

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

November 22, 2005

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mrs. Avila, and Mr. Palacio. Mr. Tinajero arrived at 5:30 p.m.

Cabinet members present were Dr. Mijares, Ms. Russo, Mr. Trigg, Dr. Stainer, Dr. Bratcher, Mr. Lopez, and Mr. White.

MEETING RECESSED AND RECONVENED

At 5:15 p.m., the Regular meeting was recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

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

There were approximately 80 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by student Andy Romero from Mountain View High School.

SUPERINTENDENT'S REPORT

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

Lorin Griset Academy - Recognition

The Superintendent and Board of Education welcomed Mr. Lorin Griset, his wife Dorothy, their children, and grandchildren, in attendance. Mr. Griset was asked to attend the meeting to receive acknowledgement for naming the Lorin Griset Academy in his honor. Mr. Griset was born in 1919, attended UCLA, assisted in the establishment of the Christian Businessmen's Committee (CBMC), the Santa Ana Human Relations Commission, and served on the Good Government Committee in Santa Ana. He also served in the military from 1941-1945 and as Mayor of Santa Ana from 1969-1973. A video clip captured Mr. Griset's earlier days as mayor and Santa Ana Businessman. He stated that his family moved to Santa Ana in 1919 and lived on the property where Valley High School is currently built. He

said that Jesus Christ is a part of his life and credits Him for all his accomplishments.

Dr. Yamagata-Noji asked students in the audience representing Mountain View High School to surround the podium as Mr. Griset was being recognized. She stated that the students will be enrolled in the Lorin Griset Academy therefore, should be a part of the recognition. She then presented Mr. Griset with a plaque on behalf of the Board of Education, Santa Ana Unified School District, and Citizens of Santa Ana. Mr. Griset was recognized for having named the Lorin Griset Academy in his honor and for his great accomplishments, contributions, leadership, dedication to the youth, and his tireless efforts to all of Santa Ana. Dr. Yamagata-Noji said for that reason, the Board of Education was proud to name the school the Lorin Griset Academy.

Mr. Griset thanked the Board of Education and Superintendent for the honor. He stated that November 22 is a prominent date in his life, one he will never forget.

RECESS

The Board briefly recessed at 6:45 p.m. to pose for photographs with Mr. Griset.

RECONVENED

The Board reconvened the meeting at 6:58 p.m.

The Superintendent said, with Thanksgiving only two days away, he invited students from Mountain View High School, the future *Lorin Griset Academy*, to discuss their efforts to serve the community during the holidays. Students Alex Flores, Ana Oseguera, Andy Romero, and Martha Caceres shared Mountain View High School's experience during the season in the areas of educational opportunities and volunteerism. Students are required to research careers by way of scholarships and universities. By doing so, they understand the importance of volunteerism. All students are involved in various leadership clubs which services the City of Santa Ana. One club will distribute 30 Thanksgiving baskets and 56 Christmas baskets to the less fortunate during the holidays. Another club is a major volunteer in the Leukemia Society where students have developed leadership roles and are becoming well-educated individuals. Students look forward to the opening of the Lorin Griset Academy where tradition of high academics and volunteerism will be on the top of the list.

Teaching history is important to the Santa Ana Unified School District. Dr. Mijares welcomed Mr. Guy Ball, Executive Board Member from the Santa Ana Historical Preservation Society, and Teacher Shirley Garcia of King Elementary School, to share their Santa Ana History Coloring Book project. Joining Mrs. Garcia were four students from her fourth-grade class: Nestor Avila, Linda Solval, Noemi Ruelas and Israel Lua. Mr. Ball explained the project with English and Spanish descriptions. He then announced that students received the top Governors Award from the Office of the Historic Preservation for their project. Mr. Ball went to Sacramento last week to receive it. Santa Ana History Coloring Book was the only one that dealt with children and cultural differences which was appreciated by the selection panel. Mr. Ball said that over 5,000 coloring books were printed for Santa Ana and anyone interested in a free copy may download a copy at www.SantaAnaHistory.com.

Dr. Mijares welcomed William Solorzano, Vice President and Client Services Manager, Anaheim and Daniel Minkoff, Vice President, Corporate Public Relations of City National Bank, who presented seven Santa Ana teachers with grants for the enhancement of reading programs at their schools. It's part of their new *Reading is The Way Up* initiative. SAUSD received the highest number of grants awarded (7 of 31 in Orange County)

Belinda Noriega -- John F. Kennedy Elementary, \$1,000
Melissa Victoria Ramirez -- John F. Kennedy Elementary, \$1,000
Heather Wright Leal -- Lathrop Intermediate, \$895
Jill Louise Skellie -- Pio Pico Elementary, \$1,000
LaRoyce J. Kincaid -- Santa Ana High, \$1,000
Annie Kensinger -- Taft Elementary, \$967.79
Eileen H. Maeda -- Taft Elementary, \$1,000

Taft Elementary School is participating in The Center's ArtsConnect, collaboration between the Orange County Performing Arts Center and the Orange County Department of Education. Artist Asha Baba, entertained students during an assembly recently as it the excitement was captured on an **Education First** video Clip.

The Santa Ana High School Marching Saints recently took First Place at the Huntington Beach Field Band Competition. There, they were also awarded a special trophy for musical excellence in their class. This marks the third first place finish in as many competitions for the band. On December 3, the band will perform at the Fullerton Festival of Bands...on December 10, at the Southern California Marching Band Championships and on December 11, at the South Gate Holiday Parade. The Santa Ana High School Marching Saints are under the direction of Troy Rexelle (Band) and Dave Bishara (Flags).

The Superintendent offered his thanks to the employees of the District who supported the annual Blood Drive and the American Red Cross on October 10, 2005. Due in large part to the efforts of blood drive coordinator and District Nurse Gayle McLean, 27 pints were collected, making a vital difference in the lives of up to 81 patients. Thanks again to the generous spirit of our fellow employees.

Scoutreach is an organization that assures that all young people have an opportunity to join the Boy Scouts of America, regardless of their circumstances, neighborhood, or ethnic background. On Friday, November 18, at their seventh annual Visionary Award luncheon, Scoutreach presented its Visionary Award to our own Dr. Helen Stainer, Assistant Superintendent, Elementary Education. As many of you know, Dr. Stainer comes from a Scouting family. When you think of Boy Scouts, you think of leadership, character and citizenship. Offering Scouting to the youth of Santa Ana, giving them common goals, unites culturally diverse populations into stronger local communities. And with Dr. Stainer, Scoutreach could find no finer ambassador. Congratulations, Dr. Helen Stainer. Congratulations also to Richard Porras, Area Vice President, SBC, who was also recognized as a Visionary Award winner.

A brief **Education First** clip captured highlights from Segerstrom High School's first football game under the lights. Hundreds of fans were ecstatic and very noisy. By June 2006, the facility will have a press box, concession stands, and the capacity to hold for more than 3,000 fans.

At the end of each Board meeting, it is customary to read the names of the newest administrative appointments. Dr. Mijares will begin introducing the newest hired administrators serving the District on a monthly basis. He asked those Administrators present to step to the podium as he called their names:

- Renee Rowan - Assistant Principal at MacArthur Fundamental Intermediate School.
- Kevin Tonai - Assistant Principal at Mendez Fundamental Intermediate School.
- David Casper - Assistant Principal at Segerstrom High School.
- Rita Pereira - Principal at Hoover Elementary School.
- Todd Oishi - Coordinator of Visual and Performing Arts.
- Maria Duran-Smith - Coordinator for Reading First Program.
- Christine Anderson - Executive Director, Human Resources.
- Jane Russo - Deputy Superintendent.

SCHOOL BUILDING PROGRAM UPDATE:

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

New School Construction:

Segerstrom High
 Start date: March 2002
 Anticipated completion date: September 2005
 Current completion status: 99%
 Total Costs: \$115.5 million

Hector G. Godinez Fundamental High School
 Construction start date: October 2003
 Anticipated completion date: May 2006
 Current completion status: 83%
 Total Costs: \$91.2 million

Lorin Griset Academy (former: Mountain View High)
 Construction start date: October 2004
 Anticipated completion date: December 2006
 Current completion status: 30%
 Total Costs: \$18.9 million

Modernization Projects:

Hoover Elementary	99% complete	\$3.8 million
Lowell Elementary	99% complete	\$3.2 million
Jefferson Elementary	99% complete	\$2.3 million
Sierra Intermediate	95% complete	\$1.9 million
Lathrop Intermediate	65% complete	\$6.9 million
Roosevelt Elementary	92% complete	\$4.2 million
McFadden Intermediate	96% complete	\$5.8 million

Listing of Completed Projects to Date:

Garfield Elementary Expansion	\$ 407,386.00
Sierra Intermediate Expansion	\$ 1,951,563.00
Taft Elementary Parking Lot Expansion	\$ 491,166.00
Hoover Elementary Air Conditioning	\$ 534,749.00

Jefferson Elementary Air Conditioning & ADA	\$ 1,102,026.00
MacArthur Intermed. Air Conditioning & ADA	\$ 1,171,979.00
Romero Cruz Elem. Multi-Purpose Building	\$ 709,447.00
MacArthur Intermediate Covered Walkway	\$ 123,918.00
New Portable Restrooms (Various Sites)	\$ 2,106,332.00
Exterior Painting of Portables	\$ 260,746.00
Roofing and Flooring Repairs to Portables	\$ 1,035,191.00
VCT Flooring (Various Sites)	\$ 192,813.00
Santa Ana High School New Roof	\$ 931,000.00
Miscellaneous Roofing and Building Services Projects	\$ 406,740.00
FA/PA Upgrades (Harvey, Wilson, Greenville and Jackson)	\$ 881,043.00
Modernizations: Taft, Monroe, Adams, Madison, Monroe, Jackson, Fremont and Lincoln ES	\$ 22,163,000.00
Classroom Buildings: Jackson, Lincoln, Roosevelt & Washington	\$ 32,548,419.00
Qualified Zone Academy Bond / Higher Education Centers: Century, Chavez, Saddleback, Santa Ana & Valley High Schools	\$ 6,000,000.00
Middle School Portable Purchase and Installation	\$ 1,100,000.00
Carr Modernization (Phase I)	\$ 2,480,759.00
Heroes Soil Remediation	\$ 589,000.00
Manuel Esqueda Elementary School	\$ 31,480,000.00
Total	\$108,423,265.00

Active Projects Costs	\$253,872,000.00
Projects Completed Costs	\$107,420,928.00
Total Project Costs	\$361,292,928.00

Dr. Yamagata-Noji inquired about the delay in some projects. Mr. Hills stated that there are two unfinished projects. The gymnasium and the concession stand. The gym will be opened next week and the concession stand will be completed in late December. The delay was due to wet soil conditions and concrete.

Dr. Noji asked that District arrange a Community Open House when Segerstrom High is complete.

The Board thanked Mr. Hills for the construction report.

PUBLIC HEARING:

Charter School Petition - Sierra Science Academy

The meeting was declared open to conduct a public hearing to receive comments regarding the Sierra Science Academy Charter School Petition.

At this time, Ms. Mavis Mitchell, Charter Schools Financial Coordinator, provided an overview of the proposed charter. She stated that a charter school petition from the Dialog Foundation for the establishment of the Sierra Science Academy was submitted to the SAUSD on October 25, 2005. And, in accordance with California Education Code Section 47605, a public hearing must be conducted by the SAUSD Board of Education to consider the level of support of the petition within 30 days

of receipt of the petition. Ms. Mitchell stated that no action to grant or deny the proposal is required at this time. Following review of the petition and the public hearing, the Governing Board of the District shall either grant or deny the charter within 60 days of receipt of the petition, provided, however, that the date may be extended by an additional 30 days if both parties agree to the extension.

Ms. Mitchell then introduced Dr. Doyuran, Executive Director Dialog Foundation, provided the presentation. He stated that the charter offers an innovative approach to education for grades K-12 with a curriculum that emphasizes science, math, and technology. The charter was established in 1997 as a non-profit organization and founded as Magnolia Science Academy in San Fernando Valley in 2002. Momentum Middle School was also established in San Diego in 2005, as a charter school. Successes were noted at the Magnolia Science Academy after two years in existence, as API scores increased by 100 points. He then reviewed the following information:

- Technology Integrated Education (TIE), which integrates core classes with technology education in a fun and comprehensive way.
- Includes five hours of computer classes each week for every student
- Every student builds his/her own website.
- Three years of science, three years of math with additional one year science/math elective required in high school.
- State of the art science and computer laboratories
- All student participation in Science Day
- All student participation in Science Fair

Parent and Student teacher cooperation

- home visits
- summer camps
- online grades and student records

Individual Attention

- Small class size: 25 students
- Free one-on-one after-school tutoring in core classes

College Preparatory Program

- SAT and ACT preparation classes
- Individualized one-on-one tutoring sessions
- Continuous career counseling
- Advanced Placement Courses

Advanced Classes

- Advanced Placement (AP) Courses
- Math Science Olympiad Program (MSOP)
- Academic Clubs

Computer Adapted Tests (MAP)

- Three times a year
- Nationwide comparison with other schools in English and Mathematics
- Archived results to better keep track of student progress

Governance Structure of SSA

- Managed by the School Board
- Recommendations made by the Advisory Committee
- Dialog Foundation oversees operations

Tom Harrison, SAEA President, voiced concern over the proposed charter school. He stated that he and teachers reviewed the charter and came up with the following concerns: (does not include all voiced statements)

- No facility, a science academy requires specialized equipment
- No math teacher at this time
- Unbalanced faculty planning with 3 social science, 3 science, 1 Physical Education, and 1 computer teacher listed on documents
- No Special Education Teacher
- Salary increases are unrealistic at 3% in year two because there is no step or column increase for experience. The teacher would be trapped at base pay forever. Not even beginning teachers would work for this for more than a year or two
- Longer working calendars and extra duty for no pay (11-month calendar rather than 10 months)
- Unrealistically low student to teacher ratio. 25:1 is likely not sustainable

Mr. Harrison stated that for these reasons and others, teachers in Santa Ana oppose the Sierra Science Academy Charter application because they feel it is unlikely to be successful.

The meeting was declared closed hearing no additional comments regarding the Sierra Science Academy Charter School Petition.

Mr. Richardson inquired about a location for the proposed charter. Dr. Doyuran responded, when the charter receives its approval, they would begin searching for a building to house 150 students.

Ms. Mitchell stated that having a location when submitting the proposal is not one of the 16 required elements.

Mr. Tinajero stated that having a site prior to approval might be best to determine whether the school is within the District's boundary. He also stated that if the charter administration expects to pay teachers the State minimum at \$38,000 that it will be hard to recruit teachers.

Mr. Trigg stated at this time the District is analyzing their application and will provide a complete analysis to the Board.

Dr. Yamagata-Noji asked that the Sierra Science Academy extend their return to January rather than December. Ms. Mitchell said that she would make the necessary arrangements and return to the first Board meeting in January.

PRESENTATIONS:

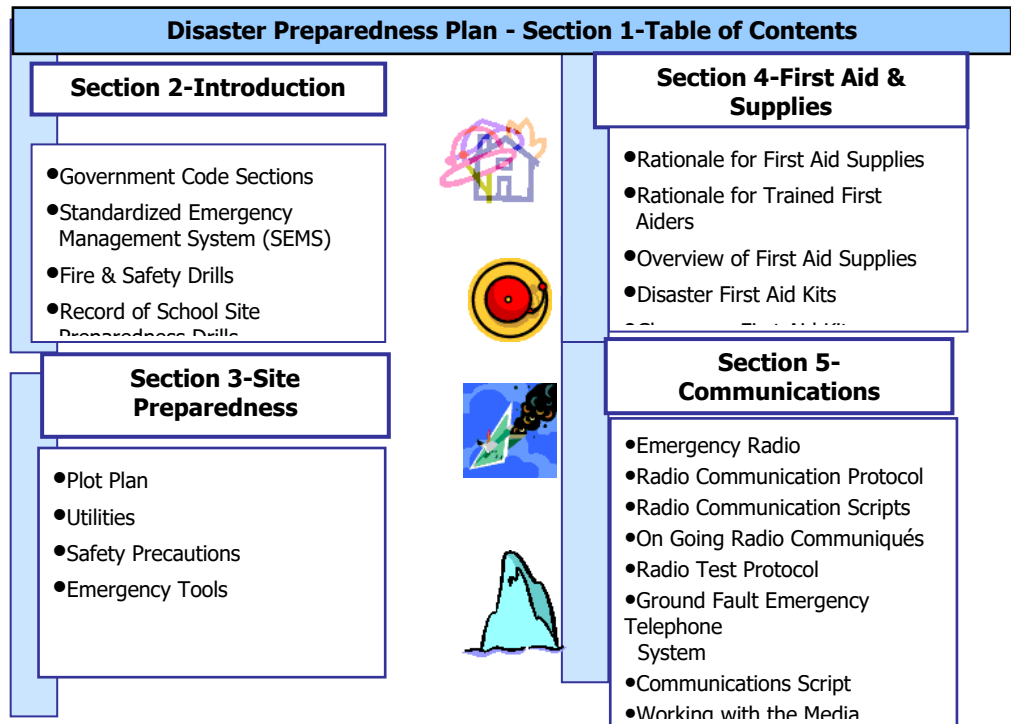
Disaster Preparedness Plan

Dr. Mijares called upon Ms. Boden, Executive Director of Risk Management and Jim Miyashiro, Chief of Police, to present the Santa Ana Unified School District's Disaster Preparedness Plan. The presentation consisted of a review of operational procedures if an emergency were to erupt. It contained vital information concerning coordination, communication, and the overall management during an emergency. Training is currently in session with the Orange County Department of Education and District staff. Information below was discussed and reviewed by both Chief Miyashiro and Ms. Boden:

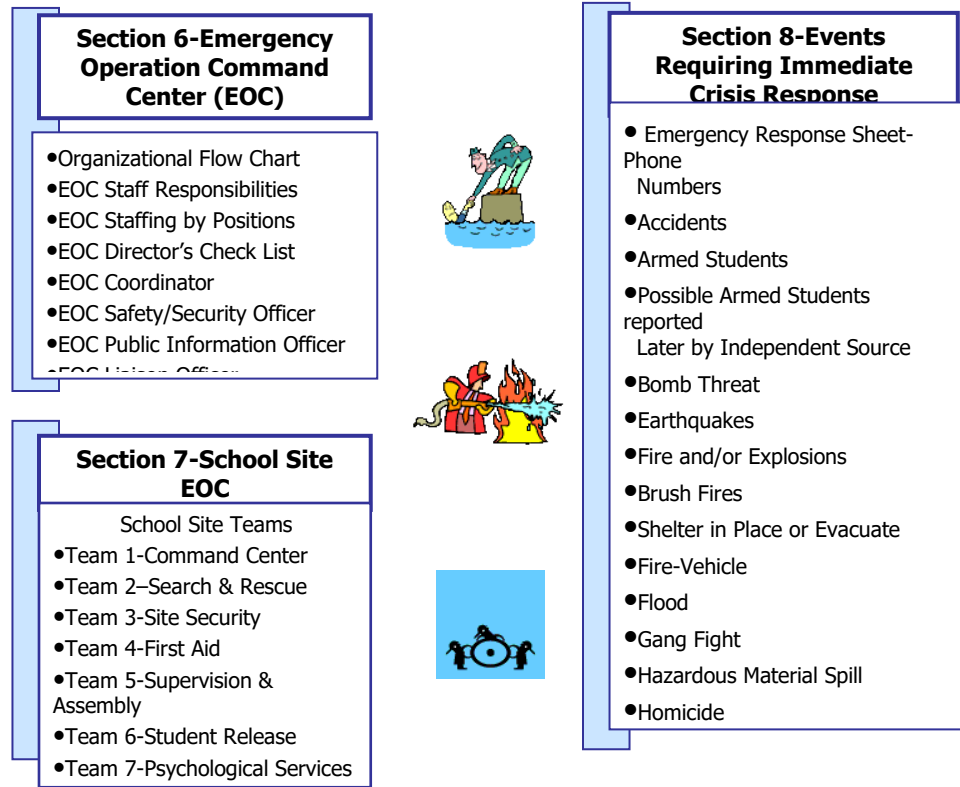
- Coordination of outside agencies (County of Orange EOC, SAUSD EOC, City of Santa Ana EOC, Federal Emergency Management Administration (FEMA) .
- Training/Preparation with various groups and organizations
- Communication venues such as landlines, cell phones, County Wide 800 MHz System, Police Emergency Channel 3, Police Main Channel, County CLAMARS channel, HAM Radio, Simplex Radio, and Messengers)
- SAUSD - heavy equipment utilization owned by District
- Standardized Emergency Management System (SEMS)

Ms. Boden then reviewed the Disaster Preparedness Plan

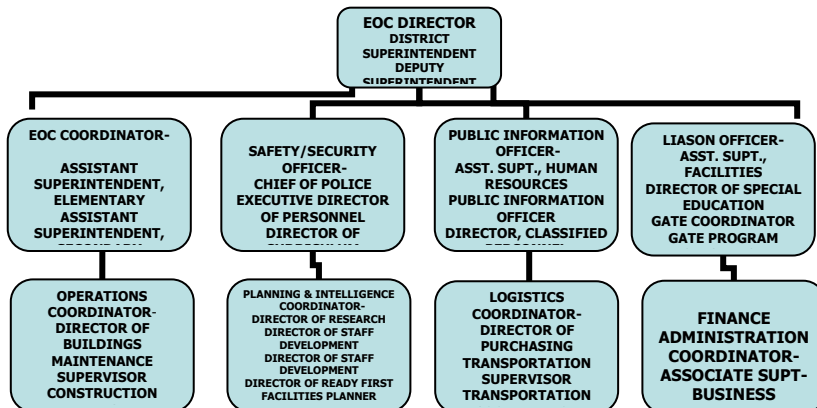
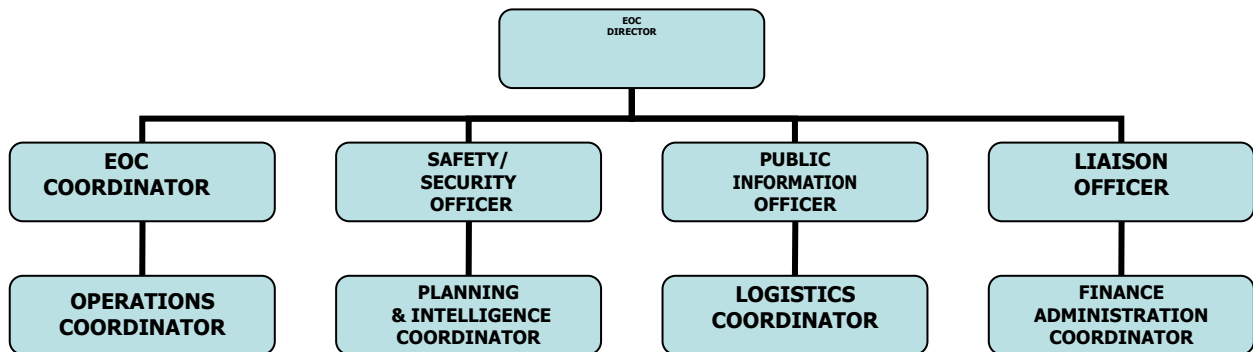
- Includes first aid and supplies, site preparedness, Emergency Operation Command Center, Events requiring immediate crisis response, etc.
- Emergency Operation Center (EOC)
- Organizational chart
- School Site Teams and general responsibilities



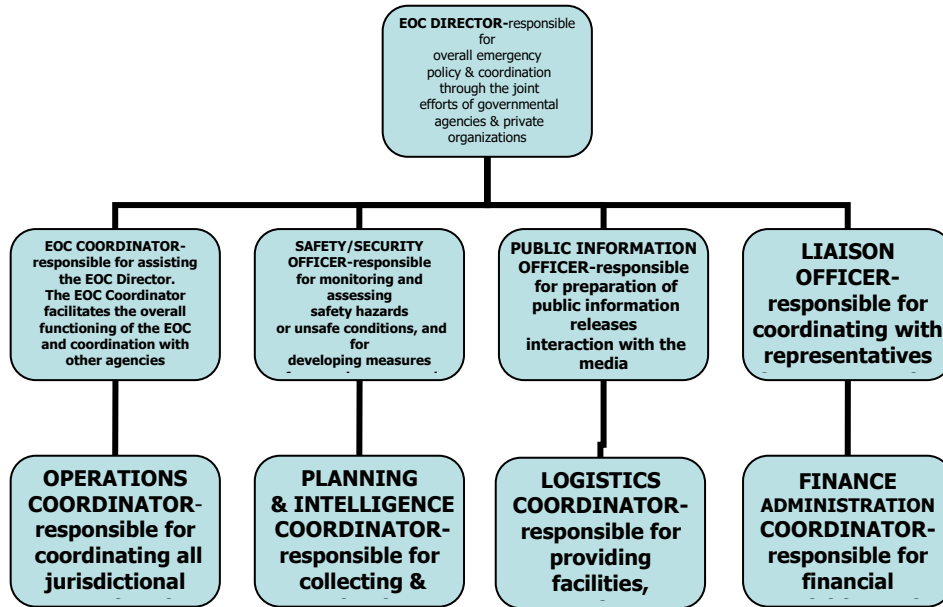
Disaster Preparedness Plan



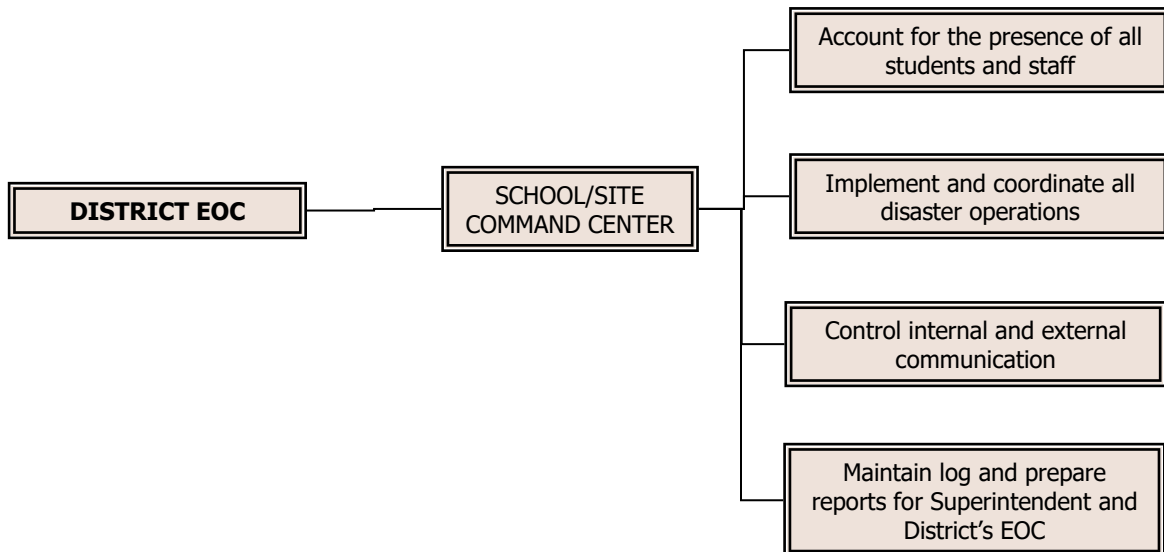
Emergency Operations Center (EOC) Positions at District Office:





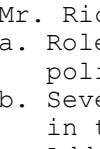


Emergency Operations Center (EOC) Responsibilities at District Office:



**INITIAL RESPONSE (UP TO 72 HOURS)
SCHOOL/SITE COMMAND CENTER
GENERAL RESPONSIBILITIES**



SCHOOL/SITE TEAM'S GENERAL RESPONSIBILITIES						
	TEAM 2 SEARCH & RESCUE TEAM	TEAM 3 SITE SECURITY TEAM	TEAM 4 FIRST AID TEAM	TEAM 5 SUPERVISION/ ASSEMBLY TEAM	TEAM 6 STUDENT RELEASE TEAM	TEAM 7 PYSCHOLOGICAL RESPONSE TEAM
	Search campus in a methodical pattern to find injured and missing persons	Secure school/site by locking all external gates, doors, etc.	Administer first aid	Evacuate and direct students, when appropriate, using pre-determined routes to pre-planned station at Assembly Area	Staff main gate and reunion gate	Determine need for psychological services
	Report location of all injured persons to Command Center	Monitor Main gate and other entrances	Document name, injury, and first aid given	Assign someone as Assembly Area Coordinator	Establish messenger system between Main Gate, Reunion Gate and Assembly Area	Review information to be shared with students, staff, and parents
	Access damage to structures and report to Command Center	Route fire and rescue, ambulance, police to area of need	Determine need for medical assistance	Control entrances to assembly area	Process the reuniting of students with parents/guardians	Initiate crisis referral process
	Station team members as guards near unsafe buildings to prevent re-entry	Escort media to Information Center	Work cooperatively with outside agencies	Manage all assembly area activities and communications	Document the records of released students on the sign out sheet	Maintain student referral log
	Direct loiterers to appropriate locations	Determine sanitation conditions	Keep Command Center informed	Determine need for assisting neighboring teacher		Prioritize and provide intervention for students, staff and parents
		Report conditions to Command Center	Maintain morgue as needed	Supervise and reassure students throughout duration of disaster		Refer to community agencies as appropriate
		Assist on Search and Rescue team as needed				Debrief daily to review status, plan follow up, and provide support for team members

Mr. Richardson asked that the Disaster Preparedness Plan include:

- Roles for Board members, specifically Board President for political responsibility
- Several translators (staffed with Public Information Department) in the various languages (how ties in with the EXTEND system)
- Additional training for EOCs and back up staff, and school sites and feedback from those training sessions
- Coordination and drilling with the City of Santa Ana
- Conduct a Districtwide drill
- Requested to meet with Ms. Boden concerning mail handling.

Mr. Palacio suggested that Cable T.V. broadcast the District's Preparedness Plan, to inform the community what things they can in the event of an emergency.

Mr. Palacio then asked if the District's ITV broadcasters could go live and televise athletic games. Chief Miyashiro said that he would research and respond in Week In Review.

Dr. Yamagata-Noji read a piece in the Community Linkage "ComLink" Newsletter, which stated that Santa Ana is an at-risk city. According to Government studies, it shows that Sacramento with its vast array of levees that circle the city and two major rivers that border and dissect it, Sacramento stands atop the U.S. communities in danger of flooding. Number two on the list is Santa Ana. New Orleans stands as the third.

The Board thanked staff for the comprehensive report.

#2 Presentation:

Status of Budget Reductions for 2005-06 School Year

A Budget Committee was formed to identify potential budget reductions. The District previously reduced its expenditures for the 2005-06 school year by \$6.4 million.

The Stop Light Report shows the Budget Committee's proposed reductions of \$6.4 million and reductions to date = \$5.8 million for 2005-06 school year. Stop Lights Indicate:

- ❖ Green light - proposal is on track and all or the majority of savings originally estimated is anticipated to materialize.
- ❖ Yellow light - caution. Proposal needs to be watched and or savings reduced by less than \$250K from original estimate.
- ❖ Red light - proposal is at risk and or savings have been reduced by \$250K or more from original estimate.

No.	Orig. Savings	Revised Savings	Light	Proposal
1	\$900,000	\$900,000	green	Music Teacher Funding
2	\$1,700,000	\$1,200,000	red	Special Education Transportation
3	\$200,000	\$0	yellow	Pre-school Transportation
4	\$115,763	\$115,763	green	Information Technology Center
5	\$100,000	\$100,000	green	-5% Department Budget Reduction
6	\$375,000	\$375,000	green	-5% School Site Budget Reduction
7	\$700,000	\$700,000	green	Instructional Materials Reallocation Funds
8	\$190,000	\$190,000	green	Police Services Reduction
9	\$620,000	\$620,000	green	Modify A.P. Staffing Ratios
10	\$60,000	\$0	yellow	Eliminate Additional Portables
11	\$250,000	\$250,000	Green	Teacher Substitute Pay
12	\$40,000	\$40,000	Yellow	Minimize Pre-Employment Physical Exams
13	\$10,000	\$186,000	Green	Associations and Sub-Pay
14	\$20,400	\$20,400	Green	Alton Warehouse A/C
15	\$110,000	\$87,000	Green	Eliminate Two Shop Store Positions
16	\$200,000	\$200,000	Yellow	Bilingual Resource Teachers (BRT)
17	\$225,000	\$225,000	Yellow	Legal Fees Reduction
18	\$600,000	\$600,000	Yellow	Elimination of Select Vacant Positions

Mr. Tsunozumi has projected a total savings of \$5.8 or approximately 91% of the reduction cuts.

Dr. Yamagata-Noji asked when the Stop Light Report returns to include impact of enrollment for new fiscal year and whether cuts are necessary. Mr. Tsunozumi stated that it would be addressed at the next Board meeting when the First Interim Report is brought forth.

Dr. Noji agreed that the Budget Committee continue to expand staff, teachers, and parent representation.

The Board thanked Mr. Tsunozumi for the report.

PUBLIC COMMENTS/PRESENTATIONS:

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

The following individuals addressed the Board in support of Godinez fundamental school opening up in 2006:

Mark Bausman, SAUSD Parent
Thomas Lamere, Former SAUSD Parent
Barbara Lamere, Former SAUSD Parent

The following individuals spoke in support of Valley High School's proposed move to Godinez High School:

Rosa Harrizon, SAUSD Parent
Bernardo Ortega, SAUSD Parent
Juan Oropeza, SAUSD Parent
Mary Lou Pena, SAUSD Parent

Therese Mims, Community member announced the Barnes and Noble Book Fair Fundraiser event to be held on December 10, in support of McFadden Intermediate School.

Alison Young, SAUSD Parent, asked the Board to delay the vote concerning Valley High School's proposed move to Godinez for one year. She believes that information must continue to go out to parents before a decision can be made.

The following individuals stated, although they support a remodernization at Valley High School, they have concerns regarding signalization, construction, traffic, and the safety of students. They urged the Board to delay the vote tonight:

Mike Garcia, Santa Ana City Councilmember
Albert Christy, Santa Ana City Councilmember
Pat McGuigan, Former Councilmember
Thomas Lamere, Former SAUSD Parent
Barbara Lamere, Former SAUSD Parent
Steve McGuigan, Community Member (also discussed a modification to the EIR.)

Ms. Koldeway, Bond Oversight Committee representative requested the following documents:

- ❖ Report of the District's Fiscal Year 2004-05 annual independent financial and performance audits of the Measure C construction program
- ❖ Report of the District's allocation and expenditure of Measure C generated state matching funds from 2002 through present
- ❖ Report of the District's expenditure of Measure C funds, if any, for the \$2.3 million aquatic center planned at VHS

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - NOVEMBER 8, 2005.

It was moved by Mr. Tinajero, seconded by Mr. Palacio 4-0, Mr. Richardson not present at November 8, 2005, Board meeting, therefore abstained, to approve the Minutes of the November 8, 2005, Board meeting.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action: Acceptance of Gifts in Accordance with Board Policy 3290 (a) Gifts, Grants, and Bequests.

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

- 1.1 Approval of Change Order No. 1 for construction of Lowell Elementary modernization project in the amount of \$69,481 for a revised total construction cost of \$2,343,481.
- 1.2 Approval of Change Order No. 1 for construction of Hoover Elementary modernization project in the amount of \$88,041 for a revised total construction cost of \$2,788,041.
- 1.3 Approval of Change Order No. 2 for construction of Jefferson Elementary and modernization project in the amount of \$56,000 for a revised total construction cost of \$1,740,044.
- 1.4 Acceptance of completion of contract and a release of the retention amount of \$4,829 to Best Roofing & Waterproofing, Inc., for the roof replacement at Greenville Elementary.
- 1.5 Ratification of contract with BFL Ownes & Association for structural engineering consultant services for the construction of Lorin Grisot Academy formerly known as Mountain View High School.
- 1.6 Ratification of contract with Henrickson Owen & Associates for mechanical, electrical, plumbing, and civil engineering services for the construction of Lorin Grisot Academy formerly known as Mountain View High School.
- 1.7 Approval of Purchase Order Summary and a detailed listing of orders \$25,000 and over for the period of October 26 through November 8, 2005.
- 1.8 Approval of Expenditure Summary and detailed listing of expenditures over \$10,000 for the period of October 26 through November 8, 2005.
- 1.9 Approval of listing agreements/contracts between the Santa Ana Unified School District and various consultants.
- 1.10 Approval of disposal of obsolete textbooks and assessment forms, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.11 Approval of disposal of unrepairable miscellaneous furniture, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.12 Approval of disposal of unrepairable computer equipment, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.

- 1.13 Approval of reimbursements of incurred expenses for designated instructional services for students with disabilities 318145, 303146, 318170, 326171, and 318485.
- 1.14 Approval of Extended Field Trips in accordance with Board Policy (BP) 6153(A) - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 (A) - Extended School Sponsored Trips.

A copy of the listing is attached to the Minutes.

- 1.15 Removed and discussed, with Action Items.
- 1.16 Approval of recommendations by the Administrative Hearing Panels to expel students for recommended terms and remediation conditions:

147705 - Mendez Fundamental Intermediate

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

187938 - Mendez Fundamental Intermediate

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

200574 - Valley High

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

178101 - Saddleback High

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

125430 - Saddleback High

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

128740 - Saddleback High

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

141275 - Spurgeon Intermediate

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

146722 - Mendez Fundamental Intermediate

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

124255 - Century High

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

028395 - Mendez Fundamental Intermediate

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

APPROVAL OF ACTION ITEMS:

1.15 APPROVAL OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290(A) GIFTS, GRANTS, AND BEQUESTS

Mrs. Avila removed the item concerning gifts for the purpose of discussion. She inquired about the Mexican Government through the Mexican Consulate donating thousands of textbooks to SAUSD. Following a review, she noted a couple of the books state "our constitution." She believes this can be confusing to students. Another is a book of Mexican history. She does not recall if these textbooks have ever come through by way of gifts or donations. She is requesting an item on the next Board Agenda concerning books as gifts. Dr. Yamagata-Noji stated that the Board would take that into consideration for the next Board meeting.

It was moved by Mrs. Avila, seconded by Mrs. Palacio, and carried 5-0, to approve the gifts in accordance with Board Policy (BP) 3290(a) - Gifts, Grants, and Bequests.

2.0 APPROVAL OF RELOCATION OF STUDENTS TO GODINEZ HIGH SCHOOL DURING VALLEY HIGH SCHOOL MODERNIZATION PROJECT

Dr. Yamagata-Noji stated that this item is a recommendation from Administration to temporarily relocate Valley High to Valley West, which is located at Godinez Fundamental High School. She then called upon Superintendent Mijares for comment.

Dr. Mijares stated that the SAUSD has experienced much success in its building program, having dozens of schools built and modernized with the passage of Measure C, including two comprehensive high schools. And, that Valley High is in need of an extensive renovation. Therefore, Administration is seeking approval to temporarily relocate Valley High School to Godinez Fundamental High for one year. This would create a classroom environment to meet demands the State requires of students as well as the NCLB Act.

Dr. Bratcher then provided additional details of the proposed move to Godinez Fundamental high. He stated that there were two options for Board to vote.

Option I - temporarily relocate Valley to Godinez Fundamental School or Valley West:

- Maintain a sound educational program for Valley's students as well as the safety of the students and staff
- No temporary buildings would be needed
- Cost savings in excess of \$1,000,000

Additional Options for Valley High:

- New Aquatic Center at a cost of \$2.2 million (included in budget), to be utilized by Segerstrom, Godinez Fundamental, and Valley High Schools
- Stadium upgrades (additional soft costs, lighting, bleachers, and synthetic turf) at a cost of \$3.6 million plus the need for a CEQA study
- September 2007, Valley High opens at Valley and Godinez opens at Godinez Fundamental High

Raised Issues/Concerns:

- Met with City Manager and Attorney concerning the joint-use agreement and no issues were found
- New stoplight at Centennial and Fairview is included in the contract and will be installed in early 2006
- A joint-use grassy area is part of the agreement for students walking to and from Valley West concerning the wear and tear on the grassy areas at Centennial Park
- The projected schedule requires the project to begin bidding in early 2006 to begin construction in May 2006, cannot delay vote

The SAUSD has communicated with the following groups:

- District Directors
- Valley High staff
- Valley High Associated Student Body
- Valley High parents
- Again during Valley High Assemblies for 9th, 10th, and 11th grade students
- Intermediate parents
- Superintendent's Parent Cabinet
- Community Linkage (ComLink)

Enrollment Information:

- Currently there are approximately 1200 fundamental 8th grade students
- Segerstrom High plan is to enroll 600 freshmen for 2006-07
- Century Fundamental High's plan is to enroll 800 freshman for 2006-07
- Santa Ana High's plan is to enroll 900 freshmen in the Academy for 2006-07
- All students wishing placement in a fundamental high school program will apply through state-mandated lottery system

Option II - Valley students and staff remain at Valley High Campus:

- Construction would be performed in five phases with students and staff being relocated three times during the 20-22 month construction schedule
- Additional time would be required for set up and removal of the additional temporary facilities
- Heavy equipment, trenching, construction dust and noise creating disruptions to students and staff
- Additional portables for classrooms, administration, kitchen, and restroom facilities
- Additional costs for moving and storage, construction contingency, escalation and increased soft costs
- No additional options, such as pool or stadium, due to added costs of temporary housing
- Completion February 2008 opposed to September 2007 if at Godinez

Mr. Palacio stated that he agrees with the need for Valley High School's modernization and stated if the project had been completed years ago, it would have saved the District millions. He suggested that the District delay the vote due to concerns brought before the Board by City Councilmembers and parents. Other concerns include CEQA, EIR, project

timeline, and fundamental school enrollment. He also stated that the District ensured parents that Godinez Fundamental High would be open for enrollment in 2007.

Mrs. Avila stated that she is excited about the modernization and the aquatics center and believes the concept of relocating is good to save costs and for the safety of students, staff, and parents. With that, she said that the Board is here to serve all students and parents, therefore, does not believe a building makes the school. She then suggested that Godinez Fundamental High School be opened at another site for the 2007 school year.

Mr. Richardson asked Administration to address the CEQA review, bidding process for the modernization if remained at Valley High and the bidding schedule if Valley should temporarily relocate to the Godinez site.

Mr. Terry Tao, District Legal Counsel, stated that he did an evaluation on the EIR report showing several mitigation measures that are already on the EIR adopted in 2002. The EIR describes signalization and signage that are a part of the on-going projects. He then reviewed the CEQA guidelines and stated that there is no possibility of a direct or indirect affect on the environment.

In reference of the bidding schedule, Mr. Hills stated that bidding would take place in January and would take 6-8 weeks. Would mobilize in May, start construction in June with completion in April in 2008. If we move to Godinez bidding would be the bidding timeline, returning in 2006-07 school year.

Mr. Richardson stated that he and Dr. Yamagata-Noji were at the meeting with the City Manager, City Attorney, and Councilman Solorio and when reviewing the Joint-Use Agreement that the District was in compliance with all aspects of the agreement.

Mr. Richardson thanked the City for delaying the project at the Eddie West Field to allow graduations to continue. He stressed the importance of communication and working relationships between the SAUSD and the City. He recommended that City Council, Board Members, and staff meet regularly as did historically.

Mrs. Avila asked staff to explore options in terms of a location for one year. She then requested that an item be placed on the next Board Agenda concerning Godinez Fundamental High at another facility. She suggested that the Board delay the vote tonight or approve the move, but move forward with the promise.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 3-2, Mrs. Avila and Mr. Palacio dissenting, to approve the relocation of students to Godinez High School during Valley High School Modernization Project.

Mrs. Avila stated that she voted against the move because she believed some members of the Board did not consider an alternative to open Godinez.

RECESS AND RECONVENED

The Board recessed at 10:55 p.m. and reconvened the meeting at 11:25 p.m.

- 3.0 APPROVAL OF APPOINTMENT OF ARCHITECT TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES FOR SCIENCE LAB MODERNIZATIONS FOR QUALIFIED ZONE ACADEMY BOND (QZAB) ADVANCED SCIENCE ACADEMIES AT CARR, SPURGEON, AND WILLARD INTERMEDIATE SCHOOLS

Mr. White stated that ATI has completed over 600 new school construction and modernization projects and came with strong recommendations from their client districts.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, to approve the appointment of ATI Architects to provide architectural/engineering services for science lab modernizations for Qualified Zone Academy Bond (QZAB) Advanced Science Academies at Carr, Spurgeon, and Willard Intermediate Schools.

- 4.0 APPROVAL OF AMENDMENT OF CONTRACT FOR BID PACKAGE NO. 24 FOR STREET AND PARKING LOT IMPROVEMENTS FOR CONSTRUCTION OF SEGERSTROM HIGH SCHOOL PROJECT

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve the amendment of contract for Bid Package No. 24 for street and parking lot improvements with Hardy & Harper for construction of Segerstrom High School project in the amount of \$160,000 for a revised total contract amount of \$1,170,090.00.

- 5.0 AUTHORIZATION TO OBTAIN BIDS TO PURCHASE BACKUP SYSTEM FOR DISTRICT'S CENTRAL COMPUTER SYSTEMS, AND PROFESSIONAL SERVICES FOR INSTALLATION

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to authorize Administration to obtain bids for purchase of an automated tape backup system.

- 6.0 APPROVAL OF NEW JOB DESCRIPTION: NUTRITION SPECIALIST

It was approved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the new job description Nutrition Specialist. Attached is a copy of the new job description.

- 7.0 APPROVAL OF NEW JOB DESCRIPTION: MANAGER OF CUSTODIAL SERVICES

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to approve the new job description Manager of Custodial Services. Attached is a copy of the new job description.

- 8.0 **PERSONNEL ACTION**

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

9.0 BOARD AND STAFF REPORTS

Mr. Richardson:

- Wished everyone a Happy Thanksgiving! He said that we live in a great City and a great country and we tend to dwell on those things that we do not have. Having just returned from overseas, he is so grateful for what we have.
- Regarding the Godinez site and temporary relocation of Valley's students and staff, he advised that the District continue working with the City.
- Reminded staff to follow up with the Disaster Preparedness Plan requests.

Mr. Tinajero:

- He supports literacy in Spanish, he believes if a parent or student chooses to pick up a book and read it, they learn.
- Segerstrom football game was outstanding. The atmosphere was great! He noted that the students are well mannered and very respectful.
- He wished a Happy Thanksgiving to all!

Mr. Palacio:

- Asked staff to investigate the possibility of broadcasting football games at Segerstrom high.
- He wished everyone a safe and prosperous Thanksgiving Holiday!

Dr. Yamagata-Noji:

- Congratulated Dr. Stainer on her receiving the Visionary Award that she shares with the legacy of her father.
- Attended the Latino Youth Leadership Institute Scholarship Awards Ceremony. Three of our District students were honored.
- Attended the SASAA breakfast. Good keynote speaker, she spoke about grace, generosity, and gratefulness, which we need to remember and practice more often, especially during this holiday season.
- She received information regarding College Board's \$30,000 grants information. Encouraged alternative schools to submit applications.
- She read the Urban Educator Newsletter stating urban teachers are eligible for the Fulbright program in Japan. The program will take 600 educators in 2006, and is sponsored by the Japanese government. She encouraged the SAUSD to get involved with the Fulbright program. Deadline is December 10 and can only apply on line. It is a three-week program in Japan.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Approval of payment for expenses incurred for designated instructional services for four students identified in Closed Session.

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

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

Vote: Ayes 4 Noes 0 Abstain _____ Absent Tinajero

Approval of an Individual Service Agreement between the SAUSD and Rossier Park School for the education of a student with disabilities for the 2005-06 school year.

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

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

Vote: Ayes 4 Noes 0 Abstain _____ Absent Tinajero

Approval of an Individual Service Agreement between the SAUSD and Sea Star School for the education of a student with disabilities for the 2005-06 school year.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Jane Mitchell, to the position of Assistant Principal to be assigned to Greenville Fundamental Elementary.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Peter Richardson, to the position of Assistant Principal to be assigned to Martin Elementary.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Betsey Helie, to the position of Assistant Principal to be assigned to Taft Elementary.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Denise Bertrand, to the position of Assistant Principal to be assigned to Willard Intermediate.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Gregory Merwin, to the position of Assistant Principal to be assigned to Hoover Elementary.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Diana Clearwater, to the position of Assistant Principal to be assigned to Sepulveda Elementary.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Norris Perez, to the position of Assistant Principal to be assigned to King Elementary.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of appointment of Swan Dayani-Singgih, to the position of Assistant Director Fiscal Services.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

Approval of Mediated Settlement in the Amount of \$400,000.

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

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

Vote: Ayes 4 Noes 0 Abstain _____ Absent _____

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:00 a.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, December 13, 2005 at 6:00 p.m.

ATTEST:

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