

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

December 13, 2005

CALL TO ORDER

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

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

MEETING RECESSED AND RECONVENED

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

The Regular meeting was reconvened at 6:35 p.m.

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

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by students from Lowell Elementary School.

ANNUAL ORGANIZATIONAL MEETING

President

Dr. Mijares opened the annual organizational meeting and declared that nominations were in order for the office of President.

Mr. Richardson entered the nomination of Dr. Yamagata-Noji for President. Dr. Yamagata-Noji accepted the nomination. Dr. Mijares called for a vote. Upon call for the vote, the motion was carried 4-1, with Mr. Palacio dissenting.

President Yamagata-Noji presided over the remainder of the meeting.

Vice President

Nominations were opened for the office of Vice President. Mr. Richardson's name was placed in nomination by Dr. Noji. Mrs. Avila

seconded the nomination and the motion passed by a vote of 4-1, Mr. Palacio dissenting.

Clerk

Dr. Yamagata nominated Mr. Tinajero for the office of Clerk and Mr. Richardson seconded the motion. Upon call for the vote, Mr. Tinajero was elected to the office by a vote of 4-1, Mrs. Avila dissenting.

County Committee on School District Organization

Mr. Tinajero nominated Dr. Yamagata-Noji to serve as the District Representative for nominating members to the County Committee on School District Organization. Upon call for vote, Dr. Yamagata-Noji was elected to the office by a vote of 5-0.

District Political Action Representative

Dr. Yamagata-Noji nominated Mr. Tinajero to serve as the District Political Action Representative, and Mr. Richardson seconded the motion. Upon call for the vote, Mr. Tinajero was elected as the representative by a vote of 5-0.

Establishment of Regular Meeting Dates, Time, and Location

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve the present schedule for regular meetings: second and fourth Tuesdays of the month, closed meeting beginning at 4:30 p.m. and open meeting beginning at 6:00 p.m., in the Board Room of the District Administration Building, 1601 East Chestnut Avenue, Santa Ana, unless a meeting is moved to another site for space or other reasons.

SUPERINTENDENT'S REPORT

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

Dr. Mijares welcomed Mrs. Childress, a teacher at Lowell Elementary School. Seventeen students who have won trophies at recent Chess Tournaments throughout the county were in attendance. Chess teaches children how to analyze and become good decision makers, to think strategically and foresee consequences. Dr. Mijares is particularly proud of Ms. Childress for helping these students' bridge social, economic, and cultural boundaries through their involvement with chess. Students sported their trophies and medals. Students have become experts and have won top name dignitaries in their quest to become the best. The Board and Superintendent congratulated the team and Ms. Childress for a job well done.

The staffs of King and Carl Harvey Elementary Schools were commended recently for an outstanding achievement. The schools were cited in an article of Leadership Magazine, a publication of the Association of California School Administrators. The article titled "Six Schools that Make A Difference" focused on six schools in California that have beaten the odds and averaged nearly 200 points in growth on California's Academic Performance Index or API. Congratulations to Principals Frances Byfield, Chris Anderson, and Teresa Stetler.

The Santa Ana Unified School District will once again host CENA - Caring Educators Nourishing All, on Saturday, December 24 at the Southwest Senior Center from 9:00 a.m. to 1:00 p.m. There, SAUSD employees will treat the less fortunate to a warm meal. Children will receive a toy and a book. Santa will also make a quick stop!

California State Superintendent of Public Instruction Jack O'Connell and Assemblyman Tom Umberg met with SAUSD Administrators to discuss important educational issues on December 12th. The Superintendent toured Segerstrom High, Godinez Fundamental, and the newly renovated Washington Elementary School with Superintendent O'Connell and Assemblyman Umberg.

On December 10, Barnes and Noble MetroPoint showcased McFadden Intermediate as they fundraised. The goal was to purchase classroom libraries to increase classroom-reading time. Student readers, parent readers, and even Santa Ana City Councilman Mike Garcia joined in the festivities. Artwork and book reviews can still be enjoyed at the bookstore through the end of the week.

Richard Tran, McFadden teacher and a graduate from Saddleback High School, and long-time Clipper fan made an almost impossible over-the-shoulder no-look half court shot to win a 2006 Dodge Charger. Mr. Tran was introduced and congratulated at the Board meeting.

RECOGNITION:

Classified Employee of the Month - Guillermina Lopez

A classified selection committee nominated Mrs. Guillermina "Mina" Lopez as the employee of the month for December. Mrs. Kathy Cooke, School Office Assistant said that it was an honor for her to present Mina with the honor. Mina has worked for the Santa Ana Unified School District and Valley High School, since 1994, as a School Office Assistant-Secondary in the Counseling Center at Valley High. Mina not only manages the GATE/Advanced Placement paperwork and files, she maintains the cumulative folders for a program of 1,200 students. Mina's tasks also include scheduling visits from colleges, supervising the student aides throughout the day, maintaining records, making appointments, completing files for the 10th grade counseling program, translating for the counselors and psychologists, as well as answering telephone calls. Mina is held in the highest esteem by the staff and students at Valley for her professionalism, her sensitivity, love and willingness to go out of her way to help others. Many former students still call or stop by to see her. Mina and her family are also very involved in their church. Both Mina and her husband are graduates of the Santa Ana Unified School District and serve as exemplary role models for Valley's students and parents.

With Mina is her Husband Eduardo, Auditorium Manager for the SAUSD, Daughter's Deanna, Ashlynn, and Brianna. Presented on behalf of the District, a plaque engraved with her name and month for which she is honored and a gift certificate for dinner at the Olive Garden.

PRESENTATIONS:

Alternative High School Concept with Business Community

Dr. Lewis Bratcher stated that members of the Santa Ana Chamber of Commerce have been working with the local business community to advocate

for alternative educational programs to prepare students for life goals and accomplishments. He then called Mr. Mike Metzler, President of the

Santa Ana Chamber of Commerce, to the podium. Mr. Metzler introduced members of the Santa Ana Chamber of Commerce Board of Directors, and Members of the Work Place Development Council, in attendance who together unveiled publicly, a concept that they believe would guide students in alternative career paths and higher education. Mr. Metzler then introduced Mr. Dale Ward of the Work Place Development Council to continue the presentation.

Mr. Ward stated that the vision of High School, Inc. would be the preferred institution of students, teachers, and parents and its graduates, the preferred resource of employers, entrepreneurs, and colleges and universities. The mission is to graduate the best employees, entrepreneurs, and lifelong learners. The market has changed the workplace in its demand for new technical-based competencies. A gap exists between the demand for and the supply of technical-based competencies. Therefore, employers are forced to hire from outside the community to fill the gap. He said that 18,000 Santa Ana job opportunities are projected in high-growth industries through 2009 and 110,500 Orange County job opportunities projected in high-growth industries through 2009. He said that the need links to the classroom and the workplace. We must close the entry-level competency gap and prepare graduates for the opportunities. Students must capture the job opportunities in high-growth industries with workplace-specific competencies in knowledge, abilities, and skills. He then introduced Mr. George Heidler, of Tom's Trucks in Santa Ana.

Mr. Heidler reviewed the following steps:

- Looked at market demand
- Assessed workplace supply
- Visited best practices
- Examined lessons learned
- Spoke with experts
- Listened to local policymakers
- Reviewed governance options
- Developed a call to action

Mr. Heidler stated that there is a need for a technical career path operated jointly with business partners and educators under a joint-partnership agreement. He suggested that the SAUSD Board form a taskforce of business leaders and educators who will explore an agreement to advance the concept of High School Inc. He stated that the business partners would report back to the SAUSD Board of Trustees with recommendations by February 28, 2006. Mr. Heidler closed by introducing business partners in attendance who are committed to the High School Inc. He thanked them for their support and stated that General Motors Isuzu Commercial Trucks have invested \$50,000 to the program.

PUBLIC COMMENTS/PRESENTATIONS:

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

The following individuals spoke in favor of the proposed High School, Inc.:

Steward Ross, 1652 Kashland Rd., La Habra Heights

Tony Page, Cerritos
Mike Tardif, 412 N. Santa Fe Street, Santa Ana
Leslie Reinmiller, 11751 Monarch Street, Garden Grove
Richard Porras, 1442 Edinger Ave., Tustin

Mrs. Avila thanked all who were in attendance for the presentation and for their support to Santa Ana students. She asked for a joint-partnership model in terms of the governance structure, perhaps the model NAPA utilizes. She also asked for an assessment of the German model, and a video copy of Mr. Heidler's comments.

Mr. Richardson thanked the Santa Ana Chamber of Commerce for their involvement in the community. Additionally, he welcomed Ms. Molly Doughty, in attendance. He said that SAUSD looks forward to working with all Chamber of Commerce partners. He congratulated Mr. Porras for his lifelong contributions to the Boy Scouts of America and for the honor Mr. Porras received recently.

Mr. Tinajero said that he is excited about the opportunity to draw students into such an outstanding program.

Mr. Palacio stated that he looks forward to the options and alternatives. And, looks forward to working with the business partners.

Dr. Yamagata-Noji stated that SAUSD has a long legacy of partnerships with the Santa Ana Chamber of Commerce. She complimented their presentation approach. She commended Dr. Mijares and Dr. Bratcher for their leadership, vision, and time on this concept.

Dr. Bratcher stated that Segerstrom High School opened up this year, Godinez Fundamental High School next year, and Valley High is scheduled to be modernized in 2006. He noted that new infrastructure has been integrated and schools are ready for technical skills training. He said that all high schools have small learning communities and that the SAUSD is ready for the challenge.

First Interim Financial Report

Mr. Kelvin Tsunozumi, Director, Business Services, presented information on the first interim financial report utilizing the Multi-Year Projection (MYP) for the years 2005-06 through 2007-08. He stated that assumptions utilized are based on the most current information available and will undoubtedly change. In the General Fund (\$317 million unrestricted and \$180 million restricted), the District's total revenue for 2005-06 is estimated at \$497 million. Total expenditures are at \$498 million and a shortfall of \$1 million is anticipated. The ending fund balance is \$55 million with a 3.7% reserve, which is in excess of the 2.0 requirement. Total student enrollment is at 56,539.

Mr. Tsunozumi stated that the District must maintain its positive certification; AB1200 requires a 2% reserve for the current year and the subsequent two years. Nine-million dollars has been set aside for Salary Restoration in 2005-06. Salary Restoration payments of \$27 million are anticipated in the 2006-07 fiscal year. The Revenue Limit is the District's major source of income and is determined based on student enrollment multiplied by the ADA factor and increased by COLA. He stated that SAUSD's problem continues to be with declining enrollment. The Legislative Analyst's office estimates that 42% of school districts are experiencing declining enrollment due to the slowdown in birth rates and

high home prices in urban and suburban regions. He then reviewed the following charts:

2005 Housing Cost Comparisons:

State	California	Washington	South Carolina
City	Santa Ana	Bellingham	Rock Hill
2005 Median household income	\$75,700	\$56,300	\$62,500
Median home cost, 2nd qtr 2005	\$589,000	\$225,000	\$161,000
% of homes sold that are affordable for median-income family	4.4%	42.4%	71.2%

CBEDS / Enrollment Change

Fiscal Year	CBEDS Change
2000-01	+1,794
2001-02	+951
2002-03	+185
2003-04	(1,138)
2004-05	(1,003)
2005-06 Budget	(1,270)
2005 -06 Actual	(2,293)

Monthly Change

	Change
May	(213)
June	(245)
July	(286)
Sept (vs. July)	(106)
Oct	+197
Nov	(113)

CBEDS Enrollment Change by Grade

	2004-05 CBEDS	2005-06 CBEDS	Change	% Change
Grades K-6	30,818	28,742	(2,076)	(6.7)
Grades 7-8	14,158	13,642	(516)	(3.6)
Grades 9-12	13,856	14,155	+299	+2.2
Total	58,832	56,539	(2,293)	(3.9)

Key Assumptions - Enrollment Actual and Projected

	Actual 2004-05	Projected 2005-06	Projected 2006-07	Projected 2007-08
Beginning District Enrollment	59,835	58,832	56,539	55,539
Less Loss in Enrollment	(1,003)	(2,293)	(1,000)	(1,000)
Ending District Enrollment	58,832	56,539	55,539	54,539
Plus Charter Schools	2,809	2,736	2,736	2,736
Total CBEDS Enrollment	61,641	59,275	58,275	57,275

Key Assumptions - Average Daily Attendance (ADA)

	2004-05	2005-06	2006-07	2007-08
Enrollment	58,832	56,539	55,539	54,539
ADA Factor	94.98%	94.98%	94.98%	94.98%
P2 ADA	55,880	53,701	52,751	51,801

Key Assumptions - Cost of Living Adjustment (COLA)

	2005-06	2006-07	2007-08
COLA	4.23%	4.40% (was 3.8%)	3.20% (was 2.8%)

Revenue Assumptions Used in Budget

- ✦ Revenue Limit ADA = 55,906*
- ✦ Revenue Limit COLA = 4.23%
- ✦ Base Revenue Limit = \$5,139.87 per ADA
- ✦ Revenue Limit = \$298 million
- ✦ Due to declining enrollment, figure is based on higher, 2004-05 ADA rather than 2005-06 projected ADA. Additionally, effective with First Interim reporting, Charter School Resident ADA is no longer a component of the Revenue Limit ADA figure.

General Fund Revenue Distribution

2005/06	Adopted Budget (000's)	First Interim Report (000's)	Difference (000's)
Revenue Limit	\$297,449	\$297,642	\$194
Federal Revenue	\$65,023	\$76,104	\$11,081
Other State Revenue	\$92,452	\$117,262	\$24,809
Other Local Revenue	\$4,820	\$5,601	\$781
Total	\$459,744	\$496,609	\$36,865

General Fund Expenditure Distribution

2005/06	Adopted Budget (000's)	First Interim Report (000's)	Difference (000's)
Certificated Salaries (Incl. Mgmt.)	\$207,177	\$216,075	(\$8,898)

Classified Salaries (Incl. Mgmt.)	\$64,349	\$68,084	(\$3,735)
Employee Benefits	\$89,013	\$92,403	(\$3,390)
Non-Salary Expenses	\$96,812	\$115,106	(\$18,294)
Total	\$457,351	\$491,668	(\$34,317)

Budget Reductions

- ❖ In 2004-05, the District made \$29 million in budget cuts
- ❖ In 2005-06 an additional \$14 million in cuts were made
- ❖ For 2006-07, there will be additional cuts in excess of \$14 million
- ❖ Additional budget cuts are anticipated for 2007-08

What Does the MYP Tell Us - Combined Restricted/Unrestricted:

	2005-06 (000's)	2006-07 (000's)	2007-08 (000's)
Revenues	\$496,609	\$507,358	\$517,955
Expenditures	\$498,091	\$518,824	\$529,385
Net Increase - Decrease	(\$1,482) *	(\$11,466)	(\$11,430)

Projected Reserve Combined Restricted/Unrestricted

	2005-06	2006-07	2007-08
Reserve Prior to Reduction	3.7%	4.4%	1.7%
Budget Reduction Amount		\$7.8 million	\$4.6 million
Shortfall after Reduction	(\$1.5 million)	(\$11.5 million)	(\$11.4 million)
Reserve After Budget Reduction	3.7%	4.9%	3.7%

Next Steps - Reduce Expenditures - Convened the Budget Reduction Committee (BRC) in October 2005

- ❖ Identify and recommend \$7.8 million in potential cuts to superintendent
- ❖ Superintendent will then present his recommendations to the Board of Education

Continued Focus on Cost Reductions

- ❖ Continue Focus On Eliminating Deficit Spending Pattern
2005-06 (\$1.5 million)
2006-07 (\$11.5 million)
2007-08 (\$11.4 million)
- ❖ Operational Expenditures Should Not Exceed Operational Revenues!

Projected 6/30/05 Ending Balances - Includes all funds

Fund (\$s in 000s)	Dual Adopted	First Interim	Change
Fund 01 - General Fund (Unrestricted & Restricted)	\$52,594	\$55,133	\$2,539
Fund 11 - Adult Education	\$80	\$80	\$0
Fund 12 - Child Development	\$141	\$141	\$0
Fund 13 - Cafeteria	\$9,955	\$9,955	\$0
Fund 14 - Deferred Maintenance	\$4,080	\$3,199	(\$881)
Fund 17 - Special Reserve	\$3,066	\$3,152	\$86
Fund 21 - Building	\$1,181	\$1,327	\$146
Fund 25 - Capital Facilities	\$2,034	\$2,062	\$28
Fund 30 - State Sch Bldg-Lease-Purchase	\$33	\$36	\$3
Fund 35 - School Facilities	\$146	\$146	\$0
Fund 40 - Special Reserve/Capital Outlay	\$485	\$1,062	\$577
Fund 49 - Capital Projects (COP)	\$43	\$10,275	\$10,232
Fund 51 - Bond Interest & Redemption	\$7,892	\$7,892	\$0
Fund 56 - Debt Service	\$1,889	\$4,399	\$2,510
Fund 67 - Workers' Comp/Self-Ins.	\$3,475	\$3,668	\$193

Mr. Palacio asked for a revised copy of Page 13, of the slide presentation.

Mr. Tsunozumi stated that an actuarial study is forthcoming which will assess the District's obligations as it relates to retiree health and welfare benefits. This information is needed to meet GASB 45 requirements and its impact to SAUSD.

Dr. Noji asked staff to provide an update on Lottery funds. She asked if staff would include portions of this presentation in the legislative platform.

The Board thanked Mr. Tsunozumi for the presentation.

Review of Annual Audit Report for Fiscal Year 2004-05

The District's independent auditor, Heidi White, with Vavrinek, Trine, Day & Company, LLP, presented the District's annual audit report for Fiscal Year 2004-05 and an assessment of the District's financial condition and internal controls. She stated that the State requires each district to submit an audited financial statement by December 15th for the preceding fiscal year.

Ms. White reviewed opinions and clarified each one, then provided recommendations and District's responses. There were only six findings and

recommendations she then complemented SAUSD, stating that financially the District has made significant strides in comparison to three years ago and is pleased to see these changes. She closed in stating that the controls the District has put in place are clearly working and that June 2005 was a very positive year.

The Board thanked the District staff and Ms. White for the presentation.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - NOVEMBER 22, 2005.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, Mr. Palacio not present to approve the Minutes of the November 22, 2005, Board meeting as presented.

1.0 **APPROVAL OF CONSENT CALENDAR**

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

Mrs. Avila asked that the Mexican Consulate textbooks be agendized at the next Board meeting. Dr. Yamagata-Noji stated that she agrees to bring clarity to the matter of donated textbooks.

It was moved by Mrs. Tinajero, seconded by Mr. Richardson, and carried 4-0, Mr. Palacio not present, to approve the Consent Calendar in its entirety.

- 1.1 Approve Change Order No. 1 for construction of Roosevelt Elementary modernization project in the amount of \$190,079.33 for a revised total construction cost of \$2,910,672.33.
- 1.2 Approve Change Order No. 1 for construction of Lathrop Intermediate modernization project in the amount of \$133,256.72 for a revised total construction cost of \$4,438,156.72.
- 1.3 Approval to reduce retention from 10% to 5% for DJM Construction for the construction of Hoover and Lowell Elementary Schools modernization projects.
- 1.4 Approval of final amendment to the agreement with Petra Geotechnical Inc., for additional required contaminated soils excavation and removal at the Otsuka site located at 720, 802, and 804 Fairview Street.
- 1.5 Authorization of Administration to obtain bids for the E-rate project at Heroes Elementary School.
- 1.6 Authorization to award a contract to Thompson Engineering, Inc., in the amount of \$57,515 for replacement of the public address system at Franklin and Walker elementary schools, in accordance with the State of California Multiple Award Schedule (CMAS); Contract No. 3-04-00-0363D, pursuant to the provisions of Public Contract Codes Section 10324. The Board finds and determines that it is in the best interest of the District to purchase items under the CMAS contract.

<u>1.7 AWARDS</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Purchase of Apple Computer Equipment for Willard Intermediate School	Apple Computer, Inc.	\$98,000.00
Purchase of Apple Computer Equipment for Kennedy Elementary	Apple Computer, Inc.	\$65,000.00
Purchase of Heating, Ventilation, and Air Condition (HVAC) Filters for Various Sites	ACG Services, Inc.	\$188,000.00
1.8	Approval of Purchase Order Summary and a detailed listing of orders \$25,000 and over for the period of November 8 through November 22, 2005.	
1.9	Approval of Expenditure Summary and detailed listing of expenditures over \$10,000 for the period of November 9 through November 22, 2005.	
1.10	Approval of listing agreements/contracts between the Santa Ana Unified School District and various consultants.	
1.11	Approval of disposal of obsolete textbooks and assessment forms, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.	
1.12	Approval of disposal of unrepairable miscellaneous furniture, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.	
1.13	Approval of disposal of unrepairable computer equipment, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.	
1.14	Ratification of Orange County Community Foundation's "Helping Kids Achieve Program" Grant through the Santa Ana Education Foundation.	
1.15	Approval of Affiliation Agreement between Western Medical Center and Santa Ana Unified School District for the 2005-06 school year.	
1.16	Approval of amendment to the Kaplan Learning Services agreement to extend the duration of time to provide California High School Exit Exam Interventions.	
1.17	Approval of payment incurred expenses for designated instructional services for students with disabilities.	
1.18	Approval to continue participation in Vocational and Applied Technology Education Act (VATEA) Tech-Prep Consortium with Rancho Santiago Community College District, Orange Unified School District, Garden Grove Unified School District, and Central County Regional Occupational Program for the 2005-06 school year.	
1.19	Removed and discussed, with Action Items.	

- 1.20 Approval of Extended Field Trips in accordance with Board Policy (BP) 6153(A) - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 (A) - Extended School Sponsored Trips.

A listing is attached to the Minutes.

- 1.21 Approval of recommendations by the Administrative Hearing Panels to expel students for recommended terms and remediation conditions:

178039 - Willard Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after December 13, 2006.

116803 - Mt. View High

For violation of Paragraphs c & j, that the Board expel him from the schools of the District, and that he may apply for readmission on or after December 13, 2006.

191731 - Willard Intermediate

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

108498 - Saddleback High

For violation of Paragraph b, that the Board expel him from the schools of the District for the balance of the fall semester, 2005-06 school years, that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

150914 - McFadden Intermediate

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

152177 - Carr Intermediate

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

162499 - Carr Intermediate

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

157739 - Willard Intermediate

For violation of Paragraph b, that the Board expel him from the schools of the District for the balance of the fall semester, 2005-06 school years, and that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

310848 - McFadden Intermediate

For violation of Paragraphs a & b, that the Board expel him from the schools of the District, and that he may apply for readmission on or after December 13, 2006.

123174 - Saddleback High

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

117999 - Santa Ana High

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

175041 - Willard Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after December 13, 2006.

118830 - Saddleback High

For violation of Paragraph g, that the Board expel him from the schools of the District for the balance of the fall semester, 2005-06 school years, and that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

158828 - Willard Intermediate

For violation of Paragraphs c & f, that the Board expel him from the schools of the District and that she may apply for readmission on or after January 15, 2006.

148449 - Carr Intermediate

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

- 1.22 Ratification of attendance by Board members Dr. Yamagata-Noji and Mrs. Avila to CSBA Annual Education Conference in San Diego, California, December 1-3, 2005.

APPROVAL OF ACTION ITEMS:

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

Mrs. Avila removed the item concerning gifts for the purpose of requesting that an item be placed on the next Board Agenda concerning books as gifts.

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

- 2.0 CERTIFICATION OF FINANCIAL STATUS - OCTOBER 31, 2005

Mr. Tsunozumi stated that funds for salary restoration have been set aside in the amount of \$27 million.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, Mr. Palacio was not present, to certify that the District can meet its financial obligations through the remainder of the current fiscal year and for the subsequent two fiscal years.

- 3.0 APPROVAL OF APPOINTMENT OF CONSULTANT TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR VALLEY HIGH SCHOOL MODERNIZATION PROJECT

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Palacio not present, to approve the appointment of PCM3, Inc., to provide construction management services for the Valley High School modernization project.

- 4.0 APPROVAL OF AMENDMENT TO AGREEMENT WITH ARCHITECT TO PROVIDE ADDITIONAL SERVICES FOR VALLEY MODERNIZATION PROJECT

This item was removed from the Agenda and will return to a future Board meeting.

- 5.0 AUTHORIZATION TO OBTAIN BIDS FOR E-RATE PROJECTS AT ESQUEDA ELEMENTARY, WILLARD, AND SIERRA INTERMEDIATE SCHOOLS, AND VALLEY HIGH SCHOOL

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, Mr. Palacio not present, to authorize the Administration to obtain bids for E-rate projects at Esqueda Elementary, Willard and Sierra Intermediates and Valley High Schools.

6.0 ADOPTION OF RESOLUTION NO. 05/06-2633 - ACCEPTANCE OF 2004-05 DEVELOPER FEES REPORT

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, Mr. Palacio not present, to adopt Resolution No. 05/06-2633 accepting the Annual Developer Fee Report pursuant to Government Code Sections 66001, 66006, and 66008 for the period July 1, 2004 through June 30, 2005.

7.0 ADOPTION OF RESOLUTION NO. 05/06-2634 - AUTHORIZATION OF ADDITIONAL SIGNATURES

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, Mr. Palacio not present, to adopt Resolution Number 05/06-2634 - authorization of additional signatures for Debbie Harrington of Southern California School Risk Management Associates, Inc., Workers' Compensation payments.

8.0 ADOPTION OF REPORT OF FINDINGS AND RECOMMENDATIONS FROM ORANGE COUNTY DEPARTMENT OF EDUCATION SCHOOL ASSISTANCE AND INTERVENTION TEAM (SAIT) PROVIDER FOR KENNEDY ELEMENTARY SCHOOL

Dr. Helen Stainer, Assistant Superintendent, Educational Services, Elementary Division, introduced the item. She introduced Ms. Lapham, who was providing a brief presentation.

Ms. Sandra Lapham, Orange County Department of Education SAIT Representative, explained the reason for Kennedy Elementary having a SAIT and intervention team. She defined School Assistance and Intervention Team (SAIT) as immediate intervention and support for rapid and significant improvement in reading/language arts and mathematics. The team is comprised of District/School Liaison Team (DSLTL), SAUSD Administrators, Kennedy Elementary Administrators, School Leadership Team classroom teachers, and parents. The SAIT staff is comprised of the Orange County Department of Education Division of Instructional Services. Ms. Lapham then provided specific responsibilities of all teams and the Report of Findings and Corrective Actions.

Dr. Stainer reviewed the coherence of priorities to improve Kennedy's student achievement:

- ❖ Focused instruction based on State Board approve curriculum and materials
- ❖ Protected instructional time
- ❖ Highly trained professionals
- ❖ Data management systems
- ❖ Systematic collaboration to drive instruction
- ❖ Aligned resources

It was moved by Mrs. Avila, seconded by Mr. Richardson, and carried 5-0, to adopt the report of findings and recommendations from the OCDE Assistance and Intervention Team (SAIT) provider for Kennedy Elementary.

9.0 RATIFICATION OF SUBMISSION OF RENEWAL APPLICATION FOR STATE PRESCHOOL FUNDING OF 2006-07 PROGRAM YEAR

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-1, Mrs. Avila dissenting, to ratify the submission of the renewal application for State Preschool funding for the 2006-07 program year.

10.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ORANGE COUNTY SUPERINTENDENT OF SCHOOLS AND SANTA ANA UNIFIED SCHOOL DISTRICT THROUGH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR 2005-06 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 5-0 to approve the MOU between Orange County Superintendent of Schools and SAUSD for 2005-06 school year.

11.0 APPROVAL TO APPOINT NEW MEMBER TO SERVE ON CITY OF SANTA ANA RECREATION AND PARKS BOARD

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve Mr. Joshua Havlik to serve on the City of Santa Ana Recreation and Parks Board as the representative of the SAUSD.

Dr. Yamagata-Noji asked that Mr. Havlik be present at the next Board meeting for an official introduction.

12.0 APPROVAL OF CANCELLATION OF REGULAR MEETING OF BOARD OF EDUCATION SCHEDULED FOR DECEMBER 27, 2005

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0, to approve the cancellation of the Regular meeting of the Board of Education scheduled for December 27, 2005.

13.0 PERSONNEL ACTION

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Personnel Calendar in its entirety.

14.0 DISCUSSION - AGENDIZED TOPICS FOR FUTURE BOARD MEETINGS

Mrs. Russo, Deputy Superintendent, reviewed by overhead projector, the Board of Education and Cabinet's recommendations of topics of interest for future meetings through the 2006 school year. Reorganizing the presentations and combining others was also discussed. Dr. Yamagata-Noji suggested the possibility of a special study session to discuss boundaries, student demographics, and enrollment along with other items as discussed tonight.

15.0 BOARD AND STAFF REPORTS

Mr. Palacio:

- ❖ Reminder of request to look into the possibility of broadcasting athletic events at Segerstrom High.
- ❖ Wished the Santa Ana community, employees, parents, and students a safe, fun-filled, and prosperous holiday season.

Mr. Richardson:

- ❖ Reminder to contact the City to schedule a joint-use meeting regarding the facilities at Centennial Park and Valley High, perhaps sometime in February.
- ❖ Merry Christmas and Happy New Year to everybody! Remember to shop in Santa Ana.

Mrs. Avila:

- ❖ Had the opportunity to visit Tom's Trucks, Mr. Heidler's two businesses and appreciated the tour and information regarding the High School Inc. project.
- ❖ Appreciated the Kennedy SAIT presentation, it was clear and concise.
- ❖ Wished everyone a very Merry Christmas and God's blessings to all.
- ❖ She presented at the California School Board's Association Conference. Spoke about her 14 years as a school board member/and being a community leader and making a difference in children's lives.

Mr. Tinajero:

- ❖ Congratulated the Santa Ana debate team. They competed at Cypress College and did an outstanding job.
- ❖ Reported that a Study on children's vocabulary stated that children who are on welfare hear 200 words and begin school with a 600 word vocabulary; children of working non-college educated parents hear 400 and begin school with a 800 word vocabulary and children with college educated parents hear 600 a word vocabulary and begin kindergarten with a 1300 word vocabulary which proves that pre-school is needed in our schools. He noted that this study does not measure English Language Learners.
- ❖ He wished everyone a Merry Christmas and God's blessings to all.

Dr. Yamagata-Noji:

- ❖ Attended the California School Board's Association Conference and attended a session on charter schools. A particular session of great interest on the impact of charter schools on declining enrollment districts. There is legislation proposed to assist school districts in denying charters if they have a negative fiscal impact on the district. She said that it was very fascinating to see what the various districts are doing. She asked that the Board and Administration begin working on the Legislative Agenda. We need to educate the members of our legislature.
- ❖ She asked for a copy of what Dr. Bratcher will be presenting at the conference in Sacramento in regards to the CAHSEE.
- ❖ Anticipated receiving an update concerning the Parent Legislative Committee that she requested previously.
- ❖ Previously requested an update on the security issues at Valley High and she received a report about the possibility of closing of restrooms.
- ❖ CENA project - volunteer efforts to provide a hot meal, toy, and a book to the less fortunate. She said that the committee continues to appeal to friends of the District, community, corporate sponsors to enable the feeding of all who come and
- ❖ Wished all a wonderful holiday to all employees, staff, students, parents. The Board is grateful for all the wonderful contributions you make to children and the community.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

PERSONNEL MATTERS

Approval of Workers' Compensation Settlement with request for an award in the amount of \$49,342.50

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

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

Vote: Ayes 4 Noes 0 Abstain _____ Absent Mrs. Avila

Approval of Workers' Compensation Settlement with request for an award in the amount of \$33,320.

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

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

Vote: Ayes 4 Noes 0 Abstain _____ Absent Mrs. Avila

Approval of Appointment of Mobashir Ahmed Mohammad to the position of Assistant Director of Information Technology.

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

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

Vote: Ayes 3 Noes 0 Abstain _____ Absent Mrs. Avila and Mr. Palacio

Approval of Appointment of Ricardo Enz, to the position of Director of Information Technology.

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

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

Vote: Ayes 3 Noes 0 Abstain _____ Absent Mrs. Avila and Mr. Palacio

Approval of Appointment of Laura Ramirez to the position of Employee Benefits Manager

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

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

Vote: Ayes 3 Noes 0 Abstain _____ Absent Mrs. Avila and Mr. Palacio

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, January 10, 2006 at 6:00 p.m.

ATTEST:

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