

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

MINUTES

ANNUAL ORGANIZATIONAL AND REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

December 13, 2016

CALL TO ORDER

The meeting was called to order at 4:56 p.m. by Board President Palacio. Other members in attendance were Ms. Amezcua, Ms. Iglesias, Dr. Alvarez, and Dr. Rodriguez.

CLOSED SESSION PRESENTATIONS

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

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 4:56 p.m. to consider student expulsion, public employment, public employee evaluation, negotiations, anticipated litigation, and real property negotiations.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:31 p.m.

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

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Brittany Linares, 6<sup>th</sup> Grade student at Advanced Learning Academy.

**ACKNOWLEDGMENT**

- Certification of Votes from Orange County Registrar of Voters and Administration of Oath of Office to Re-elected and New Members to Santa Ana Unified School District Board of Education

President Palacio acknowledged the Certification of Votes from the OC Registrar of Voters; re-election of Ms. Iglesias, and new members Dr. Alvarez and Dr. Rodriguez.

**OATH OF OFFICE**

Adriana Alvarez administered the Oath of Office to Dr. Alvarez.

Katya Rodriguez administered the Oath of Office to Dr. Rodriguez.

John Warner administered the Oath of Office to Ms. Iglesias.

**ANNUAL ORGANIZATIONAL MEETING**

Dr. Phillips opened the Annual Organizational Meeting and declared that nominations were in order for office of President.

President

Ms. Amezcua entered the nomination of Mr. Palacio for President. Ms. Iglesias seconded the nomination. Mr. Palacio accepted and the motion carried 5-0.

Vice President

Nominations were opened for the office of Vice President. It was moved by Mr. Palacio, seconded by Ms. Iglesias, and carried 5-0, to elect Ms. Amezcua to the position of Vice President.

Clerk

Mr. Palacio nominated Ms. Iglesias for the office of Clerk; Ms. Amezcua seconded the nomination; Ms. Iglesias accepted and the motion carried 3-2, with Dr. Alvarez and Dr. Rodriguez dissenting.

Recess for Reception at 6:43 p.m.

Reception for the new and re-elected Board of Education members hosted by Santa Ana Educators' Association (SAEA), California School Employees Association (CSEA), Santa Ana School Administrators Association (SASAA), and Santa Ana School Police Officers Association (SASPOA).

**RECONVENE OPEN MEETING**

The Regular Board meeting reconvened at 7:04 p.m.

Change in Order of Agenda

RECOGNITION

- Orange County Labor Federation

Board Vice President Amezcua recognized Carlos Camacho and Judy Vega from the Orange County Labor Foundation for their contributions and donation of five food pallets to Spurgeon Intermediate School.

Change in Order of Agenda

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

By a vote of 3-1-1, the Board took action to appoint Dr. Anissa Sequieda, as Principal, Villa Fundamental Intermediate School.

Moved:	Palacio	_____	Amezcua	<u>  X  </u>	Iglesias	_____	Alvarez	_____	Rodriguez	_____
Seconded:	Palacio	_____	Amezcua	_____	Iglesias	_____	Alvarez	<u>  X  </u>	Rodriguez	_____
Ayes:	Palacio	<u>  X  </u>	Amezcua	<u>  X  </u>	Iglesias	_____	Alvarez	<u>  X  </u>	Rodriguez	_____
Noes:	Palacio	_____	Amezcua	_____	Iglesias	<u>  X  </u>	Alvarez	_____	Rodriguez	_____
Final Vote:	Ayes	<u>  3  </u>	Noes	<u>  1  </u>	Abstain	<u>  1  </u>	Absent	_____		

By a vote of 5-0, the Board took action to appoint Theresa S. Cisneros, Communications Coordinator.

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

Change in Order of Agenda

**ANNUAL ORGANIZATIONAL MEETING**

Board President Palacio re-opened the Annual Organizational Meeting and declared that nominations were in order for District Representative to the County Committee on School District Organization. Ms. Amezcua nominated Dr. Alvarez, Mr. Palacio seconded, the motion to nominate Dr. Alvarez as District Representative to the County Committee on School District Organization was carried 5-0.

Mr. Palacio asked if there was a motion to approve the Meeting Dates for 2017, moved by Ms. Iglesias, seconded by Ms. Amezcua and carried 5-0 to approve the establishment of date, time, and place of Regular Meetings as follows:

January 17	Special Board Meeting
January 24	Regular
February 14	Regular
February 28	Study Session
March 14	Regular
March 28	Regular
April 11	Regular
April 25	Study Session
May 9	Regular
May 23	Regular
June 13	Regular

June 27	Regular
July 25	Regular
August 22	Regular
September 12	Regular
September 26	Study Session
October 10	Regular
October 24	Study Session
November 14	Regular
November 28	Regular
December 12	Annual Organizational Meeting

Meetings are held the second and fourth Tuesdays of the month at 6:00 p.m. in the Board Room of the Administration Building, 1601 E. Chestnut Ave., Santa Ana (unless the meeting is moved to another site, rescheduled, or cancelled by the Board of Education).

#### HIGH SCHOOL STUDENT AMBASSADORS

Godinez Fundamental - Teddy Moreno; Middle College - Alberto Cruz; REACH Academy - Martin Olea

Teddy and Alberto provided highlights to the Board of current events, information, and activities at their respective high schools. Martin Olea from REACH Academy was acknowledged by Ms. Amezcua for being accepted to the Sunburst Youth Academy.

#### RECOGNITIONS / ACKNOWLEDGMENTS

##### Certificated Employee of the Month for December 2016, Linda Perez

Linda Perez, Speech and Language Pathologist at Harvey Elementary School was selected as the December Certificated Employee of the Month because she is very dedicated to the students and continually provides them with lessons that develop the necessary skills for them to be successful in all aspects of their lives.

##### Classified Employee of the Month for December 2016, Jose Moreno

Jose Moreno, Plant Custodian at Garfield Elementary School was selected as the Classified Employee of the Month because he is the gatekeeper who holds the key to providing a welcoming campus for students, their families, and staff.

#### **SUPERINTENDENT'S REPORT**

Superintendent Phillips began her report with a warm welcome to Dr. Alvarez and Dr. Rodriguez and congratulated Ms. Iglesias on her re-election. She formally introduced two new Cabinet members, Dr. Jimenez, Assistant Superintendent of K-12 Teaching and Learning and Dr. Heatley, Deputy Superintendent of Administrative Services. Dr. Phillips stated she had the pleasure of attending the California School Board Association's Annual Conference with Board members and highlighted a dinner with a few SAUSD graduates who are now attending college at UC Berkeley, Stanford, and San Francisco State. She mentioned Santa Ana High School participating in the CIF Football Championship Division 13; commending the players and coaches for an amazing season. She also mentioned the celebration of the groundbreaking of a new state-of-the-art classroom building at Valley High School; the Ribbon Cutting of the Nicholas Academic Center at Century High School; and the Ground Breaking of a new joint-use Community Center that will benefit the students of Roosevelt and Walker elementary schools and the residents of Santa Ana. Superintendent Phillips concluded her report by announcing that the Eric Wall Foundation will distribute more than 700 toys this Friday at Wilson Elementary beginning at 8:30 a.m., and the annual CENA celebration at Valley High School on December 24<sup>th</sup>.

#### **PUBLIC PRESENTATIONS**

Phil Bystry addressed the Board related to drug prevention videos. Eddie Leon addressed the Board related to CSEA's impasse. Eddie Leon addressed the Board related to CSEA's impasse. Margarita Gonzalez addressed the Board related to Ms. Iglesias remarks on social media. Marla Bock addressed the Board related to special education.

#### **1.0 APPROVAL OF CONSENT CALENDAR**

The following items were removed from the Consent Calendar for discussion and separate action:

- 1.6 Approval of Head Start Certification of Health and Safety Screening
- 1.7 Acceptance of 2016 Investing in Innovation (i3) Competition Grant Fund

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 4-0, Ms. Iglesias not present, to approve the remaining items on the Consent Calendar as follows::

- 1.1 Approval of Regular Board Meeting Minutes - November 15, 2016
- 1.2 Orange County Department of Education First Quarterly Report on Williams Settlement Legislation for Fiscal Year 2016-17
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Requests

- 1.4 Approval of Student Expulsions 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  
  
354720 - Carr  
For the violation of Education Code Section 48900, paragraph C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after December 13, 2017.
- 1.5 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 - School- Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips
- 1.8 Ratification of Resolution Agreement with Office for Civil Rights, U.S. Department of Education on Website Accessibility for Individuals with Disabilities
- 1.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 26, 2016 through November 22, 2016
- 1.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 26, 2016 through November 22, 2016
- 1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File Number: LPD 1603000 DP
- 1.12 Adoption of Resolution No. 16/17-3151 - Revision of Authorized Signatories
- 1.13 Acceptance of Completion of Contract for Bid Package No. 1 - Heating, Ventilation, and Air Conditioning Project at King Elementary School
- 1.14 Acceptance of Completion of Contract for Bid Package No. 1 - Carpet Replacement at Carver, Harvey, and Muir Fundamental Elementary Schools
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 - Heating, Ventilation, and Air Conditioning Project at Pio Pico Elementary School
- 1.16 Acceptance of Completion of Contract for Bid Package No. 1 - Heating, Ventilation, and Air Conditioning Project at Pio Pico Elementary School
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 1907 - Phase 1 Abatement/Demolition at Remington Elementary School Under the State Emergency Repair Program
- 1.18 Acceptance of Completion of Contract for Bid Package No. 1907 - Phase 1 Abatement/Demolition at Remington Elementary School Under the State Emergency Repair Program
- 1.19 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Items removed from Consent Calendar for discussion and separate action:

1.6 Approval of Head Start Certification of Health and Safety Screening

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 5-0, to approve the Head Start Certification of Health and Safety Screening.

1.7 Acceptance of 2016 Investing in Innovation (i3) Competition Grant Fund

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 5-0, to approve the acceptance of the 2016 Investing in Innovation (i3) Competition Grant fund.

PUBLIC HEARINGS

Grant Easement to Southern California Edison for a Right of Way to Access Systems Used for the Purpose of Providing Electrical Power to Vehicle Charging Stations at Building Services Site

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

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

Sunshine Initial Bargaining Proposal from Santa Ana Unified School District (SAUSD) to Santa Ana Educators' Association (SAEA) for 2017-18 School Year

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

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

PRESENTATION

College and Career Readiness Plan Overview

Ms. Pueblos, Assistant Superintendent, K-12 School Performance and Culture provided to the Board a detailed summary, theory of action, recommendation, and goals to support SAUSD students' college and career.

**REGULAR AGENDA - ACTION ITEMS**

Change in Order of Agenda

Mr. Palacio received consensus to move up Agenda Item 19.0

- 19.0 CONSIDERATION OF RESOLUTION 16/17-3157, IDENTIFYING SANTA ANA UNIFIED SCHOOL DISTRICT CAMPUSES AS NON-THREATENING IMMIGRANT RIGHTS RESOURCE CENTERS FOR STUDENTS AND FAMILIES

Board President Palacio publicly identified a change of title prior to discussion:

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to change the title to Consideration of Resolution 16/17-3157, Identifying Santa Ana Unified School District Campuses as a Non-Threatening Place for Students and Families

- 19.0 CONSIDERATION OF RESOLUTION 16/17-3157, IDENTIFYING SANTA ANA UNIFIED SCHOOL DISTRICT CAMPUSES AS A NON-THREATENING PLACE FOR STUDENTS AND FAMILIES

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 5-0, to take action on Resolution 16/17-3157, Identifying Santa Ana Unified School District Campuses As a Non-Threatening Place for Students and Families and give the Superintendent direction.

- 2.0 ADOPTION OF RESOLUTION NO. 16/17-3154 - GRANT EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR A RIGHT-OF-WAY TO ACCESS, INSTALL, AND MAINTAIN SYSTEMS USED TO PROVIDE ELECTRICAL POWER TO VEHICLE CHARGING STATIONS AT BUILDING SERVICES SITE

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to adopt Resolution No. 16/17-3154 to grant an easement to the Southern California Edison for a right-of-way to access, install, and maintain systems used to provide electrical power to vehicle charging stations at the Building Services site.

- 3.0 ACCEPTANCE OF ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2015-16

It was moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 5-0, to accept the annual financial audit report for fiscal year 2015-16.

- 4.0 APPROVAL OF CERTIFICATION OF FIRST INTERIM FINANCIAL STATUS (POSITIVE)

It was moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 4-1, Ms. Iglesias dissenting, to approve a positive certification of the First Interim Financial Status Report.



5.0 ACCEPTANCE OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD 45 (GASB 45) VALUATION REPORT OF OTHER POST-EMPLOYMENT BENEFITS

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to accept the Governmental Accounting Standards Board (GASB) 45 Valuation Report of Other Post Employment Benefits as of September 1, 2016, as prepared by Total Compensation Systems Inc.

6.0 ACCEPTANCE OF ACTUARIAL STUDY OF WORKERS' COMPENSATION PROGRAM AS OF JUNE 30, 2016

It was moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 5-0, to accept Actuarial Study of Workers' Compensation Program as of June 30, 2016 and funding at 70% confidence level for 2016-17 in the amount of \$5,541,300 with a funding payroll contribution rate of \$1.45 for 2016-17.

7.0 RATIFICATION OF TENTATIVE AGREEMENT WITH SANTA ANA SCHOOL POLICE OFFICERS ASSOCIATION (SASPOA) FOR 2016-2017 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 5-0, to ratify the Tentative Agreement with the Santa Ana Police Officers Association (SASPOA) for the 2016-17 school year, and including a restructure salary schedule.

8.0 APPROVAL OF RESTRUCTURED SALARY SCHEDULE FOR LIEUTENANT AND SERGEANT POSITIONS, NOT REPRESENTED BY A UNION

It was moved by Ms. Iglesias, seconded by Ms. Amezcua, and carried 5-0, to approve the restructured salary schedule for Lieutenant and Sergeant positions, not represented by a union.

9.0 APPROVAL OF NEW JOB DESCRIPTION: COORDINATOR, SANTA ANA COMMUNITY ENRICHMENT PARTNERSHIP

It was moved by Dr. Alvarez, seconded by Dr. Rodriguez, and carried 4-1, Ms. Iglesias dissenting, to approve the new job description: Coordinator, Santa Ana Community Enrichment Partnership.

10.0 AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE OF FRESH BREAD PRODUCTS TO A&R FOOD DISTRIBUTORS

It was moved by Mr. Palacio, seconded by Dr. Alvarez, and carried 5-0, to authorize staff to award a contract to A&R Food Distributors for the purchase of fresh bread products, pursuant to Bid No. 2-17 effective December 14, 2016 to June 30, 2017.

- 11.0 AUTHORIZATION TO AWARD A CONTRACT TO BALFOUR BEATTY CONSTRUCTION FOR CONSTRUCTION MANAGEMENT SERVICES FOR CLASSROOM BUILDING PROJECT AT VALLEY HIGH SCHOOL

It was moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 4-1, Ms. Iglesias dissenting, to authorize staff to award a contract to Balfour Beatty Construction for construction management services for the classroom buildings project at Valley High School.

- 12.0 AUTHORIZATION TO AWARD A CONTRACT FOR BID PACKAGE NO. 2 - NEW PLAYGROUND EQUIPMENT AND RESURFACING AT KENNEDY, LINCOLN, MADISON, AND WASHINGTON ELEMENTARY SCHOOLS

It was moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 5-0, to authorize staff to award a contract to T.J. Janca Construction, Inc. for Bid Package No. 2 - New Playground Equipment and Resurfacing at Kennedy, Lincoln, Madison, and Washington elementary schools.

- 13.0 APPROVAL OF FIRST AMENDMENT TO AGREEMENT FOR REIMBURSEMENT OF DESIGN AND CONSTRUCTION COSTS FOR ROOSEVELT/WALKER ELEMENTARY SCHOOLS COMMUNITY CENTER AND SITE IMPROVEMENTS WITH CITY OF SANTA ANA

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to approve the first amendment to the Agreement for Reimbursement of Design and Construction Costs for Roosevelt/Walker Elementary Schools Community Center and Site Improvements with the City of Santa Ana.

- 14.0 AUTHORIZATION TO AWARD A CONTRACT FOR BID PACKAGE NO. 1 - ROOSEVELT/WALKER JOINT-USE COMMUNITY CENTER

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to authorize staff to award a contract to R.C. Construction for Bid Package No. 1 - Roosevelt/Walker Joint-Use Community Center.

- 15.0 APPROVAL OF FIRST AMENDED AND RESTATED JOINT USE AGREEMENT WITH CITY OF SANTA ANA FOR ROOSEVELT/WALKER ELEMENTARY SCHOOLS COMMUNITY CENTER

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to approve the First Amended and Restated Joint Use Agreement with the City of Santa Ana for Roosevelt/Walker Elementary Schools Community Center.

- 16.0 ADOPTION OF RESOLUTION NO. 16/17-3152 - GEOGRAPHIC USAGE RESTRICTIONS ON CERTAIN REDEVELOPMENT AGENCY (RDA) PASS-THROUGH PAYMENTS FROM REDEVELOPMENT PROJECTS

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to adopt Resolution No. 16/17-3152 broadening the geographic usage restrictions on AB 1290 pass-throughs to allow such payments to be used for educational facilities Districtwide, including for a forthcoming lease purchase financing for land and facilities located throughout the District.

- 17.0 ADOPTION OF RESOLUTION NO. 16/17-3155 - BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE/PURCHASE AGREEMENT, AND AN ASSIGNMENT AGREEMENT, AND AUTHORIZING CERTAIN ADDITIONAL ACTIONS

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 4-1, Ms. Iglesias dissenting, to adopt Resolution No. 16/17-3155 - Resolution of the Board of Education of the Santa Ana Unified School District approving the forms of and authorizing the execution and delivery of a Site Lease, a Lease/Purchase Agreement, and an Assignment Agreement, and authorizing certain additional actions.

- 18.0 ADOPTION OF RESOLUTION NO. 16/17-3153 - ACCEPTANCE OF FINDINGS OF ANNUAL AND FIVE-YEAR REPORTABLE/DEVELOPER FEES REPORT FOR FISCAL YEAR 2015-16

It was moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 5-0, to adopt Resolution No. 16/17-3153 to accept the findings of the Annual and Five-Year Reportable Fees Report for Fiscal Year 2015-16 in compliance with Government Code Sections 66001 and 66006.

- 19.0 CONSIDERATION OF RESOLUTION 16/17-3157, IDENTIFYING SANTA ANA UNIFIED SCHOOL DISTRICT CAMPUSES AS NON-THREATENING IMMIGRANT RIGHTS RESOURCE CENTERS FOR STUDENTS AND FAMILIES

Action was taken earlier in the meeting.

- 20.0 APPOINTMENT OF REPRESENTATIVE TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION REGION 15

It was moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 5-0, to approve the appointment of Dr. Alfonso Alvarez as SAUSD's representative to the Delegate Assembly of the California School Boards Association, to serve a two-year term from December 14, 2016 through March 31, 2019.

#### REVISION OF EXISTING BOARD POLICIES

- 21.0 Approval of Revised Board Policies (BP) 3311 - Bids and (BP) 3312 - Contracts (Revised: For Adoption)

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to approve the revised Board Policies (BP) 3311 - Bids and (BP) 3312 - Contracts.

MEETING RECESS

The Regular meeting of the Board of Education was recessed at 10:35 p.m. to open the meeting of the Public Facilities Corporation.

22.0 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation

It was moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 5-0, to approve appointment of corporate directors to the Santa Ana Unified School District Public Facilities Corporation.

23.0 Adoption of Resolution No. 16/17-3156 - Board of Directors of the Santa Ana Unified School District Public Facilities Corporation Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease, a Lease/Purchase Agreement, and an Assignment Agreement, and Authorizing Certain Additional Actions

It was moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 5-0, to adopt Resolution No. 16/17-3156 - Resolution of the Board of Directors of the Santa Ana Unified School District Public Facilities Corporation approving the forms of and authorizing the execution and delivery of a Site Lease, a Lease/Purchase Agreement, and an Assignment Agreement, and authorizing certain additional actions.

MEETING RECONVENE

The Regular meeting of the Board of Education was reconvened at 10:38 p.m.

**BOARD AND STAFF REPORTS/ACTIVITIES**

Dr. Rodriguez

- Excited to be in role, was a smooth transition, thanked the Superintendent and Cabinet;
- Attended the CSBA Conference;
- Thanked all.

Dr. Alvarez

- Honored and grateful, looking forward and excited;
- Visited Santa Ana High School.

Ms. Iglesias

- Thanked all, community and parents;
- Attended the Santa Ana High School CIF game in Temecula.

Ms. Amezcua

- Announced the Make a Difference in a Child's Life Toy Giveaway from the California Highway Patrol at Avila's El Ranchito Mexican Restaurant on Wednesday, December 21;
- Attended the Santa Ana High School CIF game;
- Announced the Restorative Justice Conference on Friday;
- Announced the CENA event on December 24<sup>th</sup>;
- Welcomed new Board members;
- Wished all Happy Holidays.

Mr. Palacio

- Congratulated Dr. Alvarez, Dr. Rodriguez, and Ms. Iglesias;
- Congratulated all SAUSD CIF Football teams;
- Wished everyone a Prosperous Holiday Season.

**ADJOURNMENT**

There being no further business to come before the Board, the Board meeting was adjourned in memory of Miguel Granados at 10:54 p.m. by Board President Palacio.

The next Regular Meeting will be held on Tuesday, January 24, 2017, at 6:00 p.m.

ATTEST:

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

## RESOLUTION NO. 16/17-3151

## BOARD OF EDUCATION

## SANTA ANA UNIFIED SCHOOL DISTRICT

## ORANGE COUNTY, CALIFORNIA

## Revision of Authorized Signatories

WHEREAS, Education Code Section 17604 specifically authorizes the Board, by majority vote, to delegate signature authority on behalf of the District to the District Superintendent and/or other designated District officers and employees; and,

WHEREAS, such a delegation of signature authority can expedite implementation of financial transactions or any other contract, agreement, or forms that have previously been approved by the Board; and,

WHEREAS, Education Code Section 35161 authorizes the Board to delegate to District officers or employees any of the Board's powers or duties; and,

WHEREAS, Resolution No. 16/17-3151 would memorialize the delegation of signature authority on behalf of the District to the District's Superintendent and other District officers and employees whom the Board of Education has identified as having an ability to exercise sound business judgment on behalf of the District and understand the contracts and other instruments being executed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign manually or by facsimile, the orders drawn on funds of the District for warrants, revolving fund checks, purchase orders, and orders for salary payments and cafeteria checks. All documents, agreements, contracts, tax shelter annuity forms, deferred compensation program, federal and state applications, reports and forms for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Tina Douglas, Assistant Superintendent, Business Services
- Orin L. Williams, Assistant Superintendent, Facilities and Governmental Relations

- Jonathan Geiszler, Director, Purchasing and Stores
- Ruth Zintzun, Manager, Purchasing and Stores

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign all applications and reports connected with the Child & Adult Care Food Program, Food Distribution Program and the National School Lunch Program for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Tina Douglas, Assistant Superintendent, Business Services
- Camille Boden, Executive Director, Risk Management
- Mark Chavez, Director, Food Services

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign all financial transactions; payroll warrants, vendor payment documents, reissuance of warrants, ASB warrants, and voided warrants for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Tina Douglas, Assistant Superintendent, Business Services
- Dawn Piatek, Director, Accounting and Payroll
- Kara Wantlin, Assistant Director, Payroll

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign all financial transactions, federal and state applications, reports and forms for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services

- Tina Douglas, Assistant Superintendent, Business Services
- Swandayani Singgih, Director, Budget

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign manually or by facsimile, employment-related notices for District personnel whose employment status has been authorized or ratified by the Board of Education, and related documents for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Mark A. McKinney, Associate Superintendent, Human Resources
- Tina Douglas, Assistant Superintendent, Business Services
- Devin E. Lawson, Executive Director, Human Resources
- Bianca E. Barquin, Director, Human Resources
- Arturo Jimenez, Director, Human Resources

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign any other contract, agreement, federal and state applications or forms that have been authorized or ratified by the Board of Education for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Tina Douglas, Assistant Superintendent, Business Services
- Lucinda Pueblos, Assistant Superintendent, School Performance and Culture
- ~~• Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services~~
- Alfonso Jimenez, Ed.D., Assistant Superintendent, K-12 Teaching and Learning
- Doreen Lohnes, Assistant Superintendent, Support Services
- Orin L. Williams, Assistant Superintendent, Facilities and Governmental Relations
- ~~• Edward Winchester, Director, Secondary Student Achievement/Charter Schools~~



NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign all Community Care Licensing contracts, documents, applications, and matters relating to services for SAUSD Kinder Readiness Preschool, State Preschool Programs, and SAUSD Head Start Program that have been authorized or ratified by the Board of Education for the 2016-17 school year on behalf of the District:

- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- Tina Douglas, Assistant Superintendent, Business Services
- ~~Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services~~
- Alfonso Jimenez, Ed.D., Assistant Superintendent, K-12 Teaching and Learning
- Keely Orlando, Early Childhood Education Coordinator
- Charlotte Ervin, Head Start Coordinator

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

AYES: John Palacio, Valerie Amezcu, Cecilia Iglesias, Alfonso Alvarez, and Rigo Rodriguez


NOES: -0-

ABSENT: -0-

STATE OF CALIFORNIA       )  
  ) SS:  
COUNTY OF ORANGE       )

I, Stefanie P. Phillips, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 13th day of December, 2016, and passed by a vote of 5-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of December, 2016.

  
\_\_\_\_\_  
Stefanie P. Phillips, Ed.D.  
Secretary of the Board of Education  
Santa Ana Unified School District

**CERTIFICATED PERSONNEL CALENDAR****Personnel Calendar****Board Meeting - December 13, 2016**

<b>LAST NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>RESIGNATIONS</b>					
Enriquez, Arturo	Teacher	Century	October 26, 2016		Resigned - 14 years
Membre, Mary Christian	Teacher	Santiago	October 21, 2016		Moving, Personal - 1 month
Winberg, Shanna	Nurse	Pupil Support Services	November 4, 2016		Resigned - 2 months
<b>NEW HIRES/RE-HIRES 2016-17</b>					
Barajas, Marlyn	Nurse	Pupil Support Services	November 29, 2016		New Hire - Probationary I
Flores, Marilu	Teacher	Monte Vista	November 10, 2016		New Hire - Probationary I
Galaviz, Lucero	Teacher	Lorin Grisct	November 3, 2016		New Hire - Probationary I (40% of everyday)
Linden, Peter	Teacher	Carr	November 14, 2016		New Hire - Temporary 44909
Weber, Andy	Teacher	Special Education	December 1, 2016		New Hire - Temporary 44909
<b>LEAVE (21 duty days or more) - Without Pay and Without Benefits</b>					
Eisenman, Jessica	Teacher	Jefferson	November 19, 2016	June 22, 2017	Personal

**Mark A. McKinney, Associate Superintendent, Human Resources**

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>ABSENCE (3 to 20 duty days) - Without Pay with Benefits</b>					
Fiege-Kollmann, Ylva	Teacher	Special Education	February 21, 2017	March 1, 2017	Personal
<b>VISUAL &amp; PERFORMING ARTS 2016-17 STIPENDS</b>					
Beckwith, Kelli		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Chavez, Margarita		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
DelaCuadra, Jeremy		Visual & Performing Arts	2016-17		Instrumental Director
Evans, James		Visual & Performing Arts	2016-17		Instrumental Director
Ghods, Mona		Visual & Performing Arts	2016-17		Instrumental Director
Guy, Matthew		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Halverson, Gary		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Lee, Kevin		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director

**Mark A. McKinney, Associate Superintendent, Human Resources**

**CERTIFICATED PERSONNEL CALENDAR****Personnel Calendar****Board Meeting - December 13, 2016**

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>VISUAL &amp; PERFORMING ARTS 2016-17 STIPENDS (Continued)</b>					
Lopez, Julius		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Maeda, Eileen		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Martinez, Barney		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Maxson, Eric		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Maxson, Joyce		Visual & Performing Arts	2016-17		Instrumental Director
Raneri, James		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Rivas, Ruben		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Schermer, Janet		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director

**Mark A. McKinney, Associate Superintendent, Human Resources**

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>VISUAL &amp; PERFORMING ARTS 2016-17 STIPENDS (Continued)</b>					
Solis, James		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Sorrells, Michael		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Sudbeck, Robert		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
Vismantas, Eric		Visual & Performing Arts	2016-17		Choir Director, Instrumental Director
<b>STIPEND 2016-17</b>					
Reta, George		Chavez	2016-17		Lead Counselor
Tieu, Ngoc		Seegerstrom	2016-17		OCAD
<b>GRADE LEVEL LEADS 2016-17</b>					
Cavner, Elizabeth		Adams	2016-17		
Fernandez Malfavon, Irma		Adams	2016-17		
Fratlicelli, Rebecca		Adams	2016-17		
Ingebrigtsen, Kortni		Adams	2016-17		

**Mark A. McKinney, Associate Superintendent, Human Resources**

## CERTIFICATED PERSONNEL CALENDAR

## Personnel Calendar

## Board Meeting - December 13, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>GRADE LEVEL LEADS 2016-17 (Continued)</b>					
Pratt, Sharon		Adams	2016-17		
Rodriguez, Susan		Adams	2016-17		
Strobel, Isabel		Adams	2016-17		
Cortes, David		Carver	2016-17		
De Bruhl-Githens, Veronica		Carver	2016-17		
Garcia-Zamarripa, Norma		Carver	2016-17		
McGeeney, Heather		Carver	2016-17		
Sills, Stacey		Carver	2016-17		
Aceves Bravo, Yadira		Diamond	2016-17		
Croom, Heather		Diamond	2016-17		
Dodson, Kimberly		Diamond	2016-17		
Faris, Susan		Diamond	2016-17		
Jimenez, Patricia		Diamond	2016-17		
Orozco Robles, Rosie		Diamond	2016-17		
Spira, Mary		Diamond	2016-17		
Cervantes, Jennifer		Esqueda	2016-17		
Chandler, Sharon		Esqueda	2016-17		Sharing
Dodge, Patti		Esqueda	2016-17		Sharing
Emenger, Melanie		Esqueda	2016-17		
Kubo, Nicole		Esqueda	2016-17		

Mark A. McKinney, Associate Superintendent, Human Resources

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>GRADE LEVEL LEADS 2016-17 (Continued)</b>					
Lee, Torrence		Esqueda	2016-17		
Mayer, Robert		Esqueda	2016-17		
Mitchell, Theresa		Esqueda	2016-17		
Puich, Jill		Esqueda	2016-17		
Shapar, Abdul		Esqueda	2016-17		
Boyer, Natasha		Fremont	2016-17		
Jones, Lana		Fremont	2016-17		
Mouat, Amy		Fremont	2016-17		
Robbins, Alejandra		Fremont	2016-17		
Sneathen, Pamela		Fremont	2016-17		
Wagstaff, Kelli		Fremont	2016-17		
Carter, Amelia		Franklin	2016-17		
Sanchez, Tomasa		Franklin	2016-17		
Scott, Randee		Franklin	2016-17		
Sleiman, Angela		Franklin	2016-17		
Whitmire, Donna		Franklin	2016-17		
Winnie, Patricia		Franklin	2016-17		
Yusuff, Zakaria		Franklin	2016-17		
Aldrich, Nichole		Garfield	2016-17		
Ferreira, Ramon		Garfield	2016-17		
Henman-Miller, Linda		Garfield	2016-17		
Morales, Leticia		Garfield	2016-17		

**Mark A. McKinney, Associate Superintendent, Human Resources**

## CERTIFICATED PERSONNEL CALENDAR

## Personnel Calendar

Board Meeting - December 13, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>GRADE LEVEL LEADS 2016-17 (Continued)</b>					
Olivas, Desiree		Garfield	2016-17		
Pena, Maricela		Garfield	2016-17		
Simon, Matthew		Garfield	2016-17		
Denniston, Douglas		Greenville	2016-17		
Hinrichsen, Jacqueline		Greenville	2016-17		
Noller, Roberta		Greenville	2016-17		
Romero, Laura		Greenville	2016-17		
Spencer, Meggen		Greenville	2016-17		
Varna, Soma		Greenville	2016-17		
Berber-Prado, Angelica		Heroes	2016-17		
Cuellar, Alicia		Heroes	2016-17		
Edward, Marina		Heroes	2016-17		
Flores-Munoz, Suzanne		Heroes	2016-17		
Goldberg, Jeffrey		Heroes	2016-17		
Medina, Sylvia		Heroes	2016-17		
Pennett, Sandra		Heroes	2016-17		
Zamora, Zahidee		Heroes	2016-17		
Andaya, Maribel		Sepulveda	2016-17		
Delgadillo, Jose		Sepulveda	2016-17		
Delgadillo, Lorena		Sepulveda	2016-17		
Orozco, Kim		Sepulveda	2016-17		
Secor, Kim		Sepulveda	2016-17		

Mark A. McKinney, Associate Superintendent, Human Resources



**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>GRADE LEVEL LEADS 2016-17 (Continued)</b>					
Shelby, Cathy		Sepulveda	2016-17		
Stickles, Lisa		Sepulveda	2016-17		
French, Brett		Thorpe	2016-17		
Glover, Lindsay		Thorpe	2016-17		
Grajeda, Elvia		Thorpe	2016-17		
Guzman, Estela		Thorpe	2016-17		
Pridham, Thomas		Thorpe	2016-17		
Pugh, Nicole		Thorpe	2016-17		
Tourgeman, Tammy		Thorpe	2016-17		
Ayoub, Nahrain		Washington	2016-17		
Carrillo, Joaquin		Washington	2016-17		
Deems, Lindsey		Washington	2016-17		
Perez-Bouquet, Leticia		Washington	2016-17		
Rasch, Janice		Washington	2016-17		
Seymore, Krysta		Washington	2016-17		
Vilfort, Amanda		Washington	2016-17		
<b>ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR 2016-2017</b>					
Smith, Kathryn		Diamond	2016-17		
Grotsky, Gina		Fremont	2016-17		



# CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

Board Meeting - December 13, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RETIREMENTS</b>						
Espidio, Martha	Fd. Svc. Wkr.	Saddleback	December 19, 2016			14 years, 10 months
Macias, Lilia	Fd. Svc. Wkr.	Willard	October 18, 2016			17 years
Muñoz, Thomas	Fd. Svc. Wkr.	Nutrition Svcs.	November 30, 2016			20 years, 1 month
Peralta, Marcelo	Interpreter/Translator Sp. Ed.	Special Ed.	December 30, 2016			25 years, 9 months
<b>RESIGNATIONS</b>						
Campos, Kimberly	SSP Sp. Ed.	Godinez	December 8, 2016			Personal - 1 year, 1 month
Caton, Guadalupe	SSP Sp. Ed.	Adams	November 4, 2016			Personal - 1 month
Cortez, Freddy	After School IP	Martin	November 18, 2016			Personal - 1 year, 10 months
Danesh, Afsaneh	Licensed Vocational Nurse	PSS	December 16, 2016			Personal - 1 month
Flores, Marilu	Autism Paraprofessional	Mitchell	November 9, 2016			28 years, 8 months/To Teach at Monte Vista
Freshour, Anthony	Activity Supervisor	Santiago	November 9, 2016			Personal - 1 month

Mark A. McKinney, Associate Superintendent, Human Resources

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

## Board Meeting - December 13, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RESIGNATIONS (Continuation)</b>						
Garcia, David	Activity Supervisor	Santiago	October 20, 2016			Personal - 7 months
Gaytan, Claudia	After School IP	Fremont	October 26, 2016			1 year
Jones, Sheri	After School IP	Carr	October 21, 2016			Personal - 1 year, 7 months
La Sure, Katherine	After School IP	After School Program	November 10, 2016			Personal - 5 months
Lopez, Diana	SSP Sp. Ed.	Valley	October 28, 2016			6 years/To Sub Teach
Lopez, Jazmin	Instr. Asst. Sev. Dis.	Mitchell	November 7, 2016			Personal - 1 year
Malgaya, Deo Hilarion	Licensed Vocational Nurse	ECE	November 4, 2016			Personal - 1 month
Mendez, Carina	After School IP	Harvey	October 12, 2016			Personal - 1 year, 9 months
Miller, Brianna	School Police Office Specialist	School Police	November 18, 2016			Personal - 6 years, 5 months
Morales Cruz, Marcela	After School IP	After School Program	December 12, 2016			Personal - 1 year, 7 months
Palacios, Georgina	Activity Supervisor	Valley	November 7, 2016			Personal - 7 months
Pham, Linh	Licensed Vocational Nurse	MacArthur	October 28, 2016			Personal - 11 months

Mark A. McKinney, Associate Superintendent, Human Resources

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RESIGNATIONS (Continuation)</b>						
Ramirez, Armida	Activity Supervisor	Garfield	November 4, 2016			Personal - 14 years, 9 months
Ramirez, Maria	After School IP	After School Programs	October 12, 2016			Personal - 8 days
Razavi, Michael	Computer Technician	Lathrop	October 1, 2016			Personal - 5 months
Reynosa, Ruby	Licensed Vocational Nurse	PSS	December 2, 2016			Personal - 1 year
Rios, Laura	Preschool Teacher	Lincoln	November 29, 2016			Personal - 1 year, 8 months
Sohn, Timothy	Budget Clerk	Budget Dept.	November 14, 2016			Personal - 1 month
Soto, Evelin	Site Coordinator	After School Program	November 11, 2016			Personal - 1 year, 10 months
Valdovinos, Erika	Activity Supervisor	Hoover	October 28, 2016			Personal - 10 months
Williams, Karllyn	Library Media Tech.	Lincoln	November 18, 2016			Personal - 10 months
<b>TERMINATION</b>						
ID# 30821	Production Assistant	Publications	October 31, 2016			

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

Board Meeting - December 13, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ABSENCES (3 to 20 duty days) - Without Pay</b>						
Meza, Kristine	SSP Sp. Ed.	Lowell	November 8, 2016	December 20, 2016		Personal
Rios, Laura	Preschool Teacher	ECE	November 7, 2016	November 18, 2016		Personal
Tate, Vanessa	Licensed Vocational Nurse	Century	November 4, 2016	December 9, 2016		Personal
<b>LEAVES (21 duty days or more) - Without Pay</b>						
Marquez, Ana	Autism Paraprofessional	Mitchell	September 26, 2016	October 31, 2016		Personal
Morales, Brenda	Autism Paraprofessional	Special Ed.	November 9, 2016	March 1, 2017		Personal
Penaloza, Ruby	Site Clerk	Godinez	October 5, 2016	February 28, 2017		Personal
<b>MILITARY ABSENCES</b>						
Bourne, Clifford	School Police Officer	School Police	December 3, 2016	December 4, 2016		
Dominguez, Robert	Storekeeper	Fairview Warehouse	November 17, 2016	November 18, 2016		
<b>NEW HIRES</b>						
Aguilar, Mauricio	Activity Supervisor	Santa Ana High	November 15, 2016		10/1	

Mark A. McKinney, Associate Superintendent, Human Resources

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>NEW HIRES (Continuation)</b>						
	Community & Family Outreach Liaison	PSS	December 14, 2016		36/1	Probationary
Aguilera, Roseanne						
Avalos Campos, Soraya	Fd. Svc. Wkr.	Valley	December 14, 2016		11/1	Probationary
Banuelos Renteria, Reyna	Fd. Svc. Wkr.	Santa Ana High	December 14, 2016		11/1	Probationary
Castro Herrera, Juan	Activity Supervisor	Santa Ana High	November 15, 2016		10/1	
Crane, Kevin	Fd. Svc. Wkr.	Villa	January 17, 2017		11/1	Probationary
Fernandez, Esbeydi	Fd. Svc. Wkr.	Santa Ana High	December 14, 2016		11/1	Probationary
Fierros, Hilaria	Activity Supervisor	Wilson	November 23, 2016		10/1	
Figuerola, Denise	SSP Sp. Ed.	Saddleback	November 14, 2016		19/1	Probationary
Garcia Arevalo, Violeta	Site Clerk	Harvey	November 16, 2016		24/1	Probationary
Gutierrez Bustos, Maria	Activity Supervisor	Monroe	November 9, 2016		10/1	
Hernandez, Jason	After School IP	After School Program	November 29, 2016		16/1	Probationary
Hinojosa, Guadalupe	After School IP	After School Program	October 3, 2016		16/1	Probationary
Ibarra, Ana	Preschool Teacher	ECE	November 14, 2016		IIIC	Probationary
Loyola, Lizbeth	After School IP	After School Program	November 7, 2016		16/1	Probationary

**Mark A. McKinney, Associate Superintendent, Human Resources**

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

## Board Meeting - December 13, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>NEW HIRES (Continuation)</b>						
Madrigal-Vazquez, Lizbeth	Site Clerk	Esqueda	November 16, 2016		24/1	Probationary
Marroquin Alvarado, Glendi	Instr. Asst. DHH	Taft	November 3, 2016		20/1	Probationary
Martinez, Gabriela	Instr. Asst. DHH	Taft	November 15, 2016		20/1	Probationary
Martinez, Joel	After School IP	After School Program	October 27, 2016		16/1	Probationary
Martinez, Mario	After School IP	After School Program	December 5, 2016		16/1	Probationary
Martinez Villa, Emma	Fd. Svc. Wkr.	Sierra	December 14, 2016		11/1	Probationary
Monterrosa, Nora	Fd. Svc. Wkr.	Segerstrom	December 14, 2016		11/1	Probationary
Muhammed, Rohemah	SSP Sp. Ed.	Valley	December 6, 2016		19/1	Probationary
Navarro, John	SSP Sp. Ed.	Esqueda	November 16, 2016		19/1	Probationary
Nguyen, Chinh	Preschool Teacher	ECE	December 5, 2016		IIIC	Probationary
Ordonez, Mayra	Site Clerk	Heninger	November 28, 2016		24/1	Probationary
Paz, Claria	Activity Supervisor	Valley	November 9, 2016		10/1	
Perez, Melissa	Fd. Svc. Wkr.	Walker	January 17, 2017		11/1	Probationary
Quintor, Kathy	After School IP	After School Program				
Rios, Melissa	Fd. Svc. Wkr.	Valley	November 28, 2016		16/1	Probationary
Romero Beltran, Jessica	Instr. Asst. Sev. Dis.	Special Ed.	December 14, 2016		11/1	Probationary
Romero Martinez, Maria	Activity Supervisor	Pio Pico	November 28, 2016		20/1	Probationary
Sandhu, Jaimie	Instr. Asst. Sev. Dis.	Sepulveda	November 15, 2016		10/1	
			November 29, 2016		20/1	Probationary

Mark A. McKinney, Associate Superintendent, Human Resources



**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>NEW HIRES (Continuation)</b>						
Saldana, Edgar	After School IP	After School Program	November 8, 2016		16/1	Probationary
Sanchez, Claudia	SSP Sp. Ed.	Jackson	November 28, 2016		19/1	Probationary
Sanchez, Jacqueline	Community & Family Outreach Liaison	PSS	December 14, 2016		36/1	Probationary
Sandoval, Sarah	SSP Sp. Ed.	Valley	December 1, 2016		19/1	Probationary
Stephens-Cronn, Dale	Activity Supervisor	Saddleback	November 4, 2016		10/1	
Teneyck, Wyatt	Activity Supervisor	Santa Ana High	November 15, 2016		10/1	
Torres, Elizabeth	Site Clerk	IMC	November 17, 2016		24/1	Probationary
Torres, Jocelyn	After School IP	After School Provider	November 7, 2016		16/1	Probationary
Vallejo, Carlos	After School IP	After School Program	November 3, 2016		16/1	Probationary
Vera, Valeria	Fd. Svc. Wkr.	Villa	December 14, 2016		11/1	Probationary
Viveros, Rebecca	Fd. Svc. Wkr.	Century	December 14, 2016		11/1	Probationary
Zavala, Cecilia	Licensed Vocational Nurse	ECE	November 16, 2016		24/3	Probationary
Zavaleta, Jacqueline	Site Clerk	Pio Pico	November 28, 2016		24/1	Probationary
<b>ADDITIONAL ASSIGNMENTS</b>						
Cardenas, Victor	After School IP	After School Program	November 14, 2016		16/1	Probationary

Mark A. McKinney, Associate Superintendent, Human Resources

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

## Board Meeting - December 13, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ADDITIONAL ASSIGNMENTS (Continuation)</b>						
La Sure, Katherine	After School IP	After School Program	October 3, 2016		16/1	Probationary
Sicaire, Martha	SSP Sp. Ed.	McFadden	November 7, 2016		19/1	Probationary
<b>PROMOTIONAL APPOINTMENTS</b>						
Melgar, Lourdes	Personnel Technician	Human Resources	December 14, 2016		From 29/6 to 32/6 + Bil.	From Personnel Assistant
Mendoza, Esther	Personnel Technician	Human Resources	December 14, 2016		From 29/6 to 32/6 + Bil.	From Personnel Assistant
Pena, Hector	Instr. Asst. Computer	Lowell	December 5, 2016		From 24/3 to 26/3	From Site Clerk
Torres, Yesenia	Instr. Asst. Sev. Dis.	Adams	November 28, 2016		From 19/2 to 20/3	From SSP Sp. Ed.
<b>REAPPOINTMENT</b>						
Marquez, Ana	Autism Paraprofessional	Mitchell	November 1, 2016		24/2	Returned from Leave
<b>REASSIGNMENTS</b>						
Alvarez, Alexander	Fd. Svc. Wkr.	Spurgeon	December 14, 2016		11/3	From Santa Ana

Mark A. McKinney, Associate Superintendent, Human Resources

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - December 13, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>REASSIGNMENTS (Continuation)</b>						
Biscocho, Erlyn	Licensed Vocational Nurse	ECE	November 28, 2016		24/6	From PSS
Castrejon, Edwin	After School IP	Fremont	November 28, 2016		16/1	From Itinerant
Cochran, Elizabeth	After School IP	Thorpe	December 2, 2016		16/1	From Advanced Learning Academy
Cody, Rhonda	Fd. Svc. Wkr.	Carr	November 14, 2016		11/3	From Nutrition Svcs. To Carr
Contreras-Cruz, Sandra	Fd. Svc. Wkr.	Willard	November 10, 2016		11/16	From Spurgeon
Hinojosa, Guadalupe	After School IP	Lowell	November 7, 2016		16/1	From Itinerant
Hudsen, Caleb	After School IP	Santiago	November 7, 2016		16/1	From Itinerant
Iglesias, Laura	Site Coordinator	Muir	October 11, 2016		\$25	From Santiago
Lopez, Berenice	After School IP	Sierra	November 7, 2016		16/1	From Itinerant
Marquez, Ileana	After School IP	Muir	September 28, 2016		16/1	From Washington
Perez, Jennifer	Site Clerk	K12 Teaching & Learning	August 16, 2016		24/3	From Instr. Media Center
Small, Anne	After School IP	Washington	November 7, 2016		16/1	From Itinerant
Smith, Timothy	Instr. Asst. Sev. Dis.	Santa Ana High	November 28, 2016		20/2	From Valley
Urquidez, Karen	After School IP	Muir	November 4, 2016		16/2	From Sierra

Mark A. McKinney, Associate Superintendent, Human Resources

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

## Board Meeting - December 13, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ADJUSTMENT OF WORKING ASSIGNMENT</b>						
Bautista, Cecilia	Fd. Svc. Wkr.	Lathrop	December 14, 2016		11/2	From 3.5 hours to 6.5 hours
Contreras, Luz	Fd. Svc. Wkr.	Segerstrom	December 14, 2016		11/3	From 3.5 hours to 6.5 hours
<b>TEMPORARY ASSIGNMENTS</b>						
Alvarez, Andrea	Sch. Off. Mgr. Elem.	Romero-Cruz	December 5, 2016	December 9, 2016	28/5	
Andrade, Santiago	Plant Custodian Int.	Bldg. Svcs.	October 27, 2016	November 10, 2016	32/3	
Archila, Yadira	Sch. Off. Mgr. Elem.	Monroe	November 4, 2016	November 10, 2016	28/5	
Arroyos, Paul	Mgr. of Maint. & Operations	Bldg. Svcs.	July 1, 2016	August 14, 2016	Level 34/1	
Boyd III, James	Mgr. of Low-Voltage & Electrical Trades	Bldg. Svcs.	November 28, 2016	March 31, 2017	Level 22/1	
Carranza, Eric	Maintenance Wkr. II	Bldg. Svcs.	November 1, 2016	November 30, 2016	30/3	
Diaz, Jaime	Community & Family Outreach Liaison	PSS	October 31, 2016	November 8, 2016	36/1	
Fernandez, Felix	Rv. Ld. Custodian	Bldg. Svcs.	November 1, 2016	November 18, 2016	28/5 + Diff.	
Galeana, Wendy	Site Coordinator	After School Program	November 2, 2016	November 4, 2016	\$25	
Hill, Donald	Rv. Ld. Custodian	Bldg. Svcs.	November 1, 2016	November 18, 2016	28/5 + Diff.	
Moreno Alba, Tomas	Carpenter	Bldg. Svcs.	November 1, 2016	November 30, 2016	34/5	
Nieto, Cesar	Rv. Ld. Custodian	Bldg. Svcs.	November 1, 2016	November 18, 2016	28/5 + Diff.	

Mark A. McKinney, Associate Superintendent, Human Resources

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY ASSIGNMENTS (Continuation)</b>						
Olivares Cervantes, Armando	Plant Custodian Elem.	Bldg. Svcs. K12	October 28, 2016	November 1, 2016	28/4	
Olivarez, Maritza	Executive Secretary	Teaching & Learning	November 1, 2016	November 30, 2016	33/4 + Conf.	
Osornio Vazquez, Raymundo	Rv. Ld. Custodian	Bldg. Svcs.	August 1, 2016	November 30, 2016	28/2 + Diff.	
Peinado, Maria	Sr. Fd. Svc. Wkr.	Nutrition Svcs.	November 1, 2016	December 23, 2016	13/6	
Plaza, Leonor	Admin. Secretary	Deputy Supts. Office	November 1, 2016	November 30, 2016	30/6	
Putney, Andrew	Interim Director of Construction	Bldg. Svcs.	October 1, 2016	November 30, 2016	Level 52/1	
Quintero Rodelo, Roberto	Maintenance Wkr. II	Bldg. Svcs.	November 1, 2016	November 30, 2016	30/5	
Rodriguez, Janet	School Police Office Specialist	School Police	November 21, 2016	December 31, 2016	27/2	
Torres, Elizabeth	Department Specialist	K-12 Curriculum Instr./Staff Development	November 17, 2016	December 30, 2016	28/1	
Torres, Margarito	Lead Custodian	Bldg. Svcs.	September 15, 2016	November 22, 2016	28/5 + Diff.	
Trang, Meyley	Site Coordinator	After School Program	November 14, 2016	December 23, 2016	\$25	
Ulloa Lopez, Marco	Plant Custodian Elem	Bldg. Svcs.	October 1, 2016	November 18, 2016	28/2	

**Mark A. McKinney, Associate Superintendent, Human Resources**

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

## Board Meeting - December 13, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY ASSIGNMENTS (Continuation)</b>						
Vargas, Juan	Plant Custodian HS	Bldg. Svcs.	September 27, 2016	November 18, 2016	35/2	
<b>HOURLY APPOINTMENTS</b>						
Beas, Daniela	Instr. Asst. Provider	Segerstrom	November 18, 2016		16/1	
Cruz, Emmanuel	Instr. Asst. Provider	Godinez	November 16, 2016		16/1	
Duran, Alyssa	Instr. Asst. Provider	Villa	October 31, 2016		16/1	
Garcia, Ivan	Instr. Asst. Provider	Valley	November 17, 2016		16/1	
Hernandez, Janet	Instr. Asst. Provider	Lathrop	November 4, 2016		16/1	
Neri, Jessica	Instr. Asst. Provider	Mendez	November 14, 2016		16/1	
Perez, Alexandra	Instr. Asst. Provider	Mendez	November 4, 2016		16/1	
Perez, Genesis	Instr. Asst. Provider	Century	November 22, 2016		16/1	
Reyes, Ashley	Instr. Asst. Provider	Esqueda	November 8, 2016		16/1	
Ruiz, Leslie	Instr. Asst. Provider	Esqueda	November 8, 2016		16/1	
Sanchez, Leonardo	Instr. Asst. Provider	Mendez	November 10, 2016		16/1	
Trujillo Osorio, Julissa	Instr. Asst. Provider	Esqueda	November 8, 2016		16/1	
Tran, Robert	Instr. Asst. Provider	Esqueda	November 8, 2016		16/1	
Ung, Cindy	Instr. Asst. Provider	Century	October 31, 2016		16/1	
<b>SUBSTITUTES</b>						
Batchelor, Tracy	Clerical		October 28, 2016		20/1	
Mendivil, Cecilia	SSP Sp. Ed.		October 28, 2016		19/1	
Mercado, Ivette	Clerical		October 28, 2016		20/1	
Ramos, Veronica	Clerical		September 15, 2016		20/1	

Mark A. McKinney, Associate Superintendent, Human Resources

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>SUBSTITUTES (Continuation)</b>						
Ramirez, Javier	Preschool Teacher		November 14, 2016		\$105	
<b>ATHLETIC SPECIALIST</b>						
Alaman Jr., Alvin	Asst. Football Coach	Godinez	August 15, 2016		\$28.04	
Alaman Sr., Alvin	Head Coach Tennis	Valley	August 22, 2016		\$28.04	
Aldaco, Rene	Asst. Football Coach	Saddleback	August 15, 2016		\$28.04	
Alejandro, Alejandrina	Asst. Volleyball Coach	Saddleback	August 22, 2016		\$22.43	
Alvarado, Frank	Head Cross Country Coach	Segerstrom	August 22, 2016		\$28.04	
Avalos, Raymond	Asst. Football Coach	Segerstrom	August 15, 2016		\$28.04	
Ceja, Fernando	Asst. Volleyball Coach	Century	August 22, 2016		\$22.43	
Chavez, Christian	Asst. Football Coach	Century	August 25, 2016		\$28.04	
Chio Alarcon, Miguel	Asst. Tennis Coach	Saddleback	August 22, 2016		\$22.43	
Conde, Anelly	Asst. Cross Country Coach	Godinez	August 22, 2016		\$22.43	
Cornejo, Edwin	Head Cross Country Coach	Century	August 22, 2016		\$28.04	
Covarrubias, Veronica	Asst. Cross Country Coach	Segerstrom	August 22, 2016		\$22.43	
Crocker, Randy	Asst. Football Coach	Century	August 15, 2016		\$28.04	
Crow, Jeremy	Asst. Football Coach	Valley	August 15, 2016		\$28.04	
Diaz, Jesus Jr.	Asst. Football Coach	Century	August 15, 2016		\$28.04	

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

## Board Meeting - December 13, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continuation)</b>						
Dobbs, Ian	Asst. Football Coach	Segerstrom	August 15, 2016		\$28.04	
Fuentes, Jazmin	Asst. Volleyball Coach	Godinez	August 22, 2016		\$22.43	
Garcia, Anthony	Asst. Football Coach	Century	August 15, 2016		\$28.04	
Garcia Mungia, Cecilia	Asst. Cross Country Coach	Century	August 29, 2016		\$22.43	
Garcia, Jose	Asst. Cross Country Coach	Century	August 22, 2016		\$22.43	
Gentry, Damien	Asst. Football Coach	Century	August 15, 2016		\$28.04	
Gonzalez, Francisco	Asst. Waterpolo Coach	Saddleback	August 22, 2016		\$22.43	
Gutierrez, Alex	Asst. Football Coach	Godinez	August 15, 2016		\$28.04	
Gutierrez, Jocelyn	Asst. Volleyball Coach	Century	August 22, 2016		\$22.43	
Heathington, Thomas	Asst. Football Coach	Godinez	August 15, 2016		\$28.04	
Johnson, Ryan	Asst. Football Coach	Valley	August 15, 2016		\$28.04	
Khin, Sean	Asst. Cross Country Coach	Century	August 22, 2016		\$22.43	
Logue, William	Asst. Volleyball Coach	Godinez	August 22, 2016		\$22.43	
Lopez, Anthony	Asst. Football Coach	Century	August 15, 2016		\$28.04	
Macias, Alfredo	Asst. Football Coach	Segerstrom	August 15, 2016		\$28.04	
Martinez, Emilio	Intramural Sports	Mendez	October 21, 2016		\$16.02	
Medina, Edward	Asst. Football Coach	Godinez	August 15, 2016		\$28.04	

Mark A. McKinney, Associate Superintendent, Human Resources



**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continuation)</b>						
Medina, Thomas	Asst. Volleyball Coach	Segerstrom	August 22, 2016		\$22.43	
Mejia, Miguel	Asst. Cross Country Coach	Segerstrom	August 22, 2016		\$22.43	
Mendez, Jared	Asst. Football Coach	Saddleback	August 15, 2016		\$28.04	
Mohr, James	Asst. Football Coach	Valley	August 15, 2016		\$28.04	
Nava, Imelda	Asst. Cross Country Coach	Segerstrom	August 22, 2016		\$22.43	
Nguyen, Kiet	Asst. Tennis Coach	Segerstrom	August 22, 2016		\$22.43	
Orona, Gerardo	Asst. Football Coach	Valley	August 15, 2016		\$28.04	
Orozco, Natanael	Asst. Waterpolo Coach	Valley	September 12, 2016		\$22.43	
Perez, Roland	Asst. Football Coach	Saddleback	August 15, 2016		\$28.04	
Porras, Daniel	Asst. Football Coach	Saddleback	September 26, 2016		\$28.04	
Puebllos, Daniel Sr.	Asst. Football Coach	Century	August 15, 2016		\$28.04	
Portillo, Angel	Asst. Football Coach	Century	August 15, 2016		\$28.04	
Ramirez, Roberto	Asst. Tennis Coach	Century	August 22, 2016		\$22.43	
Rapley, Erik	Asst. Football Coach	Valley	August 15, 2016		\$28.04	
Rios, Christopher	Asst. Football Coach	Saddleback	August 15, 2016		\$28.04	
Rivera, Melissa	Asst. Volleyball Coach	Saddleback	August 22, 2016		\$22.43	
Rodriguez, Stephen	Asst. Football Coach	Segerstrom	August 15, 2016		\$28.04	
Rojas, Omar	Asst. Volleyball Coach	Century	August 22, 2016		\$22.43	
Sanchez, Daniel	Asst. Football Coach	Segerstrom	August 15, 2016		\$28.04	

Mark A. McKinney, Associate Superintendent, Human Resources

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

## Board Meeting - December 13, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
Sanchez, Jose	Asst. Cross Country Coach	Century	August 22, 2016		\$22.43	
Santamaria, Roberto	Asst. Football Coach	Century	August 15, 2016		\$28.04	
Schlesinger, Donald	Asst. Football Coach	Valley	August 15, 2016		\$28.04	
Scott, Elyse	Asst. Volleyball Coach	Segerstrom	August 22, 2016		\$22.43	
Silvas, Alexis	Asst. Cross Country Coach	Godinez	August 22, 2016		\$22.43	
Smith, Terrance	Asst. Football Coach	Saddleback	August 15, 2016		\$28.04	
Smith, Timothy	Asst. Football Coach	Valley	August 15, 2016		\$28.04	
Sok, Johnny	Asst. Volleyball Coach	Godinez	August 22, 2016		\$22.43	
Teneyck, Wyatt	Asst. Football Coach	Santa Ana	October 10, 2016		\$28.04	
Truong, Hai	Head Volleyball Coach	Saddleback	August 22, 2016		\$28.04	
Villagomez, Daniel	Asst. Football Coach	Segerstrom	August 15, 2016		\$28.04	
Watson, Michael	Asst. Football Coach	Valley	August 15, 2016		\$28.04	
Weisman, Frank	Asst. Football Coach	Valley	August 25, 2016		\$28.04	
Zuniga, Eric	Asst. Cross Country Coach	Saddleback	August 22, 2016		\$22.43	
Zuniga Magno, Oscar	Asst. Cross Country Coach	Saddleback	August 22, 2016		\$22.43	

Mark A. McKinney, Associate Superintendent, Human Resources

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 13, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>EXTRA DUTY</b>						
Aquino, Rich	Officer	School Police	December 1, 2016		\$1,000	
Limon, Michael	Motors	School Police	December 1, 2016		\$1,000	
Mireles, Christopher	EMT Certification	School Police	December 1, 2016		\$1,000	
Nadeau, Jean Pierre	Field Training Officer	School Police	December 1, 2016		\$1,000	
Nadeau, Jean Pierre	Motors	School Police	December 1, 2016		\$1,000	
Pliska, Cindy Ann	Detective	School Police	December 1, 2016		\$1,000	
Sogsti, Stephen Jr.	Officer	School Police	December 1, 2016		\$1,000	

## RESOLUTION NO. 16/17-3151

## BOARD OF EDUCATION

## SANTA ANA UNIFIED SCHOOL DISTRICT

## ORANGE COUNTY, CALIFORNIA

## Revision of Authorized Signatories

WHEREAS, Education Code Section 17604 specifically authorizes the Board, by majority vote, to delegate signature authority on behalf of the District to the District Superintendent and/or other designated District officers and employees; and,

WHEREAS, such a delegation of signature authority can expedite implementation of financial transactions or any other contract, agreement, or forms that have previously been approved by the Board; and,

WHEREAS, Education Code Section 35161 authorizes the Board to delegate to District officers or employees any of the Board's powers or duties; and,

WHEREAS, Resolution No. 16/17-3151 would memorialize the delegation of signature authority on behalf of the District to the District's Superintendent and other District officers and employees whom the Board of Education has identified as having an ability to exercise sound business judgment on behalf of the District and understand the contracts and other instruments being executed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign manually or by facsimile, the orders drawn on funds of the District for warrants, revolving fund checks, purchase orders, and orders for salary payments and cafeteria checks. All documents, agreements, contracts, tax shelter annuity forms, deferred compensation program, federal and state applications, reports and forms for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Tina Douglas, Assistant Superintendent, Business Services
- Orin L. Williams, Assistant Superintendent, Facilities and Governmental Relations

- Jonathan Geiszler, Director, Purchasing and Stores
- Ruth Zintzun, Manager, Purchasing and Stores

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign all applications and reports connected with the Child & Adult Care Food Program, Food Distribution Program and the National School Lunch Program for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Tina Douglas, Assistant Superintendent, Business Services
- Camille Boden, Executive Director, Risk Management
- Mark Chavez, Director, Food Services

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign all financial transactions; payroll warrants, vendor payment documents, reissuance of warrants, ASB warrants, and voided warrants for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Tina Douglas, Assistant Superintendent, Business Services
- Dawn Piatek, Director, Accounting and Payroll
- Kara Wantlin, Assistant Director, Payroll

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign all financial transactions, federal and state applications, reports and forms for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services

- Tina Douglas, Assistant Superintendent, Business Services
- Swandayani Singgih, Director, Budget

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign manually or by facsimile, employment-related notices for District personnel whose employment status has been authorized or ratified by the Board of Education, and related documents for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Mark A. McKinney, Associate Superintendent, Human Resources
- Tina Douglas, Assistant Superintendent, Business Services
- Devin E. Lawson, Executive Director, Human Resources
- Bianca E. Barquin, Director, Human Resources
- Arturo Jimenez, Director, Human Resources

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign any other contract, agreement, federal and state applications or forms that have been authorized or ratified by the Board of Education for the 2016-17 school year on behalf of the District:

- Stefanie P. Phillips, Ed.D., Superintendent
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Tina Douglas, Assistant Superintendent, Business Services
- Lucinda Pueblos, Assistant Superintendent, School Performance and Culture
- ~~• Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services~~
- Alfonso Jimenez, Ed.D., Assistant Superintendent, K-12 Teaching and Learning
- Doreen Lohnes, Assistant Superintendent, Support Services
- Orin L. Williams, Assistant Superintendent, Facilities and Governmental Relations
- ~~• Edward Winchester, Director, Secondary Student Achievement/Charter Schools~~

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District that the following persons are authorized to sign all Community Care Licensing contracts, documents, applications, and matters relating to services for SAUSD Kinder Readiness Preschool, State Preschool Programs, and SAUSD Head Start Program that have been authorized or ratified by the Board of Education for the 2016-17 school year on behalf of the District:

- David Haglund, Ed.D., Deputy Superintendent, Educational Services
- Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
- Tina Douglas, Assistant Superintendent, Business Services
- ~~Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services~~
- Alfonso Jimenez, Ed.D., Assistant Superintendent, K-12 Teaching and Learning
- Keely Orlando, Early Childhood Education Coordinator
- Charlotte Ervin, Head Start Coordinator

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

AYES: John Palacio, Valerie Amezcu, Cecilia Iglesias, Alfonso Alvarez, and Rigo Rodriguez


NOES: -0-

ABSENT: -0-

STATE OF CALIFORNIA       )  
                                      ) SS:  
COUNTY OF ORANGE       )

I, Stefanie P. Phillips, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 13th day of December, 2016, and passed by a vote of 5-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of December, 2016.

  
\_\_\_\_\_  
Stefanie P. Phillips, Ed.D.  
Secretary of the Board of Education  
Santa Ana Unified School District

## RESOLUTION NO. 16/17-3157

## BOARD OF EDUCATION

## SANTA ANA UNIFIED SCHOOL DISTRICT

## ORANGE COUNTY, CALIFORNIA

**Identifying Santa Ana Unified School District Campuses  
as a Non-Threatening Place for Students and Families**

Whereas, the Governing Board of the Santa Ana Unified School District urges the federal government to enact humane comprehensive immigration reform immediately;

Whereas, since the United States Supreme Court decision in Plyler v. Doe in 1982, it has been the law of this country that no public school district can deny access to education on the basis of the child's immigration status without violating the Equal Protection Clause of the 14th Amendment The Court noted that children have little control over their immigration status and that a complete deprivation of basic education would likely cause these innocent children to suffer a lifelong disadvantage;

Whereas, the Santa Ana Unified School District's student population includes children from immigrant families originating from not only Mexico, South America and Central America, but also Asia, the Middle East, Eastern Europe, and other countries in the world;

Whereas, immigration enforcement affects SAUSD families every day;

Whereas, ICE activities in and around schools, early education centers, and adult transition centers would have the potential of creating a severe disruption to the learning environment and education for students; and

Whereas, currently, ICE's 2011 policy dictates that it will not conduct immigration enforcement activity at any sensitive locations, which includes schools, without special permission by specific federal law enforcement officials; unless exigent circumstances exist;



Whereas, there is no written state or federal law that mandates that local districts assist ICE in the enforcement of immigration laws;

Whereas, the Governing Board of the Santa Ana Unified School District views its purpose is to ensure students receive an education in a safe, non-disruptive, non-threatening, and non-discriminatory learning environment, regardless of the student's or their families' immigration status, as opposed to enforcing, or assisting with the enforcement of federal immigration laws or policies;

The Board declares that any Santa Ana Unified School District site or location is a non-threatening place for its students and their families to seek help, assistance, and information without fear or anxiety about related immigration enforcement efforts;

Resolved further, that the Superintendent shall provide at all K-12, early education centers, adult transition centers, and parent centers resources and information for students and their families about immigration laws and policies and how they impact a student's education and rights to an education in the State of California; and

Resolved further, that the Superintendent increase and enhance continued partnerships with community-based organizations and legal services organizations who provide resources for families facing immigrant relations issues, and that a rapid response network be created by and with these resources to assist children, specifically our students, whose family members have been detained and/or deported. Rapid response services should include at least crisis management and emotional support services for children;

Resolved further, in order to provide a public education, regardless of a child's or family's immigration status, absent any applicable federal, state, or local law, regulation, ordinance, or court decision, the District shall abide by the following conduct:

1. District personnel shall treat all students equitably in the receipt of all school services including, but not limited to, free and reduced lunch programs, transportation and educational instruction;
2. District personnel shall not inquire about a student's immigration status, including that of family members;
3. Any request by ICE for information or to access a school site shall be immediately forwarded to the Superintendent and General Counsel for review and a decision on whether to allow access to the site, and/or the information to ensure District compliance with Plyler and other applicable laws;

Resolved further, that the Superintendent shall ensure that all teachers, school administrators, and other staff will be trained on how to implement this policy and that notification in multiple languages be distributed to families to fully inform them of their rights in the District;

Resolved, the Board instructs the Superintendent to forward a copy of this resolution to SAUSD's representatives of the United States Congress.

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

AYES: John Palacio, Valerie Amezcu, Cecilia Iglesias, Alfonso Alvarez, and Rigo Rodriguez


NOES: -0-

ABSENT -0-

STATE OF CALIFORNIA       )  
                                  ) ss.  
COUNTY OF ORANGE       )

I, Stefanie P. Phillips, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 13 day of December, 2016, and passed by a vote of 5-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of December, 2016.

  
\_\_\_\_\_  
Stefanie P. Phillips, Ed.D., Secretary  
Board of Education  
Santa Ana Unified School District

## RESOLUTION NO. 16/17-3154

## BOARD OF EDUCATION

## SANTA ANA UNIFIED SCHOOL DISTRICT

## ORANGE COUNTY, CALIFORNIA

RESOLUTION GRANTING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON  
FOR ACCESS TO ELECTRICAL EQUIPMENT MAINTAINENCE

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the District's Governing Board hereby finds, determines, declares, orders and resolves as follows:



I, Cecilia Iglesias, Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 13<sup>th</sup> day of December 2016, and passed by a vote of 5-0 of said Board.



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



## **SANTA ANA UNIFIED SCHOOL DISTRICT**

### **COORDINATOR, SANTA ANA COMMUNITY ENRICHMENT PARTNERSHIP**

#### **JOB SUMMARY:**

Under the direction of Superintendent or designee, coordinate evening programming for joint-use community center; facilitate communication between community members (parents and students), community organizations and District; community organization program recruitment, calendaring, and communication of events; community partnership recruitment and enrollment; liaison between the community, community-based organizations, and District; manage communication between all parties.

#### **REPRESENTATIVE DUTIES:**

- Provide program coordination functions with respect to monitoring and implementing the supervision of the day-to-day duties to ensure the operation of community programs. **E**
- Calendar, communicate, vet, and interview community organizations. **E**
- Promote and coordinate involvement of community members, stakeholders, and community organizations. **E**
- Provide technical assistance and participate in the organization of workshops and in-service training for community organizations and community members. **E**
- Serve as liaison and community resource. **E**
- Develop, establish, and coordinate community resource contacts; maintain information systems on available community resources and partners. **E**
- Monitor, maintain, and complete program records related to community participation. **E**
- Implement the recruitment, registration and involvement of community stakeholders with District programs. **E**
- Develop accountability metrics to track and monitor program participation. **E**
- Perform a variety of other duties as assigned. **E**

**COORDINATOR, SANTA ANA COMMUNITY ENRICHMENT PARTNERSHIP  
(CONTINUED)****KNOWLEDGE AND ABILITIES:****Knowledge of:**

- Community, business, and public resources.
- Community relations.
- Record-keeping techniques.
- Modern office methods and equipment, including the use of a computer.
- Reading, writing, and oral communication skills.

**Ability to:**

- Plan, implement, organize, and monitor all program components.
- Coordinate and collaborate with all program participants.
- Meet program deadlines and paperwork requirements.
- Understand and follow oral and written directions.
- Work cooperatively with others.
- Communicate effectively with others.
- Work independently with little direction.
- Maintain records and prepare reports.
- Establish and maintain effective working relationships with others.
- Perform the essential functions of the job.
- Speak, read, and write in Spanish, is required.

**EDUCATION AND EXPERIENCE:**

Associate's degree and two years experience working with the community and/or community organizations. In lieu of an Associate's degree, a high school diploma or equivalent and a minimum of 5 years working with the community and/or community organizations is required.

**LICENSES AND OTHER REQUIREMENTS:**

Valid California driver's license.

**WORKING CONDITIONS:****ENVIRONMENT:**

- School and office environment.
- Meeting with community organizations.
- Driving a vehicle to conduct work.
- Maintain flexible work hours, including evenings and weekends
- Outdoor community events.



**COORDINATOR, SANTA ANA COMMUNITY ENRICHMENT PARTNERSHIP  
(CONTINUED)**

**WORKING CONDITIONS:** (continued)

**PHYSICAL ABILITIES:**

- Hearing and speaking accurately to exchange information in person or on the telephone.
- Seeing to read a variety of materials and drive a vehicle.
- Dexterity of hands and fingers to operate a computer keyboard.
- Bending at the waist, kneeling or crouching.
- Sitting, standing, or walking for extended periods of time.
- Lifting or moving objects, normally not exceeding twenty (20) pounds.

Reasonable accommodations may be made to enable a person with a disability to perform the essential functions of the job with or without reasonable accommodation.

RESOLUTION NO. 16/17-3152  
BOARD OF EDUCATION  
SANTA ANA UNIFIED SCHOOL DISTRICT  
ORANGE COUNTY, CALIFORNIA

**GEOGRAPHIC RESTRICTIONS ON USE OF CERTAIN RDA PASS-THROUGH PAYMENTS  
RECEIVED FROM REDEVELOPMENT PROJECTS**

WHEREAS, while former redevelopment agencies ("RDAs") were dissolved on February 1, 2012 pursuant to the provisions of ABX1 26 ("RDA Dissolution Law") and replaced by corresponding successor agencies ("Successor Agencies") charged with the wind-down of former RDA activities, the RDA Dissolution Law requires that pass-through payments ("RDA Pass-Throughs") from redevelopment project areas ("Projects") of the former RDAs continue to be paid to affected taxing entities ("ATEs") by the County Auditor-Controller ("A-C") on behalf of the Successor Agencies; and

WHEREAS, Santa Ana Unified School District ("District") is an ATE which is entitled to receive RDA Pass-Throughs from the County A-C on behalf of the Successor Agencies; and

WHEREAS, the former RDAs of the cities of Orange, Santa Ana, and Tustin previously adopted or amended redevelopment plans for a total of four Projects (one in Orange, two in Santa Ana, and one in Tustin) in a manner that requires subsequent ongoing RDA Pass-Throughs to District per AB 1290 ("AB 1290 Payments") pursuant to Health and Safety Code ("HSC") Sections 33607.5, 33607.7, and/or 33492.108; and

WHEREAS, pursuant to HSC Section 33607.5(a)(4)(A), 56.7 percent ("Facilities Share") of AB 1290 Pass-Throughs to District 'shall be available to be used for educational facilities," and 43.3 percent ("Taxes Share) "shall be considered to be property taxes"; and

WHEREAS, pursuant to HSC Section 33607.5(a)(5) "local education agencies that use funds received pursuant to this section for school

facilities shall spend these funds at schools that are: (A) within the Project area, (B) attended by students from the Project area, (C) attended by students generated by projects that are assisted directly by the redevelopment agency, or (D) determined by the governing board of [the] local education agency to be of benefit to the Project area" (emphasis added); and

WHEREAS, for school facilities the usage requirements in HSC Section 33607.5(a)(5) constitute alternative requirements, including (D) above, i.e., determination by the governing board of the local education agency of benefit to the Project, even in the absence of compliance with (A), (B), or (C); and

WHEREAS, District is advised that usage requirements in HSC Section 33607.5(a)(5) may only apply to educational facilities that are school facilities attended by students, and may not apply to educational facilities that are not attended by students; and

WHEREAS, District wishes to comply with the requirements of HSC Section 33607.5(a)(5) with respect to all the educational facilities of the District, whether or not attended by students;

NOW, THEREFORE, BE IT RESOLVED, that the District's Governing Board hereby finds, determines, declares, orders, and resolves:

Section 1. The foregoing recitals are true and correct.

Section 2. District's existing facilities (collectively "Existing District Sites"), including (i) 63 schools attended by students: 39 elementary schools; nine middle schools; nine high schools; three alternative or community schools; and three other schools (of which four elementary schools and one high school are charter schools); and (ii) other educational facilities that are not attended by students, serve students and city residents who live, work, or live and work, throughout the District, including in the four Projects of the above three former RDAs.

71 Section 3. In the future the District may, lease, acquire, and/or construct  
72 additional facilities at other school and non-school sites where the  
73 District offers educational programs ("Future District Sites"), which will  
74 serve students and city residents who live, work, or live and work  
75 throughout the District, including in the four Projects of the above three  
76 former RDAs.

77  
78 Section 4. Existing District Sites, plus any Future District Sites, are  
79 part of an integrated District facilities master plan. Attendance and/or  
80 improvements at Existing District Sites or Future District Sites will  
81 impact, directly or indirectly, all students, city residents, and the need  
82 for improvements at all Existing District Sites or Future District Sites.

83  
84 Section 5. Based on the findings in Sections 1 through 4, the Facilities  
85 Share of AB 1290 Pass-Throughs which District is currently entitled to  
86 receive, or may be entitled to receive in the future, from the four Projects  
87 of the above three former RDAs may be used to pay for educational facilities  
88 at Existing District Sites or Future District Sites, whether or not attended  
89 by students, consistent with the requirements of Education Code ("EC")  
90 Sections 42238(h)(6), 42238.02(j)(6), and 42238.03(c)(6), including the  
91 following capital project or facilities costs: hard costs; soft costs  
92 (including consultant and legal costs); costs of fixtures, furnishings, and  
93 equipment; and maintenance; and/or related debt service, lease, or lease  
94 purchase payments.

95  
96 Section 6. Based on the findings in Sections 1 through 4, the Facilities  
97 Share of AB 1290 Pass-Throughs which District is currently entitled to  
98 receive, or may be entitled to receive in the future, from the Projects of  
99 the above RDAs which are used for the purposes set forth in Section 4 are  
100 hereby determined to be of benefit to the four Projects of the above three  
101 former RDAs, consistent with the requirements of HSC Section 33607.5(a)(5).

102  
103 Upon motion of Member Amezcu and duly seconded, the foregoing  
104 Resolution was adopted by the following vote:

AYES: John Palacio, Valerie Amezcua, Cecilia Iglesias, Alfonso Alvarez, and  
NOES: -0- Rigo Rodriguez  
ABSENT -0-

STATE OF CALIFORNIA )  
 ) ss:  
COUNTY OF ORANGE )

I, John Palacio, President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 13<sup>th</sup> of December 2016 and passed by a vote of 5-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of December, 2016.

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

President of the Board of Education  
Santa Ana Unified School District

## RESOLUTION NO. 16/17-3155

## BOARD OF EDUCATION

## SANTA ANA UNIFIED SCHOOL DISTRICT

## ORANGE COUNTY, CALIFORNIA

BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE/PURCHASE AGREEMENT, AND AN ASSIGNMENT AGREEMENT, AND AUTHORIZING CERTAIN ADDITIONAL ACTIONS

WHEREAS, the Board of Education (the "Board") of the Santa Ana Unified School District (the "District"), a political subdivision of the State of California, duly organized and existing under and pursuant to the Constitution and laws of the State of California, is authorized to lease real property and to engage in financing;

WHEREAS, the District wishes to finance the acquisition and construction of certain District facilities (the "Project");

WHEREAS, pursuant to the request of the District, the Santa Ana Unified School District Public Facilities Corporation (the "Corporation") will assist the District in the financing;

WHEREAS, such financing will be accomplished by (i) the Corporation entering into a site lease (the "Site Lease") with the District, whereby the District will lease property (the "Leased Property") to the Corporation in exchange for an advance rental; (ii) the Corporation leasing the Leased Property back to the District pursuant to a leaseback agreement (the "Lease/Purchase Agreement"), under which the District will be obligated to make Rental Payments (as such term is defined in the Lease/Purchase Agreement) to the Corporation; (iii) the Corporation's assignment without recourse of all rights to receive such Rental Payments to a lender to be selected using a request for proposal process conducted by Government Financial Strategies inc.; and (iv) the deposit of the advance rental into a fund, that will be used to fund the Project and related costs; and

WHEREAS, it appears to the District that the authorization, approval, execution, and delivery of the agreements described above or contemplated thereby or incidental thereto are desirable and in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District as follows:

Section 1. Recitals. The District finds and determines that all of the above recitals are true and correct.

Section 2. Authorization of Officers to Execute and Deliver Documents. The District hereby approves the Site Lease, the Lease/Purchase Agreement, and the Assignment Agreement, in substantially the forms presented to this meeting and authorizes and directs the President, the Clerk, and Secretary of the Board, and the Superintendent, the Assistant Superintendent, Business Services and the Assistant Superintendent, Facilities and Government Relations (the "Designated Officers"), and their designees, and each of them individually, for and in the name of and on behalf of the District, to execute and deliver the Site Lease, the Lease/Purchase Agreement, and the Assignment Agreement, along with any other necessary documents, in such forms with such changes, insertions, revisions, corrections, or amendments as shall be approved by the officer executing them; provided that the aggregate principal amount of the financing shall not exceed fifteen million (\$15,000,000) and the interest cost of such transaction shall not exceed 3.0%. The execution of the foregoing by a Designated Officer shall constitute conclusive evidence of such officer's and the District's approval of any such changes, insertions, revisions, corrections, or amendments to the respective forms of the agreements presented to this meeting.

Section 3. General Authorization. The Designated Officers and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the financing and to effect the purposes of this resolution. All actions heretofore taken by officers, employees, and agents of the District that are in conformity with the purposes and intent of this resolution are hereby approved, confirmed, and ratified.

Section 4. Special Counsel. The law firm of Parker & Covert LLP, is hereby retained as special counsel to the District with respect to the financing in accordance with the agreement for special counsel services on file with the Clerk of the Board.

December 13, 2016  
Government Financial

77 Section 5. Identification of Financial Advisor.  
78 Strategies inc. will serve as the District's financial advisors with respect to the  
79 financing.  
80

81 Section 6. Effective Date. This resolution shall take effect immediately upon  
82 its adoption.  
83

84 APPROVED, PASSED, AND ADOPTED on December 13, 2016, by the following vote:  
85

86 AYES: John Palacio, Valerie Amezcua, Alfonso Alvarez, Rigo Rodriguez

87 NOES: Cecilia Iglesias

88 ABSENT: -0-

89 ABSTAIN: -0-  
90

  
Name:

President of the Board of Education  
Santa Ana Unified School District

95 ATTEST:



98 Name:

99 Clerk of the Board of Education  
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RESOLUTION NO. 16/17-3153

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Findings of the Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2015-2016 in Compliance with Government Code Sections 66006 and 66001

WHEREAS, the Santa Ana Unified School District ("District") has received and expended statutory and/or alternative school facilities fees ("Reportable Fees") for the construction of the District's school facilities in order to accommodate students from new development; and

WHEREAS, pursuant to Government Code Section 66006(a), the District has established and maintained a separate capital facilities account for the Reportable Fees ("Reportable Fees Account"); and

WHEREAS, pursuant to Government Code Section 66006(a), the Reportable Fees have been deposited into the Reportable Fees Account in order to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended the Reportable Fees, along with any interest income earned, solely for the purpose(s) for which the Reportable Fees were originally collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make a written report containing certain required information available to the public within one hundred eighty (180) days after the last day of each fiscal year; and

WHEREAS, Government Code Section 66006(b)(2) requires that the Board of Education of the District ("Board") review the information made available to the public, including the report entitled "Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2015-2016" ("Report") at the next regularly scheduled public meeting, at least fifteen (15) days after the Report was made available to the public; and

WHEREAS, the Report contains the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees pursuant to Government Code Sections 66006 and 66001; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the Reportable Fees Account, and every five years thereafter, the District shall make findings with respect to the portion of the Reportable Fees Account that remains unexpended; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Board finds and determines that the foregoing recitals and determinations are correct.

52        Section 2. Pursuant to Government Code Section 66006(a), the District has  
53 established and maintained a Reportable Fees Account during Fiscal Year 2015-2016.  
54

55        Section 3. Pursuant to Government Code Section 66006(a), the Reportable Fees  
56 collected during Fiscal Year 2015-2016 have been deposited into the Reportable Fees  
57 Account in order to avoid any commingling of the Reportable Fees with other revenues  
58 and funds of the District, except for temporary investments, and has expended the  
59 Reportable Fees, along with any interest income earned, solely for the purpose(s)  
60 for which the Reportable Fees were originally collected.  
61

62        Section 4. Pursuant to Government Code Section 66006(b)(1), the District made  
63 the Report available to the public within one hundred eighty (180) days after the  
64 last day of Fiscal Year 2015-2016.  
65

66        Section 5. Pursuant to Government Code Section 66006(b)(1), the Board reviewed  
67 the Report at the next regularly scheduled public meeting at least fifteen (15) days  
68 after the Report was made available to the public.  
69

70        Section 6. Pursuant to Government Code Sections 66006(b)(1) and (2), the Board  
71 reviewed the Report that is incorporated by this reference and contains the following  
72 information:  
73

74            (A) A brief description of the type of Reportable Fees in the Reportable Fees  
75 Account;

76            (B) The amount of the Reportable Fees;

77            (C) The beginning and ending balance of the Reportable Fees Account;

78            (D) The amount of Reportable Fees collected and the interest earned;

79            (E) An identification of each Project on which Reportable Fees were expended  
80 and the amount of the expenditures on each Project, including the total  
81 percentage of the cost of the Project that was funded with Reportable Fees;

82            (F) An identification of an approximate date by which the construction of the  
83 Project will commence if the District determines that sufficient funds have  
84 been collected to complete financing on an incomplete Project, as identified  
85 in Section 66001(a)(2), and the Project remains incomplete;

86            (G) A description of each interfund transfer or loan made from the Reportable  
87 Fees Account, including the Project on which the transferred or loaned  
88 Reportable Fees will be expended, and, in the case of an interfund loan, the  
89 date on which the loan will be repaid, and the rate of interest that the  
90 Reportable Fees Account will receive on the loan; and

91            (H) The amount of refunds made pursuant to Section 66001(e) and any allocations  
92 pursuant to Section 66001(f).  
93

94        Section 7. Pursuant to Government Code Section 66006(b)(2), Notice was mailed  
95 at least fifteen (15) days prior to the Board meeting, to any interested party who  
96 filed a written request with the District for mailed Notice of the Board meeting.  
97

98        Section 8. The District posted Notice in the District's regular posting  
99 locations and published Notice in a newspaper of general circulation within the  
100 District's boundaries.  
101

102        Section 9. Pursuant to Government Code Section 66001(d), the Board reviewed  
103 the Report which is incorporated by this reference and contains the following  
104 proposed findings:  
105

106            (1) Identification of the purposes to which the Reportable Fees are to be put;

107            (2) Demonstration of a reasonable relationship between the Reportable Fees  
108 and the purpose for which they are charged;

(3) Identification of all sources and amounts of funding anticipated to complete incomplete Projects of the District; and  
(4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the respective District account(s).

Section 10. When findings are required by Government Code Section 66001(d), these findings shall be made at the same time as the findings as that information required by Government Code Section 66006(b).

Section 11. Pursuant to Government Code Section 66001(e) and (f), the District shall make certain findings when sufficient Reportable Fees have been collected to complete the financing of incomplete Projects, and the Projects remain incomplete.

Section 12. The Board determines that the District is in compliance with Government Code Section 66000, et seq., regarding the receipt, deposit, investment, expenditure and/or refund of Reportable Fees received and expended relative to Projects for Fiscal Year 2015-2016.

Section 13. The Board determines that no refunds and allocations of Reportable Fees, as required by Government Code Sections 66001(e) and 66006(b)(1)(H), are deemed payable at this time for Fiscal Year 2015-2016.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 13, 2016.



President of the Governing Board for the Santa Ana Unified School District

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

AYES: John Palacio, Valerie Amezcua, Cecilia Iglesias, Alfonso Alvarez, and Rigo Rodriguez

NOES: -0-

ABSENT -0-

STATE OF CALIFORNIA )  
) ss:  
COUNTY OF ORANGE )

I, Cecilia Iglesias, Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 13<sup>th</sup> day of December, 2016 and passed by a vote of 5-0 of said Board.



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



# Santa Ana Unified School District

**BOARD POLICY NO: 3311**
**SUBJECT: Bids**
**CATEGORY: Business and Non-Instructional Operations**
**EFFECTIVE: 12/2016**
**RESPONSIBLE OFFICE(S): Business Services, Purchasing**
**REVIEWED: 05/2003**

## **SCOPE:**

This policy provides standards and requirements for the competitive solicitation of equipment, supplies and services. The policy ensures that all bids are to be done in the best interest of the District and in compliance with all applicable laws and codes.

## **POLICY:**

The District shall purchase equipment, supplies and services using competitive bidding when required by law and in accordance with statutory requirements for bidding and bidding procedures. In those circumstances where the law does not require competitive bidding, the Governing Board may request that a contract be competitively bid if the Board determines that it is in the best interest of the District to do so.

No work, project, service, or purchase shall be split or separated into smaller work orders or projects for the purpose of evading legal requirements regarding contracting after competitive bidding.

When the Board has determined that it is in the best interest of the District, the Board may piggyback onto the contract of another public agency or corporation to lease or purchase equipment or supplies to the extent authorized by law.

To ensure that good value is received for funds expended, specifications shall be carefully designed and shall describe in detail the quality, delivery and service required.

To assist the District in determining whether bidders are responsible, the Board may require prequalification procedures as allowed by law and specified in administrative regulation.

## **DESIRED OUTCOME:**

Through this policy, the District shall establish and maintain procedures related to competitively soliciting of equipment, supplies and services.

## **IMPLEMENTATION GUIDELINES AND ASSOCIATED DOCUMENTS:**

### **District Policies and Procedures:**

Administrative Regulation 3311 – Bids

Board By-Laws 9270 – Conflict of Interest

### **Legal Reference:**

#### **Education Code**

17595	Purchases through Department of General Services
39802	Transportation bids and contracts for services
38083	Purchase of perishable foodstuffs and seasonable commodities
38110	Purchase of supplies through county superintendent
38111	Purchases by district governing board
38112	Purchases of necessary supplies



# Santa Ana Unified School District

**BOARD POLICY NO: 3311**
**SUBJECT: Bids**
**CATEGORY: Business and Non-Instructional Operations**
**EFFECTIVE: 12/2016**
**RESPONSIBLE OFFICE(S): Business Services, Purchasing**
**REVIEWED: 05/2003**
**Government Code**

4330-4334	Preference of California-made materials
6252	Definition of public record
53060	Special services and advice
54201-54205	Purchase of supplies and equipment by local agencies

**Public Contract Code**

2000-2001	Responsive bidders
3400	Bids, specifications by brand or trade name not permitted
3410	United States produce and processed foods
6610	Bid visits
12161	Definitions, recycled paper products
12168	Preference for purchase of recycled paper products
12169	Bidders to specify percentage of recycled paper product
12200	Definitions, recycled goods, materials and supplies
12210	Purchase of recycled products preferred
12213	Specification by bidder of recycled content
20103.8	Award of contracts
20107	Bidder's security
20111-20118.4	School districts
20189	Bidder's security, earthquake relief
22002	Definition of public project
22030-22045	Alternative procedures for public projects (UPCCAA)
22050	Alternative emergency procedures

**Court Decisions:**
Konica Business Machines v. Regents of the University of California, (1988) 206 Cal.App.3d 449
City of Inglewood-Los Angeles County Civic Center Authority v. Superior Court, (1972) 7 Cal.3d 861
**Management Resources:**
**WEB SITES**

 CSBA: [www.csba.org](http://www.csba.org)

 California Association of School Business Officials: [www.casbo.org](http://www.casbo.org)



# Santa Ana Unified School District

**BOARD POLICY NO: 3312****SUBJECT: Contracts****CATEGORY: Business and Non-Instructional Operations****EFFECTIVE: 12/13/2016****RESPONSIBLE OFFICE(S): Business Services, Purchasing****REVIEWED: 06/09/2015****SCOPE:**

The Board recognizes its responsibility to enter into contracts on behalf of the district and to ensure that the terms of the contract conform to applicable legal standards.

**POLICY:**

The Governing Board recognizes its responsibility to enter into contracts on behalf of the district for the acquisition of equipment, supplies, services, and other resources necessary for the achievement of district goals. In exercising this authority to enter into a contract, the Board shall ensure that the district's interest is protected and that the terms of the contract conform to applicable legal standards, including the bidding requirements in Public Contract Code 20111.

The Board may, by a majority vote, delegate to the Superintendent or designee the authority to enter into contracts on behalf of the district. To be valid or to constitute an enforceable obligation against the district, all such contracts must be approved and/or ratified by the Board.

Every contract entered into on behalf of the district shall be made available for public inspection, except when the law prohibits disclosure. No contract shall prohibit a district employee from disparaging the goods or services of any contracting party.

**Contracts for Non-Nutritious Foods or Beverages**

The district shall not enter into or renew a contract for the sale of foods or beverages that do not meet applicable nutritional standards specified in Education Code 49431-49431.7, 5 CCR 15500-15501 or 15575-15578, or 7 CFR 210.11 or 220.12, unless the contract specifies that such sales will occur off campus or outside the time restriction specified in the applicable law.

Before the district enters into or renews a contract that grants exclusive or nonexclusive advertising or sale of carbonated beverages, non-nutritious beverages or non-nutritious foods as defined in law, the Board shall ensure that the district has sufficient internal controls in place to protect the integrity of public funds and to ensure that funds raised as a result of the contract benefit public education.

The Superintendent or designee shall develop the district's internal control procedures to protect the integrity of public funds. Such internal controls may include, but not be limited to, the following:

1. Procedures that produce accurate and reliable financial statements and, at the same time, safeguard the assets, financial resources, and integrity of every employee responsible for handling money or property. Control systems shall be systematically evaluated and revised to keep pace with the changing responsibilities of management.
2. Procedures to ensure that district personnel do not handle cash or product at the school site. The contract shall specify that the vendor stock the machines and shall provide cash accounting, along with a check, for district proceeds directly to the control office.



# Santa Ana Unified School District

**BOARD POLICY NO: 3312****SUBJECT: Contracts****CATEGORY: Business and Non-Instructional Operations****EFFECTIVE: 12/13/2016****RESPONSIBLE OFFICE(S): Business Services, Purchasing****REVIEWED: 06/09/2015**

To ensure that funds raised by the contract benefit district schools and students:

1. The Superintendent or designee may invite parents/guardians, students, staff, and interested community members to make recommendations regarding the contract, including recommendations as to how the funds will be spent in a manner that benefits public education.
2. Prior to ratifying the contract, the Board shall designate the specific programs and activities that will be funded by the proceeds of the contract and consider how the contract reflects the district's vision and goals.
3. The contract shall specify that the contractor report, on a quarterly basis, to the Superintendent or designee the number of food items or beverages sold within the district and the amount of money raised by the sales. The Superintendent or designee shall report these amounts to the Board on a regular basis.
4. The Superintendent or designee shall ensure that the contract does not limit the ability of student and parent organizations to plan and operate fund-raising activities.

Any contract for the sale or advertisement of non-nutritious foods or carbonated or non-nutritious beverages shall be entered into on a competitive bid basis pursuant to Public Contract Code 20111 or through the issuance of a Request for Proposal.

The Board shall not enter into or renew any contract that grants exclusive or nonexclusive advertising or sale of carbonated beverages, non-nutritious beverages, or non-nutritious foods until parents/guardians, students, and members of the public have had an opportunity to comment on the contract at a public hearing held during a regularly scheduled Board meeting. The Board shall clearly, and in a manner recognizable to the general public, identify in the agenda the contract to be discussed at the meeting.

The public hearing shall include, but not be limited to, a discussion of the nutritional value of foods and beverages sold within the district; the availability of fresh fruit, vegetables, and grains in school meals and snacks, including locally grown and organic produce; the amount of fat, sugar, and additives in the food and beverages discussed; and barriers to student participation in school breakfast and lunch programs.

The contract shall be accessible to the public and may not include a confidentiality clause that would prevent the district or a district school from making any part of the contract public.

## **Contracts for Electronic Products or Services**

The Board shall not enter into a contract for electronic products or services that requires the dissemination of advertising to students, unless the Board:

1. Enters into the contract at a noticed, public hearing of the Board.
2. Makes a finding that the electronic product or service is or would be an integral component of the education of students.





# Santa Ana Unified School District

**BOARD POLICY NO: 3312****SUBJECT: Contracts****CATEGORY: Business and Non-Instructional Operations****EFFECTIVE: 12/13/2016****RESPONSIBLE OFFICE(S): Business Services, Purchasing****REVIEWED: 06/09/2015**

3. Makes a finding that the district cannot afford to provide the electronic product or service unless it contracts to permit dissemination of advertising to students.
4. As part of the district's normal, ongoing communication to parents/guardians, provides written notice that the advertising will be used in the classroom or other learning center.
5. Offers parents/guardians the opportunity to request in writing that their child not be exposed to the program that contains the advertising. A request shall be honored for the school year in which it is submitted, or longer if specified, but may be withdrawn by the parents/guardians at any time.

## **Contracts for Digital Storage and Maintenance of Student Records**

The district may enter into or renew a contract with a third party for the purpose of providing services, including cloud-based services, for the digital storage, management, and retrieval of student records and/or to provide digital educational software that authorizes a third-party provider of digital educational software to access, store, and use student records. For these purposes, student records include any information maintained by the district that is directly related to a student and any information acquired directly from the student through the use of instructional software or applications assigned to the student by a teacher or other district employee, and do not include de-identified information.

Any such contract shall contain all of the following:

1. A statement that student records continue to be the property of and under the control of the district.
2. If applicable, a description of the means by which students may retain possession and control of their own student-generated content, as defined in Education Code 49073.1, including options by which a student may transfer student-generated content to a personal account.
3. A prohibition against the third party using any information in the student record for any purpose other than those required or specifically permitted by the contract.
4. A description of the procedures by which a parent/guardian or a student age 18 years or older may review personally identifiable information in the student's records and correct erroneous information.
5. A description of the actions the third party will take, including the designation and training of responsible individuals, to ensure the security and confidentiality of student records.
6. A description of the procedures for notifying the affected parent/guardian, or the affected student if age 18 years or older, in the event of an unauthorized disclosure of the student's records.
7. A certification that a student's records shall not be retained or available to the third party upon completion of the terms of the contract and a description of how that certification will be enforced, except that these requirements shall not apply to student-generated content if the student chooses to establish or maintain an account with the third party for the purpose of storing that content.



# Santa Ana Unified School District

**BOARD POLICY NO: 3312**

**SUBJECT: Contracts**

**CATEGORY: Business and Non-Instructional Operations**

**RESPONSIBLE OFFICE(S): Business Services, Purchasing**

**EFFECTIVE: 12/13/2016**

**REVIEWED: 06/09/2015**

8. A description of how the district and the third party will jointly ensure compliance with the federal Family Educational Rights and Privacy Act, 20 USC 1232g.
9. A prohibition against the third party using personally identifiable information in student records to engage in targeted advertising.

## Contracts for Personal Services

In order to achieve cost savings, the district may enter into or renew a contract for any personal service that is currently or customarily performed by classified employees, if the contract does not displace school district employees and meets other conditions specified in Education Code 45103.1. To enter into or renew such a contract, the Board shall ensure that the district meets the numerous conditions specified in Education Code 45103.1.

In addition, the district may enter into or renew any contract for personal service without meeting the conditions described above, if any of the following conditions exists:

1. The contract is for new district functions and the Legislature has specifically mandated or authorized the performance of the work by independent contractors.
2. The services contracted are not available within the district, cannot be performed satisfactorily by district employees, or are of such a highly specialized or technical nature that the necessary expert knowledge, experience, and ability are not available through the district.
3. The services are incidental to a contract for the purchase or lease of real or personal property, including, but not be limited to, agreements to service or maintain office equipment or computers that are leased or rented.
4. The district's policy, administrative, or legal goals and purposes cannot be accomplished through the utilization of persons selected pursuant to the regular or ordinary district hiring process.
5. The nature of the work is such that the criteria for emergency appointments, as defined in Education Code 45103.1, apply.
6. The contractor will provide equipment, materials, facilities, or support services that could not feasibly be provided by the district in the location where the services are to be performed.
7. The services are of such an urgent, temporary, or occasional nature that the delay that would result from using the district's regular or ordinary hiring process would frustrate their very purpose.

## DESIRED OUTCOME:

Through this policy, the District shall establish procedures related to the Contracts to ensure that the District's interest is protected and that the terms of the contract conform to applicable legal standards.



# Santa Ana Unified School District

**BOARD POLICY NO: 3312**
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## IMPLEMENTATION GUIDELINES AND ASSOCIATED DOCUMENTS:

### **District Policies and Procedures:**

Administrative Regulation 3112 – Contracts  
 Board Policy 0440 – District Technology Plan  
 Board Policy 3100 - Budget  
 Board Policy 3300 – Expenditures and Purchases  
 Board Policy 3311 - Bids  
 Board Policy 3314 – Payment for Goods and Services  
 Board Policy 3400 – Management of District Assets/Accounts  
 Board Policy 3460 – Financial Reports and Accountability  
 Board Policy 3554 – Other Food Sales  
 Board Policy 4200 - Classified Service  
 Board Policy 4312.1 – Contracts  
 Board Policy 5030 – Student Wellness  
 Board Policy 5125 - Student Records  
 Bylaws of the Board 9124 – Attorney  
 Bylaws of the Board 9320 – Meetings and Notices  
 Bylaws of the Board 9322 – Agendas/Meeting Materials  
 Bylaws of the Board 9323 – Meeting Conduct

### **Legal Reference:**

#### **Education Code**

200-262.4	Prohibition of discrimination on the basis of sex
14505	Provisions required in contracts for audits
17595-17606	Contracts
35182.5	Contract prohibitions
45103.1	Personal services contracts
45103.5	Contracts for management consulting service related to food service
49073.1	Contract requirements for digital storage, maintenance and retrieval of student records
49431-49431.7	Nutritional standards

#### **Code of Civil Procedure**

685.010	Rate of interest
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#### **Government Code**

12990	Nondiscrimination and compliance employment programs
53260	Contract provision re maximum cash settlement
53262	Ratification of contracts with administrative officers

#### **Labor Code**

1775	Penalties for violations
1810-1813	Working hours



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**REVIEWED: 06/09/2015**
**Public Contract Code**

4100-4114	Subletting and subcontracting fair practices
7104	Contracts for excavations; discovery of hazardous waste
7106	Non-collusion affidavit
20111	Contracts over \$50,000; contracts for construction; award to lowest responsible bidder
20104.50	Construction Progress Payments
22300	Performance retentions

**Code of Regulations, Title 5**

15500	Food sales by student organizations
15501	Sales in high schools and junior high schools
15575-15578	Food and beverage requirements outside of the federal school meal programs

**United States Code, Title 20**

1232g	Family Educational Rights and Privacy Act
1681-1688	Title IX, discrimination

**Code of Federal Regulations, Title 7**

210.1-210.31	National School Lunch Program
220.1-220.21	National School Breakfast Program
Management Resources: CSBA Publications	
Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. 2005	

**WEB SITES**

 CSBA: <http://www.csba.org>

 California Association of School Business Officials: <http://www.casbo.org>

RESOLUTION NO. 16/17-3156

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

BOARD OF DIRECTORS OF THE SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE/PURCHASE AGREEMENT AND AN ASSIGNMENT AGREEMENT AND AUTHORIZING CERTAIN ADDITIONAL ACTIONS

WHEREAS, the Santa Ana Unified School District Public Facilities Corporation (the "Corporation"), a nonprofit public benefit corporation organized and existing under the laws of the State of California, has been established for the purpose of assisting the Santa Ana Unified School District (the "District") in the financing of facilities and equipment for public schools within the County of Orange;

WHEREAS, the District intends to finance the acquisition and construction of certain school facilities (the "Project") and has requested the Corporation to assist in the financing;

WHEREAS, such financing will be accomplished by (i) the Corporation entering into a site lease (the "Site Lease") with the District, whereby the District will lease property (the "Leased Property") to the Corporation in exchange for an advance rental; (ii) the Corporation leasing the Leased Property back to the District pursuant to a leaseback agreement (the "Lease/Purchase Agreement"), under which the District will be obligated to make Rental Payments to the Corporation; (iii) the Corporation's assignment without recourse of all rights to receive such Rental Payments to a bank or other lending institution; and (iv) the deposit of the advance rental into a fund that will be used to fund the Project and related costs;

WHEREAS, the Site Lease, the Lease/Purchase Agreement, and the Assignment Agreement, which are incorporated herein by reference, have been presented to the Board of Directors of the Corporation (the "Board") for its review and approval; and

WHEREAS, it appears to the Board that the authorization, approval, execution, and delivery of the Site Lease, the Lease/Purchase Agreement and the Assignment Agreement, and other documents contemplated thereby or incidental thereto are desirable and in the best interests of the Corporation.

39 NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Santa Ana  
40 Unified School District Public Facilities Corporation as follows:

41  
42 Section 1. Recitals. This Board finds and determines that all of the above  
43 recitals are true and correct.

44  
45 Section 2. Authorization of Officers to Execute and Deliver Documents. The  
46 Board hereby approves the forms of the Site Lease, the Lease/Purchase Agreement, and  
47 the Assignment Agreement, as presented to this meeting and on file with the Secretary  
48 of the Corporation. The Board hereby authorizes and directs the President, Vice  
49 President, Secretary of the Corporation and the Treasurer (the "Designated Officers"),  
50 or their designees, and each of them individually, for and in the name of and on  
51 behalf of the Corporation, to execute and deliver the Site Lease, the Lease/Purchase  
52 Agreement, and the Assignment Agreement in substantially the forms presented to this  
53 meeting, with such changes, insertions, revisions, corrections, or amendments as shall  
54 be approved by the Designated Officer or Officers executing the documents for the  
55 Corporation. The execution of the foregoing by a Designated Officer or Officers shall  
56 constitute conclusive evidence of such officer's or officers' and the Board's approval  
57 of any such changes, insertions, revisions, corrections, or amendments to the  
58 respective forms of documents presented to this meeting.

59  
60 Section 3. General Authorization. The Designated Officers and other officers  
61 of the Corporation, and each of them individually, are hereby authorized and directed,  
62 for and in the name of and on behalf of the Corporation, to execute and deliver any  
63 and all documents, to do any and all things and take any and all actions that may be  
64 necessary or advisable, in their discretion, in order to complete the delivery of the  
65 Site Lease, the Lease/Purchase Agreement, and the Assignment Agreement, and to effect  
66 the purposes of this resolution. All actions heretofore taken by officers, employees,  
67 and agents of this Corporation that are in conformity with the purposes and intent of  
68 this resolution are hereby approved, confirmed, and ratified.

69  
70 Section 4. Effective Date. This resolution shall take effect immediately upon  
71 adoption.

The foregoing resolution was duly passed at a meeting of the Board of Directors of the Santa Ana Unified School District Public Facilities Corporation held on December 13, 2016, by the following vote:

AYES: John Palacio, Valerie Amezcua, Cecilia Iglesias, Alfonso Alvarez, and

NOES: Rigo Rodriguez  
-0-

ABSTAIN: -0-

ABSENT: -0-

  
\_\_\_\_\_  
Public Facilities Corporation, President