

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

December 8, 2015

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Board President Palacio. Other members in attendance were Ms. Amezcua and Ms. Iglesias.

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 5:05 p.m. to consider a student matters, personnel matters, anticipated litigation, and negotiations.

Mr. Richardson arrived at 5:28 p.m. and Mr. Hernández arrived at 5:29 p.m., during Closed Session.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:12 p.m.

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

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to appoint Jessica Mears to the position of Senior Facilities Planner.

| | | | | | | | | | | |
|-------------|---------|--------------|----------|--------------|---------|--------------|------------|--------------|-----------|--------------|
| Moved: | Palacio | _____ | Iglesias | _____ | Amezcua | <u> X </u> | Richardson | _____ | Hernández | _____ |
| Seconded: | Palacio | _____ | Iglesias | <u> X </u> | Amezcua | _____ | Richardson | _____ | Hernández | _____ |
| Ayes: | Palacio | <u> X </u> | Iglesias | <u> X </u> | Amezcua | <u> X </u> | Richardson | <u> X </u> | Hernández | <u> X </u> |
| Noes: | Palacio | _____ | Iglesias | _____ | Amezcua | _____ | Richardson | _____ | Hernández | _____ |
| Final Vote: | Ayes | <u> 5 </u> | Noes | <u> 0 </u> | Abstain | _____ | Absent | _____ | | |

By a vote of 3-0, the Board took action to approve the resignation and general release agreement of permanent certificated employee, as named in Closed Session, Employee ID #17198, effective December 8, 2015.

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|-------------|---------|---------------|----------|---------------|---------|---------------|------------|---------------|-----------|---------------|
| Moved: | Palacio | <u> </u> | Iglesias | <u> </u> | Amezcu | <u> X </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Seconded: | Palacio | <u> </u> | Iglesias | <u> X </u> | Amezcu | <u> </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Ayes: | Palacio | <u> X </u> | Iglesias | <u> X </u> | Amezcu | <u> X </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Noes: | Palacio | <u> </u> | Iglesias | <u> </u> | Amezcu | <u> </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Final Vote: | Ayes | <u> 3 </u> | Noes | <u> 0 </u> | Abstain | <u> </u> | Absent | <u> 2 </u> | | |

By a vote of 3-0, the Board took action to approve the termination of permanent classified employee, as named in Closed Session, Employee ID #26085, effective December 8, 2015.

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|-------------|---------|---------------|----------|---------------|---------|---------------|------------|---------------|-----------|---------------|
| Moved: | Palacio | <u> </u> | Iglesias | <u> </u> | Amezcu | <u> X </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Seconded: | Palacio | <u> </u> | Iglesias | <u> X </u> | Amezcu | <u> </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Ayes: | Palacio | <u> X </u> | Iglesias | <u> X </u> | Amezcu | <u> X </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Noes: | Palacio | <u> </u> | Iglesias | <u> </u> | Amezcu | <u> </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Final Vote: | Ayes | <u> 3 </u> | Noes | <u> 0 </u> | Abstain | <u> </u> | Absent | <u> 2 </u> | | |

By a vote of 5-0, the Board took action to authorize staff to enter into a Settlement Agreement with Allstar Paving.

| | | | | | | | | | | |
|-------------|---------|---------------|----------|---------------|---------|---------------|------------|---------------|-----------|---------------|
| Moved: | Palacio | <u> </u> | Iglesias | <u> </u> | Amezcu | <u> X </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Seconded: | Palacio | <u> </u> | Iglesias | <u> </u> | Amezcu | <u> </u> | Richardson | <u> X </u> | Hernández | <u> </u> |
| Ayes: | Palacio | <u> X </u> | Iglesias | <u> X </u> | Amezcu | <u> X </u> | Richardson | <u> X </u> | Hernández | <u> X </u> |
| Noes: | Palacio | <u> </u> | Iglesias | <u> </u> | Amezcu | <u> </u> | Richardson | <u> </u> | Hernández | <u> </u> |
| Final Vote: | Ayes | <u> 5 </u> | Noes | <u> 0 </u> | Abstain | <u> </u> | Absent | <u> </u> | | |

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Michell Martinez, 5th grade student at Lowell Elementary School.

ANNUAL ORGANIZATIONAL MEETING

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

President

Ms. Amezcua entered the nomination of Mr. Palacio for President. Mr. Hernández entered the nomination of Ms. Amezcua for President. The nomination for Mr. Palacio for President was carried 4-1 with Mr. Hernández dissenting; the nomination for Ms. Amezcua for President was carried 1-4 with Mr. Palacio, Ms. Amezcua, Mr. Richardson, and Ms. Iglesias dissenting.

The gavel was passed to re-elected President Palacio, who presided over the remainder of the meeting.

Vice President

Nominations were opened for the office of Vice President. It was moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 4-1, Mr. Hernández dissenting, to elect Mr. Richardson to the position of Vice President.

Clerk

Mr. Richardson nominated Ms. Amezcua for the office of Clerk. Ms. Iglesias nominated Mr. Hernández; Mr. Hernández did not accept nomination. Mr. Palacio seconded the nomination of Clerk for Ms. Amezcua and the motion carried 3-2 with Ms. Iglesias and Mr. Hernández dissenting.

County Committee on School District Organization

Mr. Hernández nominated Mr. Richardson for the County Committee on School District Organization; Ms. Amezcua seconded the nomination and the motion carried 5-0.

Establishment of Regular Meeting Dates, Time, and Location

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0. 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 for space accommodation or cancelled by the Board of Education).

Board Meeting Dates for 2016

| | | | | |
|-------------|----------|--|--------------|----------|
| January 12 | Regular | | June 28 | Regular |
| January 26 | Workshop | | July 26 | Regular |
| February 9 | Regular | | August 9 | Regular |
| February 23 | Regular | | August 23 | Workshop |
| March 8 | Regular | | September 13 | Regular |
| March 22 | Regular | | September 27 | Regular |
| April 12 | Workshop | | October 11 | Regular |
| April 26 | Regular | | October 25 | Regular |
| May 10 | Regular | | November 8 | Regular |
| May 24 | Regular | | November 22 | Workshop |
| *June 7 | Regular | | December 13 | Regular |

HIGH SCHOOL STUDENT AMBASSADORS

Saddleback - Neivy Lopez; Segerstrom - Hector Bustos

Neivy and Hector provided highlights to the Board of current events, information, and activities at their respective high schools.

RECOGNITION / ACKNOWLEDGMENT

Certificated Employee of the Month for December 2015, Tracy Ricca

Ms. Ricca was selected as the Certificated Employee of the Month for December 2015 because she believes that all students can achieve with high expectations, accountability, encouragement, and strong instruction.

Classified Employee of the Month for December 2015, Teresa Guillen

Ms. Guillen was selected as the Classified Employee of the Month for December 2015 because she is very approachable and always makes herself available to assist anyone who needs help, whether it is to provide materials for a teacher, work with a parent to fill out an application, or mentor a child who needs support in making better decisions.

SUPERINTENDENT'S REPORT

Dr. Miller opened his report by announcing the annual Caring Educators Nourishing All (CENA) event, Thursday, December 24th at Valley High School. He also mentioned the upcoming winter recess, Monday, December 21, 2015 thru January 1, 2016. Dr. Miller stated there was a Resolution on the Agenda related to the ratification to the Tentative Agreement with SAEA. He also stated that the California School Boards Association (CSBA) Conference was well represented. Superintendent Miller concluded his report by announcing the upcoming event, Latino International Film Institute (LIFI) Youth Cinema Project Reception on December 16th in Pasadena.

PUBLIC PRESENTATIONS

Michelle Gallegos, Amber Zamora, Amara Beghtol, Jenna Beghtol, Oscar Salazar, Nicki Hernandez, Saline Aguirre, Beronica Roman, and Fuji Shioura addressed the Board related to a Santiago Elementary incident and the need for a district safety officer. Paul Zive addressed the Board related to statements published in a local newspaper article by Board Member Iglesias. Kenneth Williams, Brenda Welch, and Deborah Foster addressed the Board related to teacher substitute pay. Araceli Cazales, Jose Pacheco, Dante Aparicio, and Jovany Navarro addressed the Board related to Toyama Karate DO program offered after school. Margarita Gonzalez addressed the Board related to statements published in a local newspaper article by Board Member Iglesias.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action:

- 1.10 Approval of Event Contract with Irvine Ranch Outdoor Education Center for Fostering Futures Adventure for August 2016
- 1.12 Approval of Agreement between Disciplina Positiva and Century High School for December 9, 2015 through January 27, 2016
- 1.19 Approval of Agreement with Padres Unidos for Harvey and Remington Elementary Schools for Period of December 9, 2015 through June 30, 2016
- 1.20 Approval of Letter of Agreement with Orange County Health Care Agency for California Healthy Kids Survey for Spring 2016

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, Ms. Iglesias not present, to approve the Consent Calendar as follows:

- 1.1 Approval of Regular Board Meeting Minutes - November 17, 2015
- 1.2 2015-16 Orange County Department of Education First Quarterly Report for Williams Settlement Legislation
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests
- 1.4 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
- 1.5 Adoption of Resolution No. 15/16-3081 Authorization of Amendment No. 2 to California State Preschool Program Contract CSPP-5322 for 2015-16 Program Year
- 1.6 Approval of Head Start Certification of Health and Safety Corrective Action Plan for 2015-16 Program Year
- 1.7 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

321383 - Segerstrom

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 8, 2016.

439675 - Spurgeon

For the violation of Education Code Section 48900, paragraph I that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 16, 2016.

- 1.8 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.9 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.11 Approval of Children's Hospital of Orange County Mobile Health Care Services Agreement for December 2015 - May 2018
- 1.13 Approval of Agreement between Education Solutions and Results and Carr Intermediate School for December 9, 2015 through June 30, 2016
- 1.14 Approval of Agreement between Playworks and Washington Elementary School for 2015-16 School Year
- 1.15 Approval of Agreement between Stepping Up and Century High School for January 1, 2016 through June 30, 2016
- 1.16 Approval of Agreement for Mental Health Counseling Services for 2015-16 School Year
- 1.17 Approval of Agreement for Occupational Therapy Services for 2015-16 School Year
- 1.18 Approval of Agreement with Consortium on Reaching Excellence in Education, Inc. for Period of December 9, 2015 through March 31, 2016
- 1.21 Approval of Memorandum of Understanding with Rancho Santiago Community College District for Period of January 4, 2016 and June 30, 2021
- 1.22 Approval of Payment of Prior Year Reimbursement of Costs Incurred for Related Services for Students with Disabilities
- 1.23 Approval of Amendment No. 1 to Service Agreement 41916 with Quality Rating and Improvement System Block Grant through Orange County Department of Education
- 1.24 Authorization to Utilize California Multiple Award Schedule Agreement with Advantage West Government Product Solutions for the Purchase of Janitorial Supplies
- 1.25 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 28, 2015 through November 17, 2015
- 1.26 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 28, 2015 through November 17, 2015
- 1.27 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File Number: LBI 14051578 RV

- 1.28 Approval of Two Deductive Change Orders for the Projects at Mitchell Child Development Center
- 1.29 Acceptance of Two Notices of Completion for the Project at Mitchell Child Development Center, and Release of Retention
- 1.30 Acceptance of L.A. Galaxy Donation for a Mini-Pitch Initiative Project through the U.S. Soccer Foundation at Jackson Elementary School
- 1.31 Authorization to Reject all Bids and Rebid Bid Packages No. 2 - Concrete Ramps and Stairs and No. 3 - New Casework for Franklin Elementary School Under State Overcrowding Relief Grant Program
- 1.32 Authorization to Award a Contract for Bid Package 2301.1 - Lighting and Ceiling Replacement at Lincoln Elementary School Under State Emergency Repair Program
- 1.33 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:

- 1.10 Approval of Event Contract with Irvine Ranch Outdoor Education Center for Fostering Futures Adventure for August 2016

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to approve the event contract with Irvine Ranch Outdoor Education Center for Fostering Futures Adventure for August 2016.

- 1.12 Approval of Agreement between Disciplina Positiva and Century High School for December 9, 2015 through January 27, 2016

Item removed from Consent Calendar/no action taken; will return at a future Board meeting.

- 1.19 Approval of Agreement with Padres Unidos for Harvey and Remington Elementary Schools for Period of December 9, 2015 through June 30, 2016

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to approve the agreement with Padres Unidos for Harvey and Remington elementary schools for the period of December 9, 2015 through June 30, 2016.

- 1.20 Approval of Letter of Agreement with Orange County Health Care Agency for California Healthy Kids Survey for Spring 2016

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to approve the Letter of Agreement with the Orange County Health Care Agency for California Healthy Kids Survey for Spring 2016.

PUBLIC HEARING

Material Revision of Orange County School of the Arts Charter Petition

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.

Change in order of Agenda

- 2.0 ACKNOWLEDGMENT OF RECEIPT AND ACTION TO APPROVE OR DENY MATERIAL REVISION OF ORANGE COUNTY SCHOOL OF THE ARTS CHARTER PETITION AND IF APPROVED ADOPT RESOLUTION NO. 15/16-3085 IMPLEMENTING THAT ACTION

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 5-0, to acknowledge receipt of the material revision of the Orange County School of the Arts Charter petition and Adopt Resolution No. 15/16-3085 - Approving the Material revision of the Orange County School of the Arts Charter Petition.

PRESENTATIONS

Kitchen Facilities Update

Mr. Williams, Assistant Superintendent, Facilities and Governmental Relations provided a visual report on the current state of SAUSD kitchen facilities and plans to improve kitchens district-wide. The plans included an expenditure of \$10 million from Nutrition Services reserve funds to plan and improve kitchens.

Body-Worn Camera Project Update

The Board received a project update on the estimated costs and implementation of SAUSD School Police body-worn cameras.

REGULAR AGENDA - ACTION ITEMS

- 2.0 ACKNOWLEDGMENT OF RECEIPT AND ACTION TO APPROVE OR DENY MATERIAL REVISION OF ORANGE COUNTY SCHOOL OF THE ARTS CHARTER PETITION AND IF APPROVED ADOPT RESOLUTION NO. 15/16-3085 IMPLEMENTING THAT ACTION

Action was taken earlier in the meeting.

- 3.0 ACCEPTANCE OF ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2014-15

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 5-0, to accept the annual financial audit report for fiscal year 2014-15.

4.0 CERTIFICATION OF FIRST INTERIM FINANCIAL STATUS (POSITIVE)

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

5.0 ACCEPTANCE OF 2014-15 MEASURE G INDEPENDENT FINANCIAL AND PERFORMANCE AUDIT REPORT

It was moved by Mr. Richardson, seconded by Amezcua, and carried 5-0, to accept the 2014-15 Measure G Independent Financial and Performance Audit Report.

6.0 ADOPTION OF RESOLUTION NO. 15/16-3084 - ACCEPTANCE OF FINDINGS OF ANNUAL AND FIVE-YEAR REPORTABLE DEVELOPER FEES REPORT FOR FISCAL YEAR 2014-15

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 5-0, to adopt Resolution No. 15/16-3084 to accept the findings of the Annual and Five-Year Reportable Fees Report for Fiscal Year 2014-15 in compliance with Government Code Sections 66001 and 66006.

7.0 APPROVAL OF BUDGET AND SCOPE OF WORK FOR PORTABLE-TO-PERMANENT CLASSROOM BUILDING AT MCFADDEN INTERMEDIATE SCHOOL

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the budget and scope of work for the portable-to-permanent classroom building project at McFadden Intermediate School.

8.0 APPROVAL OF BUDGET AND SCOPE OF WORK FOR PORTABLE-TO-PERMANENT CLASSROOM BUILDING AT REMINGTON ELEMENTARY SCHOOL

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the budget and scope of work for the portable-to-permanent classroom building project at Remington Elementary School.

9.0 APPROVAL OF BUDGET AND SCOPE OF WORK FOR PORTABLE-TO-PERMANENT CLASSROOM BUILDINGS AT VALLEY HIGH SCHOOL

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the budget and scope of work for the portable-to-permanent classroom buildings project at Valley High School.

10.0 ADOPTION OF RESOLUTION NO. 15/16-3083 - PUBLIC AGENCY RETIREMENT SERVICES

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-1, Ms. Iglesias dissenting, to adopt Resolution No. 15/16-3083 - on Public Agency Retirement Services (PARS).

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

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the appointment of Ms. Amezcua as representative to the Delegate Assembly of the California School Boards Association, to serve a two-year term from April 1, 2016 through March 31, 2018.

12.0 RATIFICATION OF TENTATIVE AGREEMENT FOR THE 2015-2016 WITH SANTA ANA EDUCATORS' ASSOCIATION

It was moved by Ms. Amezcua, seconded by Mr. Hernández, and carried 4-1, Ms. Iglesias dissenting, to ratify the Tentative Agreement for the 2015-2016 with the Santa Ana Educators' Association (SAEA).

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Richardson

- Announced the annual Caring Educators Nourishing All (CENA) event, Thursday, December 24th at Valley High School;
- Announced the Middle College National Blue Ribbon Recognition Friday, December 11th;
- Wished everyone a Merry Christmas.

Mr. Palacio

- Wished everyone a Merry Christmas and Prosperous New Year.

Ms. Amezcua


- Thanked everyone in the School Climate Committee;
- Wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned in memory of Tin Nguyen, Former SAUSD student, victims and first responders of the San Bernardino shooting and in memory of Abel Saucedo, Thorpe Fundamental Kinder student at 9:14 p.m. by Board Clerk Amezcua.

The next Regular Meeting will be held on Tuesday, January 12, 2016, at 6:00 p.m.

ATTEST:


Rick Miller, Ph.D.
Secretary
Santa Ana Board of Education

**15/16-3081
RESOLUTION**

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services by adoption of Resolution No. 15/16-3081, Authorization of Amendment No. 02 to California State Preschool Program Contract CSPP-5322 for the 2015-16 program year.

RESOLUTION

BE IT RESOLVED that the Governing Board of Santa Ana Unified School District

authorizes entering into local agreement number/s 15/16-3081 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

| <u>NAME</u> | <u>TITLE</u> | <u>SIGNATURE</u> |
|-----------------------------|---|------------------|
| Stefanie P. Phillips, Ed.D. | Deputy Superintendent, Operations, CBO | |
| | | |
| | | |

PASSED AND ADOPTED THIS 8th day of December 2015, by the Governing Board of Santa Ana Unified School District of Orange County, California.

I, Valerie Amezcua, Clerk of the Governing Board of Santa Ana Unified School District, of Orange, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.



(Clerk's signature)

12/08/15

(Date)

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| LAST NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|-----------------------------------|---------------------------------|------------------------|-------------------|----------|--------------------------------------|
| RESIGNATIONS | | | | | |
| Angulo, Griselda | Teacher | Roosevelt | November 25, 2015 | | Personal - 2 months |
| Cruz Juarez, Juan | Teacher | Segerstrom | October 2, 2015 | | Accepted another position - 2 months |
| NEW HIRES/RE-HIRES 2015-16 | | | | | |
| Amador, Nohemi | Nurse | Pupil Support Services | November 19, 2015 | | New Hire - Probationary I |
| Amezquita, Claudia | Teacher | Jackson | November 17, 2015 | | New Hire - Probationary I |
| Bonilla, Evelyn | Speech and Language Pathologist | Speech Department | November 20, 2015 | | New Hire - Waiver 44911 |
| Cortez, Dany | Teacher | Roosevelt | November 30, 2015 | | New Hire - Probationary I |
| Long, Tonya | Nurse | Pupil Support Services | November 30, 2015 | | New Hire - Probationary I |
| Schulte, Janet | Speech and Language Pathologist | Speech Department | November 3, 2015 | | New Hire - Probationary I |
| Vander Wende, Tina | Nurse | Pupil Support Services | November 18, 2015 | | New Hire - Probationary I |
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Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| LAST NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|----------------------------------|-----------------|----------|------------------|----------|--------------------------------|
| CHANGE IN STATUS | | | | | |
| Parsons, Eric | Teacher | Spurgeon | October 26, 2015 | | From Intern to Probationary II |
| DEPARTMENT CHAIRS 2015-16 | | | | | |
| Borgese, Joseph | | Spurgeon | 2015-16 | | Special Education |
| CO-CURRICULAR 2015-16 | | | | | |
| Terich, Michael | | Carr | 2015-16 | | Student Government Advisor |
| WINTER SPORTS 2015-16 | | | | | |
| Aguilera, Jose | Assistant Coach | Godinez | 2015-16 | | Soccer (Boys) |
| Cannata, Ernie | Assistant Coach | Godinez | 2015-16 | | Soccer (Girls) |
| Coombs, Gregory | Head Coach | Godinez | 2015-16 | | Basketball (Boys) |
| Dodge, Scott | Assistant Coach | Godinez | 2015-16 | | Basketball (Boys) |
| Fernandez, Ruben | Head Coach | Godinez | 2015-16 | | Soccer (Boys) |
| Gentile, Nicholas | Assistant Coach | Godinez | 2015-16 | | Wrestling (Boys) |
| MacLennan, Sara | Head Coach | Godinez | 2015-16 | | Soccer (Girls) |
| Mazur, Marc | Assistant Coach | Godinez | 2015-16 | | Basketball (Boys) |
| Morris, Jessica | Head Coach | Godinez | 2015-16 | | Water Polo (Girls) |
| Sanchez, Rogelio | Assistant Coach | Godinez | 2015-16 | | Soccer (Boys) |

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| LAST NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|-----------------|------------------------|-------------------|---------------|------------------------|
| WINTER SPORTS 2015-16 (Continued) | | | | | |
| Snyder, William | Assistant Coach | Godinez | 2015-16 | | Basketball (Boys) |
| Watts, Matthew | Assistant Coach | Godinez | 2015-16 | | Basketball (Boys) |
| Barber, Jessica | Head Coach | Santa Ana | 2015-16 | | Basketball (Girls) |
| Byers, Timothy | Head Coach | Santa Ana | 2015-16 | | Wrestling (Girls) |
| Elmasry, Fareed | Head Coach | Santa Ana | 2015-16 | | Basketball (Boys) |
| Glabb, Scott | Head Coach | Santa Ana | 2015-16 | | Wrestling |
| Penafior, Joe | Head Coach | Santa Ana | 2015-16 | | Soccer (Boys) |
| Perez Jimenez, Gonzalo | Assistant Coach | Santa Ana | 2015-16 | | Wrestling |
| Alonzo, Yvonne | Assistant Coach | Segerstrom | 2015-16 | | Basketball (Girls) |
| Altamirano, Michael | Assistant Coach | Segerstrom | 2015-16 | | Basketball (Boys) |
| Fredericksen, Timothy | Head Coach | Segerstrom | 2015-16 | | Water Polo (Girls) |
| Hayes, Richard | Assistant Coach | Segerstrom | 2015-16 | | Basketball (Girls) |
| Rogers, Brandon | Head Coach | Segerstrom | 2015-16 | | Basketball (Boys) |
| Salway, Andrew | Assistant Coach | Segerstrom | 2015-16 | | Water Polo (Girls) |
| Schultz, Kevin | Head Coach | Segerstrom | 2015-16 | | Wrestling (Boys) |
| Stevenson, Neil | Head Coach | Segerstrom | 2015-16 | | Soccer (Boys) |
| Watts, Jeffrey | Head Coach | Segerstrom | 2015-16 | | Basketball (Girls) |
| HOME TEACHERS 2015-16 | | | | | |
| Bolanos, Dorian | Home Teacher | Pupil Support Services | September 1, 2015 | June 16, 2016 | If and as needed basis |

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - December 8, 2015**

| LAST NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|--------------|------------------------|-------------------|---------------|------------------------|
| HOME TEACHERS 2015-16 (Continued) | | | | | |
| Grajeda, Gloriceal | Home Teacher | Pupil Support Services | September 1, 2015 | June 16, 2016 | If and as needed basis |
| Hunter, Mark | Home Teacher | Pupil Support Services | September 1, 2015 | June 16, 2016 | If and as needed basis |
| Warner, Denise | Home Teacher | Pupil Support Services | September 1, 2015 | June 16, 2016 | If and as needed basis |
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CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - December 8, 2015**

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---------------------|-------------------------|-----------------------|-------------------|----------|--------|---|
| RETIREMENTS | | | | | | |
| Brooks, Jeanette | Manager of Budget | Facilities Dept. | November 30, 2015 | | | 10 years |
| Robinson, Mamie | Custodian | Bldg. Svcs. | February 8, 2016 | | | 13 years, 1 month |
| Rosales, Joe P. | Custodian | Lathrop | November 30, 2015 | | | 5 years, 6 months |
| Torres, Jesus | Storekeeper | Fairview Warehouse | November 30, 2015 | | | 28 years, 11 months |
| RESIGNATIONS | | | | | | |
| Arakawa, Tifanie | Activity Supervisor | Century | July 1, 2015 | | | Personal - 1 year, 5 months |
| Cortez, Dany | Autism Paraprofessional | Mitchell | November 27, 2015 | | | To Teach for Roosevelt Elementary - 1 month |
| Gutierrez, Sonia | Activity Supervisor | Segerstrom | November 18, 2015 | | | Personal - 1 year, 2 months |
| Ibarra, Brittany | After School IP | After School Programs | November 6, 2015 | | | Personal - 2 months |
| Olivares, Gabriela | Activity Supervisor | MacArthur | November 30, 2015 | | | Personal - 4 years, 11 months |

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|--|---------------------------|---------------|-------------------|-------------------|--------|------------------------------|
| RESIGNATIONS (Continuation) | | | | | | |
| Salguero, Cynthia | SSP Sp. Ed. | Taft | November 30, 2015 | | | Personal - 3 years |
| Tamasese, Travis | Sr. Exec. Secretary | Supt's Office | December 1, 2015 | | | Personal - 3 years, 3 months |
| ABSENCES (3 to 20 duty days) - Without Pay | | | | | | |
| Quiñonez, Arlene | SSP Sp. Ed. | Mendez | October 28, 2015 | November 13, 2015 | | Personal |
| Reyes, Jacqueline | Site Clerk | Mendez | November 2, 2015 | December 2, 2015 | | Personal |
| LEAVES (21 duty days or more) - Without Pay | | | | | | |
| Murtaza, Zohra | Site Clerk | Thorpe | November 16, 2015 | March 1, 2016 | | Personal |
| Sanchez, Kristine | Site Clerk | Santa Ana | November 16, 2015 | June 30, 2016 | | Personal |
| NEW HIRES | | | | | | |
| Awad, Mary | Licensed Vocational Nurse | PSS | November 17, 2015 | | 24/1 | Probationary |
| Barraza, Maricela | Fd. Svc. Wkr. | Valley | December 9, 2015 | | 11/1 | Probationary |
| Becerra de Cordova, Maria | Activity Supervisor | Wilson | November 23, 2015 | | 10/1 | |
| Blanco, Alma | Activity Supervisor | Mendez | November 12, 2015 | | 10/1 | |
| Bruno, Rosa | Activity Supervisor | Diamond | November 12, 2015 | | 10/1 | |

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---------------------------------|---------------------------|-----------------------|-------------------|----------|--------|--------------|
| NEW HIRES (Continuation) | | | | | | |
| Bui, Tran | After School IP | After School Programs | November 16, 2015 | | 16/1 | Probationary |
| Carrillo, Fidel | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | Probationary |
| Castañeda, Darika | Site Coordinator | Villa | November 18, 2015 | | \$25 | Probationary |
| Chavez, Evani | Site Coordinator | Segerstrom | November 18, 2015 | | \$25 | Probationary |
| Carmona, Selena | Fd. Svc. Wkr. | Villa | December 9, 2015 | | 11/1 | Probationary |
| Carrillo, Fidel | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | Probationary |
| Corona, Elizabeth | Activity Supervisor | Diamond | November 5, 2015 | | 10/1 | |
| Elizarraras, Jaime | Attendance Tech. | Segerstrom | November 16, 2015 | | 24/1 | Probationary |
| Enriquez, Maria | Activity Supervisor | Heninger | November 10, 2015 | | 10/1 | |
| Flickinger, Heather | Licensed Vocational Nurse | PSS | November 3, 2015 | | 24/1 | Probationary |
| Galvan, Philip | Fd. Svc. Spvr. Elem. | Nutrition Svcs. | December 9, 2015 | | 15/1 | Probationary |
| Gavarrete, Hellen | Licensed Vocational Nurse | PSS | November 9, 2015 | | 24/1 | Probationary |
| Gonzalez, Ofelia | Activity Supervisor | Wilson | November 12, 2015 | | 10/1 | |
| Gonzalez Avila, Diana | Activity Supervisor | Lincoln | November 23, 2015 | | 10/1 | |
| Lopez, Alfredo | After School IP | After School Programs | November 10, 2015 | | 16/1 | Probationary |
| Lopez, Viviana | SSP Sp. Ed. | Mendez | November 10, 2015 | | 19/2 | Probationary |
| Lopez, Jose | Activity Supervisor | Santiago | November 12, 2015 | | 10/1 | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---------------------------------|---------------------------|--|-------------------|----------|--------|--------------|
| NEW HIRES (Continuation) | | | | | | |
| Marcial, Rosalba | Fd. Svc. Wkr. | Nutrition Svcs. After School Programs | December 9, 2015 | | 11/1 | Probationary |
| Meza, Samira | After School IP | | November 5, 2015 | | 16/1 | Probationary |
| Monroe, Claudia | Instr. Asst. Sev. Dis. | Mitchell | November 4, 2015 | | 20/1 | Probationary |
| Moreno Omana, Gustavo | SSP Sp. Ed. | Esqueda | November 16, 2015 | | 19/1 | Probationary |
| Olivier, Elsie | Activity Supervisor | Segerstrom | November 23, 2015 | | 10/1 | |
| Ortega, Yesenia | Instr. Asst. Computers | Thorpe | November 18, 2015 | | 26/1 | Probationary |
| Perez-Villanueva, Yenny | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | Probationary |
| Pham, Linh | Licensed Vocational Nurse | PSS | November 13, 2015 | | 24/1 | Probationary |
| Plaza III, Luis | After School IP | After School Programs | November 10, 2015 | | 16/1 | Probationary |
| Ramos, Elda | Activity Supervisor | King | November 12, 2015 | | 10/1 | |
| Rodriguez, Janet | Site Clerk | School Police | December 14, 2015 | | 24/1 | Probationary |
| Romero Ramirez, Luis | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | Probationary |
| Sosa, Sandra | Activity Supervisor | Diamond | November 12, 2015 | | 10/1 | |
| Thompson, Kristen | Instr. Asst. Sev. Dis. | Muir | November 9, 2015 | | 20/1 | Probationary |
| Vieyra, Kimberly | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | Probationary |

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - December 8, 2015**

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|-----------------------|-----------------------|-------------------|----------|--------|-----------------------------|
| NEW HIRES (Continuation) | | | | | | |
| Zuniga, Yolanda | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | Probationary |
| Zuniga Velasquez, Doris | Fd. Svc. Spvr. Elem. | Nutrition Svcs. | September 1, 2015 | | 15/1 | Probationary |
| NEW ASSIGNMENTS | | | | | | |
| Gonzalez, Noemmi | Instr. Asst. Provider | Segerstrom | October 23, 2015 | | 16/1 | |
| Oropeza, Briana | SSP Sp. Ed. | Esqueda | November 13, 2015 | | 19/1 | |
| Urquidez, Karen | After School IP | After School Programs | November 9, 2015 | | 16/1 | |
| REASSIGNMENT (Change of Work Site) | | | | | | |
| Retano, Alejandra | Fd. Svc. Wkr. | Jackson | October 19, 2015 | | 11/5 | From Lorin Grisot |
| ADJUSTMENT OF WORKING ASSIGNMENTS | | | | | | |
| Cody, Rhonda | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | From 3.5 hours to 6.5 hours |
| Fuentes, Jeannette | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | From 3.5 hours to 6.5 hours |
| Grubbs, Margaret | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | From 3.5 hours to 6.5 hours |

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|--|---------------------------------------|-----------------------|-------------------|-------------------|--------------|-----------------------------|
| ADJUSTMENT OF WORKING ASSIGNMENTS (Continuation) | | | | | | |
| Mendez-Herrera, Jose | Fd. Svc. Wkr. | Nutrition Svcs. | December 9, 2015 | | 11/1 | From 3.5 hours to 6.5 hours |
| TEMPORARY ASSIGNMENTS - Out of Class Compensation | | | | | | |
| Benavidez, Jaime | Rv. Ld. Custodian | Bldg. Svcs. | November 1, 2015 | December 31, 2015 | 28/5 + Diff. | |
| Bias, Elizabeth | Instr. Asst. | | | | | |
| Cordon, Avely | Computers | Davis | October 1, 2015 | November 20, 2015 | 26/4 | |
| Cordon, Avely | Attendance Tech. | Spurgeon | October 23, 2015 | October 29, 2015 | 24/6 | |
| Escobedo, Angel | Attendance Tech. | Spurgeon | December 7, 2015 | December 11, 2015 | 24/6 | |
| Gonzalez, Marily | Sr. Groundskeeper | Bldg. Svcs. | November 16, 2015 | November 20, 2015 | 30/5 | |
| Lucero, Marco | Site Coordinator | After School Programs | November 9, 2015 | December 4, 2015 | \$25 | |
| Perez, Samuel | Sr. Fd. Svc. Wkr. | Nutrition Svcs. | October 26, 2015 | November 17, 2015 | 13/3 | |
| Pulido, Daniel | Rv. Ld. Custodian | Bldg. Svcs. | November 4, 2015 | December 31, 2015 | 28/2 + Diff. | |
| Putney Andrew | Inter. Ld. Custodian | Bldg. Svcs. | November 18, 2015 | December 31, 2015 | 25/6 + Diff. | |
| Quiroz, Karina | Interim Director of Building Services | Bldg. Svcs. | November 17, 2015 | December 31, 2015 | Level 52/1 | |
| Romero, Elizabeth | SELPA Secretary | Special Ed. | October 1, 2015 | November 30, 2015 | 32/4 | |
| Segura, Dolores | Sch. Off. Asst. Sec. | Carr | November 17, 2015 | November 20, 2015 | 24/6 | |
| Sillerico, Vanusa | Department Specialist | Special Ed. | May 21, 2015 | November 26, 2015 | 28/4 | |
| Trang, Meyly | Sch. Off. Mgr. Elem. | Davis | November 30, 2015 | December 4, 2015 | 24/6 + Bil. | |
| | Site Coordinator | Carver | March 30, 2015 | April 2, 2015 | \$25 | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|----------------------|--------------------|-------------------|-------------------|-------------------|----------|
| TEMPORARY ASSIGNMENTS - Out of Class Compensation (Continuation) | | | | | | |
| Woolsey, David | Dir. of Construction | Construction Dept. | December 1, 2015 | December 31, 2015 | 50/6 + \$10 a day | |
| HOURLY APPOINTMENTS | | | | | | |
| Arambulo, Melissa | Instr. Provider | Valley | November 10, 2015 | | 16/1 | |
| Armenta, Gabriela | Instr. Provider | Valley | November 17, 2015 | | 16/1 | |
| Castañeda, Magdalena | Instr. Provider | Santa Ana | November 17, 2015 | | 16/1 | |
| Chavez, Marko | Instr. Provider | Valley | November 17, 2015 | | 16/1 | |
| Cristobal, Eric | Instr. Provider | Santa Ana | November 12, 2015 | | 16/3 | |
| Instructional | | | | | | |
| Del Campo, Derick | Provider/ASSETS | Segerstrom | November 13, 2015 | | 16/1 | |
| Frausto, Ricky | Instr. Provider | Lorin Grisot | November 10, 2015 | | 16/1 | |
| Infante, Daisy | Instr. Provider | Saddleback | November 9, 2015 | | 16/1 | |
| Instructional | | | | | | |
| Mendez, Jared | Provider/ASSETS | Saddleback | October 28, 2015 | | 16/1 | |
| Instructional | | | | | | |
| Ramos, Kikey | Provider/ASSETS | Godinez | October 26, 2015 | | 16/1 | |
| Robinson, Richard | Instr. Provider | Segerstrom | October 23, 2015 | | 16/1 | |
| Rodriguez, Marisa | Instr. Provider | Saddleback | November 17, 2015 | | 16/1 | |
| SUBSTITUTES | | | | | | |
| Anuu, Selene | Instructional Asst. | | November 3, 2015 | | 19/1 | |
| Chow, Pamela | Head Start Teacher | | November 23, 2015 | | \$105 | |

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|-----------------------------------|---------------------------|-------------|--------------------|-----------------|---------------|-----------------|
| SUBSTITUTES (Continuation) | | | | | | |
| Estola-Castro, Alma | Custodian | | November 24, 2015 | | 23/1 | |
| Flores, Monica | Instructional Asst. | | November 3, 2015 | | 19/1 | |
| Gamez, Jorge | Custodian | | November 3, 2015 | | 23/1 | |
| Lopez, Ashlynn | Instructional Asst. | | November 3, 2015 | | 19/1 | |
| Lopez, Randolph | Custodian | | November 24, 2015 | | 23/1 | |
| Marcial, Rosalva | Fd. Svc. Wkr. | | November 2, 2015 | | 11/1 | |
| Montiel, Ignacio | Custodian | | November 3, 2015 | | 23/1 | |
| Perez, John | Custodian | | November 24, 2015 | | 23/1 | |
| Ribera, Francisco | Fd. Svc. Wkr. | | October 26, 2015 | | 11/1 | |
| Solis, Ana | Fd. Svc. Wkr. | | November 2, 2015 | | 11/1 | |
| Toledo, Otoniel | Fd. Svc. Wkr. | | October 26, 2015 | | 11/1 | |
| Torres, Joaquin | Custodian | | November 24, 2015 | | 23/1 | |
| ATHLETIC SPECIALIST | | | | | | |
| Alaman Sr., Alvin | Asst. Football Coach | Valley | September 3, 2015 | | \$25.47 | |
| Albert, Martin | Asst. Football Coach | Segerstrom | August 24, 2015 | | \$25.47 | |
| Alvarado, Frank | Cross Country Head Coach | Segerstrom | August 24, 2015 | | \$25.47 | |
| Avalos, Raymond | Asst. Football Coach | Segerstrom | August 17, 2015 | | \$25.47 | |
| Castro, Thomas | Asst. Cross Country Coach | Santa Ana | September 14, 2015 | | \$20.37 | |
| Cervantes, Estefania | Asst. Waterpolo Coach | Valley | August 24, 2015 | | \$20.37 | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|--------------------------------|------------|--------------------|----------|---------|----------|
| ATHLETIC SPECIALIST (Continuation) | | | | | | |
| Chio, Said | Head Tennis Coach (Girls) | Saddleback | August 24, 2015 | | \$25.47 | |
| Chio-Alarcon, Miguel | Asst. Tennis Coach (Girls) | Saddleback | August 24, 2015 | | \$20.37 | |
| Crocker, Randy | Asst. Football Coach | Segerstrom | August 17, 2015 | | \$25.47 | |
| Crow, Jeremy | Asst. Football Coach | Valley | September 21, 2015 | | \$25.47 | |
| Cruz, Joel | Asst. Cross Country Coach | Santa Ana | August 24, 2015 | | \$20.37 | |
| Cruz, Maer | Head Waterpolo Coach (Boys) | Santa Ana | August 24, 2015 | | \$25.47 | |
| Drow, Bernando | Asst. Volleyball Coach (Girls) | Valley | August 27, 2015 | | \$20.37 | |
| Figueroa, Eddie | Asst. Football Coach | Segerstrom | August 17, 2015 | | \$25.47 | |
| Freeman, Richard | Asst. Football Coach | Saddleback | August 17, 2015 | | \$25.47 | |
| Garcia, Art | Asst. Football Coach | Saddleback | August 17, 2015 | | \$25.47 | |
| Gonzalez, Francisco | Asst. Waterpolo Coach (Boys) | Saddleback | August 24, 2015 | | \$20.37 | |
| Heiland, Danielle | Asst. Waterpolo Coach (Boys) | Santa Ana | August 24, 2015 | | \$20.37 | |
| Hernandez Jr., Javier | Asst. Cross Country Coach | Saddleback | August 24, 2015 | | \$20.37 | |
| Huynh, Tommy | Asst. Volleyball Coach | Valley | August 24, 2015 | | \$20.37 | |
| Johnson, Ryan | Asst. Football Coach | Valley | July 27, 2015 | | \$25.47 | |
| Kroth, Steven | Asst. Football Coach | Saddleback | August 17, 2015 | | \$25.47 | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|--------------------------------|------------|-----------------|----------|---------|----------|
| ATHLETIC SPECIALIST (Continuation) | | | | | | |
| Lambert, Dakota | Asst. Football Coach | Santa Ana | August 17, 2015 | | \$25.47 | |
| Lopez, Erik | Asst. Volleyball Coach (Girls) | Saddleback | August 24, 2015 | | \$20.37 | |
| Macias, Alfredo | Asst. Football Coach | Segerstrom | August 24, 2015 | | \$25.47 | |
| Martinez, Yobany | Asst. Volleyball Coach (Girls) | Valley | August 24, 2015 | | \$20.37 | |
| Mateo, Patricia | Asst. Cross Country Coach | Santa Ana | August 24, 2015 | | \$20.37 | |
| Medina, Thomas | Asst. Volleyball Coach JV | Segerstrom | August 24, 2015 | | \$20.37 | |
| Mohr, James | Asst. Football Coach | Valley | August 17, 2015 | | \$25.47 | |
| Nava, Carlos | Head Coach Cross Country | Santa Ana | August 24, 2015 | | \$25.47 | |
| Nava, Imelda | Head Cross Country Coach | Segerstrom | August 24, 2015 | | \$25.47 | |
| Nguyen, Kiet | Asst Tennis Coach (Girls) | Segerstrom | August 17, 2015 | | \$20.37 | |
| Peña-Herrera, Marco | Asst. Volleyball Coach (Girls) | Santa Ana | August 24, 2015 | | \$20.37 | |
| Perez, Ramiro | Asst. Football Coach | Saddleback | August 17, 2015 | | \$25.47 | |
| Perez, Roland | Asst. Football Coach | Saddleback | August 17, 2015 | | \$25.47 | |
| Pineda, Jesus | Asst. Cross Country Coach | Valley | August 24, 2015 | | \$20.37 | |
| Pineda Torres, Gerzain | Asst. Cross Country Coach | Valley | August 24, 2015 | | \$20.37 | |

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - December 8, 2015**

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|--------------------------------|------------|--------------------|----------|---------|----------|
| ATHLETIC SPECIALIST (Continuation) | | | | | | |
| Plascencia, Cesar | Asst. Football Coach | Santa Ana | August 17, 2015 | | \$25.47 | |
| Razo Vargas, Jesus | Asst. Volleyball Coach (Girls) | Santa Ana | August 24, 2015 | | \$20.37 | |
| Rivera, Melissa | Asst. Volleyball Coach (Girls) | Saddleback | August 24, 2015 | | \$20.37 | |
| Rodriguez, Stephen | Asst. Football Coach | Segerstrom | August 24, 2015 | | \$25.47 | |
| Rosas, Jesus | Asst. Football Coach | Santa Ana | August 24, 2015 | | \$25.47 | |
| Saavedra, Leticia | Asst. Volleyball Coach (Girls) | Valley | August 24, 2015 | | \$20.37 | |
| Saavedra, Ramon | Asst. Football Coach | Saddleback | August 17, 2015 | | \$25.47 | |
| Salue, Thomas | Asst. Football Coach | Santa Ana | August 17, 2015 | | \$25.47 | |
| Sanchez, Daniel | Asst. Football Coach | Segerstrom | September 3, 2015 | | \$25.47 | |
| Schlesinger, Donald | Asst. Football Coach | Valley | August 17, 2015 | | \$25.47 | |
| Serrano, Nathan | Asst. Cross Country | Segerstrom | August 24, 2015 | | \$20.37 | |
| Silvas, Alfonso | Asst. Cross Country | Segerstrom | August 24, 2015 | | \$20.37 | |
| Sitagata, Faafonina | Asst. Football Coach | Valley | August 4, 2015 | | \$25.47 | |
| Skaggs, Gregory | Asst. Football Coach | Santa Ana | September 14, 2015 | | \$25.47 | |
| Skaggs, Timothy | Asst. Football Coach | Santa Ana | August 17, 2015 | | \$25.47 | |
| Smith, Timothy | Asst. Football Coach | Valley | August 17, 2015 | | \$25.47 | |
| Truong, Hai | Head Coach Volleyball | Saddleback | August 24, 2015 | | \$25.47 | |
| Uresti, Hector | Asst. Football Coach | Santa Ana | August 17, 2015 | | \$25.47 | |
| Villagomez, Daniel | Asst. Football Coach | Segerstrom | October 1, 2015 | | \$25.47 | |
| Witte, Jerry | Asst. Football Coach | Saddleback | August 17, 2015 | | \$25.47 | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 8, 2015

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---------------------|---|------------|-----------------|----------|---------|----------|
| | ATHLETIC SPECIALIST (Continuation) | | | | | |
| Zuniga, Eric | Asst. Cross Country Coach | Saddleback | August 24, 2015 | | \$20.37 | |
| Zuniga Magno, Oscar | Asst. Cross Country Coach | Saddleback | August 24, 2015 | | \$20.37 | |
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RESOLUTION NO. 15/16-3085
BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

Approving Material Revisions to Charter for
Orange County School of the Arts

WHEREAS, pursuant to the Charter Schools Act of 1992 (Ed. Code § 47600 et seq.) the Governing Board of the Santa Ana Unified School District ("SAUSD" and/or "District") is required to review and authorize creation and/or renewal of charter schools and provide oversight to charter schools which it authorizes; and

WHEREAS, the Governing Board of SAUSD has approved and renewed the Charter ("Charter") for Orange County School of Arts ("OCSA") with the current term running from July 1, 2015 through and including June 30, 2020; and

WHEREAS, pursuant to the Charter Schools Act of 1992 material revisions to a charter school's charter are governed by the standards and criteria applicable to initial requests for a charter, including approval by the oversight agency, and at the time of any material revision to a charter, the revised charter must include a reasonably comprehensive description of any requirement applicable to charter schools that was enacted into law after that charter was previously granted/renewed; and

WHEREAS, on or about October 7, 2015, OCSA delivered to SAUSD a request for material revisions to the OCSA Charter with OCSA's primary purpose in requesting the revisions being to incorporate specific eligibility conditions of the Charter School Facility Grant Program (SB 740) in compliance with Education Code 47605 (d) and Education Code 47614.5 (c)2)A; and

WHEREAS, in order to be eligible for the Charter School Facility Grant Program, applicants must have at least seventy (70) percent of students enrolled at the charter school who are eligible for free or reduced-price meals or the charter school must be physically located in an elementary school attendance area where at least seventy (70) percent of the students enrolled are eligible for free or reduced-price meals. The charter school must also give a preference in admissions

39 to students who reside in the elementary school attendance area; and

40 **WHEREAS**, OCSA is physically located within the Heroes Elementary School
41 attendance area where ninety-two point five percent (92.5%) of the students
42 enrolled are eligible for free or reduced-price meals, OCSA must grant both
43 admission preference to the students of the charter authorizing district and
44 additional admission preference to students currently enrolled in or who will
45 reside in the Heroes Elementary School attendance area; and

46
47 **WHEREAS**, the material revision of the OCSA Charter Petition will incorporate
48 language that stipulates additional admission preference for Heroes Elementary
49 School students as specified by the Charter School Facility Grant Program (SB 740)
50 and ensures compliance with Education Code 47614.5(c)(2)(A); and

51
52 **WHEREAS**, in accordance with the Charter Schools Act of 1992, the revised
53 Charter was brought to the District Governing Board meeting of December 8, 2015, at
54 which time it was received by the District Governing Board, thereby commencing the
55 timelines for District Governing Board action thereon; and

56
57 **WHEREAS**, a public hearing on the provisions of the Charter was conducted on
58 December 8, 2015, pursuant to Education Code Section 47605, at which time the
59 District Board considered the level of support for the material revisions to the
60 Charter by teachers employed by the District, other employees of the District, and
61 parents; and

62
63 **WHEREAS**, District staff have reviewed and analyzed the information received
64 with respect to the Charter, including the specific material revisions requested
65 and information related to the operation and potential effects of OCSA; and

66
67 **WHEREAS**, when the current OCSA Charter Petition was approved on June 23,
68 2015, reasonably comprehensive descriptions of all new legal requirements that have
69 been enacted into law since the OCSA Charter was last renewed were included in the
70 Charter Petition. Compliance by OCSA at the time of the recent charter renewal
71 satisfies this requirement as related to the request for material revision under
72 consideration at this time; and

73
74 **WHEREAS**, based upon its review of the materially revised Charter, District
75 staff has made a recommendation to the District Governing Board that the materially
76 revised OCSA Charter be approved; and

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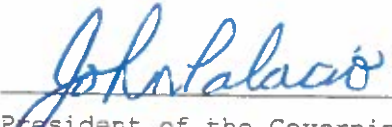
WHEREAS, OCSA is now seeking approval of its materially revised Charter incorporating the revisions agreed to with the District administration, and it is that revised version of the OCSA Charter Petition that the District Governing Board is considering and acting upon through adoption of this Resolution No. 15/16-3085. A copy of the specific section of the current OCSA Charter Petition subject to material revision, Element Eight (E)- Admission Requirements, constituting the whole of the material revision, is attached hereto as Exhibit "A"; and

WHEREAS, the Governing Board has fully considered the materially revised Charter and the recommendation provided by District staff.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

- I. That the Governing Board of SAUSD finds the above listed recitals to be true and correct and incorporates them herein by this reference.
- II. That the Governing Board of the Santa Ana Unified School District hereby approves the request for material revisions. The materially revised OCSA Charter that the Governing Board is hereby approving, specifically, Element Eight (E) - Admission Requirements, is attached hereto as Exhibit "A".


The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 8, 2015.



 President of the Governing Board
 Santa Ana Unified School District

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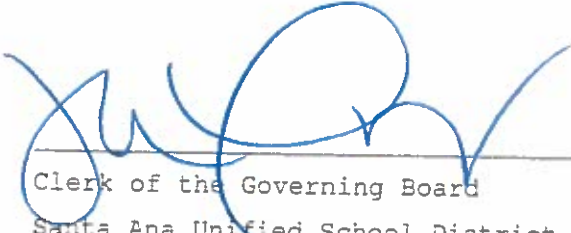


Clerk of the Governing Board
Santa Ana Unified School District

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, **Valerie Amezcua**, Clerk of the Board of Education of the Santa Ana Unified School District, do hereby certify that the foregoing Resolution was adopted by the Board of said District at a meeting of said Board held on the 8th day of December 2015, and that it was so adopted by the following vote:

- AYES: **John Palacio, Rob Richardson, Valerie Amezcua, Jose A. Hernandez, and Cecilia Iglesias**
NOES:
ABSTAIN:
ABSENT:



Clerk of the Governing Board
Santa Ana Unified School District

[ATTACH A COPY OF THE REVISED OCSA CHARTER AS EXHIBIT A]

RESOLUTION NO. 15/16-3084

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 2014-2015 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 2014-2015" ("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.

Section 2. Pursuant to Government Code Section 66006(a), the District has established and maintained a Reportable Fees Account during Fiscal Year 2014-2015.

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56 Section 3. Pursuant to Government Code Section 66006(a), the Reportable
57 Fees collected during Fiscal Year 2014-2015 have been deposited into the
58 Reportable Fees Account in order to avoid any commingling of the Reportable Fees
59 with other revenues and funds of the District, except for temporary investments,
60 and has expended the Reportable Fees, along with any interest income earned,
61 solely for the purpose(s) for which the Reportable Fees were originally collected.

62 Section 4. Pursuant to Government Code Section 66006(b)(1), the District
63 made the Report available to the public within one hundred eighty (180) days after
64 the last day of Fiscal Year 2014-2015.

65
66 Section 5. Pursuant to Government Code Section 66006(b)(1), the Board
67 reviewed the Report at the next regularly scheduled public meeting at least
68 fifteen (15) days after the Report was made available to the public.
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70 Section 6. Pursuant to Government Code Sections 66006(b)(1) and (2), the
71 Board reviewed the Report that is incorporated by this reference and contains the
72 following information:
73

- 74 (A) A brief description of the type of Reportable Fees in the Reportable
75 Fees 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
83 the Project will commence if the District determines that sufficient funds
84 have been collected to complete financing on an incomplete Project, as
85 identified in Section 66001(a)(2), and the Project remains incomplete;
86 (G) A description of each interfund transfer or loan made from the
87 Reportable Fees Account, including the Project on which the transferred or
88 loaned Reportable Fees will be expended, and, in the case of an interfund
89 loan, the date on which the loan will be repaid, and the rate of interest
90 that the Reportable Fees Account will receive on the loan; and
91 (H) The amount of refunds made pursuant to Section 66001(e) and any
92 allocations pursuant to Section 66001(f).
93

94 Section 7. Pursuant to Government Code Section 66006(b)(2), Notice was
95 mailed at least fifteen (15) days prior to the Board meeting, to any interested
96 party who filed a written request with the District for mailed Notice of the Board
97 meeting.
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99 Section 8. The District posted Notice in the District's regular posting
100 locations and published Notice in a newspaper of general circulation within the
101 District's boundaries.
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103 Section 9. Pursuant to Government Code Section 66001(d), the Board reviewed
104 the Report which is incorporated by this reference and contains the following
105 proposed findings:
106

- 107 (1) Identification of the purposes to which the Reportable Fees are to be
108 put;
109 (2) Demonstration of a reasonable relationship between the Reportable Fees
110 and the purpose for which they are charged;

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

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

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

Section 12. The Board determines that the District is in compliance with Government Code Section 66000, et seq., regarding the receipt, deposit, investment, expenditure and/or refund of Reportable Fees received and expended relative to Projects for Fiscal Year 2014-2015.

Section 13. The Board determines that no refunds and allocations of Reportable Fees, as required by Government Code Sections 66001(e) and 66006(b)(1)(H), are deemed payable at this time for Fiscal Year 2014-2015.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 8, 2015.



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

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

AYES: **John Palacio, Rob Richardson, Valerie Amezcua, Jose A. Hernandez, and Cecilia Iglesias**

NOES:

ABSENT

STATE OF CALIFORNIA)
) ss:
COUNTY OF Orange)

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I, Valerie Amezcua, 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 8th day of December, 2015 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

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RESOLUTION NO. 15/16-3083
BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

Supplementary Retirement Program for Certificated Non-Management Employees
for 2015-16 School Year

WHEREAS, it is determined to be in the best fiscal interest of the Santa Ana Unified School District and its employees to provide a retirement incentive offer to eligible employees who wish to voluntarily exercise their option to separate from District Service;

WHEREAS, there is no cash option available to employees in lieu of this retirement incentive offer;

WHEREAS, Public Agency Retirement Services (PARS) has made available to the District a Supplementary Retirement Plan, a retirement incentive program supplementing STRS, and qualifying under the relevant sections of Section 403(b) of the Internal Revenue Code;

WHEREAS, the District, pursuant to applicable policy and/or a collective bargaining agreement, desires to adopt the Supplementary Retirement Plan and to fund the incentive through nonelective employer, post-employment contributions to the PARS designated 403(b) provider.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Governing Board of Education of the District hereby adopts the PARS Supplementary Retirement Plan, as part of the District Retirement Program, effective December 8, 2015; and
2. The retirement incentive must meet the District's fiscal and operational objectives in order for the plan to go into effect. If these goals are not reached, the District may withdraw the retirement incentive. If the District withdraws the retirement incentive, resignations may be rescinded; and

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3. The Board of Education of the District hereby appoints the Deputy Superintendent, Business Services and Operations, or his/her successor or his/her designee as the District's Plan Administrator; and
 4. The District's PARS Plan Administrator is hereby authorized to execute the contracts, custodial agreement facilitating the payment of contributions to the 403(b) arrangement, and other legal documents related to a trust or the plan on behalf of the District and to take whatever additional actions are necessary to maintain the District's participation in the plan and to maintain compliance of any relevant regulations issued.

51 AYES: **John Palacio, Rob Richardson, Valerie Amezcua, Jose A. Hernandez.**

52 NOES: **Cécilia Iglesias**

53 ABSENT:

54 ABSTAIN:

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56 STATE OF CALIFORNIA)
57)ss
58 COUNTY OF ORANGE)

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60 I, Valerie Amezcua, the Clerk of the Board of Education of the Santa Ana Unified
61 School District of Orange County, California, hereby certifies that the above
62 foregoing resolution was duly and regularly adopted by said District at a regular
63 meeting thereof held on the 8th day of December, 2015, and passed by a 4-1
64 vote of said Board.

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67 IN WITNESS WHEREOF I have hereunto set my hand and seal this December 8th, 2015.

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Clerk of the Board of Education

