

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

November 15, 2016

CALL TO ORDER

The meeting was called to order at 5:13 p.m. by Board President Palacio. Other members in attendance were Ms. Amezcua, Mr. Hernández, and Ms. Iglesias.

CLOSED SESSION PRESENTATIONS

Mr. Palacio asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 5:13 p.m. to consider public employment, negotiations, anticipated litigation, existing litigation, and real property negotiations.

Mr. Richardson arrived at 5:18 p.m.

RECONVENE OPEN MEETING

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

Cabinet members present were Dr. Phillips, Dr. Haglund, Mr. McKinney, Ms. Lohnes, Ms. Pueblos, Ms. Douglas, Mr. Williams, and Dr. Jimenez.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Katherine Ortega, 8th Grade student at MacArthur Fundamental Intermediate School.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to appoint Dr. Edmond T. Heatley, as Deputy Superintendent, Administrative Services.

Moved:	Palacio	_____	Richardson	_____	Amezcua	<u> X </u>	Hernández	_____	Iglesias	_____
Seconded:	Palacio	_____	Richardson	<u> X </u>	Amezcua	_____	Hernández	_____	Iglesias	_____
Ayes:	Palacio	<u> X </u>	Richardson	<u> X </u>	Amezcua	<u> X </u>	Hernández	<u> X </u>	Iglesias	<u> X </u>
Noes:	Palacio	_____	Richardson	_____	Amezcua	_____	Hernández	_____	Iglesias	_____
Final Vote:	Ayes	<u> 5 </u>	Noes	<u> 0 </u>	Abstain	_____	Absent	_____		

By a vote of 3-2, the Board took action to appoint Devin E. Lawson, as Executive Director, Human Resources.

Moved:	Palacio	_____	Richardson	_____	Amezcua	_____	Hernández	_____	Iglesias	<u> X </u>
Seconded:	Palacio	_____	Richardson	_____	Amezcua	<u> X </u>	Hernández	_____	Iglesias	_____
Ayes:	Palacio	<u> X </u>	Richardson	_____	Amezcua	<u> X </u>	Hernández	_____	Iglesias	<u> X </u>
Noes:	Palacio	_____	Richardson	<u> X </u>	Amezcua	_____	Hernández	<u> X </u>	Iglesias	_____
Final Vote:	Ayes	<u> 3 </u>	Noes	<u> 2 </u>	Abstain	_____	Absent	_____		

By a vote of 5-0, the Board took action to appoint Jamie Bates, as Assistant Principal, Segerstrom High School.

Moved:	Palacio	_____	Richardson	_____	Amezcua	<u> X </u>	Hernández	_____	Iglesias	_____
Seconded:	Palacio	_____	Richardson	<u> X </u>	Amezcua	_____	Hernández	_____	Iglesias	_____
Ayes:	Palacio	<u> X </u>	Richardson	<u> X </u>	Amezcua	<u> X </u>	Hernández	<u> X </u>	Iglesias	<u> X </u>
Noes:	Palacio	_____	Richardson	_____	Amezcua	_____	Hernández	_____	Iglesias	_____
Final Vote:	Ayes	<u> 5 </u>	Noes	<u> 0 </u>	Abstain	_____	Absent	_____		

By a vote of 5-0, the Board took action to appoint Mary "Rebecca" Churnside, as Assistant Principal, Madison Elementary School.

Moved:	Palacio	_____	Richardson	<u> X </u>	Amezcua	_____	Hernández	_____	Iglesias	_____
Seconded:	Palacio	_____	Richardson	_____	Amezcua	<u> X </u>	Hernández	_____	Iglesias	_____
Ayes:	Palacio	<u> X </u>	Richardson	<u> X </u>	Amezcua	<u> X </u>	Hernández	<u> X </u>	Iglesias	<u> X </u>
Noes:	Palacio	_____	Richardson	_____	Amezcua	_____	Hernández	_____	Iglesias	_____
Final Vote:	Ayes	<u> 5 </u>	Noes	<u> 0 </u>	Abstain	_____	Absent	_____		

By a vote of 5-0, the Board took action to appoint Roman Torres, as Manager of Custodial Services.

Moved:	Palacio	_____	Richardson	_____	Amezcua	<u> X </u>	Hernández	_____	Iglesias	_____
Seconded:	Palacio	_____	Richardson	<u> X </u>	Amezcua	_____	Hernández	_____	Iglesias	_____
Ayes:	Palacio	<u> X </u>	Richardson	<u> X </u>	Amezcua	<u> X </u>	Hernández	<u> X </u>	Iglesias	<u> X </u>
Noes:	Palacio	_____	Richardson	_____	Amezcua	_____	Hernández	_____	Iglesias	_____
Final Vote:	Ayes	<u> 5 </u>	Noes	<u> 0 </u>	Abstain	_____	Absent	_____		

HIGH SCHOOL STUDENT AMBASSADORS

Chavez - Juana Zamora; REACH Academy - Martin Olea; Saddleback - Stephanie Duarte; Segerstrom - Genesis Cortez; Santa Ana Valley - Alexander Duarte

Juana, Martin, Stephanie, Genesis, and Alexander provided highlights to the Board of current events, information, and activities at their respective high schools.

RECOGNITIONS / ACKNOWLEDGMENTS

Summer 2016 Jet Propulsion Laboratory Scholarship Recipients

Steve Ramirez, Juliana Gonzalez, Natali Pacheco, Sara Valencia, Alejandro Aguilera, Paul Le, Andres Muniz, and Noah Tristan were acknowledged as the 2016 NASA Jet Propulsion Laboratory Student Interns.

Michael Howard and Operation Clean Slate

Mr. Michael Howard, Founder and Executive Director of Operation Clean Slate was recognized for developing artistic alternatives of self-expression with Santa Ana students.

Certificated Employee of the Month for November 2016, Amber Lund

Amber Lund was selected as the Certificated Employee of the Month of November for displaying a remarkably positive attitude on a daily basis and a total "can do" approach to all tasks assigned, and she consistently puts students out in front of everything she does.

Classified Employee of the Month for November 2016, Alma Moraga

Alma Moraga was selected as the Classified Employee of the Month of November because she is a person of extreme character and holds herself to a higher standard in everything she does.

Special Acknowledgement to Mr. Richardson and Mr. Hernández

Board President Palacio acknowledged and presented plaques of appreciation to Rob Richardson and José Alfredo Hernández for their public service to Santa Ana Unified School District.

SUPERINTENDENT'S REPORT

As a result to the Presidential Election, Dr. Phillips, Cabinet, and Administrators provided support to the array of emotions many students and families are having. Superintendent mentioned the tremendous response by community members, staff, and parents at the Superintendents State of the District Breakfast. She also raised over \$5,000 for Santa Ana Assistance League's Operation School Bell at Disneyland's Carousel of Dreams. Superintendent Phillips concluded her report by announcing the 4th Annual High School Marching Band Showcase on November 17th, her participation at the Santa Ana, Chamber of Commerce President's Round Table, and the CIF Playoffs for Santa Ana, Segerstrom, and Godinez Fundamental High School all on November 18th.

PUBLIC PRESENTATIONS

Araceli Cazales and Alex Sanchez recognized Mr. Richardson and Mr. Hernández for their service. Marla Bock addressed the Board related to providing child care at meetings.

1.0 APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 3-0, Mr. Hernández and Ms. Iglesias not present, to approve the Consent Calendar as follows:

- 1.1 Approval of Regular Board Meeting Minutes - October 25, 2016
- 1.2 2015-16 Annual Report for Williams Settlement Legislation
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests
- 1.4 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 - School- Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips
- 1.5 Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2016-17 School Year
- 1.6 Approval of Agreement with Grupo Crecer for Period of January 26 through March 16, 2017
- 1.7 Approval of Agreement with Houghton Mifflin Harcourt for Period of November 16, 2016 through November 15, 2017
- 1.8 Approval of Agreement with Madison Park Neighborhood Association/GREEN Project for Period of November 19, 2016 through June 3, 2017
- 1.9 Approval of Agreement with Rebeca Juarez for Period of November 16, 2016 through June 1, 2017
- 1.10 Authorization to Amend the Agreement with Cumming Construction Management, Inc.
- 1.11 Approval of Increase to Funding Amount for Consultant Agreement between Investigation Firm of Nicole Miller & Associates, Inc. and Human Resources Department
- 1.12 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 12, 2016 through October 25, 2016
- 1.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 12, 2016 through October 25, 2016

- 1.14 Approval of Substitute Subcontractor for Earthwork and Grading for Bid Package No. 1907 - Phase 2 Classroom Building Replacement and Addition at Remington Elementary School Under Emergency Repair Program
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 - Dance Floor Replacement at Santa Ana High School
- 1.16 Acceptance of Completion of Contract for Bid Package No. 1 - Dance Floor Replacement at Santa Ana High School
- 1.17 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

PUBLIC HEARING

Public Disclosure of Tentative Agreement with Santa Ana School Police Officers Association (SASPOA)

Mr. Palacio declared the Public Hearing open. He asked those wishing to address the Board to step to the lectern.

After hearing no comments, Mr. Palacio declared the Public Hearing closed.

Change in Order of Agenda

REGULAR AGENDA - ACTION ITEMS

- 2.0 APPROVAL OF SAUSD DEPUTY SUPERINTENDENT, ADMINISTRATIVE SERVICES EMPLOYMENT AGREEMENT

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, Mr. Hernández not present, to approve the Deputy Superintendent, Administrative Services employment agreement with SAUSD.

- 3.0 ACCEPT SANTA ANA EDUCATORS' ASSOCIATION'S (SAEA) INITIAL BARGAINING PROPOSAL TO SANTA ANA UNIFIED SCHOOL DISTRICT (SAUSD) FOR 2017-18 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-1. Ms. Iglesias dissenting and Mr. Hernández not present, to accept the Santa Ana Educators' Association (SAEA) Initial Bargaining Proposal to the Santa Ana Unified School District (SAUSD) for the 2017-18 school year.

- 4.0 APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2016-17 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, Mr. Hernández not present, to approve the Declaration of Need for Fully Qualified Educators for the 2016-17 school year as requested by the California Commission on Teacher Credentialing.

5.0 APPROVAL OF AGREEMENT AND SECOND AMENDMENT TO GROUND LEASE BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE & ARTS ACADEMY CHARTER SCHOOL

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 5-0, to approve the amendment with the condition that the ADA concern cited by DSA staff be corrected within 60 days. If DSA does not rescind and approve all aspects of the project, including this off-site work, the amendment shall be considered disapproved.

6.0 APPROVAL OF AGREEMENT TO PREFUND OTHER POST EMPLOYMENT BENEFITS THROUGH CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST PROGRAM AND DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to approve agreement with California Public Employees' Retirement System to participate in the California Employer's Retiree Benefit Trust Program for the prefunding of retiree health benefits, delegate authority for program disbursements as specified, and authorized a \$10M fund transfer from the Special Reserve Fund, for Postemployment Benefits to the California Employer's Retiree Benefit Trust in 2016-17.

7.0 ACCEPTANCE OF ANAHEIM DUCKS FOUNDATION DONATION OF AN OUTDOOR "STREET HOCKEY" RINK AT MCFADDEN INTERMEDIATE SCHOOL

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 5-0, to 1) accept the Anaheim Ducks Foundation donation for an outdoor "street hockey" rink, valued at approximately \$55,000; and 2) approve outdoor "street hockey" rink at McFadden Intermediate School; and 3) approve the execution of the agreement.

8.0 ADOPTION OF RESOLUTION NO. 16/17-3147 AUTHORIZATION OF AMENDMENT NO. 04 TO CALIFORNIA STATE PRESCHOOL PROGRAM CONTRACT CSPP-6334 FOR 2016-17 PROGRAM YEAR

It was moved by Ms. Iglesias, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 16/17-3147 to authorize Amendment No. 04 to the California State Preschool Program Contract CSPP-6334 for the 2016-17 program year.

9.0 ADOPTION OF RESOLUTION NO. 16/17-3140 - INTENT TO GRANT EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR A RIGHT-OF-WAY TO ACCESS, INSTALL, AND MAINTAIN SYSTEMS USED TO PROVIDE ELECTRICAL POWER TO VEHICLE CHARGING STATIONS AT BUILDING SERVICES SITE

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 16/17-3140 to declare intent to grant an easement to the Southern California Edison for a right-of-way to access, install, and maintain systems used to provide electrical power to vehicle charging stations at the Building Services site.

10.0 AUTHORIZATION TO AWARD A CONTRACT FOR BID PACKAGE NO. 1 - CLASSROOM BUILDINGS AT VALLEY HIGH SCHOOL

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to authorize staff to award a contract to R.C. Construction for Bid Package No. 1 - Classroom Buildings at Valley High School.

REVISION OF EXISTING BOARD POLICIES

BOARD BYLAW (BB) 9222 - RESIGNATION (REVISED: FOR ADOPTION)

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to adopt the revised Board Bylaw (BB) 9222 - Resignation.

BOARD BYLAW (BB) 9270 - CONFLICT OF INTEREST (REVISED: FOR ADOPTION)

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to adopt the revised Board Bylaw (BB) 9270 - Conflict of Interest.

PRESENTATION

Local Control Accountability Plan Data Report for 2016-17 School Year

Ms. Pueblos, Assistant Superintendent, School Performance and Culture provided the Board with multiple theories of the Local Control and Accountability Plan actions.

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Hernández

- Announced The Diary of Anne Frank at the Segerstrom High School Theater on November 17th and 18th.

Ms. Amezcua

- Attended Valley de Los Muertos;
- Attended the Superintendent State of the District Breakfast with Parents and Parents, great experience;
- Attended the Math Fair and the Santa An High School Band Thanksgiving Dinner;
- Announced the 2nd Speech And Debate for intermediate schools on December 3, 2016.

Mr. Richardson

- Attended the Superintendent State of the District Breakfast, great morning with business partners and parents;

Ms. Iglesias

- Attended the Superintendent State of the District Breakfast with partners and parents;
- Attended the Santa Ana High School football game;
- Attended the Math Fair with Mind Institute;
- Wished everyone a Happy Thanksgiving.

Mr. Palacio

- Thanked Mr. Richardson and Mr. Hernández for their service;
- Attended the Superintendent State of the District Breakfast with partners and parents;
- Attended the Santa Ana High School Band Thanksgiving Dinner;
- Announced the REACH Academy Harvest Festival on November 18th;
- Announced the CENA event on December 24th;
- Met with the LGBT and undocumented communities;
- Wished everyone a Happy Thanksgiving Holiday.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned in memory of Hector Mancilla and Leslie Williams at 9:39 p.m. by Board Clerk Amezcua.

The next Regular Meeting will be held on Tuesday, December 13, 2016, at 6:00 p.m.

ATTEST:



Stefanie P. Phillips, Ed.D.
Secretary
Santa Ana Board of Education

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENT					
Fairbairn, Sherman	Teacher	Diamond	October 28, 2016		Retirement - 16 years
RESIGNATION					
Johnson, Constance	Speech and Language Pathologist	Speech Department	May 13, 2016		Personal - 3 months
NEW HIRES/RE-HIRES 2016-17					
Barden, Judith	PAR TOSA	Human Resources	November 1, 2016		Rehire - Probationary I (29.7% contract)
Toelkes, Denyse	Teacher	Thorpe	October 18, 2016		New Hire - Temporary 44909
LEAVE (21 duty days or more) - Without Pay and Without Benefits					
Alvarez, Lorena	Teacher	Special Education	October 26, 2016	June 22, 2017	Personal
Palomino, Carina	Teacher	Advanced Learning Academy	February 14, 2017	June 22, 2017	Personal

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2016-17					
Brown, Sandra		Carr	2016-17		Vocal Music
Crawford, Brian		Carr	2016-17		Drama Production, Yearbook
Jack, Jedediah		Carr	2016-17		Journalism
Pineda, Alexandra		Carr	2016-17		Student Government Advisor (sharing)
Solares, Elizabeth		Carr	2016-17		Instrumental Music Band, Instrumental Music Orchestra
Ta, Sandy		Carr	2016-17		Student Government Advisor (sharing)
Aguero, Mark		Century	2016-17		Instrumental Music Band, Instrumental Music Orchestra, Drill Team
Akamine, Brian		Century	2016-17		Vocal Music
Alvarado, Joaquin		Century	2016-17		Activities Director
Bojorquez, Linsey		Century	2016-17		Print Yearbook
Bush, Mark		Century	2016-17		Broadcast
Fidel, Brianna		Century	2016-17		Journalism
					Pep Squad

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2016-17 (Continued)					
Goodrich, Nathan		Century	2016-17		Print Journalism, Forensics
Manntai, Jessica		Century	2016-17		Senior Class Advisor
Shepherd, Christine		Century	2016-17		Drama
Silverman, Lynn		Century	2016-17		Dance Team
Putros, Danial		Chavez	2016-17		Senior Class Advisor
Rush, Kathryn		Chavez	2016-17		Activities Director
Bondoc, Maria		Godinez	2016-17		Tall Flags
Feuerborn, Joyce		Godinez	2016-17		Print Journalism, Broadcast Journalism
Hernandez, Marissa		Godinez	2016-17		Print Yearbook
Marting, Richard		Godinez	2016-17		Drama
Mc Mahon, Jeanette		Godinez	2016-17		Vocal Music
Santos, Mark		Godinez	2016-17		Instrumental Music Band, Instrumental Music Orchestra
Sotelo, Laura		Godinez	2016-17		Dance Team
Tena, Daniel		Godinez	2016-17		Senior Class Advisor, Activities Director

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2016-17 (Continued)					
Helstrom, Samantha		Lathrop	2016-17		Student Government Advisor (sharing)
Phillips, Nicole		Lathrop	2016-17		Student Government Advisor (sharing)
Wolff, Amanda		Lathrop	2016-17		Yearbook
Mohammadi, Mehdi		Lorin Grisct	2016-17		Print Yearbook
Veitch, Deborah		Lorin Grisct	2016-17		Activities Director
Celestino, Gregory		MacArthur	2016-17		Journalism, Yearbook
Eastly, Nicole		MacArthur	2016-17		Vocal Music
Holdcroft, Althea		MacArthur	2016-17		Instrumental Music Band, Instrumental Music Orchestra
Kotler, Holly		MacArthur	2016-17		Drama Production
Vicario, Maria		MacArthur	2016-17		Student Government Advisor
Boyer, Gregory		McFadden	2016-17		Instrumental Music Band, Instrumental Music Orchestra

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2016-17 (Continued)					
Devine, Anne		McFadden	2016-17		Journalism, Yearbook
Ellis, Gregory		McFadden	2016-17		Vocal Music
Hetherington-Schwartz, Tami		McFadden	2016-17		Tall Flags
Ochoa Ceja, Maritza		McFadden	2016-17		Pep Squad, Drill Team
Sohner, Kelly		McFadden	2016-17		Drama Production, Student Government Advisor
Axtell, Aaron		Mendez	2016-17		Instrumental Music Band, Instrumental Music Orchestra
Hoffmann, Alan		Mendez	2016-17		Journalism
Radford, David		Mendez	2016-17		Drama Production
Rubio, Sandra		Mendez	2016-17		Yearbook
Salas, April		Mendez	2016-17		Student Government Advisor
Ramos, Rafael		Middle College	2016-17		Senior Class Advisor, Activities Director

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - November 15, 2016**

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2016-17 (Continued)					
Christensen, Matthew		Saddleback	2016-17		Drill Team
Connell, Jennifer		Saddleback	2016-17		Drama, Vocal Music
Corr, Sandra		Saddleback	2016-17		Dance Team
Fields, Jennie		Saddleback	2016-17		Print Yearbook
Knight, Sean		Saddleback	2016-17		Instrumental Music Band, Tall Flags
Rivera, Zayra		Saddleback	2016-17		Pep Squad
Turner, Rosalind		Saddleback	2016-17		Senior Class Advisor, Activities Director
Cobb-Woll, Kathryn		Santa Ana	2016-17		Vocal Music
De Los Santos, Victor		Santa Ana	2016-17		Instrumental Music Band, Tall Flags
Enloe, Elizabeth		Santa Ana	2016-17		Print Journalism, Print Yearbook
Erikson, Tom		Santa Ana	2016-17		Peer Court
Kaye, Joseph		Santa Ana	2016-17		Instrumental Music Orchestra
Noel, Barbara		Santa Ana	2016-17		Drill Team, Dance Team
Schwinge, Terrence		Santa Ana	2016-17		Drama
Solis, Eric		Santa Ana	2016-17		Activities Director

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2016-17 (Continued)					
Altamirano, Lillian		Segerstrom	2016-17		Print Journalism
Garcia, Raul		Segerstrom	2016-17		Instrumental Music Band, Instrumental Music Orchestra, Tall Flags
Han, Grace		Segerstrom	2016-17		Vocal Music
Handley, Stephanie		Segerstrom	2016-17		Print Yearbook
Maldonado, Angela		Segerstrom	2016-17		Drill Team and Pep Squad
Mitchell, Laura		Segerstrom	2016-17		Drama
Reekers, Annie		Segerstrom	2016-17		Dance Team, Activities Director
Tsai, Becky		Segerstrom	2016-17		Senior Class Advisor
Cronmiller, Kelsey		Sierra	2016-17		Pep Squad, Drill Team, Student Government Advisor
Jacobs, Linda		Sierra	2016-17		Drill Team/Pep Squad
Nagle, Janelle		Sierra	2016-17		Journalism
Serrano, Corin		Sierra	2016-17		Drama Production, Tall Flags

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2016-17 (Continued)					
Tory, Susan		Sierra	2016-17		Instrumental Music Band, Instrumental Music Orchestra
Darrow, Krystal		Spurgeon	2016-17		Student Government Advisor
Holland, Caran		Spurgeon	2016-17		Vocal Music
Olah, Cassie		Spurgeon	2016-17		Instrumental Music Band, Instrumental Music Orchestra
Cheng, Jessica		Valley	2016-17		Vocal Music
Dreyer, Claire		Valley	2016-17		Drama
Dzul-Baron, Darlene		Valley	2016-17		Tall Flags (sharing)
Guilkey, Rachel		Valley	2016-17		Activities Director
Hernandez, Joaquin		Valley	2016-17		Instrumental Music Band, Instrumental Music Orchestra, Pep Squad, Tall Flags (sharing)
Lara, Yuri		Valley	2016-17		Senior Class Advisor
Sackett, Rebecca		Valley	2016-17		Print Yearbook
Torres, Brenda		Valley	2016-17		Dance Team

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2016-17 (Continued)					
Tran, Ngoc		Valley	2016-17		Broadcast Journalism
Alvarez, Guillermo		Villa	2016-17		Instrumental Music Band, Instrumental Music Orchestra, Vocal Music
Nguyen, An		Villa	2016-17		Journalism
Streckfus, Anne Marie		Villa	2016-17		Yearbook
Velasco, Alfonso		Villa	2016-17		Student Government Advisor
Beltran, Ammy		Willard	2016-17		Drama Production
DelaCuadra, Jeremy		Willard	2016-17		Instrumental Music Band
Donovan, Dan		Willard	2016-17		Yearbook
Ghods, Mona		Willard	2016-17		Instrumental Music Orchestra
STIPENDS 2016-17					
Amosa, Dan		Carr	2016-17		AVID Coordinator

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
STIPENDS 2016-17 (Continued)					
Hutchens, Leslie		Car	2016-17		GATE Site Coordinator (sharing)
Magruder, Jill		Car	2016-17		GATE Site Coordinator (sharing)
Mendoza, Carolyn		Car	2016-17		Lead Counselor
Butler, Merlo		Century	2016-17		AVID Coordinator
Setlich, Laurette		Century	2016-17		GATE Site Coordinator
Vazquez, Mireya		Century	2016-17		Lead Counselor
Bondoc, Maria		Godinez	2016-17		Math Team
Castro, Elizabeth		Godinez	2016-17		Lead Counselor
Jocham, Laurie		Godinez	2016-17		GATE Site Coordinator
Montero, Adrian		Godinez	2016-17		OCAD (sharing)
Morgan, Robert		Godinez	2016-17		AVID Coordinator
Siddall, Marie-Claire		Godinez	2016-17		Kiwanis Bowl (sharing), OCAD (sharing)
Statler, Monique		Godinez	2016-17		Kiwanis Bowl (sharing)

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
STIPENDS 2016-17 (Continued)					
Maki, Sarah		Lathrop	2016-17		GATE Site Coordinator
Raya, Paul		Lathrop	2016-17		Lead Counselor
Sullivan, Lory		Lathrop	2016-17		AVID Coordinator
Kim, Duy		Lorin Grisct	2016-17		AVID Coordinator
Rios, Adrian		Lorin Grisct	2016-17		Lead Counselor
Manske, Tammy		MacArthur	2016-17		AVID Coordinator
Sprafka, John		MacArthur	2016-17		GATE Site Coordinator
Tristan, Laurie		MacArthur	2016-17		Lead Counselor
Espinoza Onofre, Danelia		McFadden	2016-17		Lead Counselor
McDonald-Van Dyke, Jennifer		McFadden	2016-17		GATE Site Coordinator
Sotolongo, Mildred		McFadden	2016-17		AVID Coordinator
Gallardo, Eddie		Mendez	2016-17		AVID Coordinator
Park, Deborah		Mendez	2016-17		GATE Site Coordinator
Tran, Tina		Mendez	2016-17		Lead Counselor
Espinosa, Velina		Middle College	2016-17		AVID Coordinator

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
STIPENDS 2016-17 (Continued)					
Conners, Camron		Saddleback	2016-17		OCAD
Morgan, Juliana		Saddleback	2016-17		Kiwanis Bowl
Sachs, Stephanie		Saddleback	2016-17		Lead Counselor
Turner, Rosalind		Saddleback	2016-17		GATE Site Coordinator
Whittington, Cheryl		Saddleback	2016-17		AVID Coordinator
Dukus, Robert		Santa Ana	2016-17		Kiwanis Bowl (sharing)
Erikson, Tom		Santa Ana	2016-17		Mock Trial
Hinman, Robert		Santa Ana	2016-17		Kiwanis Bowl (sharing)
Huizar, Ann		Santa Ana	2016-17		GATE Site Coordinator
Nguyen, Dana		Santa Ana	2016-17		AVID Coordinator
Ridoutt-Schonborn, Arlette		Santa Ana	2016-17		Lead Counselor
Griset-Villanueva, Gabrielle		Segerstrom	2016-17		Lead Counselor (sharing)
Lara, Maria		Segerstrom	2016-17		Lead Counselor (sharing)
Lund, Amber		Segerstrom	2016-17		GATE Site Coordinator
Martinez, Andres		Segerstrom	2016-17		Kiwanis Bowl

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
STIPENDS 2016-17 (Continued)					
Mateo, Amelia		Segerstrom	2016-17		AVID Coordinator
Neufeld, Sara		Segerstrom	2016-17		Mock Trial
De la Pena, Juliet		Sierra	2016-17		Lead Counselor
Nagle, Janelle		Sierra	2016-17		AVID Coordinator
Smith, Kathy		Sierra	2016-17		GATE Site Coordinator
Leonetti, Lindsey		Spurgeon	2016-17		AVID Coordinator
Lopezrevoredo, Mariajose		Spurgeon	2016-17		Lead Counselor
Pham, Vikki		Spurgeon	2016-17		GATE Site Coordinator
Collins, Michael		Valley	2016-17		AVID Coordinator
Lutack, Ian		Valley	2016-17		Kiwanis Bowl, OCAD
Perez, Sandra		Valley	2016-17		Lead Counselor
Sanchez, Mayra		Valley	2016-17		GATE Site Coordinator
Henry, Elizabeth		Villa	2016-17		AVID Coordinator (sharing)
Nevarez, Deborah		Villa	2016-17		Lead Counselor

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - November 15, 2016**

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
STIPENDS 2016-17 (Continued)					
Thatcher, Stephanie		Villa	2016-17		AVID Coordinator (sharing), GATE Site Coordinator
Crowe-Yrairazaval, Kelly		Willard	2016-17		Lead Counselor
Pratt, Theodore		Willard	2016-17		AVID Coordinator
Weber, Michael		Willard	2016-17		GATE Site Coordinator
GRADE LEVEL LEADS 2016-17					
Avalos-Gurrola, Luz		Davis	2016-17		
Garner-Marcelo, Sonta		Davis	2016-17		
Matsuda, Maricela		Davis	2016-17		
Medina, Carolina		Davis	2016-17		
Perez, Laura		Davis	2016-17		
Torres, Vanessa		Davis	2016-17		
Chavez, Connie		Edison	2016-17		
Dascanio, Ana		Edison	2016-17		
Diaz, Diana		Edison	2016-17		
Henyan, Sharon		Edison	2016-17		
Perez, Maribel		Edison	2016-17		
Watkins, Adriana		Edison	2016-17		
Wiebe, Christine		Edison	2016-17		

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADS 2016-17 (Continued)					
Brainard, Laurin		Heninger	2016-17		
Feldman, Cory		Heninger	2016-17		
Gardea, Jesenia		Heninger	2016-17		
Guzman, Irene		Heninger	2016-17		
Knight, Sharon		Heninger	2016-17		
Moore, Melissa		Heninger	2016-17		
Rowan, Sehra		Heninger	2016-17		
Ward, Nahall		Heninger	2016-17		
Gartner, Brigitte		Hoover	2016-17		
Hoolihan, Kathleen		Hoover	2016-17		
Nunez, Miguel Jr.		Hoover	2016-17		
Ryan, Lisa		Hoover	2016-17		
Sentner, Carolyn		Hoover	2016-17		
Small, Lisa		Hoover	2016-17		
Smith, Michelle		Hoover	2016-17		
Germann, Sonya		King	2016-17		
Madruaga-Houghton, Edith		King	2016-17		
Morita, Pamela		King	2016-17		
Munoz, Amarilis		King	2016-17		
Rendon-Cardenas, Patricia		King	2016-17		
Valencia, Dorothy		King	2016-17		

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADS 2016-17 (Continued)					
Guerrero-Duenas, Maria		Lincoln	2016-17		
Martinez, Juliana		Lincoln	2016-17		
Mendoza, Stephanie		Lincoln	2016-17		
Quintero, Rebecca		Lincoln	2016-17		
Renzas, Ellen		Lincoln	2016-17		
Vique, Elaine		Lincoln	2016-17		
Yussof, Ismat		Lincoln	2016-17		
Aguilera, Oralia		Lowell	2016-17		
Clay, Martha		Lowell	2016-17		
Cuevas, Mario		Lowell	2016-17		
Obillo, Kevin		Lowell	2016-17		
Sanchez, Maria		Lowell	2016-17		
Valle, Olga		Lowell	2016-17		
Villa, Liza		Lowell	2016-17		
Angel, Ana		Martin	2016-17		
Gomez, Laura		Martin	2016-17		
Lemus, Maria		Martin	2016-17		
Mendoza, Fabiola		Martin	2016-17		
Morten, Jessica		Martin	2016-17		
Norwood, Tricia		Martin	2016-17		
Pappas, Mercedes		Martin	2016-17		

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADS 2016-17 (Continued)					
Colombo, Anna		Monroe	2016-17		
Gonzalez, Edward		Monroe	2016-17		
Gonzalez, Guadalupe		Monroe	2016-17		
Mejia-Bazulto, Raquel		Monroe	2016-17		
Nunez, Jessica		Monroe	2016-17		
Yost, Stephanie		Monroe	2016-17		
Castellanos, Krista		Muir	2016-17		
Castro, Edie		Muir	2016-17		
Childress, Allen		Muir	2016-17		
Rodriguez, Maria		Muir	2016-17		
Schurmer, Dawn		Muir	2016-17		
Walter, Pamela		Muir	2016-17		
Zamora, Esmeralda		Muir	2016-17		
Lee, Teresa		Romero-Cruz	2016-17		
Lundquist-Munoz, William		Romero-Cruz	2016-17		
Andersen, Sylvia		Santiago	2016-17		
Fernandez, Pablo		Santiago	2016-17		
Gensler, Marilyn		Santiago	2016-17		
Giorgio, Janelle		Santiago	2016-17		
McCoy, Steven		Santiago	2016-17		
Rose, Denise		Santiago	2016-17		

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - November 15, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADS 2016-17 (Continued)					
Weir, Jane		Santiago	2016-17		
Adolph, Robert		Walker	2016-17		
Barajas, Sonia		Walker	2016-17		
Botch, Karisa		Walker	2016-17		
Densberger, Alycia		Walker	2016-17		
Eggna, Marylou		Walker	2016-17		
Osorio, Patricia		Walker	2016-17		
Pelosi, Carol		Walker	2016-17		
Benavides, Yajahira		Wilson	2016-17		
Grewal, Susana		Wilson	2016-17		
Juarez, Crystal		Wilson	2016-17		
Katje Blue, Karen		Wilson	2016-17		
Leinen, Paula		Wilson	2016-17		
Montgomery-Kachkou, Margaret		Wilson	2016-17		
Morris, Zena		Wilson	2016-17		
ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR 2016-17					
Esqueda, Edith		Edison	2016-17		
Gonzalez, Guadalupe		Monroe	2016-17		
Lamanuzzi, Sherri		Santiago	2016-17		
Su, Katy		Martin	2016-17		

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - November 15, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Gomez, Breanne	Activity Supervisor	Seegerstrom	October 4, 2016			Personal - 7 months
Hermosillo, Michelle Hernandez-Deigado, Ibeth	Activity Supervisor	Jefferson	October 20, 2016			Personal - 1 year, 11 months
Pomerantz, Carole	Activity Supervisor	Heroes	October 26,			Personal - 4 years, 7 months
Sambrano, Brandon	SSP Sp. Ed. Fd. Svc. Wkr.	Century Sierra	October 7, 2016 September 28, 2016			Correction of date Never worked
Suarez, Maria	Activity Supervisor	Carver	October 5, 2016			Personal - 5 years, 1 month
TERMINATION						
ID# 31018	Activity Supervisor	Lincoln	October 24, 2016			
ABSENCES (3 to 20 duty days) - Without Pay						
Morales, Brenda	Autism Paraprofessional	Special Ed.	October 10, 2016	November 8, 2016		Personal
Penaloza, Ruby	Site Clerk	Godinez	October 5, 2016	November 1, 2016		Personal
Romero, Laura	Autism Paraprofessional	Mitchell	November 1, 2016	November 9, 2016		Personal

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - November 15, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
LEAVES (21 duty days or more) - Without Pay						
Esquivel, Alejandra	Sch. Off. Asst. Sec.	Carr	October 15, 2016	December 16, 2016		Personal
Torres, Laura	Site Clerk	Wilson	January 17, 2017	June 5, 2017		Personal
NEW HIRES						
Alaman, Alvin	Activity Supervisor	Middle College	October 14, 2016		10/1	
Avendano-Avendano, Angelica	Activity Supervisor	Pio Pico	October 17, 2016		10/1	
Bright Brown, Tashel	SSP Sp. Ed.	Heninger	October 17, 2016		19/1	Probationary
Brown, Kristen	SSP Sp. Ed.	Santa Ana High	November 1, 2016		19/1	Probationary
Carranza, Antonio	Computer Tech.	Villa	October 25, 2016		28/1	Probationary
Cuchilla, Crystal	After School IP	After School Programs	October 24, 2016		16/1	Probationary
Danesh, Afsaneh	Licensed Vocational Nurse	PSS	October 24, 2016		24/1	Probationary
Gama, Karen	SSP Sp. Ed.	Esqueda	November 1, 2016		19/1	Probationary
Garcia, Maricruz	After School IP	After School Programs	October 17, 2016		16/1	Probationary
Gonzalez, Angelica	Activity Supervisor	Pio Pico	October 21, 2016		10/1	
Gonzalez, Xochitl	Activity Supervisor	Washington	October 17, 2016		10/1	
Gutierrez, Adriana	Activity Supervisor	Carver	October 24, 2016		10/1	
Gutierrez, Olga	Activity Supervisor	Pio Pico	October 17, 2016		10/1	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - November 15, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
NEW HIRES (Continuation)						
La Curan, Anjeanette	Instr. Asst. Sev. Dis.	Transition Program	October 17, 2016		20/1	Probationary
Partida, Francisco	Activity Supervisor	Segerstrom	September 21, 2016		10/1	
Reach, Chenda	Licensed Vocational Nurse	PSS	October 24, 2016		24/1	Probationary
Romo, Jorge	Electrician II	Bldg. Svcs.	November 16, 2016		36/3	Probationary
Ruvalcaba Monjo, Laura	Activity Supervisor	Washington	October 17, 2016		10/1	
Salcedo, Eric	Custodian	Bldg. Svcs.	October 26, 2016		23/1 + Diff.	Probationary
Sanchez, Tisha	Printing Technician II	Publications	November 1, 2016		30/3	Probationary
Skibby, Bruce	SSP Sp. Ed.	Carr	November 2, 2016		19/1	Probationary
Tamayo, KevinPaul	Licensed Vocational Nurse	PSS	October 24, 2016		24/1	Probationary
Velez, Yesenia	Activity Supervisor	Middle College	October 19, 2016		10/1	
PROMOTIONAL APPOINTMENTS						
Calderon-Medrano, Vianney	Instr. Asst. Sev. Dis.	Mitchell	November 9, 2016		From 19/1 to 20/2	From SSP Sp. Ed.
Hoppe, Brittany	Head Start Teacher	ECE	October 31, 2016		From 10/6 to IIB	From Teacher's Aide
Macias, Susana	Instr. Asst. Sev. Dis.	Mendez	November 10, 2016		From 15/6 to 20/5	From Instr. Asst. Sp. Ed.

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - November 15, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROMOTIONAL APPOINTMENTS (Continuation)						
Murillo-Bizarro, Tania	Site Coordinators	After School Programs	October 3, 2016		From 16/3 to \$25	From After School IP
Ruiz, Jazmine	Instr. Asst. DHH Work Trng.	Taft	November 7, 2016		From 19/2 to 20/3	From SSP Sp. Ed.
ADJUSTMENT OF WORKING ASSIGNMENTS						
Valdovinos, Silvia	Teacher's Aide	ECE	October 11, 2016		10/3	From Step 1
TEMPORARY REASSIGNMENTS						
Andrade, Santiago	Plant Custodian Int.	Bldg. Svcs.	August 26, 2016	October 26, 2016	32/3	
Cortez, Jim	Rv. Ld. Custodian	Bldg. Svcs.	October 17, 2016	October 31, 2016	28/3 + Diff.	
Gonzalez, Luixsana	Site Coordinator	Santiago	November 1, 2016	November 30, 2016	\$25	
Hill, Donald	Rv. Ld. Custodian	Bldg. Svcs.	October 1, 2016	October 31, 2016	28/5 + Diff.	
Nieto, Cesar	Rv. Ld. Custodian	Bldg. Svcs.	October 1, 2016	October 31, 2016	28/5 + Diff.	
Olivares Cervantes, Armando	Plant Custodian Elem.	Bldg. Svcs.	September 29, 2016	October 3, 2016	28/4	
Vega, Zami	Site Cordinator	Santiago	October 17, 2016	October 28, 2016	\$25	
Zaragoza, Alejandro	Plant Custodian HS	Bldg. Svcs.	October 17, 2016	October 21, 2016	35/1	
REASSIGNMENTS						
Aguilar, Edgardo	After School IP	Valley	October 25, 2016		16/2	From Carr

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 15, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENTS (Continuation)						
Amezola, Jazmin	SSP Sp. Ed.	King	November 10, 2016		19/1	From Valley
Keo, Wellindra	Ed. Research Data Support Spec.	Research & Evaluation	November 16, 2016		28/2	From Dept. Spec.
Marquez, Ileana	After School IP	Muir	September 28, 2016		16/1	From Washington
Ramirez, Maria E.	After School IP	Hoover	October 4, 2016		16/6	From Garfield
Rodriguez, Laura	Activity Supervisor	ECE	October 18, 2016		10/1	From Jackson
HOURLY APPOINTMENTS						
Alvarado, Jennifer	Instr. Asst. Provider	Century	October 21, 2016		16/1	
Blackwell, Robert	Instr. Asst. Provider	McFadden	October 24, 2016		16/1	
Castelan, Jovani	Instr. Asst. Provider	Spurgeon	October 26, 2016		16/1	
Freeman, Tara	Instr. Asst. Provider	Sierra	October 25, 2016		16/1	
Gurrola, Joseph	Instr. Asst. Provider	Century	October 24, 2016		16/1	
Gutierrez, Mayte	Instr. Asst. Provider	Lathrop	October 17, 2016		16/1	
Lopez Brito, Michel	Instr. Asst. Provider	Lathrop	October 14, 2016		16/1	
Martinez, Maria	Instr. Asst. Provider	Godinez	October 25, 2016		16/1	
Perez, Elizabeth	Instr. Asst. Provider	Muir	October 26, 2016		16/1	
Rivera, Jocelyn	Instr. Asst. Provider	MacArthur	October 24, 2016		16/1	
Sandoval, Janelle	Instr. Asst. Provider	Saddleback	October 17, 2016		16/1	
Solano, Dianna	Instr. Asst. Provider	Carr	October 24, 2016		16/1	

16/17 – 3147
RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services by adoption of Resolution No. 2016/17-3147 – Authorization of Amendment 04 to California State Preschool Program Contract CSPP-6334 for the 2016-17 program year.

RESOLUTION

BE IT RESOLVED that the Governing Board of Santa Ana Unified School District

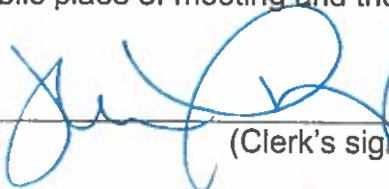
authorizes entering into local agreement number/s 16/17-3147 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Stefanie P. Phillips, Ed.D.</u>	<u>Superintendent</u>	
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 15th day of November 2016/17, by the Governing Board of Santa Ana Unified School District of Orange County, California.

I, Valerie Amezcu, Clerk of the Governing Board of Santa Ana Unified School District, of Orange County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.


(Clerk's signature)

11/15/16
(Date)

1 RESOLUTION NO. 16/17-3140

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 RESOLUTION OF THE GOVERNING BOARD OF THE SANTA ANA UNIFIED SCHOOL DISTRICT
6 DECLARING ITS INTENTION TO GRANT AN EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR
7 ACCESS TO ELECTRICAL EQUIPMENT MAINTAINENCE
8

9 WHEREAS, the Santa Ana Unified School District ("District") owns real property located
10 at 720 N. Fairview Street, Santa Ana, CA 92703 (A.P.N.: 405-211-03), commonly known
11 as the Santa Ana Unified School District Building Services ("District Property"); and
12

13 WHEREAS, Southern California Edison, a Municipal Corporation, as amended
14 ("Grantee"), has indicated its intention to construct, use, maintain, operate, alter,
15 add to, repair, replace, reconstruct, inspect and remove at any time and from time to
16 time overhead and underground electrical supply systems and internal communications
17 systems consisting of poles, guys and anchors, crossarms, wires, underground conduits,
18 cables, vaults, manholes, handholes, and including above-ground enclosures, markers
19 and concrete pads and other appurtenant fixtures and equipment necessary or useful
20 for distributing electrical energy and for transmitting intelligence by electrical
21 means, for the purposes of providing electrical power to vehicle charging stations,
22 in on, over, under, across and along that certain real property in the County of
23 Orange, State of California specifically all of that portion of lots 6 & 7 of the
24 lands of S.H. Finley, as shown on a map filed in book 2, page 9 of Record of Surveys,
25 in the office of the County Recorder of said county, said portion more particularly
26 described in parcel 1 of that certain final order of condemnation, Case No.
27 2006000698570 of official records, in the Office of the County Recorder of said county
28 and as identified in Exhibit "A" attached hereto, in the form of a non-exclusive
29 permanent easement, and maintenance easement, (collectively, the "Easement"); and
30

31 WHEREAS, the District does not need the Easement area for classroom buildings
32 or educational purposes; and
33

34 WHEREAS, the District may grant the Easement if, after adoption of this
35 Resolution of Intent and publication of notice, the District's Governing Board adopts,
36 in a regular open meeting ("Public Hearing"), by a two-thirds vote of all its members,
37 a resolution authorizing and directing the Superintendent, or Superintendent's
38 designee, to execute and deliver the Easement; and
39

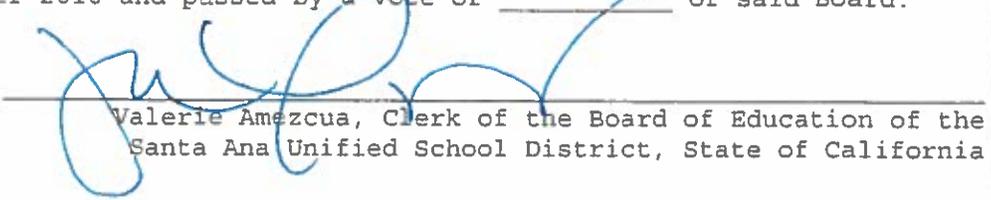
40 WHEREAS, notice of the Governing Board's intent to grant the Easement ("Notice")
41 shall be given pursuant to Education Code section 17558 by posting copies of this
42 Resolution of Intent signed by the members of the Governing Board, or majority thereof,
43 in three (3) public places in the District not less than ten (10) days before the
44 date of the Public Hearing, and by publishing the Notice once not less than five (5)
45 days before the date of the Public Hearing in a newspaper of general circulation,
46 published in the District, and
47

48 WHEREAS, the Public Hearing shall be held on December 13, 2016, or subsequent
49 Board meeting, at 6:00 p.m., or as soon thereafter as the matter may be heard in
50 the Santa Ana Unified School District Board Room, located at 1601 E. Chestnut Avenue,
51 Santa Ana, CA 92701.
52

53 NOW THEREFORE, BE IT RESOLVED, that the District's Governing Board hereby finds,
54 determines, declares, orders and resolves as follows:
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I, Valerie Amezcua, Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 15th day of November 2016 and passed by a vote of 5-0 of said Board.



Valerie Amezcua, Clerk of the Board of Education of the
Santa Ana Unified School District, State of California

