

AGENDA ITEM BACKUP SHEET

November 8, 2011

BOARD MEETING

TITLE: Recognition: Classified Employee of Month for November 2011,
German P. Ruvalcaba

ITEM: Recognition

SUBMITTED BY: Juan M. López, Associate Superintendent, Human Resources

PREPARED BY: Art Jimenez, Director, Human Resources

BACKGROUND INFORMATION:

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

RATIONALE:

A selection committee, consisting of classified employees elected by their peers, has reviewed nominees and selected the Classified Employee of the Month for the month of November. The members have selected German P. Ruvalcaba, Plant Custodian at Segerstrom High School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize German P. Ruvalcaba as Classified Employee of the Month for November 2011.


JML:nr

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: 2010-11 Annual Report for Williams Settlement Legislation

ITEM: Presentation

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to report to the Board of Education the results of the site reviews pursuant to the Williams Settlement Legislation. To ensure compliance, the Orange County Department of Education (OCDE) is charged with the responsibility to conduct site reviews at decile 1-3 schools based on the 2009 Academic Performance Index and schools participating in the Quality Education Investment Act (QEIA) program. In addition, the OCDE requires that school districts report the annual report of findings at a regularly scheduled meeting in November.

The OCDE has completed its annual report for fiscal year 2010-11 to provide the aggregate findings for Santa Ana Unified. This data has been submitted in previous quarterly reports.

- **Textbooks/Instructional Materials:** All schools were found to have sufficient textbooks and instructional materials following prompt correction of specific issues.
- **Facilities:** The safety, cleanliness, and adequacy of school facilities were reviewed. Deficiencies were reported and remediated.
- **Accountability Reports:** All School Accountability Report Cards (SARCs) were reviewed and found to be accurate.
- **Teacher Assignments:** Teacher assignments were reviewed and any misassignments were corrected.
- **California High School Exit Exam (CAHSEE) Intensive Instruction and Services Program:** Documentation regarding the extent to which eligible high school students were notified and served was reviewed and found to be in compliance.

RATIONALE:

School districts are required to report the overall findings for decile 1-3 and QEIA schools at a regularly scheduled meeting for the annual report pursuant to Williams Settlement Legislation.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

CO:eh



EXECUTIVE SUMMARY

Pursuant to the Williams Legislation, inspections at decile 1-3 and QEIA schools are conducted.

The Williams Legislation Annual Report for the 2010-11 school year is as follows:

Instructional Materials

(Reviews conducted September 14-21, 2010)

Thirty schools were evaluated. All schools were found to have sufficient textbooks and instructional materials, as well as the Uniform Complaint Procedure posting in classrooms.

Facilities

(Reviews conducted September 24-November 9, 2010)

Thirty-one schools were evaluated. Four deficiencies were reported and remediated.

School Accountability Report Cards

(Reviews conducted May 20, 2011)

Thirty schools were evaluated. All SARCs were evaluated and found to be accurate with respect to reporting sufficiency of materials and facilities.

Teacher Assignments

(Reviews conducted on July 1, 2011)

Thirty schools were reviewed. Teacher assignments were reviewed and misassignments were corrected.

Valenzuela/CAHSEE

Century, Saddleback, Santa Ana, and Valley High schools were evaluated and all schools were found to be in compliance.

AGENDA ITEM BACKUP SHEET

November 8, 2011

Board Meeting

TITLE: Presentation: SAUSD Budget Update

ITEM: Presentation

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

PREPARED BY: Tony Wold, Ed.D., Executive Director, Business Operations
Swandayani Singgih, Director, Budget

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide an overview of budget priorities/considerations for the 2011-12 school year, based on the most current State budget adoption action.

RATIONALE:

This presentation is provided to keep the Board aware of the possibility of additional State budget cuts, the ramifications of restoring programs/positions, the availability of one-time and on-going funds, and to provide follow-up information on items requested by the Board.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MB:mm


AGENDA ITEM BACKUP

November 8, 2011

Board Meeting

TITLE: Facilities Update and Board Report

ITEM: Presentation

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

**PREPARED BY: Tova K. Corman, Senior Facilities Planner
Jessica Mears, Facilities Planner**

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide the Board of Education a facilities update and report of Measure G activities.

RATIONALE:

This presentation is to keep the Board informed of the projects completed, substantially complete, underway, and planned as part of Measure G.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for informational purposes.



November 8, 2011

Facilities Update and Board Report

Facilities & Governmental Relations

Thelma Meléndez de Santa Ana, Ph.D., Superintendent
Joe Dixon, Assistant Superintendent
Todd Butcher, Director, Construction
Tova K. Corman, Senior Facilities Planner
Jessica Mears, Facilities Planner

Board of Education

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



Discussion Items

1. 2011-12 Williams Mandated Facilities Inspections
2. Tonight's Facility Agenda Items
 - Consent
 - Action
3. Measure G Update



**Williams Settlement
Inspections**

	Deficiencies	Corrected
2008-09	296	296
2009-10	204	204
2010-11	4	4
2011-12	0	n/a



Consent Calendar Items

1.18	Hoover Elementary	Deductive Change Order
1.19	Hoover Elementary	Notice of Completion
1.20	MacArthur Fundamental Intermediate	Notice of Completion
1.21-1.32	Spurgeon Intermediate	Notices of Completion



17.0	Authorization to Award Contract for Replacement of Roofing System at District Office <ul style="list-style-type: none">Fund 49 – Intended for support facilities
18.0	Authorization to Obtain Bids for Modernization Projects at Various sites Under Modernization Program <ul style="list-style-type: none">Additional information to follow
19.0	Acceptance of Withdrawal Letter From National Demolition Contractors for Bid Package No. 1 Removal of Hazardous Material From Unoccupied Property at 1020 N. Broadway in Santa Ana
20.0	Authorization to Award Contract for Bid Package No. 1 Removal of Hazardous Material From Unoccupied Property at 1020 N. Broadway in Santa Ana <ul style="list-style-type: none">Contingent on Reimbursement Agreement with El Sol Science and Arts Academy
21.0	Authorization to Award Contract for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana <ul style="list-style-type: none">Contingent on Reimbursement Agreement with El Sol Science and Arts Academy



Priorities in Funding

- \$1 billion apportioned by State Allocation Board in December
- 90 days to be under contract for 50% of the project
- Requesting authorization to bid 23 projects

Priorities in Funding

Agenda Item 18.0

	School	State Share	District Match	Total Project	Cumulative Amount	Construction Cost
1	Adams	\$ 1,287,806	\$ 858,537	\$ 2,146,343	\$ 71,882,481	\$ 1,809,758
2	Madison	\$ 611,448	\$ 407,633	\$ 1,019,082	\$ 80,896,373	\$ 764,311
3	McFadden	\$ 2,050,338	\$ 1,368,892	\$ 3,417,230	\$ 108,002,923	\$ 2,562,923
4	Remington	\$ 2,762,292	\$ 1,841,528	\$ 4,603,820	\$ 110,786,259	\$ 3,452,865
5	Roosevelt	\$ 1,722,837	\$ 1,148,558	\$ 2,871,395	\$ 186,961,301	\$ 2,153,548
6	Muir	\$ 1,052,130	\$ 701,420	\$ 1,753,550	\$ 177,202,781	\$ 1,315,163
7	Carr	\$ 3,270,923	\$ 2,180,615	\$ 5,451,538	\$ 180,473,704	\$ 4,088,854
8	Spurgeon	\$ 5,781,010	\$ 3,854,007	\$ 9,635,017	\$ 193,611,915	\$ 7,226,263
9	Martin	\$ 941,935	\$ 627,957	\$ 1,569,892	\$ 194,553,850	\$ 1,177,419
10	Lowell	\$ 2,170,509	\$ 1,447,006	\$ 3,617,515	\$ 204,059,977	\$ 2,713,136
11	Greenville	\$ 3,311,733	\$ 2,207,822	\$ 5,519,555	\$ 215,773,796	\$ 4,130,666
12	Lathrop	\$ 2,503,759	\$ 1,688,173	\$ 4,172,932	\$ 218,277,555	\$ 3,129,699
13	Franklin	\$ 1,320,269	\$ 880,179	\$ 2,200,448	\$ 219,597,824	\$ 1,650,336
14	Monte Vista	\$ 963,859	\$ 642,439	\$ 1,606,098	\$ 220,561,483	\$ 1,204,574
15	Sierra	\$ 1,556,663	\$ 1,037,775	\$ 2,594,438	\$ 233,108,517	\$ 1,945,829
16	Jefferson	\$ 2,429,430	\$ 1,619,820	\$ 4,049,050	\$ 332,612,280	\$ 3,036,788
17	Wilson	\$ 3,700,619	\$ 2,487,079	\$ 6,187,698	\$ 489,711,372	\$ 4,825,774
18	Santa Ana	\$ 14,975,661	\$ 9,583,774	\$ 24,559,435	\$ 582,157,534	\$ 18,719,516
19	Fremont	\$ 1,538,948	\$ 1,026,632	\$ 2,565,580	\$ 592,686,317	\$ 1,924,935
20	Monroe	\$ 1,406,242	\$ 937,495	\$ 2,343,737	\$ 602,317,032	\$ 1,757,803
21	Taft	\$ 1,352,683	\$ 901,789	\$ 2,254,472	\$ 715,336,695	\$ 1,690,854
22	Santiago	\$ 2,383,229	\$ 1,588,819	\$ 3,972,048	\$ 960,293,518	\$ 2,978,038
23	Harvey	\$ 1,587,990	\$ 1,058,680	\$ 2,646,650	\$ 988,963,453	\$ 1,984,988
24	Edison	\$ 1,867,720	\$ 1,245,147	\$ 3,112,867	\$ 1,005,462,633	\$ 2,334,650
	Total	\$ 62,550,834	\$ 41,700,556	\$ 104,251,390	n/a	\$ 78,188,543

7



Santa Ana
Unified School District

Anticipated MOD Project Scopes

School	ADA	Carpet	Casework	Projector	Doors	Fountains	Electrical	Fencing	Fire Alarm	Gym Upgrade	HVAC	Landscaping	Layout	Lighting	PA System	Painting	Parking	Paving	Stage Lift	Playground	Plumbing	Restrooms	Science	Shelter	Theater	Windows
Adams			x	x				x	x											x						x
Madison				x			x											x								x
McFadden	x	x	x	x			x		x		x					x				x						
Remington	x		x	x	x			x	x			x				x	x	x	x	x		x				x
Roosevelt	x		x	x				x	x												x		x			
Muir	x	x	x	x	x	x	x	x	x					x	x	x	x	x	x		x	x				
Carr	x		x	x	x	x	x	x	x	x				x	x			x	x	x		x	x			x
Spurgeon	x		x	x			x		x				x		x					x		x		x		
Martin	x			x	x	x	x	x	x													x				
Lowell	x	x	x	x	x	x	x		x		x	x	x	x	x	x		x	x		x	x				
Greenville	x	x	x	x	x	x	x		x		x		x	x		x						x				

8



Santa Ana Unified School District

Anticipated MOD Project Scopes

School	ADA	Carpet	Casework	Projector	Doors	Fountains	Electrical	Fencing	Fire Alarm	Gym Upgrade	HVAC	Landscaping	Layout	Lighting	PA System	Painting	Parking	Paving	Stage Lift	Playground	Plumbing	Restrooms	Science	Shelter	Theater	Windows
Lathrop				x			x									x					x					
Franklin	x			x		x	x		x						x						x	x				
Monte Vista	x	x		x	x	x	x		x		x			x		x		x		x	x	x				
Sierra	x	x	x	x	x	x	x		x					x		x					x	x	x	x		x
Jefferson	x		x	x				x	x			x					x	x				x				
Wilson	x	x	x	x	x	x	x	x	x		x	x	x	x		x	x	x	x	x	x	x		x		
Fremont	x	x	x	x	x	x	x		x		x	x	x	x	x	x				x		x				
Monroe	x	x	x	x	x		x	x	x				x	x		x		x		x						
Taft	x	x	x	x			x		x						x							x				
Santiago	x	x	x	x	x			x	x				x	x		x					x	x			x	
Harvey	x	x	x	x	x	x	x	x	x		x	x	x	x		x	x	x			x	x		x		
Edison	x	x	x	x	x	x	x	x	x		x	x	x	x	x	x	x	x	x		x	x		x		

9




Santa Ana Unified School District

Additional Funding Identified


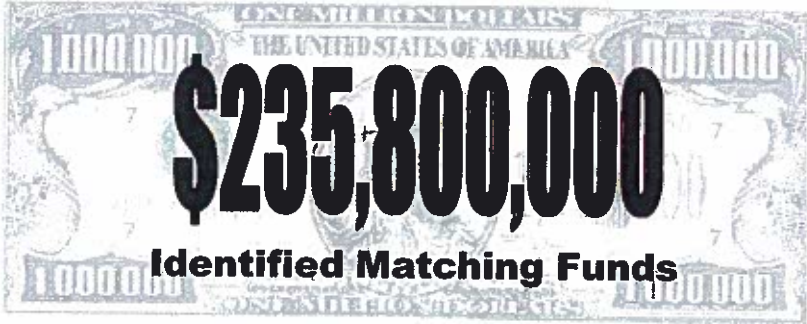
Critically Overcrowded Schools (COS) Project Savings

Priority	Project	Additional State Funds Identified	COS-Savings Funds Needed	Total COS-Savings Available \$17,294,018
1	Mitchell CDC	\$3.5 MOD	\$5.6M	\$11,694,018
2	Garfield ES	\$3.6 ORG	\$1.1M	\$10,594,018
3	Santiago K-8	n/a	\$1M	\$9,594,018
4	Franklin ES	\$2.5 ORG	\$2.5	\$7,094,018
5	King ES	\$2.8 ORG	\$2.8	\$4,294,018
6	Wilson ES	\$1.4 ORG	\$1.4	\$2,894,018
		\$13,800,000		
COS-Savings Contingency				\$2,894,018

10

 Santa Ana Unified School District		Revenue				
Revenue Funding	2008	2009	2010	2011	2012	2013
Measure G - 1st Sale	\$99,997,856					
Measure G - 2nd Sale		\$34,861,114				
Measure G - 3rd Sale			\$28,407,365			
1st - QSCB		\$19,240,000				
2nd - QSCB			\$17,535,000			
State Funding	\$35,546,620	\$9,686,868	\$56,948,184	\$37,805,496	\$62,550,834	\$13,800,000
ERP Funding		\$3,146,627				
E-Rate Reimbursement				\$1,257,667	\$3,662,244	
Year Total	\$135,544,476	\$66,934,609	\$102,890,549	\$39,063,163	\$3,662,244	\$13,800,000
Total Program	\$135,544,476	\$202,479,085	\$305,369,634	\$344,432,797	\$410,645,875	\$424,445,875

11

 Santa Ana Unified School District		Measure G Leverage
 <div> \$235,800,000 Identified Matching Funds </div>		
<p>Note: Due to significant project efficiencies under the ORG program, Measure G funds will become available to support additional high-priority capital outlay projects. Unused State funding will be returned to the State School Facility Program.</p>		

12



Santa Ana Unified School District

Construction Projects Completed/Underway

School	Scope	Progress
COS Projects		
Carr IS	Two-story, 16-classroom building and site work	Completed 2009
Diamond ES	Two-story, 16-classroom building and site work	Completed 2009
Greenville FES	Two-story, 20-classroom building, parking lot, and site work	Completed 2009
Kennedy ES	Two-story, 24-classroom building, parking lot, and site work	Completed 2010
Lowell ES	Two-story, 16-classroom building and site work	Completed 2009
Madison ES	Two-story, 32-classroom building, parking lot, and site work	Completed 2010
Martin ES	Two-story, 16-classroom building, parking lot, and site work	Completed 2009
Santiago ES	Two-story, 16-classroom building, , parking lot, and site work	Completed 2009
MOD Projects		
Lincoln ES	Lunch shelters, PA system, new entryway, fencing	Completed 2009
Santa Ana HS	Historic restoration, modernization, technology upgrades	Underway
Hoover ES	Modernization, wall configuration, classroom and restroom upgrades	Substantially Complete
Jackson ES	Modernization, classroom and restroom upgrades	Substantially Complete
MacArthur FIS	New 12-classroom building, with new restrooms, site work, technology	Underway
Saddleback HS	Modernization, wall configuration, classroom and restroom upgrades	Underway
Sepulveda ES	ADA upgrades, technology	Substantially Complete
Willard IS	Modernization, classroom and restroom upgrades	Underway

13



Santa Ana Unified School District

Construction Projects Completed/Underway

School	Scope	Progress
ORG Projects		
Century HS	Two-story 40-classroom building, artificial track /synthetic turf, site work, fencing, technology	To be completed December 2011
Heninger ES	Two-story 20-classroom building, site work, new parking lot, fencing, technology	Substantially Complete
Santa Ana HS	Two-story 29-classroom building, artificial track /synthetic turf, site work, fencing, technology	Substantially Complete
Sierra IS	Two-story 29-classroom building, site work, fencing, technology	Substantially Complete
Spurgeon IS	Two-story 16-classroom building, site work, fencing, technology	Substantially Complete
Davis ES	Two-story 12-classroom building, site work, fencing, technology	Underway
Edison ES	Two-story 24-classroom building, new parking lot, site work, fencing, technology	Underway
Joint Use Project		
Segerstrom FHS	50 Meter swimming pool, locker rooms, bleachers	Completed 2010
Energy Efficiency Project		
Saddleback HS	Solar photovoltaic system, solar panels and solar shade trees, solar thermal heating, roof, HVAC units	Completed 2010

14



Santa Ana

Unified School District

Project Summary

	Planned Projects	Substantially Completed
Immediate Results Projects (IRP)	129	129
Critically Overcrowded Schools (COS)	8	8
Overcrowding Relief Grant (ORG)	7	5
Modernization (MOD)	32	4
COS-Savings	6	0
Solar	1	1
Career Technical Education Grant (CTE)	7	7
Joint Use	3	1
Emergency Repair Program (ERP)	17	13
TOTAL	210	168

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: 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

ITEM: Consent

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - November 8, 2011

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
November 18-19, 2011 (Friday-Saturday)	Valley High School Choir Students Southern California Vocal Association Honor Choirs Santa Monica High School Santa Monica	No cost to student(s) (cost paid by ASB fundraising)	5	2

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

AGENDA ITEM BACKUP SHEET**November 8, 2011****Board Meeting**

TITLE: Approval of Submission of Application for California Coastal Commission Grant for 2011-12 School Year

ITEM: Consent

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to submit an application for California Coastal Commission Grant for 2011-12 school year.

RATIONALE:

The grant will provide students with instruction on key California Science Standards through hands-on interactive field trips, aimed at teaching students to value and take action to improve the health of the State's marine and coastal resources.

FUNDING:

California Coastal Commission: \$19,900

RECOMMENDATION:

Approve the submission of the application for the California Coastal Commission grant for 2011-12 school year.


HM:lr

GRANT SUMMARY

Title:	Wilson Elementary School "WHALE TAIL"
Funding Source:	California Coastal Commission
Due Date:	November 9, 2011
Contact Person:	Norris Perez, Principal
Amount/Duration:	A maximum of \$19,900 – one-time funding. Grant period November 9, 2011 – June 30, 2012
Target Population:	Kindergarten – 5 th grade
Budget Impact:	None
Indirect Rate:	3.7 % (2011-12)
Personnel Impact:	None
Survey Questions:	<i>None without prior District approval and parent consent</i>
Grant Program Description	
<p>The California Coastal Commission WHALE TAIL Grants support programs to teach children and the general public to value and take action to improve the health of the State's marine and coastal resources. Adopt-A-Beach programs, as well as other beach maintenance and coastal habitat restoration projects, offer an educational component focusing on reaching communities that are currently poorly served in terms of marine and coastal education.</p>	
Goals/Objectives:	<p>Goal: Increase student achievement in Science by 10% year over year, as measured by school assessments and CST (5th grade only) through:</p> <ul style="list-style-type: none"> • genuine experiences in hands-on interactive field trips • expansion of students' science vocabularies
Activities:	<p><u>Dana Point Harbor</u></p> <p>The Ocean Institute has been teaching students for over 30 years through hands-on educational field trips as indicated:</p> <p>Kindergarten: Undersea ABC's Lab 1st grade: A House for Hermit Crab 2nd grade: Big Al in the Lab 3rd grade: Junior Scientific LiteraSea Lab 4th grade: Living Systems Lab/Cruise 5th grade: Watershed Lab/Cruise</p>

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

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

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

Recommendations for Expulsions

Board Meeting: November 8, 2011

	<u>Student Name</u>	<u>School/Grade</u>	<u>Charges</u>	<u>Recomm. Options</u>	<u>Placement</u>	<u>Date Eligible to Reapply</u>
1	410949	Saddleback/9	C	2	Community Day HS	06/14/12
2	405315	Saddleback/9	B	1	Community Day HS	01/30/12
3	194749	Santa Ana/10	C	2	Community Day HS	06/14/12
4	189262	Valley/11	C	2A	Community Day HS	11/08/12
5	314429	Villa/8	A	2	Community Day Int.	06/14/12

SUMMARY LIST OF SUBDIVISIONS UNDER THE CALIFORNIA EDUCATION CODE, SECTION 48900

- | | |
|--|--|
| <ul style="list-style-type: none"> (A) Caused, attempted, or threatened to cause physical injury (B) Possessed, sold, furnished a weapon, dangerous object, explosives (C) Possessed, used, sold, furnished, or under the influence of any controlled substance (e.g. marijuana, cocaine, alcohol, intoxicants). (D) Offered, arranged, or negotiated to sell any controlled substance and then either sold, delivered or otherwise furnished to any person another liquid, substance, or material and represented the liquid, substance, or material as a controlled substance (E) Committed or attempted to commit robbery or extortion (F) Caused or attempted to cause damage to school or private property (G) Stole or attempted to steal school or private property (H) Possessed or used tobacco or tobacco products (I) Committed an obscene act or engaged in habitual profanity or vulgarity (J) Possessed, offered, or arranged to sell paraphernalia (K) Disrupted school activities or willfully defied valid authority (L) Knowingly received stolen school or private property (M) Possessed an imitation firearm | <ul style="list-style-type: none"> (N) Committed or attempted to commit a sexual assault as defined by PC 261 or sexual battery PC 243.4 (O) Harassed, threatened or intimidated a student who is a complaining witness in a school disciplinary proceeding for the purposed of either preventing that student by being a witness or retaliating against that student by being a witness (P) Offering to sell or selling SOMA (Q) Hazing (R) Engaged in the act of bullying, included but not limited to, bullying committed by means of an electronic act, as defined in subdivisions (f) and (g) of section 32261, directed specifically toward a pupil or school personnel (T) Aids or abets in physical injury (.2) Engaged in sexual harassment (Grades 4-12 only), vulgarity (.3) Engaged in hate crime (Grades 4-12 only) (.4) Harassment, threat, intimidation (Grades 4-12 only) (.7) Terrorist threats against school officials, school property or both |
|--|--|

EXPULSION RECOMMENDATIONS

- Option 1 to expel for one semester
- Option 1A to expel for one semester and suspend enforcement of the expulsion order
- Option 2 to expel for two semesters
- Option 2A to expel for one calendar year (from the date of the Board meeting)
- Option 3 to expel for two semesters and suspend enforcement of the entire expulsion order
- Option 4 to expel for two semesters and suspend enforcement of the second semester of the expulsion order
- Option 5 to reject the Findings of Fact and not expel (only the Board can recommend this Option)

AGENDA ITEM BACKUP SHEET

November 8, 2011

Board Meeting

TITLE: Approval of Payment and Reimbursement of Costs Incurred for Students With Disabilities for 2011-12 School Year

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of payment and/or reimbursement of costs incurred for students with disabilities.

RATIONALE:

The parties listed participated in a resolution session, settlement conference and/or mediation following the filing of a due process hearing and agreed to resolve the dispute by reimbursing those applicable for costs incurred.

FUNDING:

Special Education: Not to exceed \$1,600

RECOMMENDATION:

Approve payment and reimbursement of costs incurred for students with disabilities for the 2011-12 school year.

**Payment and Reimbursement of Costs Incurred for Students With Disabilities
for 2011-12 School Year**

Board Meeting: November 8, 2011

Student ID#	Amount	Agency:
308833	\$1,600	Champlin & Sciacca, LLP

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: **Approval of Settlement Agreement for Student with Disabilities**

ITEM: **Consent**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a settlement agreement reached on behalf of student # 334646 on September 12, 2011.

RATIONALE:

To ensure the delivery of appropriate Individualized Education Program (IEP) services as determined by the IEP team, the District filed for an administrative due process hearing. District staff and parents, who were assisted by legal counsel, participated in mediation and reached an agreement that nonpublic agency services will be terminated by December 16, 2011. No costs were incurred by the District in this settlement agreement.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the settlement agreement for student with disabilities.

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: **Approval of Memorandum of Understanding With Orange County Department of Education for Participation in Orange County Quality Improvement System for 2011-12 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Memorandum of Understanding (MOU) with Orange County Department of Education to participate in the 2011-12 Orange County Quality Improvement System (OC QIS) program.

RATIONALE:

The MOU details the role and responsibilities of both the District's Early Childhood Education Department and the Orange County Department of Education in the implementation of the OC QIS program. This program will highlight and validate the quality of the State Preschool classrooms. The OC QIS process will support existing department procedures with additional classroom support and evaluation, staff development, training, technical assistance, and parent referrals. This MOU shall become effective upon execution. No services will be rendered until Board approval.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memorandum of Understanding with Orange County Department of Education for participation in the Orange County Quality Improvement System for 2011-12 school year.


HM:lr



**Orange County Quality Improvement System (OC QIS)
September 1, 2011 to August 30, 2012**

MEMORANDUM OF UNDERSTANDING

Santa Ana Unified School District

We are pleased that **Santa Ana Unified School District** (Agency) has chosen to participate in the 2011 to 2012 Orange County Quality Improvement System (OC QIS) project developed by the Orange County Department of Education to provide assistance in understanding and advocating for the enhancement of quality early care and education in Orange County.

This Memorandum of Understanding (MOU) is entered into by and between the Orange County Superintendent of Schools (OCDE), Services for Early Education & Development (SEED) and **Santa Ana Unified School District** (Agency) and defines the terms of your Agency's participation in the OC QIS project and will become a binding agreement once signed by OCDE/SEED and Agency representatives. The spirit of this MOU is one of partnership and cooperation. It sets forth responsibilities of each party to the MOU.

Failure to meet the Agency responsibilities listed below may result in suspension from all project activities.

The term of this MOU shall commence upon signature of this document by both parties and will conclude upon written notification from either party.

I. ORANGE COUNTY DEPARTMENT OF EDUCATION RESPONSIBILITIES:

A. Project Components

1. OCDE/SEED will share innovative practices in early care and education including training and technical assistance at no cost (contingent upon SEED funding).
2. OCDE/SEED agrees to raise parent and community awareness of Agencies participating in OC QIS through marketing and promotional materials.
3. As part of the OC QIS process, OCDE/SEED will provide reference materials to community resources such as dental, vision, hearing, and speech services by utilizing the community resource list, the 211 information and referral service, and the Children and Families Commission of Orange County School Readiness Coordinator Network.
4. OCDE/SEED will provide templates of all OC QIS forms and the OC QIS logo to be used on program and marketing materials.
5. OCDE/SEED will provide sites with an OC QIS certificate of participation to be displayed in the Agency.
6. OCDE/SEED will provide one site visit, *only if requested by Agency*, by August 30, 2012.
7. **Agency Autonomy:** OCDE/SEED supports the right of the Agency to determine and administer its policies, programs, services, and budget, except

those provisions voluntarily relinquished with the acceptance of this agreement.

8. **Inclusiveness and Diversity:** OCDE/SEED will fully comply with all applicable laws concerning unlawful discrimination. OCDE/SEED will encourage all agencies, as a system, to be inclusive and serve individuals, regardless of their ethnicity and race, religion, ancestry, age, gender, sexual orientation, marital, health, or socio-economic status, physical or mental disability, or geographic location within Orange County. OCDE/SEED agrees to provide resources and referrals for training and technical assistance regarding inclusive and culturally sensitive practices.

B. Cross-Promotion

1. Privacy rules – OCDE/SEED will not release personal information regarding any Agency or its employees.
2. OCDE/SEED agrees to list Agency name on our OC QIS marketing materials including the website with the opportunity for a hyperlink to Agency's site.
3. Notices to OCDE/SEED shall be addressed to:

The Orange County Department of Education
200 Kalmus Drive
Costa Mesa, California 92626
Attention Glenda Chakerian
gchakerian@ocde.us or 714-966-4386

II. AGENCY RESPONSIBILITIES:

- A. **Project Components:** To support quality improvement in Orange County early childhood centers, trainings and forums will be provided to increase program director knowledge of quality improvement tools. Participating agency responsibilities are:
 1. Agency Director or designated representative agrees to attend the *Fall Kick Off Meeting* on September 8, 2011 AND at least three of the four Directors Forums. Director Forum dates scheduled for 2011-2012 are: October 27, February 9, March 8, & May 17.
 2. In addition to Director Forums, Agency Director or designated representative agrees to attend one of two early childhood evaluation workshop options. Directors may choose from option 1 or 2 below:
 - (1) Directors with three years or less experience using the Environmental Rating Scale (ERS) shall attend an introductory/refresher ERS workshop provided by OCDE staff.
 - (2) Directors with four or more years experience using ERS may choose to take the ERS refresher workshop OR attend an informational session about the Classroom Assessment Scoring System (CLASS) provided by OC QIS or CARES Plus.
 3. Agency Director or designated representative will train all currently employed teachers on the ERS instrument who are not proficient users.
 4. By mid-year, Agency Director will ensure that each classroom is evaluated using the ERS tool. Agencies may choose from the following methods of conducting their ERS evaluations:
 - (1) Agency Director or other leadership staff will conduct ERS assessments for classrooms within the agency.
 - (2) Teachers conduct ERS evaluations in another classroom within the same agency (not their own classroom)

- (3) Hire a qualified ERS evaluator. (OCDE/OC QIS does NOT provide funding for this cost.)
5. Agency Director will provide teachers with ERS evaluation results, and support teachers in the completion of a classroom Quality Improvement Plan (QIP).
 6. Agency Director will average all classroom ERS subscale scores, and complete a QIP for the Agency.
 7. Agency Director will review all Quality Improvement Plans, and follow up to ensure planned quality improvement changes are implemented.
 8. **By October 31, 2011**, Agency Director will complete or update the annual online Program Profile provided by OCDE/SEED.
 9. **By November 30, 2011**, Agency Director will facilitate the completion of Individual Professional Growth Plans (IPGP) for all staff. ***IPGP's are completed annually and will be completed online.***
 10. **By June 1, 2012**, Agency Director will provide OCDE/ OC QIS with ERS subscale average scores for each classroom, and the Agency QIP. ***Scores will be submitted online.***
 11. **Inclusiveness and Diversity** - Agency agrees to fully comply with and support all laws concerning non-discrimination. Nothing in this MOU shall be used to lessen the sectarian nature of the Agency. Similarly, nothing in this MOU shall be used to interfere with Agency's Board- or Owner-approved policies and staffing requirements.

B. Cross-Promotion

1. Agency agrees to market and support OCDE/SEED OC QIS trainings by attending and providing information to others who may want to attend.
2. Agency will display OC QIS banner in a visible location inside or outside the Agency.
3. Agency agrees to assist OCDE/SEED with OC QIS media products, including press releases, marketing materials, photographs, hosting site visits, and any other information relevant to the program.

C. Notification of Changes to OCDE/SEED

Agency must notify OCDE/SEED within 30 days if there is a change in the Agency's Executive Director (ED), Child Care Center Director, Owner or other changes that significantly impact this MOU. An amended MOU must be signed if there is a change in Agency ED or Owner. Notices to Agency shall be addressed to:

Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, California 92701
Attn: _____

Agency agrees to comply with all applicable provisions of federal, state and local laws, statutes, ordinances, rules, regulations, and permits that now or may in the future become applicable to Agency, Agency's operations, equipment and personnel engaged in the operations covered by this MOU or accruing out of the performance of such operations.

Agency acknowledges and agrees that OCDE/SEED will retain sole copyright ownership of all educational curriculum and professional development materials developed for the OC QIS project.

In the interest of public health, OCDE provides a tobacco-free environment. Smoking or the use of any tobacco products are prohibited in buildings and vehicles, and on any property owned, leased or contracted by the Orange County Superintendent of Schools on behalf of OCDE, pursuant to Superintendent's Policy 400.7 adopted on June 18, 1996. Failure to abide with conditions of this policy could result in termination of this MOU.

OCDE/SEED and Agency agree to defend, indemnify, and hold each other, and their respective officers, employees, and agents harmless from any claims, demands or liabilities of any kind or nature, including but not limited to personal injury and property damage arising from or related to this MOU, except for OCDE's or Agency's negligent performance pursuant to this MOU.

This MOU constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior agreements, whether written or oral, concerning the subject matter herein.

This MOU shall become effective upon execution by Agency.

This MOU may be modified, in writing, by mutual consent of the parties.

This MOU may be terminated by either party before the term expires by giving thirty (30) days written notice by either party.

This MOU may be renewed for additional one year terms by mutual written consent of the parties.

This MOU is provided in duplicate. Please sign the original and copy and return to:

Orange County Department of Education
Contracts
200 Kalmus Drive
Costa Mesa, CA. 92628
714-966-4146
klange@ocde.us

///

///

///

AGREED:

Santa Ana Unified School District

Executive Director or Owner, if applicable (Signature)

Date


Child Care Center Director (Signature)

Date

Board Chair, if applicable (Signature)

Date

Orange County Superintendent of Schools



Signature

October 4, 2011

Date

Patricia McCaughey

Name

Coordinator

Title

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Approval of Agreement With Orange County Superintendent of Schools for Early Childhood Education School Readiness Initiative Grant for 2011-12 School Year

ITEM: Consent

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary

PREPARED BY: Janneth Linnell, Coordinator, Early Childhood Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the agreement with Orange County Superintendent of Schools for the Early Childhood Education School Readiness Initiative grant. The grant will provide access training and technical assistance funding for the District's Early Childhood Education Department.

RATIONALE:

The agreement will award grant funds to the District for participation in the School Readiness Initiative grant program. The grant funds will be utilized for training and technical assistance for the Early Childhood Education Department, enhancing staff development and training opportunities for teachers. This agreement shall become effective upon execution. No services will be rendered until Board approval.

FUNDING:

Orange County Department of Education: \$1,200

RECOMMENDATION:

Approve the agreement with Orange County Superintendent of Schools for the Early Childhood Education School Readiness Initiative grant for the 2011-12 school year.


HM:lr

1 AGREEMENT NUMBER: 37344

2 SANTA ANA UNIFIED SCHOOL DISTRICT
3 EARLY CHILDHOOD EDUCATION
4 SCHOOL READINESS INITIATIVE GRANT

5 This AGREEMENT is hereby made and entered into this 1st day of
6 July, 2011, by and between the Orange County Superintendent of
7 Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter
8 referred to as SUPERINTENDENT, and Santa Ana Unified School District,
9 1601 East Chestnut Avenue, Santa Ana, California 92701-6322,
10 hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT
11 shall be collectively referred to as the Parties.

12 WHEREAS, SUPERINTENDENT has received grant funds from the Orange
13 County Children and Families Commission to provide services to Orange
14 County students through the delivery of the School Readiness
15 Initiative Grant;

16 WHEREAS, SUPERINTENDENT is in need of special services and
17 advice; and

18 WHEREAS, the Orange County Children and Families Commission
19 requires that SUPERINTENDENT allocate a portion of the School
20 Readiness Initiative grant funds to school districts for
21 implementation of the Early Childhood Education Program, hereinafter
22 referred to as PROGRAM; and

23 WHEREAS, DISTRICT and its school teachers have expertise with
24 the targeted school population and in providing the services
25 required.

NOW, THEREFORE, the Parties hereto mutually agree as follows:

1 1.0 TERM. This AGREEMENT shall be in full force and effect for the
2 period commencing July 1, 2011 and ending on June 30, 2012, subject
3 to termination as set forth in this AGREEMENT.

4 2.0 GRANT AWARDS. SUPERINTENDENT has awarded grant funds to DISTRICT
5 for participation in the School Readiness Initiative Grant Program.
6 DISTRICT agrees to use grant funds on training and technical
7 assistance. Grant funds shall only be used for the activities
8 described in Exhibit "A", Sample List of Program Activities, which is
9 attached hereto and incorporated by reference.

10 3.0 ASSURANCES. DISTRICT agrees to abide by the sample list of
11 program activities as described in Exhibit "A", which is attached
12 hereto and incorporated by reference herein. **All funds must be spent**
13 **by June 30, 2012. It is the responsibility of the Coordinator at the**
14 **grant funded site to submit all required paperwork to**
15 **SUPERINTENDENT'S designated grant Coordinator.**

16 4.0 PAYMENT.

17 A. SUPERINTENDENT agrees to pay DISTRICT the total sum not to
18 exceed One thousand two hundred dollars (\$1,200.00) for those
19 activities identified in Section 2.0 of this AGREEMENT. **Pre-approval**
20 **must be obtained by submitting the Expenditures Pre-Approval Form,**
21 **which is attached hereto as Exhibit "B" and incorporated by reference**
22 **herein, and reimbursement must be obtained by submitting the**
23 **Expenditures Claim Form attached as Exhibit "C" and incorporated by**
24 **reference herein.** Payment shall be made to DISTRICT upon completion
25 of approved activity identified in Section 2.0, SUPERINTENDENT'S
receipt and approval of an invoice in triplicate, Exhibit "B",

1 Expenditures Pre-Approval Form, and Exhibit "C", Expenditures Claim
2 Form. All invoices to SUPERINTENDENT shall be supported at DISTRICT'S
3 facility by source documentation which shall include, but not be
4 limited to: ledgers, journals, time sheets, invoices, bank
5 statements, canceled checks, receipts, receiving records, and records
6 of services provided. DISTRICT'S invoice for the period commencing
7 July 1, 2011, and ending June 30, 2012, Exhibit "B", Expenditures
8 Pre-Approval Form, and Exhibit "C", Expenditures Claim Form, are due
9 on or before April 30, 2012. Payment shall be mailed to: Santa Ana
10 Unified School District, 1601 East Chestnut Avenue, Santa Ana,
11 California 92701-6322, or at such other place as DISTRICT may
12 designate in writing.

13 B. DISTRICT shall not claim reimbursement for items as
14 described in Exhibit "A", Sample List of Program Activities, provided
15 under this AGREEMENT.

16 C. SUPERINTENDENT may withhold or delay any payment should
17 DISTRICT fail to comply with any of the provisions set forth in this
18 AGREEMENT.

19 D. The obligation of SUPERINTENDENT under this AGREEMENT is
20 contingent upon the availability of funds furnished by the Orange
21 County Children and Families Commission. In the event that such
22 funding is terminated or reduced, this AGREEMENT may be terminated,
23 and SUPERINTENDENT fiscal obligations hereunder shall be limited to a
24 pro rated amount of funding actually received by the SUPERINTENDENT
25 under the grant. SUPERINTENDENT shall provide DISTRICT written
notification of such termination. Notice shall be deemed given when

1 received by the DISTRICT or no later than three (3) days after the
2 day of mailing, whichever is sooner.

3 5.0 INDEPENDENT CONTRACTOR. DISTRICT is and at all times to be an
4 independent contractor and shall be wholly responsible for the manner
5 in which the services required by the terms of this AGREEMENT are
6 performed. Nothing herein contained shall be construed as creating
7 the relationship of employer and employee, or principal and agent,
8 between SUPERINTENDENT and DISTRICT. DISTRICT assumes the
9 responsibility for the acts and omissions of its employees or agents
10 as they relate to the services to be provided. DISTRICT, its
11 officers, agents and employees, shall not be entitled to any rights,
12 and/or privileges of SUPERINTENDENT'S employees and shall not be
13 considered in any manner to be SUPERINTENDENT'S employees.

14 6.0 HOLD HARMLESS/INDEMNIFICATION.

15 A. DISTRICT hereby agrees to indemnify, defend, and hold
16 harmless SUPERINTENDENT, the Orange County Board of Education, and
17 its officers, agents and employees from every claim or demand made
18 and every liability, loss, damage or expense, of any nature
19 whatsoever, which may be incurred by reason of any negligent acts or
20 omissions of employees, agents, or officers of DISTRICT during the
21 period of this AGREEMENT.

22 B. SUPERINTENDENT hereby agrees to indemnify, defend, and hold
23 harmless DISTRICT, its Governing Board, officers, agents and
24 employees from every claim or demand made and every liability, loss,
25 damage or expense, of any nature whatsoever, which may be incurred by
reason of any negligent acts or omissions of employees, agents, or

1 officers of SUPERINTENDENT or the Orange County Board of Education
2 during the period of this AGREEMENT.

3 7.0 COPYRIGHT/TRADEMARK/PATENT. CONTRACTOR understands and agrees
4 that all matters produced under this AGREEMENT shall become the
5 property of SUPERINTENDENT and cannot be used without
6 SUPERINTENDENT'S prior express written permission. SUPERINTENDENT
7 shall have all right, title and interest in said matters, including
8 the right to secure and maintain the copyright, trademark and/or
9 patent of said matter in the name of the SUPERINTENDENT. Therefore,
10 all matters produced and created by DISTRICT for SUPERINTENDENT'S
11 School Readiness Initiative Grant Program shall become the property
12 of SUPERINTENDENT.

13 8.0 NON-DISCRIMINATION. DISTRICT agrees that it will not engage in
14 unlawful discrimination of persons because of race, color, religious
15 creed, national origin, ancestry, physical handicap, medical
16 condition, marital status, or age or sex of such persons.

17 9.0 APPLICABLE LAW. The services completed herein must meet the
18 approval of the SUPERINTENDENT'S general right of inspection to
19 secure the satisfactory completion thereof. DISTRICT agrees to
20 comply with all federal, state and local laws, rules, regulations and
21 ordinances that are now or may in the future become applicable to
22 DISTRICT, DISTRICT'S business, equipment and personnel engaged in
23 operations covered by this AGREEMENT or occurring out of the
24 performance of such operations.

1 10.0 ASSIGNMENT. DISTRICT shall not subcontract or assign the
2 performance of any of the services in this AGREEMENT without prior
3 written approval of the SUPERINTENDENT.

4 11.0 RETENTION OF RECORDS. DISTRICT shall preserve and make
5 available, to SUPERINTENDENT and the State of California, all records
6 for a period of five (5) years from the date of final payment under
7 this AGREEMENT, and for such a longer period, if any, as is required
8 by applicable statute, or by any other clause of this AGREEMENT.

9 12.0 TOBACCO USE POLICY. In the interest of public health,
10 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
11 use of any tobacco products are prohibited in buildings and vehicles,
12 and on any property owned, leased or contracted for by the
13 SUPERINTENDENT pursuant to SUPERINTENDENT Policy 400.15. Failure to
14 abide with conditions of this policy could result in the termination
15 of this AGREEMENT.

16 13.0 TERMINATION. This AGREEMENT may be terminated by SUPERINTENDENT
17 or DISTRICT with or without cause, upon the giving of thirty (30)
18 days prior written notice to the other party.

19 14.0 NOTICES. All notices or demands to be given under this AGREEMENT
20 by either party to the other shall be in writing and given either by:
21 i) Personal service, or ii) U.S. Mail, mailed either by registered or
22 certified mail, return receipt requested, with postage prepaid.
23 Service shall be considered given when received if personally served
24 or, if mailed, on the third (3rd) day after deposit in any U.S. Post
25 Office. The address to which notices or demands may be given by
either party may be changed by written notice given in accordance

1 with the notice provisions of this section. As of the date of this
2 AGREEMENT the addresses of the parties are as follows:

3 DISTRICT: Santa Ana Unified School District
4 1601 East Chestnut Avenue
5 Santa Ana, California 92701-6322
6 Attn: _____

7 SUPERINTENDENT: Orange County Superintendent of Schools
8 200 Kalmus Drive
9 Costa Mesa, California 92626
10 Attn: Patricia McCaughey

11 15.0 SEVERABILITY. If any term, condition or provision of this
12 AGREEMENT is held by a court of competent jurisdiction to be invalid,
13 void, or unenforceable, the remaining provisions will nevertheless
14 continue in full force and effect, and shall not be affected impaired
15 or invalidated in any way.

16 16.0 GOVERNING LAW. The terms and conditions of this AGREEMENT shall
17 be governed by the laws of the State of California, with venue in
18 Orange County, California.

19 17.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
20 attached hereto constitute the entire agreement between
21 SUPERINTENDENT and DISTRICT regarding the services and any agreement
22 made shall be ineffective to modify this AGREEMENT in whole or in
23 part unless such agreement is embodied in an Amendment to this
24 AGREEMENT which has been signed by both Parties. This AGREEMENT
25 supersedes all prior negotiations, understandings, representations
and agreements.

////

////

1 IN WITNESS WHEREOF, the Parties hereto have caused this
2 AGREEMENT to be executed.

3 DISTRICT: SANTA ANA UNIFIED
4 SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

5 BY: _____
6 Authorized Signature

BY: *Patricia McCaughey*
7 Authorized Signature

8 PRINT NAME: _____

PRINT NAME: Patricia McCaughey

9 TITLE: _____

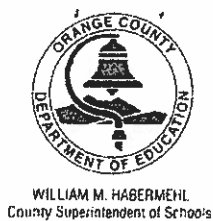
TITLE: Coordinator

10 DATE: _____

DATE: September 14, 2011

11 _____
12 TAXPAYER IDENTIFICATION NUMBER

13 Local-SantaAnaUSD-SchoolReadiness(37344)12
14 ZIP9



School Readiness Program Training & Technical Assistance Funding



Exhibit "A"

Services for
Early Education
& Development

Sample List of Program Activities

(Pre-Approval is REQUIRED for ALL activities)



Preschool GLAD Training (Retained Cost)



Early Language and Literacy Classroom Observation Training (ELLCO)



Early Childhood Environment Rating Scale-R (ECERS)



Center for Improving the Readiness of Children for Learning and Education
Transitions (CIRCLE)



Preschool Learning Foundations



Assessment and Observation – data to drive training and instruction



Desired Results Development Profile – Revised (DRDP-R)



Latino Family Literacy Project



Other appropriate training and training materials pre-approved by the OCDE School Readiness
Coordinator



Food, Mileage, Lodging, Travel Expenses



Training not pre-approved by the OCDE School Readiness Coordinator



Substitute Teachers/Extra work hours stipends



Other



WILLIAM M. HABERMEHL
County Superintendent of Schools

School Readiness Program
Training & Technical Assistance Funding

Exhibit "B"



Services for
Early Education
& Development

Expenditures Pre-Approval Form

Submit Form To:

Orange County Department of Education
Krista Murphy
Project Specialist, School Readiness
FAX: 714.437.5446
E-Mail: kmurphy@ocde.us

School District: _____

Date Submitted: _____

Expenditure Description	Amount
Vendor Name: _____ <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost	
Vendor Name: _____ <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost	
Vendor Name: _____ <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost	
Vendor Name: _____ <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost	
Vendor Name: _____ <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost	
Vendor Name: _____ <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost	
Vendor Name: _____ <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost	

Required Attachments:

Conferences/Trainings – Flier, Registration Form, and List of Attendees

Materials – List of Materials to include vendor name, shipping cost, taxes, and any additional costs in excess of actual materials.

Retained Costs:

Some OCDE Provided Trainings/Materials may be considered retained costs (i.e. Preschool GLAD, SEED Trainings) which require no Purchase Order. Please contact Mary Johnson @ 714.327.1076 or mjohnson@ocde.us to verify the nature of your transaction.

Approval: _____

Krista Murphy, Project Specialist, School Readiness

Date



WILLIAM M. HABERMEHL
County Superintendent of Schools

School Readiness Program
Training & Technical Assistance Funding

Exhibit "C"



Services for
Early Education
& Development

Expenditures Claim Form

Submit Form To:

Orange County Department of Education
Krista Murphy
Project Specialist, School Readiness
FAX: 714.437.5446
E-Mail: kmurphy@ocde.us

School District: _____

Date Submitted: _____

Expenditure Description	Pre-Approval Date	Amount
Vendor Name: <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost		
Vendor Name: <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost		
Vendor Name: <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost		
Vendor Name: <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost		
Vendor Name: <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost		
Vendor Name: <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost		
Vendor Name: <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost		
Vendor Name: <input type="checkbox"/> Materials <input type="checkbox"/> Conference/Training <input type="checkbox"/> Retained Cost		

Required Attachments:

Conferences/Trainings – Copy of paid purchase order and Copy of sign-in Sheet

Materials – Copy of paid purchase order

Retained Costs:

Attachments for retained costs (e.g. sign-in sheets for Preschool GLAD, SEED trainings) will be attached by OCDE.

Approval: _____
Krista Murphy, Project Specialist, School Readiness

Date

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 21, 2011, Through November 4, 2011

ITEM: Consent

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

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of orders \$25,000 and over for the period of October 21, 2011, through November 4, 2011.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of October 21, 2011, through November 4, 2011. A detailed listing is also included for orders \$25,000 and over for various items and services.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Purchase Order Summary and Listing of orders \$25,000 and over for the period of October 21, 2011, through November 4, 2011.

MB:mm





Santa Ana Unified School District

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

Thelma Meléndez de Santa Ana, Ph.D.
Superintendent

Date: November 4, 2011
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr. CBO, Associate Superintendent, Business Services
Subject: Purchase Order Summary: From 21-OCT-2011 Through 04-NOV-2011

Fund 01 General Fund	\$2,153,190.34
Fund 13 Cafeteria Fund	\$364,624.54
Fund 14 Deferred Maintenance Fund	\$36,954.34
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$156,310.39
Fund 25 Capital Facilities Fund	\$19,895.75
Fund 26 Measure G Bond	\$157,473.86
Fund 27 Qualified School Construction Bond	\$4,999.99
Fund 28 Qualified School Construction Bond	\$896,093.76
Fund 35 County School Facilities Fund	\$1,501,473.84
Fund 40 Special Reserve Fund	\$1,716.00
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$99,768.09
Fund 68 Workers' Compensation	\$1,041.10

Grand Total: \$4,959,800.67

Prepared By: Jonathan Geiszler, Director of Purchasing & Stores

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

BOARD OF EDUCATION

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

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

From 21-OCT-2011 Through 4-NOV-2011

Page: 1 of 7

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
260494	GILBERT & STEARNS, INC.		2010/04/28
Ongoing & Major	Maintenance	BUILDING SERVICES	\$6,357.25
Maintenance Account	Contracts Repairs		
SAUSD GO Bond, 2008	Site/Land	VILLA FUNDAMENTAL	\$2,760.00
Election, Series A	Improvement	INTERMEDIATE SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Site/Land	HEROES ELEMENTARY	\$6,882.00
Election, Series A	Improvement	SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Site Improvements	CARR INTERMEDIATE	\$7,776.00
Election, Series A	All Other	SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Site Improvements	CENTURY HIGH SCHOOL	\$83,951.00
Election, Series A	All Other		
Building Fund			
SAUSD GO Bond, 2008	Unassigned	FREMONT ELEMENTARY	\$113.99
Election, Series A		SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Unassigned	JACKSON ELEMENTARY	\$423.43
Election, Series A		SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Unassigned	MADISON ELEMENTARY	\$2,250.00
Election, Series A		SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Unassigned	MADISON ELEMENTARY	\$1,083.64
Election, Series A		SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Unassigned	WILSON ELEMENTARY	\$23,500.00
Election, Series A		SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Unassigned	CARR INTERMEDIATE	\$598.21
Election, Series A		SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Unassigned	SPURGEON	\$65.18
Election, Series A		INTERMEDIATE SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Unassigned	KENNEDY ELEMENTARY	\$953.85
Election, Series A		SCHOOL	
Building Fund			

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

From 21-OCT-2011 Through 04-NOV-2011

Page: 2 of 7

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
260494	GILBERT & STEARNS, INC.		2010/04/28
	SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund	KENNEDY ELEMENTARY SCHOOL	\$3,875.00
	SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund	SEGERSTROM HIGH SCHOOL	\$4,468.24
	Capital Facilities Fund Maintenance Contracts Repairs	FACILITIES/GOVERNMENT RELATIONS	\$4,580.00
	Capital Facilities Fund Maintenance Contracts Repairs	FACILITIES/GOVERNMENT RELATIONS	\$4,633.25
	Capital Facilities Fund	FACILITIES/GOVERNMENT RELATIONS	\$362.94
	Measure G Bond Unassigned	SIERRA PREPARATORY ACADEMY	\$9,287.67
	Qualified School Construction Bond Unassigned	SANTA ANA HIGH SCHOOL	\$3,367.69
	Qualified School Construction Bond Unassigned	SEPULVEDA ELEMENTARY SCHOOL	\$50,923.73
	OPSC School Facilities Bond Non-Capitalized Equipment	SIERRA PREPARATORY ACADEMY	\$34,298.20
	OPSC School Facilities Bond Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$130.36
	OPSC School Facilities Bond Unassigned	SIERRA PREPARATORY ACADEMY	\$78,408.52
	OPSC School Facilities Bond Unassigned	SIERRA PREPARATORY ACADEMY	\$9,044.65
	OPSC School Facilities Bond Unassigned	SANTA ANA HIGH SCHOOL	\$54,879.38
	OPSC School Facilities Bond Unassigned	SANTA ANA HIGH SCHOOL	\$6,357.52
	OPSC School Facilities Bond Unassigned	SADDLEBACK HIGH SCHOOL	\$4,476.54
	OPSC School Facilities Bond Unassigned	CENTURY HIGH SCHOOL	\$2,462.28

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

From 21-OCT-2011 Through 04-NOV-2011

Page: 3 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
260494	GILBERT & STEARNS, INC.			2010/04/28
OPSC School	Unassigned	HENINGER ELEMENTARY	\$4,486.47	
Facilities Bond		SCHOOL		
Special Reserve	Site/Land	MONROE ELEMENTARY	\$605.00	
Fund	Improvement	SCHOOL		
Special Reserve		GODINEZ FUNDAMENTAL	\$121.00	
Fund		HIGH SCHOOL		
QZAB 2005		CARR INTERMEDIATE	\$14,078.44	
		SCHOOL		
270043	ORANGE COUNTY SANITATION DISTRICT			
Unrestricted	Sanitation Sewer	DISTRICTWIDE	\$123,786.00	
Discretionary				
Accounts				
270093	FUJIFILM NORTH AMERICA CORP			
General Fund	PUBLICATIONS	PUBLICATIONS	\$50,000.00	
	INVENTORY			
270698	BRAVO CONCRETE CONSTRUCTION SERVICES, INC.			
Measure G Bond	Unassigned	SIERRA PREPARATORY	\$2,262.75	
		ACADEMY		
Measure G Bond	Unassigned	HENINGER ELEMENTARY	\$27,287.69	
		SCHOOL		
OPSC School	Building	FACILITIES/GOVERNMENT	\$53,241.43	
Facilities Bond	Contractor	RELATIONS		
270949	A & R WHOLESALE DISTRIBUTORS			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$86,200.00	
School Programs	Site Distribution			
Child Nutrition:	Food Inventory	LORIN GRISET	\$5,387.50	
School Programs	Site Distribution	ACADEMY		
Child Nutrition:	Food Inventory	SIERRA PREPARATORY	\$7,542.50	
School Programs	Site Distribution	ACADEMY		
Child Nutrition:	Food Inventory	MACARTHUR	\$15,085.00	
School Programs	Site Distribution	FUNDAMENTAL		
		INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	LATHROP	\$5,387.50	
School Programs	Site Distribution	INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	SANTA ANA HIGH	\$15,085.00	
School Programs	Site Distribution	SCHOOL		

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

From 21-OCT-2011 Through 04-NOV-2011

Page: 4 of 7

PO No.	Vendor	Funding	Description	Location	Amount
270949	A & R WHOLESALE DISTRIBUTORS				
	Child Nutrition:		Food Inventory	VALLEY HIGH SCHOOL	\$14,007.50
	School Programs		Site Distribution		
	Child Nutrition:		Food Inventory	CARR INTERMEDIATE	\$19,395.00
	School Programs		Site Distribution	SCHOOL	
	Child Nutrition:		Food Inventory	WILLARD	\$16,162.50
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	MCFADDEN	\$10,775.00
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	SADDLEBACK HIGH	\$22,627.50
	School Programs		Site Distribution	SCHOOL	
	Child Nutrition:		Food Inventory	SPURGEON	\$12,930.00
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	VILLA FUNDAMENTAL	\$16,162.50
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	CENTURY HIGH SCHOOL	\$15,085.00
	School Programs		Site Distribution		
	Child Nutrition:		Food Inventory	CHAVEZ CONTINUATION	\$6,465.00
	School Programs		Site Distribution	HIGH SCHOOL	
	Child Nutrition:		Food Inventory	GODINEZ FUNDAMENTAL	\$14,007.50
	School Programs		Site Distribution	HIGH SCHOOL	
	Child Nutrition:		Food Inventory	MENDEZ FUNDAMENTAL	\$14,007.50
	School Programs		Site Distribution	INTERMEDIATE SCHOOL	
	Child Nutrition:		Food Inventory	SEGERSTROM HIGH	\$14,007.50
	School Programs		Site Distribution	SCHOOL	
271060	J.L. COBB PAINTING				
	Ongoing & Major		Maintenance	BUILDING SERVICES	\$117,483.60
	Maintenance Account		Contracts Repairs		
	OPSC School		Building	FACILITIES/GOVERNMENT	\$79,714.48
	Facilities Bond		Contractor	RELATIONS	
	Projects				
	OPSC School		Building	CENTURY HIGH SCHOOL	\$9,051.00
	Facilities Bond		Contractor		
271140	VERNE'S PLUMBING, INC.				
	Measure G Bond		Building	SANTA ANA HIGH	\$13,325.30
			Contractor	SCHOOL	

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

From 21-OCT-2011 Through 04-NOV-2011

Page: 5 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
271140	VERNE'S PLUMBING, INC.			
Measure G Bond	Unassigned	SIERRA PREPARATORY ACADEMY	\$8,152.67	
Measure G Bond	Unassigned	SANTA ANA HIGH SCHOOL	\$40,197.02	
Measure G Bond	Unassigned	HENINGER ELEMENTARY SCHOOL	\$4,462.93	
Qualified School Construction Bond	Building Contractor	WILLARD INTERMEDIATE SCHOOL	\$13,649.79	
Qualified School Construction Bond	Unassigned	WILLARD INTERMEDIATE SCHOOL	\$2,575.48	
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$127,123.05	
271237	GILBERT & STEARNS, INC.			
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$135,575.67	
OPSC School Facilities Bond	Unassigned	SIERRA PREPARATORY ACADEMY	\$5,364.61	
OPSC School Facilities Bond	Unassigned	SPURGEON INTERMEDIATE SCHOOL	\$1,947.53	
OPSC School Facilities Bond	Unassigned	HENINGER ELEMENTARY SCHOOL	\$29,709.76	
Community Facilities District 2005 Central Park	Unassigned	VALLEY HIGH SCHOOL	\$35,747.18	
271258	T J JANCA CONSTRUCTION, INC.			
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES	\$29,794.38	
Measure G Bond	Unassigned	SIERRA PREPARATORY ACADEMY	\$22,875.33	
Qualified School Construction Bond	Unassigned	MONTE VISTA ELEMENTARY SCHOOL	\$7,865.75	
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$103,163.27	
Community Facilities District 2005 Central Park	Unassigned	VALLEY HIGH SCHOOL	\$46,649.38	

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

From 21-OCT-2011 Through 04-NOV-2011

Page: 6 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
271264	INTERIOR WALL SYSTEMS			
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES	\$39,550.72	
Measure G Bond	Unassigned	SANTA ANA HIGH SCHOOL	\$26,881.47	
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$110,605.16	
OPSC School Facilities Bond	Unassigned	HOOVER ELEMENTARY SCHOOL	\$1,185.25	
271265	BEN'S ASPHALT, INC.			
Capital Facilities Fund		FACILITIES/GOVERNMENT RELATIONS	\$9,753.53	
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$42,794.61	
OPSC School Facilities Bond	Building Contractor	CENTURY HIGH SCHOOL	\$7,036.08	
272020	HARDY AND HARPER			
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$36,614.53	
Qualified School Construction Bond	Building Contractor	REMINGTON ELEMENTARY SCHOOL	\$71,707.63	
OPSC School Facilities Bond Projects	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$22,412.00	
273024	WAXIE SANITARY SUPPLY			
General Fund	Stores	WAREHOUSE AND DELIVERY	\$37,762.07	
273038	ASSETWORKS, INC.			
Unrestricted Discretionary Accounts	Other Contracts Software Licensing	DISTRICTWIDE	\$92,045.44	
273075	CULVER NEWLIN, INC.			
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$229,417.71	
273076	CULVER NEWLIN, INC.			
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$65,178.29	

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

From 21-OCT-2011 Through 04-NOV-2011

Page: 7 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
273099	APPLE, INC.			
OPSC School	Building	FACILITIES/GOVERNMENT		\$42,097.75
Facilities Bond	Contractor	RELATIONS		
273128	ASR FOOD DISTRIBUTORS, INC.			
Fresh Fruit &	Materials &	SPECIAL		\$850,000.00
Vegetable Program	Supplies/Software	PROJECTS/WELLNESS		
273212	E.A.P. TECHNOLOGY, INC.			
Unrestricted	Non-Capitalized	INFORMATION		\$42,625.00
Discretionary	Equipment	TECHNOLOGY CENTER		
Accounts				
273214	E.A.P. TECHNOLOGY, INC.			
Unrestricted	Other Equipment	INFORMATION		\$26,325.00
Discretionary		TECHNOLOGY CENTER		
Accounts				
273215	FOOD 4 THOUGHT			
Fresh Fruit &	Materials &	SPECIAL		\$25,000.00
Vegetable Program	Supplies/Software	PROJECTS/WELLNESS		
273266	BEST CONTRACTING SERVICES, INC.			
Qualified School	Building	MCFADDEN		\$739,978.51
Construction Bond	Contractor	INTERMEDIATE SCHOOL		

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Ratification of Expenditure Summary and Warrant Listing for Period of October 24, 2011, Through November 6, 2011

ITEM: Consent

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

PREPARED BY: Christeen Betz, Director, Accounting

BACKGROUND INFORMATION:

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

RATIONALE:

The Expenditure Summary consists of all warrants created during the period of October 24, 2011, through November 6, 2011. A detailed listing for expenditures \$25,000 and over is also included.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Expenditure Summary and Warrant Listing of expenditures over \$25,000 for the period of October 24, 2011, through November 6, 2011.



Santa Ana Unified School District

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

Thelma Meléndez de Santa Ana, Ph.D.
Superintendent

Date: November 3, 2011

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

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

Subject: Reporting of Approved Expenditures
From 24-OCT-2011 Through 06-NOV-2011

Fund 01 General Fund	\$2,529,201.08
Fund 09 Charter School Fund	\$128,252.77
Fund 12 Child Development	\$1,413.91
Fund 13 Cafeteria Fund	\$514,142.08
Fund 14 Deferred Maintenance Fund	\$30,504.62
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$268,899.10
Fund 25 Capital Facilities Fund	\$2,935.87
Fund 26 Measure G Bond	\$60,204.10
Fund 27 Qualified School Construction Bond	\$1,174,466.35
Fund 28 Qualified School Construction Bond	\$1,513,594.73
Fund 29 Qualified School Construction Bond	\$893,484.05
Fund 35 County School Facilities Fund	\$2,386,064.86
Fund 40 Special Reserve Fund	\$644.18
Fund 49 Capital Project Fund for Blended Component	\$2,204.80
Fund 68 Workers' Compensation	\$138,886.19
Fund 69 Health & Welfare	\$2,293,871.86
Fund 81 Property & Liability	\$50.63
Total Expenditures:	\$11,938,821.18

Prepared By: Christeen Betz, Director of Accounting

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

BOARD OF EDUCATION

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

SAUSD Board of Education Warrant Listing

October 27, 2011

Page 1 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 01	GENERAL FUND		
84158535	ASR FOOD DISTRIBUTORS, INC. Fresh Fruit & Vegetable Program	SPECIAL PROJECTSWELLNESS	\$66,205.46
84158536	ASSETWORKS, INC. Unrestricted Discretionary Accounts	DISTRICTWIDE	\$59,737.50
84158557	CITY OF SANTA ANA Head Start Unrestricted Discretionary Accounts	CHILD DEVELOPMENT DISTRICTWIDE	\$25,740.50
84158597	IFUSION SOLUTIONS, INC. Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$35,400.00
84158598	INNOVATIVE LEARNING, LLC Medi-Cal Billing Option	SPECIAL EDUCATION	\$75,000.00
84158638	ORACLE USA, INC. Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$50,359.53
84158640	ORANGE COUNTY DEPARTMENT OF EDUCATION Readiness & Emergency Management	RISK MANAGEMENT	\$32,555.31
84158651	PHONAK HEARING SYSTEMS IDEA: Low Incidence Entitlement Special Education	SPECIAL EDUCATION SPECIAL EDUCATION	\$77,798.74
84158665	SCHOLASTIC, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	\$100,941.10
84158674	SUN RIDGE SYSTEMS, INC. Civic Center Rental Fees	RISK MANAGEMENT	\$31,225.00

SAUSD Board of Education Warrant Listing

October 27, 2011

Page 2 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84158688	U S BANK - CAL CARD		\$120,221.97
	ARRA EETT Competitive	TECHNOLOGY	
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS	
	Donations (Miscellaneous)	DIAMOND ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
	Economic Impact Aid	CENTURY HIGH SCHOOL	
		COMMUNITY DAY HIGH SCHOOL	
		DIAMOND ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
		WALKER ELEMENTARY SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	SPURGEON INTERMEDIATE SCHOOL	
	Fund 01 General Fund	BOARD OF EDUCATION	
		CONSTRUCTION	
		DEPUTY SUPERINTENDENT'S OFFICE	
		INFORMATION TECHNOLOGY CENTER	
		SADDLEBACK HIGH SCHOOL	
		SCHOOL POLICE SERVICES	
		SEGERSTROM HIGH SCHOOL	
		SUPERINTENDENT'S OFFICE	
		WAREHOUSE AND DELIVERY	
	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	CARVER ELEMENTARY SCHOOL	
		COMMUNITY DAY HIGH SCHOOL	
		DAVIS ELEMENTARY SCHOOL	

SAUSD Board of Education Warrant Listing

October 27, 2011

Page 3 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		HENINGER ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LORIN GRISET ACADEMY	
		LOWELL ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		MONROE ELEMENTARY SCHOOL	
		STUDENT ACHIEVEMENT	
		TAFT ELEMENTARY SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	IASA:Title I Regular plus Federal Stimulus	CENTURY HIGH SCHOOL	
		ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		JEFFERSON ELEMENTARY SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Medi-Cal Billing Option	PUPIL SUPPORT SERVICES	
	NCLB: Title I, Part B, Reading First Program	SPECIAL EDUCATION	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	PBIS Positive Behavioral Interv & Support	SANTA ANA HIGH SCHOOL	
	Recognition Programs	DEPUTY SUPERINTENDENT'S OFFICE	
	Special Education	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	SSR-1A-07 Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	

SAUSD Board of Education Warrant Listing

October 27, 2011

Page 4 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted Discretionary Accounts	BUDGET	
		BUSINESS SERVICES DIVISION	
		CONSTRUCTION	
		DEPUTY SUPERINTENDENT'S OFFICE	
		DIAMOND ELEMENTARY SCHOOL	
		EMPLOYEE BENEFITS ADMINISTRATION	
		HUMAN RESOURCES DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		PUBLIC INFORMATION	
		PUPIL SUPPORT SERVICES	
		PURCHASING DEPARTMENT	
		RESEARCH AND EVALUATION	
		ROMERO-CRUZ ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SCHOOL POLICE SERVICES	
		SECONDARY DIVISION	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	Unrestricted-GATE (7140)	ELEMENTARY DIVISION	
84158689	UNISOURCE WORLDWIDE, INC.		\$40,298.29
	Fund 01 General Fund	PUBLICATIONS	
		WAREHOUSE AND DELIVERY	

SAUSD Board of Education Warrant Listing

October 27, 2011

Page 5 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84158707	XEROX CORPORATION Unrestricted Discretionary Accounts	DISTRICTWIDE	\$73,643.12
FUND 09 CHARTER SCHOOL			
84158709	NOVA ACADEMY Charter School Fund	ACCOUNTING DEPARTMENT	\$128,252.77
FUND 68 RISK MANAGEMENT			
84158723	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$72,442.42
FUND 69 RISK MANAGEMENT			
84158726	VISION SERVICE PLAN Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	\$50,789.31
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
FUND 13 CAFETERIA			
84158729	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL CHAVEZ CONTINUATION HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LORIN GRISET ACADEMY MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$58,814.81

SAUSD Board of Education Warrant Listing

October 27, 2011

Page 6 of 8

Check #
84158731

Vendor
ASR FOOD DISTRIBUTORS, INC.

Child Nutrition: School Programs

Location

Amount
\$39,354.01

CARR INTERMEDIATE SCHOOL

CENTURY HIGH SCHOOL

FOOD 4 THOUGHT

GODINEZ FUNDAMENTAL HIGH SCHOOL

LATHROP INTERMEDIATE SCHOOL

MACARTHUR FUNDAMENTAL INTERMEDIATE
SCHOOL

MCFADDEN INTERMEDIATE SCHOOL

MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL

SADDLEBACK HIGH SCHOOL

SANTA ANA HIGH SCHOOL

SEGERSTROM HIGH SCHOOL

SIERRA PREPARATORY ACADEMY

SPURGEON INTERMEDIATE SCHOOL

VALLEY HIGH SCHOOL

VILLA FUNDAMENTAL INTERMEDIATE SCHOOL

WILLARD INTERMEDIATE SCHOOL

SAUSD Board of Education Warrant Listing

October 27, 2011

Page 7 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84158740	DRIFTWOOD DAIRY		\$49,068.89
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		DISTRICTWIDE	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
FUND 27 Qualified School Construction Bond			
84158751	GILBERT & STEARNS, INC.		\$92,027.61
	2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	
FUND 28 Qualified School Construction Bond			
84158752	BRAVO CONCRETE CONSTRUCTION SERVICES, INC.		\$35,370.86
	Qualified School Construction Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
84158754	PH HAGOPIAN CONTRACTOR, INC.		\$859,064.76
	Qualified School Construction Bond	HOOVER ELEMENTARY SCHOOL	
FUND 29 Qualified School Construction Bond			
84158757	CONSTRUCTION ELECTRIC, INC.		\$62,533.00
	Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	
84158759	MEK AIR TECH		\$102,033.00
	Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

October 27, 2011

Page 8 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84158761	SUPERIOR WALL SYSTEMS, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$69,796.19
FUND 35 OPSC School Facilities Bond Projects			
84158768	CONTINENTAL PLUMBING, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$40,777.20
84158769	CREW, INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$56,183.34
84158771	DENNISON ELECTRIC, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$142,309.80
84158773	EDGE DEVELOPMENT, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$182,402.10
84158774	GILBERT & STEARNS, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$215,855.37
84158777	INLAND BUILDING CONTRUCTION OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$50,329.80
84158781	JRH CONSTRUCTION COMPANY, INC. OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$93,971.70
84158782	K.D. ACOUSTICS OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$70,634.70
84158785	SPRING CITY ELECTRICAL MFG CO OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$107,918.00

Grand Total : **\$3,369,056.16**

SAUSD Board of Education Warrant Listing

November 02, 2011

Page 1 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 01	GENERAL FUND		
84158798	SOUTHERN CALIFORNIA EDISON		\$646,649.68
	Head Start	CHILD DEVELOPMENT	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84158828	CAL PERS SAFETY		\$52,609.07
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	

SAUSD Board of Education Warrant Listing

November 02, 2011

Page 2 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84158836	CDW GOVERNMENT, INC.		\$31,312.57
	ARRA EETT Formula	TECHNOLOGY	
	ARRA Title 1 School Improvement Grant (SIG) PLAS	WILLARD INTERMEDIATE SCHOOL	
	Carl D Perkins Section 131 Career and Technical Education act of 1998	VOCATIONAL EDUCATION	
	Donations (Miscellaneous)	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
	Economic Impact Aid	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		HEROES ELEMENTARY SCHOOL	
		HOOVER ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	Economic Impact Aid-LEP	WILLARD INTERMEDIATE SCHOOL	
	Fund 01 General Fund	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	CARR INTERMEDIATE SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		LORIN GRISET ACADEMY	
		TAFT ELEMENTARY SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
	IASA:Title I Regular plus Federal Stimulus	JEFFERSON ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
	Medi-Cal Billing Option	SPECIAL EDUCATION	
	Special Ed: IDEA Preschool Grants,	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Education	PSYCHOLOGICAL SERVICES/APE	

SAUSD Board of Education Warrant Listing

November 02, 2011

Page 3 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SPECIAL EDUCATION	
		TAFT ELEMENTARY SCHOOL	
Title II-Part A Improving Teacher Quality		ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
Unrestricted Discretionary Accounts		ACCOUNTING DEPARTMENT	
		ELEMENTARY DIVISION	
		JACKSON ELEMENTARY SCHOOL	
		MONTE VISTA ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SCHOOL POLICE SERVICES	
		WILLARD INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84158851	CR&R INCORPORATED		\$35,146.28
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84158881	GLENCOE MCGRAW HILL		\$136,788.57
	Lottery: Instructional Materials	STATE TEXTBOOKS	
	Medi-Cal Billing Option	SPECIAL EDUCATION	

SAUSD Board of Education Warrant Listing

November 02, 2011

Page 4 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84158946	REVOLVING CASH FUND		\$33,044.75
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		DISTRICT EMPLOYEE BENEFITS	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
84158982	UNISOURCE WORLDWIDE INC		\$25,243.87
	Fund 01 General Fund	PUBLICATIONS	
FUND 68 RISK MANAGEMENT			
84159011	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF		\$39,602.33
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
FUND 69 RISK MANAGEMENT			
84159012	BLUE SHIELD OF CALIFORNIA		\$2,243,082.55
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
FUND 13 CAFETERIA			
84159021	NEWPORT FARMS		\$78,975.82
	Child Nutrition: School Programs	FOOD 4 THOUGHT	

SAUSD Board of Education Warrant Listing

November 02, 2011

Page 5 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84159033	US FOODSERVICE, INC.		\$140,598.94
	Child Nutrition: School Programs	CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	

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

84159035	BEST CONTRACTING SERVICES, INC.		\$183,526.24
	SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	
84159039	PCM3, INC.		\$37,231.14
	SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	

FUND 27 Qualified School Construction Bond

84159054	PCM3, INC.		\$81,959.42
	2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	
84159055	PH HAGOPIAN CONTRACTOR, INC.		\$286,325.52
	2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	
84159056	PH HAGOPIAN CONTRACTOR, INC.		\$236,975.42
	2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	
84159058	SILVER-CREEK INDUSTRIES, INC.		\$299,131.72
	2nd Sale-Qualified School Construction Bond	EDISON ELEMENTARY SCHOOL	
84159061	USS CAL BUILDERS, INC.		\$86,946.84
	Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

November 02, 2011

Page 6 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 28 Qualified School Construction Bond			
84159063	ATLAS-ALLIED, INC. Qualified School Construction Bond	HOOVER ELEMENTARY SCHOOL	\$28,170.00
84159064	PCM3, INC. Qualified School Construction Bond	HOOVER ELEMENTARY SCHOOL	\$67,655.72
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
84159065	SCORPIO ENTERPRISES, INC. Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$28,575.00
FUND 29 Qualified School Construction Bond			
84159069	SILVER-CREEK INDUSTRIES, INC. Qualified School Construction Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$568,917.19
FUND 35 OPSC School Facilities Bond Projects			
84159072	CALIFORNIA TRACK & ENGINEERING, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$134,303.40
84159077	ECONOMOS PAINTING COMPANY OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$57,364.20
84159081	INTERIOR WALL SYSTEMS OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$34,009.00
84159082	J.L. COBB PAINTING OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$26,895.71
		FACILITIES/GOVERNMENT RELATIONS	
84159083	JRH CONSTRUCTION COMPANY, INC. OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$49,847.49
84159085	PARK WEST LANDSCAPE, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$28,906.20
84159086	PCM3, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$138,432.74
84159088	ROY E WHITEHEAD OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$37,465.20
Grand Total :			\$5,875,692.58

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Approval and/or Ratification of Agreements for Period of October 22, 2011, Through October 26, 2011

ITEM: Consent

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

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval and/or ratification of agreements for the period of October 22, 2011, through October 26, 2011.

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the listing of agreements for the period of October 22, 2011, through October 26, 2011.

MB:mm



2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
November 8, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	ThomasKelly Software Associates	English Learner Programs/Student Achievement: Will provide EZSES Software service. The District will use this software to manage student attendance and program data for the mandated Title I Supplemental Educational Services (SES) program.	November 9, 2011, to June 30, 2012		Title I	\$42,500	122915
2.	Patricia Gándara, Ph.D. Ratification	English Learner Programs/Student Achievement: Served as a Keynote Speaker and Workshop presenter at the Closing the Latino Achievement Gap 2011 Summit held at Santa Ana College.	September 30, 2011		Sponsorship CLAG Account	\$2,000	122889
3.	Patricia Huerta	Lowell Elementary: Will provide parents of 4 th and 5 th grade students the skills on how to identify and respond to early signs of dangerous behavior. Will provide support to parents when facing difficult situations at home.	November 9, 2011, to June 30, 2012		Title I	\$6,000	122481
4.	Academic Tutoring Services dba Academia de Servicio de Tutoria	English Learner Programs/Student Achievement: Title I schools in Year Two or above of Program Improvement are required by NCLB to receive Supplemental Educational Services (SES). State-approved consultant will provide tutoring to eligible students in ELA or math.	November 9, 2011, to June 30, 2012		Title I	\$20,000	122695

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
November 8, 2011
Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Bruckhill Design & Events	Santa Ana High School: Will provide services to create an original field composition and make any adjustments needed for the school site	November 9, 2011, to June 30, 2012		General Fund	\$800	122727
6.	Barbara Lawson	Secondary TOSAs: Will provide two-day workshop to site TOSAs to gain knowledge and skills in working effectively with teachers to provide instructional support.	November 30, 2011, to December 1, 2011		Title II	\$4,300	123116

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

November 8, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
7.	DT-Comp, Inc.	Exchange 2010 Implementation and Migration: The business and technical driver for the AD/Exchange project is needed for standardization, enhanced collaboration, and migration of initial mailboxes to Exchange 2010 and to assist SAUSD staff in completing the remainder of user mailboxes. Estimated number of users: 5,600.	November 9, 2011, to June 30, 2012	No	General Fund	\$70,750	123097

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Human Resources

November 8, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
8.	Eric Bathen	Increase to P.O. #270084: Will provide legal expertise related to collective bargaining, employee discipline, and dismissal, as well as technical support.	2011-12	No	General Fund	\$20,700	123239
9.	Atkinson, Andelson, Loya, Ruud & Romo	Will provide legal services in the capacity of general counsel related to Board Policy Development, Shared Governance, the Brown Act, the Public Records Act, Board Relations, and interpretation of the California Education Code and Title 5, on an "as needed" basis at a rate of \$225 per hour.	November 9, 2011, to June 30, 2012		General Fund	Based on need.	123417

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

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

ITEM: Consent

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

PREPARED BY: Holger Kasper, Director, Logistics

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

MB:mm



Disposal of Equipment

Qty	Tag Number	DESCRIPTION	Asset Number	Serial Number	Model Number	Date In Service	Original Cost	PO #
6	N/A	Audio Sets	N/A	N/A	N/A	N/A	N/A	N/A
30	N/A	Benches	N/A	N/A	N/A	N/A	N/A	N/A
722	N/A	Chairs	N/A	N/A	N/A	N/A	N/A	N/A
38	N/A	Dell Monitors	N/A	N/A	N/A	N/A	N/A	N/A
26	N/A	Desks	N/A	N/A	N/A	N/A	N/A	N/A
13	N/A	Exercise Equipment	N/A	N/A	N/A	N/A	N/A	N/A
56	N/A	File Cabinets	N/A	N/A	N/A	N/A	N/A	N/A
3	N/A	Food Racks	N/A	N/A	N/A	N/A	N/A	N/A
14	N/A	Food Warmers	N/A	N/A	N/A	N/A	N/A	N/A
35	N/A	Lunch Tables	N/A	N/A	N/A	N/A	N/A	N/A
17	N/A	Rolling Cabinets	N/A	N/A	N/A	N/A	N/A	N/A
14	N/A	Storage Cabinets	N/A	N/A	N/A	N/A	N/A	N/A
11	N/A	Student single desks	N/A	N/A	N/A	N/A	N/A	N/A
35	N/A	Tables	N/A	N/A	N/A	N/A	N/A	N/A
510	N/A	Tablet Chairs	N/A	N/A	N/A	N/A	N/A	N/A
4	N/A	White Boards	N/A	N/A	N/A	N/A	N/A	N/A

Note: Items with a value of less than \$500.00 are not tagged and original purchase information is not available.

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Approval of Disposal of Obsolete Library Books and/or Textbooks

ITEM: Consent

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

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the disposal of obsolete library books and/or textbooks. Approval will be requested quarterly.

RATIONALE:

Various school administrators have submitted requests for disposal of obsolete library books and/or textbooks that are no longer needed at their site. Some of these books are damaged or out of adoption and are no longer usable. These library books and textbooks will initially be offered to the local school community and non-profit agencies. If necessary, damaged books will be disposed of by other means. Authorization by the Board is required for disposal.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve disposal of obsolete library books and/or textbooks, pursuant to Board Policy 3270.

MB:mm



Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Supernatural	0-7613-3228-6	Century
1	2000 Guinness World Records	1-892051-17-6	Century
1	A Caterpillar's Wish	0-87406-307-8	Century
1	A Picture History of Ancient Rome	N/A	Century
1	Akiko	0-385-72969-3	Century
1	Antologia Poetica	968-29-3203-3	Century
1	Baseball	0-7894-5241-3	Century
1	Behind the Sealed Door	N/A	Century
1	Benjy's Boat Trip	0-06-022092-9	Century
1	California Mathematics Review	1-932410-08-2	Century
1	Canciones Para Todo El Ano	968-24-1660-4	Century
1	Catecismo En Familia	968-7581-33-6	Century
1	Chistes Acertijos Adivinanzas	84-305-1713-8	Century
1	Christmas Trolls	0-399-22507-2	Century
1	Corremos	0-201-16582-1	Century
1	Crisantemo	84-241-3344-7	Century
1	Cristobal y Paladin	84-204-3113-3	Century
1	Cry of the Cat	0-590-39988-8	Century
1	Cuentos Esquimales	968-29-2906-7	Century
1	Cuentos Tontos Para Ninos Listos	968-24-1825-9	Century
1	De Gatos, Nenas y Magos	950-13-1332-8	Century
1	Dead Meat	0-590-20247-2	Century
1	Dorothy Vernon of Haddon	N/A	Century
1	Dragon Slayer	0-553-25854-0	Century

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Earrings for Celia	394-91103-2	Century
1	El Aire	N/A	Century
1	El Amor En Los Tiempos Del Colera	950-07-0320-3	Century
1	El divertido Andar en Bicicleta	0-516-31975-2	Century
1	El Encuentro	968-24-2311-2	Century
1	Enviornmental Science	0-8306-7669-5	Century
1	Espanol Lecturas	968-0136-7	Century
1	Espanol Lecturas	968-29-0756-x	Century
1	Espanol Primer Grado Lecturas	N/A	Century
1	Espanol Segundo Grado Lecturas	970-18-1232-8	Century
1	Espanol Ejercios	968-29-0759-4	Century
1	Fievel y El Nuevo Mundo	N/A	Century
1	Gave us Liberty	N/A	Century
1	Goal Keeping	1-58086-131-8	Century
1	Guinness World Records	1-892051-17-6	Century
1	Harry Potter and the Sorcerer's Stone	0-590-35340-3	Century
1	Harry Potter y El Caliz de Fuego	84-7888-664-8	Century
1	Indiancraft	N/A	Century
1	Jesucristo	970-612-354-7	Century
1	Juan Rulfo	968-16-0502-0	Century
1	La Clase de Dibujo	84-241-3341-2	Century
1	La Imprenta	N/A	Century
1	La Pequena Dorrit	84-243-0126-9	Century
1	Lord of the Flies	399-50148-7	Century

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Maria	84-376-0610-1	Century
1	Masters of Deception	1-4027-0577-8	Century
1	Matematicas Z	968-439-542-6	Century
1	Nazi Years	0-671-62830-5	Century
1	Occupational Information	N/A	Century
1	Oceano Lengue Espanola	949-0505-x	Century
1	Outsiders	0-14-038572-x	Century
1	Paddington Bear	0-440-40797-4	Century
1	Panuelo Amarillo	84-372-2097-1	Century
1	Played	0-7868-3690-3	Century
1	Poemas Escogidos	968-29-2745-5	Century
1	Puertos	N/A	Century
1	Que Haremos Hoy?	2-03-651220-8	Century
2	Rain of Gold	0-440-50512-7	Century
1	Rarate Handbook	0-8069-6286-0	Century
1	Remedios de Siempre Envolturas Banos Emplastes	84-7901-416-4	Century
1	Science Plus	0-03-097530-1	Century
1	Science Ancient Egypt	0-531-10486-9	Century
1	Selena's Secret	0-684-83193-7	Century
1	Teatro Escolar Mexicano	968-6006-59-1	Century
1	Teatro Infantil	968-6006-33-8	Century
1	Texas and the War with Mexico	61-16611	Century
1	The Battle of Gettysburg	N/A	Century
1	The Big Game of Everything	978-0-06-074034-4	Century

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	The Course of Mexican History	978-0-19-517836-4	Century
1	The Curse of the Mummys Tomb	0-590-45369-6	Century
1	The Dark Hall	0-670-82982-x	Century
1	The Great Gatsby	0-684-16498-1	Century
1	The House on Mango Street	0-679-73477-5	Century
1	The Incredible Hulk	0-399-14104-9	Century
1	The Pictorial History of Baseball	0-831-76872-x	Century
1	The Pilgrims	68-10094	Century
1	The Presidents of the United States of America	N/A	Century
1	The Rise of Solioarity	0-86592-030-3	Century
1	The Simpsons Guide to Springdale	0-06-095282-2	Century
1	The Soviet Juggernaut	0-8094-3389-3	Century
1	The Tree Is Older Than You are	0-689-80297-8	Century
1	The Twins the Dream	1-55885-179-8	Century
1	The Winter at Valey Forge	N/A	Century
1	Through the Arches	0-397-30786-1	Century
1	Time of Wonder	N/A	Century
1	Tope Tope Tun	958-04-0272-8	Century
1	Trasto y El Mago	84-207-3832-8	Century
1	True Confessions of a Heartless Girl	0-374-37806-1	Century
1	Un Lugar Entre Las Sombras	0-590-47701-3	Century
1	Watership Down	0-02-700030-3	Century
1	We Where There with the California Rancheros	N/A	Century
1	Winners and Losers	0-15-297945-x	Century

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	The Birds	63-16281	Davis
1	Animal Behavior	65-13829	Davis
1	The Mind	64-23096	Davis
1	The Land And Wildlife Of South America	64-19009	Davis
1	The Primates	65-17071	Davis
1	The Land And Wildlife Of Eurasia	63-21615	Davis
1	The Plants	63-20048	Davis
1	Evolution	62-20276	Davis
1	The Birdwatcher's Companion	0-8317-0879-4	Davis
1	The Land And Wildlife Of Australia	64-16421	Davis
1	The Reptiles	63-12781	Davis
1	The Land And Wildlife Of Africa	64-23586	Davis
1	Collins Gem Dictionary Of Synonyms	0529-05651-8	Davis
1	The Mammals	63-18788	Davis
1	You People and Places: People in a World Of Change	0-8175-5301-0	Davis
1	Harry Potter And The Prisoner Of Azkaban	0-439-13636-9	Davis
1	I Wish That I Had Duck Feet	0-394-80040-0	Davis
1	Marvels & Mysteries Of Our Animal World	64-17799	Davis
1	The Land And Wildlife Of Tropical Asia	64-25408	Davis
1	Ecology	63-22074	Davis
1	A Guide To The Natural World And Index To The Life Nature Library	65-22668	Davis
1	The Land And Wildlife Of North America	64-8304	Davis
1	Early Man	65-20165	Davis
1	Energy	63-21614	Davis

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	The Mountains	62-11577	Davis
1	The Desert	61-18379	Davis
1	The Forest	61-17488	Davis
1	Mathematics	None	Davis
1	The Fishes	63-10758	Davis
1	The Poles	62-13534	Davis
1	Harry Potter And The Goblet Of Fire	439139600	Davis
1	Reese's Pieces Count By Fives	439135206	Davis
1	Junie B. Jones Is A Party Animal	679986634	Davis
1	Fish Riddles	1567660657	Davis
1	Tyrannosaurus Rex	1577654854	Davis
1	Magic Tree House: Day Of The Dragon King	059070642X	Davis
1	Little Miss Spider	439083893	Davis
1	Goosebumps: Deep Trouble 2	329003356	Davis
1	Cyber Zone: Visitor From The Beyond	816744289	Davis
1	Goosebumps: How I Learned To Fly	329130730	Davis
1	The Nightmare Room: Scare School	329249347	Davis
1	Magic Tree House: Knights And Castles	375802975	Davis
1	A Pocketful Of Laughs	385321546	Davis
1	101 Facts About Hamsters	836830180	Davis
1	Magic Tree House: Tigers At Twilight	439137608	Davis
1	OLD ADOPTION: Biology: The Dynamics of Life, Student Edition	78259258	Godinez
1	OLD ADOPTION: McDougal Littell High School Math: Student Edition Geometry 2001	395937779	Godinez
1	OLD ADOPTION: Earth Science: California Edition	30556678	Godinez

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	OLD ADOPTION: Discovering French-Blanc: Level 2	618035052	Godinez
1	OLD ADOPTION: Nuestro Mundo	618085890	Godinez
1	OLD ADOPTION: McDougal Littell High School Math: Student Edition Geometry 2001	395937779	Godinez
1	OLD ADOPTION: McDougal Littell Algebra 1: Applications, Equations, Graphs	395937760	Godinez
1	Holt Literature and Language Arts :6th Course	30564980	Godinez
1	Holt Literature and Language Arts : 5th Course	30564972	Godinez
1	Holt Literature and Language Arts: 3rd Course	30564948	Godinez
1	Holt Literature and Language Arts : 4th Course	30564964	Godinez
1	Holt Handbook: 3rd Course	30652839	Godinez
1	Discovering French Bleu 1	618656510	Godinez
2	Nuevas Vistas Level 2	30736943	Godinez
1	¡Exprésate! 2	30453224	Godinez
3	¡Exprésate! 1	003045204X	Godinez
1	Algebra 1 {Ca} Student Ed.	132031213	Godinez
1	Algebra 2 {Ca} Student Ed.	132031248	Godinez
6	Earth Science {Ca} Student Ed.	30922070	Godinez
2	Biology {Ca}	78757134	Godinez
1	Sociology the Study of Human Relationships	30374960	Godinez
1	World Geography	618559450	Godinez
1	Magruder's American Government	131335790	Godinez
1	The American Pageant	618479406	Godinez
1	Modern World History - Patterns of Interactions	618557156	Godinez
2	The Scarlet Letter (w/ Connections)	30957680	Godinez
1	The Great Gatsby	0-7432-7356-7	Godinez

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Wuthering Heights	0-553-21258-3	Godinez
2	Redemption (Redemption Series-Baxter 1, Book 1)	842356223	Godinez
1	Return of the Bunny Suicides	452286239	Godinez
1	Satchel Paige : Striking Out Jim Crow	786839007	Godinez
1	Simpsons Comics Belly Buster	978-0-329-52765-5	Godinez
1	American Heritage Student Dictionary	0-395-90211-8	Lathrop
5	American School Dictionary	72-75557	Lathrop
2	Ancient Civilizations	0-15-309789-2	Lathrop
2	CGP Math, Course 1	978-1-60017-034-8	Lathrop
1	CGP Math, Course 1TE	978-1-60017-033-1	Lathrop
2	CGP Math, Course 2	978-1-60017-024-9	Lathrop
4	Discovering our Past the American Journey	0-07-869386-1	Lathrop
2	Earth Science	0-03-042658-8	Lathrop
3	Holt Handbook, First Course	0-03-065281-2	Lathrop
5	Holt Handbook, Introductory Course	0-03-065279-0	Lathrop
1	Holt Handbook, Second Course	0-03-065282-0	Lathrop
2	Holt Literature and Language Arts, First Course	0-03-056492-1	Lathrop
2	Holt Literature and Language Arts, First Course	0-03-099287-7	Lathrop
1	Holt Literature and Language Arts, Introductory Course	0-03-056491-3	Lathrop
3	Holt Literature and Language Arts, Second Course	0-03-056493-X	Lathrop
1	Holt Literature and Language Arts, Second Course	0-03-099290-7	Lathrop
3	Life Science	0-03-042657-X	Lathrop
4	Longman Basic Dictionary of American English	0-582-77643-0	Lathrop
22	Longman Dictionary of American English	0-13-098894-4	Lathrop

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	MacMillan Dictionary	0-02-195340-6	Lathrop
2	McDougal Littell Algebra 1	0-618-16383-2	Lathrop
1	McDougal Littell Literature 6	0-618-98352-X	Lathrop
1	McDougal Littell Literature 7	0-618-98353-8	Lathrop
1	McDougal Littell Literature 8	0-618-98292-2	Lathrop
1	McDougal Littell Mathematics, Course 1 TE	0-618-05046-9	Lathrop
2	McDougal Littell Mathematics, Course 2 TE	0-618-05050-7	Lathrop
1	Medieval and Early Modern Times	0-13-181747-7	Lathrop
1	Merriam Webster's Collegiate Dictionary	0-87779-807-9	Lathrop
22	Merriam Webster's Intermediate Dictionary	0-87779-479-0	Lathrop
2	Physical Science	0-03-042659-6	Lathrop
8	Standard College Dictionary CA State Series	N/A	Lathrop
3	Teen Health, Course 1	0-02-651776-0	Lathrop
47	The Merriam Webster Dictionary	0-87779-606-8	Lathrop
2	The New Roget's Thesaurus in Dictionary Form	0-425-08456-6	Lathrop
5	The New Roget's Thesaurus in Dictionary Form Revised Edition	0-425-05723-2	Lathrop
1	Thorndike Barnhart Junior Dictionary	N/A	Lathrop
1	Velazquez Spanish and English Dictionary	65-89030-1	Lathrop
9	Webster's New World Dictionary	0-671-41809-2	Lathrop
20	Webster's Ninth New Collegiate Dictionary	0-87779-508-8	Lathrop
1	Webster's School Dictionary	0-87779-280-1	Lathrop
29	Webster's Tenth New Collegiate Dictionary	0-87779-708-0	Lathrop
1	Collier's Encyclopedia, 24 Volume Set	95-68867	Lathrop
1	The Encyclopedia Americana, 28 Volume Set	0-7172-0134-1	Lathrop

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	The New Book of Knowledge, 21 Volume Set	0-7172-0527-4	Lathrop
1	The New Grolier's Children's Encyclopedia, 21 Volume Set	0-7172-9373-4	Lathrop
1	Oxford Children's Encyclopedia 9, Volume Set	0-19-515568-8	Lathrop
1	The World Book Encyclopedia 2001, 20 Volume Set	0-7166-0101-X	Lathrop
1	The World Book Student Discovery Encyclopedia, 12 Volume Set	0-7166-7400-9	Lathrop
1	World Book Encyclopedia 2000, 22 Volume Set	0-7166-0100-1	Lathrop
2	The World Book Encyclopedia 2001, 21 Volume Set	0-7166-0101-X	Lathrop
1	100 Things you Should Know About Oceans	760759677	Lowell
1	3D, 2D, 1D	690005431	Lowell
1	50 Facts about Speed & Power	531092119	Lowell
1	A Children's Zoo	688052029	Lowell
1	A Day in the Life of a Disc Jockey	816711259	Lowell
2	A Day in the Woods	870441698	Lowell
1	A Dog's Book of Bugs	6710455-1967	Lowell
1	A Double Planet? Pluto and Charon	836812328	Lowell
1	A Friend is Someone Who Likes You	152296786	Lowell
1	A Parade of Soviet Holidays	811649512	Lowell
1	A Year of Japanese Festivals	811649547	Lowell
1	ABC's of the Earth	802760910	Lowell
1	About Autumn	817213430	Lowell
1	About Creatures that Live Underground	6520891-1965	Lowell
1	Abraham Lincoln	38867-1957	Lowell
1	Adventures in Cartooning	329714215	Lowell
1	Adventures with a Paper Cup	052525112X	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	African Animals	58865-1954	Lowell
1	African Animals	516016652	Lowell
1	All Kinds of Bees	6710484-1667	Lowell
1	Amazing Animal Facts	792455274	Lowell
1	American Tall Tales	140309284	Lowell
1	Amos Fortune	37646-1968	Lowell
1	Amy, The Story of a Deaf Child	525671455	Lowell
1	Andrew Jackson	5410101-1954	Lowell
1	Animal Homes	516016660	Lowell
1	Animals at Play	870447394	Lowell
1	Animals at Play	152035540	Lowell
1	Animals Build Amazing Homes	394838508	Lowell
1	Animals Have Cousins Too	531108619	Lowell
1	Animals of the Night	531171612	Lowell
1	Animals of the Night	895470918	Lowell
1	Animals That Build Their Homes	870441981	Lowell
1	Animals that Travel	870444506	Lowell
1	Arnold Palmer	871912848	Lowell
1	Asombrosas Mariposas	8421615629	Lowell
1	Astronaut	051601837X	Lowell
1	Astronauts	516017225	Lowell
1	Astronomy	516005332	Lowell
1	Avatar the Last Airbender	1595328915	Lowell
1	Bacteria	516010212	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Barcos	842725346X	Lowell
1	Before the Dinosaurs	1854351842	Lowell
1	Benjamin Franklin	6422798-1965	Lowell
1	Big Fat Little Lit	142407062	Lowell
1	Billie Jean King	871912759	Lowell
1	Bobby Hull	871912643	Lowell
1	Bones	69-14482-1969	Lowell
1	Breakfast	516018566	Lowell
1	Buds	516010247	Lowell
1	Butterflies and Moths	531034542	Lowell
1	Captain Underpants and The Attack of the Talking Toilets	329091972	Lowell
1	Captain Underpants and The Big, Bad Battle of the Bionic Booger Boy	439376092	Lowell
1	Cars, Trucks, and Motorcycles	385190603	Lowell
1	Caterpillars	615148-1961	Lowell
1	Charlie y la Fabrica de Chocolate	8420432083	Lowell
1	Christmas Feasts and Festivals	6814778-1968	Lowell
1	Christmas Handbook	895652684	Lowell
1	Christmas Handbook	531045242	Lowell
1	Coal	531041824	Lowell
1	Coal	516005081	Lowell
1	Columbus Story	37125-1955	Lowell
1	Computer Wars 1985	516005219	Lowell
1	Computers and You	531047776	Lowell
1	Computers in the Home 1984	531047253	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Crystal Magic	6515565-1968	Lowell
1	Cuentame Otra Vez la Noche Que Naci	1880507633	Lowell
1	Daniel Boone	606468-1960	Lowell
1	De La Oruga a La Mariposa	8437237092	Lowell
1	Deadly Creatures of the Sea	819308412	Lowell
1	Dear Whiskers	823414957	Lowell
1	Deinonychus	836811402	Lowell
1	Dental Care	082250345X	Lowell
1	Desert World	870441973	Lowell
1	Dinosaur Cars	822504162	Lowell
1	Disaster! Droughts	516008587	Lowell
1	Disaster! Earthquakes	516008536	Lowell
1	Disaster! Hurricanes	516008528	Lowell
1	Discovering the Outdoors	385058365	Lowell
1	Dragonology	763623296	Lowell
1	Duel Masters	1595320636	Lowell
1	Dune Buggies	837203830	Lowell
1	Earth Our Planet in Space	689835620	Lowell
1	Easter and Other Spring	531045471	Lowell
1	El Circo de Paco	8434825562	Lowell
1	El Pajaro y Su Nido	8437237106	Lowell
1	El Vuelo de Apolodoro	9684940041	Lowell
1	Electricity	531005224	Lowell
1	Enciclopedia Brown Aprovecha Cada Dia	8427243375	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Enciclopedia Brown Encuentra La Pista	8427243332	Lowell
1	Enciclopedia Brown un Joven Detective	8427243316	Lowell
1	Engineers Did it!	588679-1958	Lowell
1	Evening Meal	516018582	Lowell
1	Evonne Goolagong	913940194	Lowell
1	Explore a Spooky Swamp	870442635	Lowell
1	Exploremos el Mundo	8427252641	Lowell
1	Exploring Animal Homes	531091066	Lowell
1	Exploring Animal Journeys	531090949	Lowell
1	Exploring the Weather	6912184-1969	Lowell
1	Exploring the Workd of Robots	531091309	Lowell
1	Exploring the World of Speed	531091147	Lowell
1	Ferrocarriles	8427253451	Lowell
2	Fiesta! Cinco de Mayo	516088157	Lowell
1	Fire and How it is Used	54633-1960	Lowell
1	Fire Fighters	516016202	Lowell
1	Frank Borman	875182216	Lowell
1	Frank Robinson	913940216	Lowell
1	Frankenstein	1415600382	Lowell
1	From the Mixed-up Files of Mrs. Basil E. Frankweiler	689205864	Lowell
1	Fruits We Eat	615643-1961	Lowell
1	Full Sail for Tripoli	6825847-1968	Lowell
1	Future Sources	531041972	Lowell
1	Goosebumps: All-Day Nightmare	329172425	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Goosebumps: How I Learned to Fly	329462789	Lowell
1	Goosebumps: Monster Blood	329339567	Lowell
1	Goosebumps: Night of the Living Dummy III	329414771	Lowell
1	Goosebumps: Please don't feed the Vampire	032902907X	Lowell
1	Goosebumps: Terror en La Bibioteca	606119736	Lowell
1	Goosebumps: The Haunted Mask II	032939715X	Lowell
1	Goosebumps: The Scarecrow Walks at Midnight	329008366	Lowell
1	Goosebumps: Welcome to Camp Nightmare	032933963X	Lowell
1	Goosebumps: Welcome to the Wicked Wax Museum	329009761	Lowell
1	Gordie Howe	87191347X	Lowell
1	Gravity is a Mystery	690350716	Lowell
1	Great White Sharks	865924627	Lowell
1	Green is for Growing	6410337-1964	Lowell
1	Gung Hay Fat Choy	516088424	Lowell
1	Hanging on: How Animals Carry Their Young	823402924	Lowell
1	Hank Aaron	871912031	Lowell
1	Heads	6893114000	Lowell
1	Health	65233-1954	Lowell
1	Helicopters	531107264	Lowell
1	Henry Hudson	6011572-1960	Lowell
1	Henry Huggins	68802143	Lowell
1	Here Come the Squirrels!	62100002-1962	Lowell
1	Hidden Animals	7285020-1969	Lowell
1	Holidays	53104646X	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Homer Price	670377309	Lowell
1	How Big is Big?	5011227-1950	Lowell
1	How Computers Work	531047784	Lowell
2	How People Learned to Move About	76131219	Lowell
1	How Things We Use Are Made	71132212-1970	Lowell
1	I Spy Christmas	590458469	Lowell
1	I Spy School Days	590481355	Lowell
1	I Want to be a Doctor	516017624	Lowell
1	I Want to be a Weather Man	516017993	Lowell
1	I'm not so Different	307624862	Lowell
1	In the Factory	531047016	Lowell
1	Incredible Animal Adventures	64421066	Lowell
1	Insects	516011014	Lowell
1	Jack and the Beanstalk	893751251	Lowell
1	James y El Melocoton Gigante	8420435244	Lowell
1	Jean-Claude Killy	871913437	Lowell
1	Jill and the Applebird House	6810601-1968	Lowell
1	Jimmy Connors	817201416	Lowell
1	John Travolta	884364127	Lowell
1	Johnny Bench	871912899	Lowell
1	Johnny Initas	871912007	Lowell
1	Junie B. Jones and her Big Fat Mouth	329031112	Lowell
1	Junie B. Jones and the Stupid Smelly Bus	329031147	Lowell
1	Kennedy Space Center	051601269X	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Killer Whale	082340188X	Lowell
1	La Cancion Mas Bonita	8434890427	Lowell
1	La liebre y la tortuga	8424615557	Lowell
1	Lady	307070360	Lowell
1	Ladybugs and Beetles	192929879X	Lowell
1	Las Aventuras del Capitan Calzoncillos	439226481	Lowell
1	Las Telaranas de Carlota	8427933886	Lowell
1	Lasers	516012827	Lowell
1	Lets go to the Moon	870442449	Lowell
2	Life in Ponds and Streams	870444042	Lowell
1	Little Lulu	1593073453	Lowell
1	Little Nino's Pizzeria	152476504	Lowell
1	Long-Necked Dinosaurs	791069885	Lowell
1	Look at Shore Life	839300670	Lowell
1	Looking at Computer Programming	531048764	Lowell
1	Looking at Logo	531048756	Lowell
1	Los Incursores	8437220556	Lowell
1	Lowriders	1560652179	Lowell
1	M.C. Higgins, The Great	20434901	Lowell
1	Magnets and Electricity	721406564	Lowell
1	Make a Joyful Noise unto the Lord!	690433441	Lowell
1	Man Explorers the Sea	671322028	Lowell
1	Merrymaking in Great Britain	811649520	Lowell
1	Mickey Mouse Adventures	911903925	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Midday Meal	516018574	Lowell
1	Mighty Minicycles	817853928	Lowell
1	Miss Nelson is Back	395329566	Lowell
1	Monsters of the Deep	531141500	Lowell
1	Moths and Butterflies	6610168-1966	Lowell
1	Motocross Cycles	896863549	Lowell
1	Mountain Animals	852293704	Lowell
1	Muhammad Ali	913940224	Lowell
1	My Great-Grandfather and I	6419563-1967	Lowell
1	My Mommy's Special	516038613	Lowell
1	My Sister's Special	516038621	Lowell
1	Natural Wonders of the World	6610095-1966	Lowell
1	Night Markets	690043783	Lowell
1	Nuclear	531041832	Lowell
1	Nutty Knows All	689314108	Lowell
1	O.J. Simpson	871913127	Lowell
1	Our Changing Earth	6813697-1968	Lowell
1	Our Planet Earth	590879294	Lowell
1	Our World Is Earth	689306784	Lowell
1	Pancho Gonzales	871913410	Lowell
1	Pebbles and Shells	516011707	Lowell
1	Petroleum	051600509X	Lowell
1	Pippa Mediaslargas	8426108512	Lowell
1	Planets	516078380	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Plant Experiments	516-011731	Lowell
1	Plant Life	531-09216X	Lowell
1	Plants do Amazing Things!	394932323	Lowell
1	Plants That Eat Animals	6826856-1968	Lowell
1	Pluto	823956504	Lowell
1	Pluto	1562943936	Lowell
1	Pluto	736805141	Lowell
1	Pluto: Exploring Planets	1590361016	Lowell
1	Police Officer	51601840x	Lowell
1	Police Station	516014935	Lowell
1	Pollution	5311049167	Lowell
1	Prairie School	397302010	Lowell
1	Programming Computers	531047741	Lowell
1	Puss in Boots	50276-1952	Lowell
1	Raindrops and Rainbows	671663461	Lowell
1	Ramona La Chinche	688027830	Lowell
1	Red Legs	6612548-1966	Lowell
1	Relatives of Dinosaurs	791069915	Lowell
1	Reptiles	561031550	Lowell
1	Reptiles y Anfibios	827169-1970	Lowell
1	Richard E. Byrd	639218-1963	Lowell
1	Richthofen The Red Baron	6818042-1968	Lowell
1	Ride on the Wind	66934-1956	Lowell
1	Robots and Intelligent Machines	531047733	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Rocks & Minerals	893758760	Lowell
1	Saving the Peregrine Falcon	876142250	Lowell
1	Scientists who Study Fossils	865933758	Lowell
1	Sea Pup	545113-1954	Lowell
1	Seals and Walruses	558457-1955	Lowell
1	See the First Star	6822196-1968	Lowell
1	See up the Mountain	587758-1958	Lowell
1	Seeds Pop, Stick, Glide	517541653	Lowell
1	Seeds Travel	822514745	Lowell
1	Senora Pepino	879170522	Lowell
1	Sharks: Voracious Hunters of the Sea	836813960	Lowell
1	Shoo-Fly Girl	397307128	Lowell
1	Side by Side	399215824	Lowell
1	Simple Machines	647733-1965	Lowell
1	Skunk For a Day	525615377	Lowell
1	Slowly Slowly Slowly said the Sloth	399239545	Lowell
1	Slugs and Snails	1929298811	Lowell
1	Snow	670653675	Lowell
1	Snow is Falling	690742991	Lowell
1	Solar System: Planets	865932743	Lowell
1	Space	684158981	Lowell
1	Spider-Man: Nothing Stops the Sandman	1899610167	Lowell
1	Spirals	6411374-1964	Lowell
1	Spongebob Squarepants Movie	159532089X	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Springtime Tree Seeds	516012088	Lowell
1	Storms	516016547	Lowell
1	Storms	836804716	Lowell
1	Strange Stories of Alaska and the Yukon	613034902	Lowell
1	Sun Fun	531043126	Lowell
1	Super Bikes	739828827	Lowell
1	Telephone Operator	516017837	Lowell
1	Ten Little Hounds	516036258	Lowell
1	Thanksgiving	531045323	Lowell
1	The Adventures of Taxi Dog	803706715	Lowell
1	The Baja Run: Racing Fury	7523412-1976	Lowell
1	The Beaver, How he Works	823402878	Lowell
2	The Boy Who Wanted a Family	60220511	Lowell
1	The Burnt Stick	395739748	Lowell
1	The Cellar	689317247	Lowell
1	The Civil Rights Movement in America 1865 to the Present	516005804	Lowell
1	The Computerized Society	531180395	Lowell
1	The Day my Runny Nose Ran Away	525470131	Lowell
1	The Dentist and Me	817200649	Lowell
1	The Far Planets	081142524X	Lowell
1	The First book of Ancient Bible Lands	531004600	Lowell
1	The Greatest Muhammed Ali	590543431	Lowell
1	The green bottle and the Silver Kite	688117856	Lowell
1	The Kid Who Ran for President	590939874	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	The Life Cycle of the Frog	817212531	Lowell
1	The Light Bulb	802765270	Lowell
1	The Monkey and the Panda	27083829	Lowell
1	The Mustangs	811477339	Lowell
1	The Planets in Our Solar System	60277696	Lowell
1	The Power of Ice	516078399	Lowell
1	The Puzzle of books	876141696	Lowell
1	The Restless Robin	62362-1965	Lowell
1	The Singing Tree	33868-1964	Lowell
1	The Stars	6610322-1965	Lowell
1	The Sun's Family of Planets	051606004X	Lowell
1	The Three Little Pigs	395288134	Lowell
1	The Tortoise and the Hare	823405109	Lowell
1	The True Book of Plants	51601174X	Lowell
1	The Universe	839300891	Lowell
1	The View from Saturday	68980993X	Lowell
1	The Voyager Space Probes	516019449	Lowell
1	The Wolves	896862259	Lowell
1	The Wonders of Algae	618281-1961	Lowell
1	The World's Fastest Motorcycles	156065208X	Lowell
1	The Youngest Fairy Godmother Ever	689820119	Lowell
1	Thorpe!	896861236	Lowell
1	Tikki Tikki Tembo	3679400	Lowell
1	Tizz	516031007	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	Tizz in Cactus Country	516031066	Lowell
1	Tizz in Texas	516031090	Lowell
1	Tizz on a Horse Farm	516031074	Lowell
1	Tom in the Middle	60200634	Lowell
1	Tortillitas Para Mama	30567041	Lowell
1	Trees	51601224X	Lowell
1	Tropical Butterflies	6814724-1960	Lowell
1	Using the Computer	863130224	Lowell
1	Vasco Nunez de Balboa	608600-1961	Lowell
1	Volcanoes	516078356	Lowell
1	Volcanoes: Mountains of Fire	817203508	Lowell
1	Wapiti King of the Woodland	6116765-1961	Lowell
1	Water for Dinosaurs and You	690870264	Lowell
1	Ways Animals Sleep	870444891	Lowell
1	We Like Bugs	60713-1962	Lowell
1	We Live by the River	566561-1956	Lowell
1	Weight and Weightlessness	690873298	Lowell
1	We're in Big Trouble	803797419	Lowell
1	What a U.S. Senator Does	7189323-1970	Lowell
1	What Could you See?	576386-1957	Lowell
1	What Happens in the Autumn	870444522	Lowell
1	What It's like to be a Doctor	70143865-1971	Lowell
1	What It's like to be a Fireman	74143866	Lowell
1	What Makes it Rain	893755826	Lowell

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
1	What Will the Weather Be?	6523880-1965	Lowell
1	Wheels, Wheels, and More Wheels	1878363360	Lowell
1	Where can the Animals Go?	688801374	Lowell
1	Where does your Garden Grow?	6718517-1967	Lowell
1	Whose Hat is that?	89919446x	Lowell
1	Why Frogs are Wet	6821605-1968	Lowell
1	Why the Sun and the Moon Live in the Sky	6814293-1968	Lowell
1	Wild Creatures	1561566993	Lowell
1	Wild Flowers	531006700	Lowell
1	Wilt Chamberlain	871912880	Lowell
1	Windows on the World	6521427-1965	Lowell
1	Yesterday's Cars	822504200	Lowell
2	Zoo Babies	870442627	Lowell
2	Abriendo Paso Lectura	0-13-166097-7	Segerstrom
3	Algebra 1	0-13-203121-3	Segerstrom
3	Algebra 1	0-395-93776-0	Segerstrom
1	American Government	0-13-133579-0	Segerstrom
6	Biology, Fifth Edition	0-13-436265-9	Segerstrom
1	Chemistry	0-13-061142-5	Segerstrom
3	Discovering French 1	0-618-65651-0	Segerstrom
2	Discovering French 3	0-618-65653-7	Segerstrom
1	Discovering French Rouge	0-618-03506-0	Segerstrom
1	Earth Science	0-03-092207-0	Segerstrom
2	Economics	0-13-133487-5	Segerstrom

Disposal of Library Books and Textbooks

1	Supernatural	0-7613-3228-6	Century
3	Economics Principal in Action	0-13-133487-5	Seegerstrom
1	Essentials of Anatomy and Physiology	0-13-173296-X	Seegerstrom
1	Exploring Earth Science	0-03-092207-0	Seegerstrom
2	Geometry	0-03-092345-X	Seegerstrom
1	Holt Spanish 1 Exprèsate!	0-03-045204-X	Seegerstrom
1	Holt Spanish 2 Exprèsate!	0-03-045322-4	Seegerstrom
5	Inside Language, Literacy, and Content	978-0-7362-5346-8	Seegerstrom
1	Intermediate Algebra	0-534-43349-9	Seegerstrom
1	Literature Language Arts, Sixth Course	0-03-056498-0	Seegerstrom
2	Literature Language Arts, Third Course	0-03-056494-8	Seegerstrom
2	Modern World History	0-618-55715-6	Seegerstrom
4	Nuevas Vistas Curso Uno	0-03-073692-7	Seegerstrom
1	Oceanography	0-534-53082-6	Seegerstrom
1	Psychology	0-7167-0621-0	Seegerstrom
1	The American Journey	0-07-869386-1	Seegerstrom
1	The American Pageant	0-618-47940-6	Seegerstrom
2	The Americans Reconstruction to the 21st Century	0-618-55713-X	Seegerstrom
1	The Basic Practice Of Statistics	0-7167-5881-4	Seegerstrom
1	The Bedford Reader	0-312-43317-4	Seegerstrom
1	The Course Of Mexican History	0-19-517836-X	Seegerstrom
1	Traditions & Encounter	0-07-327897-1	Seegerstrom
9	Websters New World Dictionary	0-13-947747-0	Seegerstrom

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Approval of Rejection of Government Code §910 and §910.2 Claim
Against Santa Ana Unified School District – File No. 11-96916 DP

ITEM: Consent

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

PREPARED BY: Camille Boden, Executive Director, Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 11-96916 DP.

DESCRIPTION OF DAMAGE/INJURY:

Claimant requests reimbursement for vehicle repair.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim File No.11-96916 DP against the District.

MB:mm



AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 11-97248 DP

ITEM: Consent

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

PREPARED BY: Camille Boden, Executive Director, Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 11-97248 DP.

DESCRIPTION OF DAMAGE/INJURY:

Claimant requests reimbursement for lost personal property.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim File No.11-97248 DP against the District.

MB:mm



AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Acceptance of Treasury Report for Period Ending June 30, 2011

ITEM: Consent

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

PREPARED BY: Christeen Betz, Director, Accounting

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of a semi-annual report listing all of the District's investments and bank accounts for the period ending June 30, 2011.

RATIONALE:

This report was previously mandated by the State and is no longer required. The District is presenting this information to keep the Board apprised of the District's financial investments in order to be transparent.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the Treasury Report for the period ending June 30, 2011.

MB:mm



**SANTA ANA
UNIFIED SCHOOL DISTRICT**

TREASURY REPORT

June 30, 2011



Presented By:

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

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

Christeen Betz, Director, Accounting

**Santa Ana Unified School District
TREASURY REPORT**

**FUNDS WITH BANK INSTITUTIONS
FOR THE PERIOD ENDED 06/30/11**

GENERAL PORTFOLIO	Book Value	Market Value	Average Days Until Maturity
ORANGE COUNTY TREASURER	\$ 261,743,124	\$ 261,795,473	
BANK DEPOSITS	2,190,461	2,190,461	
TOTAL GENERAL PORTFOLIO	\$ 263,933,585	\$ 263,985,934	1

FUNDS WITH FISCAL AGENTS	Book Value	Market Value	Average Days Until Maturity
TRANS PROCEEDS	\$ -	\$ -	
FUNDS WITH FISCAL AGENTS	21,903,090	22,035,235	65
TOTAL FUNDS WITH FISCAL AGENTS	\$ 21,903,090	\$ 22,035,235	65

1. I hereby certify that the investments are in compliance with the investment policy adopted by the governing board.
2. The District has the ability to meet its budgeted expenditures for the next six months.
3. The market values for funds held in checking accounts and money market funds does not change.
4. The amounts listed as market values for these items is the same as the book values.
5. The book value for County Pool is the withdrawal value provided by the County Treasurer.
6. The market value of funds held by the County Treasurer equates to the District's pro-rata share of the market value of the County Educational investment pool.
7. The fiscal agent provided the market values for investments held in their accounts.
8. The checking accounts include ASB funds, scholarship and other District cash funds.
9. This report meets the requirements of applicable Government Code Sections.

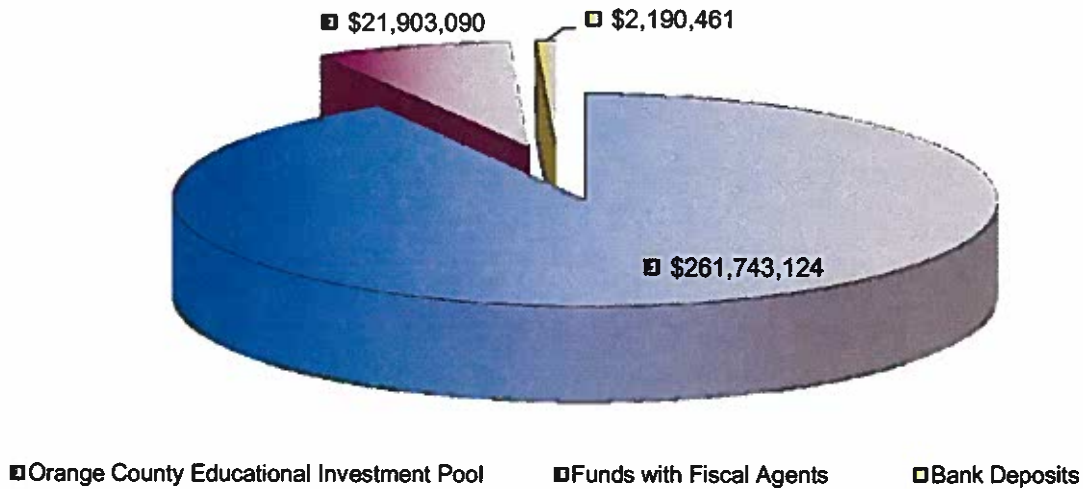
Michael P. Bishop, Sr., CBO
Associate Superintendent, Business Services

Santa Ana Unified School District

Treasury Report

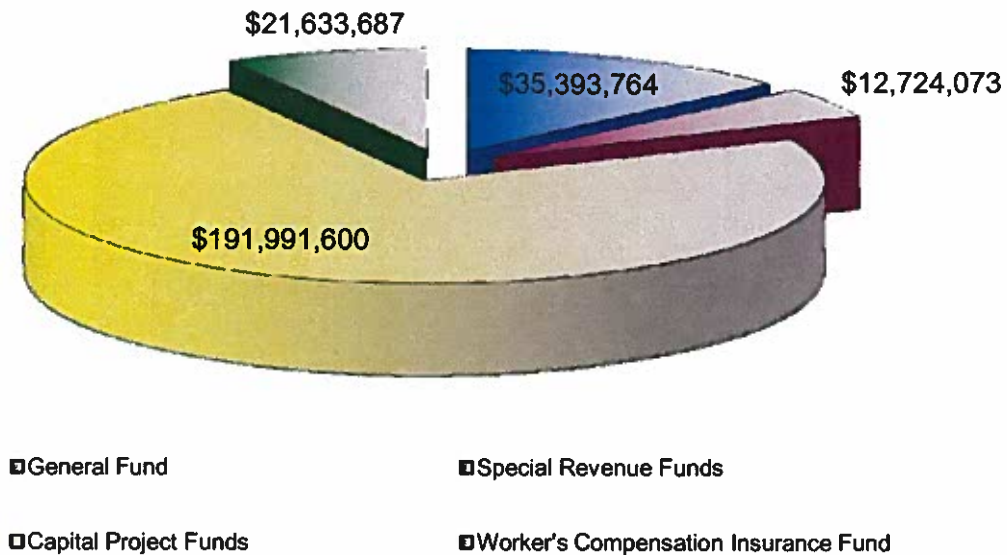
Investment By Type

For the Period Ended 06/30/2011



FUNDS IN ORANGE COUNTY EDUCATIONAL INVESTMENT POOL

FOR THE PERIOD ENDED 06/30/11



Santa Ana Unified School District
TREASURY REPORT

FUNDS IN EDUCATIONAL INVESTMENT POOLS
FOR THE PERIOD ENDED 06/30/11

Fund or Account	Fund Number	Account Number	Fund Total
General Fund	01	9110	\$ 35,393,764
Charter Fund	09	9110	\$ 103,789
Adult Education Fund	11	9110	\$ 25,000
Child Development Fund	12	9110	\$ 72,405
Cafeteria Fund	13	9110	\$ 11,550,196
Deferred Maintenance Fund	14	9110	\$ 238,216
Special Reserve	17	9110	\$ 13,166,717
Building Fund	21/24	9110	\$ 86,223,120
Capital Facilities Fund	25	9110	\$ 333,453
School Facilities Fund	35	9110	\$ 89,514,189
Special Reserve Fund - Capital Outlay Fund	40	9110	\$ 1,100,575
Capital Projects - Blended Component Units	49	9110	\$ 1,415,330
Self Insurance Fund	67/68-69-81	9110	\$ 21,633,687
Charter Warrant / Pass Through	76	9110	\$ 9,607
Associated Student Body	95	9110	\$ 963,075

			(Note 1) Market Value Share
Total Funds in County Investment Pool	\$	261,743,124	\$ 261,795,473

Annualized Yield for Quarter Ended	6/30/11	0.3%
Annualized Yield for Quarter Ended	12/31/10	0.4%

Note 1: Market value share equates to the District's pro-rata share of the market value of the County Educational Pool.

O.C. Educational Investment Pool

Market Value	\$	1,637,794,658	100.02%
Book Value	\$	1,637,519,744	

Santa Ana Unified School District

TREASURY REPORT

FUNDS WITH BANK INSTITUTIONS FOR THE PERIOD ENDED 06/30/11

Institution	Account Name	Total Deposits	Interest Rate	Maturity Date
Bank of the West	District - Cafeteria Account Business Interest Checking	763,540	0.00%	N/A
Bank of the West	District - Revolving Fund Risk Management Regular Business Checking	506,898	0.00%	N/A
Bank of the West	Diversified Student Body Business Interest Checking	264,555	0.00%	N/A
Bank of the West	Century High School - Athletic Account Regular Business Checking	5,906	0.00%	N/A
Bank of the West	Godinez High School - Athletic Account Regular Business Checking	2,878	0.00%	N/A
Bank of the West	Saddleback High School - Athletic Account Regular Business Checking	3,532	0.00%	N/A
Bank of the West	Santa Ana High School - Athletic Account Regular Business Checking	3,147	0.00%	N/A
Bank of the West	S.A. Valley High School - Athletic Account Regular Business Checking	1,576	0.00%	N/A
Bank of the West	Segerstrom High School - Athletic Account Regular Business Checking	2,819	0.00%	N/A
School's First FCU	Diversified Student Funds Jumbo Certificate of Deposit	100,000	0.00%	09/30/11
Wells Fargo	Division of Student Accounts Checking	457,933	0.00%	N/A
Bank of America	District - Depository Account Business Interest Checking	3,674	0.00%	N/A
Bank of America	District - Revolving Fund Business Interest Checking	74,003	0.00%	N/A
Total All Banking Institutions		2,190,461		

Santa Ana Unified School District

TREASURY REPORT

FUNDS WITH FISCAL AGENTS
6/30/2011

Acct. #	Project Fund	Investment	Financing Issue / Account	Book Value	Market Value	Yield	Maturity
831121	Unified School I BNY Hamilton Treasury Prem #741		2005 Administrative Expense	15,818	15,818	0.00%	6/30/11
831151	Hamilton Trsy MNY FD Prem #741		2007 COP Project Fund	555,367	555,367	0.00%	6/30/11
	Base Redevelopment Fund						
831034	AIM Government & Agency Portfolio		2002B COP Base Rent Dp Fund	858	858	0.00%	6/30/11
831034	General Elec Cap Corporation		2002B COP Base Rent Dp Fund	3,643,243	3,700,664	3.31%	12/19/11
	Construction Account						
831125	Unified School I BNY Hamilton Treasury Prem #741		2005 Water Facilities Acct.	105,889	105,889	0.00%	6/30/11
831126	Unified School I BNY Hamilton Treasury Prem #741		2005 Fire Facilities Acct.	73,104	73,104	0.00%	6/30/11
831131	QZAB BNY Hamilton Treasury Prem #741		2005 QZAB Lease Payment	11,925	11,925	0.00%	6/30/11
831131	QZAB BNY Hamilton Treasury Prem #741		2005 QZAB Lease Payment	1,202,585	1,229,555	2.52%	10/27/11
831130	QZAB BNY Hamilton Treasury Prem #741		2005 Reserve Acct.	1,063,050	1,063,050	0.00%	6/30/11
831135	QZAB BNY Hamilton Treasury Prem #741		2005 QZAB Acq & Construction Fd	4,618	4,618	0.00%	6/30/11
831135	QZAB UBS Fin (DEL) Disc C/P		2005 QZAB Set-Aside Fund	1,969,600	2,017,354	4.26%	10/27/11
	Special Tax Fund						
831115	Hamilton Trsy MNY FD Prem #741		2005 Special Tax Fund	540,592	540,592	0.00%	6/30/11
	Debt Service Escrow Fund						
900590	BNY Hamilton 2002 Escrow		2002 Bond Proceeds Escrow	12,716,441	12,716,441	0.19%	8/1/11
Cash with Fiscal Agent				21,903,090	22,035,235		

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Authorization to Increase Awarded Contract for Purchase and Installation of Storage Array Network

ITEM: Consent

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing & Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to increase the awarded contract for the purchase and installation of a storage array network.

RATIONALE:

At the March 8, 2011, Board meeting, the Board authorized staff to award a contract for the purchase and installation of a storage array network pursuant to Bid #21-11. Due to the increased needs of data storage capacity throughout the District, staff has determined that it would be in the best interest of the District to increase the contract awarded to E.A.P. Technology. This will allow District's Information Technology Center to implement the necessary storage capacity upgrades while keeping consistency of installed products through the technology center. Under the terms of the original contract staff can purchase additional equipment from E.A.P. Technology at the same cost awarded on the initial contract through March 31, 2012. Vendor selection is in compliance with Board Policy.

FUNDING:

General Fund: \$225,000

RECOMMENDATION:

Authorize staff to increase awarded contract for purchase and installation of storage array network to E.A.P. Technology in the amount of \$225,000 from \$225,947 to \$450,947 pursuant to Bid # 21-11.

MB:mm



AGENDA ITEM BACKUP SHEET
November 8, 2011

1.18

Board Meeting

TITLE: Approval of Deductive Change Order No. 1 for Bid Package No. 1301.1H for Suspended Ceiling Replacement at Hoover Elementary School Under Emergency Repair Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 Suspended Ceiling Replacement for the Emergency Repair Program project at Hoover Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At the June 28, 2011, Board meeting, the Board awarded a contract for Bid Package No. 1301.1H Suspended Ceiling Replacement at Hoover Elementary School to Excel Acoustics. The construction of this bid package is being performed by a single contractor under the Emergency Repair Program. During the course of construction, changes to the contract occurred creating a net deduction on the contract. Change order pertains to the following items:

Change Order No.1:	\$ (8,182.22)
Original contract amount:	\$ 68,765.00
Revised total contract amount:	\$ <u>60,582.78</u>

The total deduction to the original contract to date is 11.9%.

FUNDING:

Emergency Repair Program Grant 100%: Reduction of \$8,182.22
Temporarily utilizing Measure G funding until funds are received from the Office of Public School Construction.

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1301.1H Suspended Ceiling Replacement at Hoover Elementary School in the amount of \$8,182.22 for a revised total of \$60,582.78 under the Emergency Repair program.

AGENDA ITEM BACKUP SHEET
November 8, 2011

1.19

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 1301.1H
Suspended Ceiling Replacement at Hoover Elementary School Under
Emergency Repair Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1301.1H Suspended Ceiling Replacement for the Emergency Repair Program project at Hoover Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the June 28, 2011, Board meeting, the Board awarded Bid Package No. 1301.1H Suspended Ceiling Replacement at Hoover Elementary School to Excel Acoustics. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one deductive change order.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 1301.1H Suspended Ceiling Replacement	Hoover ES	\$60,582.78	\$6,058.28	Excel Acoustics

FUNDING:

Emergency Repair Program Grant 100%: \$6,058.28 (10% retention)

Temporarily utilizing Measure G funding until funds are received from the Office Public School Construction.

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Excel Acoustics for Bid Package No. 1301.1H Suspended Ceiling Replacement at Hoover Elementary School in the amount of \$6,058.28 under the Emergency Repair program.

AGENDA ITEM BACKUP SHEET
November 8, 2011

1.20

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 2M Foundation Renovation and Concrete at MacArthur Fundamental Intermediate School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2M Foundation Renovation and Concrete for the Modernization project at MacArthur Fundamental Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the May 10, 2011, Board meeting, the Board awarded Bid Package No. 2M Foundation Renovation and Concrete at MacArthur Fundamental Intermediate School to Bravo Concrete Construction Services, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 2M Foundation Renovation and Concrete	MacArthur Fundamental IS	\$323,887	\$32,388.70	Bravo Concrete Construction Services, Inc.

FUNDING:

State School Facility Program/Measure G: \$32,388.70 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Bravo Concrete Construction Services, Inc., for Bid Package No. 2M Foundation Renovation and Concrete at MacArthur Fundamental Intermediate School in the amount of \$32,388.70 under the Modernization program.

AGENDA ITEM BACKUP SHEET
November 8, 2011

1.21

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 1 Site Clearing, Selective Demolition, Earthwork, Storm Water Pollution Prevention Plan, and Abatement at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 Site Clearing, Selective Demolition, Earthwork, Storm Water Pollution Prevention Plan (SWPPP), and Abatement for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 1 Site Clearing, Selective Demolition, Earthwork, SWPPP, and Abatement at Spurgeon Intermediate School to Crew, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 1 Site Clearing, Selective Demolition, Earthwork, SWPPP, and Abatement	Spurgeon IS	\$468,000	\$46,800	Crew, Inc.

FUNDING:

State School Facility Program/Measure G: \$46,800 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Crew, Inc., for Bid Package No. 1 Site Clearing, Selective Demolition, Earthwork, SWPPP, and Abatement at Spurgeon Intermediate School in the amount of \$46,800 under the Overcrowding Relief Grant program.

AGENDA ITEM BACKUP SHEET
November 8, 2011

1.22

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 5 Structural Steel Framing, Steel Decking, and Metal Fabrications at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 5 Structural Steel Framing, Steel Decking, and Metal Fabrications for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 5 Structural Steel Framing, Steel Decking, and Metal Fabrications at Spurgeon Intermediate School to White's Steel, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 5 Structural Steel Framing, Steel Decking, and Metal Fabrications	Spurgeon IS	\$890,590	\$89,059	White's Steel, Inc.

FUNDING:

State School Facility Program/Measure G: \$89,059 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with White's Steel, Inc., for Bid Package No. 5 Structural Steel Framing, Steel Decking, and Metal Fabrications at Spurgeon Intermediate School in the amount of \$89,059 under the Overcrowding Relief Grant program.


JDH

AGENDA ITEM BACKUP SHEET
November 8, 2011

1.23

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 6 Architectural Wood Casework at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 6 Architectural Wood Casework for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 6 Architectural Wood Casework at Spurgeon Intermediate School to K&Z Cabinet Co., Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 6 Architectural Wood Casework	Spurgeon IS	\$37,530	\$3,753	K&Z Cabinet Co., Inc.

FUNDING:

State School Facility Program/Measure G: \$3,753 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with K&Z Cabinet Co. Inc., for Bid Package No. 6 Architectural Wood Casework at Spurgeon Intermediate School in the amount of \$3,753 under the Overcrowding Relief Grant program.

AGENDA ITEM BACKUP SHEET
November 8, 2011

1.24

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 7 Roof Deck Insulation, Metal Roof Panels, Roofing, Sheet Metal, Roof Accessories, Louvers, Vents, and Waterproofing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 7 Roof Deck Insulation, Metal Roof Panels, Roofing, Sheet Metal, Roof Accessories, Louvers, Vents, and Waterproofing for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the November 23, 2010, Board meeting, the Board awarded Bid Package No. 7 Roof Deck Insulation, Metal Roof Panels, Roofing, Sheet Metal, Roof Accessories, Louvers, Vents, and Waterproofing at Spurgeon Intermediate School to Best Contracting Services, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 7 Roof Deck Insulation, Metal Roof Panels, Roofing, Sheet Metal, Roof Accessories, Louvers, Vents, and Waterproofing	Spurgeon IS	\$344,976	\$34,497.60	Best Contracting Services, Inc.

FUNDING:

State School Facility Program/Measure G: \$34,497.60 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Best Contracting Services, Inc., for Bid Package No. 7 Roof Deck Insulation, Metal Roof Panels, Roofing, Sheet Metal, Roof Accessories, Louvers, Vents, and Waterproofing at Spurgeon Intermediate School in the amount of \$34,497.60 under the Overcrowding Relief Grant program.

November 8, 2011

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School to Standard Drywall, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation	Spurgeon IS	\$938,960	\$93,896	Standard Drywall, Inc.

FUNDING:

State School Facility Program/Measure G: \$93,896 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Standard Drywall, Inc., for Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School in the amount of \$93,896 under the Overcrowding Relief Grant program.

AGENDA ITEM BACKUP SHEET
November 8, 2011

1.26

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 11 Ceramic Tile at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 11 Ceramic Tile for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 11 Ceramic Tile at Spurgeon Intermediate School to Inland Pacific Tile, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one deductive change order.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 11 Ceramic Tile	Spurgeon IS	\$58,852	\$5,885.20	Inland Pacific Tile, Inc.

FUNDING:

State School Facility Program/Measure G: \$5,885.20 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Inland Pacific Tile, Inc., for Bid Package No. 11 Ceramic Tile at Spurgeon Intermediate School in the amount of \$5,885.20 under the Overcrowding Relief Grant program.

AGENDA ITEM BACKUP SHEET
November 8, 2011

1.27

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 13 Painting and Wall Covering at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 13 Painting and Wall Covering for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 13 Painting and Wall Covering at Spurgeon Intermediate School to J Kel Painting and Wallcovering, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 13 Painting and Wall Covering	Spurgeon IS	\$57,295	\$5,729.50	J Kel Painting and Wallcovering, Inc.

FUNDING:

State School Facility Program/Measure G: \$5,729.50 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with J Kel Painting and Wallcovering, Inc., for Bid Package No. 13 Painting and Wall Covering at Spurgeon Intermediate School in the amount of \$5,729.50 under the Overcrowding Relief Grant program.

AGENDA ITEM BACKUP SHEET

1.28

November 8, 2011

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 14 Flooring at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 14 Flooring for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 14 Flooring at Spurgeon Intermediate School to Continental Flooring, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one deductive change order.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 14 Flooring	Spurgeon IS	\$81,057.69	\$8,105.77	Continental Flooring, Inc.

FUNDING:

State School Facility Program/Measure G: \$8,105.77 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Continental Flooring, Inc., for Bid Package No. 14 Flooring at Spurgeon Intermediate School in the amount of \$8,105.77 under the Overcrowding Relief Grant program.

AGENDA ITEM BACKUP SHEET**1.29****November 8, 2011****Board Meeting**

TITLE: Acceptance of Completion of Contract for Bid Package No. 15 Specialties, Marker Boards, Tackboards, Signage, Toilet Partitions, Toilet Accessories, Fire Protection Specialties, Projections Screens, Vertical Louver Blinds, and Hydraulic Elevators at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 15 Specialties, Marker Boards, Tackboards, Signage, Toilet Partitions, Toilet Accessories, Fire Protection Specialties, Projections Screens, Vertical Louver Blinds, and Hydraulic Elevators for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 15 Specialties, Marker Boards, Tackboards, Signage, Toilet Partitions, Toilet Accessories, Fire Protection Specialties, Projections Screens, Vertical Louver Blinds, and Hydraulic Elevators at Spurgeon Intermediate School to Inland Empire Architectural Specialties, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 15 Specialties, Marker Boards, Tackboards, Signage, Toilet Partitions, Toilet Accessories, Fire Protection Specialties, Projections Screens, Vertical Louver Blinds, and Hydraulic Elevators	Spurgeon IS	\$485,000	\$48,500	Inland Empire Architectural Specialties, Inc.

FUNDING:

State School Facility Program/Measure G: \$48,500 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Inland Empire Architectural Specialties, Inc., for Bid Package No. 15 Specialties, Marker Boards, Tackboards, Signage, Toilet Partitions, Toilet Accessories, Fire Protection Specialties, Projections Screens, Vertical Louver Blinds, and Hydraulic Elevators at Spurgeon Intermediate School in the amount of \$48,500 under the Overcrowding Relief Grant program.

AGENDA ITEM BACKUP SHEET**1.30****November 8, 2011****Board Meeting**

TITLE: Acceptance of Completion of Contract for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 18 Heating, Ventilation, and Air Conditioning for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School to ACH Mechanical Contractors, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 18 Heating, Ventilation, and Air Conditioning	Spurgeon IS	\$399,000	\$39,900	ACH Mechanical Contractors, Inc.

FUNDING:

State School Facility Program/Measure G: \$39,900 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with ACH Mechanical Contractors, Inc., for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School in the amount of \$39,900 under the Overcrowding Relief Grant program.

AGENDA ITEM BACKUP SHEET**1.31****November 8, 2011****Board Meeting**

TITLE: Acceptance of Completion of Contract for Bid Package No. 19 Electrical at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 19 Electrical for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 19 Electrical at Spurgeon Intermediate School to Gould Electric, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 19 Electrical	Spurgeon IS	\$794,800	\$79,480	Gould Electric, Inc.

FUNDING:

State School Facility Program/Measure G: \$79,480 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Gould Electric, Inc., for Bid Package No. 19 Electrical at Spurgeon Intermediate School in the amount of \$79,480 under the Overcrowding Relief Grant program.

November 8, 2011

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 20 Communications, Security System, and Fire Alarm System at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 20 Communications, Security System, and Fire Alarm System for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At the July 27, 2010, Board meeting, the Board awarded Bid Package No. 20 Communications, Security System, and Fire Alarm System at Spurgeon Intermediate School to Circle City Electric, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.	School	Amount	10% Retention	Contractor
No. 20 Communications, Security System, and Fire Alarm System	Spurgeon IS	\$394,000	\$39,400	Circle City Electric, Inc.

FUNDING:

State School Facility Program/Measure G: \$39,400 (10% retention)

RECOMMENDATION:

Accept the November 8, 2011, completion of contract with Circle City Electric, Inc., for Bid Package No. 20 Communications, Security System, and Fire Alarm System at Spurgeon Intermediate School in the amount of \$39,400 under the Overcrowding Relief Grant program.

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

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

ITEM: **Action**

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - November 8, 2011

School:	Gift:	Amount:	Donor:	Used for:
Lowell Elementary		\$2,500	Lowell Elementary PTO Ms. Laura Hernandez Santa Ana	Student incentives and teacher supplies
Greenville Fundamental Elementary		\$10,000	Greenville Fundamental Parent Faculty Organization Mr. John Palacio Santa Ana	Transportation costs for field trips
Spurgeon Intermediate		\$977	Community Matters, Inc. Ms. Bernadette Sproul Santa Rosa	Implementation of Safe School Ambassadors Program
Villa Fundamental Intermediate		\$523	Kaiser Permanente Hospital Ms. Martha Bieser Santa Ana	Transportation costs for Hippocrates Circle field trip
Willard Intermediate		\$746	Community Matters, Inc. Ms. Bernadette Sproul Santa Rosa	Implementation of Safe School Ambassadors Program
Valley High	39 Angels game tickets and 144 Angel hats	\$961	Angels Baseball Community Relations Ms. Lindsay McHolm Anaheim	Student body
November 8, 2011 donations		\$15,707		
2011 Total donations	\$434,199	\$449,906		

/eh

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

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: **Approval to Support Submission of 21st Century Community Learning High School After-School and Enrichment for Teens Grant by THINK Together to Benefit Saddleback and Santa Ana High Schools**

ITEM: **Action**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to support the submission of a 21st Century Community Learning High School After-School and Enrichment for Teens (ASSETs) grant by THINK Together for the benefit of Saddleback and Santa Ana High schools to the California Department of Education (CDE). The Administration desires to expand the ASSETs grant that was approved at the December 9, 2008, Board meeting, for Century and Valley High schools. The grant application deadline is December 9, 2011.

ASSETs is part of the 21st Century Community Learning Centers program that was authorized in 1996 under federal law. The No Child Left Behind Act of 2001 transferred the administration of this program to the states and expanded local accountability for student academic achievement. Federal legislation mandates that school eligibility is based on requirements for Title I Schoolwide Programs. State legislation gives priority to high schools in the lowest three deciles of the Academic Performance Index (API).

RATIONALE:

ASSETs provides incentives for schools and communities to work together and establish before- and after-school enrichment programs that provide academic support; safe, constructive alternatives for high school students; and assistance in passing the California High School Exit Exam (CAHSEE). Programs may operate before school, after school, weekends, summer, intersession, and vacation. The three key elements of the enrichment program are academic assistance, educational enrichment, and family literacy services.

FUNDING:

State and Federal Grant Award: Up to \$295,000 per site, inclusive for up to five years

RECOMMENDATION:

Approve to support the submission of the 21st Century Community Learning High School After-School and Enrichment for Teens (ASSETs) grant by THINK Together to benefit Saddleback and Santa Ana High schools.

CO:eh



GRANT SUMMARY

Title:	21 st Century Community Learning High School ASSETs (After-School and Enrichment for Teens) Grant for Saddleback and Santa Ana High Schools
Funding Source:	State and Federal
Due Date:	December 9, 2011
Contact Person:	Cathie Olsky, Ed.D., Deputy Superintendent Tia Dwyer, General Manager, OC Region, THINK Together
Amount/Duration:	\$295,000 per site, inclusive for up to five years. There is no budget match required in the ASSETs Program.
Target Population (i.e., grade level/s):	Grades 9-12
Budget Impact:	None
Indirect Rate:	Not Applicable
Personnel Impact:	None
Survey Questions:	<i>None without prior District approval and parent consent</i>
Grant Program Description	
<p>The ASSETs program will “expand” the opportunities of high school students who participate in the alignment with the instructional day. Program alignment with overall school direction – goals and benchmarks are essential. Program is required to operate a minimum of 15 hours per week; may operate before or after school and any combination of other times beyond the regular school schedule, including weekends, intersession, and summer.</p> <p>Program components may include California High School Exit Exam (CAHSEE) support, tutoring, homework/study hall/library access, course makeup, school to career, and other enrichment activities.</p>	
Goals/Objectives:	<p>Three-Year Strategic Plan – District Goals</p> <ul style="list-style-type: none"> • Academic achievement – equip students to achieve their highest academic potential. • Prepared students – assure that students are prepared to succeed in higher education and to accomplish their life goals. • Quality academic programs – offer rigorous and outstanding learning opportunities that will be aligned with state standards and federal guidelines. • Strategic allocation of resources – use resources efficiently and strategically to support District goals.
Activities:	This grant will create before- and after-school opportunities for high school students and their families to continue to learn new skills and develop new abilities; provide academic support; safe, constructive alternatives for high school students; family literacy; and assistance in passing the California High School Exit Exam (CAHSEE).

Board of Education
Meeting – November 8, 2011
/eh

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Approval of Cooperation and Service Agreement/Memorandum of Understanding for Healthy Families/Medi-Cal School-Based Outreach with Children's Health Initiative of Orange County

ITEM: Action

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Gayle McLean, Program Specialist, Health Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a Memorandum of Understanding (MOU) with Children's Health Initiative of Orange County (CHI OC). The goal of this MOU is to increase access for eligible students to healthcare and social services using referrals to CHI OC from school personnel while ensuring confidentiality.

RATIONALE:

Research has shown that students who have health insurance are much more likely to take advantage of preventive services and seek medical care. To improve utilization of preventive services, CHI OC will educate families on how to navigate their children's health coverage and assist them with re-enrollment.

FUNDING:

Not applicable

RECOMMENDATION:

Approve the Cooperation and Service Agreement/Memorandum of Understanding for Healthy Families/Medical School-Based Outreach with Children's Health Initiative of Orange County.

DL:cvl



Cooperation and Service Agreement / Memorandum of Understanding (MOU)
Healthy Families/Medi-Cal School-Based Outreach

Participants:

This is an agreement between Santa Ana Unified School District and Children's Health Initiative of Orange County.

Purpose:

The purpose of this memorandum of understanding is to outline the mutual understandings between the two parties and ensure that both parties participate in outreach efforts that work towards providing uninsured children in Orange County with access to primary healthcare services and social services at Santa Ana Unified School District schools.

Program Goal:

To ensure that all eligible children and youth in Orange County have access to primary healthcare and social services through the various programs available.

Program Objectives:

1. To increase enrollment of eligible children and youth into the available healthcare and social services
2. To educate families on how to navigate their children's health coverage
3. To increase utilization of health services, especially preventive services among enrolled families
4. To increase re-enrollment and retain children and youth in the healthcare and social services

Participation Commitments of Applicant Agency (please list):

1. Designate a school liaison to ensure successful implementation of outreach efforts and program objectives. The designated school liaison will work with CHI OC's Program Assistant to coordinate the dissemination and collection of surveys [used for baseline data]. They will also provide on-site support, as needed. In addition, the program team will meet with the school liaison when needed.
2. Provide space when needed to ensure confidentiality of client interviews and application assistance sessions. Typically these will occur on appointments only basis.
3. Provide access to photocopier, fax machine, landline phone, electrical outlet and other resources as needed to conduct outreach efforts and program objectives.
4. Assist in disseminating information to parents and teachers as needed. If the school desires, CHI OC can attend parent and teacher meetings to inform them of the services.

Participation Commitments of CHI OC (please list):

1. Provide Certified Application Assistors on an in-kind basis to outreach to uninsured children. Schedule and number of staff to be determined and will be based on need.
2. Maintain confidentiality of all member and family information that might be obtained during the course of enrollment and care coordination activities.
3. Provide a structure for care coordination [case management] model to assist with navigation, utilization and retention of healthcare and social services.
4. Coordinate with school campaign and provide school with campaign updates.
5. Report to school the enrollment results and status of the families assisted.

Term:

The term of the agreement shall run from November 9, 2011 through July 31, 2014. Agreement shall be renewed and updated on an as needed basis.

1. CHI OC also agrees to hold harmless, to defend, and indemnify DISTRICT, its governing board, the individual members thereof, and all district officers, agents and employees from any loss, damage, liability, cost or expenses that may arise as a result of activity by an employee, agent or officer of the signatory agency during or as a result of the activities here to agreed upon being performed. The District assumes no responsibility whatsoever for any property placed on the premises.

Cooperation and Service Agreement / Memorandum of Understanding (MOU)
Healthy Families/Medi-Cal School-Based Outreach

Participants:

This is an agreement between Santa Ana Unified School District and Children's Health Initiative of Orange County.

Signatures

The responsibilities have been agreed to by the following authorized signatures:

Applicant Agency

Community-Based Agency

Santa Ana Unified School District

OneOC, Fiscal Agent for
Children's Health Initiative of Orange County

Michael P. Bishop, Sr., CBO

Person Responsible and Title

Daniel McQuaid, President & CEO

Associate Superintendent

Business Services

www.sau.k12.ca.us

(Date)

Signature

Adriana Moreno, Program Director
Children's Health Initiative of Orange County

(Date)

(Date)

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Adoption of Resolution No. 11/12-2901 – Authorization to Assign Custodian and Signatory on Revolving Cash Fund Account

ITEM: Action

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

PREPARED BY: Christeen Betz, Director, Accounting

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2901 for authorization to assign the custodian and signatory on the revolving cash fund account pursuant to Education Code Section 42800 requirements.

RATIONALE:

Education Code Section 42800 provides that the Governing Board of any school district may, with the consent of the County Superintendent of Schools, establish a revolving cash fund in an amount of not more than 2% of the District's estimated expenditures for the current fiscal year, and not, in any event to exceed \$150,000. The custodian may reduce the amount of the fund below the established \$150,000 any time it's determined that the established \$150,000 is in excess of District requirements.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 11/12-2901 to authorize the signature of Michael P. Bishop, Sr., for the revolving cash fund and appoint him as custodian pursuant to Education Code Section 42800 requirements.

MB:mmm



RESOLUTION NO. 11/12-2901
BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

**AUTHORIZATION TO ASSIGN CUSTODIAN AND SIGNATORY
ON REVOLVING CASH FUND ACCOUNT**

WHEREAS, Education Code section 42800 authorizes the governing board of a school district to establish a revolving cash fund; and

WHEREAS, Education Code section 42800 requires that the governing board adopting a resolution setting forth the need for a revolving cash fund and the officer authorized to sign checks from the revolving cash fund; and

WHEREAS, the revolving cash fund may be used for any lawful education purpose authorized under Education Code section 35160; and

WHEREAS, the maximum amount of the revolving cash shall not exceed the limits set forth in Education Code section 42800;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees authorizes the Associate Superintendent, Business Services to sign checks drawn on the revolving cash fund.

TYPE NAME:

SIGNATURE:

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

Upon motion of Member _____ and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

1 STATE OF CALIFORNIA)
2) SS:
3 COUNTY OF ORANGE)
4

5 I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the
6 Santa Ana Unified School District of Orange County, California, hereby certify
7 that the above and foregoing Resolution was duly adopted by the said Board at a
8 regular meeting thereof held on the 8th day of November, 2011, and passed by a vote
9 of _____ of said Board.
10

11 IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
12 _____, 2011.

13
14
15 _____
16 Thelma Meléndez de Santa Ana, Ph.D.,
17 Secretary of the Board of Education
18 Santa Ana Unified School District
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

AGENDA ITEM BACKUP SHEET

November 8, 2011

Board Meeting

TITLE: Authorization to Obtain Bids for Purchase and Installation of Video Distribution Hardware at Various E-Rate Eligible Sites Districtwide

ITEM: Action

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for the purchase and installation of video distribution hardware at various E-Rate eligible sites Districtwide.

RATIONALE:

The District's Technology Plan established E-Rate as a proven strategy that will help implement infrastructure to support the District's educational technology vision. The integration of video capabilities with teaching and learning are a requirement of the educational infrastructure. These systems allow teachers to create learning that motivates and engages students to build learning skills and research-based instructional strategies.

The Federal Communications Commission (FCC) has made available funds for video systems that include installation of all materials and equipment necessary for the proper operation of all video equipment to meet the current need and provide for future growth. The installation of video systems at sites scheduled for construction over the next three years utilizing E-Rate funds allows the District to leverage funds provided under Measure G for additional projects. The bid will meet E-Rate requirements for funding and may also be used for non-E-Rate cabling and equipment needs in the District.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain bids for the purchase and installation of video distribution hardware at various E-Rate eligible sites Districtwide.

MB:mm



AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Adoption of Resolution No. 11/12-2902 – Establish Temporary Interfund Transfers

ITEM: Action

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

PREPARED BY: Christeen Betz, Director, Accounting

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2902 to establish temporary interfund transfers for 2011-12 fiscal year.

RATIONALE:

Education Code Section 42603 allows the District to engage in internal borrowings between funds. Interfund borrowing is used during the regular course of business for both easing temporary cash shortages and for routine accounting transactions. The California Department of Education (CDE) recently changed criteria on temporary interfund borrowing. CDE is now treating temporary interfund borrowing as a transfer and requesting that all Districts obtain Board approval prior to the first transaction. Business Services will present an agenda item at the beginning of each year.

The transferred amounts shall not be available for appropriation or considered income to the borrowing fund and shall be repaid in the same fiscal year or in the following fiscal year if the transfer occurs within the final 120 calendar days of the fiscal year. Borrowing shall occur only when the receiving fund will earn sufficient income in the current fiscal year to repay the amount transferred, and no more than 75% of the maximum of moneys held in any fund during a current fiscal year may be transferred.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 11/12-2902 to establish temporary interfund transfers for 2011-12 fiscal year.

MB:mm



AGENDA ITEM BACKUP SHEET

November 8, 2011

Board Meeting

TITLE: Adoption of Resolution No. 11/12-2903 – Establishment of Transportation/Commuting Benefit Payment Trust Account

ITEM: Action

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

PREPARED BY: Camille Boden, Executive Director, Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2903 for the establishment of Transportation/Commuting Benefit Payment trust account.

RATIONALE:

At the September 27, 2011, Board meeting, the Board approved the implementation of a Transportation/Commuting Benefit for District employees. Certain transportation and/or parking benefits provided under this plan are intended to be eligible for exclusion from gross income under Section 132(f) of the Internal Revenue Code.

A trust account for payment of this benefit will be established to expedite payments associated with employee claims. The plan will be administered by Discovery an outside third party administrator. The District will transfer funds withheld from employees to the trust account. The trust account will be initially set up in the amount of \$20,000.

FUNDING:

Fund 69: \$20,000

RECOMMENDATION:

Adopt Resolution No. 11/12-2903 for the establishment of Transportation/Commuting Benefit Payment trust account.

MB:mm



RESOLUTION NO. 11/12-2903
BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

Establishment of Transportation/Commuting Benefit Payment Trust Account

On MOTION by _____ seconded by _____ and CARRIED, the following resolution is adopted.

WHEREAS, the Santa Ana Unified School District has adopted a qualified transportation fringe benefit plan under Code Section 132(f) "Transportation Accounts" or "Plan"; and

WHEREAS, the District has established the Plan for the exclusive benefit of its employees; and

WHEREAS, the District desires an outside Third Party Administrator to assist in the administration of the Plan; and

WHEREAS, shall the Third Party Administrator find that a participant is entitled to the benefits under the Plan, shall arrange for the proper payment from the Plan using the funds provided by the employees through the Santa Ana Unified School District;

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Santa Ana Unified School District, shall establish a Custodial Account using funds provided to the Third Party Administrator for the payment of Plan benefits:

PASSED AND ADOPTED, by the Governing Board on _____, 20____, by the following vote:

AYES:

NOES:

ABSENT:

I, _____, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date

WITNESSED my hand this _____ day of _____, 20_____.

Thelma Meléndez de Santa Ana, Ph.D.,
Secretary of the Board of Education
Santa Ana Unified School District

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Authorization to Obtain Request for Proposals for Cellular Services Districtwide Under E-Rate

ITEM: Action

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain Request for Proposals (RFP) for cellular services Districtwide under E-Rate.

RATIONALE:

The District must issue RFPs for telecommunication services during the allowable E-Rate period to be eligible for funding for the 2012-13 fiscal year. This proposal will provide for cellular phone, push to talk phone, iPad and other miscellaneous cellular services throughout the District for the upcoming fiscal year.

Unrestricted General Fund dollars will be budgeted for 2012-13 to cover the District's share of expenses related to this agenda item.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain Request for Proposals for cellular services Districtwide under E-Rate.

MB:mm



AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Authorization to Obtain Request for Proposals for Avaya Maintenance for Telephone System Equipment Districtwide Under E-Rate

ITEM: Action

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing & Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain Request for Proposals (RFP) for Avaya maintenance for telephone system equipment Districtwide under E-Rate.

RATIONALE:

The District's telephone system plays a critical role in the business and educational process. Avaya maintenance of equipment will ensure that the telephone system operates reliably.

The Federal Communications Commission (FCC) has made available funds for voice and data maintenance. This network maintenance agreement will ensure that critical network equipment is operational to meet the needs of business and educational processes and will cover the period of July 1, 2012, through June 30, 2013.

Unrestricted General Fund dollars will be budgeted for 2012-13 to cover the District's share of expenses related to this agenda item.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain Request for Proposals for Avaya maintenance for telephone system equipment Districtwide under E-Rate.

MB:mm



AGENDA ITEM BACK-UP SHEET
November 8, 2011

Board Meeting

TITLE: Authorization to Obtain Request for Proposals for CiscoBASE SmartNet Maintenance Under E-Rate Districtwide

ITEM: Action

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to obtain Request for Proposals (RFP) for CiscoBASE SmartNet Maintenance under E-Rate Districtwide.

RATIONALE:

The computer network plays a critical role in the business and educational process. CiscoBASE SmartNet Maintenance of equipment will ensure that the computer network operates reliably.

The Federal Communications Commission (FCC) has made available funds for voice and data maintenance. This network maintenance agreement will ensure that critical network equipment is operational to meet the needs of business and educational processes and will cover the period of July 1, 2012, through June 30, 2013.

Unrestricted General Fund dollars will be budgeted for 2012-13 to cover the District's share of expenses related to this agenda item.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain Request for Proposals for CiscoBASE SmartNet Maintenance under E-Rate Districtwide.

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Authorization to Obtain Request for Proposals for Wide Area Network Services Districtwide Under E-Rate

ITEM: Action

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain Request for Proposals (RFP) for wide area network (WAN) services Districtwide under E-Rate.

RATIONALE:

The District must issue RFPs for WAN services during the allowable E-Rate period to be eligible for funding for the 2012-13 fiscal year. This proposal will provide for WAN services between all District sites and the District's main computer data center.

The Federal Communications Commission (FCC) has made available funds through E-Rate for WAN services to meet the current needs and provide for future growth of the District.

Unrestricted General Fund dollars will be budgeted for 2012-13 to cover the District's share of expenses related to this agenda item.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain Request for Proposals for wide area network services Districtwide under E-Rate.

MB:mm



AGENDA ITEM BACKUP SHEET**November 8, 2011****Board Meeting**

TITLE: Authorization to Obtain Bids for Purchase and Installation of E-Mail Exchange System Enhancements Under E-Rate

ITEM: Action

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing & Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for the purchase and installation of e-mail exchange system enhancements under E-Rate funding.

RATIONALE:

Due to the increased number of devices Districtwide capable of sending and receiving e-mail, the current District e-mail exchange system no longer has the capacity to properly handle the District's day-to-day e-mail services. This bid will allow for the replacement of the existing hardware and software using funds provided by the Federal Communications Commission's (FCC) E-Rate program.

Unrestricted General Fund dollars will be budgeted for 2012-13 to cover the District's share of expenses related to this agenda item.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain bids for the purchase and installation of e-mail exchange system enhancements under E-Rate funding.



AGENDA ITEM BACKUP SHEET

November 8, 2011

Board Meeting

TITLE: Authorization to Obtain Bids for Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide

ITEM: Action

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for installation of structured cabling system and network equipment at various E-Rate eligible sites Districtwide.

RATIONALE:

Over the years, there has been an increase in the number of computers at the District's schools. The computer demand has outgrown the current network infrastructure, which is slow, labor intensive, and requires significant downtime when a repair is needed. In addition, a new cabling system and network equipment can be integrated to support Voice over Internet Protocol (VoIP) phone system upgrades.

The Federal Communications Commission (FCC) has made funds available for voice and data internal connections that include structured cabling to meet the current need and provide for future growth of the network. The installation of network equipment and cabling at sites scheduled for construction over the next three years utilizing E-Rate funds allows the District to leverage funds provided under Measure G for additional projects. The bid will meet E-Rate requirements for funding and may also be used for non-E-Rate cabling and equipment needs in the District.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain bids for installation of structured cabling system and network equipment at various E-Rate eligible sites Districtwide.

MB:mm



AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Authorization to Obtain Bids for Installation of Audio Visual Systems at Various E-Rate Eligible Sites Districtwide

ITEM: Action

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for installation of audio visual systems at various E-Rate eligible sites Districtwide.

RATIONALE:

The District's Technology Plan has established E-Rate as a resource that will help implement the infrastructure that is necessary to support the District's educational technology vision. This infrastructure will enhance the use of video and multi-media in the classroom to support teaching and learning with the use of standards-aligned video as part of instructional activity is a research-based strategy used to engage and motivate students.

The Federal Communications Commission (FCC) has made available funds for audio visual systems that include installation of all materials and equipment necessary for the proper operation of all audio visual equipment to meet the current need and provide for future growth. The installation of audio visual systems at sites scheduled for construction over the next three years utilizing E-Rate funds allows the District to leverage funds provided under Measure G for additional projects. The bid will meet E-Rate requirements for funding and may also be used for non-E-Rate cabling and equipment needs in the District.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain bids for installation of audio visual systems at various E-Rate eligible sites Districtwide.



AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Authorization to Obtain Bids for Purchase of Computer to Plate Equipment for Publications Department

ITEM: Action

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for the purchase of computer to plate equipment for the Publications Department.

RATIONALE:

The Publications Department has received notice from Kodak, that as of March 31, 2012, they will no longer service the equipment used to make plates for the offset Heidelberg press.

The current equipment is ten years old and is in need of an upgrade. This upgrade will allow the Publications Department to take advantage of up to date technology for creating offset plates.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain bids for the purchase of a computer to plate equipment for the Publications Department.

AGENDA ITEM BACKUP SHEET
November 8, 2011

17.0

Board Meeting

TITLE: Authorization to Award Contract for Replacement of Roofing System at District Office

ITEM: Action

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for the replacement of the roofing system at the District Office.

RATIONALE:

At the June 28, 2011, Board meeting, the Board authorized staff to obtain bids for the replacement of the roofing system at the District Office. The bid was advertised, as legally required, in the *Orange County Register* newspaper on October 11 and October 18, 2011. A mandatory job walk took place on October 25, 2011. On November 1, 2011, bid day, the District received seven bids. Vendor selection is in compliance with Board Policy. The following is a list of all bids received:

Award is being recommended to Letner Roofing Company, the lowest responsive bidder.

Contractors:	Amounts:
Letner Roofing Company	\$546,000
Cabral Roofing & Waterproofing Corporation	\$548,222
Sylvester Roofing	\$556,927
Best Contracting Services, Inc.	\$598,680
Pacific Builders & Roofing	\$624,797
Chapman Coast Roof Company, Inc.	\$652,566
Vance & Associates Roofing, Inc.	\$889,024

FUNDING:

Fund 49: \$546,000

RECOMMENDATION:

Authorize staff to award contract to Letner Roofing Company, the lowest responsive bidder for the replacement of the roofing system at the District Office in the amount of \$546,000.

AGENDA ITEM BACKUP SHEET
November 8, 2011

18.0

Board Meeting

TITLE: Authorization to Obtain Bids for Modernization Projects at Various School Sites Under Modernization Program

ITEM: Action

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for modernization projects at various school sites. It is anticipated that the State Allocation Board (SAB) will be awarding funds for projects on the unfunded approval list that must be under construction within 90 days of apportionment of state funds. Language will be added to these bids making the award of bids contingent upon State apportionment of funds.

RATIONALE:

It is anticipated that on December 14, 2011, the SAB will approve the District's request for Modernization funding (unfunded approval) for the following 23 schools as listed on Attachment A (please note Santa Ana High School is a reimbursement). In preparation for construction to meet the SAB requirements, the District must request bids for the modernization projects and award contracts prior to March 13, 2012.

FUNDING:

State School Facility Program/Measure G: \$78,188,542.50

RECOMMENDATION:

Authorize staff to obtain bids for the modernization projects at various school sites as listed on Attachment A under the Modernization program.



JD:rb

Potential Modernization Projects

18.0

	State Share	District Match	Total Project	Construction Cost
Adams	\$ 1,287,806	\$ 858,537	\$ 2,146,343	\$ 1,609,757.50
Edison	\$ 1,867,720	\$ 1,245,147	\$ 3,112,867	\$ 2,334,650.00
Franklin	\$ 1,320,269	\$ 880,179	\$ 2,200,448	\$ 1,650,336.25
Fremont	\$ 1,539,948	\$ 1,026,632	\$ 2,566,580	\$ 1,924,935.00
Greenville	\$ 3,311,733	\$ 2,207,822	\$ 5,519,555	\$ 4,139,666.25
Harvey	\$ 1,587,990	\$ 1,058,660	\$ 2,646,650	\$ 1,984,987.50
Jefferson	\$ 2,429,430	\$ 1,619,620	\$ 4,049,050	\$ 3,036,787.50
Lowell	\$ 2,170,509	\$ 1,447,006	\$ 3,617,515	\$ 2,713,136.25
Madison	\$ 611,449	\$ 407,633	\$ 1,019,082	\$ 764,311.25
Martin	\$ 941,935	\$ 627,957	\$ 1,569,892	\$ 1,177,418.75
Monroe	\$ 1,406,242	\$ 937,495	\$ 2,343,737	\$ 1,757,802.50
Monte Vista	\$ 963,659	\$ 642,439	\$ 1,606,098	\$ 1,204,573.75
Muir	\$ 1,052,130	\$ 701,420	\$ 1,753,550	\$ 1,315,162.50
Remington	\$ 2,762,292	\$ 1,841,528	\$ 4,603,820	\$ 3,452,865.00
Roosevelt	\$ 1,722,837	\$ 1,148,558	\$ 2,871,395	\$ 2,153,546.25
Santiago	\$ 2,383,229	\$ 1,588,819	\$ 3,972,048	\$ 2,979,036.25
Taft	\$ 1,352,683	\$ 901,789	\$ 2,254,472	\$ 1,690,853.75
Wilson	\$ 3,700,619	\$ 2,467,079	\$ 6,167,698	\$ 4,625,773.75
Carr	\$ 3,270,923	\$ 2,180,615	\$ 5,451,538	\$ 4,088,653.75
Lathrop	\$ 2,503,759	\$ 1,669,173	\$ 4,172,932	\$ 3,129,698.75
McFadden	\$ 2,050,338	\$ 1,366,892	\$ 3,417,230	\$ 2,562,922.50
Sierra	\$ 1,556,663	\$ 1,037,775	\$ 2,594,438	\$ 1,945,828.75
Spurgeon	\$ 5,781,010	\$ 3,854,007	\$ 9,635,017	\$ 7,226,262.50
Santa Ana*	\$ 14,975,661	\$ 9,983,774	\$ 24,959,435	\$ 18,719,576.25
Total	\$ 62,550,834	\$ 41,700,556	\$ 104,251,390	\$ 78,188,542.50

* Reimbursement

AGENDA ITEM BACKUP SHEET
November 8, 2011

19.0

Board Meeting

TITLE: Acceptance of Withdrawal Letter From National Demolition Contractors for Bid Package No. 1 Removal of Hazardous Material From Unoccupied Property at 1020 N. Broadway in Santa Ana

ITEM: Action

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to accept the withdrawal letter from National Demolition Contractors for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana. On October 7 and 14, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. On October 24, 2011, bid day, eight bids were received.

RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from National Demolition Contractors due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the withdrawal letter from National Demolition Contractors for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana.



JD:rb



Lic. # 765851

November 3, 2011

Santa Ana Unified School District
Construction Department
1601 E. Chestnut Avenue
Santa Ana, CA 92701
Attention: Todd Butcher

RE: BP # 1: 1020 N. Broadway-Demolition Project

Thank you for inviting National Demolition Contractors to the post bid interview for the SAUSD; 1020 N. Broadway-Demolition Project; Santa Ana, Ca. We respectfully request to withdraw our bid proposal for Bid Package #1; Removal of Hazardous Material based on the fact that we did not receive information provided at a voluntary bid walk which materially affected our proposal for this portion of the project.

Respectfully,

A handwritten signature in blue ink, appearing to read "Darrell Martin", is written over a horizontal line.

Darrell Martin

Project Manager
National Demolition Contractors

AGENDA ITEM BACKUP SHEET
November 8, 2011

20.0

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 1 Removal of Hazardous Material From Unoccupied Property at 1020 N. Broadway in Santa Ana

ITEM: Action

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana. The scope of work includes removal of hazardous material.

RATIONALE:

At the July 26, 2011, Board meeting, the Board authorized staff to obtain bids for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on October 7 and 14, 2011. Staff contacted 15 contractors, and five picked up plans. On October 24, 2011, bid day, the District received eight bids. The architect and staff are in agreement that Cardinal Environmental Consults, Inc., dba 5M Contracting represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
<i>National Demolition Contractors – Withdrew Bid</i>	<i>137,200</i>
Cardinal Environmental Consults, Inc., dba 5M Contracting	\$165,000
Urban Metro Environmental, Inc.	\$181,000
NCM Demolition and Remediation, LP	\$197,800
Interior Demolition, Inc.	\$200,000
American Technologies, Inc.	\$237,100
Environmental Construction Group, Inc.	\$258,900
Pacific Demolition, Inc.	\$282,442

FUNDING:

Measure G Fund: \$165,000 (Reimbursed by El Sol Science and Arts Academy)

RECOMMENDATION:

Authorize staff to award a contract to Cardinal Environmental Consults, Inc., dba 5M Contracting for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana in the amount of \$165,000, contingent upon approval of the reimbursement agreement with El Sol Science and Arts Academy.


JD:rb

AGENDA ITEM BACKUP SHEET**21.0****November 8, 2011****Board Meeting**

TITLE: Authorization to Award Contract for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana

ITEM: Action

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana. The scope of work includes demolition of an unoccupied building.

RATIONALE:

At the July 26, 2011, Board meeting, the Board authorized staff to obtain bids for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on October 7 and 14, 2011. Staff contacted ten contractors, and five picked up plans. On October 24, 2011, bid day, the District received five bids. The architect and staff are in agreement that American Wrecking, Inc. represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
American Wrecking, Inc.	\$402,700
Urban Metro Environmental, Inc.	\$422,975
National Demolition Contractors	\$474,300
Interior Demolition, Inc.	\$999,200
NCM Demolition and Remediation, LP	\$1,499,800

FUNDING:

Measure G Fund: \$402,700 (Reimbursed by El Sol Science and Arts Academy)

RECOMMENDATION:

Authorize staff to award a contract to American Wrecking, Inc., for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana in the amount of \$402,700, contingent upon approval of reimbursement agreement with El Sol Science and Arts Academy.



JD:rb

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: **Approval of Amendment to Designated Positions and Disclosure Categories for Statement of Economic Interest Filing**

ITEM: **Action**

SUBMITTED BY: **Juan M. López, Associate Superintendent, Human Resources**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to amend the designated positions and disclosure categories for filing the Statement of Economic Interest Form 700.

RATIONALE:

The County of Orange implemented an online procedure for the submission of the Statement of Economic Interest forms. This amendment will generalize the categories as suggested by the County of Orange.

The County is asking that the governing Board approve Exhibits A and B showing the newest designated positions and disclosure categories for the Conflict of Interest Code.

The purpose of financial disclosure is to alert public officials to personal interests that might be affected while they are performing their official duties. Disclosure also helps inform the public about potential conflicts of interest. Public officials at every level of State and local government must disclose their personal financial interests. These disclosures include:

- Investments in business entities (i.e., stock holdings, owning a business, a partnership)
- Interests in real estate (real property)
- Sources of personal income, including gifts, loans and travel payments
- Positions of management or employment with business entities

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the amended designated positions and disclosure categories for filing the Statement of Economic Interest forms.

JML:rr



EXHIBIT A

SANTA ANA UNIFIED SCHOOL DISTRICT

Designated Positions and Disclosure Categories for Conflict of Interest Code

Designated Positions	Disclosure Categories
Accountant	OC-01
Assistant Coordinator, Child Development	OC-01
Assistant Director, Fiscal Services	OC-01
*Assistant Director, Food Services	OC-37
Assistant Director, Info Tech Center	OC-01
Assistant Director, Instructional Tech	OC-08
*Assistant Director, Payroll	OC-01
Assistant Director, ROP	OC-01
Assistant Principal	OC-01
Assistant Superintendent, Elementary Education	OC-01
Assistant Superintendent, Facilities & Governmental Relations	OC-01
Assistant Superintendent, Secondary Education	OC-01
Assistant Superintendent, Support Services	OC-01
Associate Superintendent, Business Services	OC-01
Associate Superintendent, Human Resources	OC-01
Board Member	OC-01
*Bond Oversight Committee Member	OC-01
Charter School Financial Coordinator	OC-01
Consultant/Legal Counsel	OC-01
Coordinator	OC-01
Coordinator, BTSA Induction Program	OC-01
Coordinator, Speech and Language Services	OC-01
Coordinator, Student Achievement	OC-01
Deputy Superintendent	OC-01
Director of Logistics	OC-01
Director of School Improvement	OC-01
*Director, Accounting	OC-01
*Director, Budget	OC-01
Director, Building Services	OC-01
Director, Classified Personnel	OC-01
Director, Construction	OC-01
Director, Curriculum Staff Development	OC-01
Director, ELD Bilingual Programs	OC-01
Director, Elementary Student Achievement/Charter Schools	OC-01
Director, Food Services	OC-37
Director, Info Tech Center	OC-08
*Director, Instructional Technology	OC-08
Director, Program Quality Analysis	OC-01
Director, Purchasing and Stores	OC-01

*Grey = Positions added

EXHIBIT A

SANTA ANA UNIFIED SCHOOL DISTRICT

Designated Positions and Disclosure Categories for Conflict of Interest Code

Director, Research and Evaluation	OC-01
Director, ROP	OC-01
Director, School Improvement	OC-01
Director, Secondary Student Achievement/Charter Schools	OC-01
*Director, Special Education Services	OC-01
Early Childhood Coordinator	OC-01
*Executive Director, Business Operations	OC-01
Executive Director, Fiscal Services	OC-01
Executive Director, Human Resources	OC-01
Executive Director, Risk Management	OC-12
Facilities Planner	OC-01
*Head Start Social Services Manager	OC-01
Learning Director	OC-01
Manager, Accounting	OC-01
*Manager, Budget	OC-01
Manager, Construction	OC-01
Manager, Custodial Services	OC-01
Manager, Food Services Operations	OC-37
Manager, Grounds Maintenance	OC-01
Manager, Network Computer Services	OC-08
Manager, Payroll	OC-01
Manager, Purchasing	OC-01
Parent Family Community Coordinator	OC-01
Police Lieutenant	OC-01
Principal	OC-01
Public Information Officer	OC-01
School Operations Administrator	OC-01
Senior Director Pupil Support Services	OC-01
Senior Facilities Planner	OC-01
Superintendent	OC-01

*Grey = Positions added

EXHIBIT B

SANTA ANA UNIFIED SCHOOL DISTRICT

Standard Disclosure Categories and Description for Conflict of Interest Code

Disclosure Category	Disclosure Description
OC-01	All interests in real property in Orange County or the District, as well as investments, business positions and sources of income (including gifts, loans and travel payments).
OC-08	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that develop or provide computer hardware/software, voice data communications, or data processing goods, supplies, equipment, or services (including training and consulting services) used by the department.
OC-12	All interests in real property in Orange County, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources that invest funds or engage in the business of insurance including, but not limited to insurance companies, carriers, holding companies, underwriters, brokers, solicitors, agents, adjusters, claims managers and actuaries; from financial institutions including but not limited to, banks, savings & loan associations and credit unions or sources that have filed a claim, or have a claim pending, against Orange County.
OC-37	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that provide food services or supplies which include but are not limited to wholesale food, retail food or restaurant equipment.

****Grey Strikeout** = Code removed

Personnel Calendar
Board Meeting - November 8, 2011
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RESIGNATIONS					
Hammitt, Chad	Executive Director of Human Resources	District Office	November 11, 2011		Accepted another position - 14 years
Lewis, Brook	Teacher	Carr	November 10, 2011		Moving, Family responsibilities - 2 months
Nunez, Alma	Teacher	Human Resources	October 24, 2011		Personal, other - 11 years
NEW HIRES/RE-HIRES					
Gerstman, Clifford	Teacher	Middle College	October 20, 2011		New Hire - 44920 (partial contract 38.8%)
Proud, Ernest	Program Specialist	Special Education	October 24, 2011		New Hire - Probationary I
You, Hahnuel	Teacher	Middle College	October 24, 2011		New Hire - 44920 (partial contract 37.2%)
LEAVE (21 duty days or more) - Without Pay					
Spearman, Suzanne	Psychologist	Psychological Services	November 10, 2011	June 15, 2012	Child Care
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Armendariz, Yessica	Teacher	Wilson	October 24, 2011	November 11, 2011	Personal
Donovan, Melissa	Teacher	MacArthur	October 21, 2011	November 18, 2011	Personal

Personnel Calendar
Board Meeting - November 8, 2011
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Alcaraz, Amy	Teacher	Pio Pico	October 31, 2011	January 6, 2012	Personal
Cornett, Sara	Teacher	Sepulveda	September 13, 2011	December 13, 2011	Personal
Rockwell, Bruce	Teacher	Lorin Grisct	November 7, 2011	January 30, 2012	Personal
Sauther, Erin	Teacher	Pio Pico	October 14, 2011	December 16, 2011	Child Care
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay					
Nafiu, Jila	Teacher	Greenville	October 14, 2011	February 6, 2012	Child Care
39-MONTH REEMPLOYMENT					
Pitman, Marin	Teacher	Garfield	August 30, 2011	November 30, 2014	
EXTRA DUTY 2011-2012					
Gallagher, Lawreen	Retired Nurse	Pupil Support Services	October 1, 2011	December 31, 2011	Daily Rate
Malczynski, Jan	Speech and Language Pathologist	Speech Department	August 1, 2011	June 30, 2012	Hourly Rate
Throop, Mary	Retired Nurse	Pupil Support Services	October 1, 2011	December 31, 2011	Daily Rate
CO-CURRICULAR					
Moreno Cuevas, Elizabeth		Saddleback	2011-12		OCAD

Personnel Calendar
Board Meeting - November 8, 2011
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR (Continued)					
Lee, Sung		Saddleback	2011-12		Kiwanis Bowl
Noel, Barbara		Santa Ana	2011-12		Drill Team
Barron, Melinda		Segerstrom	2011-12		Mock Trial
Jespersen, Martin		Segerstrom	2011-12		Senior Class Advisor
Martinez, Andres		Segerstrom	2011-12		Kiwanis Bowl
GRADE LEVEL LEADERS					
Beltran, Barbara		Davis	2011-12		
Castillo, Mario		Davis	2011-12		
Contreras, Linda		Davis	2011-12		
Mounphiphak, Oraphanh		Davis	2011-12		
Perez, Laura M.		Davis	2011-12		
Timmerman, Judith		Davis	2011-12		
Aceves Bravo, Yadira		Diamond	2011-12		
Bogle, Barbara		Diamond	2011-12		
Charlety, Lisa		Diamond	2011-12		
Culpepper, Anne		Diamond	2011-12		
Dodson, Kimberly		Diamond	2011-12		
Huf, Judy		Diamond	2011-12		
Ince, Kathryn		Diamond	2011-12		
Long, Shannon		Diamond	2011-12		
Spira, Mary		Diamond	2011-12		

Personnel Calendar
Board Meeting - November 8, 2011
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS (Continued)					
Avdee, Stephanie		Franklin	2011-12		
Brower-Greek, Gail		Fremont	2011-12		
Gonzalez, Cory		Fremont	2011-12		
Loo, Erin		Fremont	2011-12		
Manriquez, Denise		Fremont	2011-12		
Mejia-Bazulto, Raquel		Fremont	2011-12		
Quan, Julie		Fremont	2011-12		
Ramirez, Miriam		Fremont	2011-12		
Adams, Sharon		Taft	2011-12		
Gale, Rachelle		Taft	2011-12		
Lostaunau, Jessica		Taft	2011-12		
Maruyama, Rene		Taft	2011-12		
Mata-Azvedo, Theresa		Taft	2011-12		
Peters, Christopher		Taft	2011-12		
Saran, Sandra		Taft	2011-12		
Terhune, Rohry		Taft	2011-12		
Weaver-Posse, Rebecca		Taft	2011-12		
ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR					
Grotsky, Gina		Fremont	2011-12		

Personnel Calendar
Board Meeting - November 8, 2011
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FALL SPORTS					
Lillie, Brian	Head Coach	Santa Ana	2011-12		Volleyball
Ayon, William	Assistant Coach	Valley	2011-12		Cross Country (Girls)
Bird, Gary	Head Coach	Valley	2011-12		Tennis
Corradino, Damian	Head Coach	Valley	2011-12		Volleyball
Duong, Karen	Head Coach	Valley	2011-12		Cross Country (Girls)
Echaves, Michael	Assistant Coach	Valley	2011-12		Football
Esaki, Aimee	Assistant Coach	Valley	2011-12		Tennis
Mohr, Lawrence	Head Coach	Valley	2011-12		Football
Orabona, Eda	Head Coach	Valley	2011-12		Golf
Sanchez, Jose C.	Head Coach	Valley	2011-12		Cross Country (Boys)
Swift, Kenneth	Assistant Coach	Valley	2011-12		Football

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Advanced Placement (AP) Tutoring/College Application Preparation	Segerstrom	General Funds	\$10,000	November 9, 2011
AVID Coordinator (Ratification)	Mendez	Title I	\$1,100	August 24, 2011
CAHSEE Preparation/Tutorial (Ratification)	Century	CAHSEE	\$25,000	October 17, 2011
CAHSEE Success Tutoring (Ratification)	Independent Study	CAHSEE Success Plan Budget	\$9,000	October 11, 2011
CAHSEE Success Tutoring (Ratification)	Community Day	CAHSEE Success Plan Budget	\$4,300	October 11, 2011
Detention (Ratification)	Community Day	Unrestricted-Community Day Schools	\$5,000	August 24, 2011
Integrated Academic Literacy (IAL) Call Grant Lesson Studies	Valley	ITQ Grant	\$10,000	November 23, 2011
Intervention Substitute	McFadden	EIA-SCE	\$13,000	November 9, 2011
Intervention Substitute Teacher	Carver	Title I	\$7,000	November 9, 2011
Intervention Teacher #2, 2-5 Grades	Garfield	Title I	\$11,000	November 9, 2011
Pentathlon Coaches	McFadden	General Funds	\$6,600	November 9, 2011
Positive Behavioral Interventions And Support (PBIS) Implementation Planning (Ratification)	Diamond	EIA-SCE	\$4,000	June 9, 2011
Pragmatic Organization And Dynamic Display (PODD) Training (Ratification)	Special Education	Special Education	\$7,200	October 10, 2011
Saturday Math Academy - Planning (Ratification)	Mendez	Title I	\$1,000	September 24, 2011
Saturday Math Academy (Ratification)	Mendez	Title I	\$14,000	September 24, 2011
Saturday School Program (Ratification)	Valley	EIA-SCE	\$20,000	October 26, 2011
Saturday Study Program	Willard	General Funds	\$10,770	November 9, 2011
SIG Extended Saturday Academy (Ratification)	Willard	SIG	\$55,000	October 28, 2011
SIG Extended Saturday Academy Professional Development Participant (Ratification)	Willard	SIG	\$9,300	October 28, 2011

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

[illegible]

**Personnel Calendar
Board Meeting - November 8, 2011**

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Akiona, Jerome	Fd. Svc. Production Spvr.	Food Svcs.	October 21, 2011			1 year, 1 month
Lovio, Daveen	Fd. Svc. Wkr.	Food Svcs.	October 21, 2011			17 years, 1 month
Saldana, Frances	Site Clerk	Sierra	September 30, 2011			5 years, 5 months
RETIREMENTS						
Caudillo, Bertha	Sch. Off. Asst. Elem.	Lincoln	November 30, 2011			14 years, 5 months
Solis Jr., Frank	Custodian	Bldg. Svcs.	December 30, 2011			28 years, 3 months
TERMINATION						
Picos, Jennifer	Instr. Asst. Sev. Dis.	Adams	October 14, 2011			6 years, 5 months
ABSENCE (3 to 20 duty days) - Without Pay						
Bryson, Betty	Library Media Tech.	Franklin	October 11, 2011	October 23, 2011		Personal
Nelson, Irene	Preschool Teacher	ECE	November 28, 2011	December 6, 2011		Personal
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days or more) - Paid						
Hakim, Aamir	Programmer Analyst	ITC	October 31, 2011	November 4, 2011		Personal

Personnel Calendar
Board Meeting - November 8, 2011
CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days or more) - Without Pay						
Hakim, Aamir	Programmer Analyst	ITC	October 12, 2011	October 28, 2011		Personal
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Tran, Hanh Le	Network Technician	ITC	August 1, 2011	October 24, 2011		Personal
Nguyen, Peter	HVAC Mechanic II	Bldg. Svcs.	August 2, 2011	October 18, 2011		Personal
Perez, Olivia	Attendance Tech.	Chavez	September 21, 2011	December 14, 2011		Personal
Rodriguez, Nicholas	Lead Custodian	Segerstrom	July 5, 2011	July 8, 2011		Personal
Rodriguez, Nicholas	Lead Custodian	Segerstrom	July 14, 2011	September 16, 2011		Personal
LEAVE (21 duty days or more) - Without Pay						
Loera, Faride	School Off. Asst. Sec.	Santa Ana	November 7, 2011	June 30, 2012		Personal
Padilla, Denice	Instr. Asst. Sev. Dis.	Saddleback	September 26, 2011	December 9, 2011		Personal
Torres-Leyva, Angelica	Instr. Asst. Sp. Ed.	Santiago	September 26, 2011	December 9, 2011		Personal
PROBATIONARY APPOINTMENTS						
Barboza, Marlene	SSP Sp. Ed.	Valley	October 24, 2011		19/1	
Dunn, Sasha	SSP Sp. Ed.	Carr	October 27, 2011		19/1	
Gamboa, Epifania	Library Media Tech.	Carr	November 7, 2011		25/1	
Lopez, Karla	SSP Sp. Ed.	Pio Pico	October 10, 2011		19/1	
Lopez, Xochitl	Site Clerk	Segerstrom	November 1, 2011		24/1	
Malone, Tramaime	Site Clerk	Godinez	November 1, 2011		24/1	
Masse, Ailed	Site Clerk	Roosevelt	November 1, 2011		24/1	
Martinez, Juliana	Site Clerk	Martin	August 24, 2011		24/1	

Personnel Calendar
Board Meeting - November 8, 2011
CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continued)						
Morales, Marilyn	Site Clerk	Davis	November 7, 2011		24/1	
Parra-Vega, Maria	Site Clerk	Valley	October 26, 2011		24/1	
Villalpando, Diana	Teacher Aide	ECE	October 19, 2011		10/1	
PROMOTIONAL APPOINTMENT						
Leon, Edward	Plant Cust. Int.	Bldg Svcs.	October 31, 2011		32/4	
REASSIGNMENTS						
Aguilar, Joann	Data Entry	Warehouse	October 17, 2011		26/6 + Bil.	
Cortez, Andres	Student Records Tech.	Sp. Ed.	November 10, 2011		30/1	
Diaz, Florina	SSP Sp. Ed.	Santiago	November 7, 2011		19/6 + Bil.	
Mendoza, Jesus	Athl. Fld. Groundskeeper	Century	March 10, 2010		25/6	
TEMPORARY ASSIGNMENTS - Out of class Compensation						
Escobedo, Angel	Sr. Groundskeeper	Bldg. Svcs.	October 3, 2011	October 21, 2011	30/5	
Flores, Beatriz	Sr. Fd. Svc. Wkr.	Food Svcs.	October 18, 2011	June 14, 2011	13/6	
Gomez, Cecilia	Sr. Fd. Svc. Wkr.	Food Svcs.	September 20, 2011	June 14, 2012	13/2	
Gonzalez, Abraham	Mechanical Spvr.	Bldg. Svcs.	October 19, 2011	November 11, 2011	46/3	
Guevara, Luz	Fd. Svc. Facility Operator	Food Svcs.	October 3, 2011	June 14, 2012	15/6	
Hernandez, Maritza	Sch. Off. Mgr. H.S.	Century	October 24, 2011	November 19, 2011	30/5 + Bil.	
Lopez, Cecilia	Sr. Fd. Svc. Wkr.	Food Svcs.	September 20, 2011	June 14, 2012	13/6	
Pedraza, Sandra	Sch. Off. Mgr. Int.	Carr	August 29, 2011	September 9, 2011	28/5	
Pedraza, Sandra	Sch. Off. Mgr. Int.	Carr	October 17, 2011	November 4, 2011	28/5	

Personnel Calendar
Board Meeting - November 8, 2011
CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of class Compensation (Continued)						
Villaseñor, Sophia	Sch. Off. Mgr. Cont.	Chavez	October 31, 2011	November 4, 2011	28/6 + Bil.	
White, Lynette	Sch. Off. Asst. Sec.	Century	October 24, 2011	November 19, 2011	24/3	
BILINGUAL COMPENSATION						
Tran, Calvin	Instr. Asst. Sev. Dis.	Valley	November 1, 2011			
ACTIVITY SUPERVISORS						
Cervantes, Yesenia	Activity Supervisor	Garfield	October 20, 2011		10/1	
Corona, Virginia	Activity Supervisor	Lowell	October 20, 2011		10/1	
Cristobal, Daniel	Activity Supervisor	Middle College	October 31, 2011		10/1	
Eckiwaudah, Leandra	Activity Supervisor	Sergerstrom	October 28, 2011		10/1	
Gomez, Cecilia	Activity Supervisor	Jackson	November 2, 2011		10/1	
Iniguez, Veronica	Activity Supervisor	Garfield	October 18, 2011		10/1	
Orozco Ceja, Maribel	Activity Supervisor	Garfield	October 25, 2011		10/1	
Padilla, Diana	Activity Supervisor	Fremont	October 31, 2011		10/1	
Ramirez, Jessica	Activity Supervisor	Garfield	October 31, 2011		10/1	
Teofilo, Fusi	Activity Supervisor	Lincoln	October 20, 2011		10/1	
EXTRA DUTY						
Lozano, David	Instr. Asst. D.H.H.	Taft	July 6, 2011	August 2, 2011		
Nava, Ruby	Instr. Asst. Sev. Dis.	Sp. Ed.	August 24, 2011	June 29, 2012		
Tes, Fatimah	Autism Paraprofessional	Mitchell	August 29, 2011	June 14, 2011		

Personnel Calendar
Board Meeting - November 8, 2011
CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES						
Acosta, Harvey	SSP Sp. Ed.		October 20, 2011			
Bayless, Annie	SSP Sp. Ed.		October 20, 2011			
Delisi, Joseph	SSP Sp. Ed.		October 20, 2011			
Gorton, Michelle	Acct. Clerk		October 31, 2011			
Guenzler, Christopher	SSP Sp. Ed.		October 20, 2011			
Lozano, Jesus	SSP Sp. Ed.		October 20, 2011			
Noble, Margaret	Library Media Tech.		October 20, 2011			
Parsons, Eric	SSP Sp. Ed.		October 20, 2011			
Smith, Heather	SSP Sp. Ed.		October 20, 2011			
HOURLY APPOINTMENTS						
Carrillo, Fidel	Fd. Svc. Wkr.	Food Svcs.	October 25, 2011			
Ceballos, Elizabeth	Instr. Provider	Saddleback	October 19, 2011			
Guerrero, Adilene	Fd. Svc. Wkr.	Food Svcs.	October 18, 2011			
Moreno, Edgard	Instr. Provider	Lathrop	October 20, 2011			
Rodriguez, Xitlali	Instr. Provider	Godinez	October 28, 2011			
ATHLETIC SPECIALIST						
Amezcuca, Carlos	Asst. Cross Country	Saddleback	August 22, 2011			
Blackburn, Michael	Asst. Football	Saddleback	August 22, 2011			
Castellon, Jesus	Asst. Football	Saddleback	August 22, 2011			
Franklin, Noble	Asst. Football	Saddleback	August 22, 2011			
Garcia, Art	Asst. Football	Saddleback	August 22, 2011			
Gillespie, Cory	Asst. Football	Saddleback	September 9, 2011			

**Personnel Calendar
Board Meeting - November 8, 2011**

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)					
Giraldo, Damian	Asst. Football	Valley	August 22, 2011		
Gonzalez, Francisco	Asst. Waterpolo	Saddleback	August 22, 2011		
Gonzalez, Jose	Asst. Cross Country	Valley	August 22, 2011		
Gonzalez, Samuel	Head Coach Waterpolo	Saddleback	September 22, 2011		
Gutierrez, Edward	Asst. Football	Saddleback	August 22, 2011		
Hernandez Marchan, Mayra	Asst. Volleyball	Valley	August 22, 2011		
Houser, Brett	Asst. Coach Waterpolo	Valley	August 22, 2011		
Huynh, Tommy	Asst. Volleyball	Valley	August 22, 2011		
Kirshner, Alek	Asst. Football	Saddleback	August 22, 2011		
Kirshner, Leonard	Head Coach Football	Saddleback	August 22, 2011		
Kroth, Steven	Asst. Football	Saddleback	August 22, 2011		
Lomeli, Michael	Asst. Football	Saddleback	August 22, 2011		
Lopez Alejandro, Erik	Asst. Basketball	Saddleback	August 22, 2011		
Macias, Alfred	Asst. Football	Valley	August 22, 2011		
Martinez, Yobanny	Asst. Volleyball	Valley	August 22, 2011		
Mohr, Anthony	Asst. Football	Valley	August 22, 2011		
Patterson Sr., Steven	Asst. Football	Valley	August 22, 2011		
Peña, Henry	Asst. Volleyball	Saddleback	August 22, 2011		
Pineda, Jesus	Asst. Cross Country	Valley	August 22, 2011		
Rivera, Melissa	Asst. Volleyball	Saddleback	August 22, 2011		
Rucker, Frostee	Asst. Football	Valley	August 22, 2011		
Schlesinger, Donald	Asst. Football	Valley	August 22, 2011		
Silvas, Alexis	Asst. Cross Country	Valley	August 22, 2011		
Smith, Timothy	Asst. Football	Saddleback	September 6, 2011		
Truong, Hai	Head Coach Volleyball	Saddleback	August 22, 2011		
Vega, David	Head Coach Waterpolo	Valley	August 22, 2011		

Personnel Calendar
Board Meeting - November 8, 2011
CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)						
Zuniga, Oscar	Asst. Cross Country	Saddleback	August 22, 2011			

**AGENDA ITEMS REQUESTS
CLASSIFIED
2010-11 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Accompanist for Choir	Saddleback	General Funds	\$1,000	November 9, 2011
AVID Tutors	Segerstrom	AVID United Way	\$3,500	November 23, 2011
CAHSEE Success Tutoring (Ratification)	Independent Study	CAHSEE Success Plan		
Childcare	Diamond	Budget	\$1,800	October 11, 2011
Childcare	Romero-Cruz	Title I	\$500	November 9, 2011
Child for Parent Education Classes & School Readiness Program	Monroe	Title I	\$1,000	November 9, 2011
Custodial Services - Extended Learning Program (After School Program) (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$3,000	November 9, 2011
Extended Time Support College Major Readiness (Ratification)	Saddleback	EIA - SCE	\$80,000	August 26, 2011
Extra Clerical Help (Ratification)	Educational Services	EIA - SCE		
Extra Duties - Clerical (Ratification)	Educational Services	EIA - SCE	\$10,000	October 12, 2011
Extra Duties - Clerical (Ratification)	Mendez	General Funds	\$5,000	October 18, 2011
Extra Duty - Migrant Education/MEES (Ratification)	Migrant Education Program	General Funds	\$3,000	October 26, 2011
Extra Help (Ratification)	Education/MEES	General Funds	\$3,000	October 26, 2011
Extra Help	Davis	Migrant Education Program		
Instructional Provider (Ratification)	Monte Vista	Education/MEES	\$6,500	October 11, 2011
Library Tutoring Before/After School (Ratification)	Santa Ana	Title I	\$500	October 31, 2011
Parent Computer Classes	Mendez	Title I	\$3,000	December 12, 2011
Parent Meeting Facilitation	Carver	EIA - SCE	\$18,541	October 25, 2011
PODD Training (Ratification)	Santa Ana	Title I	\$4,000	August 29, 2011
Saturday Study Program- Custodial	Willard	ELA - LEP	\$2,000	November 9, 2011
School Site Council	Willard	Special Education	\$3,000	November 9, 2011
		General Funds	\$2,000	October 10, 2011
		Title I	\$5,000	November 9, 2011
			\$291	November 9, 2011

**AGENDA ITEMS REQUESTS
CLASSIFIED
2010-11 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
SIG Extended Learning - Extended Day Instructional Assistant Severely Disabled (Ratification)	Century	SIG	\$2,600	August 24, 2011
SIG Extended Learning - Extended Day Instructional Assistants Severely Handicapped (Ratification)	Willard	SIG	\$9,550	August 24, 2011
Student Achievement Monitoring	Walker	Title I	\$800	November 9, 2011
Student After School Instructional Provider (Ratification)	Saddleback	EIA - SCE	\$38,000	October 11, 2011
Tutors (Ratification)	Mendez	EIA - SCE	\$64,000	August 1, 2011

AGENDA ITEM BACKUP SHEET
November 8, 2011

Board Meeting

TITLE: Board and Staff Reports/Activities
ITEM: Reports
SUBMITTED BY: Thelma Meléndez, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is for members of the Board of Education and staff to make announcements to the community regarding events and activities within Santa Ana Unified School District and the community as they relate to student achievement.

RATIONALE:

Members of the Board of Education have requested an item on the agenda of each regular meeting to provide an opportunity for announcements.

This item will provide pertinent information to the general public.

FUNDING:

Not Applicable

RECOMMENDATION:

Board members will make announcements regarding community events and activities within Santa Ana Unified School District and the community.


TM:ma