

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, 6th 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 X Iglesias _____ Alvarez _____ Rodriguez _____

Seconded: Palacio _____ Amezcua _____ Iglesias _____ Alvarez X Rodriguez _____

Ayes: Palacio X Amezcua X Iglesias _____ Alvarez X Rodriguez _____

Noes: Palacio _____ Amezcua _____ Iglesias X Alvarez _____ Rodriguez _____

Final Vote: Ayes 3 Noes 1 Abstain 1 Absent _____

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

Moved: Palacio _____ Amezcua _____ Iglesias _____ Alvarez _____ Rodriguez X

Seconded: Palacio _____ Amezcua _____ Iglesias _____ Alvarez X Rodriguez _____

Ayes: Palacio X Amezcua X Iglesias X Alvarez X Rodriguez X

Noes: Palacio _____ Amezcua _____ Iglesias _____ Alvarez _____ Rodriguez _____

Final Vote: Ayes 5 Noes 0 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 24th.

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 Bequests

- 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 24th;
- Welcomed new Board members;
- Wished all Happy Holidays.

Mr. Palacio

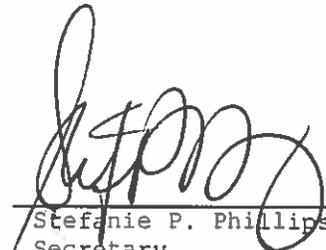
- Congratulated Dr. Alvarez, Dr. Rodriguez, and Ms. Iglesias;
- Congratulated all SAUSD CIF Football teams;
- Wished everyone a Prosperous Holiday Season.

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

- 39 • Jonathan Geiszler, Director, Purchasing and Stores
40 • Ruth Zintzun, Manager, Purchasing and Stores
41

42 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
43 Unified School District that the following persons are authorized to sign all
44 applications and reports connected with the Child & Adult Care Food Program, Food
45 Distribution Program and the National School Lunch Program for the 2016-17 school
46 year on behalf of the District:
47

- 48 • Stefanie P. Phillips, Ed.D., Superintendent
49 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
50 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
51 • Tina Douglas, Assistant Superintendent, Business Services
52 • Camille Boden, Executive Director, Risk Management
53 • Mark Chavez, Director, Food Services
54

55 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
56 Unified School District that the following persons are authorized to sign all
57 financial transactions; payroll warrants, vendor payment documents, reissuance of
58 warrants, ASB warrants, and voided warrants for the 2016-17 school year on behalf
59 of the District:
60

- 61 • Stefanie P. Phillips, Ed.D., Superintendent
62 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
63 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
64 • Tina Douglas, Assistant Superintendent, Business Services
65 • Dawn Piatek, Director, Accounting and Payroll
66 • Kara Wantlin, Assistant Director, Payroll
67

68 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
69 Unified School District that the following persons are authorized to sign all
70 financial transactions, federal and state applications, reports and forms for the
71 2016-17 school year on behalf of the District:
72

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

- 76 • Tina Douglas, Assistant Superintendent, Business Services
77 • Swandayani Singgih, Director, Budget
78

79 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
80 Unified School District that the following persons are authorized to sign manually
81 or by facsimile, employment-related notices for District personnel whose
82 employment status has been authorized or ratified by the Board of Education, and
83 related documents for the 2016-17 school year on behalf of the District:
84

- 85 • Stefanie P. Phillips, Ed.D., Superintendent
86 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
87 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
88 • Mark A. McKinney, Associate Superintendent, Human Resources
89 • Tina Douglas, Assistant Superintendent, Business Services
90 • Devin E. Lawson, Executive Director, Human Resources
91 • Bianca E. Barquin, Director, Human Resources
92 • Arturo Jimenez, Director, Human Resources
93

94 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
95 Unified School District that the following persons are authorized to sign any
96 other contract, agreement, federal and state applications or forms that have been
97 authorized or ratified by the Board of Education for the 2016-17 school year on
98 behalf of the District:
99

- 100 • Stefanie P. Phillips, Ed.D., Superintendent
101 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
102 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
103 • Tina Douglas, Assistant Superintendent, Business Services
104 • Lucinda Pueblos, Assistant Superintendent, School Performance and Culture
105 • ~~Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services~~
106 • Alfonso Jimenez, Ed.D., Assistant Superintendent, K-12 Teaching and Learning
107 • Doreen Lohnes, Assistant Superintendent, Support Services
108 • Orin L. Williams, Assistant Superintendent, Facilities and Governmental
109 Relations
110 • ~~Edward Winchester, Director, Secondary Student Achievement/Charter Schools~~
111
112

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

- 119
- 120 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
 - 121 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
 - 122 • Tina Douglas, Assistant Superintendent, Business Services
 - 123 • ~~Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services~~
 - 124 • Alfonso Jimenez, Ed.D., Assistant Superintendent, K-12 Teaching and Learning
 - 125 • Keely Orlando, Early Childhood Education Coordinator
 - 126 • Charlotte Ervin, Head Start Coordinator

127

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

130

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

133 NOES: -0-

134 ABSENT: -0-

135

136 STATE OF CALIFORNIA)
137) SS:
138 COUNTY OF ORANGE)

139

140 I, Stefanie P. Phillips, Secretary of the Board of Education of the Santa
141 Ana Unified School District of Orange County, California, hereby certify that the
142 above and foregoing Resolution was duly adopted by the said Board at a regular
143 meeting thereof held on the 13th day of December, 2016, and passed by a vote of
144 5-0 of said Board.

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

147

148 
149 Stefanie P. Phillips, Ed.D.
150 Secretary of the Board of Education
Santa Ana Unified School District

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - December 13, 2016

| LAST NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|----------|------------------------|-------------------|---------------|---|
| RESIGNATIONS | | | | | |
| Enriquez, Arturo | Teacher | Century | October 26, 2016 | | Resigned - 14 years |
| Membrete, Mary Christian | Teacher | Santiago | October 21, 2016 | | Moving, Personal - 1 month |
| Winberg, Shanna | Nurse | Pupil Support Services | November 4, 2016 | | Resigned - 2 months |
| NEW HIRES/RE-HIRES 2016-17 | | | | | |
| 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 Grisot | 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 |
| LEAVE (21 duty days or more) - Without Pay and Without Benefits | | | | | |
| Eisenman, Jessica | Teacher | Jefferson | November 19, 2016 | June 22, 2017 | Personal |

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - December 13, 2016

| LAST NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|----------|--------------------------|-------------------|---------------|---------------------------------------|
| ABSENCE (3 to 20 duty days) - Without Pay with Benefits | | | | | |
| Fiege-Kollmann, Ylva | Teacher | Special Education | February 21, 2017 | March 1, 2017 | Personal |
| VISUAL & PERFORMING ARTS 2016-17 STIPENDS | | | | | |
| 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 |
| Ghodsi, 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 |
|--|----------|--------------------------|-----------|----------|---------------------------------------|
| VISUAL & PERFORMING ARTS 2016-17 STIPENDS (Continued) | | | | | |
| 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 |

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 13, 2016

| LAST NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|----------|--------------------------|-----------|----------|---------------------------------------|
| VISUAL & PERFORMING ARTS 2016-17 STIPENDS (Continued) | | | | | |
| 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 |
| STIPEND 2016-17 | | | | | |
| Reta, George | | Chavez | 2016-17 | | Lead Counselor |
| Tieu, Ngoc | | Seegerstrom | 2016-17 | | OCAD |
| GRADE LEVEL LEADS 2016-17 | | | | | |
| 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 |
|--|----------|---------|-----------|----------|----------|
| GRADE LEVEL LEADS 2016-17 (Continued) | | | | | |
| 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 | | |
| McGeaney, 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 |
|--|----------|----------|-----------|----------|----------|
| GRADE LEVEL LEADS 2016-17 (Continued) | | | | | |
| 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 |
|--|----------|------------|-----------|----------|----------|
| GRADE LEVEL LEADS 2016-17 (Continued) | | | | | |
| 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 | | |
| Deigadillo, Jose | | Sepulveda | 2016-17 | | |
| Deigadillo, 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 |
|--|----------|------------|-----------|----------|----------|
| GRADE LEVEL LEADS 2016-17 (Continued) | | | | | |
| 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 | | |
| Raasch, Janice | | Washington | 2016-17 | | |
| Seymore, Krysta | | Washington | 2016-17 | | |
| Vilfort, Amanda | | Washington | 2016-17 | | |
| ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR 2016-2017 | | | | | |
| Smith, Kathryn | | Diamond | 2016-17 | | |
| Grotzky, Gina | | Fremont | 2016-17 | | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 13, 2016

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---------------------|--------------------------------|-----------------|-------------------|----------|--------|--|
| RETIREMENTS | | | | | | |
| 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 |
| RESIGNATIONS | | | | | | |
| 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 |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 13, 2016

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|------------------------------------|---------------------------------|----------------------|-------------------|----------|--------|------------------------------|
| RESIGNATIONS (Continuation) | | | | | | |
| 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 |
|------------------------------------|---------------------------|-----------------------------------|-------------------|----------|--------|-------------------------------|
| RESIGNATIONS (Continuation) | | | | | | |
| Ramirez, Armida | Activity Supervisor | Garfield After School Programs | November 4, 2016 | | | Personal - 14 years, 9 months |
| Ramirez, Maria | After School IP | | 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, Karlyn | Library Media Tech. | Lincoln | November 18, 2016 | | | Personal - 10 months |
| TERMINATION | | | | | | |
| 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 |
|--|---------------------------|--------------------|--------------------|-------------------|--------|----------|
| ABSENCES (3 to 20 duty days) - Without Pay | | | | | | |
| 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 |
| LEAVES (21 duty days or more) - Without Pay | | | | | | |
| 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 |
| MILITARY ABSENCES | | | | | | |
| Bourne, Clifford | School Police Officer | School Police | December 3, 2016 | December 4, 2016 | | |
| Dominguez, Robert | Storekeeper | Fairview Warehouse | November 17, 2016 | November 18, 2016 | | |
| NEW HIRES | | | | | | |
| 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 |
|---------------------------------|-------------------------------------|----------------------|-------------------|----------|--------|--------------|
| NEW HIRES (Continuation) | | | | | | |
| | | | | | | |
| | | | | | | |
| | 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 |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 13, 2016

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---------------------------------|------------------------|----------------------|-------------------|----------|--------|--------------|
| NEW HIRES (Continuation) | | | | | | |
| 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 | | IHC | 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 | November 28, 2016 | | 16/1 | Probationary |
| Rios, Melissa | Fd. Svc. Wkr. | Valley | December 14, 2016 | | 11/1 | Probationary |
| Romero Beltran, Jessica | Instr. Asst. Sev. Dis. | Special Ed. | November 28, 2016 | | 20/1 | Probationary |
| Romero Martinez, Maria | Activity Supervisor | Pio Pico | November 15, 2016 | | 10/1 | |
| Sandhu, Jaimie | Instr. Asst. Sev. Dis. | Sepulveda | 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 |
|---------------------------------|-------------------------------------|-----------------------|-------------------|----------|--------|--------------|
| NEW HIRES (Continuation) | | | | | | |
| 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 |
| ADDITIONAL ASSIGNMENTS | | | | | | |
| Cardenas, Victor | After School IP | After School Program | November 14, 2016 | | 16/1 | Probationary |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 13, 2016

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|--|-------------------------|----------------------|-------------------|----------|--------------------------|--------------------------|
| ADDITIONAL ASSIGNMENTS (Continuation) | | | | | | |
| La Sure, Katherine | After School IP | After School Program | October 3, 2016 | | 16/1 | Probationary |
| Sicairos, Martha | SSP Sp. Ed. | McFadden | November 7, 2016 | | 19/1 | Probationary |
| PROMOTIONAL APPOINTMENTS | | | | | | |
| 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. |
| REAPPOINTMENT | | | | | | |
| Marquez, Ana | Autism Paraprofessional | Mitchell | November 1, 2016 | | 24/2 | Returned from Leave |
| REASSIGNMENTS | | | | | | |
| 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 |
|-------------------------------------|---------------------------|-------------------------|--------------------|----------|--------|--------------------------------|
| REASSIGNMENTS (Continuation) | | | | | | |
| 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 |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 13, 2016

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|---|----------------------|-------------------|-------------------|--------------|-----------------------------|
| ADJUSTMENT OF WORKING ASSIGNMENT | | | | | | |
| 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 |
| TEMPORARY ASSIGNMENTS | | | | | | |
| 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 |
|---|----------------------------------|--|--------------------|-------------------|--------------|----------|
| TEMPORARY ASSIGNMENTS (Continuation) | | | | | | |
| 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 | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 13, 2016

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|-----------------------|-------------|--------------------|-------------------|--------|----------|
| TEMPORARY ASSIGNMENTS (Continuation) | | | | | | |
| Vargas, Juan | Plant Custodian HS | Bldg. Svcs. | September 27, 2016 | November 18, 2016 | 35/2 | |
| HOURLY APPOINTMENTS | | | | | | |
| 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 | |
| SUBSTITUTES | | | | | | |
| 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 |
|-----------------------------------|---------------------------|------------|-------------------|----------|---------|----------|
| SUBSTITUTES (Continuation) | | | | | | |
| Ramirez, Javier | Preschool Teacher | | November 14, 2016 | | \$105 | |
| ATHLETIC SPECIALIST | | | | | | |
| 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 |
|---|---------------------------|-------------|------------------|----------|---------|----------|
| ATHLETIC SPECIALIST (Continuation) | | | | | | |
| Dobbs, Ian | Asst. Football Coach | Seegerstrom | 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 | Seegerstrom | 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 |
|---|---------------------------|------------|--------------------|----------|---------|----------|
| ATHLETIC SPECIALIST (Continuation) | | | | | | |
| 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 | |

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 | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 13, 2016

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|-----------------------|------------------------|---------------|------------------|-----------------|---------------|-----------------|
| EXTRA DUTY | | | | | | |
| Aquino, Rich | Officer | School Police | December 1, 2016 | | \$1,000 | |
| Limon, Michael | Motors | School Police | December 1, 2016 | | \$1,000 | |
| Mirreles, 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

- 39 • Jonathan Geiszler, Director, Purchasing and Stores
40 • Ruth Zintzun, Manager, Purchasing and Stores

41
42 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
43 Unified School District that the following persons are authorized to sign all
44 applications and reports connected with the Child & Adult Care Food Program, Food
45 Distribution Program and the National School Lunch Program for the 2016-17 school
46 year on behalf of the District:

- 47
48 • Stefanie P. Phillips, Ed.D., Superintendent
49 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
50 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
51 • Tina Douglas, Assistant Superintendent, Business Services
52 • Camille Boden, Executive Director, Risk Management
53 • Mark Chavez, Director, Food Services

54
55 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
56 Unified School District that the following persons are authorized to sign all
57 financial transactions; payroll warrants, vendor payment documents, reissuance of
58 warrants, ASB warrants, and voided warrants for the 2016-17 school year on behalf
59 of the District:

- 60
61 • Stefanie P. Phillips, Ed.D., Superintendent
62 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
63 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
64 • Tina Douglas, Assistant Superintendent, Business Services
65 • Dawn Piatek, Director, Accounting and Payroll
66 • Kara Wantlin, Assistant Director, Payroll

67
68 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
69 Unified School District that the following persons are authorized to sign all
70 financial transactions, federal and state applications, reports and forms for the
71 2016-17 school year on behalf of the District:

- 72
73 • Stefanie P. Phillips, Ed.D., Superintendent
74 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
75 • David Haglund, Ed.D., Deputy Superintendent, Educational Services

- 76 • Tina Douglas, Assistant Superintendent, Business Services
77 • Swandayani Singgih, Director, Budget
78

79 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
80 Unified School District that the following persons are authorized to sign manually
81 or by facsimile, employment-related notices for District personnel whose
82 employment status has been authorized or ratified by the Board of Education, and
83 related documents for the 2016-17 school year on behalf of the District:
84

- 85 • Stefanie P. Phillips, Ed.D., Superintendent
86 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
87 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
88 • Mark A. McKinney, Associate Superintendent, Human Resources
89 • Tina Douglas, Assistant Superintendent, Business Services
90 • Devin E. Lawson, Executive Director, Human Resources
91 • Bianca E. Barquin, Director, Human Resources
92 • Arturo Jimenez, Director, Human Resources
93

94 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
95 Unified School District that the following persons are authorized to sign any
96 other contract, agreement, federal and state applications or forms that have been
97 authorized or ratified by the Board of Education for the 2016-17 school year on
98 behalf of the District:
99

- 100 • Stefanie P. Phillips, Ed.D., Superintendent
101 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
102 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
103 • Tina Douglas, Assistant Superintendent, Business Services
104 • Lucinda Pueblos, Assistant Superintendent, School Performance and Culture
105 • ~~Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services~~
106 • Alfonso Jimenez, Ed.D., Assistant Superintendent, K-12 Teaching and Learning
107 • Doreen Lohnes, Assistant Superintendent, Support Services
108 • Orin L. Williams, Assistant Superintendent, Facilities and Governmental
109 Relations
110 • ~~Edward Winchester, Director, Secondary Student Achievement/Charter Schools~~
111
112

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

- 119
- 120 • David Haglund, Ed.D., Deputy Superintendent, Educational Services
 - 121 • Edmond T. Heatley, Ed.D., Deputy Superintendent, Administrative Services
 - 122 • Tina Douglas, Assistant Superintendent, Business Services
 - 123 • ~~Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services~~
 - 124 • Alfonso Jimenez, Ed.D., Assistant Superintendent, K-12 Teaching and Learning
 - 125 • Keely Orlando, Early Childhood Education Coordinator
 - 126 • Charlotte Ervin, Head Start Coordinator
- 127

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

130

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

133 NOES: -0-

134 ABSENT: -0-

135

136 STATE OF CALIFORNIA)
137) SS:
138 COUNTY OF ORANGE)

139

140 I, Stefanie P. Phillips, Secretary of the Board of Education of the Santa
141 Ana Unified School District of Orange County, California, hereby certify that the
142 above and foregoing Resolution was duly adopted by the said Board at a regular
143 meeting thereof held on the 13th day of December, 2016, and passed by a vote of
144 5-0 of said Board.

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

147 
148 _____
149 Stefanie P. Phillips, Ed.D.
150 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

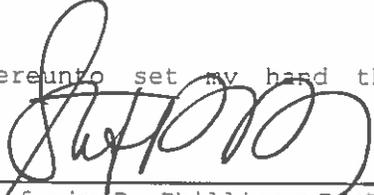
NOES: -0-

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:

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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 13th 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.

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.

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

42
43 WHEREAS, for school facilities the usage requirements in HSC Section
44 33607.5(a)(5) constitute alternative requirements, including (D) above,
45 i.e., determination by the governing board of the local education agency of
46 benefit to the Project, even in the absence of compliance with (A), (B), or
47 (C); and

48
49 WHEREAS, District is advised that usage requirements in HSC Section
50 33607.5(a)(5) may only apply to educational facilities that are school
51 facilities attended by students, and may not apply to educational facilities
52 that are not attended by students; and

53
54 WHEREAS, District wishes to comply with the requirements of HSC
55 Section 33607.5(a)(5) with respect to all the educational facilities of the
56 District, whether or not attended by students;

57
58 NOW, THEREFORE, BE IT RESOLVED, that the District's Governing Board
59 hereby finds, determines, declares, orders, and resolves:

60
61 Section 1. The foregoing recitals are true and correct.

62
63 Section 2. District's existing facilities (collectively "Existing District
64 Sites"), including (i) 63 schools attended by students: 39 elementary
65 schools; nine middle schools; nine high schools; three alternative or
66 community schools; and three other schools (of which four elementary schools
67 and one high school are charter schools); and (ii) other educational
68 facilities that are not attended by students, serve students and city
69 residents who live, work, or live and work, throughout the District,
70 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).

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

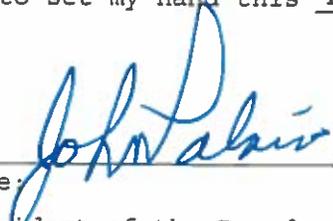
105

106 AYES: John Palacio, Valerie Amezcua, Cecilia Iglesias, Alfonso Alvarez, and
107 NOES: ^{Rigo Rodriguez} -0-
108 ABSENT -0-

109
110 STATE OF CALIFORNIA)
111) ss:
112 COUNTY OF ORANGE)
113

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

119
120 IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of
121 December, 2016.

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124 
125 Name: _____
126 President of the Board of Education
127 Santa Ana Unified School District
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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.

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

41

42 Section 1. Recitals. The District 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 District hereby approves the Site Lease, the Lease/Purchase Agreement, and the
47 Assignment Agreement, in substantially the forms presented to this meeting and
48 authorizes and directs the President, the Clerk, and Secretary of the Board, and the
49 Superintendent, the Assistant Superintendent, Business Services and the Assistant
50 Superintendent, Facilities and Government Relations (the "Designated Officers"), and
51 their designees, and each of them individually, for and in the name of and on behalf
52 of the District, to execute and deliver the Site Lease, the Lease/Purchase Agreement,
53 and the Assignment Agreement, along with any other necessary documents, in such forms
54 with such changes, insertions, revisions, corrections, or amendments as shall be
55 approved by the officer executing them; provided that the aggregate principal amount
56 of the financing shall not exceed fifteen million (\$15,000,000) and the interest cost
57 of such transaction shall not exceed 3.0%. The execution of the foregoing by a
58 Designated Officer shall constitute conclusive evidence of such officer's and the
59 District's approval of any such changes, insertions, revisions, corrections, or
60 amendments to the respective forms of the agreements presented to this meeting.

61

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

70

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

74

75

76

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

87 NOES: Cecilia Iglesias
88

88 ABSENT: -0-
89

89 ABSTAIN: -0-
90

91 
92 Name: _____
93 President of the Board of Education
94 Santa Ana Unified School District

95 ATTEST:
96 
97 _____
98 Name:
99 Clerk of the Board of Education
100

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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;

- 109 (3) Identification of all sources and amounts of funding anticipated to
110 complete incomplete Projects of the District; and
111 (4) Designation of the approximate dates on which the funding referred to in
112 paragraph (3) is expected to be deposited into the respective District
113 account(s).
114

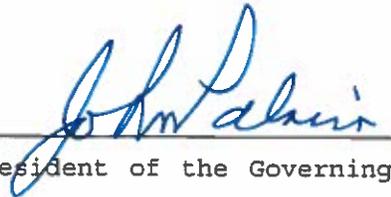
115 Section 10. When findings are required by Government Code Section 66001(d),
116 these findings shall be made at the same time as the findings as that information
117 required by Government Code Section 66006(b) .
118

119 Section 11. Pursuant to Government Code Section 66001(e) and (f), the District
120 shall make certain findings when sufficient Reportable Fees have been collected to
121 complete the financing of incomplete Projects, and the Projects remain incomplete.
122

123 Section 12. The Board determines that the District is in compliance with
124 Government Code Section 66000, *et seq.*, regarding the receipt, deposit, investment,
125 expenditure and/or refund of Reportable Fees received and expended relative to
126 Projects for Fiscal Year 2015-2016.
127

128 Section 13. The Board determines that no refunds and allocations of Reportable
129 Fees, as required by Government Code Sections 66001(e) and 66006(b)(1)(H), are
130 deemed payable at this time for Fiscal Year 2015-2016.
131

132 The foregoing resolution was considered, passed, and adopted by this Board at its
133 regular meeting of December 13, 2016.
134

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136 
137 _____
138 President of the Governing Board for the Santa
139 Ana Unified School District

140
141 Upon motion of Member Rodriguez and duly seconded, the foregoing
142 Resolution was adopted by the following vote:

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

145 NOES: -0-

146 ABSENT -0-

147 STATE OF CALIFORNIA)
148) ss:
149 COUNTY OF ORANGE)
150
151
152

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

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160 _____
161 Clerk of the Board of Education of the Santa
162 Ana Unified School District, State of
163 California

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Santa Ana Unified School District

BOARD POLICY NO: 3311

SUBJECT: Bids
CATEGORY: Business and Non-Instructional Operations
RESPONSIBLE OFFICE(S): Business Services, Purchasing
EFFECTIVE: 12/2016
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
RESPONSIBLE OFFICE(S): Business Services, Purchasing

EFFECTIVE: 12/2016
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

California Association of School Business Officials: 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
RESPONSIBLE OFFICE(S): Business Services, Purchasing
EFFECTIVE: 12/13/2016
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.



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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.



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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.



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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

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| 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

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| 685.010 | Rate of interest |
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Government Code

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

Labor Code

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| 1775 | Penalties for violations |
| 1810-1813 | Working hours |



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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.

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