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

### MINUTES

# REGULAR MEETING SANTA ANA BOARD OF EDUCATION

December 9, 2014

CALL TO ORDER

The meeting was called to order at 4:58 p.m. by Board Vice President Hernández. Other members in attendance were Mr. Richardson, Mr. Palacio, Ms. Iglesias, and Ms. Amezcua.

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

### CLOSED SESSION PRESENTATIONS

Mr. Hernández 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 4:59 p.m. to consider legal issues, personnel matters, and negotiations.

### RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:03 p.m.

## PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Hernández.

# OATH OF OFFICE ADMINISTRATION

Mr. Hernández introduced Mrs. Sonia Palacio, wife of John Palacio, who administered the Oath of Office to Mr. Palacio.

Mr. Hernández introduced Mr. Alfredo Amezcua, father of Valerie Amezcua, who administered the Oath of Office to Ms. Amezcua.

# ANNUAL ORGANIZATIONAL MEETING

Mr. Hernández 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. Ms. Iglesias seconded the nomination and the motion carried 5-0.

The gavel was passed to newly-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 5-0, to elect Ms. Iglesias to the position of Vice President.

# Clerk

Mr. Palacio nominated Ms. Amezcua for the office of Clerk; Ms. Iglesias seconded the nomination and the motion carried 5-0.

# District Political Action Representative to the Orange County School Boards Association

It was moved by Ms. Amezcua, seconded by Mr. Hernández, and carried 5-0, to appoint Ms. Iglesias to serve as the District's Representative to the County Committee on School District Organization. It was moved by Ms. Iglesias, seconded by Mr. Palacio, and carried 5-0, to appoint Ms. Amezcua as an optional d District Representative on County Committee on School District Organization.

### Establishment of Regular Meeting Dates, Time, and Location

It was moved by Mr. Hernández, seconded by Ms. Amezcua, and carried 5-0, with the consideration to make the January 13, 2015, meeting a Special Board 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 for space accommodation or cancelled by the Board of Education).

January 13 Special Board Meeting	June 9	December 8
January 27	June 23	
February 10	July 28	
February 24	August 25	
March 10	September 8	
March 24	September 22	
April 28	October 13	
May 12	October 27	
May 26	November 17	

### Board Meeting Dates for 2015

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### Recess to Reception for Santa Ana Board of Education:

Reception hosted by Santa Ana Educators' Association (SAEA), California School Employees Association (CSEA), Santa Ana School Administrators Association (SASAA), and School Police Officers Association (SASPOA).

### RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:45 p.m.

### HIGH SCHOOL STUDENT AMBASSADORS

Chavez - Fallin Akbari; Middle College - Pablo Jimenez; Saddleback - Giselle Cervantes; Segerstrom - Geovanna Medel

Students' provided the Board with current events, information, and activities at their respective school sites.

### RECOGNITIONS / ACKNOWLEDGMENTS

# California Highway Patrol Toy Donation to Caring Educators Nourishing All (CENA) Event

Ms. Lisa Solomon, Principal at Lowell Elementary recognized Officer Tino Olivera and the California Highway Patrol for CENA toy and book donations.

### Certificated Employee of the Month for December 2014, Leticia Morales

Mr. McKinney, Associate Superintendent, Human Resources asked Mr. Klappenback, Principal at Garfield Elementary School to step to the lectern. He introduced Leticia Morales, Teacher. Mrs. Morales was selected as the Certificated Employee for the Month for December 2014 because she prepares long and hard to make sure that all students become excited and curious scholars.

# Classified Employee of the Month for December 2014, Jacqueline Linares

Mr. Klappenback, Principal at Garfield Elementary School introduced Jacqueline Linares, School Office Manager. Ms. Linares was selected as the Classified Employee for the Month for December 2014 because her effective communication skills and resourcefulness enable her to assist families in getting exactly what they need.

# SUPERINTENDENT'S REPORT

Dr. Miller opened his report by mentioning his participation at The Cambodian Family Annual Dinner, held Friday, December 5<sup>th</sup>. He mentioned the Santa Ana Chamber of Commerce - Chamber President's Roundtable. Dr. Miller concluded his report, by mentioning the Nicholas Academy Thanksgiving Dinner, held Monday, November 24<sup>th</sup>.

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# PUBLIC PRESENTATIONS

Mr. Palacio asked those wishing to address the Board on matters related to agenda items to step to the lectern. Mark Weyant introduced the Board to Aquaponics. Guadalupe Valdez addressed the Board related to Local Control Accountability Plan. Abraham Medina and Maykon Vite addressed the Board related to Joven Noble Circulos.

# 1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.4 <u>Approval of Consultant Agreement</u> Between Kid Healthy/OneOC and Special Projects for December 10, 2014 Through June 30, 2015
- 1.5 <u>Approval of Consultant Agreement</u> Between Educational Policy Improvement Center and Valley High School December 10, 2014 Through June 30, 2015
- 1.6 <u>Approval of Consultant Agreement</u> Between Agile Mind, Inc. and Educational Services for December 10, 2014 through June 30, 2015
- 1.17 <u>Approval of Consultant Agreement</u> Between Parent Institute for Quality Education and Kennedy Elementary School for Period of January 20, 2015 through March 17, 2015
- 1.22 <u>Approval of Memorandum of Understanding</u> with Orange County Department of Education Safe Schools and Support Services for Gang Prevention and Intervention Support for 2014-15 School Year
- 1.23 Approval of Memorandum of Understanding with Santa Ana Boys and Men of Color

It was moved by Mr. Richardson, seconded by Ms. Iglesias, and carried 5-0, to approve the remaining items on the Consent Calendar as follows:

- 1.1 Approval of Minutes of Regular Board Meeting November 18, 2014
- 1.2 <u>2014-15 Orange County Department of Education</u> First Quarterly Site Review Report for Williams Settlement Legislation
- 1.3 <u>Approval of Extended Field Trip(s)</u> in Accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School- Sponsored Trips
- 1.7 <u>Approval of Consultant Agreement</u> Between Andrea Guillaume and the Beginning Teacher Support and Assessment Induction Program for February 19, 2015
- 1.8 <u>Approval of Consultant Agreement</u> between Ruth Yopp-Edwards and the Beginning Teacher Support and Assessment Induction Program for February 19, 2015

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- 1.9 <u>Approval of Consultant Agreement</u> between Hallie Yopp-Slowik and the Beginning Teacher Support and Assessment Induction Program for February 19, 2015
- 1.10 <u>Approval of Consultant Agreement</u> between Education Solutions and Results, LLC and Sierra Preparatory Academy Intermediate School for December 13, 2014 through June 30, 2015
- 1.11 <u>Approval of Consultant Agreement</u> between University of California, Irvine Center for Educational Partnerships and Sierra Preparatory Academy Intermediate School for December 17, 2014 Through June 30, 2015
- 1.12 <u>Approval of Consultant Agreement</u> between Pure Game and Valley High School for January 5, 2015 through June 30, 2015
- 1.13 <u>Approval of Consultant Agreement</u> between Capstone and Walker Elementary School for Period of February 2, 2015 through October 30, 2015
- 1.14 <u>Approval of Consultant Agreement</u> between Inside the Outdoors School Program and Washington Elementary School for Period of December 11, 2014 through June 30, 2015
- 1.15 <u>Approval of Consultant Agreement</u> between Discovery Cube and Harvey Elementary School for Period of January 16, 2015 through January 23, 2015
- 1.16 <u>Approval of Consultant Agreement</u> between Orange County Department of Education and Romero-Cruz Elementary School for Period of December 10, 2014 through June 18, 2015
- 1.18 <u>Approval/Ratification of Listing of Agreements/Contracts</u> with Santa Ana Unified School District and Various Consultants Submitted for Period of October 29, 2014 through November 18, 2014
- 1.19 <u>Approval of Expulsion of Students</u> 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

 $\underline{303517}$  - Saddleback 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 9, 2015.

<u>332498</u> - Valley 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 9, 2015.

 $\frac{315760}{\rm For}$  - Valley For the violation of Education Code Section 48900, paragraph B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2015.

1.20 <u>Approval of Master Contracts</u> and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year

- 1.21 <u>Approval of Payment</u> and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.24 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 29, 2014 through November 18, 2014
- 1.25 <u>Ratification of Expenditure Summary</u> and Warrant Listing for Period of October 29, 2014 through November 18, 2014
- 1.26 Ratification of Consultant Agreement between FCB Educational Services and Human Resources Department for October 1, 2014 through January 9, 2015
- 1.27 <u>Authorization to Obtain Request for Proposals</u> for Internet Access Services Districtwide under E-Rate
- 1.28 <u>Approval of Rejection of Government Code</u> §910 and §910.2 Claim Against Santa Ana Unified School District - File Numbers: 14-18032 RV and 14-18514 JT
- 1.29 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Harvey Elementary School
- 1.30 <u>Acceptance of Completion of Contract</u> for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Harvey Elementary School
- 1.31 <u>Acceptance of Completion of Contract</u> for Bid Package No. 20 Parking Lot Improvements at Willard Intermediate School Under Modernization Program -Phase 2
- 1.32 <u>Approval of Consultant List</u> for Geotechnical Services for Future District Projects
- 1.33 <u>Authorization to Award Contract</u> for Bid Package 1 Replacement of Fencing at Monte Vista Elementary
- 1.34 <u>Approval of Personnel Calendar</u> including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.35 <u>Acceptance of Gifts</u> in Accordance with Board Policy 3290 Gifts, Grants, and Bequests

### ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

1.4 <u>Approval of Consultant Agreement</u> between Kid Healthy/OneOC and Special Projects for December 10, 2014 through June 30, 2015

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-2, Ms. Iglesias and Ms. Amezcua dissenting, to approve the consultant agreement between Kid Healthy/OneOC and Special Projects for December 10, 2014 through June 30, 2015.

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1.5 <u>Approval of Consultant Agreement</u> between Educational Policy Improvement Center and Valley High School December 10, 2014 Through June 30, 2015

Tabled / No vote.

1.6 <u>Approval of Consultant Agreement</u> between Agile Mind, Inc. and Educational Services for December 10, 2014 through June 30, 2015

It was moved by Ms. Iglesias, seconded by Ms. Amezcua, and carried 5-0, to approve the consultant agreement between Agile Mind, Inc. and Educational Services for December 10, 2014 through June 30, 2015.

1.17 <u>Approval of Consultant Agreement</u> between Parent Institute for Quality Education and Kennedy Elementary School for Period of January 20, 2015 through March 17, 2015

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 5-0, to approve the consultant agreement between PIQUE and Kennedy Elementary School for the Period of January 20, 2015 through March 17, 2015.

1.22 <u>Approval of Memorandum of Understanding</u> with Orange County Department of Education Safe Schools and Support Services for Gang Prevention and Intervention Support for 2014-15 School Year

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 4-1, Ms. Iglesias dissenting, to approve the Memorandum of Understanding with the Orange County Department of Education Safe Schools and Support Services for gang prevention and intervention support for the 2014-15 school year.

1.23 Approval of Memorandum of Understanding with Santa Ana Boys and Men of Color

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to approve the Memorandum of Understanding with the Santa Ana Boys and Men of Color.

# PUBLIC HEARING

Sunshine Santa Ana Unified School District's Initial Bargaining Proposals to Reopen the Collective Bargaining Agreements with Santa Ana Educators' Association and California School Employees Association, Chapter 41

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.

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### PRESENTATIONS

### Annual Financial Audit Report for Fiscal Year 2013-14

Mr. Palacio called Dr. Phillips, Deputy Superintendent, Operations, CBO to the lectern. She invited Ms. Angie Zamora, External Auditor which provided the Board with a summary of the audit results.

### Certification of First Interim Financial Status (Positive)

Dr. Phillips, Deputy Superintendent, Operations, CBO provided a positive report with major revenue, expense revisions and adjustments.

### REGULAR AGENDA - ACTION ITEMS

2.0 ACCEPTANCE OF ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2013-14

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 5-0, to accept the annual financial audit report for fiscal year 2013-14.

3.0 CERTIFICATION OF FIRST INTERIM FINANCIAL STATUS (POSITIVE)

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to certify the District financial status as (Positive).

4.0 APPROVAL OF AGREEMENT WITH THINK TOGETHER, INC., FOR MANAGEMENT OF EXTENDED LEARNING PROGRAM SERVICES FOR 2014-15 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to approve the agreement with THINK Together, Inc., for management of extended learning program services for the 2014-15 school year.

5.0 RATIFICATION OF APPROVAL OF SUBMISSION FOR CONTINUED FUNDING APPLICATION FOR CALIFORNIA STATE PRESCHOOL PROGRAM FOR 2015-16 PROGRAM YEAR

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to ratify the submission for continued funding application for California State Preschool Program for the 2015-16 program year.

6.0 ADOPTION OF RESOLUTION NO. 14/15-3036 - ACCEPTANCE OF FINDINGS OF ANNUAL AND FIVE YEAR REPORTABLE DEVELOPER FEES REPORT FOR FISCAL YEAR FOR 2013-14

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 14/15-3036 to accept the findings of the Annual and Five-Year Reportable Fees Report for Fiscal Year 2013-14 in compliance with Government Code Sections 66001 and 66006.

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7.0 AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES 6, 9, AND 12 AT MITCHELL CHILD DEVELOPMENT CENTER UNDER MODERNIZATION PROJECT

It was moved by Mr. Hernández, seconded by Richardson, and carried 5-0, to authorize staff to award contracts for Bid Packages 6,9 and 12 at Mitchell Child Development Center under Modernization Program.

8.0 ADOPTION OF RESOLUTION 14/15-3037 - AUTHORIZING THE PURCHASE OF MUSCO SPORTS LIGHTING PRODUCTS DIRECTLY FROM MUSCO LIGHTING FOR CENTURY HIGH SCHOOL AND THE SAUSD SPORTS COMPLEX PROJECT, AS AUTHORIZED BY RESOLUTION 14/15-3033

It was moved by Mr. Hernández, seconded by Ms. Amezcua, and carried 5-0, to adopt Resolution No. 14/15-3037 to authorize the purchase of Musco sports lighting products directly from Musco Lighting for Century High School and the SAUSD Sports Complex Project, as authorized by resolution No. 14/15-3033.

9.0 APPROVAL OF NEW JOB DESCRIPTION: ENERGY MANAGER

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 5-0, to approve the new job description of Energy Manager.

10.0 APPROVAL OF SANTA ANA UNIFIED SCHOOL DISTRICT'S INITIAL BARGAINING PROPOSALS TO RE-OPEN COLLECTIVE BARGAINING AGREEMENTS WITH SANTA ANA EDUCATORS' ASSOCIATION AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41

It was moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 5-0, to approve the Santa Ana Unified School District's initial bargaining proposals to re-open the Collective Bargaining Agreements with Santa Ana Educators' Association (SAEA) and California School Employees Association, Chapter 41 (CSEA).

11.0 RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH SANTA ANA SCHOOL POLICE OFFICERS ASSOCIATION (SASPOA) FOR 2014-16 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, Ms. Iglesias out of room, to ratify the Collective Bargaining Agreement with the Santa Ana School Police Officers Association (SASPOA) for the 2014-16 school year.

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

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, Ms. Iglesias out of room, to appoint Mr. Richardson as representative to the Delegate Assembly of the California School Boards Association, to serve a two-year term April 1, 2015 through March 31, 2017.

13.0 BOARD POLICY (BP) 5030 - STUDENT WELLNESS (REVISED: FOR ADOPTION) It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, Ms. Iglesias out of room, to adopt the revised Board Policy 5030 - <u>Student</u> Wellness.

# BOARD AND STAFF REPORTS/ACTIVITIES

# Mr. Richardson

- Wished all a Merry Christmas;
- Attended the Cambodian Family Dinner.

### Ms. Amezcua

• Wished everyone a Happy Holiday.

# Ms. Iglesias

- Welcomed Ms. Amezcua;
- Wished everyone a Merry Christmas.

# Mr. Palacio

- Thanked Board Members for being elected as Board President;
- Welcomed Ms. Amezcua;
- Wished the Santa Ana community a fun-filled, prosperous holiday.

# REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to appoint Jackie Ochoa to the position of Elementary Assistant Principal at Lincoln Elementary School.

Moved:	Hernández	Richardson X	Palacio	Iglesias	Amezcua
Seconded:	Hernández	Richardson	Palacio <u>X</u>	Iglesias	Amezcua
Ayes:	Hernández X	Richardson X	Palacio <u>X</u>	Iglesias <u>X</u>	Amezcua X
Noes:	Hernández	Richardson	Palacio	Iglesias	Amezcua
Final Vote	e: Ayes <u>5</u> No	oes <u>0</u> Abstain	Absent		

By a vote of 5-0, the Board took action to appoint Rudy Aguila to the position of Intermediate Assistant Principal at Sierra Preparatory Academy.

Moved:	Hernández	Richardson X	Palacio	Iglesias	Amezcua
Seconded:	Hernández	Richardson	Palacio <u>X</u>	Iglesias	Amezcua
Ayes:	Hernández X	Richardson X	Palacio X	Iglesias <u>X</u>	Amezcua X
Noes:	Hernández	Richardson	Palacio	Iglesias	Amezcua
Final Vote	e: Ayes <u>5</u> No	oes <u>  0  </u> Abstain	Absent		

Minute	of Educa es per 9, 20		Minutes Book Page 411
		ote of 5-0, the Board took action to appoint Ven n of Early Learning Specialist.	ronica Berber to the
	Moved:	Hernández Richardson PalacioX Iglesias	Amezcua
	Seconded:	Hernández Richardson _ X _ Palacio Iglesias	Amezcua
	Ayes:	Hernández X Richardson X Palacio X Iglesias X	Amezcua X
	Noes:	Hernández Richardson Palacio Iglesias	Amezcua
	Final Vote	e: Ayes <u>5</u> Noes <u>0</u> Abstain <u>Absent</u>	
	By a vot position	te of 5-0, the Board took action to appoint Juan n of Manager of Custodial Services-Building Service	Carlos Garcia to the s.
	Moved:	Hernández X Richardson Palacio Iglesias	Amezcua
	Seconded:	Hernández Richardson Palacio Iglesias	Amezcua X
	Ayes:	Hernández X Richardson X Palacio X Iglesias X	Amezcua X
	Noes:	Hernández Richardson Palacio Iglesias	Amezcua
	Final Vote	e: Ayes <u>5</u> Noes 0 Abstain Absent	
		ote of 5-0, the Board took action to appoint Ma a of Manager of Food Services Operations.	ria Pusateri to the
	Moved:	Hernández Richardson PalacioX Iglesias	Amezcua
	Seconded:	Hernández RichardsonX Palacio Iglesias	Amezcua

Hernández X Richardson X Palacio X Iglesias X Amezcua X Hernández \_\_\_\_\_ Richardson \_\_\_\_\_ Palacio \_\_\_\_\_ Iglesias \_\_\_\_\_ Amezcua \_\_\_\_\_ Noes:

# Final Vote: Ayes <u>5</u> Noes<u>0</u> Abstain\_\_\_\_\_ Absent \_\_\_\_

# ADJOURNMENT

Ayes:

There being no further business to come before the Board, Mr. Palacio adjourned the meeting at 9:22 p.m.

The next Regular Meeting will be held on Tuesday, January 27, 2015, at 6:00 p.m.

ATTEST:

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

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December
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Meeting
Board

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RESIGNATIONS					
Devoe, Richard	Teacher	Century	December 19, 2014		Moving - 3 years
NEW HIRE/RE-HIRE 2014-15	2014-15				
Almanzar, Kristi	Teacher	Lincoln	December 1, 2014		New Hire - Temporary 44909
Galvan, Sylvia	Teacher	Jefferson	December 4, 2014		New Hire - Temporary 44909
Gomez, Graciela	Teacher	King	December 3, 2014		New Hire - Temporary 44909
Luna, Zitlalpilli	Teacher	Lathrop	December 1, 2014		New Hire - Probationary I
Rios, Adrian	Counselor	Lorin Griset	November 13, 2014		New Hire - Temporary 44909
Tapia, Vanessa	Counselor	Carr	December 3, 2014		New Hire - Temporary 44909
FAMILY CARE AND MEDICAL LEAV	MEDICAL LEAVI	F ABSENCE (3 to 20	ABSENCE (3 to 20 duty days) - Paid with Benefits	Benefits	
Murillo-Paz, Leslie	Teacher	McFadden	December 8, 2014 January 10, 2015	January 10, 2015	Statutory
FAMILY CARE AND MEDICAL LEAV	MEDICAL LEAVI	E (21 duty days or mo	/E (21 duty days or more) - Paid with Benefits	5	
Barton, Krista	Psychologist	Psychological Services	November 21, 2014 January 14, 2015	January 14, 2015	Statutory

# **CERTIFICATED PERSONNEL CALENDAR**

Board Meeting - December 9, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTENSION ON FAMILY CARE AND</b>		<b>MEDICAL LEAVE (21 duty days or more) - Paid with Benefits</b>	duty days or more)	- Paid with Benefits	
Alcaraz Amv	Теясћег	Pio Pico	November 12 2014	December 12 2014 Chatter	Ctotition
Huestis, Mindy	Teacher	Child Development	November 3, 2014		Statutory
CORRECTION ON CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Paid with Benefits	<b>LIFORNIA FAMIL</b>	Y RIGHTS ACT (21	duty days or more)	- Paid with Benefits	
Cardinal, Antoinette	Teacher	Chavez	November 3, 2014	December 19, 2014 Statutory	Statutory
CORRECTION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits	MILY CARE AND I	MEDICAL LEAVE (	21 duty days or mor	e) - Paid with Benefi	ts
Cardenas, Marisol	Teacher	Valley	November 7, 2014	December 4, 2014 Statutory	Statutory
Cardinal, Antoinette	Teacher	Chavez	November 3, 2014	December 19, 2014 Statutory	Statutory
CHANGE IN DATE FAMILY CARE A		ND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits	(21 duty days or mor	e) - Without Pay wit	h Benefits
Ingersoll, Laura	Speech and Language Pathologist	Speech Department	From 2015 October 13, 2014 2015	From February 3, 2015 to January 12, 2015	Child Care
STIPENDS 2014-15					
Rios, Adrian		Lorin Griset	2014-15		Lead Counselor

Mark A. McKinney, Associate Superintendent, Human Resources

# **CERTIFICATED PERSONNEL CALENDAR**

Board Meeting - December 9, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTENDED WORK YEAR 2014-15</b>	YEAR 2014-15				
Torres, Alfredo Jr.	Assistant Principal	Valley	November 4, 2014		April 10, 2015 14 Additional Days
<b>GRADE LEVEL LEADERS 2014-15</b>	DERS 2014-15				
Aguilera, Oralia		Lowell	2014-15		
Cervantes, Julissa		Lowell	2014-15		
Cuevas, Mario		Lowell	2014-15		
Lopez, Diane		Lowell	2014-15	2	
Macias, Silvia		Lowell	2014-15		
Obillo, Kevin		Lowell	2014-15		
Valle, Olga		Lowell	2014-15		
Villa, Liza		Lowell	2014-15		
ELEMENTARY STUDENT GOVERNM		T/COUNSEL A	ENT/COUNSEL ADVISOR 2014-15		
Obillo, Kevin		Lowell	2014-15		
<b>ELEMENTARY SUPERVISION 2014-15</b>	<b>ERVISION 2014-15</b>				
Cervantes, Julissa		Lowell	2014-15		
Obillo, Kevin		Lowell	2014-15		
<b>ROP TEACHER 2014-15</b>	-15				
Maharaj, Lynette					

Personnel Calendar Board Meeting - December 9, 2014

**CERTIFICATED PERSONNEL CALENDAR** 

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ROP SUBSTITTUTE 2014-15Maharaj, LynetteMaharaj, LynetteMaharaj, LynetteMaharaj, LynetteWINTER SPORTS 2014-15Assistant CoachGodinezGodinezCannata, ErnieAssistant CoachGodinezGodinezCannata, ErnieAssistant CoachGodinezGodinezCoombs, GregoryHead CoachGodinezGodinezDodge, ScottAssistant CoachGodinezGodinezLee, TortenceAssistant CoachGodinezAssistant CoachGodinezGodinezMorris, JessicaHead CoachGodinezAssistant CoachGodinezSanchez, RubenHead CoachGodinezMorris, JessicaHead CoachGodinezSanchez, RogelioAssistant CoachGodinezMorris, JessicaHead CoachGodinezSandelebackMorris, JessicaAssistant CoachGodinezBoi, TrishaAssistant CoachGodinezSinyder, WilliamAssistant CoachGodinezSaddlebackDoi, TrishaAssistant CoachGoralez, SamuelAssistant CoachGorinezSaddlebackMc Cord, DerekHead CoachSilva, MelitonHead CoachSilva, MelitonHead CoachSilva, MelitonHead CoachSilva, MelitonSaddlebackSilva, MelitonSaddlebackSilva, MelitonSaddlebackSilva, Meliton		
e Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Head Coach Assistant Coach Head Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Head Coach Head Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Head Coach Head Coach		
RTS 2014-15Assistant CoachAssistant CoachHead Coach <t< td=""><td></td><td></td></t<>		
Assistant CoachAssistant CoachAssistant CoachAssistant CoachEnHead CoachHead CoachAssistant CoachHead Coach		
y Head Coach Assistant Coach Assistant Coach En Head Coach Head Coach Assistant Coach Assistant Coach Head Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Head Coach Head Coach Head Coach Head Coach	2014-15	Soccer (Boys)
y Head Coach En Assistant Coach En Head Coach Assistant Coach Assistant Coach Assistant Coach Head Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Head Coach Head Coach Head Coach	2014-15	Soccer (Girls)
en Head Coach Head Coach Head Coach Assistant Coach Assistant Coach Head Coach O Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Head Coach Head Coach Head Coach	2014-15	Basketball (Boys)
en Head Coach Head Coach Assistant Coach Assistant Coach Head Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Head Coach Head Coach Head Coach	2014-15	Basketball (Boys)
<ul> <li>Head Coach</li> <li>Assistant Coach</li> <li>Assistant Coach</li> <li>Head Coach</li> <li>Assistant Coach</li> <li>Assistant Coach</li> <li>Assistant Coach</li> <li>Assistant Coach</li> <li>Assistant Coach</li> <li>Head Coach</li> <li>Head Coach</li> </ul>	2014-15	Soccer (Boys)
Assistant CoachAssistant CoachHead CoachoAssistant CoachoAssistant CoachAssistant CoachAssistant CoachAssistant CoachAssistant CoachHead CoachHead CoachHead Coach	2014-15	Soccer (Girls)
Assistant CoachHead CoachOAssistant CoachAssistant CoachAssistant CoachAssistant CoachAssistant CoachHead CoachHead CoachHead Coach	2014-15	Water Polo (Girls)
Head CoachoAssistant CoachaAssistant CoachAssistant CoachAssistant CoachaAssistant CoachbAssistant CoachbHead CoachHead CoachHead Coach	2014-15	Basketball (Boys)
o Assistant Coach Assistant Coach Assistant Coach Assistant Coach el Assistant Coach Head Coach Head Coach	2014-15	Water Polo (Girls)
Assistant Coach Assistant Coach Assistant Coach el Assistant Coach Head Coach Head Coach	2014-15	Soccer (Boys)
Assistant Coach Assistant Coach el Assistant Coach Head Coach Head Coach	2014-15	Basketball (Boys)
el Assistant Coach el Assistant Coach Head Coach Head Coach	2014-15	Basketball (Boys)
el Assistant Coach Head Coach Head Coach	2014-15	Basketball (Girls)
Head Coach Head Coach	2014-15	Water Polo (Girls)
Head Coach	2014-15	Water Polo (Girls)
	2014-15	Soccer (Boys)

# **CERTIFICATED PERSONNEL CALENDAR**

**Board Meeting - December 9, 2014** 

NAME	NOITISOT	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS 2012-13	[2-13				
Childress. Allen	Home Teacher	Pupil Support Services	2012-13		If and as needed hasis
Reynozo, Jesse	Home Teacher	Pupil Support Services	2012-13		If and as needed basis
EVTDA DITU 2014 15					
CI-LINT I I DA WALL					
	After School Site				
Acosta, Ruben	Coordinator	Heroes	December 10, 2014		Flat Rate
- [-+- ] 	After School Site	C			Ē
Amezcua, Estela	Coordinator	Larver	December 10, 2014		riat Kate
	After School Site				
Carver, Jill	Coordinator	MacArthur	December 10, 2014		Flat Rate
	After School Site				
Chawke, Michael	Coordinator	Carr	December 10, 2014		Flat Rate
	After School Site				
Connole, Marlyessa	Coordinator	Thorpe	December 10, 2014		Flat Rate
	After School Site				
Fienberg, Dean	Coordinator	Monte Vista	December 10, 2014		Flat Rate
	After School Site				
Grisham, Jeffrey	Coordinator	Kennedy	December 10, 2014		Flat Rate
	After School Site				
Lane, Linda	Coordinator	Romero-Cruz	December 10, 2014		Flat Rate
	After School Site				
Payne-Mckanna, Rhonda	Coordinator	Harvey	December 10, 2014		Flat Rate

Board Meeting - December 9, 2014 **Personnel Calendar** 

**CERTIFICATED PERSONNEL CALENDAR** 

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2014-15 (Continued)	(Continued)				
Pelosi, Carol	After School Site Coordinator	Walker	December 10, 2014		Flat Rate
Shipley, Elizabeth	After School Site Coordinator	Thorpe	December 10, 2014		Flat Rate

	2014-12	0		
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2014-15 After-School Grades 6-8 Intraminal				
Sports Girls' Soccer & Boys Basketball	Santiago	General Fund	\$3.000	December 10. 2014
2014-15 After-School Grades 6-8 Intramural	Secondary Division/	ASES - After School		
Sports Program - Certificated	Special Projects	Program	\$6,500	January 5, 2015
Academic Support/Spring Semester	Saddleback	General	\$5,000	January 1, 2015
Attor Ochool Environment for I and Tomm	English Learner			
English Learner - Program Planning	rrograms & Suucent Achievement	Title III	\$50,000	December 10 2014
After School Enrichment for Long-Term	English Learner			107 (01 100)
English Learner - Staff Development	Programs & Student			
Instructor	Achievement	Title III	\$1,000	December 10, 2014
After School Enrichment for Long-Term	English Learner			
English Learner - Tutor Professional	Programs & Student			
Development	Achievement	Title III	\$25,000	December 10, 2014
		Unrestricted		
		Discretionary		
Before/After/Saturdays Tutoring	Middle College	Account	\$13,000	December 15, 2014
CAHSEE/Before/After School Tutoring	Middle College	CAHSEE	\$4,727	December 15, 2014
Collaboration, Program Planning, Extra Duty Sierra	Sierra	Title I	\$1,000	December 10, 2014
Common Core State Standards Optional				
Training Unit of Study Professional				
Development	Educational Services	Title I	\$532	December 10, 2014
Elementary Division Curriculum Committee		Title I Set Aside Funds/Core Waiver		
Professional Development and Planning	Educational Services	Funds	\$24,000	December 10, 2014

Board Meeting December 9, 2014

<b>AGENDA ITEM REQUESTS</b>	CERTIFICATED	2014-15	
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	CI-4107	0		
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
	Extended Learning			
Engage 360 Program Training	Program	ASES	\$25,000	December 10, 2014
GATE Site Coordinator Stipends	GATE	<b>GATE</b> Unrestricted	\$80,000	December 10, 2014
		Unrestricted		
		Discretionary	_	
Intersession Enrichment Program	Middle College	Account	\$13,000	December 15, 2014
Intervention Tutoring (Ratification)	Edison	Title I	\$25,500	December 1, 2014
	Elementary Education	Core Set Aside		
K-1 Reading Academy	Services	Funds	\$45,763	December 10, 2014
Memory Book	Santiago	General Fund ES	\$500	December 10, 2014
Positive Behavior Intervention Support				
(PBIS)	Kennedy	General Funds	\$2,550	December 10, 2014
Program Planning	Washington	Title I	\$6,000	December 10, 2014
		Title I Set Aside		
Site Benchmark Extended Response Training Educational Service	Educational Service	Funds/Core Waiver		
and Scoring	K-12	Funds	\$190,000	December 10, 2014
Staff Development Participant	Sierra	Title I	\$6,000	December 13, 2014
Wilson's Tutoring & Extended Learning				
Opportunities	Wilson	Title I	\$10,000	December 10, 2014

Board Meeting December 9, 2014

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Board of Education Minutes December 9, 2014

CALENDAR	
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Personnel Calendar Board Meeting - December 9-2014

NAME POSITION	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
						3 years, 1
Alfaro, Robert	Activity Supervisor	Heroes	November 12, 2014			month
						4 years, 7
Carrasco, Catherine	Site Clerk	Lincoln	November 19, 2014			months
						18 years, 7
Gutierrez, Teodora	Fd. Svc. Wkr.	Saddleback	December 30, 2014			months
						2 years, 8
Kobert, Lynn	Site Clerk	Monte Vista	September 24, 2014			months
RESIGNATIONS						
		Nutrition				
Alcaraz, Susana	Fd. Svc. Spvr. Elem.	Svcs.	October 29, 2014			9 months
	Autism					2 years, 6
Delisi, Joseph	Paraprofessional	Mitchell	October 17, 2014			months
Dominguez-Ramirez,						2 years, 4
Cynthia	Site Clerk	Heroes	September 30, 2014			months
		Child				
Garcia, Laura	Head Start Teacher	Development	Development November 21, 2014			1 month
						5 years, 10
Mora, Crystal	SSP Sp. Ed.	MacArthur	November 19, 2014			months
Ortega, Yesenia	SSP Sp. Ed.	Century	November 17, 2014			2 months
	Occupational					4 years, 11
Quijano, Ana	Therapist	Speech Dept.	Speech Dept. January 31, 2015			months

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Personnel Calendar Roard Meeting - Decembe

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TERMINATION						
ID# 27127	Fd. Svc. Wkr.	Santa Ana	November 5, 2014			Did not pass probation
ABSENCES (3 to 20	ABSENCES (3 to 20 duty days) - Without Pay	Pay				
Cabrera, Karen	Instr. Asst. Sev. Dis.	Mitchell	November 12, 2014	November 12, 2014 November 21, 2014		Personal
Valdez, Annabel	Community Worker	Child Dev.	November 10, 2014	November 10, 2014 November 26, 2014		Personal
CFRA (California Fa	CFRA (California Family Rights Act) (21 duty or more) - Without Pay	uty or more) -	Without Pay			
Mendoza, Esther	Personnel Assistant	Human Resources	December 1, 2014	December 19, 2014		Statutory Leave
FAMILY/MEDICAL LEAVE (3 to 20 d	LEAVE (3 to 20 duty	luty days) - Paid				
Mendoza, Esther	Personnel Assistant	Human Resources	November 17, 2014	November 17, 2014 November 28, 2014		Statutory Leave
FAMILY/MEDICAL	FAMILY/MEDICAL LEAVE/CFRA (California Family Rights Act) (21 duty days or more) - Paid	ornia Family ]	Rights Act) (21 duty	days or more) - Paid	-	
Diaz Tocemar	Cuetodian	Child Develorment	Child Development November 20, 2014, November 10, 2015	210C 01 rodmorrow		Statutory Leave/ Intermittent/As
	Custoulal	Treveropilitett	100 CITINCI 20, 2014	100 12, 2010		Ivecucu Dasis

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Personnel Calendar Board Mooting Docomby

Board Meeting - December 9, 2014	mber 9, 2014					
NAME	NOITISO	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
LEAVE (21 duty days	LEAVE (21 duty days or more) - Without Pay	ay				
Athreya, Mallika	Instr. Asst. Computer Diamond	Diamond	October 27, 2014	June 18, 2015		Personal
<b>PROBATIONARY APPOINTMENTS</b>	<b>PPOINTMENTS</b>					
A hontoo Eolioio	A Ann Caland ICD	Various			121	
Aballiau, relicia	ALICI-DUILOC-DUILO		December 10, 2014		1/0/1	
Abarca, Maria	After-School ISP	Various School Sites	December 10, 2014		16/1	
		Various				
Aboytes, Lorena	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Acevedo, Dennis	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Agapito, Nancy K.	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Aguilar, Brenda	After-School ISP	School Sites	December 10, 2014		16/1	
Albarran Corrales,						
Perla	Site Clerk	Monroe	December 10, 2014		24/1	
		Various				
Alcaraz, Alyssa	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Alejandres, Luz	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Alvarado, Jessica	Coordinator	School Sites	December 10, 2014		Flat Rate	

CALENDAR	
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NAME	NOILISO	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
		Various				
Alvarado, Richard	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Amador, Jesse	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Anguiano, Gloria	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Anguiano, Ian	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Arana, Johan	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Araujo, Kimberly	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Armenta, Maria I.	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Arredondo, Jazmin	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Arreola, Anthony	After-School ISP	School Sites	December 10, 2014		16/1	
		Various			1	
Austria, Desiree	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Avila, Allan	After-School ISP	School Sites	December 10, 2014		16/1	
Avila Medrano, Clara	A fter-School ISD	Various School Sites	December 10 2014		16/1	
VIIIa INICUIAIIO, CIAIA	ICT INNING-INITY	SOLIDOL DILOS	TOCCIIINCE IN, 2014		10/1	

Mark A. McKinney, Associate Superintendent, Human Resources

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4 **Personnel Calendar** È Doord Mosting

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS	$\mathbf{\nabla}$	Continuation)				
		Various				
Aviles, Axel	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Bailon, Dennise	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Barrera, Abimelech	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Barreras, Maria	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Bazurto, Ana	After-School ISP	School Sites	December 10, 2014		16/1	
	Licensed Vocational					
Belem, Jessica	Nurse	PSS	December 10, 2014		24/1	
		Various				
Bishop, Courtland	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Bravo, Oscar	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Buron, Donna	After-School ISP	School Sites	December 10, 2014		16/1	
Camanos Jimenez,		Various				
Adalid	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Campos, Connie	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Campos, Kimberly	After-School ISP	School Sites	December 10, 2014		16/1	
Canilouto Alexis	SSP Sn Fd	Adame	November 10 2014		10/1	

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Personnel Calendar Board Meeting - December 9, 2014

	<b>FUSILION</b>	SILE	LFF. DAIL	END DAIE	SALAKY	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
Cardenas, Bianca	After-School ISP	Various School Sites	December 10, 2014		16/1	
Carino, Maria	After-School ISP	Various School Sites	December 10, 2014		16/1	
Castillo Mexquititla, Maria	After-School ISP	Various School Sites	December 10, 2014		16/1	
Ceja, Domitila	After-School ISP	Various School Sites	December 10, 2014		16/1	
Chavez-Luis, Jennifer	After-School ISP	Various School Sites	December 10, 2014		16/1	
Cody, Rhonda	Fd. Svc. Wkr.	Santa Ana	November 19, 2014		11/1	
Cole, Judy	After-School ISP	Various School Sites	December 10, 2014		16/1	
Contreras, Rocio	After-School ISP	Various School Sites	December 10, 2014		16/1	
Corder, Elizabeth	Fd. Svc. Wkr.	Nutrition Svcs.	November 19, 2014		11/1	
Crespo, Celianna	After-School ISP	Various School Sites	December 10, 2014		16/1	
De Jesus, Antonio	After-School Site Coordinator	Various School Sites	December 10, 2014		Flat Rate	
De Rosas, Teresa	After-School ISP	Various School Sites	December 10, 2014		16/1	
Del Mundo-Suarez, Zoraida	Preschool Teacher	Early Child Development	Early Child Development December 12, 2014		IIIC/1	

Mark A. McKinney, Associate Superintendent, Human Resources

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
Diaz de Leon,		Various				
Guadalupe	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				-
Dillard, Kristin	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Dy, Lauren	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Escalante, Michelle	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Fernandez, Lizette	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Flores, Stephanie	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Fusi, Teofilo	Coordinator	School Sites	December 10, 2014		Flat Rate	
	After-School Site	Various				
Gallegos, Alejandro	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Gallegos, Antonio	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Garcia, Edgar	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Garcia, Steve	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Garcia, Patricia	After-School ISP	School Sites	December 10, 2014		16/1	

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**Board Meeting - December 9.2014** 

Board Meeting - December 9, 2014	mber 9, 2014					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FRUBALIUNARI AFFUINTMENTS	-	Continuation)				
		Various				
Garcia, Mary Ann	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Garduno, Sharon	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Garza, Christopher	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Garza, Laura	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Garza, Xyanya	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Godinez, Jaqueline	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Godinez, Tomas	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Gomez, Celia	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Gonzalez, Angelica	Coordinator	School Sites	December 10, 2014		Flat Rate	
	After-School Site	Various				
Gonzalez, Gilberto	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Gonzalez, Maria F.	After-School ISP	School Sites	December 10, 2014		16/1	
Gonzalaz Maria G	Aftar School ICD	Various School Sites	December 10 2014		1/71	
OULLAIVE, INIALIA U.		2011001 01100	TCCCIIIICO 10, 2014		1/0/1	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)	PPOINTMENTS (Co	ntinuation)				
		Various				
Gonzalez, Valerie	After-School ISP	School Sites	December 10, 2014		16/1	
Gonzalez Jr.,		Various			-	
Guillermo	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Guillen, Alfredo	After-School ISP	School Sites	December 10, 2014		16/1	
	2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Various			-	
Gutierrez, Robert	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Hernandez, Liliana	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Hernandez, Jason	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Hernandez, Norma	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Hernandez, Laura	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Herrera, Angela	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Hooyman, Gnanamani	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Huerta, Raul	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Infante, Eddy	After-School ISP	School Sites	December 10, 2014		16/1	

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<b>Board Meeting - December 9, 2014</b>	nber 9, 2014					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS		Continuation)				
		Various				
Iniguez, Jose	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Iribe, Virginia	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Jaimes, Patty	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Johnson, Dashiel	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Jones, Raven	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Klioumis, Frantsesca	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Klioumis, Patty	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Kwong, Queenie	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Leal, Elsa	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Leav, Daitrang	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Leon, Benedita	After-School ISP	School Sites	December 10, 2014		16/1	
Leon Frik	A fter-School ISP	Various School Sites	December 10 2014		16/1	
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Mark A. McKinney, Associate Superintendent, Human Resources

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
		IIIIIIaaiiii				
		Various				
Lopez, Angelica	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Lopez, Michael	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Lucero, Julieta	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Macias, Susana	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Margo, Joelie	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Marshall, James	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Marshall, Jackson	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Martinez, Erika	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Matos, Josue	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Medina, Fabian	Coordinator	School Sites	December 10, 2014		Flat Rate	
:		Various				
Mejia, Maria Soledad	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Melgar, Vanessa	After-School ISP	School Sites	December 10, 2014		16/1	

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Personnel Calendar Roard Mosting - Decem

**Board Meeting - December 9. 2014** 

NAME	PUSITION	SILE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS	$\sim$	Continuation)				
		Various				
Mena, Julian	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Mena-Miranda, Lupita	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Mendez, Carina	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Mendez, Lorena	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Mendez, Natalie	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Mendoza, Reyna	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Mercado, Graciela	Coordinator	School Sites	December 10, 2014		Flat Rate	
	After-School Site	Various				
Merino, Mayra	Coordinator	School Sites	December 10, 2014		Flat Rate	
	After-School Site	Various				
Moreno, Jacqueline	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Moreno, Maria	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Moreno, Kristy	After-School ISP	School Sites	December 10, 2014		16/1	
Moseray, Magnus	After-School ISP	Various School Sites	December 10, 2014		16/1	

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Board Meeting - December 9, 2014	iber 9, 2014					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS	$\sim$	Continuation)				
		Various				
Muro, Jessica	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Nguyen, Stephanie	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Ochoa, Jessica	Coordinator	School Sites	December 10, 2014		Flat Rate	
	Licensed Vocational					
Ojeda, Patricia	Nurse	PSS	December 10, 2014		24/1	
		Various				
Onchi, Ana	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Onchi, Victoria	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Ontiveros, Tara	Coordinator	School Sites	December 10, 2014		Flat Rate	
Oropeza Aceves,	After-School Site	Various			2	
Martin	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Orozco, Maria Carmen	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Oseguera, Cynthia	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Palomino, Veronica	After-School ISP	School Sites	December 10, 2014		16/1	
Paradise, Mariane	Site Clerk	Greenville	December 10, 2014		24/1	
	After-School Site	Various				
Parga, Brianne	Coordinator	School Sites	December 10, 2014	-	Flat Rate	

Mark A. McKinney, Associate Superintendent, Human Resources

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INALVIE	LUIIION	SILE	EFF. DAIE	END DATE	SALAKY	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
		Various				
Pedroza, Lisbeth	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Pena, Jose	After-School ISP	School Sites	December 10, 2014		16/1	_
		Various		-		
Perez, Esmeralda	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Perez-Carrillo, Carmen After-School ISP	After-School ISP	School Sites	December 10, 2014		16/1	
		Various			-	
Pham, Ryan	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Phuong-Thoa, Thai	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Planes, Delia	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Prause, Jessica	After-School ISP	School Sites	December 10, 2014		16/1	
Quan, Nina	SSP Sp. Ed.	Esqueda	November 17, 2014		19/1	
	After-School Site	Various				
Quintanilla, Ramon	Coordinator	School Sites	December 10, 2014		Flat Rate	
	After-School Site	Various				
Rabadan, Joksan	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Ramirez, Verenice	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Resendez, Martha	After-School ISP	School Sites	December 10, 2014		16/1	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
		Various				
Restrepo, Norma	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Rico, Andreana	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Riddle, Jamee	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Rios, Andrea	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Rios, Mayra	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Rivera, Jessica	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Rocha, Abraham	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Roman Antunez, Luz	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Rosales, Juanita	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Ruiz, Laura	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Ruiz, Julieta	After-School ISP	School Sites	December 10, 2014		16/1	
Saenz, Nydia	Site Clerk	Jefferson	December 10, 2014		24/1	
	After-School Site	Various				
Campario Alveea	Coordinator	School Sites	December 10 2014		Flat Data	

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DUALU INTECHING - DECEMBER 2, 2014	1001 7, 2014					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
	After-School Site	Various				
Sanchez, Carola	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Santiago, Richard	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Savchenko, Valentina	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Scherer, Andrew	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Serrano, Annel	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Serrato, Alma	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Serrato, Gudelia	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Silvas, Adrian	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Silva Muro, Jessica	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Sosa, Brenda	After-School ISP	School Sites	December 10, 2014		16/1	
		Various		-		
Soto Carranza, Melissa After-School ISP	After-School ISP	School Sites	December 10, 2014		16/1	
		Various	-			
Suarez, Neli	After-School ISP	School Sites	December 10, 2014		16/1	

Mark A. McKinney, Associate Superintendent, Human Resources

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
		Various				
Tapia, Sandra	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Tavares, Lydia	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Torres, Samantha	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Torres, Thomas	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Ungar, Robert	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Valdovinos, Stephany	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Valencia, Carina	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Valverde, Guadalupe	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Vazquez, Elizabeth	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Vazquez, Samuel	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Vazquez, Silvia	After-School ISP	School Sites	December 10, 2014		16/1	
Vega Iagnalina	A fter_School ISD	Various School Sites	December 10 2014		16/1	
vea, Jaqueille	TOT TOOTIOG-TOTIC	COLLOUI ULLO	TUCCULIUCI IN' 2014		10/1	

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NAME BOSTFION	DOUTION	CTTF			NUT TAR	STITITON CO
INAUNE	LUIIION	JILE	EFF. DAIE	ENUDALE	SALAKY	COMMENTS
PROBATIONARY APPOINTMENTS	<u> </u>	Continuation)				
	-					
		Various				
Vega, Guadalupe	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Velasquez, Enny	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Velazquez, Sally	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Villasenor, Patricia	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Wagner, Anna	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Wallace, Julian	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Woolsey, Thomas	After-School ISP	School Sites	December 10, 2014		16/1	
	After-School Site	Various				
Zamora, Jesse	Coordinator	School Sites	December 10, 2014		Flat Rate	
		Various				
Zamorano, Alejandro	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Zaragoza, Joceline	After-School ISP	School Sites	December 10, 2014		16/1	
		Various				
Zuniga, Gloria	After-School ISP	School Sites	December 10, 2014		16/1	

Mark A. McKinney, Associate Superintendent, Human Resources

#### Board of Education Minutes December 9, 2014

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Board Meeting - December 9, 2014	mber 9, 2014					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROMOTIONAL APPOINTMENTS	POINTMENTS					
Mendoza, Jorge	District Attendance Specialist	Charter/ Attendance	December 10, 2014		31/6	
Torres, Gloria	Fd. Svc. Spvr. HS	Segerstrom	December 10, 2014		31/5	
REAPPOINTMENTS						
Barnes, Christina	Library Media Tech.	Adams	December 10, 2014		25/6	Returned from 39 month reemployment
REAPPOINTMENTS (Continuation)	(Continuation)					
Galvan, Loyda	Sr. Admin. Clerk	ECE	November 10, 2014		24/6	Returned from Leave of Absence
REASSIGNMENT (Change of work site)	hange of work site)					
Herman, Sylvia	Attendance Tech.	Century	December 10, 2014		24/6	
TEMPORARY ASSIGNMENTS - Out	GNMENTS - Out of C	of Class Compensation	ation			
Alvarez, Mario	Plant Custodian Elem Bldg. Svcs.	Bldg. Svcs.	December 1, 2014	December 5, 2014	28/2	

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Board Meeting - December 9, 2014	nber 9, 2014					
NAME	<b>NOITION</b>	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY ASSIGNMENTS - Out</b>		lass Compens:	of Class Compensation (Continuation)			
						-
	Construction Admin.	Facilities				
Bolaños Nieto, Alberto	Tech.	Dept.	December 1, 2014	January 30, 2015	40/3	
Carino, Myrna	Department Specialist Bldg. Svcs.	Bldg. Svcs.	October 31, 2014	November 21, 2014	28/6	
Cobian De Rubio,		Nutrition				
Margarita	Fd. Svc. Spvr. Elem.	Svcs.	October 9, 2014	December 31, 2014	15/6	
		Nutrition	-			
Cobian, Margarita	Sr. Fd. Svc. Wkr.	Svcs.	October 9, 2014	December 31, 2014 13/6	13/6	
		Nutrition				
Espidio, Martha	Sr. Fd. Svc. Wkr.	Svcs.	October 22, 2014	November 13, 2014	13/6	
		Nutrition				
Guerrero, Elizabeth	Sr. Fd. Svc. Wkr.	Svcs.	November 1, 2014	December 31, 2014		
		Nutrition				
Guevara, Luz	Sr. Fd. Svc. Wkr.	Svcs.	November 17, 2014 January 30, 2015	January 30, 2015	13/6	
	Facilities Planning	Facilities				
Hernandez, Kathleen	Tech.	Dept.	December 1, 2014	January 30, 2015	30/2	
		Ed. Services				
		Elementary				
Hernandez, Maritza	Executive Secretary	Division	October 30, 2014	November 10, 2014	33/5	
		Nutrition				
Ibarra, Maria	Sr. Fd. Svc. Wkr.	Svcs.	November 4, 2014	December 3, 2014	13/6	
		Nutrition			-	
Mojica, Rita	Sr. Fd. Svc. Wkr.	Svcs.	November 4, 2014	December 11, 2014	13/6	
Navarrete, Mario	Sr. Groundskeeper	Bldg. Svcs.	July 1, 2014	October 31, 2014	30/5	
	<b>ROP</b> Operations					
Nguyen, Ha	Spec.	ROP	October 1, 2014	November 28, 2014 40/5	40/5	

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Board Meeting - December 9, 2014	mber 9, 2014					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMBOD A DV A SSITNMENTS			ation (Continuation)			
TEMILONANI ADDI	TO IN THE CITIZEN	lass Compens	of Class Compensation (Continuation)			
		Nutrition				
Ramirez, Maria	Sr. Fd. Svc. Wkr.	Svcs.	November 5, 2014	December 31, 2014 13/6	13/6	
		Nutrition				
Sanchez, Brenda	Sr. Fd. Svc. Wkr.	Svcs.	October 20, 2014	December 31, 2014	13/6	
Valencia-Lopez,		Nutrition				
Karina	Sr. Fd. Svc. Wkr.	Svcs.	November 4, 2014	December 3, 2014	13/6	
ACTIVITY SUPERVISORS	ISORS					
Adama Claria	A officity Communication	P=0115/W	Month and and a		1//1	
Audille, Ululia	ACUVILY SUPERVISOL	W IIIdIU	INUVEILIDET 14, 2014		1//1	
Gomez, Carmen	Activity Supervisor	Washington	November 14, 2014		10/1	
Hermosillo, Michelle	Activity Supervisor	Jefferson	November 14, 2014		10/1	
HOURLY APPOINTMENTS	MENTS					
Jimenez. Emie	Instructional Provider	ider Mendez	November 20-2014		16/1	
Zermeno, Erick	Instructional Provider Spurgeon	r Spurgeon	November 7, 2014		16/1	
SUBSTITUTES						
Aguilera, Diana	Clerical		November 20, 2014		20/1	
Gonzalez Soto, Jesus	Custodian		November 20, 2014		23/1	

Mark A. McKinney, Associate Superintendent, Human Resources

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**Board Meeting - December 9, 2014** 

DUALU INTEELIIIG - DECENTIDEL 7, 2014	1100 P. 2014					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
SHORT TERM ASSIGNMENT	GNMENT					
						Extra hours
						needed at start
						and end of
Corona, Greta	Sch. Off. Asst. Elem. Mitchell	Mitchell	October 20, 2014	December 19, 2014 24/6 + Bil. school year	24/6 + Bil.	school year

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Mark A. McKinney, Associate Superintendent, Human Resources

<b>AGENDA ITEMS REQUESTS</b>	CLASSIFIED	2014-15 School Year
------------------------------	------------	---------------------

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED EFFECTIVE	EFFECTIVE	nut
					-5
Child Care for Parent Meetings and Workshops					<u>вос</u>
(Ratification)	Carr	Title I	\$4,000	\$4,000 August 1, 2014	) K.
Classified Extra Duty Assignments	Wilson	Title I	\$6,000	December 10, 2014	Pag
Classified Personnel - Child Care Providers					Je
(Ratification)	Madison	Title I	\$1,500	\$1,500 November 19, 2014	442
	Extended Learning				
Engage 360 Program Training	Program	ASES	\$45,000	December 10, 2014	_
Extra AVID Tutoring	Middle College	Title I	\$4,000	\$4,000 December 15, 2014	
Extra Duty - Best Practices for Behavior Trainings					
(Ratification)	Support Services	Special Education	\$885	\$885 October 22, 2014	
Extra Duty for Computer Technician (Ratification)	Various School Sites	Civic Center	\$2,500	July 1, 2014	
Extra Duty - IEP Interpreters Training (Ratification)	Support Services	Special Education	\$2,400	October 31, 2014	
Extra Duty - Teacher/Student Assistance	Remington	LCAP	\$3,000	\$3,000 January 5, 2014	
		Unrestricted			
Fundamental Registration (Ratification)	Muir	<b>Discretionary Funds</b>	\$430	\$430 February 1, 2014	
Parent Involvement	Sierra	Title I	\$2,850	\$2,850 December 10, 2014	
Schoolwide Events	Segerstrom	General Fund	\$2,000	December 10, 2014	
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Board Meeting December 9, 2014

Board of Education

#### SANTA ANA UNIFIED SCHOOL DISTRICT GIFTS RECOMMENDED FOR ACCEPTANCE - December 9, 2014

School:	Gift:	Amount:	Donor:	Used for:
Greenville Fundamental		\$800	Target corporation Take Charge of Education Program Ms. Laysha Ward President, Community Relations P.O. Box 59214 Minneapolis, MN	Instructional supplies
			*	· · · · · · · · · · · · · · · · · · ·
Lincoln Elementary		\$4,962	Lincoln PTA Mrs. Maria Sedano President Santa Ana	Field trip transportation
		1	· · · · · · · · · · · · · · · · · · ·	L
Lincoln Elementary		\$500	The Wheeler Living Trust Scott and Kim Wheeler Irvine	Instructional supplies and incentives
	•	•	•	
Martin Elementary		\$4,367	Orange County Canaan Presbyterian Church Sr. Pastor Inn Chul Kim Santa Ana	5 <sup>th</sup> grade Science Camp field trip
			J	<u> </u>
Monte Vista Elementary	12 computers	\$1,760	Orthopedic Specialty Institute Dr. Miguel Prieto Orange	Blended Learning
MacArthur Fundamental Intermediate		\$2000	Mrs. Janice Annetta and Mrs. Mylien Luong Santa Ana	Books for library
		1 100-		
Godinez Fundamental High School		\$500	American Chemical Society Ms. Patti Galvan and Ms. Stephane Prosack Washington, D.C.	Science education resources

School:	Gift:	Amount:	Donor:	Used for:
			I	
Valley High School		\$565	Target Corporation Ms. Laysha Ward President, Community Relations P.O. Box 59214 Minneapolis, MN	Instructional supplies, food, incentives for staff, students, and volunteers
Valley High School		\$1,442	High School Inc. Academies Foundation Raimondo Pettit Group Torrance	Instructional supplies, food, incentives for staff, students, and volunteers
Educational	Panasonic	<u> </u>		
Sevices	KX-B630 Panaboard - widescreen electronic whiteboard	\$1,000	XP Power Ms. Dawn Lancaster Santa Ana	Staff development trainings and meetings
			· · · ·	·
Educational Services		\$720	Mrs. Alexandra Ito Seal Beach	Raffle prizes and refreshements for staff development events
December 9, 2014 donations		\$18,616		
2014 Total donations	\$215,515	\$234,131		

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

DH:lr

#### RESOLUTION NO. 14/15-3036

#### 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 2013-2014 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 2013-2014" ("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 2013-2014.

Section 3. Pursuant to Government Code Section 66006(a), the Reportable Fees collected during Fiscal Year 2013-2014 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.

Section 4. Pursuant to Government Code Section 66006(b)(1), the District made the Report available to the public within one hundred eighty (180) days after the last day of Fiscal Year 2013-2014.

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

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

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

- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the Reportable Fees Account;

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

(E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees; (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete; (G) A description of each interfund transfer or loan made from the Reportable Fees Account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the Reportable Fees Account will receive on the loan; and The amount of refunds made pursuant to Section 66001(e) (H) and any allocations pursuant to Section 66001(f).

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

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

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

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

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

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Board of Education Minutes December 9, 2014

> (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 2013-2014.

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 2013-2014.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 9, 2014.

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

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

146

153 154 155

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

ABSENT

STATE OF CALIFORNIA

151 ) ss: 152 COUNTY OF Orange )

156	I, <b>Valerie Amezcua</b> , Clerk of the Board of Education of the Santa Ana
157	Unified School District of Orange County, California, hereby certify that the
158	above and foregoing Resolution was duly adopted by the said Board at a regular
159	meeting thereof held on the 9 <sup>th</sup> day of December, 2014 and passed by a vote of
160	<b>5-0</b> of said Board.
161	$\sum \left( $
162	XIII
163	Clerk of the Board of Education of the Santa
164	And Unified School District, State of
165	California
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# RESOLUTION NO. 14/15-3037 BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT ORANGE COUNTY, CALIFORNIA

## RESOLUTION AUTHORIZING THE PURCHASE OF MUSCO SPORTS LIGHTING PRODUCTS DIRECTLY FROM MUSCO LIGHTING FOR CENTURY HIGH SCHOOL AND THE SAUSD SPORTS COMPLEX PROJECT, AS AUTHORIZED BY RESOLUTION 14/15-3033

WHEREAS, On October 14, 2014, this Board passed Resolution 14/15-3033 authorizing the Fourth Amendment to Standardize District Facility Components ("Resolution").

WHEREAS, the Resolution specifically provides that the District may directly purchase specific products identified in the Resolution as the only acceptable products for use on District public works projects.

WHEREAS, Musco sports lighting products were specifically identified in the Resolution as authorized products for direct purchase by the District.

WHEREAS, Musco Lighting has confirmed in writing to District staff that it will not sell Musco sports lighting products to any other vendor or contractor for a price lower than the price Musco Lighting is selling those products to the District.

WHEREAS, Musco Lighting has also confirmed in writing to District staff that its pricing excludes third party markup and profit, assuring the District that it is receiving the lowest pricing and terms from Musco Lighting, as indicated in the attached correspondence attached hereto as **Exhibit "A"**.

WHEREAS, Public Contract Code section 20111 states that a school district is required to competitively bid any purchase of equipment with a contract value over \$84,100 or any procurement of public works with a contract value over \$15,000; and

WHEREAS, notwithstanding Public Contract Code section 20111, California law provides that, "Where competitive proposals work an incongruity and are unavailing as affecting the final result or where they do not produce any advantage . . . the statute requiring competitive bidding does not apply." <u>Hiller v. City of Los</u> <u>Angeles</u> (1961) 197 Cal.App.2d 685, 694 (See also Los Angeles Dredging Company v. <u>City of Long Beach</u> (1930) 2 Cal. 348; <u>Graydon v. Pasadena Redevelopment Agency</u> (1980) 104 Cal.App.3d 631.)

WHEREAS, publicly bidding the procurement of Musco sports lighting products will not affect the final result of bidding because the best possible price and terms are directly from the manufacturer of the Musco Lighting products; and

WHEREAS, publicly bidding the procurement of Musco sports lighting products from third-party vendors will not produce an advantage to the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true.

2. For the reasons stated above, public bidding for Musco sports lighting products from third-party vendors would not produce an advantage to the District and it

would be incongruous, futile, and unavailing to publicly bid for the Musco sports lighting products from third-party vendors for Century High School and the SAUSD Sports Complex Project.

- 3. Publicly bidding the procurement of Musco sports lighting products from thirdparty vendors will not affect the final results of bidding for the Musco sports lighting products because the best possible price and terms are directly from the manufacturer, Musco Lighting.
- 4. That the District's Superintendent, or the Superintendent's designee, is authorized pursuant to this Resolution to take any action that is necessary to complete the procedures necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

**PASSED** AND ADOPTED, by the Governing Board on December 9, 2014 upon motion of member \_\_\_\_\_\_\_\_ and duly seconded, the foregoing Resolution was adopted by the following vote:

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

STATE OF CALIFORNIA) ) ss: COUNTY OF Orange )

I, John Palacio President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on December 9, 2014, and passed by a vote of 5-0 of said Board.

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

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 9<sup>th</sup> day of December 2014, and passed by a vote of said Board.

the Board of Education of the Santa Ana Clerk o Unified School District

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# Exhibit "A"

[Attach November 19, 2014, Letter from Musco Lighting to District]



# SANTA ANA UNIFIED SCHOOL DISTRICT

# **ENERGY MANAGER**

# JOB SUMMARY:

Under the general direction of an Assistant Superintendent of Facilities and Governmental Relations and/or designee. This position is responsible for designing, implementing, coordinating, and monitoring the District's energy management program; also responsible for recommending, developing, and implementing processes for alternative energy sources, consumption and general energy conservation measures; will promote and modify District's energy consumption through efficient utilization and awareness of energy sources.

# **REPRESENTATIVE DUTIES:**

- Develop and implement the District's energy management program; establish accountability for energy consumption throughout the school district; serve as District representative at management-level meetings, seminars, and conferences relating to energy use and conservation. E
- Advise, assist, and make recommendations on alternate energy sources, consumption and general energy conservation measures. E
- Develop and maintain contact with federal and state agencies and monitor state and national energy policy trends. E
- Provide input on contractual support activities (capital projects) related to energy management and the purchase of any products that affect energy consumption. E
- Monitor federal energy conservation grants received by the district; maintain related records and data as necessary; provide energy and water consumption reports as required. E
- Coordinate usage of facilities and insure proper space utilization consistent with energy conservation. E
- Implement week day, week end, holiday, and summer shutdown checklists for District buildings; direct night setback program for District buildings on week nights, weekends, holidays, and summer recess. E
- Perform regular "walk through" audits of all District facilities to ensure operating efficiency, optimum educational environment and compliance with the District's energy policy. E

# **ENERGY MANAGER (CONTINUED)**

# **REPRESENTATIVE DUTIES:** (Continued)

- Work with custodial staff to ensure efficient energy usage throughout the year. E
- Organize district-wide meter reading program. E
- Ensure the District is on proper utility rate schedule and verify billing; and participate in energy rebate programs offered. E
- Establish a program to promote energy conservation through positive feedback to all levels of the District and involve personnel and students in taking ownership for the success of the program. **E**
- Coordinate the installation, programming, updating and/or repairs of computerized energy management systems; maintain wiring and installation diagrams of systems; ensure operating efficiency; instruct building and maintenance staff on proper operation of the systems and equipment. **E**
- Prepare and present reports on the status and success of the program. E
- Work some evenings, weekends, and holidays. E
- Drive a vehicle to and from District locations. E
- Perform related functions as assigned.

# KNOWLEDGE AND ABILITIES:

Knowledge of:

- Sound organizational, time management and leadership skills.
- School district organization, operations, policies, and objectives.
- Pertinent federal, state, and local laws, codes and regulations.
- Principles and practices of organization, administration and personnel management, including supervision training and performance evaluation.
- Principles and practices of budget preparation and administration.
- Energy management systems, conservation practices, applications and policies.
- Computer use and applications related to area of specialization.
- Practices, procedures, techniques and strategies for determining operational effectiveness.
- Coordinate the preparation and administration of a program budget.
- Selecting, supervising, training and evaluating assigned staff.

# **ENERGY MANAGER (CONTINUED)**

# KNOWLEDGE AND ABILITIES: (Continued)

# Knowledge of: (Continued)

- Effectively analyze and interpret data, apply and communicate applicable federal, state and local policies, procedures, laws and regulations.
- Interpersonal skills using tact, patience and courtesy.

# Ability to:

- Exercise leadership through the use of organization, supervisory, and interpersonal skills.
- Establish and maintain cooperative professional working relationships.
- Understand and carry out oral and written directions.
- Plan, organize and administer a comprehensive conservation program.
- Analyze and interpret technical data and communicate it to non-technical individuals.
- Demonstrate effective team-building and diplomacy skills.
- Train and evaluate staff.
- Prepare and present oral and written reports and findings and maintain a variety of files and records.
- Interpret, apply and explain rules, regulations, policies and procedures.
- Meet schedules and time lines; plan and organize work.
- Effectively represent the school district to the community

# **EDUCATION AND EXPERIENCE:**

Any combination equivalent to: bachelor's degree from an accredited college or university with major course work in business or public administration or a related field and three (3) years of increasingly responsible experience in energy conservation or environmental studies, preferably in a school district or other public agency.

# LICENSES AND OTHER REQUIREMENTS:

Valid California driver's license.

# ENERGY MANAGER (CONTINUED)

# WORKING CONDITIONS:

# Environment:

- Construction and facilities and office environment.
- Driving a vehicle to conduct work.

# **Physical Abilities:**

- Hearing and speaking accurately to exchange information in person or on the telephone.
- Lifting, carrying, pushing or pulling moderately heavy objects.
- Seeing to read a variety of materials and drive a vehicle.
- Reaching over head, above the shoulders and horizontally.
- Dexterity of hands and fingers to operate warehouse equipment and vehicles.
- Bending at the waist, kneeling or crouching.
- Climbing ladders and working from heights.
- Lifting or moving objects, normally not exceeding sixty (60) pounds.

# Hazards:

• Working at heights.

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

# SANTA ANA UNIFIED SCHOOL DISTRICT

BP 5030

#### **Students**

#### Student Wellness

The Governing Board recognizes the link between student health and learning and desires to provide a comprehensive program promoting healthy eating and physical activity for District students. The Superintendent or designee shall build a coordinated school health system that supports and reinforces health literacy through health education, physical education, health services, nutrition services, psychological and counseling services, health promotion for staff, a safe and healthy school environment, and parent/guardian and community involvement. (cf. 3513.3 - Tobacco-Free Schools) (cf. 3514 - Environmental Safety) (cf. 5131.6 - Alcohol and Other Drugs) (cf. 5141 - Health Care and Emergencies) (cf. 5141.23 - Infectious Disease Prevention) (cf. 5141.3 - Health Examinations) (cf. 5141.31 - Immunizations) (cf. 5141.32 - Health Screening for School Entry) (cf. 5141.6 - Student Health and Social Services) (cf. 6164.2 - Guidance/Counseling Services)

Through this Wellness Policy:

- All students will have the opportunity to consume healthy food and beverages and receive quality physical education in schools.
- Every school shall be safe, clean, and a healthy place for children and employees to learn and work, with a climate that nurtures learning, achievement, and growth of character.
- All students shall be taught the essential knowledge and skills they need to become "healthy literate", that is, to make health-enhancing choices and avoid behavior that can damage their health and well-being.
- Each school shall be organized to reinforce students' adoption of health-enhancing behaviors, and school personnel shall be encouraged to model healthy lifestyles.
- School leaders shall encourage that nutrition, health services, and social agencies that children need in order to learn are provided at school sites and in partnership with parent and community agencies.

#### School Health Council/Committee

The Superintendent or designee shall encourage parents/guardians, students, food service employees, physical education teachers, school health professionals, Board members, school administrators, and members of the public to participate in the development, implementation, and periodic review and update of the District's student wellness policy. (42 USC 1758b)

The Superintendent or designee shall appoint a school health council or other committee consisting of representatives of the above groups. The council or committee will also include

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district administrators, health educators, physical education teachers, counselors, after school program coordinators, local agencies and/or others interested in school health issues. (cf. 1220 - Citizen Advisory Committees) (cf. 9140 - Board Representatives).

The school health council/committee shall advise the District on health-related issues, activities, policies, and programs. At the discretion of the Superintendent or designee, the duties of the council/committee may also include the planning, implementation, and evaluation of activities to promote health within the school or community.

## Health and Nutrition Education

The Board believes that health education is essential to student performance and academic success. The District shall provide a planned sequential health education curriculum for students in grades K-12 that is research based and age appropriate. The content of health instruction shall be offered in accordance with law, Board Policy, fiscal constraints and administrative regulation and health framework for California Public Schools, Grades K-12.

The district's nutrition education and physical education programs shall be based on research, consistent with the expectations established in the state's curriculum frameworks, and designed to build the skills and knowledge that all students need to maintain a healthy lifestyle. (cf. 6142.7 Physical Education and Activity) (cf. 6143 Course of Study).

The nutrition education program shall include, but is not limited to, information about the benefits of healthy eating for learning, disease prevention, weight management, and oral health. Nutrition education shall be provided as part of the health education program and, as appropriate, shall be integrated into other academic subjects in the regular education program, before-and after-school programs, summer learning programs, and school gardens. (cf. 6177-Summer Learning Programs).

The Board intends for health education to be part of a comprehensive district program to promote the health and well-being of students and staff. Instruction in health-related topics shall be supported by physical education, health services, nutrition services, psychological services, and within a safe and healthy school environment.

# **Physical Education and Physical Activity**

All students in grades K-12 shall be provided opportunities to be physically active on a regular basis. Opportunities for moderate to vigorous physical activity shall be provided through physical education, recess, school athletic programs, extracurricular programs, before- and after-school programs, and other structured and unstructured activities. Physical activity breaks help students to achieve the recommended target of 60 minutes a day of physical activity to promote

health and help prevent obesity. (cf. 6142.7 - Physical Education) (cf. 6145 - Extracurricular and Co-curricular Activities) (cf. 6145.2 - Athletic Competition).

The Physical Education program shall be an essential element of each school's instructional program. The program shall provide the opportunity for all students, regardless of ability, to develop the skills, knowledge, and attitudes necessary to participate in a lifetime of healthy physical activity, as outlined in the Physical Education Model Content Standards for California Public Schools Kindergarten through Grade Twelve and the Physical Education Framework for California Public Schools Kindergarten through Grade Twelve.

The Board may enter into a joint use agreement or memorandum of understanding to make District facilities or grounds available for recreational or sport activities outside of the school day and/or to use community facilities to expand students' access to opportunity for physical activity.

# Health and Nutrition Promotion

To encourage consistent health messages between the home and school environment, the Superintendent or designee may disseminate health information to parents/guardians through District or school newsletters, handouts, parent/guardian meetings, the District or school web site, and other communications. Outreach to parents/guardians shall emphasize the relationship between student health and academic performance. (cf. 6020 - Parent Involvement)

To reinforce the District's nutrition education program, the Board prohibits the marketing and advertising of non-nutritious foods and beverages through signage, vending machine fronts, logos, scoreboards, school supplies, and advertisements in school publications, coupons or incentive programs, free give-away, or other means.

The Board believes that all foods and beverages sold to students at district schools, including those available outside the district's food service program, should support the health curriculum and promote optimal health. Nutritional standards adopted by the district for foods and beverages provided through student stores, vending machines, or other venues shall meet or exceed state and federal nutritional standard

# Nutrition Guidelines for Foods Available at School

The Board shall adopt nutrition guidelines selected by the District for all foods available on each campus during the school day, with the objectives of promoting student health and reducing childhood obesity.

In order to maximize the District's ability to provide nutritious meals and snacks, all District schools shall participate in available federal school nutrition programs, including the National School Lunch and School Breakfast programs and after-school snack programs, to the extent possible. When approved by the California Department of Education, the District may sponsor a summer meal program. (cf. 3550 Food Service/Child Nutritional Program.

The District shall strive to strengthen its outreach to students and their families to ensure that all eligible students are enrolled in free/reduced meal program. The District shall ensure that all students have access to nutrition, school nutritious school lunches throughout the school year and via summer meal program. The District shall also ensure that all students have access to nutritious school snacks.

The Superintendent or designee shall provide access to free, portable water during meal times in the food service area in accordance with Education Code 38086 and 42 UDC 1758, and shall encourage students' consumption of water by educating them about the health benefits of water and serving water in an appealing manner.

The Superintendent or designee shall encourage school organizations to use healthy food items or non-food items for fund raising purposes. He/she also shall encourage school staff to avoid the use of non-nutritious foods as a reward for students' academic performance, accomplishments, or classroom behavior. (cf. 1230 - School-Connected Organizations)

School staff shall encourage parents/guardians or other volunteers to support the District's nutrition education program by considering nutritional quality when selecting any snacks which they may donate for occasional class parties and by limiting foods or beverages per party. Class parties or celebrations shall be held after the lunch period when possible.

# **Guidelines for Reimbursable Meals**

Foods and beverages provided through federally reimbursable school meal programs shall meet or exceed federal regulations and guidance issued pursuant to 42 USC 1758(f)(1), 1766(a), and 1779(a) and (b), as they apply to schools. (42 USC 1751 Note)

## Meal Service & Time

The District recognizes that students need adequate time to purchase a meal, eat their meal without rushing, and to clean up after themselves. The District shall provide adequate facilities for students to consume their meals, as well as adult supervision during meal time.

The Board recognizes that each student needs a nutritious breakfast in order to be healthy, active, and ready to learn. Therefore, increased participation in the School Breakfast Program shall be promoted and supported.

## Healthy and Safe School Environment

The Board recognizes that students and staff have the right to a safe and secure campus where they are free from environmental, physical and psychological harm. The Board shall identify and address potential risks to health and the environment and shall ensure that environmental resources are used in a responsible manner. In addition, the Board is fully committed to maximizing school safety and to creating a positive learning environment that teaches strategies for violence prevention and emphasizes high expectations for student conduct, responsible behavior and respect for others.

## Social and Emotional

Each school must provide a learning environment for students, teachers and staff that is safe, orderly, caring, respectful, and equitable and will incorporate social and emotional learning into the curriculum for each grade level.

The Board recognizes that a safe, positive school environment is also conducive to students' physical and mental health and thus prohibits bullying and harassment of all students, including bullying on the basis of weight or health condition. (cf. 5145.4-Anti-Bullying)

# Staff Wellness

The Board recognizes the powerful influences that District staff and other adults have on the health and well-being of students; to that end, the Board encourages staff to take every opportunity to model health and wellness for students. Further, the Board also encourages the participation of parents and other community members in promoting the health and wellness of students. He/she shall promote work-site wellness programs and may provide opportunities for regular physical activities among employees.

# **Professional Development**

Professional development shall be regularly offered to physical education teachers, coaches, activity supervisors, food service staff, and other staff as appropriate to enhance their knowledge and skills.

Professional development shall include instructional strategies that assess health knowledge and skills and promote healthy behaviors.

# **Tobacco Free Campuses**

The Board recognizes the health hazards associated with smoking and the use of tobacco

products, including the breathing of second-hand smoke, and desires to provide a healthy environment for students and staff.

The Board prohibits the use of tobacco products at any time in district owned or leased buildings, on district property and in district vehicles. (Health Code 104440; Labor Code 6404.5). This prohibition applies to all employees, students, and visitors at any instructional program, activity or athletic event.

## **Program Implementation and Evaluation**

The Board shall establish a plan for measuring implementation of the policy. The Superintendent shall designate at least one person within the district and at each school who is charged with operational responsibility for ensuring that the school sites implement the district's wellness policy. (42 USC 1751 Note) (cf. 0500 - Accountability)

The assessment shall include the extent to which District schools are in compliance with this policy, the extent to which this policy compares to model wellness policies available from the U.S. Department of Agriculture, and a description of the progress made in attaining the goals of the wellness policy. (42 USC 1758b)

The Board and the Superintendent or designee shall establish indicators that will be used to measure the implementation and effectiveness of the District activities related to student wellness. Such indicators may include, but are not limited to:

1. Descriptions of the District's nutrition education, physical education, and health education curricula and the extent to which they align with state academic content standards and legal requirements

2. An analysis of the nutritional content of school meals and snacks served in all District programs, based on a sample of menus and production records

3. Student participation rates in all school meal and/or snack programs, including the number of students enrolled in the free and reduced-price meals program compared to the number of students eligible for that program

4. Extent to which foods sold on campus outside the food services program, such as through vending machines, student stores, or fundraisers, comply with nutritional standards

5. Results of the state's physical fitness test at applicable grade levels

6. Number of minutes of physical education offered at each grade span, and the estimated percentage of class time spent in moderate to vigorous physical activity.

7. A description of District efforts to provide additional opportunities for physical activity outside of the physical education program.

8. A description of other Districtwide or school-based wellness activities offered, including the number of sites and/or students participating, as appropriate.

The Superintendent or designee shall invite feedback on District and school wellness activities from food service personnel, school administrators, the school health council, parents/guardians, students, teachers, before- and after-school program staff, and/or other appropriate persons.

As feasible, the assessment report may include a comparison of results across multiple years, a comparison of District data with county, statewide, or national data, and/or a comparison of wellness data with other student outcomes such as academic indicators or student discipline rates.

The Superintendent or designee shall inform and update the public, including parents/guardians, students, and others in the community, about the content and implementation of this policy and assessment results. (42 USC 1758b)

In addition, the assessment results shall be submitted to the Board for the purposes of evaluating policy and practice, recognizing accomplishments, and making policy adjustments as needed to focus district resources and efforts on actions that are most likely to make a positive impact on student health and achievement.

The Superintendent or designee shall report to the Board at least every two years on the implementation and success of this policy and any other Board policies related to nutrition and physical activity.

# **Posting Requirements**

Each school shall post the District's policies and regulations on nutrition and physical activity in public view within all school cafeterias or in other central eating areas. (Education Code 49432)

Each school shall also post a summary of nutrition and physical activity laws and regulations prepared by the California Department of Education.

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Logal Deferences					
Legal Reference: EDUCATION CO	DE				
EDUCATION CO.		CDE recommendation and abarding duration			
	33350-33354	CDE responsibilities re: physical education			
	49430-49434	Pupil Nutrition, Health, and Achievement			
	Act of 2001				
	49490-49494	School breakfast and lunch programs			
	49500-49505	School meals			
	49510-49520	Nutrition			
	49530-49536	Child Nutrition Act			
	49540-49546	Child care food program			
	49547-49548.3	Comprehensive nutrition services			
	49550-49561	Meals for needy students			
	49565-49565.8	California Fresh Start pilot program			
	49570	National School Lunch Act			
	51210	Course of study, grades 1-6			
	51220	Course of study, grades 7-12			
	51222	Physical education			
	51223	Physical education, elementary schools			
	51795-51796.5	School instructional gardens			
	51880-51921	Comprehensive health education			
CODE OF REGULATIONS, TITLE 5					
	15500-15501	Food sales by student organizations			
	15510	Mandatory meals for needy students			
	15530-15535	Nutrition education			
	15550-15565	School lunch and breakfast programs			
UNITED STATES CODE, TITLE 42					
	1751-1769	National School Lunch Program, especially:			
	1758b	Local wellness policy			
	1771-1791	Child Nutrition Act, especially:			
	1773	School Breakfast Program			
	1779	Rules and regulations, Child Nutrition Act			
CODE OF FEDERAL REGULATIONS, TITLE 7					
	210.1-210.31 National School Lunch Program				
	220.1-220.23 National School Breakfast Program				
COURT DECISION	COURT DECISIONS				
	Frazer v. Dixon Unified School District, (1993) 18 Cal.App.4 <sup>th</sup> 781				

Adopted: (8-06) 12-14 Santa Ana, CA