467	G86033NNTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46371	87475	G86033UHTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46372	87478	G86033LNTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46340	87488	G85522P6TDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46375	87490	G86033METDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46339	87492	G85522MUTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	80GB Ultra ATA drive 065-5548, built in display	46338	87496	G85522UKTDP	EMAC Z0BWALL/A	3/30/06	\$ 794.00	216485
1	EMAC 1GHZ	37247	82719	YM3481TBPP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37250	82725	YM3481QUPP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37252	82729	YM3481SJPP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37262	82747	YM348004PP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530



Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	EMAC 1GHZ	37263	82749	YM3481QRPP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37265	82753	YM3481T4PP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37266	82755	YM34800EPP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37267	82756	YM34800PPP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37229	82760	YM3481T5PP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37231	82764	YM3481T6PP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37233	82768	YM3481S5PP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37236	82773	YM3481R5PP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	EMAC 1GHZ	37237	82775	YM3481RLPP9	EMAC 1GHZ	1/22/04	\$ 773.64	173530
1	eMac 1GHz CD-ROM Z097	37223	78667	YM3473OVPP9	EMAC 1 GHz Z097	12/26/03	\$ 947.42	N/A
1	eMac 1GHz CD-ROM Z097	37225	78669	YM347364PPO	EMAC 1 GHz Z097	12/26/03	\$ 947.42	N/A
1	eMac 1GHz CD-ROM/256/40GB, Part #Z097	37626	78520	G84138KDPP9	EMAC 1GHZ	3/26/04	\$ 718.98	176916
1	eMac 1GHz CD-ROM/256/40GB, Part #Z097	37708	78507	G84138E2PPO	EMAC 1GHZ	3/27/04	\$ 718.98	176916
1	eMac 1GHz Combo Drive Z098	37355	78803	YM34781YPP1	EMAC 1GHZ Z098	1/16/04	\$ 855.54	N/A
1	eMac 1GHz Combo Drive Z098	37352	78818	YM3474H6PPI	EMAC 1GHZ Z098	1/16/04	\$ 855.54	174519
1	eMac Computer	48141	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac Computer	48144	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac Computer	549174	N/A	N/A	N/A	N/A	N/A	N/A
1	Epson Printer	1030399	N/A	N/A	N/A	N/A	N/A	N/A
1	Fax Machine	27430	7071	80BB202062	5050	5/28/01	\$ 550.00	N/A
1	Fax Machine	44997	N/A	N/A	N/A	N/A	N/A	N/A
1	Fax Machine, Okifax 5650	42011	81311	AE46019116A0	5400 FAX MACHINE	11/18/04	\$ 829.68	203178

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date in Service	Cost	PO #
1	FILE SERVER	29296	1971	23DX320	PC325	8/8/97	\$ 3,927.00	0052399
1	FLUTE W/ CASE	36161	25877	BN11829	N/A	5/28/01	\$ 850.00	N/A
1	High Processor Mini-Tower-OPTIPLEX GX620	45978	88235	GFDNM91	GX620	3/28/06	\$ 871.33	215466
1	HP Printer	110914	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	112864	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	117635	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	14924	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	22205	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	25546	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	26060	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	2814	N/A	N/A	N/A	N/A	N/A	N/A
1	3304 IBM Thinkpad G40, Intel Pentium 4M Processor 2.6GHz, 14.1" Active Matrix +	38993	79876	KM0511H	THINKPAD 2.6 GHZ	5/30/04	\$ 1,690.96	177189
1	IBM Computer	106376	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	114910	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	115914	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	117396	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	117928	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	14768	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	40437	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	40442	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	100544	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	102715	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer Monitor	107125	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	116268	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	91747	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Laptop	102690	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Laptop	40585	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Laptop	40625	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Laptop	40629	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Laptop	91648	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM NetVista M42 Desktop P4/2.5GHz, 256MB/40GB, 48X CD, 10/100 NIC, WinXP Pro 4	37520	78290	KCGN38P	NETVISTA 2.5 GHZ	3/19/04	\$ 861.83	175824
1	IBM NETVISTA MA42 BLACK TOWER P4/2.8GHz, 256MB/40GB, 48X CD, 10/100 N/C, WIN XP	37311	78943	KCGY46C	NETVISTA 2.8 GHZ	12/31/03	\$ 958.66	174089
1	IBM NETVISTA MA42 BLACK TOWER P4/2.8GHz, 256MB/40GB, 48X CD, 10/100 N/C, WIN XP	37312	78946	KCHK16K	NETVISTA 2.8 GHZ	12/31/03	\$ 958.66	174089
1	IBM NETVISTA MA42 BLACK TOWER P4/2.8GHz, 256MB/40GB, 48X CD, 10/100 N/C, WIN XP	37305	78953	KCGY48R	NETVISTA 2.8 GHZ	12/31/03	\$ 958.66	174089
1	IBM ThinkCentre M50 818749U.P2076, Intel Pentium 4 w/ Hyperthreading Technology	38562	79973	KCAZ9N6	DESKTOP 8187-49U	5/18/04	\$ 1,269.17	177696
1	IBM Typewriter	70675	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Typewriter	83307	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Typewriter	96692	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM, Pentium4 Net Vista M42 as follows:	37295	78262	KLZ9365	INTEL P4 2.8 GHZ	12/31/03	\$ 1,912.21	173229
1	iMac	116482	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	117805	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VHS	102525	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VHS	104415	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VHS	117226	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	JVC VHS	15754	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VHS	15757	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VHS	15792	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VHS	16555	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VHS	8713	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VHS	87380	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP COMPUTER SYSTEM-STANDARD MODEL Model Name:HP Probook 6550b Notebook PC M	72600	119413	CNU0351HKF	HP PROBOOK 65506	N/A	\$ 909.32	261856
1	LAPTOP COMPUTER SYSTEM MODEL NAME: HP ELITEBOOK 8740W Mobile Workstation	71931	119540	CNU03206nz	8740W MOBILE WORKSTATION	N/A	\$ 1,512.30	260801
1	Mac Powerbook	96116	N/A	N/A	N/A	N/A	N/A	N/A
1	Mac Powerbook	97933	N/A	N/A	N/A	N/A	N/A	N/A
1	Microline Printer	117236	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi TV	13457	N/A	N/A	N/A	N/A	N/A	N/A
1	MODEL: PowerLite Epson 83+ Multimedia Projector OPTI GX620 SFF INTEL P4 PROCESSOR WITH HT (3GHZ 2M 800 FSB) WINDOWS XP PRO WITH	75307	120341	P94F110237L	POWERLITE E 93+	N/A	\$ 566.26	267361
1	OptiPlex GX270 per quote# 158156363 to include the following:	49231	87412	9HBHM91	GX620 DESKTOP	3/31/06	\$ 1,046.50	215652
1	OptiPlex GX270 per quote# 158156363 to include the following:	39727	80723	775-360	OPTIPLEX HARD DRIVES PLUS MONITOR	6/24/04	\$ 1,264.85	179800
1	Optquest Computer Monitor	116092	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	112701	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114222	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114232	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	77196	N/A	N/A	N/A	N/A	N/A	N/A
1	P/N 1822464 SEAGATE BLACK ARMOR 8TB NAS MFG #SEA-ST380005SHA10G-RK - CONTRACT: M	75031	120413	2GG10PVR	NAS440	N/A	\$ 978.74	267152
1	Panasonic Computer	108244	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Paper Shredder	91386	N/A	N/A	N/A	N/A	N/A	N/A
1	Part #8305ETU - IBM Net Vista M42 Desktop P4/3.0GHz, 256MB/40GB CD, 10/100 NIC,	37620	78245	KCMY95T	NETVISTA P4	3/5/04	\$ 1,108.32	175189
1	Phillips TV	117531	N/A	N/A	N/A	N/A	N/A	N/A
1	PHOTOCOPIER	46055	104528	N/A	N/A	7/1/09	\$ 1,000.00	N/A
1	Powerbook G412-inch: 1.5GHZ	49228	87306	4H61136CRJ7	POWERBOOK G412	3/24/06	\$ 1,481.58	216015
1	PRINTER LASER	63142	106498	N/A	N/A	7/1/01	\$ 649.00	N/A
1	PRINTER, LASER	34991	8656	Z-D8943-712	N/A	5/15/01	\$ 649.00	111225
1	PRINTER, LASER	19796	9317	JPHAA3127	C4089A	5/28/01	\$ 649.00	N/A
1	PRINTER, LASER	27963	26180	USD3007047	5000N	1/24/00	\$ 649.00	0087335
1	PROJECTION PANEL	29440	32200	8RU08827	NA	7/1/89	\$ 1,479.00	0030021
1	PROJECTOR, MOVIE	7546	14304	NA	NA	5/28/01	\$ 700.00	N/A
1	Quasar TV/VHS	94586	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	104420	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	1063	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	117271	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	12732	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	12741	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	12750	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	12771	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13326	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13379	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13392	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	RCA TV	13431	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13476	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13649	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15756	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15791	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15819	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15820	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15824	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16556	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20362	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20377	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20405	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20469	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20485	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20497	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	27440	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	3042	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	3202	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6880	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	7467	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	7933	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	81816	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	RCA TV	83793	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	86998	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8706	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	87193	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	87305	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA VHS	20363	N/A	N/A	N/A	N/A	N/A	N/A
1	Sharp Cassette Recorder	54355	N/A	N/A	N/A	N/A	N/A	N/A
1	Smart UPS	94747	N/A	N/A	N/A	N/A	N/A	N/A
1	TELEVISION 27"	13540	5942	17756542	PA7027C	3/22/99	\$ 527.00	0048021
1	TELEVISION 27"	13574	5991	17756517	PA7027C	3/22/99	\$ 527.00	0048021
1	TELEVISION 32"	32322	31618	60759057	PA0132C	12/13/01	\$ 731.00	126431
1	Unsys Printer	106562	N/A	N/A	N/A	N/A	N/A	N/A
1	Z06T eMAC 700 MHz Mac OS 9, 256MB SDRAM/40GB/ CD-RW/Built in display/Keyboard	35349	76700	G83160QGNU1	EMAC 700	4/15/03	\$ 855.50	160811
1	Z06T eMAC 700 MHz Mac OS 9, 256MB SDRAM/40GB/ CD-RW/Built in display/Keyboard	35350	76699	G83160QFNU1	EMAC 700	4/15/03	\$ 855.54	160811
1	Z06T eMAC 700 MHz Mac OS 9, 256MB SDRAM/40GB/ CD-RW/Built in display/Keyboard	35356	76701	G83160QENU1	EMAC 700	4/15/03	\$ 855.54	160811
1	Z06T eMAC 700 MHz Mac OS 9, 256MB SDRAM/40GB/ CD-RW/Built in display/Keyboard	35364	76709	G83160JUNU1	EMAC 700	4/15/03	\$ 855.54	160811
1	Z06T eMAC 700 MHz Mac OS 9, 256MB SDRAM/40GB/ CD-RW/Built in display/Keyboard	35363	76711	G83160JLNU1	EMAC 700	4/15/03	\$ 855.54	160811
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37843	78559	YM3475Q6PPI	EMAC Z0982LL/A	3/18/04	\$ 849.95	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37820	78536	YM3475QLPPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37830	78546	YM3475JLPPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37831	78547	YM3475VPPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37832	78548	YM3475KBPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37833	78549	YM3475L8PPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37835	78551	YM3475K4PPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37838	78554	YM3475M4PPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37848	78564	YM3478J4PPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37852	78568	YM3478K6PPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37857	78573	YM347565PPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37860	78576	YM347876PPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37862	78578	G83494PTPPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37866	78582	YM3478G5PPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37875	78591	YM3478K4PPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-3608, 065-4065, 065-4040, 065-4050, 0)	37884	78600	YM3475KWPPPI	EMAC Z0982LL/A	3/18/04	\$ 850.15	176404
1	Z098 eMac/1GHz/Combo/256MB/ 40GB	37776	114877	N/A	N/A	3/25/04	\$ 732.00	176867
25	Teachers Desks	N/A	N/A	N/A	N/A	N/A	N/A	N/A
50	Bookcases	N/A	N/A	N/A	N/A	N/A	N/A	N/A
50	File Cabinets	N/A	N/A	N/A	N/A	N/A	N/A	N/A
75	Tables	N/A	N/A	N/A	N/A	N/A	N/A	N/A
75	Rolling Cabinets	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1200	Student Chairs	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1500	Student desks	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	Police Car Prisoner Cage	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Police Car Roof Mounted Light Bars	N/A	N/A	N/A	N/A	N/A	N/A	N/A



**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**1.14**

**Board Meeting**

**TITLE:**                    **Acceptance of Completion of Contract for Bid Package No. 502.1 Paving Repairs at Saddleback High School Under Emergency Repair Program**

**ITEM:**                    **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations**

**PREPARED BY:**    **Todd Butcher, Director of Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 502.1 Paving Repairs for an Emergency Repair Program project at Saddleback High School. The work has been completed in accordance with the terms of the contract.

**RATIONALE:**

At the November 9, 2010, Board meeting, the Board awarded Bid Package No. 502.1 Paving Repairs at Saddleback High School. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 requires the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 502.1	Saddleback HS	\$507,980	\$50,798	Hardy & Harper, Inc.

**FUNDING:**

State School Facility Program/Measure G: \$50,798 (10% retention)

**RECOMMENDATION:**

Accept the October 11, 2011, completion of contract with Hardy & Harper, Inc., for Bid Package No. 502.1 Paving Repairs at Saddleback High School in the amount of \$50,798 under the Emergency Repair Program.

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:**                    **Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests**

**ITEM:**                    **Action**

**SUBMITTED BY:**   **Cathie Olsky, Ed.D., Deputy Superintendent**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of gifts, grants, and bequests on behalf of school sites and the District. For purposes of determining the estimated value of a gift, the District does not perform an appraisal or other such valuation, rather simply reports the value of the gift as provided by the donor.

**RATIONALE:**

The Board may accept any bequest or gift of money or property on behalf of the District. While greatly appreciating suitable donations, the Board discourages any gifts which may directly or indirectly impair its commitment to providing equal educational opportunities for all District students. The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of District philosophy and operations. If the Board believes the District will be unable to fully satisfy the donor's conditions, the gift shall not be accepted. Gift books and instructional materials shall be accepted only if they meet District criteria. At the Superintendent or designee's discretion, a gift may be used at a particular school.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Accept gifts in accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests.

CO:eh



SANTA ANA UNIFIED SCHOOL DISTRICT  
GIFTS RECOMMENDED FOR ACCEPTANCE - October 11, 2011

School:	Gift:	Amount:	Donor:	Used for:
Godinez Fundamental High		\$ 4,000	Godinez Girls Basketball Boosters Ms. Mireya Valencia Costa Mesa	Godinez Girls Basketball ASB program
Valley High		\$ 3,000	Mr. Curtis Granderson Lynwood, IL	Sponsor admission for freshmen to Valley's varsity football game
Segerstrom High	50 Queen Palm trees	\$ 750	Segerstrom Bike/Car Club Mr. Frankie Gonzalez Santa Ana	"Going Green" campus beautification
Building Services		\$ 650	Generator Sets, Power Units & Engines Mr. M.J. Lindner Hemet	Appreciation Day BBQ
October 11, 2011 donations		\$ 8,400		
2011 Total donations	\$ 407,487	\$415,887		

/eh

For purposes of determining the estimated value of a gift, the District does not perform an appraisal or other such valuation, rather simply reports the value of the gift as provided by the donor.

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Adoption of Resolution No. 11/12-2900 – Assuring Availability of Textbooks and Instructional Materials for 2011-12 School Year

**ITEM:** Action

**SUBMITTED BY:** Cathie Olsky, Ed.D., Deputy Superintendent

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of Resolution No. 11/12-2900 assuring that each student in Santa Ana Unified School District has sufficient **core** textbooks and/or instructional materials, including English Language Learners, within the first eight weeks of the school year.

The Williams Legislation, effective January 1, 2005, altered the previous requirements for district compliance and certification of adequate instructional materials. Board Education Code Sections 60119 and 60422(b) require the governing board of any local agency receiving instructional material funds from any State source to hold a public hearing annually to determine whether sufficient **student core** instructional materials or textbooks are available for each student within the first eight weeks of school. The call for Public Hearing took place at the September 27, 2011, Board of Education meeting.

**RATIONALE:**

To comply with the Williams Legislation, Resolution No. 11/12-2900 is being submitted, wherein the Superintendent has determined and certifies that each student in the District has, in the 2011-12 school year, sufficient **core** textbooks and/or instructional materials or both, in each of the following subjects, consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: reading/language arts, mathematics, science, and history/social science, elective courses in foreign language or health, and visual and performing arts. The Superintendent has also determined the availability of laboratory science equipment as applicable to science laboratory courses offered in the grades 9-12, inclusive.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Resolution No. 11/12-2900 ensuring that each student in Santa Ana Unified School District has sufficient **core** textbooks and/or instructional materials for 2011-12 school year.

CO:eh



1 RESOLUTION NO. 11/12-2900

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 Resolution of the Santa Ana Unified School District Governing Board

6 Determining Steps to Ensure Availability of

7 Textbooks and Instructional Materials for 2011-12

8 WHEREAS, Education Code Section 60119 establishes steps and procedures to  
9 ensure the availability of textbooks and instructional materials in order to be  
10 eligible to receive funds for that purpose, and;

11 WHEREAS, the procedures require that school districts take appropriate  
12 action to ensure the availability of textbooks and instructional materials on a  
13 yearly basis, and;

14 WHEREAS, pursuant to Education Code Sections 60119 and 60422(b), the Board  
15 is required to hold a public hearing to encourage participation by parents,  
16 teachers, members of the community interested in the affairs of the School  
17 District, and bargaining unit leaders, and;

18 WHEREAS, the Board is required to provide 10 days' notice of the public  
19 hearing or hearings, and;

20 WHEREAS, the notice shall contain the time, place, and purpose of the  
21 hearing and be posted in three public places within the School District, and;

22 WHEREAS, the hearing shall be held at a time that will encourage the  
23 attendance of teachers, parents, and guardians of pupils who attend schools in the  
24 District and shall not take place during or immediately following school hours,  
25 and;

26 WHEREAS, the governing Board of a school district, as part of the required  
27 hearing, shall also make a written determination as to whether each pupil enrolled  
28 in a foreign language or health course has sufficient textbooks or instructional

1 materials that are consistent with the content and cycles of the curriculum  
2 frameworks adopted by the State Board for those subjects, and;

3 WHEREAS, the governing Board shall also determine the availability of  
4 laboratory science equipment as applicable to science laboratory courses offered  
5 in grades 9 to 12, inclusive, and;

6 WHEREAS, a public hearing was held on October 11, 2011, at 6:00 p.m.  
7 o'clock, which is on or before the eighth week of school and;

8 WHEREAS, the Board is required to make a determination, through a  
9 resolution, as to whether each pupil in each school in the District has,  
10 sufficient textbooks or instructional materials, or both, that are aligned to the  
11 content standards adopted pursuant to Education Code Section 60605 in each of the  
12 following subjects, as appropriate, that are consistent with the content and  
13 cycles of the curriculum frameworks adopted by the State Board:

14 (i) Mathematics,

15 (ii) Science,

16 (iii) History-Social Science,

17 (iv) English/Language Arts, including the English language development  
18 component of an adopted program

19 (v) Visual and performing arts.

20 NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the  
21 determination that each pupil of the District, has available sufficient textbooks  
22 or instructional materials, or both, that are aligned to the content standards  
23 adopted pursuant to Education Code Section 60605 and Education Code 33126 in each  
24 subject listed above, consistent with the content and cycles of the curriculum  
25 framework adopted by the State Board and adopted by this Board in accordance with  
26 the procedures as established.

27 BE IT FURTHER RESOLVED, that for the 2011-12 school year, the Santa Ana  
28 Unified School District, has provided each pupil with sufficient textbooks or  
29 instructional materials, or both, that are aligned to the content standards

1 adopted pursuant to Education Code Section 60605 and Education Code 33126 in each  
2 subject listed above, consistent with the content and consistent with the cycles  
3 and content of the curriculum framework adopted by the State Board for those  
4 subjects.

5 BE IT FURTHER RESOLVED, that for the 2011-12 school year, the Santa Ana  
6 Unified School District has provided sufficient textbooks or instructional  
7 materials, or both, that are consistent with the content and cycles of the  
8 curriculum frameworks adopted by the State Board, to each pupil enrolled in a  
9 foreign language or health course, and that sufficient laboratory science  
10 equipment applicable to science laboratory courses offered in grades 9 to 12,  
11 inclusive, is available to pupils.

12 Upon motion of Member \_\_\_\_\_ and duly seconded, the foregoing  
13 Resolution was adopted by the following vote:

14 AYES:

15 NOES:

16 ABSENT:

17 STATE OF CALIFORNIA )  
18 ) SS.  
19 COUNTY OF ORANGE )

20 I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the  
21 Santa Ana Unified School District of Orange County, California, hereby certify  
22 that the above and foregoing Resolution was duly adopted by the said Board at a  
23 regular board meeting thereof held on the 11<sup>th</sup> day of October, 2011, and  
24 passed by a vote of \_\_\_\_\_ of said Board.

25 IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of  
26 \_\_\_\_\_, 2010.

27  
28 \_\_\_\_\_  
29 Thelma Meléndez de Santa Ana, Ph.D.  
30 Secretary to the Board of Education  
Santa Ana Unified School District

**AGENDA ITEM BACKUP SHEET****October 11, 2011****Board Meeting**

**TITLE:** Approval of Submission for Quality Education Investment Act (QEIA) Waiver  
(1) Application to State Board of Education on Behalf of Davis, Diamond,  
Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson  
Elementary Schools

**ITEM:** Consent

**SUBMITTED BY:** Cathie Olsky, Ed.D., Deputy Superintendent

**PREPARED BY:** Roxanna S. Owings, Director, Curriculum/Staff Development

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to submit a waiver application to the State Board of Education under the Quality Education Investment Act (QEIA) of the California Education Code Section 52055(a) regarding class size. The waiver is requested to allow classes to exceed class size limits as required by QEIA on behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson Elementary schools. A waiver will be submitted for grades 1 through 3. QEIA requires no more than 20 pupils per class in grades 1 through 3, as set forth in the Class Size Reduction Program established in 1996.

The call for the public hearing took place at the September 27, 2011, Board of Education meeting.

**RATIONALE:**

Administration would like to seek a waiver from the State Board of Education to ensure continued funding for the 2012-13 school year. QEIA schools that do not meet all monitored QEIA program requirements for the 2010-11 school year will have their funding terminated. Currently, QEIA funding will end June 30, 2012. There are a total of 106 teachers who are staffed by QEIA funding for the 2011-12 school year.

**FUNDING:**

Not applicable

**RECOMMENDATION:**

Approve the submission of Quality Education Investment Act (QEIA) waiver (1) application to the State Board of Education on behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson Elementary schools.

CO:eh





CALIFORNIA DEPARTMENT OF EDUCATION  
**GENERAL WAIVER REQUEST**

GW-1 (Rev. 10-2-09) <http://www.cde.ca.gov/re/lr/wr/>

First Time Waiver:   X    
 Renewal Waiver:       

Send Original plus one copy to:  
 Waiver Office, California Department of Education  
 1430 N Street, Suite 5602  
 Sacramento, CA 95814

Send Electronic copy in **Word** and  
 back-up material to: [waiver@cde.ca.gov](mailto:waiver@cde.ca.gov)

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <th colspan="6" style="text-align: center; padding: 2px;">CD CODE</th> </tr> <tr> <td style="text-align: center; padding: 2px;">3</td> <td style="text-align: center; padding: 2px;">0</td> <td style="text-align: center; padding: 2px;">6</td> <td style="text-align: center; padding: 2px;">6</td> <td style="text-align: center; padding: 2px;">6</td> <td style="text-align: center; padding: 2px;">7</td> <td style="text-align: center; padding: 2px;">0</td> </tr> </table>						CD CODE						3	0	6	6	6	7	0
CD CODE																		
3	0	6	6	6	7	0												
Local educational agency: <b>Santa Ana Unified School District</b>			Contact name and Title: <b>Cathie Olsky, Ed.D.</b>		Contact person's e-mail address: <b>Cathie.olsky@sausd.us</b>													
Address: (City) (State) (ZIP) <b>1601 E. Chestnut Santa Ana, CA 92701</b>			Phone (and extension, if necessary): <b>(714) 558-5523</b>  Fax Number: <b>(714) 480-5321</b>															
Period of request: (month/day/year) From: 07/01/2010 To: 06/30/2014		Local board approval date: (Required) <b>October 11, 2011</b>		Date of public hearing: (Required) <b>October 11, 2011</b>														
<b>LEGAL CRITERIA</b>																		
1. Under the general waiver authority of <i>Education Code</i> 33050-33053, the particular <i>Education Code</i> or <i>California Code of Regulations</i> section(s) to be waived (number): <span style="float: right;">Circle One: <i>EC</i> or <i>CCR</i></span>  Topic of the waiver: <b>CLASS SIZE REDUCTION</b>																		
2. If this is a renewal of a previously approved waiver, please list Waiver Number: <b>NOT APPLICABLE</b> Renewals of waivers must be submitted two months before the active waiver expires.																		
3. Collective bargaining unit information. Does the district have any employee bargaining units? <u>  No  </u> <u>  X  </u> <b>Yes</b> If yes, please complete required information below:  Bargaining unit(s) consulted on date(s): <b>08/31/11, 09/13/11, 09/15/11, 09/29/11</b>  Name of bargaining unit and representative(s) consulted: <b>Santa Ana Educators Association; Susan Mercer (President) and Norma Ortiz (CTA representative)</b>  The position(s) of the bargaining unit(s): <u>      </u> Neutral <u>  X  </u> Support <u>      </u> Oppose ( <i>Please specify why</i> )  Comments (if appropriate):																		
4. Public hearing requirement: A public hearing is not simply a board meeting, but a properly noticed public hearing held during a board meeting at which time the public may testify on the waiver proposal. Distribution of local board agenda does not constitute notice of a public hearing. Acceptable ways to advertise include: (1) print a notice that includes the time, date, location, and subject of the hearing in a newspaper of general circulation; or (2) in small school districts, post a formal notice at each school and three public places in the district.  How was the required public hearing advertised?  <u>      </u> Notice in a newspaper <u>      </u> Notice posted at each school <u>  X  </u> Other: <b>Notice posted at District Office on September 27, 2011</b>																		
5. Advisory committee or school site councils. Please identify the council(s) or committee that reviewed this waiver:  Date the committee/council reviewed the waiver request: <b>October 3, 2011; School Site Councils at Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson Elementary Schools</b>  Were there any objection(s)? <b>No</b> <u>  X  </u> Yes <u>      </u> ( <i>If there were objections please specify</i> )																		

CALIFORNIA DEPARTMENT OF EDUCATION  
**GENERAL WAIVER REQUEST**  
 GW-1 (10-2-09)

6. *Education Code* or *California Code of Regulations* section to be waived. If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact phrases requested to be waived (use a **strike out key**).

- (a) For each funded school, the county superintendent of schools for the country in which the school is located, shall annually review the school and its data to determine if the school has met all of the following program requirements by the school by the end of the third full year of funding:
- (1) Meet all of the following class size requirements:
- (A) For kindergarten and grades 1 to 3, inclusive, no more than 20 pupils per class, as set forth in the Class Size Reduction Program (Chapter 6.10 (commencing with Section 52120)).

7. Desired outcome/rationale. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. If more space is needed, please attach additional pages.

PLEASE SEE ATTACHED

8. Demographic Information:  
**SANTA ANA UNIFIED SCHOOL DISTRICT** has a student population of 52,534 and is located in an **urban area** in Orange County.

Is this waiver associated with an apportionment related audit penalty? (per EC 41344) No ☒ Yes ☐  
 (If yes, please attach explanation or copy of audit finding)

Has there been a Categorical Program Monitoring (CPM) finding on this issue? No ☒ Yes ☐  
 (If yes, please attach explanation or copy of CPM finding)

**District or County Certification** – I hereby certify that the information provided on this application is correct and complete.

Signature of Superintendent or Designee:	Title:	Date:
<b>FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY</b>		
Staff Name (type or print):	Staff Signature:	Date:
Unit Manager (type or print):	Unit Manager Signature:	Date:
Division Director (type or print):	Division Director Signature:	Date:
Deputy (type or print):	Deputy Signature:	Date:

**Santa Ana Unified School District**

**1601 E. Chestnut Ave.**

**Santa Ana, CA 92701**

**October 2011**

**Desired Outcome/Rationale**

Santa Ana Unified School District requests on behalf of **Davis ES, Diamond ES, Edison ES, Garfield ES, Kennedy ES, Lowell ES, Martin ES, Monte Vista ES, and Wilson ES** a permanent single QEIA baseline target of 25:1 for grades 1-3 to fiscally support and meet all of the QEIA component mandates for the time periods of July 1, 2010-June 30, 2014.

Each of these schools is a Title 1 school with approximately 98% of its students receiving free or reduced lunch. Approximately 80% of these school's student populations are English Language Learners. State level cuts to revenue limit funding have resulted in teacher reductions causing an increase of the student-to-teacher ratio.

Due to fiscal constraints, class sizes were recalculated and have increased in subsequent years after QEIA was enacted. Changes to the Class Size Reduction program have also been changed to allow classes in grades 1 through 3 to exceed the 20.44 cap to as many as 30 and continue to retain a majority of CSR funding. Approval of this waiver to exceed the 20.44 cap will permit the nine elementary schools to maintain and to continue to receive QEIA funding for 2012-13. Each of the nine elementary schools met the spirit of law and have improved the quality of academic instruction and the level of student achievement. Each school has exceeded their three year average for API, with an average gain of 27 points.

By creatively exhausting all flexible funding sources, SAUSD has managed to successfully staff our CSR targets for the past three years. We have now reached a point at which an increase of our baseline targets is necessary to maintain the momentum that will help move our school out of Program Improvement.

SAUSD has 106 teachers who are staffed by QEIA funding for the 2011-12 school year. Approval of this waiver would allow SAUSD to maintain its target.

<b>School</b>	<b>CSR Targets 2010-2015</b>	<b>Total Classes Meeting 20.44 Target</b>
<b>Davis</b>	<b>20.44</b>	<b>0</b>
<b>Diamond</b>	<b>20.44</b>	<b>0</b>
<b>Edison</b>	<b>20.44</b>	<b>0</b>
<b>Garfield</b>	<b>20.44</b>	<b>0</b>
<b>Kennedy</b>	<b>20.44</b>	<b>0</b>
<b>Lowell</b>	<b>20.44</b>	<b>0</b>
<b>Martin</b>	<b>20.44</b>	<b>0</b>
<b>Monte Vista</b>	<b>20.44</b>	<b>0</b>
<b>Wilson</b>	<b>20.44</b>	<b>0</b>

**AGENDA ITEM BACKUP SHEET****October 11, 2011****Board Meeting**

**TITLE:** Approval of Submission for Quality Education Investment Act (QEIA) Waiver (2) Application to State Board of Education on Behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson Elementary Schools, Sierra Preparatory Academy, and Century High School

**ITEM:** Consent

**SUBMITTED BY:** Cathie Olsky, Ed.D., Deputy Superintendent

**PREPARED BY:** Roxanna S. Owings, Director, Curriculum/Staff Development

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to submit a waiver application to the State Board of Education under the Quality Education Investment Act (QEIA) of the California Education Code Section 52055(a) regarding class size requirements in grades 4 through 12.

The waiver is requested to allow classes to exceed class size limits as required by QEIA on behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson Elementary schools, Sierra Preparatory Academy, and Century High School. A waiver will be submitted for class size in grades 4 through 12. QEIA requires at least five students fewer per classroom than the average in the 2006-07 school year with an average of 25 students per classroom school-wide with no class exceeding 27.

The call for the public hearing took place at the September 27, 2011, Board of Education meeting.

**RATIONALE:**

Administration would like to seek a waiver from the State Board of Education to ensure continued funding for the 2012-13 school year. QEIA schools that do not meet all monitored QEIA program requirements for the year 2010-11 school will have their funding terminated. Currently, QEIA funding will end June 30, 2012. There are a total of 106 teachers who are staffed by QEIA funding for the 2011-12 school year.

**FUNDING:**

Not applicable

**RECOMMENDATION:**

Approve the submission of Quality Education Investment Act (QEIA) waiver (2) application to the State Board of Education on behalf of Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson elementary Schools, Sierra Preparatory Academy, and Century High School.

CO:eh



CALIFORNIA DEPARTMENT OF EDUCATION  
**GENERAL WAIVER REQUEST**

GW-1 (Rev. 10-2-09) <http://www.cde.ca.gov/re/lr/wr/>

First Time Waiver:   X    
 Renewal Waiver:       

Send Original plus one copy to:  
 Waiver Office, California Department of Education  
 1430 N Street, Suite 5602  
 Sacramento, CA 95814

Send Electronic copy in **Word** and  
 back-up material to: [waiver@cde.ca.gov](mailto:waiver@cde.ca.gov)

		CD CODE						
		3	0	6	6	6	7	0
Local educational agency:  <b>Santa Ana Unified School District</b>		Contact name and Title:  <b>Cathie Olsky, Ed.D.</b>				Contact person's e-mail address: <b>Cathie.olsky@sausd.us</b>		
Address: (City) (State) (ZIP)  <b>1601 E. Chestnut Ave. Santa Ana California 92701</b>		Phone (and extension, if necessary): <b>(714) 558-5523</b>  Fax Number: <b>(714) 480-5321</b>						
Period of request: (month/day/year)  From: 07/01/2010 To: 06/30/2014		Local board approval date: (Required)  <b>October 11, 2011</b>				Date of public hearing: (Required)  <b>October 11, 2011</b>		
<b>LEGAL CRITERIA</b>								
1. Under the general waiver authority of <i>Education Code</i> 33050-33053, the particular <i>Education Code</i> or <i>California Code of Regulations</i> section(s) to be waived (number): <span style="float: right;">Circle One: <i>EC</i> or <i>CCR</i></span>  Topic of the waiver: <b>QEIA CLASS SIZES GRADES 4-12</b>								
2. If this is a renewal of a previously approved waiver, please list Waiver Number: <b>NOT APPLICABLE</b> Renewals of waivers must be submitted two months before the active waiver expires.								
3. Collective bargaining unit information. Does the district have any employee bargaining units? <u>  No  </u> <u>  X  </u> <b>Yes</b> If yes, please complete required information below:  Bargaining unit(s) consulted on date(s): <b>08/31/11, 09/13/11, 09/29/11, 09/15/11</b>  Name of bargaining unit and representative(s) consulted: <b>Santa Ana Educators Association; Susan Mercer (President) and Norma Ortiz (CTA representative)</b>  The position(s) of the bargaining unit(s): <u>      </u> Neutral <u>  X  </u> Support <u>      </u> Oppose ( <i>Please specify why</i> )  Comments (if appropriate):								
4. Public hearing requirement: A public hearing is not simply a board meeting, but a properly noticed public hearing held during a board meeting at which time the public may testify on the waiver proposal. Distribution of local board agenda does not constitute notice of a public hearing. Acceptable ways to advertise include: (1) print a notice that includes the time, date, location, and subject of the hearing in a newspaper of general circulation; or (2) in small school districts, post a formal notice at each school and three public places in the district.  How was the required public hearing advertised?  <u>      </u> Notice in a newspaper <u>      </u> Notice posted at each school <u>  X  </u> <b>Other: Notice posted at District Office on September 27, 2011</b>								
5. Advisory committee or school site councils. Please identify the council(s) or committee that reviewed this waiver:  Date the committee/council reviewed the waiver request: <b>October 3, 2011; School Site Councils at Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte, and Wilson Elementary Schools; Sierra Preparatory Academy and Century High School</b>  Were there any objection(s)? <b>No</b> <u>  X  </u> Yes <u>      </u> ( <i>If there were objections please specify</i> )								

CALIFORNIA DEPARTMENT OF EDUCATION  
**GENERAL WAIVER REQUEST**  
 GW-1 (10-2-09)

6. *Education Code or California Code of Regulations* section to be waived. If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact phrases requested to be waived (use a **strike out key**).
- (a) For each funded school, the county superintendent of schools for the country in which the school is located, shall annually review the school and its data to determine if the school has met all of the following program requirements by the school by the end of the third full year of funding:
- (1) Meet all of the following class size requirements:
- (B) For self-contained classrooms in grades 4-8, inclusive, an average classroom size that is the less of clause (i) or (ii), as follows: (i) At least five pupils fewer per classroom than was the average in ~~2006-2007~~; (ii) an average of 25 pupils per classroom.
- (B) For classes in English language arts, reading, mathematics, science, or history and social science courses in grades 4-12, inclusive, an average classroom size that is the lesser of clause (i) or (ii), as follows:
- (i) At least five pupils fewer per classroom than was the average in ~~2006-2007~~; (ii) an average<sup>3</sup> of 25 pupils per classroom.

7. Desired outcome/rationale. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. If more space is needed, please attach additional pages.

**PLEASE SEE ATTACHED**

8. Demographic Information:  
**SANTA ANA UNIFIED** has a student population of 52,534 and is located in an *urban area* in Orange County.

Is this waiver associated with an apportionment related audit penalty? (per *EC 41344*) No ☒ Yes ☐  
 (If yes, please attach explanation or copy of audit finding)

Has there been a Categorical Program Monitoring (CPM) finding on this issue? No ☒ Yes ☐  
 (If yes, please attach explanation or copy of CPM finding)

**District or County Certification** – I hereby certify that the information provided on this application is correct and complete.

Signature of Superintendent or Designee:	Title:	Date:
<b>FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY</b>		
Staff Name (type or print):	Staff Signature:	Date:
Unit Manager (type or print):	Unit Manager Signature:	Date:
Division Director (type or print):	Division Director Signature:	Date:
Deputy (type or print):	Deputy Signature:	Date:

**Santa Ana Unified School District**

**1601 E. Chestnut Ave.**

**Santa Ana, CA 92701**

**October 2011**

**Desired Outcome/Rationale**

Santa Ana Unified School District requests on behalf of **Davis ES, Diamond ES, Edison ES, Garfield ES, Kennedy ES, Lowell ES, Martin ES, Monte Vista ES, and Wilson ES, Sierra Preparatory Academy and Century High School** a permanent single QEIA baseline target of 27:1 for grades 4-12 to fiscally support and meet all of the QEIA component mandates for the time periods of July 1, 2010-June 30, 2014.

Each of these schools is a Title 1 school with approximately 93% of its students receiving free or reduced lunch. Approximately 60% of these schools student populations are English Language Learners. State level cuts to revenue limit funding have resulted in teacher reductions causing an increase of the student-to-teacher ratio.

Due to fiscal constraints, class sizes were recalculated and have increased in subsequent years after QEIA was enacted. Approval of this waiver to exceed the 25.0 cap will permit the nine elementary schools and the two secondary schools to maintain and to continue to receive QEIA funding for 2012-13. Each of these schools met the spirit of the law and have improved the quality of academic instruction and the level of student achievement. Each school has exceeded their three year average for API, with an average gain of 29 points.

By creatively exhausting all flexible funding sources, SAUSD has managed to successfully staff our CSR targets for the past three years. We have now reached a point at which an increase of our baseline targets is necessary to maintain the momentum that will help move our school out of Program Improvement.

SAUSD has 106 teachers who are staffed by QEIA funding for the 2011-12 school year. Approval of this waiver would allow SAUSD to maintain its target.



<b>School</b>	<b>CSR Target 2010-2015</b>	<b>Grade Level Average</b>	<b>Total # of Core Classes</b>	<b>Core Sections Above 27</b>
<b>Davis</b>	<b>25.0</b>	<b>25.89</b>	<b>9</b>	<b>0</b>
<b>Diamond</b>	<b>25.0</b>	<b>25.61</b>	<b>8</b>	<b>2</b>
<b>Edison</b>	<b>25.0</b>	<b>25.42</b>	<b>8</b>	<b>3</b>
<b>Garfield</b>	<b>25.0</b>	<b>25.68</b>	<b>8</b>	<b>1</b>
<b>Kennedy</b>	<b>25.0</b>	<b>25.3</b>	<b>10</b>	<b>2</b>
<b>Lowell</b>	<b>25.0</b>	<b>25.12</b>	<b>11</b>	<b>1</b>
<b>Martin</b>	<b>25.0</b>	<b>24.87</b>	<b>10</b>	<b>1</b>
<b>Monte Vista</b>	<b>25.0</b>	<b>24.35</b>	<b>8</b>	<b>0</b>
<b>Wilson</b>	<b>25.0</b>	<b>25.47</b>	<b>9</b>	<b>0</b>
<b>Sierra</b>	<b>25.0</b>	<b>20.76</b>	<b>158</b>	<b>45</b>
<b>Century HS</b>	<b>25.0</b>	<b>24.7</b>	<b>323</b>	<b>88</b>

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:**                    **Approval of Submission for Quality Education Investment Act (QEIA) Waiver  
(3) Application to State Board of Education on Behalf of Spurgeon  
Intermediate School**

**ITEM:**                    **Consent**

**SUBMITTED BY:** **Cathie Olsky, Ed.D., Deputy Superintendent**

**PREPARED BY:** **Roxanna S. Owings, Director, Curriculum/Staff Development**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to submit a waiver application to the State Board of Education under the Quality Education Investment Act (QEIA) of the California Education Code Sections 52055(a), 52055.730, and 52055.740, regarding class size, Teacher Experience Index, and Academic Performance Index (API) requirements on behalf of Spurgeon Intermediate School.

The waiver is requested to allow classes to exceed class size limits, fall below the Teacher Experience Index, and API growth as required by QEIA on behalf of Spurgeon Intermediate School. QEIA requires at least five students fewer per classroom than the average in 2006-07 school year with an average of 25 students per classroom school-wide with no class exceeding 27. In addition, QEIA requires the school to exceed the API growth target average over the first three years of funding and have an average experience of classroom teachers in the school equal to or exceeding the average for the school district.

The call for the public hearing took place at the September 27, 2011, Board of Education meeting.

**RATIONALE:**

Administration would like to seek a waiver from the State Board of Education to ensure continued funding for the 2012-13 school year. QEIA schools that do not meet all monitored QEIA program requirements for the 2010-11 school year will have their funding terminated. Currently, QEIA funding will end June 30, 2012. There are 106 teachers who are staffed by QEIA funding for the 2011-12 school year.

**FUNDING:**

Not applicable

**RECOMMENDATION:**

Approve the submission of Quality Education Investment Act (QEIA) waiver (3) application to the State Board of Education on behalf of Spurgeon Intermediate School.

CO:eh



CALIFORNIA DEPARTMENT OF EDUCATION  
**GENERAL WAIVER REQUEST**

GW-1 (Rev. 10-2-09) <http://www.cde.ca.gov/re/lr/wr/>

First Time Waiver:   X    
 Renewal Waiver:       

Send Original plus one copy to:  
 Waiver Office, California Department of Education  
 1430 N Street, Suite 5602  
 Sacramento, CA 95814

Send Electronic copy in **Word** and  
 back-up material to: [waiver@cde.ca.gov](mailto:waiver@cde.ca.gov)

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td colspan="6" style="text-align: center; padding: 2px;">CD CODE</td> </tr> <tr> <td style="text-align: center; padding: 2px;">3</td> <td style="text-align: center; padding: 2px;">0</td> <td style="text-align: center; padding: 2px;">6</td> <td style="text-align: center; padding: 2px;">6</td> <td style="text-align: center; padding: 2px;">6</td> <td style="text-align: center; padding: 2px;">7</td> <td style="text-align: center; padding: 2px;">0</td> </tr> </table>						CD CODE						3	0	6	6	6	7	0
CD CODE																		
3	0	6	6	6	7	0												
Local educational agency: <b>SANTA ANA UNIFIED SCHOOL DISTRICT</b>			Contact name and Title: <b>Cathie Olsky, Ed.D.</b>		Contact person's e-mail address: <b>Cathie.olsky@sausd.us</b>													
Address: (City) (State) (ZIP) <b>1601. E. Chestnut Ave. Santa Ana California 92701</b>			Phone (and extension, if necessary): <b>(714) 558-5523</b>  Fax Number: <b>(714) 480-5321</b>															
Period of request: (month/day/year) From: <b>07/01/2010</b> To: <b>06/30/2014</b>		Local board approval date: (Required) <b>October 11, 2011</b>		Date of public hearing: (Required) <b>October 11, 2011</b>														
<b>LEGAL CRITERIA</b>																		
<p>1. Under the general waiver authority of <i>Education Code</i> 33050-33053, the particular <i>Education Code</i> or <i>California Code of Regulations</i> section(s) to be waived (number): <span style="float: right;">Circle One: <b>EC</b> or <b>CCR</b></span></p> <p>Topic of the waiver: <b>QEIA CLASS SIZES, API GROWTH AND TEACHER EXPERIENCE INDEX</b></p>																		
<p>2. If this is a renewal of a previously approved waiver, please list Waiver Number: <b>NOT APPLICABLE</b>          Renewals of waivers must be submitted two months before the active waiver expires.</p>																		
<p>3. Collective bargaining unit information. Does the district have any employee bargaining units? <u>  No  </u> <u>  X  </u> <b>Yes</b> If yes, please complete required information below:</p> <p>Bargaining unit(s) consulted on date(s): <b>08/31/11, 09/13/11, 09/15/11, 09/29/11</b></p> <p>Name of bargaining unit and representative(s) consulted: <b>Santa Ana Educators Association; Susan Mercer (President) and Norma Ortiz, CTA Representative</b></p> <p>The position(s) of the bargaining unit(s): <u>      </u> Neutral <u>  X  </u> Support <u>      </u> Oppose (<i>Please specify why</i>)</p> <p>Comments (if appropriate):</p>																		
<p>4. Public hearing requirement: A public hearing is not simply a board meeting, but a properly noticed public hearing held during a board meeting at which time the public may testify on the waiver proposal. Distribution of local board agenda does not constitute notice of a public hearing. Acceptable ways to advertise include: (1) print a notice that includes the time, date, location, and subject of the hearing in a newspaper of general circulation; or (2) in small school districts, post a formal notice at each school and three public places in the district.</p> <p>How was the required public hearing advertised?</p> <p><u>      </u> Notice in a newspaper <u>      </u> Notice posted at each school <u>  X  </u> Other: <b>Notice posted at District Office on September 27, 2011</b></p>																		
<p>5. Advisory committee or school site councils. Please identify the council(s) or committee that reviewed this waiver:</p> <p>Date the committee/council reviewed the waiver request: <b>October 3, 2011: School Site Council at Spurgeon Intermediate School</b></p> <p>Were there any objection(s)? <b>No</b> <u>  X  </u> Yes <u>      </u> (<i>If there were objections please specify</i>)</p>																		

CALIFORNIA DEPARTMENT OF EDUCATION  
**GENERAL WAIVER REQUEST**  
GW-1 (10-2-09)

6. *Education Code or California Code of Regulations* section to be waived. If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact phrases requested to be waived (use a **strike out key**).

**PLEASE SEE ATTACHED**

7. Desired outcome/rationale. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. If more space is needed, please attach additional pages.

**PLEASE SEE ATTACHED**

8. Demographic Information:  
**SANTA ANA UNIFIED SCHOOL DISTRICT** has a student population of 52,534 and is located in an **urban area** in Orange County.

Is this waiver associated with an apportionment related audit penalty? (per *EC 41344*) No ☒ Yes ☐  
(If yes, please attach explanation or copy of audit finding)

Has there been a Categorical Program Monitoring (CPM) finding on this issue? No ☒ Yes ☐  
(If yes, please attach explanation or copy of *CPM* finding)

**District or County Certification** – I hereby certify that the information provided on this application is correct and complete.

Signature of Superintendent or Designee:	Title:	Date:
<b>FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY</b>		
Staff Name (type or print):	Staff Signature:	Date:
Unit Manager (type or print):	Unit Manager Signature:	Date:
Division Director (type or print):	Division Director Signature:	Date:
Deputy (type or print):	Deputy Signature:	Date:

**Santa Ana Unified School District**

**1601 E. Chestnut Ave.**

**Santa Ana, CA 92701**

**October 2011**

**Desired Outcome/Rationale**

Santa Ana Unified School District requests on behalf of **Spurgeon Intermediate School** both a permanent single QEIA baseline target of 27:1 for grades 6-12 to fiscally support and meet all of the QEIA component mandates for the time periods of July 1, 2010-June 30, 2014, as well as, accept the progress towards API growth over the past three years.

Spurgeon Intermediate is a Title 1 school with approximately 91.17% of its students receiving free or reduced lunch. Approximately 60% of its student population is English Language Learners. State level cuts to revenue limit funding have resulted in teacher reductions causing an increase of the student-to-teacher ratio.

Due to fiscal constraints, class sizes were recalculated and have increased in subsequent years after QEIA was enacted. Approval of this waiver to exceed the 25.0 cap will permit Spurgeon Intermediate to maintain and to continue to receive QEIA funding for 2012-13. Spurgeon Intermediate has met the spirit of the law and has improved the quality of academic instruction and the level of student achievement.

By creatively exhausting all flexible funding sources, SAUSD has managed to successfully staff our class size targets for the past three years. We have now reached a point at which an increase of our baseline targets is necessary to maintain the momentum that will help move Spurgeon Intermediate out of Program Improvement.

SAUSD has 106 teachers who are staffed by QEIA funding for the 2011-12 school year. Approval of this waiver would allow SAUSD to maintain its target.

<b>School</b>	<b>CSR Target 2010-2015</b>	<b>Grade Level Average</b>	<b>Total # of Core Classes</b>	<b>Core Sections Above 27</b>
<b>Spurgeon</b>	<b>25.0</b>	<b>21.13</b>	<b>231</b>	<b>6</b>

With the new administrative leadership at Spurgeon Intermediate, the school has made great progress towards its academic growth the past two years. Under this new leadership, the school developed a school-wide, systemic initiative to implement instructional practices that foster proficiency. The

Professional Learning Community is based around shared curriculum/grade level content. The school has provided Professional Development in strategies that will assist English Learners to better access a rigorous curriculum. Spurgeon Intermediate has demonstrated consistent success in raising its student achievement through comprehensive initiative touching on all aspects of the educational program.

	<b>Year 1 2008-09</b>	<b>Year 2 2009-10</b>	<b>Year 3 2010-11</b>	<b>3-Year Average</b>
<b>School-wide API Growth Target</b>	<b>8.0</b>	<b>9.0</b>	<b>8.0</b>	<b>8.3</b>
<b>API Growth Attained</b>	<b>-23.0</b>	<b>28.0</b>	<b>15.0</b>	<b>6.7</b>

Due to Ed Code and our Collective Bargaining Agreement, for the 2010 school year, all teachers on the layoff list were to be rehired. These were teachers who had been laid off the previous year based on seniority. The majority of these teachers had their Multiple Subject credentials and had the least seniority. We were fortunate to rehire them back into our school sites with the economic situation facing our country, state and district.

Spurgeon Intermediate provided systematic and consistent Professional Development on strategies on how to help all students access a rigorous curriculum. This has proved to be beneficial, as Spurgeon has maintained positive growth on their Academic Performance Index for the past two years.

	<b>District TEI</b>	<b>School TEI Target 2010-15</b>	<b>School TEI</b>
<b>Spurgeon Intermediate</b>	<b>7.1</b>	<b>7.1</b>	<b>6.9</b>

Approval of this waiver to exceed the class sizes pursuant to the QEIA calculation, the API average requirement, and the Teacher Experience Index will permit Spurgeon Intermediate School to maintain and to continue to receive QEIA funding for 2012-13.

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:**                   **Approval of Submission for Quality Education Investment Act (QEIA) Waiver  
(4) Application to State Board of Education on Behalf of Lathrop and Willard  
Intermediate Schools**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Cathie Olsky, Ed.D., Deputy Superintendent**

**PREPARED BY:** **Roxanna S. Owings, Director, Curriculum/Staff Development**

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to submit a waiver application to the State Board of Education for a waiver under the Quality Education Investment Act (QEIA) of the California Education Code Sections 52055(a) and 52055.730, regarding class size and Teacher Experience Index requirements.

The waiver is requested to allow classes to exceed class size limits and fall below the Teacher Experience Index as required by QEIA on behalf of Lathrop and Willard Intermediate schools. A waiver will be submitted for class size in grades 6 through 8. QEIA requires at least five students fewer per classroom than the average in the 2006-07 school year with an average of 25 students per classroom school-wide with no class exceeding 27. In addition, QEIA requires the school to have an average experience of classroom teachers in the school equal to or exceeding the average for the school district.

The call for the public hearing took place at the September 27, 2011, Board of Education meeting.

**RATIONALE:**

Administration would like to seek a waiver from the State Board of Education to ensure continued funding for the 2012-13 school year. QEIA schools that do not meet all monitored QEIA program requirements for the 2010-11 school year will have their funding terminated. Currently, QEIA funding will end June 30, 2012. There are a total of 106 teachers who are staffed by QEIA funding for the 2011-12 school year.

**FUNDING:**

Not applicable

**RECOMMENDATION:**

Approve the submission of Quality Education Investment Act (QEIA) waiver (4) application to the State Board of Education on behalf of Lathrop and Willard Intermediate schools.

CO:eh



**GENERAL WAIVER REQUEST**

GW-1 (Rev. 10-2-09)

<http://www.cde.ca.gov/re/lr/wr/>First Time Waiver:   X  Renewal Waiver:       

Send Original plus one copy to:  
 Waiver Office, California Department of Education  
 1430 N Street, Suite 5602  
 Sacramento, CA 95814

Send Electronic copy in **Word** and  
 back-up material to: [waiver@cde.ca.gov](mailto:waiver@cde.ca.gov)

		CD CODE						
		3	0	6	6	6	7	0
Local educational agency: <b>Santa Ana Unified School District</b>		Contact name and Title: <b>Cathie Olsky, Ed.D.</b>				Contact person's e-mail address: <b>Cathie.olsky@sausd.us</b>		
Address: (City) (State) (ZIP) <b>1601 E. Chestnut Ave. Santa Ana California 92701</b>		Phone (and extension, if necessary): <b>(714) 558-5523</b> Fax Number: <b>(714) 480-5321</b>						
Period of request: (month/day/year) From: <b>07/01/2010</b> To: <b>06/30/2014</b>		Local board approval date: (Required) <b>October 11, 2011</b>				Date of public hearing: (Required) <b>October 11, 2011</b>		
<b>LEGAL CRITERIA</b>								
1. Under the general waiver authority of <i>Education Code</i> 33050-33053, the particular <i>Education Code</i> or <i>California Code of Regulations</i> section(s) to be waived (number): <div style="text-align: right;">Circle One: <i>EC</i> or <i>CCR</i></div> Topic of the waiver: <b>QEIA Class Size and Teacher Experience Index</b>								
2. If this is a renewal of a previously approved waiver, please list Waiver Number: <b>Not applicable</b> Renewals of waivers must be submitted two months before the active waiver expires.								
3. Collective bargaining unit information. Does the district have any employee bargaining units? <u>  No  </u> <u>  X  </u> <b>Yes</b> If yes, please complete required information below:  Bargaining unit(s) consulted on date(s): <b>08/31/11, 09/13/11, 09/15/11, 09/29/11</b>  Name of bargaining unit and representative(s) consulted: <b>Santa Ana Educators Association; Susan Mercer (President) and Norma Ortiz (CTA representative)</b>  The position(s) of the bargaining unit(s): <u>  Neutral  </u> <u>  X  </u> <b>Support</b> <u>  Oppose  </u> ( <i>Please specify why</i> )  Comments (if appropriate):								
4. Public hearing requirement: A public hearing is not simply a board meeting, but a properly noticed public hearing held during a board meeting at which time the public may testify on the waiver proposal. Distribution of local board agenda does not constitute notice of a public hearing. Acceptable ways to advertise include: (1) print a notice that includes the time, date, location, and subject of the hearing in a newspaper of general circulation; or (2) in small school districts, post a formal notice at each school and three public places in the district.  How was the required public hearing advertised?  <u>      </u> Notice in a newspaper <u>      </u> Notice posted at each school <u>  X  </u> Other: <b>Notice posted at District Office on September 27, 2011</b>								
5. Advisory committee or school site councils. Please identify the council(s) or committee that reviewed this waiver:  Date the committee/council reviewed the waiver request: <b>October 3, 2011; School Site Councils at Lathrop and Willard Intermediate Schools</b>  Were there any objection(s)? <b>NO -X</b> Yes <u>      </u> ( <i>If there were objections please specify</i> )								



6. *Education Code or California Code of Regulations* section to be waived. If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact phrases requested to be waived (use a **strike out key**).

PLEASE SEE ATTACHED

7. Desired outcome/rationale. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. If more space is needed, please attach additional pages.

PLEASE SEE ATTACHED

8. Demographic Information:  
**Santa Ana Unified School District** has a student population of 52,534 and is located in an **urban area** in Orange County.

Is this waiver associated with an apportionment related audit penalty? (per *EC 41344*) No ☒ Yes ☐  
 (If yes, please attach explanation or copy of audit finding)

Has there been a Categorical Program Monitoring (CPM) finding on this issue? No ☒ Yes ☐  
 (If yes, please attach explanation or copy of CPM finding)

**District or County Certification** – I hereby certify that the information provided on this application is correct and complete.

Signature of Superintendent or Designee:	Title:	Date:
<b>FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY</b>		
Staff Name (type or print):	Staff Signature:	Date:
Unit Manager (type or print):	Unit Manager Signature:	Date:
Division Director (type or print):	Division Director Signature:	Date:
Deputy (type or print):	Deputy Signature:	Date:

**6. *Education Code or California Code of Regulations* section to be waived. If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact phrases requested to be waived (use strike out key).**

- a. For each funded school, the county superintendent of schools for the country in which the school is located, shall annually review the school and its data to determine if the school has met all of the following program requirements by the school by the end of the third full year of funding:

(1) Meet all of the following class size requirements:

(B) For self-contained classrooms in grades 4-8, inclusive, an average classroom size that is the less of clause (i) or (ii), as follows: (i) At least five pupils fewer per classroom than was the average in ~~2006-2007~~; (ii) an average of 25 pupils per classroom.

(C) For classes in English language arts, reading, mathematics, science, or history and social science courses in grades 4-12, inclusive, an average classroom size that is the lesser of clause (i) or (ii), as follows:

At least five pupils fewer per classroom than was the average in ~~2006-2007~~; (ii) an average<sup>3</sup> of 25 pupils per classroom.

- (2) Using the index established under Section 52055.730, have an average experience of classroom teachers in the school equal to or exceeding the average for the school district for this type of school.

**Santa Ana Unified School District**

**1601 E. Chestnut Ave.**

**Santa Ana, CA 92701**

**October 2011**

**Desired Outcome/Rationale**

Santa Ana Unified School District requests on behalf of **Lathrop and Willard Intermediate Schools**, a permanent single QEIA baseline target of 27:1 for grades 6-8 to fiscally support and meet all of the QEIA component mandates for the time periods of July 1, 2010-June 30, 2014.

Each of these schools is a Title 1 school with approximately 93% of its students receiving free or reduced lunch. Approximately 60% of our student population is English Language Learners. State level cuts to revenue limit funding have resulted in teacher reductions causing an increase of the student-to-teacher ratio.

Due to fiscal constraints, class sizes were recalculated and have increased in subsequent years after QEIA was enacted. Approval of this waiver to exceed the 25.0 cap will permit these two intermediate schools to maintain and to continue to receive QEIA funding for 2012-13. Each of these schools met the spirit of the law and have improved the quality of academic instruction and the level of student achievement.

By creatively exhausting all flexible funding sources, SAUSD has managed to successfully staff our class size targets for the past three years. We have now reached a point at which an increase of our baseline targets is necessary to maintain the momentum that will help move our school out of Program Improvement.

SAUSD has 106 teachers who are staffed by QEIA funding for the 2011-12 school year. Approval of this waiver would allow SAUSD to maintain its target.

<b>School</b>	<b>CSR Target 2010-2015</b>	<b>Grade Level Average</b>	<b>Total # of Core Classes</b>	<b>Core Sections Above 27</b>
<b>Lathrop IS</b>	<b>25.0</b>	<b>23.7</b>	<b>259</b>	<b>7</b>
<b>Willard IS</b>	<b>25.0</b>	<b>25.73</b>	<b>202</b>	<b>33</b>

Due to Ed Code and our Collective Bargaining Agreement for the 2010 school year, all teachers on the layoff list were to be rehired. These were teachers who had been laid off the previous year based on seniority. The majority of these teachers had their Multiple Subject credentials and had the least seniority. We were fortunate to rehire them back into our school sites with the economic situation facing our country, state and district.

Both intermediate schools provided systematic and consistent Professional Development on strategies on how to help all students access a rigorous curriculum. This has proved to be beneficial, as both intermediate schools met their API growth target.

	<b>District TEI</b>	<b>School TEI Target 2010-15</b>	<b>School TEI</b>
<b>Lathrop</b>	<b>7.1</b>	<b>7.1</b>	<b>6.7</b>
<b>Willard</b>	<b>7.1</b>	<b>7.1</b>	<b>6.9</b>

Approval of this waiver to exceed the class sizes pursuant to the QEIA calculation, and the Teacher Experience Index will permit Lathrop and Willard Intermediate Schools to maintain and to continue to receive QEIA funding for the 2012-13 school year.

**AGENDA ITEM BACKUP SHEET**

October 11, 2011

**Board Meeting**

**TITLE:** Authorization to Award Contract for Trash Collection and Recycling Services Districtwide

**ITEM:** Action

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services  
Joe Dixon, Assistant Superintendent, Facilities Planning & Governmental Relations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing  
Dennis Ziegler, Director, Building Services

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to award a contract for trash collection and recycling services Districtwide.

**RATIONALE:**

At the June 28, 2011, Board meeting, the Board authorized staff to obtain bids for the trash collection and recycling services Districtwide. Bids were advertised in the *Orange County Register* as legally required. Seven vendors received bid copies and five vendors submitted bids. Based on the use of evaluation scenarios in the review of all bids received, it is the recommendation of staff to award Bid #02-12 to the lowest responsive, responsible bidder in the amount not to exceed \$236,430 annually. Vendor selection is in compliance with Board Policy.

<b>Qualified Bidders</b>	<b>Annual Amount</b>
Ware Disposal Company, Inc.	\$236,430.00
Republic Waste Services	\$255,624.00
Waste Management	\$272,391.96
CR&R Incorporated	\$404,403.96
MacTec Cleanup Corporation	\$553,487.76

**FUNDING:**

General Fund

**RECOMMENDATION:**

Authorize staff to award contract for the trash collection and recycling services Districtwide in the amount not to exceed \$236,430, renewable annually for a period of up to three years, pursuant to Bid# 02-12, to Ware Disposal Company, Inc.

MB:mm



**AGENDA ITEM BACK UP SHEET**  
**October 11, 2011**

9.0

**Board Meeting**

**TITLE:**                    **Approval of Joint Use Agreement With City of Santa Ana for Willard Intermediate School**

**ITEM:**                    **Action**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of a Joint Use Agreement with the City of Santa Ana for Willard Intermediate School. The term of this agreement shall run for a 30-year period as required for receipt of the Proposition 84 grant.

**RATIONALE:**

The City of Santa Ana has been awarded funding under Proposition 84 to be used at Willard Intermediate School to develop approximately five acres. Amenities to be included are:

- A new all-weather running track
- Synthetic turf sports field
- Sports field lighting
- Restroom, exercise / play area
- Fencing and landscaping, and
- Renovation of the existing basketball courts

Education Code Sections 10900 and 10950 authorize the District to cooperate with the City in promoting and preserving the health and general welfare of their constituents. This agreement has been approved by legal counsel.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Joint Use Agreement with the City of Santa Ana for Willard Intermediate School.



10.10

**JOINT USE AGREEMENT BY AND BETWEEN  
SANTA ANA UNIFIED SCHOOL DISTRICT AND THE CITY OF SANTA ANA  
(WILLARD INTERMEDIATE SCHOOL)**

**THIS JOINT USE AGREEMENT** ("Agreement") is dated as of \_\_\_\_\_, 2011, by and between the Santa Ana Unified School District ("District"), a public school district duly organized and existing under the laws of the state of California, and the City of Santa Ana ("City"), a charter city and municipal corporation duly organized and existing under the constitution and laws of the state of California (together, "Parties").

**RECITALS:**

- A. The District owns and operates the Willard Intermediate School which is located at 1342 N. Ross Street, Santa Ana, California ("School").
- B. California Education Code §10900 et seq., authorizes District to organize, promote, and conduct programs for community recreation and to cooperate in providing community recreation programs and facilities.
- C. The City has received a grant through the Statewide Park Development and Community Revitalization Program of 2008, providing funding to install improvements to the facilities, including a running track, synthetic turf field, sports lighting for the field, basketball courts, tot lot and restroom and fencing.
- D. The City and District desire to undertake a coordinated use of the improved Willard Athletic Field on the Willard Intermediate School site in order to allow maximum use by community residents and sports organizations.
- E. The coordinated use of the Athletic Field is intended to benefit the families that live in the immediate vicinity of Willard Intermediate School.
- F. The partnership between the City and District created by this Joint Use Agreement is intended to improve general health and wellness for the residents of the Willard community.

**NOW, THEREFORE**, for and in consideration of the mutual promises and agreements contained herein, the Parties hereto agree as follows:

**1. DEFINITIONS.** The following definitions shall apply to the terms as used in this Agreement:

- A. "Joint Use Property" shall mean that certain real property and improvements thereon described in **Exhibit "A"** attached hereto.
- B. "Joint Use Facilities" shall mean (i) the athletic field and track, (ii) three basketball courts, (iii) the multi-purpose basketball/tennis court, and (iv) the parking lot, all as identified in

Exhibit "A" attached hereto.

- C. "Public Facilities" shall mean the tot lot and restroom installed at the southeast corner of Parton Street and W. 15<sup>th</sup> Street. The Public Facilities shall be open during the hours that City parks are open to the public.
- D. "Technical Advisory Committee" shall mean that certain committee created and appointed by the City Manager of the City and the Superintendent of the District pursuant to the Joint Use Agreement between the Parties pertaining to Godinez High School at Centennial Park. The Technical Advisory Committee shall be responsible for resolving conflicts in scheduling of the Joint Use Facilities at Willard Intermediate School.
- E. "Regular School Hours" shall mean 6:00 am through 6:00 pm, Monday through Friday (excluding state and national holidays observed by the District) unless changed by agreement of the Parties.
- F. "District Time" shall mean the time during Regular School Hours, when the District shall have the right to schedule use of the Joint Use Facilities.
- G. "City Time" shall mean those days and hours, outside of Regular School Hours and weekends, when the City shall have the right to schedule use of the Joint Use Facilities.
- H. "School" shall mean the specific District school identified in the above Recitals.

2. **TERM AND COMMENCEMENT.** This Agreement shall commence on October 11, 2011, and shall run for a term of 30 years. Upon the written agreement of the Parties, the term may be extended for up to two additional ten year terms.

3. **PERMITTED USE OF FACILITIES.** The rights of the City to schedule use of the Joint Use Facilities shall be determined based on the following.

- A. District Use. District shall have the right, without prior consent of the City, to schedule use of the Joint Use Facilities during Regular School Hours for both the regular school year and any summer school and, on a first priority basis, for activities during City Time upon timely notice to the City and in compliances with the provisions herein ("District Use").
- B. City Use. City shall have the right at its discretion to schedule activities in the Joint Use Facilities during the City Time, for activities previously recommended by the Technical Advisory Committee, or for activities during Regular School Hours with the District's prior written consent ("City Use").
- C. Priority for Youth Sports. The City will utilize the Joint Use Facilities during City Time exclusively for youth sport organizations with priority given to youth sport organizations that have the greatest number of youth that live within a ½ mile radius of the School.
- D. District Priority. Priority will be given to any School or District need for the use of the Joint



Use Facilities during City Time. The City shall inform youth sport organizations that those organizations may not have use of the Joint Use Facilities due to District Use during City Time. If one of those organizations is unable to use the Joint Use Facilities during City Time because of a District Use, the District will use its reasonable efforts to attempt to find an alternative District site for that organization's use during the time of District Use.

E. Scheduling Conflicts. To the extent scheduling conflicts cannot be resolved informally by the Parties, the Technical Advisory Committee shall be responsible for resolving conflicts in scheduling of the Joint Use Facilities at the School.

F. City Programming. The City may conduct its own programs or do so through a third party, so long as done in the same manner and under the same conditions for programming in other City facilities and meets any applicable State or Federal anti-discrimination requirements or school-site safety standards such as prohibition of alcoholic beverages and tobacco, and all restrictions on admission fees or other charges per Education Code section 10900, et seq.. Reservation fees collected by City for City Use of the Joint Use Facilities shall be retained by City.

G. Insurance. The City will be responsible for ensuring that the Joint Use Facilities permit holder for programs scheduled through the City has proper insurance.

H. Supervision of Joint Use Facilities. The City will be responsible for managing the Joint Use Facilities usage when using the Joint Use Facilities during City Time through use of City Field Attendants and City Park Rangers. The City shall provide a level of supervision and security commensurate with that provided at City-owned facilities at all times while using the Joint Use Facilities (and for reasonable periods of time immediately prior to and following such use).

I. Maintenance. The City shall be responsible for the normal maintenance of the Public Facilities and all sports lighting at the Joint Use Facilities. Normal maintenance of the rest of the Joint Use Facilities will continue to be the responsibility of the District, including the synthetic turf field.

J. Repairs. The Parties agree that the cost of significant repairs to the Joint Use Facilities will be shared by the Parties at an agreed upon prorated amount. The Parties agree to negotiate in good faith to determine what are significant repairs, the process for performing those significant repairs, and the cost sharing of those significant repairs. As used in this section, "significant repairs" will include, at a minimum, any repair or replacement of a component of the Joint Use Facilities that will cost in excess of 25% of the reasonable estimated value of the component needing repair or replacement. For example, if the value of a tennis court is \$24,000 and the estimated repair cost is over \$6,000, that will be a significant repair subject to this subsection.

K. Utilities. District shall pay for all utility services furnished to the Joint Use Facilities for the use, operation and maintenance of the Joint Use Facilities during the Term of this Agreement, or any extension thereof, except for electrical service on the athletic field and

track which will be paid for by City. District shall pay for its use of the sports lighting based on an hourly fee agreed between City and District when the sports lighting is used by the District.

- L. Further Funding Sources. The Parties to this Joint Use Agreement will cooperate in good faith to seek further funding for improvements to the Joint Use Facilities and other common areas at the School and agree that if such funding and improvements are made, that this Joint Use Agreement will be amended to encompass the renovated areas and additional provisions related thereto.

#### 4. LIABILITY AND INDEMNIFICATION.

- A. The City shall be financially responsible for damages caused by during City Use.
- B. The City shall indemnify, defend, and hold harmless District, its officers, agents, employees, representatives, and volunteers from damage to property and for injury to or death of any person and from all claims, demands, actions, liability, or damages of any kind or nature arising out of or in connection with City Use, activities or programs sponsored by City under this Agreement, third party activities programmed or sponsored by the City, and City programming outside of City Time, except those which arise out of a dangerous/defective condition of District property or due to the sole negligence of the District.
- C. The District shall indemnify, defend, and hold harmless the City, its officers, agents, employees, representatives, and volunteers from damage to property and for injury to or death of any person and from all claims, demands, actions, liability, or damages of any kind or nature arising out of its operation of the School, including use, operation, maintenance and repair of the Joint Use Facilities, except as provided in "B" above.

5. **INSURANCE.** Both the City and the District shall maintain, for the period covered by this Agreement, at their own respective costs, their own respective policy or policies of general liability insurance and property insurance. Each party waives subrogation of its insurance coverage for the other entity. Self-insurance authorized by state law and/or maintained by the City or the District in the regular course of business for its other activities shall satisfy this requirement.

6. **NOTICES.** All notices, statements, demands, requests, consents, approvals, authorizations, appointments, or designations hereunder by either party to the other shall be in writing and shall be deemed given and served upon the other party, if delivered personally or three (3) days after depositing in the United States mail, postage prepaid, addressed as follows:

If to CITY:

City of Santa Ana  
20 Civic Center Plaza  
P.O. Box 1988  
Santa Ana, CA 92702  
Attn: Clerk of the Council

185 And

186 City of Santa Ana  
187 20 Civic Center Plaza  
188 P.O. Box 1988  
189 Santa Ana, CA 92702  
190 Attn: City Attorney  
191

192 If to DISTRICT:

193  
194 Santa Ana Unified School District  
195 1601 E. Chestnut  
196 Santa Ana, CA 92701  
197 Attn: Joe Dixon, Assistant Superintendent  
198

199 **7. SEVERABILITY AND APPLICABLE LAW.** Whenever possible, each provision of  
200 this Agreement shall be interpreted in such a manner as to be effective and valid under applicable  
201 law, but if any provision of this Agreement shall be invalid under the applicable law, such provision  
202 will be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder  
203 of such provision, or the remaining provisions of this Agreement. This Agreement has been made  
204 and entered into in the State of California and the laws of that State shall govern the validity and  
205 interpretation hereof and the Parties' performance hereunder.  
206

207 **8. AMENDMENTS.** This Agreement sets forth the entire understanding between the  
208 Parties with respect to Willard Intermediate School. Any modifications must be in the form of a  
209 written amendment agreed to by both Parties.  
210

211 **9. REMEDIES FOR BREACH.** Any material breach of this Agreement alleged by  
212 either party shall be subject of notification in writing to the alleged breaching party, as provided  
213 herein. Each party shall be accorded a 60-day period from actual receipt of written notification to  
214 cure each and every breach identified in the notification. Failure to provide notification in writing  
215 and the opportunity to cure any alleged breach shall constitute a waiver of that breach of the  
216 Agreement. Any dispute as to the existence of a material breach, the acceptability of a cure for each  
217 alleged breach, or the appropriate remedy for each and every material breach of this Agreement  
218 shall be resolved by mediation and/or arbitration by a mediator/arbitrator agreeable to both Parties.  
219 Arbitration of disputes as to material breach of this Agreement shall be final and binding as the  
220 exclusive remedy for enforcement of the rights and responsibilities of all Parties subject to this  
221 Agreement.  
222

223 **10. BINDING EFFECT AND NONASSIGNABILITY.** This Agreement and all the  
224 terms, covenants, conditions, and agreements herein contained shall be binding upon and inure to  
225 the benefit of the Parties hereto and their respective successors. This Agreement shall not be  
226 assignable by either Party.  
227

228 **11. TERMINATION.** Either party may terminate this Agreement, at will, with 60 days  
229 prior written notice to the other party.  
230

231  
232 IN WITNESS WHEREOF, this Agreement has been duly approved by both District and  
233 City.  
234

The "District"  
Santa Ana Unified School District,  
a political subdivision of the State of  
California

By: \_\_\_\_\_  
Superintendent

By: \_\_\_\_\_  
President of the Board

Attest:

By: \_\_\_\_\_  
Clerk of the Board

The "City"  
City of Santa Ana  
A Charter City

By: \_\_\_\_\_  
Paul M. Walters  
Interim City Manager

Attest:

By: \_\_\_\_\_  
Maria D. Huizar  
Clerk of the Council

Approved as to Form:  
Joseph Straka, Interim City Attorney

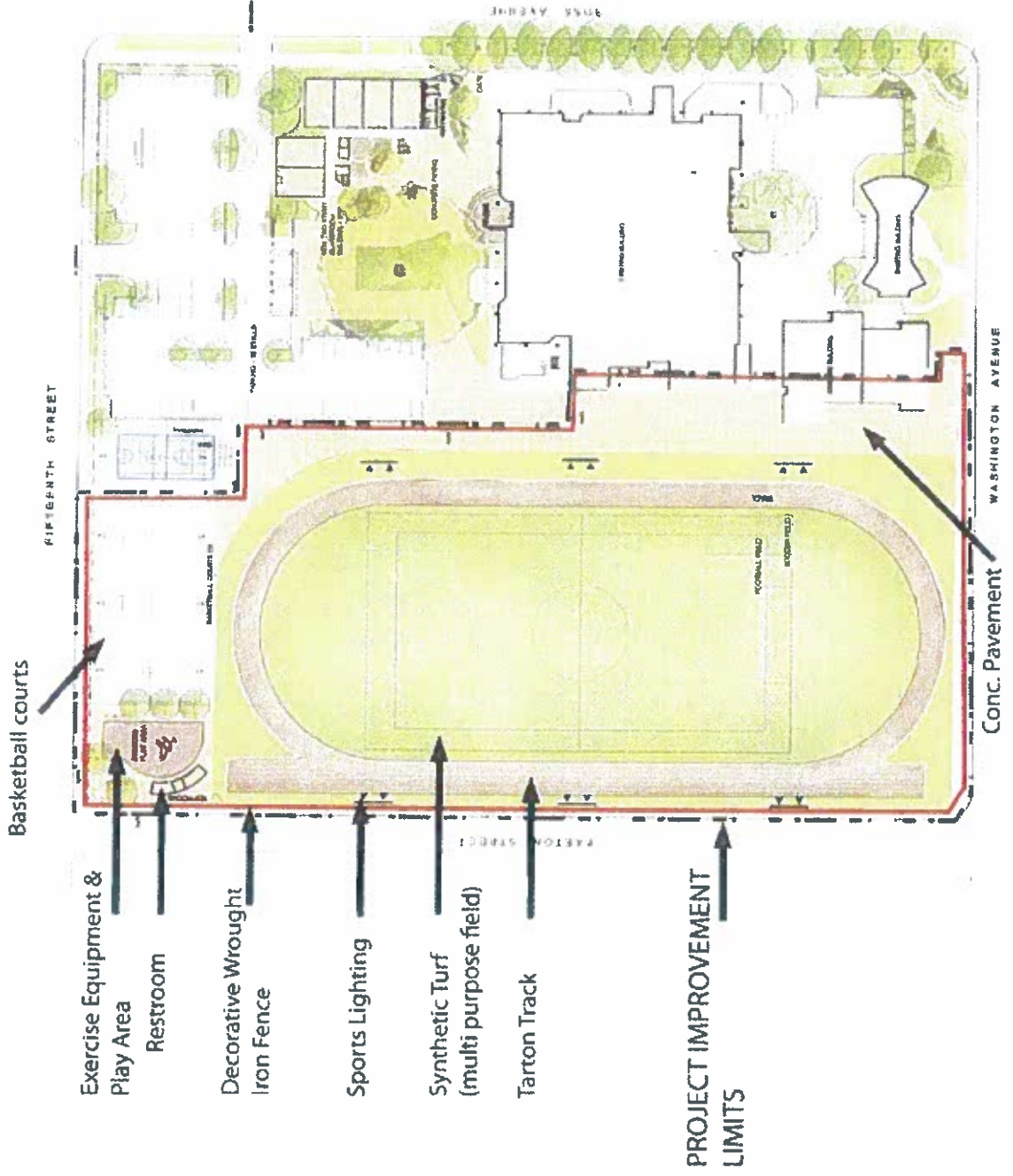
By: \_\_\_\_\_  
Laura Sheedy  
Assistant City Attorney

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**Exhibit "A"**  
**Joint Use Property**  
**And**  
**Joint Use Facilities, including identification of**  
• The athletic field and track;  
• Three basketball courts;  
• The multi-purpose basketball/tennis court  
• The parking lot

### 3. Environmental Setting

## Site Plan



Source: Ghataode Bannon Architects 2010

Willard Intermediate School Athletic Field Renovation

The Planning Center • Figure 3

**AGENDA ITEM BACK UP SHEET**  
**October 11, 2011**

10.0

**Board Meeting**

**TITLE:** Approval of Agreement for Reimbursement of Construction Costs for Willard Intermediate School Improvements With City of Santa Ana

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Agreement for Reimbursement of Construction Costs for Willard Intermediate School with the City of Santa Ana.

**RATIONALE:**

The City of Santa Ana has been awarded funding under Proposition 84 to be used at Willard Intermediate School to develop approximately five acres. Amenities to be included are:

- A new all-weather running track
- Synthetic turf sports field
- Sports field lighting
- Restroom, exercise / play area
- Fencing and landscaping, and
- Renovation of the existing basketball courts

Since this project requires careful coordination with the existing modernization project at Willard Intermediate School, it is important that the District oversee all elements of the construction. Therefore, the District will execute all design, bidding, inspection, and closeout and the City will reimburse the District as costs are realized. This agreement has been approved by legal counsel.

The proposed agreement is attached.

**FUNDING:**

City of Santa Ana: \$4.4 million

**RECOMMENDATION:**

Approve the Agreement for Reimbursement of Construction Costs for Willard Intermediate School Improvements with the City of Santa Ana.



JD:rb

**AGREEMENT BETWEEN  
THE CITY OF SANTA ANA AND  
SANTA ANA UNIFIED SCHOOL DISTRICT REGARDING  
REIMBURSEMENT OF CONSTRUCTION COSTS  
FOR WILLARD INTERMEDIATE SCHOOL  
INCORPORATING PROP. 84 GRANT REQUIREMENTS**

This Agreement Between the City of Santa Ana and Santa Ana Unified School District Regarding Reimbursement of Construction Costs for Willard Intermediate School Incorporating Prop. 84 Grant Requirements ("Agreement") is made this 11<sup>th</sup> day of October, 2011, by and between the **City of Santa Ana**, a charter city and municipal corporation ("City"), and the **Santa Ana Unified School District** ("District"), a public school district (collectively, "Parties"; individually "Party").

**RECITALS**

- A. The District is designing and constructing improvements at its Willard Intermediate School site (the "Project").
- B. The Project includes development of approximately five (5) acres, including the following sports and recreation facilities ("Facilities"), which are depicted in **Exhibit A**:

1. A new all weather running track,
2. Synthetic turf sports field,
3. Sports field lighting,
4. Restroom, exercise / play area,
5. Fencing and landscaping, and
6. Renovation of the existing basketball courts,

The Parties intend to use Facilities for joint use to benefit the community and District students.

- C. The City wishes to reimburse the District for costs associated with the design and construction of the Facilities, which will be constructed as part of the Project.
- D. The City, as a recipient of Proposition 84- Statewide Park Development and Community Revitalization Program Grant Funds under the Safe Drinking Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 ("Prop. 84") funds, desires to enter this Agreement with the District for the expenditure of Prop. 84 funds in accordance with State Department of Parks and Recreation rules and regulations, to pay for certain construction costs for the Facilities. The enforceability of this Agreement is contingent upon the City's receipt of sufficient Prop. 84 funds to pay for the design and construction of the Facilities.
- E. The District, pursuant to, without limitation, section 17077.40, et seq. and/or section 17527, et seq., of the Education Code, is authorized to enter into joint use agreements with other public entities.
- F. The Parties intend to also enter into a separate agreement for joint use of the Facilities between the City and the District, that the Parties will approve separate from this Agreement ("Joint Use Agreement"). Upon completion of the Facilities, the District shall permit the City to access the Facilities for public use and recreation purposes pursuant to applicable law and to the Joint Use Agreement.

NOW, THEREFORE, the Parties agree as follows:

**AGREEMENT**

**1. Design and Construction of Facilities.**

- A. As part of the Project, the District shall cause the Facilities to be designed and built, subject to the City's



56 approval, which shall not be unreasonably withheld. The District or its agents or representatives shall meet  
57 and confer with the City prior to finalizing construction work on the Facilities, and at reasonable intervals  
58 during the development process. The District shall not be obligated to incur any expenses or be obligated  
59 by a third party contract to start the design or construction of the Facilities until the City gives the District  
60 notice that it has received from the State a certain sum of Prop. 84 funds that will be available for design  
61 and construction of the Facilities, and that the District has reasonably determined are sufficient funds  
62 available to start or continue with design or construction of the Facilities. City shall provide the District  
63 with notice of each Prop. 84 disbursements received for use on the Facilities.  
64

- 65 B. The City acknowledges that the District is undertaking design and construction of the Facilities as generally  
66 portrayed in Exhibit A, unless modified by written agreement between the Parties.  
67

68 **2. Payment for Construction of the Facilities.**  
69

- 70 A. The City shall pay for the cost to design and construct the Facilities for a not to exceed amount of Four  
71 Million, Four Hundred Thousand Dollars (\$4,400,000.00). The City shall pay invoices submitted by the  
72 District within thirty (30) days of receipt evidencing the work performed.  
73

- 74 B. The Contractor has agreed to separately invoice for its construction of the Facilities so that the City can  
75 reimburse only the construction of the Facilities part of the Project.  
76

- 77 C. The Parties agree to take all reasonable actions to cooperate to enforce the provisions in this Agreement,  
78 including this provision, if other third party agencies, including the State of California or the County of  
79 Orange, attempt to interpret this Agreement, including these provisions, contrary to the language herein.  
80

- 81 **3. Record Drawings/Plans for Facilities.** District will provide to City a set of record drawings of the Facilities  
82 and copies of all contractor-supplied use manuals and warranty information, as applicable.  
83

84 **4. Term/Termination.**  
85

- 86 A. Except as indicated herein, neither Party may terminate this Agreement.  
87  
88

- 89 B. If the City breaches this Agreement in any material way, the District may elect to provide written notice to  
90 the City of the breach (es). If the City does not cure the breach (es) within ten (10) days of receipt of the  
91 notice by paying all overdue funds, the District may terminate this Agreement by providing written notice  
92 of termination to the City. Irrespective of the source of funds, City shall be liable to District for all costs,  
93 fees, expenses, and other damages the District incurs because of the City's breach (es).  
94

- 95 C. If the District breaches this Agreement in any material way, the City may elect to provide written notice to  
96 the District of the breach (es). If the District does not cure the breach (es) within ten (10) days of receipt of  
97 the notice, the City may terminate this Agreement by providing written notice of termination to the District.  
98 District shall be liable to City for all costs, fees, expenses, and other damages the City incurs because of the  
99 District's breach (es). If a breach is not curable in ten (10) days, the District will provide the City notice  
100 thereof and so long as the District diligently works to cure the breach, the District will not be liable to the  
101 City thereon and the City may not terminate this Agreement based on that breach.  
102

- 103 D. The remedies in this paragraph are in addition to any additional remedies available at law or under this  
104 Agreement. A decision by a Party not to terminate this Agreement pursuant to this paragraph does not  
105 constitute a waiver of any other claims or remedies that Party may have against the other.  
106

107 **5. Indemnification and Cooperation in Claim Defense.**  
108

- 109 A. District shall indemnify, save, protect, defend and hold harmless the City, its officers, agents and  
110 employees from any and all claims, costs, and liability, including reasonable attorneys' fees, for any  
111 damage, injury or death, to persons or property arising from the negligent or wrongful acts or omissions of

the District or its agents under this Agreement, except to the extent that such claims, costs, or liability arise directly or indirectly from the negligent or wrongful acts or omissions of City, its officers, agents and employees.

- B. City shall indemnify, save, protect, defend and hold harmless the District, its officers, agents and employees from any and all claims, costs and liability, including reasonable attorneys' fees, for any damage, injury or death, to persons or property arising from the negligent or wrongful acts or omissions of the City or its agents under this Agreement, except to the extent that such claims, costs, or liability arise directly or indirectly from the negligent or wrongful acts or omissions of District, its officers, agents and employees.
6. **Environmental Review.** The District shall be responsible for ensuring compliance with the California Environmental Quality Act and any other applicable environmental laws with regard to the Project; however, the City shall be responsible for CEQA clearance and compliance for the Facilities.
7. **Confidentiality:** If either Party receives from the other Party information which due to the nature of that information is reasonably understood to be confidential and/or proprietary, the Parties agree that they shall not use or disclose that information except in the performance of this Agreement, and further agrees to exercise the same degree of care it uses to protect its own information of like importance, but in no event less than reasonable care. "Confidential Information" shall include all nonpublic information. Confidential information includes not only written information, but also information transferred orally, visually, electronically, or by other means. Confidential information disclosed to either Party by any subsidiary and/or agent of the other Party is covered by this Agreement. The foregoing obligations of non-use and nondisclosure shall not apply to any information that (a) has been disclosed in publicly available sources; (b) is, through no fault of the Parties disclosed in a publicly available source; (c) is in rightful possession of the Parties without an obligation of confidentiality; (d) is required to be disclosed by operation of law; or (e) is independently developed by one of the Parties without reference to information disclosed by the other Party.
8. **Conflict of Interest.** The Parties shall ensure compliance with all applicable conflict of interest laws including, without limitation, the Fair Political Practices Act and Government Code section 1090, et seq. In addition, each Party agrees that it will not hire or permit the hiring of any person to fill a position funded through this Agreement if a member of that person's immediate family is employed in an administrative capacity by that Party. For the purposes of this section, the term "immediate family" means spouse, child, aunt, uncle, niece, nephew, stepparent and stepchild. The term "administrative capacity" means having selection, hiring, supervisor or management responsibilities.
9. **Drug Free Workplace.** The Parties confirm that both comply with Government Code Sections 8350 *et seq.*, the Drug-Free Workplace Act of 1990 and shall take diligent actions to ensure that there is no unlawful manufacture, distribution, dispensing, possession or use of a controlled substance on the Project.
10. **Anti-Discrimination:** It is the policy of the Parties that there be no discrimination against any employee engaged in the work, including work under contract, on the basis of sex, race, creed, color, ancestry, national origin, religion, sexual orientation, disability, medical condition or marital status, and therefore each Party agrees to comply with applicable Federal and California laws including, but not limited to the California Fair Employment Practice Act beginning with Government Code Section 12900 and Labor Code Section 1735. In addition, the District agrees to require like compliance by all its contractor(s) and subcontractor(s) on the Project.
11. **Attorneys' Fees.** During any dispute(s) between the Parties related to this Agreement, if any, each Party shall pay their own attorneys fees and related expenses incurred and shall not have a right to recover any of those fees from the other Party.
12. **Force Majeure.** Neither Party shall be held responsible or liable for an inability to fulfill any obligation under this Agreement by reason of an act of God, natural disaster, rationing or restrictions on the use of utilities or public transportation whether due to energy shortages or other causes, war, civil disturbance, riot, or terrorism ("Force Majeure"). Any Party relying on a Force Majeure shall give the other Party reasonable notice thereof,

and the Parties shall use their best efforts to minimize potential adverse effects from such Force Majeure, including, without limitation, subcontracting the obligations of the Party claiming such Force Majeure to a third party and extending the time periods for performance.

13. **Assignment.** Neither Party may, without the other Party's prior written consent, assign its rights or delegate its duties pursuant to this Agreement. This provision does not apply to the District's contracting with contractor(s), consultant(s), or others to perform services or provide other items related to the planning, approval, design, or construction of Project, including the Facilities. The District's contracting with others shall not alter the District obligations pursuant to this Agreement.

14. **Successors and Assigns.** This Agreement shall bind the successors and assigns of the Parties hereto.

15. **Further Assurances.** Each Party to this Agreement shall at its own expense perform all acts and execute all documents and instruments that may be necessary or convenient to carry out its obligations under this Agreement.

16. **Modifications.** The terms and conditions of this Agreement may be modified or changed only by written mutual consent of the Parties.

17. **Notices.** Any notices that either Party desires to or is required to give to the other Party or to any other person shall be in writing and either served personally or sent by prepaid first class mail. Such notices shall be addressed to the other Party at the address set forth below. Either Party may change its address by notifying the other Party of the change of address. Notice shall be deemed communicated within seventy-two hours from the date of mailing, if mailed as provided in this paragraph.

Santa Ana Unified School District  
1601 East Chestnut Avenue  
Santa Ana, CA 92701  
Attn.: Assistant Superintendent  
Facilities & Governmental Relations

City of Santa Ana  
20 Civic Center Plaza, M-75  
P.O. Box 1988  
Santa Ana, CA 92702  
Attn.: Executive Director - PRCS

18. **Execution in Counterparts.** This Agreement may be executed in counterparts such that the signatures may appear on separate signature pages. A copy, or an original, with all signatures appended together, shall be deemed a fully executed Agreement.

19. **Interpretation.** The language of all parts of this Agreement shall, in all cases, be construed as a whole, according to its fair meaning, and not strictly for or against either Party.

20. **Severability.** Should all or any portion of any provision of this Agreement be held unenforceable or invalid for any reason, but the remainder of the Agreement can be enforced without failure of material consideration to any Party, then the remaining portions or provisions shall be unaffected.

21. **Governing Law.** This Agreement shall be governed by the laws of the State of California and venue shall be in the appropriate Superior Court in Orange County, California.

22. **Incorporation of Recitals and Exhibits.** The Recitals and all Exhibits attached hereto, are hereby incorporated herein and made a part of this Agreement by this reference.

23. **Captions.** The headings used in this Agreement are for convenience only and shall not affect the interpretation of this Agreement.

24. **Entire Agreement.** This Agreement constitutes the entire Agreement between the Parties and supersedes all prior negotiations, representations, or agreements, either written or oral.

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25. **Time of the Essence.** Time is of the essence in the performance of each Party's respective obligations under this Agreement.
26. **Parties to Bear Their Own Costs.** Except as specifically set forth in this Agreement, the Parties shall each bear their own costs, including, without limitation, attorneys' and consultants' fees, incurred in connection with any negotiations, strategic planning, analysis and due diligence relating to this Agreement.
27. **Effective Date.** This Agreement must be executed by both Parties and approved or ratified by the City's City Council and the District's Board of Trustees. This Agreement shall be effective upon the latter date of approval of either the City Council or the Board of Trustees.
28. **Terms Required Based on Proposition 84 Funding.** The following terms are made a part of this Agreement, as required by the Parties participation in and use of funds from the Prop. 84 grant program.
- A. **Project Administration.**
1. District shall comply with all applicable current laws and regulations affecting acquisition and development projects, including but not limited to, legal requirements for construction contracts, building codes, health and safety codes, and laws and codes pertaining to individuals with disabilities, including by not limited to the Americans With Disabilities Act of 1990 (42 U.S.C. §12101 et. seq.) and the California Unruh Act (California Civil Code §51 et. seq.)
  2. The California Department of Parks and Recreation (hereinafter "DPR") and/or City shall have the right to inspect all property or facilities developed or constructed with Prop. 84 grant funding. District shall make said property available for inspection upon 24-hour notice from DPR or City.
  3. District agrees that final payment may not be made until the work required to complete the Facilities, as described in City's Grant Application, is complete.
- B. **Project Termination.** Because the benefit to be derived by the City from the full compliance by the District with the terms of this Agreement, is the preservation, protection and net increase in the quantity and quality of parks, public recreation facilities, opportunities and/or historical resources available to the people of the State of California and because such benefit exceeds to an immeasurable and unascertainable extent, the amount of money furnished through Prop. 84 grant monies under the provisions of this Agreement, the District agrees that payment by the District to the State and/or City of an amount equal to the amount of the Grant Monies disbursed under this Agreement by the City would be inadequate compensation for any breach by the District of this Agreement. The District further agrees therefore, that in addition to compensatory damages, the appropriate remedy in the event of a breach of this Agreement by the District shall be the specific performance of this Agreement, unless otherwise agreed to by the City or unless prohibited by applicable law.
- C. **Budget Contingency Termination or Revision Clause.** If Prop. 84 funding for the Facilities is reduced or deleted by the State of California, the City shall immediately provide notice to the District and shall have the option to either terminate this Agreement or provide an alternative funding source. If City terminates this Agreement it shall provide 30-day's advanced notice, and the joint use agreement between the Parties for the Facilities shall automatically and immediately terminate. The City shall remain liable to the District for monies expended until this termination takes effect. The Parties shall not be liable to each other for termination of the joint use agreement pursuant to this Section.
- D. **Financial Records.**
1. The District shall maintain satisfactory financial accounts, documents and records for the project and make them available to the DPR and/or City for auditing at reasonable times. The District also agrees to retain such financial accounts, documents and records for five years following project termination or final payment, whichever is later.

2. The District shall keep such records as the DPR and/or City shall prescribe, including records which fully disclose (a) the disposition of the proceeds of Prop. 84 funding assistance, (b) the total cost of the project in connection with such assistance that is given or used, (c) the amount and nature of that portion of the project cost supplied by other sources, and (d) any other such records that will facilitate an effective audit.
3. The District agrees that the DPR and/or City shall have the right (at its sole cost) to inspect and make copies of any books, records or reports pertaining to this Agreement or matters related thereto during regular office hours. The District shall maintain and make available for inspection by the DPR and/or City accurate records of all of its costs, disbursements and receipts with respect to its activities under this Agreement. Such accounts, documents, and records shall be retained by the District for five (5) years following final payment.
4. The District shall use a generally accepted accounting system that clearly records costs incurred on the Facilities and accurately reflects fiscal transactions with necessary controls and safeguards. District shall submit written project status reports within 30 calendar days after the DPR, or City has made such a request. District shall provide the City a report showing total final Project expenditures within sixty (60) days of Project completion.
- E. **Audit.** To the extent the District uses California Prop. 84 funds for the Project, the District is subject to audit by the DPR and/or City. Upon request of DPR or City, District shall provide all Project records, including the source documents and cancelled warrants, books, papers, accounts, time sheets, or other records requested by DPR. Additionally, District shall provide an employee having knowledge of the Project and its records to assist DPR's auditor.
- F. **Prevailing Wage.** District shall require that its contractor(s) for construction of the Facilities pay prevailing wage. Additionally, if required by applicable law, the District or the California Department of Industrial Relations shall implement a Labor Compliance Program as described in California Labor Code §1771.5.
- G. **Insurance/Bonding.**
1. With respect to performance of work under this Agreement, District shall require that Contractor shall maintain and shall require its subcontractors, if any, to maintain insurance as described below:
- a. Workers' compensation insurance with statutory limits, and employer's liability insurance with limits of not less than \$1,000,000 per accident.
- b. Commercial general liability insurance, which shall include, but not be limited to protection against claims arising from bodily and personal injury, including death resulting therefrom and damage to property, resulting from any act or occurrence arising out of Consultant's operations in the performance of the contract, including, without limitation, acts involving vehicles. The amounts of insurance shall be not less than the following: single limit coverage applying to bodily and personal injury, including death resulting therefrom, and property damage, in the total amount of \$1,000,000 per occurrence, \$2,000,000 in the aggregate. Such insurance shall (a) name the District and the City, their officers, employees, agents, volunteers and representatives as additional insured(s); (b) be primary and not contributory with respect to insurance or self-insurance programs maintained by the District and/or the City; and (c) contain standard separation of insured's provisions.
- Contractor shall (a) furnish properly executed certificates of insurance to District and the City prior to commencement of work under this Agreement, which certificates shall clearly evidence all coverage required above and provide that such insurance shall not be materially changed or terminated except on thirty (30) days' prior written notice to District; and (b) maintain such insurance from the time work first commences until completion of the work under this Agreement; and (c) replace such certificates for policies expiring prior to completion of work under this Agreement.
2. District shall require Contractor to post performance and payment bonds to cover the entire construction period.

333 H. **Access to Records.** During District office hours and with reasonable notice, City and the DPR and/or their  
334 representatives shall have access for purposes of monitoring, auditing, and examining District's activities  
335 and performance, to books, documents and papers, and the right to examine records of District's  
336 subcontractors, bookkeepers and accountants, employees and participants in regard to said program. City  
337 and the DPR and/or their representatives shall also schedule on-site monitoring at their discretion.  
338 Monitoring activities may also include, but are not limited to, questioning employees and participants in  
339 said program and entering any premises or any site in which any of the services or activities funded  
340 hereunder is conducted or in which any of the records of District are kept. Nothing herein shall be  
341 construed to require access to any privileged or confidential information as set forth in federal or state law.

342 I. **Use of Facilities.**

- 343
- 344 1. District acknowledges that the City has applied for and received grant funds through California Prop.  
345 84, and that the Facilities which will be developed with such Prop. 84 funds shall have operating hours  
346 consistent with the times proposed in the City Grant Application, and be open to members of the  
347 public, unless otherwise granted permission by the DPR.
- 348
- 349 2. The District agrees that any Facilities developed with Prop. 84 funds shall be used only for District use  
350 and for the purposes of the grant and consistent with the Grant Scope referenced in the City's Grant  
351 Application unless prior written approval is given by the State.
- 352
- 353 3. The District agrees to use the Facilities developed under this Agreement only for District use and for  
354 the purposes of the grant and, for the next thirty (30) years, no other use, sale, or other disposition shall  
355 be permitted except as authorized by a specific act of the California Legislature in which event the  
356 property shall be replaced by the District with property of equivalent value and usefulness as  
357 determined by DPR.
- 358
- 359 4. The Facilities may be transferred to another eligible entity only if the successor entity assumes the  
360 obligations imposed under this Agreement and with written approval of the DPR.
- 361
- 362 5. Any real property (including any portion of it or any interest in it) may not be used as security for any  
363 debt or mitigation, without the written approval of the State of California, acting through the DPR, or  
364 its successor, provided that such approval shall not be unreasonably withheld as long as the purposes  
365 for which the Grant was awarded are maintained. Any such permission that is granted does not make  
366 DPR a guarantor or a surety for any debt or mitigation, nor does it waive DPR's rights to enforce  
367 performance under the Grant Contract.
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388 ACCEPTED AND AGREED on the date indicated below:  
389

**City of Santa Ana**

Dated: \_\_\_\_\_, 20\_\_

By: \_\_\_\_\_

Print Name: Paul M. Walters

Print Title: Interim City Manager

\_\_\_\_\_

Maria D. Huizar

Print Title: Clerk of the Council

**Approved as to Form**

\_\_\_\_\_, 20\_\_

Joseph Straka, Interim City Attorney

Print Title: By Laura Sheedy, Assistant City Attorney

**Santa Ana Unified School District**

Dated: \_\_\_\_\_, 20\_\_

\_\_\_\_\_

Joe Dixon

Assistant Superintendent, Facilities  
& Governmental Relations

Dated: \_\_\_\_\_, 20\_\_

\_\_\_\_\_

Michael P. Bishop, Sr.

Associate Superintendent, Business Services

**Approved as to Form**

Dated: \_\_\_\_\_, 20\_\_

\_\_\_\_\_

Philip J. Henderson

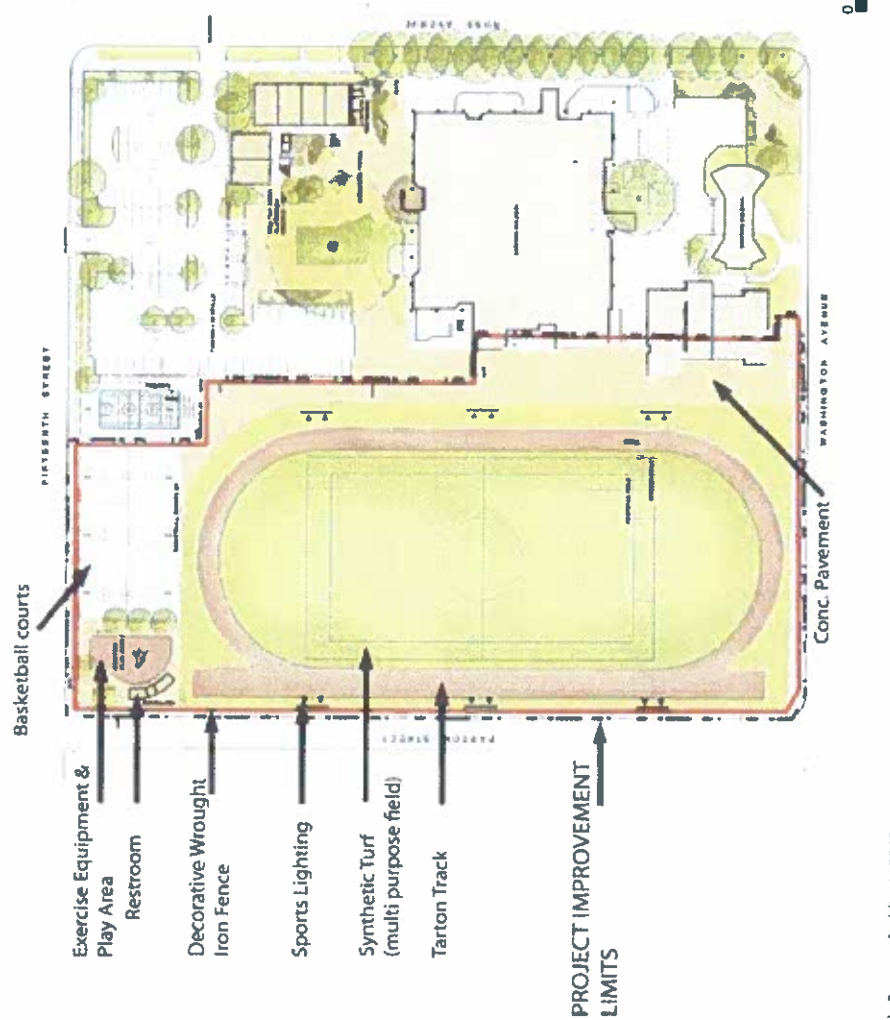
Print Title: Attorney, Orbach Huff & Suarez

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Exhibit "A"

### 3. Environmental Setting

## Site Plan



Source: Ghalade Bannan Architects 2010

Willard Intermediate School Athletic Field Renovation

The Planning Center • Figure 3



**AGENDA ITEM BACK UP SHEET**  
**October 11, 2011**

**11.0**

**Board Meeting**

**TITLE:** Approval of Amendment No. 2 to Amended and Restated Ground Lease Agreement With Centennial Heritage Museum

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for Amendment No. 2 to Amended and Restated Ground Lease Agreement with Centennial Heritage Museum. On July 22, 2003, the Board approved Amendment No. 1 to Amended and Restated Ground Lease Agreement.

**RATIONALE:**

This amendment will allow Heritage Museum to construct an adobe structure for visual presentation only.

Attached is a drawing of the proposed adobe structure.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Amendment No. 2 to Amended and Restated Ground Lease Agreement with Centennial Heritage Museum.

  
JD:rb

1                   **AMENDMENT NO. 2 TO AMENDED AND RESTATED GROUND LEASE**

2           This Amendment No. 2 ("Amendment") to the Amended and Restated Ground Lease  
3 dated July 22, 2003, as amended by Amendment No. 1 dated July 22, 2003 (collectively the  
4 "Lease") by and between the Santa Ana Unified School District ("District") and Centennial  
5 Heritage Museum, now known as Heritage Museum of Orange County ("Museum") (referred to  
6 individually as a "Party" and collectively as the "Parties"), is hereby made and entered into this  
7 \_\_\_\_ day of \_\_\_\_\_, 2011 ("Effective Date") as follows:

8           **WHEREAS**, the District is the owner of approximately 22 acres of real property located  
9 at the northwest corner of Fairview Road and Harvard Street in the City of Santa Ana, California  
10 ("District Property"); and

11           **WHEREAS**, the Museum occupies a portion of the District Property as set forth in the  
12 Lease ("Museum Site"); and

13           **WHEREAS**, the Museum desires to construct and maintain an adobe structure  
14 ("Adobe") on a portion of the Museum Site for visual demonstration purposes only; and

15           **WHEREAS**, the District has agreed to allow for the construction and maintenance of the  
16 Adobe by the Museum, subject to the terms and conditions set forth below.

17 **NOW THEREFORE**, the District and the Museum hereby agree as follows:

18 1.    **Amended and Restated Ground Lease.**   The Parties hereto represent and warrant that  
19 the aforementioned Lease is the true, correct and complete Lease, and that there has been no  
20 written or oral amendment(s) to the Lease (except for Amendment No. 1) prior to the execution  
21 of this Amendment. All capitalized terms not otherwise defined herein shall have the same  
22 meanings given in the Lease.

23 2.    **Adobe.**           The Adobe shall be considered an Alteration and Improvement as defined  
24 in the Lease and shall be subject to all applicable terms and conditions for Alterations and  
25 Improvements, as set forth in the Lease. The Adobe shall be constructed in accordance with the  
26 description and plans attached hereto and incorporated by this reference as Exhibit "A." The  
27 District must approve in writing any alterations to the attached description and plans.

28 3.    **Costs.** Museum shall be responsible for all costs and expenses of any kind resulting from  
29 the design, construction, maintenance, use, demolition, removal or any other function of the  
30 Adobe. District shall not be responsible for any costs or expenses whatsoever attributable to the  
31 Adobe.

32 4.    **Insurance.**   Within thirty (30) days of the Effective date of this Amendment, the  
33 Museum shall provide the District with updated insurance documents that demonstrate that the  
34 Adobe is covered under the Museum's insurance.

35 5.    **Limitations on Use of Adobe.**   The District's approval of the Adobe is made in  
36 reliance on the Museum's representations that the Adobe will be used for visual demonstration  
37 purposes only. The Adobe may not be used as a residence, classroom, interactive exhibit or

otherwise accessed by any individual. Such use shall render the District's approval of the Adobe null and void, and the Museum shall be in breach of the Lease. The Museum shall take all steps necessary to restrict access to the Adobe, including, but not limited to physical barriers and written notice or warnings. Notwithstanding the above, access by a Museum employee or contractor for the limited purposes of construction or maintenance of the Adobe only, shall not be a violation of the terms of this Amendment.

6. **Indemnification.** Museum shall indemnify, defend, and hold District harmless from and against all loss, expense (including, but not limited to, reasonable attorneys' and experts' fees and court costs), damage, injury, liability, cause of action or claim of any kind or character (collectively "Claims" and individually a "Claim" including but not limited to construction Claims), in any way arising out of the design, construction, maintenance, use, demolition, removal or any other function of the Adobe, except those caused by the sole active negligence or willful misconduct of the District. This indemnification is in addition to, and in no way limits, the indemnification provided in the Lease between the Parties. This indemnification shall survive the termination of the Lease.

7. **Binding Effect; Partial Invalidity.** This Amendment shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns. If any provision of this Amendment shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Amendment or the Lease.

8. **Full Force and Effect; No Other Amendments.** The Lease is hereby modified with respect to the terms set forth herein, and any other portion thereof as necessary to implement the foregoing. Except as specifically set forth in this Amendment, the language of the Lease shall remain unmodified and in full force and effect as executed by the parties.

9. **Counterparts.** This Amendment may be executed and delivered in any number of counterparts, each of which so executed and delivered shall be deemed to be an original and all of which shall constitute one and the same instrument.

22. **Inconsistencies.** In the event of any inconsistency between the terms of this Amendment and those of the Lease, the terms of this Amendment shall control.

***[SIGNATURES ON FOLLOWING PAGE]***

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**IN WITNESS WHEREOF**, the parties have, by their duly authorized representatives, executed this Amendment, in duplicate, as of the Effective Date set forth above, and agree that this Amendment shall constitute binding modifications to the Lease.

**SANTA ANA UNIFIED SCHOOL DISTRICT**

By: \_\_\_\_\_

Its: \_\_\_\_\_

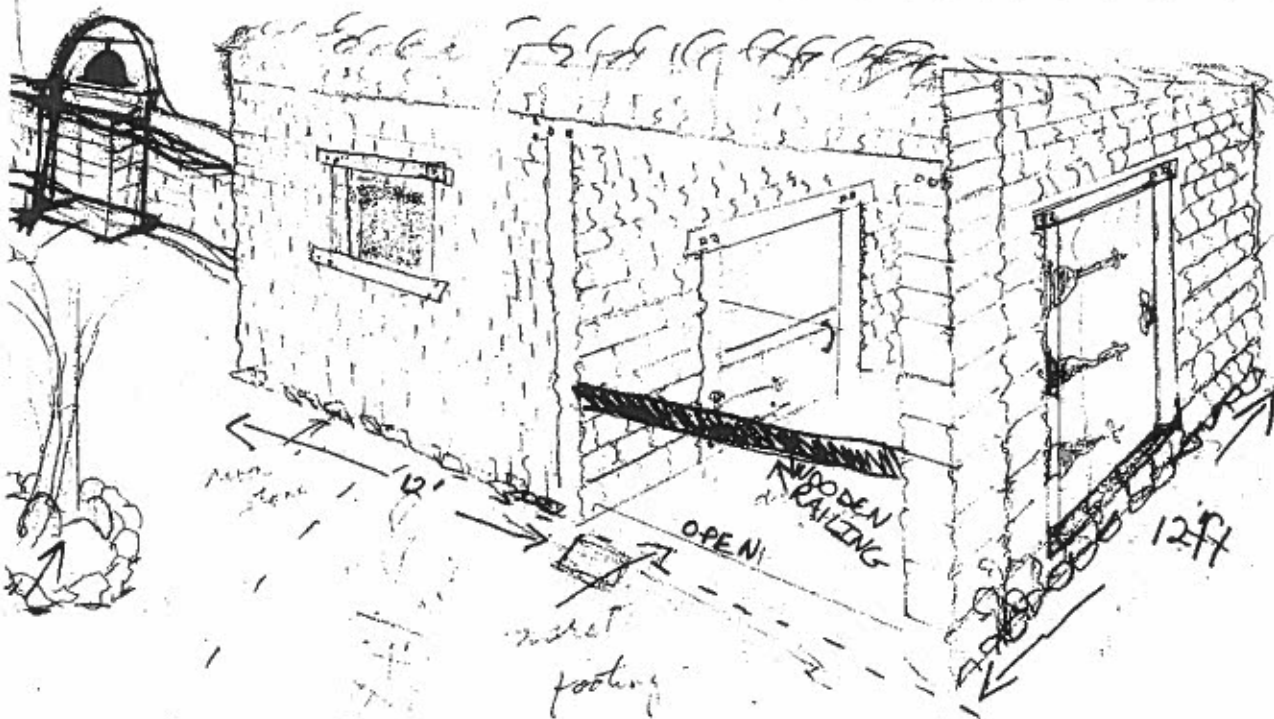
**HERITAGE MUSEUM OF ORANGE COUNTY**

By: \_\_\_\_\_

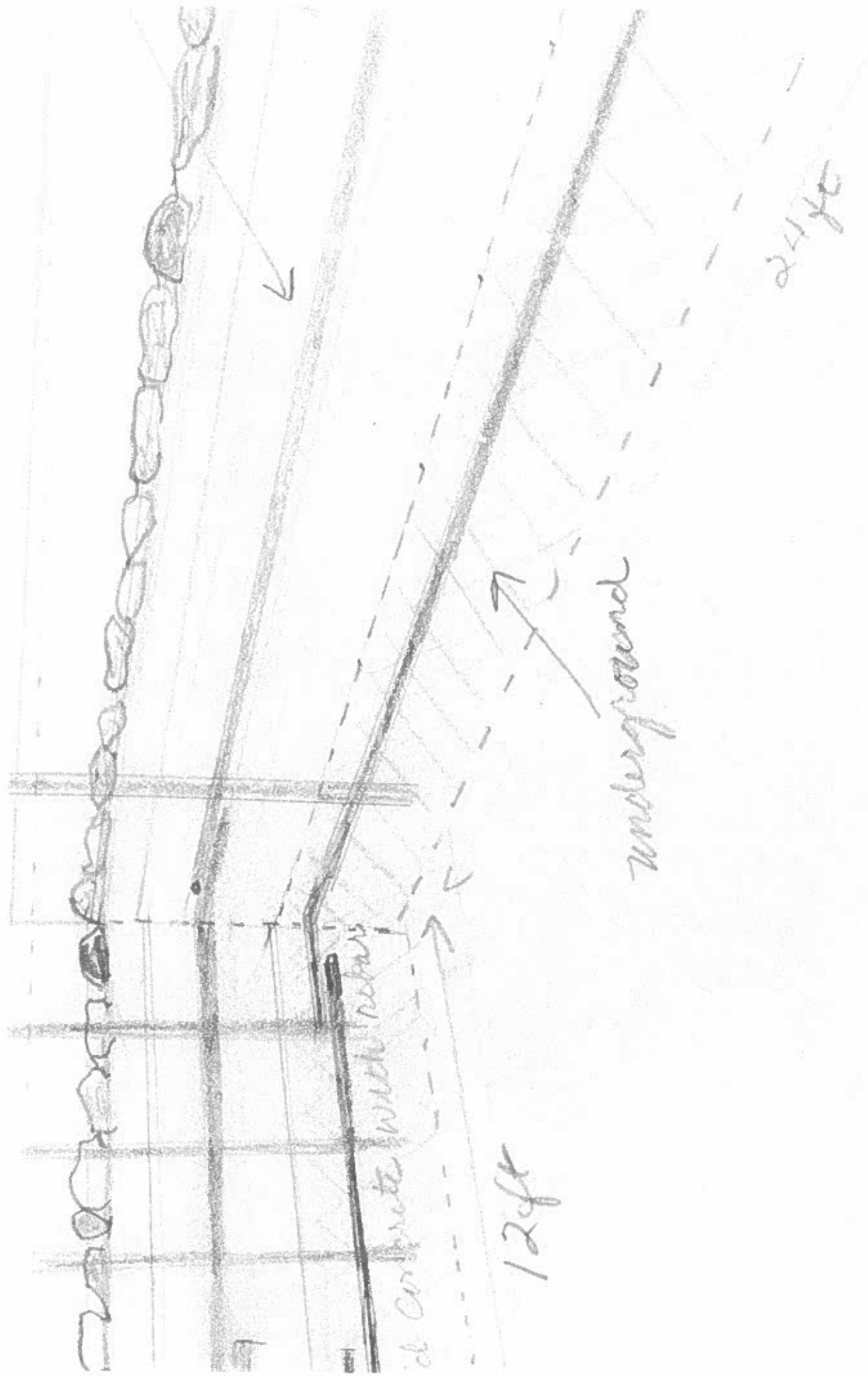
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**Exhibit A**  
Description of Adobe and Plans for Adobe

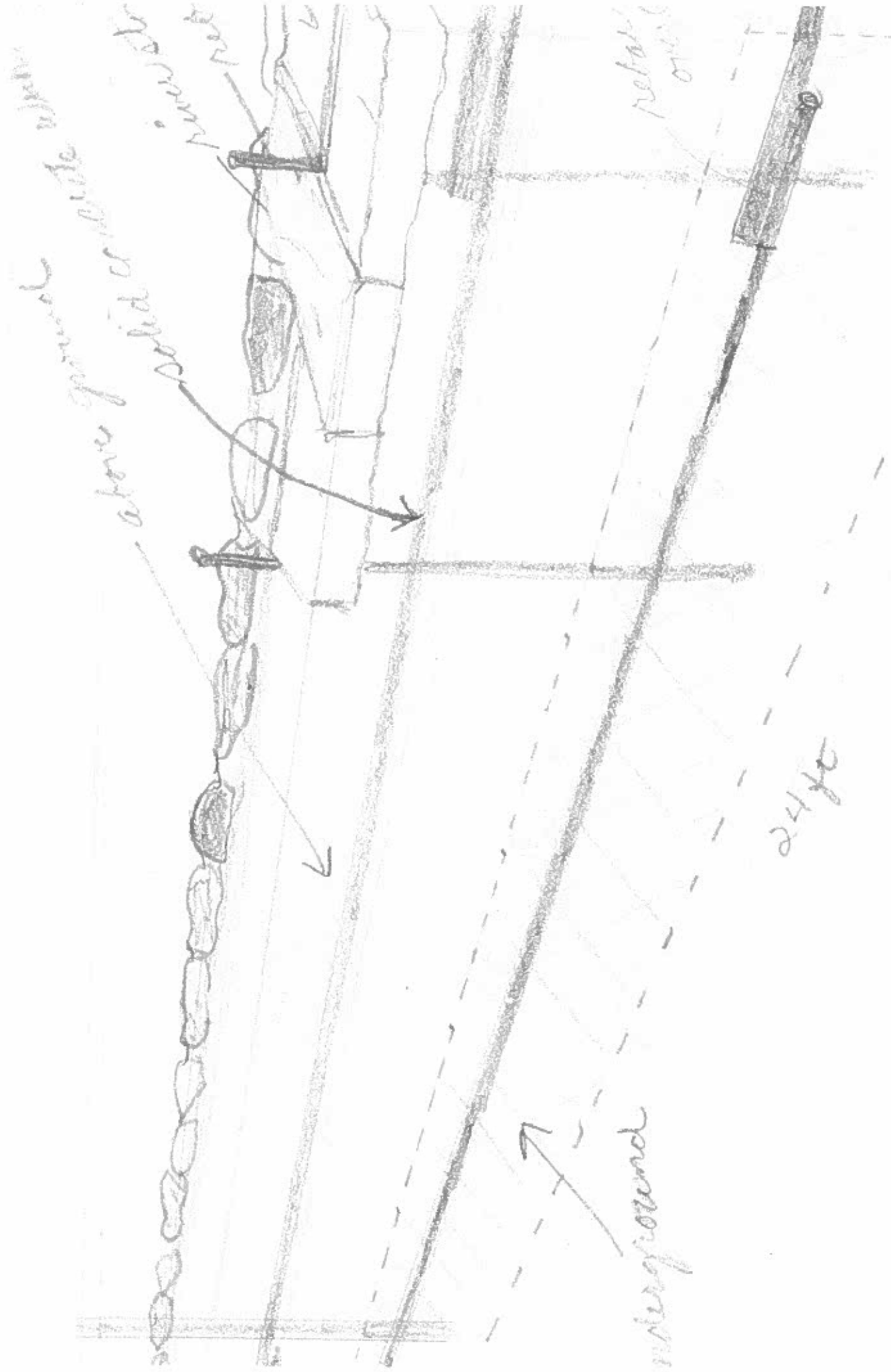
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PMB/July 1



cross-section of adobe foundation (built to code standards)



undation (built to code standards)



**AGENDA ITEM BACK UP SHEET**  
**October 11, 2011**

**12.0**

**Board Meeting**

**TITLE:** Adoption of Resolution No. 11/12-2896 – Amendment to Standardized District Facility Components

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2896 to amend the Standardized District Facility Components. Standardization will allow District staff to perform maintenance on the components limiting the need to contract out services. The original resolution to standardize District facility components was Board approved on September 28, 2010 (Exhibit A).

**RATIONALE:**

The Santa Ana Unified School District (SAUSD) has spent numerous hours and funds on the training of employees for specific types and brands of equipment. Per Public Contract Code Section 3400, this agenda item is for the Board to allow only certain facility components to be authorized for use in SAUSD. Due to the complexity of building systems and the limitations on training for our maintenance and technical staff, this resolution will allow our Building Services and Information Technology departments to conduct a more streamlined and cost-effective process of maintenance for our schools. Exhibit A lists manufacturers that are currently in use throughout the District.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt of Resolution 11/12-2896 to amend the Standardized District Facility Components.

  
JD:rb

**BOARD OF EDUCATION  
SANTA ANA UNIFIED SCHOOL DISTRICT  
ORANGE COUNTY, CALIFORNIA  
AMENDMENT TO STANDARDIZE DISTRICT FACILITY COMPONENTS  
FOR THE DESIGNATION OF  
SPECIFIC MATERIAL(S), PRODUCT(S), THING(S), OR SERVICE(S) ON  
PUBLIC WORKS PROJECTS PURSUANT  
TO PUBLIC CONTRACT CODE SECTION 3400(c)(2)**

- The warranties and guarantees for product(s) and system(s) will be easier to coordinate, track, and call upon in the years to come if they are with the same manufacturers / vendors of the particular product(s) or system(s).

1       • It would be beneficial for the entire District to reduce District costs by implementing  
2 uniform system(s) and installing uniform product(s) throughout the District, facilitating  
3 maintenance, engineering and overall reliability.

4  
5       • The District anticipates future construction, alteration, modernization of existing  
6 school sites to, among other things, replace and/or upgrade system(s) at those sites.

7  
8       • It would be beneficial to the District to have and use uniform parts and materials  
9 throughout the system(s) in use at its sites.

10  
11 **WHEREAS**, the District will endeavor to list, whenever feasible, more than one product or  
12 system when more than one product or system is acceptable and has already been used at  
13 improvement(s) either completed or in the course of completion and the above conditions are  
14 sufficiently satisfied.

15  
16 **NOW THEREFORE**, the Governing Board of the Santa Ana Unified School District hereby  
17 resolves, determines, and finds the following:

- 18  
19 1. That the foregoing recitals are true.  
20  
21 2. The District has already incurred costs to train its employees to service and maintain specific  
22 current product(s) and system(s) throughout District campuses.  
23  
24 3. The ongoing maintenance, repair, and other work that District staff and/or service providers  
25 will have to perform on those product(s) or system(s) will be simplified, more efficient, and  
26 less costly if those persons do not have to service different and varied product(s) and  
27 system(s).  
28  
29 4. The warranties and guarantees for product(s) and system(s) will be easier to coordinate,  
30 track, and call upon in the years to come if they are with the same manufacturers / vendors of  
31 the particular product(s) or system(s).  
32  
33 5. It would be beneficial for the entire District to reduce District costs by implementing uniform  
34 system(s) and installing uniform product(s) throughout the District, facilitating maintenance,  
35 engineering and overall reliability.  
36  
37 6. The District anticipates future construction, alteration, modernization of existing school sites  
38 to, among other things, replace and/or upgrade system(s) at those sites.  
39  
40 7. It would be beneficial to the District to have and use uniform parts and materials throughout  
41 the system(s) in use at its sites.  
42  
43 8. The District will endeavor to list, whenever feasible, more than one product or system when  
44 more than one product or system is acceptable and has already been used at improvement(s)  
45 either completed or in the course of completion and the above conditions are sufficiently  
46 satisfied.

- 1 9. That the material(s), product(s), thing(s), or service(s) listed on **Exhibit "A"** are the only  
2 acceptable material(s), product(s), thing(s), or service(s) for use on the District's public  
3 works projects, because those material(s), product(s), thing(s), or service(s) match other  
4 product(s) in use on other District public improvement(s) either completed or in the course of  
5 completion.  
6  
7 10. That the District shall list in its invitation(s) to bid or other contract solicitations for the  
8 District's public works projects, the material(s), product(s), thing(s), or service(s) listed on  
9 **Exhibit "A"** as the only acceptable material(s), product(s), thing(s), or service(s) for use on  
10 the District's public works projects.  
11  
12 11. That the District's Superintendent, or the Superintendent's designee, is authorized pursuant  
13 to this Resolution to take any action that is necessary to complete the procedures necessary to  
14 carry out, give effect to, and comply with the terms and intent of this Resolution.  
15  
16 12. This Resolution shall take effect upon its adoption.  
17

18 **PASSED AND ADOPTED** by the Governing Board of the Santa Ana Unified School District,  
19 this 11 day of October, 2011, by the following vote:  
20

21 AYES: \_\_\_\_\_  
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23 NOES: \_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_, President  
\_\_\_\_\_  
\_\_\_\_\_, Clerk

**Exhibit "A" (Board approved September 28, 2010)**

**A. Fire detection and alarm system(s) manufactured by the following manufacture(s):**

- Notifier (located at approximately 70% District sites currently)
- Silent Knight (located at approximately 10% District sites currently)

These systems are integral safety components at District sites. In addition to the basis in the Resolution for determining that the Board wishes to match new fire detection and alarm systems to existing systems already in use, the District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

**B. Carpeting manufactured by the following manufacture(s):**

- Tandus Power Bond (located at approximately 50% District sites currently)

The make and type of carpeting dictates the maintenance and repair process for each. District staff has been trained on the repair and cleaning of the above carpet types.

**C. Locksets and Cylinders manufactured by the following manufacture(s):**

- Schlage (located at approximately 100% District sites currently)

These systems are integral safety components at District sites. In addition to the basis in the Resolution for determining that the Board wishes to match new lock systems to existing systems already in use, the District is endeavoring to facilitate better control over replacement parts, the "re-keying" of locks, and the replacement of lost or stolen keys.

**D. Heating, Ventilation and Air-Conditioning Systems manufactured by the following manufacture(s):**

- Trane (located at approximately 50% District sites currently)
- York (located at approximately 20% District sites currently)

The District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

**E. Intrusion Detection Systems manufactured by the following manufacture(s):**

- Digital Monitoring Products (DMP)(located at approximately 30% District sites currently)

1 The District has DMP as an integral safety component for our intrusion detection systems. The  
2 Digital Monitoring Products are a critical component that completes the software requirements  
3 for our entree monitoring system that our Police Department has chosen to provide the safest  
4 campuses possible. There are multiple dealers that can provide DMP panels and programming  
5 as well as our staff has received training in these software programs.  
6  
7

8 **F. Intercom Paging System manufactured by the following manufacture(s):**

- 9 • Bogen (located at approximately 10% District sites currently)
- 10 • ICS Rauland (located at approximately 80% District sites currently)
- 11

12 These systems fall in line within endeavor to better coordinate the training, maintenance, and  
13 repair of these systems throughout the District. The ever-increasing cost and coordination of  
14 varied systems with a limited maintenance personnel staff and a limited budget for outside  
15 vendors, requires the District to limit variance in these types of systems to facilitate more control  
16 and cost containment in keeping those systems operational.  
17  
18

19 **G. Plumbing Fixtures and Component Systems manufactured by the following**  
20 **manufacture(s):**

- 21 • American Standard (located at approximately 70% District sites currently)
- 22 • Kohler (located at approximately 30% District sites currently)
- 23 • Falcon- Waterless Urinals (located at approximately 100% District sites currently)
- 24 • Chicago Faucets (located at approximately 80% District sites currently)
- 25 • Hawks- Drinking Fountains (located at approximately 80% District sites currently)
- 26 • Sloan (located at approximately 80% District sites currently)
- 27 • Zurn (located at approximately 20% District sites currently)
- 28

29 Plumbing fixtures and systems become very unique and system coordinated when they were late  
30 to the commercial industry. It is impossible to inventory the various numbers of parts for the  
31 vast system differences. Standardization of the systems will help alleviate over stocked items,  
32 obsolete parts and allow us the ability to maintain a reasonable inventory. Our staff members  
33 have had numerous hours of training on different components such as valves, cartridge  
34 replacement, re-built kits, pressure setting etc.  
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## **Exhibit A (Adding)**

### **H. Network system(s) by the following manufacture(s):**

- Cisco (located at approximately 100% District sites currently)

In addition to the basis in the Resolution for determining that the Board wishes to align facilities efforts with educational goals, simplify and reuse engineering services to scale, make smart decisions to maximize limited resources, and consolidate infrastructure that results in maintenance and management savings, the District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance and technical personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

### **I. IP Telephony/Voice Over IP (VoIP) System by the following manufacture(s):**

- Cisco (located at approximately 30% District sites currently)

These systems are integral communication components at all District sites. The system falls in line within endeavor to better coordinate the training, maintenance, and repair of the system throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance and technical personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping the system operational.

### **J. Structured Cabling Systems by the following manufacture(s):**

- Systimax (located at approximately 30% District sites currently)
- Uniprise (located at approximately 20% District sites currently)

Structured Cabling Systems become very unique and system coordinated. Enterprised network infrastructure solutions need to maintain a uniform configuration; parts, and installation standards, to maintain high quality, performance and 20-year warranty, to protect the District's investment. It is impossible to inventory the various numbers of parts for the vast system differences. Standardization of the systems will help alleviate over stocked items, obsolete parts and allow us the ability to maintain a reasonable inventory. Our staff members have had numerous hours of training on different components.

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

13.0

**Board Meeting**

**Title:** Adoption of Resolution No. 11/12-2897 – Amendment to Uniform System of Prequalifying and Rating Bidders for Prequalification on Certain Construction Projects

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Asst. Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2897 to amend the Uniform System of Prequalifying and Rating Bidders for Prequalification on Certain Construction Projects pursuant to Public Contract Code Section 20111.5. The original Resolution No. 10/11-2863 was previously approved by the Board on January 25, 2011.

**RECOMMENDATION:**

Public Contract Code Section 20111.5 allows local agencies to adopt prequalification documents, which includes an objective rating system. At the January 25, 2011, Board meeting, the Board adopted Resolution No. 10/11-2863 - Uniform System of Prequalifying and Rating Bidders. The use of the prequalifying process has assisted the District in attracting responsive, qualified bidders. However, due to the current economic climate, prequalifying only those contractors that have performed five recent projects equal to the amount of the projected construction cost has restricted some responsive contractors from bidding. This amendment will allow contractors qualifying amount to be 50% of their bonding capacity. Labor union representatives are in favor of this amendment.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Resolution 11/12-2897 to amend the Uniform System of Prequalifying and Rating Bidders for Prequalification for Certain Construction Projects.

  
JD:rb



RESOLUTION NO. 11/12-2897  
BOARD OF EDUCATION  
SANTA ANA UNIFIED SCHOOL DISTRICT  
ORANGE COUNTY, CALIFORNIA

ADOPTING TO AMEND UNIFORM SYSTEM OF PREQUALIFYING AND RATING BIDDERS FOR  
PREQUALIFICATION ON CERTAIN CONSTRUCTION PROJECTS PURSUANT TO PUBLIC CONTRACT  
CODE SECTION 20111.5

WHEREAS, the Santa Ana Unified School District ("District") desires to prequalify potential bidders for certain designated District construction projects;

WHEREAS, the District has prequalified contractors for many of its projects in the past but wishes now to update its prequalification process and its prequalification documents

WHEREAS, Public Contract Code section 20111.5 authorizes school districts to require prospective bidders to submit a standardized questionnaire and other documentation prior to bidding on specific construction projects;

WHEREAS, Public Contract Code 20111.5 (b) authorizes school districts to adopt and apply a uniform system of rating bidders on the basis of completed questionnaires and financial statements, in order to determine the size of the contracts upon which each bidder shall be deemed qualified to bid;

WHEREAS, District staff has developed a Contractor's Prequalification Questionnaire ("Questionnaire") and a Prequalification Evaluation Procedure ("Procedure") in accordance with Public Contract Code section 20111.5. A sample of the Questionnaire and Procedure are attached hereto as Exhibit "A" and incorporated herein;

WHEREAS, District staff has developed a uniform system of rating potential bidders based upon the completed Questionnaires ("Rating System"). The Procedure includes this Rating System;

WHEREAS, the minimum criteria set forth in the Rating System shall include, inter alia, a requirement for a potential bidder to have constructed a minimum number of California school district or community college construction projects ~~of a minimum size~~ within the recent past for the same license classification, and with a similar scope of work to the type of work for which they are bidding;

WHEREAS, if a potential bidder meets the minimum criteria set forth in the Rating System, the District desires:

- To prequalify each potential bidder to bid on certain projects;
- To deem a prequalification "valid for up to one calendar year following the date of initial prequalification" (Public Contract Code section 20115(e)), unless the bidder fails to maintain the requirements to satisfy the minimum criteria;
- To require a bidder that the District prequalified on a previous project and bids on a subsequent project to re-prequalify if that subsequent project either exceeds the project cost amount of the previous project or differs in scope from the previous project.

(Collectively, the "Prequalification Process")

WHEREAS, the Questionnaire includes a process for potential bidders to appeal certain decisions with respect to the Prequalification Process ("Appeal Process");

WHEREAS, the District desires to adopt the Questionnaire, Procedure, Rating System, Prequalification Process, and Appeal Process for prequalification on certain District projects consistent with the documents attached as Exhibit "A", but tailored to each particular construction project contemplated by the District, and consistent with and in compliance with Public Contract Code section 20111.5;

NOW, THEREFORE, the Governing Board of the Santa Ana Unified School District hereby finds, determines, declares, orders and resolves as follows:

Section 1. That the above recitals are true and correct.

Section 2. That the Questionnaire, Procedure, Rating System, Prequalification Process, and Appeal Process are approved and adopted pursuant to Public Contract Code section 20111.5.

Section 3. That the District's Superintendent, or her designee, is hereby delegated the authority to determine the specific projects on which to prequalify contractors.

Section 4. For those projects on which the District will prequalify contractors, the District shall utilize a Questionnaire, Procedure, Rating System, Prequalification Process, and Appeal Process that are consistent with the documents attached as Exhibit "A" and tailored to the particular construction project(s) contemplated by the District, and consistent with and in compliance with Public Contract Code section 20111.5.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Santa Ana Unified School District on this 11, day of October 2011, by the following vote:

AYES:

NOES:

ABSTENTIONS:

\_\_\_\_\_  
President of the Governing Board of the  
Santa Ana Unified School District

Attested to:

\_\_\_\_\_  
Clerk of the Governing Board of the  
Santa Ana Unified School District

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Exhibit "A"  
Contractor's Prequalification Questionnaire  
And  
Prequalification Evaluation Procedure



SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 East Chestnut Avenue  
Santa Ana, California 92701-6322  
(714) 558-5576

Bid Number: \_\_\_\_\_

Project Number: \_\_\_\_\_

Project Title: \_\_\_\_\_

School: \_\_\_\_\_ H.S.

**CONTRACTOR'S  
PREQUALIFICATION QUESTIONNAIRE**

\_\_\_\_\_, 20\_\_\_\_

The Santa Ana Unified School District ("District") has determined that bidders on this Project must be prequalified prior to submitting a bid on the project. Each prospective contractor shall be currently licensed and shall submit the following information to establish its qualifications to bid to perform construction work on the Project. **A Contractor's bid for the Project will not be accepted unless the District has prequalified the Contractor.**

A Contractor who submits a complete Prequalification Questionnaire thereby consents to and will comply with the procedures outlined below and as set forth in greater detail in this document.

- A. **Form.** Each Contractor shall fully complete the Prequalification Questionnaire and timely submit all documents **in yellow** as indicated therein. No other prequalification documents submitted by Contractor will meet these requirements. All information requested in the Prequalification Questionnaire must be provided in order for a Prequalification Questionnaire to be considered responsive. The Prequalification Questionnaire shall be submitted simultaneously as one package – it shall not be submitted piecemeal. Contractors shall submit one (1) completed **yellow** Prequalification Questionnaires in a sealed envelope as indicated above. A Contractor's submission of an incomplete and/or unclear Prequalification Questionnaire will likely result in a determination that the Contractor is non-responsive.
- B. **District's Review.** Information submitted in the Prequalification Statement shall not be public information and shall not be open to public inspection, to the extent permitted by law. Once a Contractor's Prequalification Statement is submitted, the District will notify the Contractor if the Contractor meets the prequalification requirements and, if so, the maximum size of the contract upon which the Contractor is prequalified to bid, which will be fifty percent (50%) of the Contractor's total aggregate bonding capacity as indicated herein.
- C. **Nonresponsiveness.** A Contractor's Prequalification Questionnaire shall be deemed nonresponsive if:

1. The Prequalification Questionnaire is not returned on time.
2. Contractor does not provide all requested information on District forms (yellow in color).
3. The Prequalification Questionnaire is not signed under penalty of perjury by individuals who have the authority to bind the Contractor on whose behalf they are signing.
4. Information contained in the Prequalification Questionnaire is not updated under penalty of perjury when it is no longer accurate.
5. Any information provided by the Contractor is misleading or inaccurate in any material manner (e.g., financial resources are overstated; previous violations of law are not accurately reported). Even after a Contractor has been prequalified, the District reserves the right to revoke that determination at any subsequent time, to terminate any contract awarded, and to cease making payments if it determines that any information provided by the Contractor in its Prequalification Questionnaire or subsequently was incomplete, misleading, or inaccurate in any material manner.

**D. Previously Prequalified Contractors.** All Contractors must satisfy the Essential Criteria for this Project, as indicated in section (F)(1)(a). A Contractor that prequalified on a District project within the past twelve (12) months and needs to update their list in order to maintain their prequalification status by listing additional projects to satisfy these criteria must submit a Prequalification Questionnaire, but need only do the following:

1. Write "Unchanged" on all sections of the Prequalification Questionnaire that remain unchanged;
2. Provide additional information for the sections of the Prequalification Questionnaire that the Contractor must update, including "**Section: G. PROJECT REFERENCES**"; and
3. Recertify the Prequalification Questionnaire by executing "**Section: H. CERTIFICATION.**"

**E. Appealing A Prequalification Finding**

A Contractor may appeal the District's decision. If a Contractor decides to appeal the District's prequalification decision, it must follow this procedure: Within three (3) working days from receipt of the District's prequalification notice/finding, Contractor must submit, in writing, a request for a meeting with the District's staff. Contractor must submit with the request any and all information that it believes supports a finding that District's determination should be changed.

**FAILURE OF A CONTRACTOR TO TIMELY FOLLOW THIS APPEAL PROCEDURE SHALL BE A WAIVER OF THE CONTRACTOR'S RIGHT TO APPEAL THE DISTRICT'S DECISION.**

**A. CONTRACTOR'S INFORMATION**

Firm name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Mobile Telephone: \_\_\_\_\_

E-mail: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

(Name of individual completing Prequalification Questionnaire)

Years in business as a **insert license requirement** licensed contractor: \_\_\_\_\_

Types of work performed with own forces: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Years in business under current firm name: \_\_\_\_\_

Years at the above address: \_\_\_\_\_

Receipt and acceptance of the following addenda is hereby acknowledged:

No. \_\_\_\_\_, Dated \_\_\_\_\_

No. \_\_\_\_\_, Dated \_\_\_\_\_

No. \_\_\_\_\_, Dated \_\_\_\_\_

## B. CURRENT ORGANIZATION AND STRUCTURE OF THE BUSINESS

For Firms That Are Corporations:

- 1 Date incorporated : \_\_\_\_\_
- 2 Type of corporation (e.g., S Corp., C Corp., LLC): \_\_\_\_\_
- 3 Under the laws of what state: \_\_\_\_\_
- 4 Provide all the following information for each person who is either (a) an officer of the corporation (president, vice president, secretary, treasurer), or (b) the owner of at least ten percent (10%) of the corporation's stock. Attach all additional references and/or information on separate signed sheets.

Name	Position	Years with Co.	% Ownership

For Firms That Are Partnerships:

- 1 Date of formation: \_\_\_\_\_
- 2 Type of partnership (e.g., general, limited): \_\_\_\_\_
- 3 Under the laws of what state: \_\_\_\_\_
- 4 Provide all the following information for each partner who owns ten percent (10%) or more of the firm. Attach all additional references and/or information on separate signed sheets.

Name	Position	Years with Co.	% Ownership

For Firms That Are Sole Proprietorships:

- 1 Date of commencement of business: \_\_\_\_\_

Name	Position	Years with Co.

**For Firms That Intend to Bid as a Joint Venture:**

- 1 Date of commencement of joint venture: \_\_\_\_\_
- 2 Provide all of the following information for each firm that is a member of the joint venture that expects to bid on one or more projects. Attach all additional references and/or information on separate signed sheets.

Name of Firm	% of Ownership of Joint Venture

- 3 Provide all the following information for each owner of a firm that is a participant in a joint venture. Attach all additional references and/or information on separate signed sheets.

Firm Name	Name of Owner	Position	Years with Co.	% Owner-ship of Co.

**C. ASSOCIATED FIRMS**

Identify every construction firm and/or construction management firm that the contractor or any person listed above has been associated with (as owner, general partner, limited partner or officer) at any time during the past five (5) years. Attach all additional references and/or information on separate signed sheets. NOTE: For this question, "owner" and "partner" refer to ownership of ten percent (10%) or more of the business, or ten percent (10%) or more of its stock, if the business is a corporation.

State Person's Name or "Contractor" if Your Firm was Associated with Another Firm	Construction Firm or Construction Management Firm Name	Contractor's License No.	Dates of Person's Participation with Company



**D. HISTORY OF THE BUSINESS AND ORGANIZATIONAL PERFORMANCE**

Has there been any change in ownership of the firm at any time during the past three years? **NOTE:** A corporation whose shares are publicly traded is not required to answer this question.

(Please circle one)

Yes

No

If “yes,” explain on a separate signed sheet.

Is the firm a subsidiary, parent, holding company, or affiliate of another construction firm? **NOTE:** Include information about other firms if one firm owns ten percent (10%) or more of another, or if an owner, partner, or officer of your firm holds a similar position in another firm.

(Please circle one)

Yes

No

If “yes,” explain on a separate signed sheet, including the name of the related company and the percent ownership

Are any corporate officers, partners or owners connected to any other construction firms? **NOTE:** Include information about other firms if an owner, partner, or officer of your firm holds a similar position in another firm.

(Please circle one)

Yes

No

If “yes,” explain on a separate signed sheet.

State your firm’s gross revenues for each of the past three (3) years:

Year	Gross Revenue
	\$
	\$
	\$

## E. CONTRACTOR'S LICENSES

Contractor shall be licensed in the State of California and shall submit the following information:

1. Name of license holder exactly as on file with the California State License Board: \_\_\_\_\_
2. License classification(s): \_\_\_\_\_
3. License #: \_\_\_\_\_
4. Expiration Date: \_\_\_\_\_
5. Number of years license holder has held the listed license(s): \_\_\_\_\_
6. Number of years contractor has done business in California under contractor's license law: \_\_\_\_\_
7. Number of years contractor has done business in California under **current** contractor's license: \_\_\_\_\_
8. Has your firm changed names or license numbers in the past five years?  
**(Please circle one)**

If "yes," explain on a separate signed sheet, including the reason for the change.

## F. EVALUATION CRITERIA

## 1. Essential Criteria

- a. Has your firm contracted for and completed at least five (5) separate construction projects during the past five (5) years for a California K-14 public school district or California community college district, each performed under the same license classification required by the District for the scope of work you will bid on for this Project?

(Please circle one)	Yes	No
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- b. Is your total base bid amount for this Project fifty percent (50%) or less than your current total aggregate bonding capacity?

(Please circle one)	Yes	No
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- c. Has your firm held for the past five (5) years without revocation or suspension all contractors license(s) necessary to perform the scope of work you will bid on for this Project?

(Please circle one)                      Yes                      No

- d. Has your firm and/or any firm identified above in Section B and/or Section C defaulted on a contract within the past five (5) years or declared bankruptcy or been placed in receivership within the past five (5) years?

(Please circle one) Yes No

- e. Has your firm and/or any firm identified above in Section B and/or Section C ever been disqualified, debarred, forbidden, found non-responsible, or otherwise prohibited, from performing work and/or bidding on work for any school district or other public agency within California within the past five (5) years?

(Please circle one)

- f. Has your firm and/or any firm identified in Section B and/or Section C ever been terminated for cause by any school district or other public agency on any project within California within the past five (5) years?

(Please circle one) Yes No

- g. Has your firm and/or any firm identified in Section B and/or Section C or any of its owners or officers been convicted of a crime involving the bidding for, awarding of, or performance of a contract with a public entity; making a false claim(s) to any public entity; or fraud, theft, or other act of dishonesty to any contracting party?

(Please circle one) Yes No



**If you answered “NO” to Question a, b, or c or “YES” to Question d, e, f, or g then STOP. You are not eligible for prequalification at this time. Otherwise, please complete the remainder of this Prequalification Questionnaire.**

## **2. Other Criteria**

- a. Has your firm and/or any firm identified in Section B or Section C ever been cited and/or assessed any penalties for non-compliance with state and/or federal laws and/or regulations, including public bidding requirements and Labor Code violations, within the past five (5) years?

**(Please circle one)**

**Yes**

**No**

If "yes," indicate on separate signed sheet(s) the project name(s), violation(s), and date(s) of incidents.

- b. Has your firm and/or any firm identified in Section B or Section C ever been cited and/or assessed penalties by the Environmental Protection Agency, any air quality management district, any regional water quality control board, or any other environmental agency within the past five (5) years?

**(Please circle one)**

**Yes**

**No**

If "yes," indicate on separate signed sheet(s) the project name(s), violation(s), and date(s) of citation.

- c. Has CAL OSHA cited and assessed penalties against your firm and/or any firm identified above in Section B and/or Section C for any "serious," "willful" or "repeat" violations of its safety or health regulations within the past five (5) years?

**(Please circle one)**

**Yes**

**No**

If "yes," indicate on separate signed sheet(s) the project name(s), violation(s), and date(s) of citation. If the citation was appealed to the Occupational Safety and Health Appeals Board and a decision has been issued, state the case number and the date of the decision.

- d. Has the federal Occupational Safety and Health Administration cited and assessed penalties against your firm and/or any firm identified above in Section B and/or Section C within the past five (5) years?

**(Please circle one)**

**Yes**

**No**

If "yes," indicate on separate signed sheet(s) the project name(s), violation(s), and date(s) of citation. If you have filed an appeal of a citation and the Appeals Board has not yet ruled on your appeal, or if there is a court appeal pending, you need not include information about the citation.

- (Please circle one)

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-

## G. PROJECT REFERENCES

List **ALL** projects that your firm contracted for and completed during the past five (5) years. Within that list, you must identify the five (5) projects that satisfy the Essential Criteria section (F)(1)(a). You may limit your response to the **ten (10) most-recently completed projects**, but you must include the projects that satisfy the above-referenced Essential Criteria, even if they are not within your firm's ten (10) most recently completed projects.

Include all information indicated below and attach references on separate signed sheets as necessary. Please use and attach additional signed sheets when needed to explain or clarify any response.

Project Name/Identification: \_\_\_\_\_

- 1 Name of contractor/entity performing work: \_\_\_\_\_
- 2 Project owner: \_\_\_\_\_
- 3 Project architect (name and telephone number for District reference): \_\_\_\_\_
- 4 If contractor was a subcontractor on the project, name of general contractor: \_\_\_\_\_
- 5 Specific license classification required by the contract/scope of work: \_\_\_\_\_
- 6 Project address/location: \_\_\_\_\_
- 7 Original completion date: \_\_\_\_\_
- 8 Date completed: \_\_\_\_\_
- 9 Initial contract value (as of time of bid award): \_\_\_\_\_
- 10 Final contract value: \_\_\_\_\_
- 11 Were liquidated damages assessed (If yes, explain): \_\_\_\_\_
- 12 Contact for verification (name and telephone number for District reference): \_\_\_\_\_
- 13 Did the project include constructing or modernizing an earthquake resistant building? \_\_\_\_\_
- 14 Did the project owner, general contractor, architect, or construction manager file claim(s) in an amount exceeding \$50,000 against you or your firm, or did you or your firm file claim(s) in an amount exceeding \$50,000 against a project owner, general contractor, architect, or construction manager? If yes, explain and indicate on separate signed sheet(s) the project name(s), claim(s), and date(s) of claim(s).

## H. CONTRACTOR'S BONDING/SURETY

Contractors must fully comply with all bid conditions including, without limitation, a ten percent (10%) bid bond, a hundred percent (100%) payment bond, and a hundred percent (100%) performance bond. Contractor's surety must be admitted and authorized to transact business as a surety in California. List all sureties utilized in the past five (5) years. Use separate signed sheets as necessary, with all requested information.

Name of bonding company (not agency): \_\_\_\_\_

Address of company: \_\_\_\_\_

Name of agent: \_\_\_\_\_

Address and telephone number of agent: \_\_\_\_\_

Years contractor has been with this surety: \_\_\_\_\_

- 1 Amounts paid out by or work performed by surety in the past five (5) years that were in any way related to construction activities of contractor and/or any firm identified above in section B and/or Section C (Please provide an explanation on separate signed sheets):  
\$ \_\_\_\_\_
- 2 Has your firm and/or any firm identified in Section B above paid a premium of more than one percent (1%) for a performance and payment bond on any project(s) at any time during the past five (5) years? If yes, state the percentage paid. You may provide an explanation for a percentage rate higher than one percent, if you wish to do so: \_\_\_\_\_%
- 3 During the past five (5) years, has your firm and/or any firm identified above in Section B and/or Section C, ever been denied bond coverage by a surety company, or has there ever been a period of time when your firm had no surety bond in place during a public construction project when one was required?  

(Please circle one)YesNo

If yes, provide details on a separate signed sheet indicating the date(s) when your firm was denied coverage and the name of the company or companies which denied coverage; and the period(s) during which you had no surety bond in place.

- 4 Provide written evidence from your surety of your firm's current total aggregate bonding capacity.

## **I. CONTRACTOR'S INSURANCE**

List all insurers your firm and any firm identified in Section B utilized in the past five (5) years. Use separate signed sheets as necessary, with all requested information.

- 1 Name of insurance company ("Insurer"): \_\_\_\_\_  
\_\_\_\_\_
- 2 Address of Insurer: \_\_\_\_\_  
\_\_\_\_\_
- 3 Name of agent: \_\_\_\_\_
- 4 Address of agent: \_\_\_\_\_  
\_\_\_\_\_
- 5 Telephone number of agent: \_\_\_\_\_
- 6 Years your firm and any firm identified in Section B has been with this Insurer: \_\_\_\_\_
- 7 Amounts paid out by Insurer in the past five (5) years that were in any way related to construction activities of your firm or any firm identified in Section B (Please provide an explanation on separate signed sheets): \$ \_\_\_\_\_
- 8 Insurer's "Best" rating: \_\_\_\_\_



**J. WORKERS' COMPENSATION EXPERIENCE MODIFICATION RATE**

State your firm's Workers' Compensation Experience Modification Rate for the past five (5) years (including any firm identified in Section B, above):

Year	Modification Rate
(Current):	

Within the past five (5) years, has there ever been a period when your firm or any firm identified in Section B above had employees but was without workers' compensation insurance or state-approved self-insurance?

(Please circle one)

Yes

No

If yes, indicate on separate sheet(s) of paper the date(s) and reason(s) for the absence of workers' compensation insurance.

**K. CONTRACTOR'S FINANCIAL INFORMATION**

Your firm must submit an audited or reviewed financial statement for the past two (2) full fiscal years. A letter verifying availability of a line of credit may also be attached; however, it will be considered as supplemental information only, and is not a substitute for the required financial statement.

**L. CERTIFICATION**

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct:

Date: \_\_\_\_\_

Proper Name of Contractor: \_\_\_\_\_

Signature: \_\_\_\_\_

By: \_\_\_\_\_ (Print Name)

Title: \_\_\_\_\_

**SANTA ANA UNIFIED SCHOOL DISTRICT  
PREQUALIFICATION EVALUATION PROCEDURE**

\_\_\_\_\_, 20\_\_

Name of Contractor: \_\_\_\_\_

**1. Confirm Essential Criteria (See Section F(1) of Questionnaire)**

- a. **Type of Past K-14 Projects.** Has the Contractor contracted for and completed construction of a minimum of five (5) California K-14 public construction projects of the same license requirement and type of scope of work within the past five (5) years?  
(Please circle one. If "No," then Contractor is not qualified.)      **Yes**      **No**
- b. **Bid Amount.** Is the Contractor's total base bid amount for this Project fifty percent (50%) or less than its current total aggregate bonding capacity?  
(Please circle one. If "No," then Contractor is not qualified.)      **Yes**      **No**
- c. **License.** Has the Contractor held for at least five (5) years without revocation or suspension all license(s) necessary to perform the work for which it is now bidding?  
(Please circle one. If "No," then Contractor is not qualified.)      **Yes**      **No**
- d. **Default or Bankruptcy.** Within the past five (5) years has the contractor defaulted on a contract, declared bankruptcy or been placed in receivership?  
(Please circle one. If "Yes," then Contractor is not qualified.)      **Yes**      **No**
- e. **Debarment/Not Responsible.** Has the Contractor ever been disqualified, debarred, forbidden, found non-responsible, or otherwise prohibited, from performing work and/or bidding on work for any school district or other public agency within the State of California within the past five (5) years?  
(Please circle one. If "Yes," then Contractor is not qualified.)      **Yes**      **No**
- f. **Termination for Cause.** Has the Contractor ever been terminated for cause by any school district or other public agency on any project within the State of California within the past five (5) years?  
(Please circle one. If "Yes," then Contractor is not qualified.)      **Yes**      **No**
- g. **Criminal Conviction.** Has the Contractor or any of its owners or officers been convicted of a crime involving the bidding for, awarding of, or performance of a contract with a public entity; making a false claim(s) to any public entity; or fraud, theft, or other act of dishonesty to any contracting party?  
(Please circle one. If "Yes," then Contractor is not qualified.)      **Yes**      **No**

**2. Contact References**

If the District contacts references for this Project, the District must contact each of Contractor's references for the most recent K-14 projects, then other public entity projects, and then private owner projects, until the District contacts a total of three (3) references for Contractor.

**3. Complete Evaluation Worksheet**

<b>Insert total score from evaluation worksheet</b>	
If the District <b>contacts</b> references for this Project, Contractor must have the following number of points or higher to qualify	<b>160</b>
If the District <b>does not</b> contact references for this Project, Contractor must have the following number of points or higher to qualify	<b>112</b>

**SANTA ANA UNIFIED SCHOOL DISTRICT  
PREQUALIFICATION EVALUATION REFERENCE FORM**

\_\_\_\_\_, 20\_\_

(To be utilized by District to evaluate references)

The District should fill out the information in Section I and then telephone the contact person. The District should then ask the questions in Section II, ensuring that it obtains the information as to whether the Contractor's performance in that area was unsatisfactory, below average, average or above average. The District should then complete section III with that information and enter the average of the Total Numerical Rating of all the Evaluation Reference Forms for that Contractor at the corresponding place on the Evaluation Worksheet.

**Section I - General Project Information**

Name of Contractor:	Total Contract Costs:
	Contract Start/End Dates:
Project Title:	Actual Completion Date:
License Classification of Work/Scope of Work:	
Name of Public Agency/School District:	Telephone Number of Contact Person:
Name of Contact Person:	Date and Time of Interview of Contact Person:
Architect Firm:	Principal Architect in Charge of Project:

## Section II – Telephone Interview Questions

1. **Quality of Work.** Were there quality-related problems on the project? Were these problems attributable to the Contractor? Was the Contractor cooperative in trying to resolve problems? If not, provide specific examples. **Please rate the Contractor with respect to quality of work as either unsatisfactory, below average, average, or above average.**

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2. **Scheduling.** Rate the Contractor's performance with regard to adhering to project schedules. Did the Contractor meet the project schedule? If not, was the delay attributable to the Contractor? **Please rate the Contractor with respect to scheduling as either unsatisfactory, below average, average, or above average.**

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3. **Subcontractor (Project) Management.** Rate the Contractor's ability to manage and coordinate subcontractors (if no subcontractors, rate the Contractor's overall project management). Was the Contractor able to effectively resolve problems? If not, provide specific examples. **Please rate the Contractor with respect to project management as either unsatisfactory, below average, average, or above average.**

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4. **Change Orders.** Rate the Contractor's performance with regard to change orders and extras. Did the Contractor unreasonably claim change orders or extras? Were the Contractor's prices on change orders and extras reasonable? If not, provide specific examples. **Please rate the Contractor with respect to change orders as either unsatisfactory, below average, average, or above average.**

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5. **Working Relationships.** Rate the Contractor's working relationships with other parties (i.e. owner, designer, subcontractors, etc.). Did the Contractor relate to other parties in a professional manner? If not, provide specific examples. If not, provide specific examples. **Please rate the Contractor with respect to working relationships as either unsatisfactory, below average, average, or above average.**

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6. **Paperwork Processing.** Rate the Contractor's performance in completing and submitting required project paperwork (i.e. submittals, drawings, requisitions, payrolls, DSA-required documentation, etc.). Did the Contractor submit the required paperwork promptly and in proper form? If not, provide specific examples. **Please rate the Contractor with respect to paperwork processing as either unsatisfactory, below average, average, or above average.**

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7. **Responsiveness to Questions.** Rate the Contractor's responsiveness to telephone calls, emails, meetings, requests for action, etc. Did the Contractor respond to inquiries promptly and substantively? If not, provide specific examples. **Please rate the Contractor with respect to responsiveness as either unsatisfactory, below average, average, or above average.**

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8. **On-Site Contractor Staff.** Rate the Contractor's on-site staff relating to their management of the site, communication and interaction with District staff, and familiarity with project scope and status. **Please rate the Contractor's on-site staff as either unsatisfactory, below average, average, or above average.**

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### Section III - Numerical Rating

If the contact person rates the Contractor unsatisfactory in any area, please attempt to provide written comments in Section II to explain the rating(s) assigned.

Contractor's Name: \_\_\_\_\_

	Unsatisfactory	Below Average	Average	Above Average	Rating
1. Quality of Work	0	8	16	24	
2. Scheduling	0	3	7	10	
3. Subcontractor (Project) Mgt.	0	3	7	10	
4. Change Orders	0	3	7	10	
5. Working Relationship	0	2	4	6	
6. Paperwork Processing	0	2	4	6	
7. Responsiveness	0	2	4	6	
8. On-Site Staff	0	2	4	6	
Total Numerical Rating					

# SANTA ANA UNIFIED SCHOOL DISTRICT PREQUALIFICATION EVALUATION WORKSHEET

\_\_\_\_\_, 20\_\_\_\_

Name of Contractor: \_\_\_\_\_

1. **Essential Criteria** (\_\_\_\_\_) Points  
**DEDUCT** 100 points if the Essential Criteria are not met.  
**There is no need to complete the remainder of the evaluation if this is the case.**
  
2. **References** \_\_\_\_\_ Points  
 Use the attached Evaluation Reference Form for each reference contacted for each contractor. Insert the average of all the scores from all references for each contractor.  
**Insert the AVERAGE of all the scores from all references for each contractor.**
  
3. **Years in Business Under Current License** (See Section E.7 of Questionnaire) \_\_\_\_\_ Points
 

10 or more years	=	10 Points
2 to 9 years	=	5 Points
0 to 2 years	=	0 Points
  
4. **Non-Compliance with Applicable Laws** (See Section F.2 a of Questionnaire) \_\_\_\_\_ Points
 

0 Projects	=	10 Points
1 Project	=	5 Points
2 or more Projects	=	0 Points
  
5. **Environmental Citations** (See Section F.2 b of Questionnaire) \_\_\_\_\_ Points
 

0 Incidents	=	10 Points
1 or more Incidents	=	0 Points
  
6. **OSHA Citations** (See Section F.2 c of Questionnaire) \_\_\_\_\_ Points
 

0 Incidents	=	10 Points
1 or more Incidents	=	0 Points
  
7. **Federal OSHA Citations** (See Section F.2 d of Questionnaire) \_\_\_\_\_ Points
 

0 Incidents	=	10 Points
1 or more Incidents	=	0 Points
  
8. **Prevailing Wage Violations** (See Section F.2 e of Questionnaire) \_\_\_\_\_ Points
 

0 Incidents	=	10 Points
1 or more Incidents	=	0 Points
  
9. **Liquidated Damages Per Project** (See Section G.11 of Questionnaire) \_\_\_\_\_ Points
 

0 Incidents	=	24 Points
1 to 3 Incidents	=	8 Points
4 or more Incidents	=	0 Points
  
10. **Surety Payment or Work on behalf of Contractor** (See Section H.1 of Questionnaire) \_\_\_\_\_ Points
 

0 Incidents	=	24 Points
1 or more Incidents	=	0 Points
  
11. **Workers Compensation Modifier** (See Section J of Questionnaire) \_\_\_\_\_ Points
 

Less than or equal to 1.0	=	10 Points
More than 1.0	=	0 Points

\_\_\_\_\_  
**TOTAL POINTS**

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:**                   **Approval of Cancellation of Regular Meeting of Board of Education  
for November 22, 2011**

**ITEM:**                   **Action**

**SUBMITTED BY:**   **Thelma Meléndez, Ph.D., Superintendent**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to request Board approval to cancel the Regular Board meeting of November 22, 2011.

**RATIONALE:**

The Board of Education may exercise its option to cancel Regular Board meetings during school or summer recess schedules.

With the scheduling of the Thanksgiving recess from November 21 through November 25, 2011, the Board is requested to cancel the Regular Board meeting of November 22, if so desired. Cancellation of any Board meeting requires official action. The Board may call a special meeting, should it become necessary to facilitate District business.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approval to cancel the Regular meeting of the Board of Education scheduled for November 22, 2011.

  
TM:ma



**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Approval to Call for Public Hearing to Re-open California School Employees Association, Chapter 41, Initial Bargaining Proposal for 2011-12 School Year to Santa Ana Unified School District

**ITEM:** Action

**SUBMITTED BY:** Juan M. Lopez, Associate Superintendent, Human Resources

**PREPARED BY:** Chad Hammitt, Executive Director, Human Resources

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to call for a public hearing to re-open the California School Employees Association, Chapter 41, Initial Bargaining Proposal for the 2011-12 school year to Santa Ana Unified School District. This is in accordance with Government Code Section 3547 and Board Policy 2000.

**RATIONALE:**

Under provision of the Government Code and Board Policy referenced above, the proposal must be "sunshined" to the public and an opportunity provided for public comment at a subsequent Board meeting.

At the Board meeting of October 25, 2011, the public will be given the opportunity to comment.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the call for a public hearing to re-open California School Employees Association, Chapter 41, Initial Bargaining Proposal for the 2011-12 school year to Santa Ana Unified School District.

JML:nr





CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION  
CHAPTER 41  
INITIAL PROPOSAL - 2011/2012  
June 21, 2011

**Article 4: Wages and Wage Provisions**

Maintain status quo and negotiate the proportional percentage of the Federal Stimulus Funds received.

**Article 6: Transfers and Promotional Procedures**

Negotiate additional language for promotional unit members and revise transfer language.

**Article 7: Absences and Leaves**

Negotiate and improve Catastrophic Leave language to ensure a fair process.

**Article 9 – Evaluations Procedures (carried-over from 2010-11)**

Negotiate language for probationary and permanent unit members and revise Evaluation Form.

**Article 11: Employee Benefits**

Restoration of dual coverage and maintain status quo of employee contribution.  
Negotiate the proportional percentage of the \$2.4 million court ordered restitution from previous broker.

**Article 15: Discipline (carried-over from 2010-11)**

Negotiate language to include binding arbitration, reprimand removal procedures, and fairness from Skelly Officer.

**Article 17: Association Rights**

Negotiate language regarding membership information, new employee orientation, etc.

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:**                    **Approval to Call for Public Hearing to Re-open Santa Ana Unified School District Initial Bargaining Proposal for 2012-13 School Year to Santa Ana Educators' Association**

**ITEM:**                    **Action**

**SUBMITTED BY:**    **Juan M. Lopez, Associate Superintendent, Human Resources**

**PREPARED BY:**     **Chad Hammitt, Executive Director, Human Resources**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to call for a public hearing to re-open the Santa Ana Unified School District Initial Bargaining Proposal for the 2012-13 school year to Santa Ana Educators' Association. This is in accordance with Government Code Section 3547 and Board Policy 2000.

**RATIONALE:**

Under provision of the Government Code and Board Policy referenced above, the proposal must be "sunshined" to the public and an opportunity provided for public comment at a subsequent Board meeting.

At the Board meeting of October 25, 2011, the public will be given the opportunity to comment.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the call for a public hearing to re-open Santa Ana Unified School District Initial Bargaining Proposal for the 2012-13 school year to Santa Ana Educators' Association.

JML:nr



**Santa Ana Unified School District's  
Initial Proposal  
To  
Santa Ana Educator's Association (SAEA)**

**2012-2013**

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**1. Article VII: Wages and Wage Provisions-**

- a. Provide a fair and reasonable salary adjustment within budget constraints.
- b. Adjust/modify CLAD and BCLAD authorizations language and stipends.
- c. Unit members providing before/after school tutoring and/or interventions will be compensated at a flat factor rate.
- d. Adjust/modify stipends, department chairs, athletics pay, and co-curricular assignments according to instructional, academic, and financial needs.

**2. Article V: Evaluation-**

- a. Adjust/modify evaluation language and corresponding documents to align with the current State adopted California Standards for the Teaching Profession.
- b. Include the Task Oriented Evaluation Form into the contract with needed contractual language from the Memorandum of Understanding.
- c. Increase expectations through providing that all teachers are evaluated on all 6 California Standards for the Teaching Profession during each evaluation period.
- d. Integrate student assessment data as a component of the evaluation process.

**3. Article VIII: Hours of Work-**

- a. Amend 8.2.3: to have the professional duty day begin 30 minutes prior to the student instructional day in accordance with Title VII requirements.
- b. Amend 8.2.3.A: to reinstate before, during, after school, and recess/non-instructional break duty/supervision as a cost savings measure.
- c. Eliminate 8.3.4: Fourth and Fifth Grade report card preparation day as a cost savings measure.
- d. Amend 8.2.3E3: to allow meeting on the weeks of Back to School Night and Open House Night at the Elementary and Intermediate Levels as these levels have a modified days for meetings and receive an additional modified day due to the Back to School and Open House Nights.
- e. Move 8.3.5 to Article XXVI – Special Services.

**4. Article XV: Benefits-**

- a. Provide a fair and reasonable adjustment within budget constraints to employee contributions for Health Benefits.
- b. Amend 15.7 to match current legislation surrounding dependent eligibility and coverage.

**5. Article XXVI: Special Services-**

- a. Amend 26.1 to establish language on the frequency of the committee's meetings.
- b. Develop language to address timelines surrounding IEPs and meeting legislated timelines.

# **CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**  
**Board Meeting - October 11, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>NEW HIRES/RE-HIRES</b>					
Barton, Krista	Psychologist	Psychological Services	October 3, 2011		New Hire - Probationary I
<b>CHANGE IN STATUS</b>					
Perales, Guadalupe	Psychologist	Psychological Services	August 16, 2011		From 44920 to Probationary I
<b>PARTIAL CONTRACTS</b>					
Enniss, Elizabeth	Nurse	Early Childhood Education	August 18, 2011	June 15, 2011	47% contract of everyday
<b>CORRECTION IN CONTRACT</b>					
Buttke, Theresa	Teacher	Santiago	August 23, 2011		Rehire - 44920
DeRoche-Duffin, Linda	Teacher	Roosevelt	August 19, 2011		Rehire - 44920
Duarte, Heather K.	Teacher	Madison	August 19, 2011		Rehire - 44920
Jones, Debra	Teacher	Franklin	August 19, 2011		Rehire - 44920
Robles, Rosie	Teacher	Franklin	August 18, 2011		Rehire - 44920
Romeo, Angelica	Teacher	Jefferson	August 22, 2011		Rehire - 44920
Zamora-Vaal, Mirna	Teacher	King	August 19, 2011		Rehire - 44920

**Personnel Calendar**  
**Board Meeting - October 11, 2011**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Marushok, Maureen	Teacher	Washington	August 24, 2011	September 16, 2011	Personal
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay</b>					
Herrera-Torres, Evelyn	Teacher	Spurgeon	September 26, 2011	September 30, 2011	Child Care
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay - CORRECTION</b>					
Rich, Katherine	Teacher	Spurgeon	October 21, 2011	November 10, 2011	Child Care
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Hall, Jannette	Teacher	Roosevelt	October 3, 2011	January 9, 2012	Maternity
Pappas, Mercedes	Teacher	Martin	September 21, 2011	November 1, 2011	Child Care
<b>EXTENSION OF LEAVE (21 duty days or more) - Without Pay</b>					
Medina, Howard	Teacher	Saddleback	October 2, 2011	June 15, 2012	Military
<b>EXTENDED WORK YEAR 2011-2012</b>					
Landsiedel, Cynthia	Principal	Carr	July 1, 2011	July 20, 2011	8 Additional Days
Shalash, Anuar	Assistant Principal	Educational Services Secondary Division	August 18, 2011	August 19, 2011	2 Additional Days

**Personnel Calendar**  
**Board Meeting - October 11, 2011**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTRA DUTY 2011-2012</b>					
Campos, Joao	Teacher	Santa Ana	August 24, 2011	June 14, 2012	Extra Period
Hinman, Robert	Teacher	Santa Ana	August 24, 2011	June 14, 2012	Extra Period
Malagon, Arnulfo	Teacher	Chavez	September 1, 2011	June 15, 2012	Extra Period
Mandolini, Gloria	Teacher	Lorin Grisct	September 1, 2011	June 15, 2012	Extra Period
Pena, Maricela	Teacher	Lorin Grisct	September 1, 2011	June 15, 2012	Extra Period
Sechrest, Eric	Teacher	Santa Ana	August 24, 2011	June 14, 2012	Extra Period
Teal, Deborah	Teacher	Santa Ana	August 24, 2011	June 14, 2012	Extra Period
Walle, Angelita	Teacher	Santa Ana	August 24, 2011	June 14, 2012	Extra Period
<b>GRADE LEVEL LEADERS 2011-2012</b>					
Duncan, Hans		Adams	2011-2012		
Fernandez Malfavon, Irma		Adams	2011-2012		
Lathrop, Joe		Adams	2011-2012		
Pratt, Sharon		Adams	2011-2012		
Rodriguez, Susan		Adams	2011-2012		
Sullivan, Christina		Adams	2011-2012		
Taylor, Jennifer		Adams	2011-2012		
Boyd, Victoria		Franklin	2011-2012		
L'Heureux, Jennifer		Franklin	2011-2012		
Pertschi, Heidi		Franklin	2011-2012		
Whitmire, Donna		Franklin	2011-2012		
Winnie, Patricia		Franklin	2011-2012		
Yusuff, Zakaria		Franklin	2011-2012		

**Personnel Calendar**  
**Board Meeting - October 11, 2011**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>GRADE LEVEL LEADERS 2011-2012 (Continued)</b>					
Daigle, Linda		Greenville	2011-2012		
Hinrichsen, Jacqueline		Greenville	2011-2012		
Kirkby, William		Greenville	2011-2012		
Nakamura, Elaine		Greenville	2011-2012		
Pedroza, Maria		Greenville	2011-2012		
Smith, Linda		Greenville	2011-2012		
Gonzalez, Laura A.		Heninger	2011-2012		
Hernandez, Mary L.		Heninger	2011-2012		
Meneghini, Julie		Heninger	2011-2012		
Morales, Guadalupe		Heninger	2011-2012		
Rowan, Sehra		Heninger	2011-2012		
Samuel, Nancy		Heninger	2011-2012		
Do, Denise		King	2011-2012		
Germann, Sonya		King	2011-2012		
Hazen, Jenny		King	2011-2012		
Mocnik, Cynthia		King	2011-2012		
Montero, Carlos		King	2011-2012		
Morita, Pamela		King	2011-2012		
Nava, Adriana		King	2011-2012		
Kommel, Patricia		Lincoln	2011-2012		
Andre, Michele		Madison	2011-2012		
Esparza, Denise M.		Madison	2011-2012		



# CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>GRADE LEVEL LEADERS 2011-2012 (Continued)</b>					
Heneghan, Daniel		Madison	2011-2012		
Higgins, Devon		Madison	2011-2012		
Hollingsworth, Maria		Madison	2011-2012		
McDermott, Juanita		Madison	2011-2012		
O'Connor-Ruiz, Patrick		Madison	2011-2012		
Yee, Lindsay		Madison	2011-2012		
Greenwood, Joy		Roosevelt	2011-2012		
Hammitt, Wendy		Roosevelt	2011-2012		
Rhoads, Rhonda		Roosevelt	2011-2012		
Rossmann, Erik		Roosevelt	2011-2012		
Trujillo, Adrian		Roosevelt	2011-2012		
Davies, Lori		Santiago	2011-2012		
Frazier, Sheila		Santiago	2011-2012		
Giorgio, Janelle		Santiago	2011-2012		
La Russo Jones, Rachel		Santiago	2011-2012		
Lance, Kristine		Santiago	2011-2012		
Piccardo, Maria		Santiago	2011-2012		
Reese, Kathleen		Santiago	2011-2012		
Sprafka, Kimberly		Santiago	2011-2012		
Wood, Nancy		Santiago	2011-2012		
Brooks, Gary		Washington	2011-2012		
Escobar, Olga		Washington	2011-2012		
Hopkins-Young, Deborah		Washington	2011-2012		

# **CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**  
**Board Meeting - October 11, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>GRADE LEVEL LEADERS 2011-2012 (Continued)</b>					
Jorgensen, Brigham		Washington	2011-2012		
Moreno, Cristina		Washington	2011-2012		
Parker, Catherine		Washington	2011-2012		
Raasch, Janice		Washington	2011-2012		
<b>DEPARTMENT CHAIRS</b>					
Brincks, Mark		Carr	2011-2012		Special Education
Carrozza, Royanne		Carr	2011-2012		ELD/Bilingual
Hruby, Jeffrey		Carr	2011-2012		Math
Mitchell, Melvin		Carr	2011-2012		P.E. (Boys), P.E. (Girls)
Nobel, Shannon		Carr	2011-2012		Social Science
Poderoso, Charie		Carr	2011-2012		Science
Ricca, Tracy		Carr	2011-2012		English
Mc Mahon, Jeanette		Godinez	2011-2012		Music
McCluskey, Kameron		Godinez	2011-2012		P.E. (Boys), P.E. (Girls)
Axtell, Aaron		Mendez	2011-2012		Music
Cabrera, Lizette		Mendez	2011-2012		Science
Carney, Jann		Mendez	2011-2012		Special Education
Earl, Andrea		Mendez	2011-2012		Reading
Miraglia, Christian		Mendez	2011-2012		Social Science
Moreno, Jeanine		Mendez	2011-2012		Math
Peat, Cheryl		Mendez	2011-2012		Art
Rubio, Sandra		Mendez	2011-2012		English

**Personnel Calendar**  
**CERTIFICATED PERSONNEL CALENDAR**  
**Board Meeting - October 11, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>DEPARTMENT CHAIRS (Continued)</b>					
Wozniak, Jeffrey		Mendez	2011-2012		P.E. (Boys)
Abend, Sandra		Saddleback	2011-2012		Social Science
Armenta, Angelina		Saddleback	2011-2012		Foreign Language
Berger, Jill		Saddleback	2011-2012		Special Education
Dallazen, Marcia-Deloi		Saddleback	2011-2012		Special Education
Fields, Barbara		Saddleback	2011-2012		English, ELD/Bilingual
Foster, Steve		Saddleback	2011-2012		Art
Iwamoto, Dianne		Saddleback	2011-2012		Math
Robinson, Margaret		Saddleback	2011-2012		Science
Runyan, Charlotte		Saddleback	2011-2012		Home Economics
Vicari, Elva		Saddleback	2011-2012		Foreign Language
Barolet, Anne		Sierra	2011-2012		English
Bohinc, Melissa		Sierra	2011-2012		ELD/Bilingual
Goddard, Michele		Sierra	2011-2012		Business Education
Hendon, Sandra		Sierra	2011-2012		Math
Jacobs, Linda		Sierra	2011-2012		Reading
Kleinschmidt, Janet		Sierra	2011-2012		Science
Melodia, Connie		Sierra	2011-2012		P.E. (Boys), P.E. (Girls)
Phillips, Marlyn		Sierra	2011-2012		Special Education
Prestinary, Irene		Sierra	2011-2012		Art
Schurmer, Dawn		Sierra	2011-2012		Home Economics
Tory, Susan		Sierra	2011-2012		Music
Warwick, Sandra		Sierra	2011-2012		Social Science

**Personnel Calendar**  
**CERTIFICATED PERSONNEL CALENDAR**  
**Board Meeting - October 11, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>CO-CURRICULAR</b>					
Castro, Elizabeth		Carr	2011-2012		Student Government Advisor
Chavez, Veronica		Carr	2011-2012		Lead Counselor, Student Government Advisor
Christensen, Matthew		Saddleback	2011-2012		Drill Team
Corr, Sandra		Saddleback	2011-2012		Dance Team
Fields, Jennie		Saddleback	2011-2012		Yearbook/Video Yearbook
Harlan, Dylan		Saddleback	2011-2012		Instrumental Music
McMackin, Donald		Saddleback	2011-2012		Drill Team
Sachs, Stephanie		Saddleback	2011-2012		Lead Counselor
Shloss, Miriam		Saddleback	2011-2012		Vocal Music
Titus, Timothy		Saddleback	2011-2012		Journalism/Broadcast Journalism
Turner, Rosalind		Saddleback	2011-2012		Senior Class Advisor
Whittington, Cheryl		Saddleback	2011-2012		Pep Squad
Bohinc, Melissa		Sierra	2011-2012		Student Governmental Advisor
Collins, Stephanie		Sierra	2011-2012		Yearbook
Contreras, Michael		Sierra	2011-2012		Journalism
Cuevas, Sofia		Sierra	2011-2012		Vocal Music
Dente, Donna		Sierra	2011-2012		Lead Counselor
Hayward, Kelly		Sierra	2011-2012		Drill Team
Tory, Susan		Sierra	2011-2012		Instrumental Music
Winant, Sarah		Sierra	2011-2012		Drama

**Personnel Calendar**  
**Board Meeting - October 11, 2011**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR</b>					
Frazier, Sheila		Santiago	2011-2012		
Hernandez, Maricecy		Greenville	2011-2012		
Marcus, Stephanie		Greenville	2011-2012		
<b>FALL SPORTS</b>					
Breen, Merlo	Assistant Coach	Century	2011-2012		Volleyball
Brown, Kimberly	Assistant Coach	Century	2011-2012		Cross Country
Craycraft, Gregory	Assistant Coach	Century	2011-2012		Tennis
Crego, Ted	Head Coach	Century	2011-2012		Football
Crocker, Randy	Assistant Coach	Century	2011-2012		Football
Goodrich, Robert	Assistant Coach	Century	2011-2012		Football
Lapic, Andrew	Assistant Coach	Century	2011-2012		Football
Malstead, Jeffrey	Assistant Coach	Century	2011-2012		Football
Molina, Fausto Jr.	Assistant Coach	Century	2011-2012		Football
Sakoda, Scott	Assistant Coach	Century	2011-2012		Cross Country
West, Jeffrey	Head Coach	Century	2011-2012		Tennis
Bookataub, Sullivan	Assistant Coach	Godinez	2011-2012		Football
Cannata, Ernie	Assistant Coach	Godinez	2011-2012		Volleyball (Girls)
C'De Baca, Cooper	Assistant Coach	Godinez	2011-2012		Football
Cortez, Heriberto	Head Coach	Godinez	2011-2012		Tennis (Girls)
Espinoza, Emilio	Assistant Coach	Godinez	2011-2012		Football
Fedele, Stephen	Assistant Coach	Godinez	2011-2012		Football
Kaye, Aron	Head Coach	Godinez	2011-2012		Football
Koeler, James	Head Coach	Godinez	2011-2012		Volleyball (Girls)

**Personnel Calendar**  
**CERTIFICATED PERSONNEL CALENDAR**  
**Board Meeting - October 11, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FALL SPORTS (Continued)</b>					
Ochoa, Claudia	Assistant Coach	Godinez	2011-2012		Cross Country
Parga, Regina	Assistant Coach	Godinez	2011-2012		Tennis (Girls)
Pola, Kevin	Assistant Coach	Godinez	2011-2012		Football
Sanchez, Rogelio	Assistant Coach	Godinez	2011-2012		Cross Country
Sloan, Erin	Head Coach	Godinez	2011-2012		Water Polo
Tacsonelli, Josina	Assistant Coach	Godinez	2011-2012		Water Polo
Watts, Matthew	Assistant Coach	Godinez	2011-2012		Football
Daniels, William	Assistant Coach	Santa Ana	2011-2012		Football
Erikson, Tom	Head Coach	Santa Ana	2011-2012		Tennis (Girls)
Hollingshead, Jason	Head Coach	Santa Ana	2011-2012		Water Polo
Killion, Darryl	Assistant Coach	Santa Ana	2011-2012		Tennis (Girls)
Leon, Jose	Assistant Coach	Santa Ana	2011-2012		Football
Nguyen, Michael	Assistant Coach	Santa Ana	2011-2012		Tennis (Girls)
Swanstrom, Carl	Head Coach	Santa Ana	2011-2012		Football
Tayco, Lance M.	Assistant Coach	Santa Ana	2011-2012		Football
Albert, Martin	Assistant Coach	Segerstrom	2011-2012		Football
Canzone, Nick	Assistant Coach	Segerstrom	2011-2012		Football
Carlin, Matthew	Head Coach,				Volleyball (Girls),
	Assistant Coach	Segerstrom	2011-2012		Volleyball (Girls)
Kimmons, Herbert III	Assistant Coach	Segerstrom	2011-2012		Tennis (Girls)
Koeler, David	Head Coach	Segerstrom	2011-2012		Tennis (Girls)
Maceranka, Michael	Head Coach	Segerstrom	2011-2012		Football
Salway, Andrew	Assistant Coach	Segerstrom	2011-2012		Water Polo
Stevenson, Neil	Head Coach	Segerstrom	2011-2012		Cross Country

# **CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**  
**Board Meeting - October 11, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FALL SPORTS (Continued)</b>					
Tagaloa, Joseph	Assistant Coach	Segerstrom	2011-2012		Football
Vu, Lan	Assistant Coach	Segerstrom	2011-2012		Football
<b>HOME TEACHERS</b>					
Cerne, Elisabeth		Pupil Support Services	July 1, 2011	June 30, 2012	If and as needed basis
Delgado, Alejandro		Pupil Support Services	July 1, 2011	June 30, 2012	If and as needed basis
Madrid, Albert		Pupil Support Services	July 1, 2011	June 30, 2012	If and as needed basis
Osorio, Patricia		Pupil Support Services	July 1, 2011	June 30, 2012	If and as needed basis
Reynozo, Jesse		Pupil Support Services	July 1, 2011	June 30, 2012	If and as needed basis
Stotelmeyer, Stephanie		Pupil Support Services	July 1, 2011	June 30, 2012	If and as needed basis
<b>CONSENT FOR THE 2011-2012 SCHOOL YEAR - E.C. 44258.7(b)</b>					
Breen, Merlo		Century	2011-2012		Competitive Sport
Cavanaugh, John		Century	2011-2012		Competitive Sport
Cortes, Teodoro		Century	2011-2012		Competitive Sport
Crego, Ted		Century	2011-2012		Competitive Sport
Fidel, Brianna		Century	2011-2012		Competitive Sport
Govier, Robert		Century	2011-2012		Competitive Sport

# **CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**  
**Board Meeting - October 11, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>CONSENT FOR THE 2011-2012 SCHOOL YEAR - E.C. 44258.7(b) (Continued)</b>					
Malstead, Jeffrey		Century	2011-2012		Competitive Sport
Molina, Fausto Jr.		Century	2011-2012		Competitive Sport
Silverman, Steven		Century	2011-2012		Competitive Sport
Strong, Caley		Century	2011-2012		Competitive Sport
West, Jeffrey		Century	2011-2012		Competitive Sport
Bookataub, Sullivan		Godinez	2011-2012		Competitive Sport
Bouma, Kenna		Godinez	2011-2012		Competitive Sport
Cannata, Ernie		Godinez	2011-2012		Competitive Sport
C'De Baca, Cooper		Godinez	2011-2012		Competitive Sport
Espinoza, Emilio		Godinez	2011-2012		Competitive Sport
Fernandez, Ruben		Godinez	2011-2012		Competitive Sport
Kaye, Aron		Godinez	2011-2012		Competitive Sport
Koeler, James		Godinez	2011-2012		Competitive Sport
Mac Lennan, Luke		Godinez	2011-2012		Competitive Sport
Morgan, Robert		Godinez	2011-2012		Competitive Sport
Ochoa, Claudia		Godinez	2011-2012		Competitive Sport
Pinto, Franklin		Godinez	2011-2012		Competitive Sport
Sloan, Erin		Godinez	2011-2012		Competitive Sport
Ankeny, Matthew		Saddleback	2011-2012		Competitive Sport
Gregory, Susan		Saddleback	2011-2012		Competitive Sport
Lee, Sung		Saddleback	2011-2012		Competitive Sport
Momberg, Julie		Saddleback	2011-2012		Competitive Sport
Silva, Meliton		Saddleback	2011-2012		Competitive Sport
Thompson, Robert		Saddleback	2011-2012		Competitive Sport



**Personnel Calendar**  
**Board Meeting - October 11, 2011**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>CONSENT FOR THE 2011-2012 SCHOOL YEAR - E.C. 44258.7(b) (Continued)</b>					
Whittington, Cheryl		Saddleback	2011-2012		Competitive Sport
Elmasry, Fareed		Santa Ana	2011-2012		Competitive Sport
Glabb, Scott		Santa Ana	2011-2012		Competitive Sport
Hargrove, Laura		Santa Ana	2011-2012		Competitive Sport
Hollingshead, Jason		Santa Ana	2011-2012		Competitive Sport
Killion, Darryl		Santa Ana	2011-2012		Competitive Sport
Lara, Ricardo		Santa Ana	2011-2012		Competitive Sport
Lillie, Brian		Santa Ana	2011-2012		Competitive Sport
Nguyen, Michael T.		Santa Ana	2011-2012		Competitive Sport
Penafior, Joe		Santa Ana	2011-2012		Competitive Sport
Spielfogel, Andrea		Santa Ana	2011-2012		Competitive Sport
Swanstrom, Carl		Santa Ana	2011-2012		Competitive Sport
Tayco, Lance		Santa Ana	2011-2012		Competitive Sport
Walker, Kenneth		Santa Ana	2011-2012		Competitive Sport
Altamirano, Michael		Segerstrom	2011-2012		Competitive Sport
Alvarado, Frank		Segerstrom	2011-2012		Competitive Sport
Bates, Jamie		Segerstrom	2011-2012		Competitive Sport
Canzone, Nick		Segerstrom	2011-2012		Competitive Sport
Castanha, William		Segerstrom	2011-2012		Competitive Sport
Kimmons, Herbert		Segerstrom	2011-2012		Competitive Sport
Koeler, David		Segerstrom	2011-2012		Competitive Sport
Maceranka, Michael		Segerstrom	2011-2012		Competitive Sport
Marzilli, Gregory		Segerstrom	2011-2012		Competitive Sport
Stevenson, Neil		Segerstrom	2011-2012		Competitive Sport

**Personnel Calendar**  
**CERTIFICATED PERSONNEL CALENDAR**  
**Board Meeting - October 11, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>CONSENT FOR THE 2011-2012 SCHOOL YEAR - E.C. 44258.7(b) (Continued)</b>					
Tagalao, Josesph		Segerstrom	2011-2012		Competitive Sport
Vu, Lan		Segerstrom	2011-2012		Competitive Sport
Ayon, William		Valley	2011-2012		Competitive Sport
Barham, Britney		Valley	2011-2012		Competitive Sport
Corradino, Damian		Valley	2011-2012		Competitive Sport
Delgado, Gabriel		Valley	2011-2012		Competitive Sport
Duong, Karen		Valley	2011-2012		Competitive Sport
Echaves, Michael		Valley	2011-2012		Competitive Sport
Esaki, Aimee		Valley	2011-2012		Competitive Sport
Lammers, Frederick		Valley	2011-2012		Competitive Sport
Mohr, Lawrence		Valley	2011-2012		Competitive Sport
Ortiz, Brenda		Valley	2011-2012		Competitive Sport
Shane, Kathryn		Valley	2011-2012		Competitive Sport
Swift, Kenneth		Valley	2011-2012		Competitive Sport
Terwilliger, Erik		Valley	2011-2012		Competitive Sport
<b>SUBSTITUTES</b>					
Bojorquez, Matthew					
Bowman, Amanda					
Bremmer, Amber					
Dodge, Patti					
Douglass, Jennifer					
Ferullo, Nicole					
Guzman, Joshua					

**Personnel Calendar**  
**Board Meeting - October 11, 2011**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SUBSTITUTES (Continued)</b>					
Nelson, Jennifer					
Palmer, Aaron					
Rowe, Grant					
Solares, Yvonne					
<b>RETIRED SUBSTITUTES</b>					
Boehling, Marsha					
Bonnell-Mc Quiston, Renelle					
Brunhober, Judy					
Cugini, Suzanne					
Encheff, Margaret					
Gassler, Marylou					
Hashiba, Carolyn					
Hernandez, Susan					
Katz, Sandra					
Kooi, Judith					
Monaco, Michelle					
Morningstar, Linda					
Myers, Sally					
Newby, Ruth					
Padilla, Alida					
Squirrell, Richard					
Staudenbaur, Patricia					
Steward, Eddie					

**Personnel Calendar**  
**Board Meeting - October 11, 2011**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RETIRED SUBSTITUTES (Continued)</b>					
Thrash, Ronald					
Williams, Martha E.					
Yardumian, Miriam					
Yellin, Donna					
<b>ROP SUBSTITUTES</b>					
Souza, Susan					

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2011-12**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
After School Dual Language Program Tutoring (Ratification)	Jefferson	Title III	\$15,000	September 1, 2011
After School Dual Language Program Tutoring (Ratification)	King	Title III	\$15,000	September 1, 2011
After School Dual Language Program Tutoring (Ratification)	Lowell	Title III	\$15,000	September 1, 2011
After School Dual Language Program Tutoring (Ratification)	McFadden	Title III	\$15,000	September 1, 2011
After School Dual Language Program Tutoring (Ratification)	Pio Pico	Title III	\$15,000	September 1, 2011
Assessment, Intervention, Enrichment, Saturday Tutoring, Before And After School Tutoring	Lowell	EIA-SCE	\$25,000	October 12, 2011
Basketball Boy's Summer League Camp (Ratification)	Godinez	Basketball Boy's Summer League Camp	\$500	July 1, 2011
Before And After School Tutoring	Villa	Title I	\$8,000	October 26, 2011
Boy's Basketball Summer Camp (Ratification)	Godinez	Boy's Basketball Camp 0820	\$500	July 1, 2011
Detention Monitor	Century	General	\$15,000	October 11, 2011
Education Technology Training	Educational Technology	Educational Technology	\$27,000	October 12, 2011
Extra Duty Human Resources (Ratification)	Human Resources	General Substitute Account	\$30,140	July 1, 2011
Extra Duty Speech (Ratification)	Special Education	Special Education	\$3,430	September 21, 2011
Football Summer Camp (Ratification)	Godinez	Football Summer Camp	\$2,450	July 1, 2011
Girl's Basketball Summer Camp (Ratification)	Godinez	Girl's Basketball Summer Camp	\$1,000	July 1, 2011
Godinez Wrestling Summer Camp (Ratification)	Godinez	Wrestling Summer Camp	\$525	July 1, 2011
Instructional Leadership Team	Walker	Title I	\$1,800	October 19, 2011
Intervention Substitutes	Diamond	Title I	\$28,800	October 11, 2011
Intervention Support	Remington	EIA-SCE	\$18,000	October 12, 2011

**AGENDA ITEM REQUESTS  
CERTIFIED  
2011-12**

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**Personnel Calendar  
Board Meeting - October 11, 2011**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RETIREMENTS</b>						
Perez, Jose	Custodian	Bldg. Svcs.	October 17, 2011			12 years, 11 months
Rea, Herman	Custodian	Headstart	September 23, 2011			15 years, 1 month
<b>RESIGNATIONS</b>						
Aguilar, Melissa	Fd. Svc. Wkr.	Food Svcs.	September 30, 2011			Personal - 1 month
Helms, Dawn	Teacher's Aide	Headstart	June 17, 2011			Personal - 3 months
Melsaac, Brynn	SSP Sp. Ed.	Greenville	September 30, 2011			Personal - 11 months
<b>39 MONTH REEMPLOYMENT (100 Day Differential Ended)</b>						
Jauregui, Gustavo	Int. Ld. Custodian	Bldg. Svcs.	September 7, 2011			
<b>ABSENCE (3 to 20 duty days) - Without Pay</b>						
Morales, Brenda	Autism Paraprofessional	Muir	September 14, 2011	September 23, 2011		Personal
Perez, Delma	Autism Paraprofessional	Mitchell	September 30, 2011	October 28, 2011		Personal
Torres, Armando	Grounds Equip. Operator	Bldg. Svcs.	November 28, 2011	December 22, 2011		Personal
<b>FAMILY CARE &amp; MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>						
Tugoz, Ramsey	Cert. Occup. Therapy Asst.	Speech Dept.	October 20, 2011	November 18, 2011		Personal

**Personnel Calendar  
Board Meeting - October 11, 2011**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>FAMILY CARE &amp; MEDICAL LEAVE (21 duty days or more) - Paid</b>						
Auxier, Tracey	Sr. Groundskeeper	Bldg. Svcs.	September 13, 2011	October 17, 2011		Personal
Barela, Waldo	Plant Cust. H.S.	Saddleback	September 13, 2011	October 26, 2011		Personal
Hanna, Jacqueline	SELPA Secretary	Sp. Ed.	September 19, 2011	November 11, 2011		Personal
Silbas, Peter	Plant Cust. Int.	MacArthur	September 21, 2011	November 2, 2011		Personal
Torres, Dolores	Buyer	Purchasing	September 14, 2011	October 14, 2011		Personal
<b>EXTENSION LEAVE (21 duty days or more) - Without Pay</b>						
Blackwell, Marie	Autism Paraprofessional	Mitchell	October 7, 2011	June 14, 2012		Personal
<b>LEAVE (21 duty days or more)</b>						
Nunez, Alejandro	Instr. Asst. Sev. Dis.	Transition Center	September 26, 2011	December 19, 2011		Personal
<b>PROBATIONARY APPOINTMENTS</b>						
Garcia Fernandez, Sandra	Library Media Tech.	Remington	September 30, 2011		25/1	
Lopezrevoredo, Mariajose	SSP Sp. Ed.	Century	September 29, 2011		19/1	
Polhamus, Jason	Athletic Trainer	Godinez	September 13, 2011		44/1	
Prieto, Maribel	SSP Sp. Ed.	Jefferson	September 26, 2011		19/6 + Bil.	
Sanchez Trillas, Veronica	Instr. Asst. Computers	Remington	September 19, 2011		26/1	
Solares, Yvonne	Instr. Asst. Sev. Dis.	Mitchell	September 28, 2011		20/1	



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**Board Meeting - October 11, 2011**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>PROMOTIONAL APPOINTMENTS</b>						
Arreola, Jesus	Roving Ld. Cust.	Bldg. Svcs.	October 13, 2011		28/5 + Diff.	
Dominguez, Guadalupe	Risk Mgt. Tech.	Risk Mgt.	September 21, 2011		33/2 + Bil.	
Garcia, Gilbert	Int. Ld. Custodian	Lathrop	October 13, 2011		25/5 + Diff.	
Guillen, Mireya	Risk Mgt. Tech.	Risk Mgt.	September 21, 2011		33/2 + Bil.	
Hernandez, Daniel	Int. Ld. Custodian	Mendez	October 13, 2011		25/5 + Diff.	
Lopez, Ernesto	Roving Ld. Cust.	Bldg. Svcs.	October 13, 2011		28/4 + Diff.	
Ortiz, Enrique	Roving Ld. Cust.	Bldg. Svcs.	October 13, 2011		28/5 + Diff.	
Quintero-Rodelo, Roberto	Roving Ld. Cust.	Bldg. Svcs.	October 13, 2011		28/3	
Serrano, Robert	Plant Cust. Int.	Carr	October 10, 2011		32/5	
<b>REASSIGNMENTS</b>						
Colwell, Diana R.	Sr. Secretary	Headstart	August 30, 2011		27/6	
Martinez, Mariza	Inst. Asst. Visual Impaired	Saddleback	August 24, 2011		17/6 + Bil.	
<b>TEMPORARY APPOINTMENTS - Out of Class Compensation</b>						
Alvarado, Mario	Plant Custodian Int.	Carr	September 27, 2011	October 10, 2011	32/4	
Funes, Irma	Cook	Food Svcs.	August 22, 2011	June 30, 2012	15/5	
Guillen, Veronica	Buyer	Purchasing	September 15, 2011	October 17, 2011	33/4	
Hernandez, Daniel	Int. Ld. Custodian	Bldg. Svcs.	September 27, 2011	October 10, 2011	25/5	
Ibarra, Maria	Sr. Food Svc. Wkr.	Food Svcs.	August 19, 2011	June 14, 2011	13/6	
Moreno Alba, Tomas	Plant Custodian Int.	Bldg. Svcs.	September 27, 2011	October 10, 2011	32/1	
Olivares, Adriana	Sr. Secretary	BTSA	September 26, 2011	October 7, 2011	27/4	
Ortiz, Enrique	Rv. Ld. Custodian	Bldg. Svcs.	September 27, 2011	October 10, 2011	28/5	
Perez, Juan	Plant Custodian H.S.	Santa Ana	September 26, 2011	October 3, 2011	35/2	

**Personnel Calendar**  
**Board Meeting - October 11, 2011**  
**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY APPOINTMENTS - Out of Class Compensation (Continuation)</b>						
Rios, Jorge	Plant Custodian Elem.	Bldg. Svcs.	August 23, 2011	September 21, 2011	30/6	
Roa, Rosemary	Rv. Ld. Custodian	Bldg. Svcs.	September 27, 2011	October 10, 2011	28/5	
Rodolo-Quintero, Roberto	Rv. Ld. Custodian	Bldg. Svcs.	September 27, 2011	October 10, 2011	28/3	
Roman, Fabiola	Fd. Svc. Spvr. Elem	Food Svcs.	September 19, 2011	June 30, 2012	15/6	
<b>HOURLY APPOINTMENTS</b>						
Briseno, Miguel	Instr. Provider	Valley	September 22, 2011			
Peraza, Eric	Instr. Provider	Valley	September 22, 2011			
Sanchez, Blanca	Instr. Provider	Valley	September 22, 2011			
<b>SUBSTITUTES</b>						
Browning, Rebecca	Clerical		September 16, 2011			
Evans, Lynda	Clerical		September 16, 2011			
Joaquin, Ana	Clerical		September 16, 2011			
Newland, Kristina	Clerical		September 13, 2011			
<b>ACTIVITY SUPERVISORS</b>						
De Battista, Adriana	Act. Spvr.	Century	September 21, 2011			
Dominguez, Sandra	Act. Spvr.	Valley	September 29, 2011			
Ladd, Francie	Act. Spvr.	Saddleback	September 29, 2011			
Hernandez Morales, Rosalia	Act. Spvr.	Greenville	October 3, 2011			

**Personnel Calendar**  
**Board Meeting - October 11, 2011**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST</b>						
Alano, Clarence	Asst. Football	Century	August 22, 2011		\$23.73	
Armendariz, Genoveva	Asst. Volleyball	Godinez	August 22, 2011		\$18.98	
Arredondo, Javier	Asst. Volleyball	Segerstrom	August 22, 2011		\$18.98	
Avila, Eulalio	Asst. Football	Santa Ana	August 22, 2011		\$23.73	
Camarda, Blaire	Asst. Cross Country	Santa Ana	August 22, 2011		\$18.98	
Castaneda-Alvarez, Paul	Asst. Cross Country	Godinez	September 6, 2011		\$18.98	
Chavez, Diego	Asst. Volleyball	Segerstrom	August 22, 2011		\$18.98	
Cordray, Gary	Asst. Football	Godinez	August 22, 2011		\$23.73	
Cornejo, Edwin	Asst. Cross Country	Segerstrom	August 22, 2011		\$18.98	
Cruz, Joel	Asst. Cross Country	Santa Ana	August 22, 2011		\$18.98	
Cruz, Maer	Asst. Swimming	Santa Ana	February 14, 2011		\$18.98	
Dodge, Scott	Asst. Volleyball	Century	August 22, 2011		\$18.98	
Figueroa, Eddie	Asst. Football	Segerstrom	August 22, 2011		\$23.73	
Fredericksen, Tim	Asst. Waterpolo	Segerstrom	September 20, 2011		\$18.98	
Galaviz, Maria	Asst. Cross Country	Century	August 22, 2011		\$18.98	
Garcia, Jose	Head Coach Cross Country	Century	August 22, 2011		\$23.73	
Garcia, Yesica	Asst. Volleyball	Godinez	August 22, 2011		\$18.98	
Gentry, Damien	Asst. Football	Godinez	August 22, 2011		\$23.73	
Guillen, Damian	Asst. Football	Century	August 22, 2011		\$23.73	
Heathington, Thomas	Asst. Football	Godinez	August 22, 2011		\$23.73	
Kahoonahano, Kalem	Asst. Volleyball	Santa Ana	August 22, 2011		\$18.98	
Manriquez, Joshua	Asst. Football	Segerstrom	August 24, 2011		\$23.73	
McMullin, Paris	Asst. Tennis	Segerstrom	September 9, 2011		\$18.98	
Medina, Edward	Asst. Football	Godinez	August 22, 2011		\$23.73	
Moore, Michael	Asst. Football	Segerstrom	August 22, 2011		\$23.73	
Munoz, LiAnna	Head Coach Volleyball	Century	August 22, 2011		\$23.73	

**Personnel Calendar  
Board Meeting - October 11, 2011**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continuation)</b>						
Munoz Osorio, Eden	Asst. Football	Segerstrom	August 22, 2011		\$23.73	
Nava, Carlos	Asst. Cross Country	Santa Ana	August 22, 2011		\$18.98	
Nava, Imelda	Head Cross Country	Segerstrom	August 22, 2011		\$23.73	
Oviedo, Philip	Asst. Football	Santa Ana	August 22, 2011		\$23.73	
Payan Jr., George	Head Coach Track	Godinez	August 22, 2011		\$23.73	
Penunuri, Jesse	Head Cross Country	Godinez	August 22, 2011		\$23.73	
Peraza, Moses	Asst. Football	Segerstrom	August 22, 2011		\$23.73	
Plascencia, Cesar	Asst. Football	Santa Ana	August 15, 2011		\$23.73	
Puebllos, Daniel	Asst. Football	Century	August 22, 2011		\$23.73	
Ramirez, Roberto	Asst. Tennis	Century	August 22, 2011		\$18.98	
Rodriguez, Stephen	Asst. Football	Segerstrom	September 2, 2011		\$23.73	
Rojas, Omar	Asst. Volleyball	Century	August 22, 2011		\$18.98	
Rosas, Jesus	Asst. Football	Santa Ana	August 22, 2011		\$23.73	
Shaw, Charles	Asst. Football	Santa Ana	August 22, 2011		\$23.73	
Silvas, Alfonso	Asst. Cross Country	Segerstrom	August 22, 2011		\$18.98	
Vera, Noemi	Asst. Volleyball	Santa Ana	August 22, 2011		\$18.98	

**AGENDA ITEMS REQUESTS  
CLASSIFIED  
2010-11 School Year**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
Activity Supervisor Babysitting	Walker	Title I	\$1,000	October 19, 2011
Avid Tutors (Ratification)	Willard	EIA-SCE	\$23,825	July 1, 2011
Basketball Boys Summer League Camp (Ratification)	Godinez	Basketball Boys Summer League Camp	\$2,000	July 1, 2011
Boys Basketball Summer Camp (Ratification)	Godinez	Boys Basketball Camp 0820	\$1,000	July 1, 2011
Childcare	Carver	Title I	\$1,500	October 12, 2011
Extra Duty - Bus Aides (Ratification)	Special Education	Special Education	\$30,000	July 1, 2011
Extra Duty - Staff Development	Special Education	Medi-Cal	\$42,000	October 12, 2011
Extra Help Support	Harvey	Unrestricted Donation Account	\$7,500	October 12, 2011
Football Summer Camp (Ratification)	Godinez	Football Summer Camp	\$1,750	July 1, 2011
Godinez Cheer Camp ( Ratification)	Godinez	Cheer Camp	\$2,400	July 1, 2011
Godinez Wrestling Summer Camp (Ratification)	Godinez	Wrestling Summer Camp	\$625	July 1, 2011
Interpreting Services	Diamond	Title I	\$600	October 11, 2011
SIG Extra Duty (Ratification)	Sierra	SIG	\$5,000	July 1, 2011
Student Supervision	Carver	Title I	\$2,000	October 12, 2011
Translation	Walker	EIA	\$4,000	December 12, 2011
Translation (Extra Parent Help)	Harvey	EIA	\$2,500	October 12, 2011
Translation for Conference	Remington	EIA	\$1,200	October 12, 2011

**AGENDA ITEM BACKUP SHEET**  
**October 11, 2011**

**Board Meeting**

**TITLE:** Board and Staff Reports/Activities

**ITEM:** Reports

**SUBMITTED BY:** Thelma Meléndez, Ph.D., Superintendent

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**BACKGROUND INFORMATION:**

The purpose of this item is for members of the Board of Education and staff to make announcements to the community of events and activities within Santa Ana schools and the community as it relates to student achievement.

**RATIONALE:**

Members of the Board of Education have requested an item on the Agenda of each Regular Meeting to give an opportunity for announcements.

This item will provide pertinent information to the general public.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Board members will make announcements of community events and activities within Santa Ana schools and the community.

TM:ma  
