

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

February 14, 2006

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson and Mr. Palacio. Mr. Tinajero arrived at 5:35 p.m., and Mrs. Avila at 6:05 p.m.

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

MEETING RECESSED AND RECONVENED

At 5:10 p.m., the Regular meeting was recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:07 p.m.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

The Superintendent wished everyone a Happy Valentine's Day. He then called to the attention of those present the beautiful artwork posted in the Board Room contributed by the students and teachers at King Elementary School.

Dr. Mijares invited Century High School Seniors Jose Arias and Elia Zepeda and Juniors Mary Vega and Jovanny Nieblas, to the podium for recognition. E-Business Academy Project Director Janice Hopper and lead teacher Alan Gersten accompanied students. The students recently received an award for their project at the Orange County Student Technology Showcase. They will now compete in the Computer-Using Educators conference in Palm Springs on March 11, 2006. The project is a virtual business where products are sold online. Student Jose Arias, Vice President of Human Resources, developed a 44-page employee manual and student Elia Zepeda is the company's CEO.

Dr. Yamagata-Noji asked that students return to a future Board meeting to present their PowerPoint demonstration to the Board and community.

On October 2004, more than 3,000 SAUSD elementary students submitted entries to name the District's K-9 Police dog. After careful consideration, four students submitted the winning entries: Giovanni Santibanez from Fremont, John Williams from Greenville Fundamental, Melissa Castaneda from Martin, and Guadalupe Esquivel from Kennedy elementary schools. Chief Jim Miyashiro presented students with bicycles and safety helmets during a Board meeting. Tonight, Justice, the District's K-9 was introduced. Officer Jim Thomas and Justice provided a demonstration to the Board. Justice previously worked with a police department out of out state and his purpose is to smell and locate drugs.

In honor of Dr. Martin Luther King, Jr.'s celebration, students Alicia Melendez, Strietten Baugh, and advisor Michael Moss from Valley High School's Black Student Union (BSU) were present. Students read excerpts from a very special visitor and keynote speaker Star Parker. Ms. Parker spoke about her challenging life and achievements by remaining positive. Mr. Moss and the BSU club also volunteered at the O.C. Food Bank where they banked over 900 food boxes during the special holiday.

Several members of the Board of Education and Executive Cabinet, as well as the Educational Technology and Media Services Department staff with the inimitable SAUSD eVan, took part in The Black History Multicultural Parade and Cultural Faire on Saturday, February 4, 2006, hosted by the City of Santa Ana. The Parade theme was *Literacy, the Open Door*. Channel 31 captured the event on tape with Trustees Yamagata-Noji, Richardson, and Avila providing positive messages, emphasizing *Literacy* first in Santa Ana.

On Friday, February 3, 2006, United Way recognized top Latinos in Orange County at the Marriott Newport Beach Hotel & Spa, with awards for their outstanding achievements and contributions to the community. Mel Silva, Teacher and Coach for Saddleback High Boys Soccer Club, received the Sports award. Mr. Silva, who has been teaching for 18 years at Saddleback High, stated that it is a privilege to work with such fine athletes. His Soccer team is currently ranked No. 1 in the Nation.

Dr. Yamagata asked Mr. Silva to keep District Administration apprised of fundraising efforts concerning the Florida Tournament next December.

Mr. Metzler, President and CEO of the Santa Ana Chamber of Commerce, also Chair of the Bond Oversight Committee (BOC), approached the podium. He stated that the BOC serves as an independent committee to review the spending decisions for the SAUSD's new construction and the modernizations of schools, as approved by the voters. He encouraged the Board to vote on two BOC vacancies on the Agenda this evening. He then introduced Ms. Koldewey

Ms. Koldewey provided information concerning the utilization of Measure C funds. She stated that the District has agreed to an annual independent performance audit and financial audit that ensures accountability. Ms. Koldewey reported that the January 2006, BOC meeting was held at the new Segerstrom High. She requested that the District provide a report of Measure C expenditures that generated matching funds. She said that the Bond Oversight Committee terms conclude in May 2006. She stated that the Executive Committee is considering recommending an extension of this term and a MOU would need to be adopted in the event it is extended.

Classified Employee of the Month - February

A District Classified Selection Committee nominated Ms. Rosa Borboa, School Office Manager, Adams Elementary School, as Classified Employee of the Month, for February. Ms. Silvia Parra, Instructional Assistant-Special Education from Adams, presented Ms. Borboa with the honor. Rosa is the go to person at Adams. She is very organized and knowledgeable in her duties. Rosa has reorganized the office to be not only neater, but also more efficient. She never hesitates to ask questions. She uses her time wisely and is very competent in the use of various computer software, office machines, and District forms. Her communication with parents is cheerful, respectful, and professional. She is an outstanding employee.

With Rosa to receive this special honor were her husband Mauricio, mother Irene, brother Mike, son Andres, daughter Sandra, and principal Nainoa. On behalf of the Santa Ana Unified School District and the Board, she was presented a beautiful bouquet of flowers, a plaque engraved with her name and month for which she is honored, and a gift certificate for dinner.

PRESENTATIONS:

Presentation #1

Summarized Data of Williams Settlement

Mr. Trigg stated in order to meet the Williams Settlement Uniform Complaint Reporting requirements, staff is required to report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools and the Governing Board of Education. He stated that there were no complaints in the areas of textbooks and instructional materials, teacher vacancy or misassignments, or facilities conditions during the second quarter from October 1 to December 31, 2005.

Presentation #2

Superintendent's Budget Reductions for 2006-07 School Year

Mr. Trigg stated the District is proactively working to reduce its expenditures for fiscal year 2006-07, to ensure that State financial standards are met. The District formed the Budget Reduction Committee (BRC) to identify potential budget reductions. The Board of Education requested that the committee keep budget reductions as far away from the classroom as possible. He provided a presentation and reviewed CBED comparisons from 2001-02 to fiscal year 2005-06. He said that reductions required for fiscal year 2006-07 totals \$7.8 million and tonight a review of reductions totaling \$8.7 million would be discussed. He then called upon Mr. Madrigal, PTA Council President, who described the BRC's open and inclusive process in which reductions were identified. He then provided a PowerPoint presentation. He reviewed each reduction and specific amount and addressed questions from the Board. Discussions ensued concerning modifications to the summer work schedule, adjustments in Teen-Parent program teachers allocation, Grant Elementary facility use, modification of DSO's work schedule, reduction of school site allocations, reallocation of instructional materials funds, BCLAD stipends, the offering of in-house occupational and physical therapy services, reassigning Civic Center departmental responsibilities, reduction of teacher substitute pay budget, and the relocation of Community Day School.

The following were requests or comments from the Board with respect to budget reductions for 2006-07:

Board members concurred that discussions pertaining to the Grant Elementary be returned to a future Board meeting as a separate item.

- ❖ A request for a future presentation of the Teen Parent program and that the presentation include the teacher allocation information
- ❖ Return budget reduction recommendations to future Board meetings for formal adoptions
- ❖ Request for clarification concerning Santa Ana College's utilization of school sites and associated costs with regard to a four-day work week. In addition, clarify the committee's response concerning District Safety Officers working on non-student, non-duty days
- ❖ Request for itemization of the \$125,000 savings for the modification of the summer work schedule regarding utility costs
- ❖ Request for the number of employees identified and the amount of lost wages due to the modified summer work schedule
- ❖ Provide a breakdown of Godinez' \$3.9 million savings by delaying the opening of the school by one year
- ❖ Provide a breakdown of \$1 million savings regarding the Traditional Calendar and that District "hold harmless" on that change in 2006-07, and there be no negative impact on the first year of implementation
- ❖ Continue the attendance/incentive program, that it be put in place for current year and next year
- ❖ Clarify the Academic Pentathlon and the ELD program shifting to categorical programs

PUBLIC COMMENTS/PRESENTATIONS:

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

Steve Delgadillo, SAUSD parent, urged the Board to adopt the health curriculum supplement on the Agenda.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - JANUARY 24, 2006.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve the Minutes of the January 24, 2006, Board meeting.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, or 48915 According to Board Policy 5144.1 A, B, and C.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to approve the Consent Calendar in its entirety.

- 1.1 Approve the amendment to agreement with NTD Architects to provide additional services for the Heroes Elementary School project.

- 1.2 Approve the amendment to agreement with Petra Geotechnical, Inc., for additional required contaminated soils removal.
- 1.3 Approval of Purchase Order Summary and a detailed listing of orders \$25,000 and over for the period of January 11 through January 24, 2006.
- 1.4 Approve the Expenditure Summary and detailed listing of expenditures over \$10,000 for the period of January 11 through January 24, 2006.
- 1.5 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants. A list is attached to the Minutes.
- 1.6

<u>Awards</u>	<u>Vendor</u>	<u>Amount</u>
Purchase of Apple Computer Equipment for Willard Intermediate School	Apple Computer, Inc.	\$151,100
Upgrade Cellular Telephones and Service \$58,800	Verizon Wireless	\$11,200
Enhancement of Data Communication Services Contingent on Federal Communications Commission (FCC) E-Rate at three school sites With 83% Free and Reduced Meals	SBC California	\$528,674
- 1.7 Approval of disposal of unrepairable computer equipment, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.8 Approval of disposal of unrepairable miscellaneous furniture, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.9 Approval of Elluminate, Inc., End User Agreement for recurring hosted license to begin February 17, 2006 and end May 16, 2009, in the amount of \$43,000.
- 1.10 Authorization and approval of contract for the renewal of license, product, and software for the Oracle Financial System to Oracle Corporation, in the amount of \$131,692.19 (tax included), for the period of February 23, 2006 through February 22, 2007, in accordance with the State of California Multiple Award Schedule (CMAS), Contract No. 3-94-70-0013, pursuant to the provision of Public Contracts Codes Section 20118.
- 1.11 Authorization of additional funding in the amount of \$200,000 for demountable wall replacements districtwide.

- 1.12 Approval of process for selection of an Audit Firm that will perform in accordance with generally accepted auditing standards for financial and compliance audits as promulgated by the U.S. General Accounting programs, activities, functions, and the standards issued by the Office of the State Controller.
- 1.13 Approval of submission to the California State Department of Education the 2005-06 Consolidated Application Part II for funding of Categorical Aid programs.
- 1.14 Approval of submission of renewal application for Head Start funding for the 2006-07 program year.
- 1.15 Approval of Memorandum of Understanding (MOU) between St. Joseph Hospital and the Santa Ana Unified School District Head Start and State Preschool programs.
- 1.16 Ratification of submission of Application for Renewal Funding to the Orange County Children and Families Commission to renew Contract Agreement F16-RL-04 for the SAUSD Kinder Readiness Pre-Kindergarten Program for the 2006-07 school year.
- 1.17 Approval of reimbursements of costs incurred for designated instructional services for students with disabilities.
- 1.18 Approval of nonpublic school placements or nonpublic agency services for students with disabilities for the 2005-06 school year.
- 1.19 Acceptance of gifts in accordance with Board Policy (BP) 3290(a) - Gifts, Grants, and Bequests. A list is attached to the Minutes.
- 1.20 Approval of extended field trips in accordance with Board Policy (BP) 6153(a) - School Sponsored-Trips and Administrative Regulation (AR) 6153.1(a) - Extended School Sponsored Trips. A list is attached to the Minutes.
- 1.21 **APPROVAL OF RECOMMENDATIONS BY THE ADMINISTRATIVE HEARING PANELS TO EXPEL STUDENTS FOR RECOMMENDED TERMS AND REMEDIATION CONDITIONS:**

179008 - King Elementary

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, that the expulsion order be suspended for only the spring semester of the 2005-06 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

121018 - Santa Ana High

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, that he may apply for readmission on or after January 15, 2006.

186212 - Segerstrom High

For violation of Education Code Section 48900, paragraph 1 and .2, that the Board expel the student from the schools of the District, that he may apply for readmission on or after June 15, 2006.

121313 - Saddleback

For violation of Education Code Section 48900, paragraphs c & f, that the Board expel the student from the schools of the District, that she may apply for readmission on or after June 15, 2006.

136102 - Carr Intermediate

For violation of Education Code Section 48900, paragraph i, that the Board expel the student from the schools of the District, that the expulsion order be suspended for only the spring semester of the 2005-06 school year, and that she be permitted to return to a District school/program on a probationary status during that time period.

146334 - Carr Intermediate

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

156234 - McFadden Intermediate

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the balance of the fall semester, 2005-06 school year, and the spring semester, 2005-06 school year; however, that the expulsion order be suspended until June 15, 2006, and that she be permitted to return to a District school/program on a probationary status.

158600 - Mendez Fundamental Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, that the expulsion order be suspended for only the spring semester of the 2005-06 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

140357 - Valley High

For violation of Education Code Section 48900, paragraphs c & j, that the Board expel the student from the schools of the District, that he may apply for readmission on or after June 15, 2006.

151322 - Segerstrom High

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, that he may apply for readmission on or after January 15, 2006.

185447 - Valley High

For violation of Education Code Section 48900, paragraphs b & c, that the Board expel the student from the schools of the District, that he may apply for readmission on or after June 15, 2006.

162479 - Carr Intermediate

For violation of Education Code Section 48900, paragraphs a, that the Board expel the student from the schools of the District, that the expulsion order be suspended for only the spring semester of the 2005-06 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

200977 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

117375 - Santa Ana High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

329683 - Century High

For violation of Education Code Section 48900, paragraphs b & c, that the Board expel the student from the schools of the District, that she may apply for readmission on or after June 15, 2006.

133803 - Santa Ana High

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, that he may apply for readmission on or after June 15, 2006.

It was moved by Dr. Yamagata Noji, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present to approve recommendations by the Administrative Hearing Panels to expel students for recommended terms and remediation conditions as stated in Closed Session.

APPROVAL OF ACTION ITEMS:**2.0 APPROVAL OF APPOINTMENT OF NEW MEMBERS TO SERVE ON BOND OVERSIGHT COMMITTEE**

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0, to appoint Mark S. McLoughlin as General Member to the Bond Oversight Committee. Additionally, it was moved by Mr. Palacio, seconded by Mr. Richardson, carried 5-0, to appoint Narinder S. Mahal as Senior Citizens Organization Member to the Bond Oversight Committee.

3.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF AUDIO VISUAL EQUIPMENT DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 4-0, Mr. Tinajero not present, to authorize Administration to obtain bids for purchase of audio visual equipment districtwide.

4.0 CALL FOR PUBLIC HEARING FOR CONSIDERATION AND ADOPTION OF SENATE BILL 65 (SB65) SCHOOL BOARDS: CONTRACTS

Mr. Richardson expressed interest in terms of health activities that would include curricular activity and food services. He included Latino Health Access collaborating with the SAUSD and City of Santa Ana.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Tinajero not present to call for a public hearing on February 28, 2006, for consideration and adoption of Senate Bill 65 School Boards: Contracts.

5.0 OPTIONAL COMPREHENSIVE SEXUAL HEALTH EDUCATION SUPPLEMENT (REVISION: FOR ADOPTION)

Dr. Bratcher stated that on September 27, 2005, the Board approved the adoption of the revised high school Health Curriculum and textbook to become compliant with the Coordinated Compliance Review mandate for HIV/AIDS prevention education. Furthermore, the Board of Education directed staff to develop curriculum to comply with Education Code 51933 (Comprehensive Sexual Health Education) and State Health Standards. The high school teacher committee that revised the approved Health Curriculum met with State CCR representatives, teachers, school nurses, parents, and the community to develop the supplement. Various parent meetings were held at the

four comprehensive high schools to solicit input and provide information about the implementation of the optional health supplement.

Dr. Bratcher then presented the Optional Comprehensive Sexual Health Education Supplement via PowerPoint. Board discussion ensued. Mr. Lammers, Science teacher and Health Curriculum Committee Chairperson, stated that the promotion of abstinence until marriage is a number-one priority. Furthermore, contraception will be discussed within the context of marriage and there will be no deviation from the materials. Mrs. Avila voiced concerns. Mr. Lammers stated that the District would not be referring students to community clinics or organizations, including family planning clinics.

Mr. Erhard, Special Education Director, provided information on special education health curriculum, which aligns with District's approved health curriculum. The recommended materials are *Life Skills Health, Healthy Sexual Development*, by AGS publishing. The curriculum is a comprehensive sex education program emphasizing abstinence and personal responsibility, specifically for students with disabilities and comes as a recommendation by the Orange County Department of Education. The curriculum's interest level is high school with a reading level of grades 3-4. Parental permission applies to the materials. Mr. Palacio requested that the special education curriculum address inappropriate touching.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 4-1, Mrs. Avila dissenting, to adopt the optional comprehensive sexual health education supplement.

6.0 **APPROVAL OF GRANT SUBMISSION TO ORANGE COUNTY TEACHERS CREDIT UNION, EDUCATION FOUNDATION FOR ORANGE COUNTY SCHOOLS**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the grant submission to the Orange County Teachers Federal Credit Union, Education Foundation for Orange County Schools.

7.0 **APPROVAL OF CERTIFICATE OF COMPLETION FOR HIGH SCHOOL CLASS OF 2006**

Dr. Bratcher introduced the item. He stated that High School graduation ceremonies are held to recognize students who have successfully completed the graduation requirements and have earned the right to receive a diploma. As this is the first year requirement for the passage of the California High School Exit Exam (CAHSEE), a Certificate of Completion is being proposed for students who have met those requirements, but have not passed one or both parts of the CAHSEE and for participation in graduation exercises.

Dr. Bratcher stated that this request would be for one year. He stated that special education students are exempt for one year due to SB17 if they meet all of the qualifications. CAHSEE exams are scheduled for March 21 and 22, 2006. The Superintendent of Public Schools is considering an additional test in the summer. Some students who will take the CAHSEE in May will pass and due to the timeline in receiving results, may not be able to participate in graduation. Dr. Bratcher stated that students not receiving their diplomas would continue receiving remediation with additional opportunities to pass the test following the graduation date.

Board discussion ensued. The question asked was if the CAHSEE is a graduation requirement in order to receive a diploma. Dr. Bratcher responded affirmatively. Board members concern is the accuracy of the message Board would be sending. The Board asked staff to return to a meeting with recalculated numbers including special education students that have had IEPs. Mr. Richardson requested that a letter be written to the CDE regarding ETS's lateness of CAHSEE results. He asked that the letter request prioritization by school's graduation dates. Dr. Yamagata-Noji stated that if the Board approves the Certificate of Completion at a later date, that parents and students must be well aware that the Certificate of Completion is not a diploma, and the District will offer remediation classes in order to assist students to pass the CAHSEE and attain the diploma.

The Board's request is to provide information of what other school districts are considering and that the item return to a future Board meeting. Board has asked that schools make certain that student motivation remains positive and that test-taking strategies are shared with students.

No action was taken on this item.

8.0 ADOPTION OF RESOLUTION NO. 05/06-2644 - DECLARING FEBRUARY 2006 AS AFRICAN AMERICAN HISTORY MONTH

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to adopt Resolution No. 05/06-2644 - Declaring February 2006 as African American History Month.

9.0 ADOPTION OF RESOLUTION NO. 05/06-2642 - TIE-BREAKING CRITERIA FOR DETERMINING ORDER OF SENIORITY FOR THOSE EMPLOYEES WITH SAME DATE OF FIRST DAY OF PAID SERVICE

Dr. Yamagata-Noji asked that Administration be clear in the communication with teachers in regards to the process. Additionally, steps be provided to Board members in Week In Review.

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 4-0, Mr. Tinajero not present, to adopt Resolution 05/06-2642 - Tie-Breaking Criteria for determining order of seniority for those employees with same date of first day of paid service.

10.0 APPROVAL OF REVISED JOB DESCRIPTION: SENIOR EXECUTIVE SECRETARY

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to approve the revised job description: Senior Executive Secretary.

11.0 APPROVAL OF REVISED JOB DESCRIPTION: PLANT SUPERVISOR

This item was removed; no action taken at this time.

12.0 PERSONNEL ACTION

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

13.0 **ADMINISTRATIVE REGULATION (AR) 7310.1 - PLAQUES FOR SCHOOLS (REVISED: FOR FIRST READING)**

Ms. Russo introduced the item. She explained the changes to the item as directed by the Board. Dr. Yamagata-Noji stated that this is an Administrative Regulation, which requires no vote.

The item will return to a future Board meeting for implementation.

DISCUSSION ITEMS

14.0 **PROPOSED ATTENDANCE BOUNDARY ADJUSTMENTS**

Mr. San Martin provided information on the proposed boundary adjustments for the 2006-07 school year. He stated that in the past two years the District has added over 3,000 seats. The adjustments would allow the District to maximize the use of new and existing classroom capacity, minimize student/pedestrian crossing of major streets and railroads, reduce school overcrowding, expand with the removal of portables, and expand additional schools to the new traditional school calendar. He provided a PowerPoint presentation then reviewed the specific boundary adjustments utilizing maps and charts with the number of students affected by the boundary adjustments at Diamond, Carver, Romero-Cruz, Lincoln, Fremont, Martin, Edison, and Monroe Elementaries. Board discussion ensued concerning Grant elementary. Mr. San Martin stated that this is a proposal. Dr. Mijares reiterated that this is a proposal and that Grant elementary was once a preschool and was opened up to provide relief to Roosevelt due to growth. In an analysis, students primarily live within the Roosevelt boundaries.

Dr. Stainer then provided the boundary notification process:

- ❖ Provided principals proposed boundary adjustment notification letters on February 10
- ❖ Sites distribute information meeting schedules to parents on February 14
- ❖ Sites conduct Parent Information meetings between February 15-17
- ❖ Proposed boundary adjustments provided for Board of Education approval on February 28
- ❖ Sites distribute final boundary adjustment notification letters to parents followings Board approval

Dr. Stainer also provided a parent information-meeting schedule for recommended proposed boundary changes for all school effected.

Board members again asked that information concerning the reconfiguration of Grant elementary be returned to a future Board meeting as a separate item.

15.0 **SAUSD'S LEGISLATIVE AGENDA FOR 2006-07 AND 2007-08 SCHOOL YEARS**

Dr. Mijares introduced the item. A list of suggested legislative budget items that have relevance to the SAUSD were presented. He stated that the information provided was intended to promote discussion and initiate the item. Mr. Trigg stated that AB1758 carried by Assemblyman Umberg, allows for allocation of \$60 million for the current school year and \$1.3 million for the SAUSD. He then

reviewed items that affect the SAUSD and could possibly generate financial support to the district such as: High Priority schools, Federal Comprehensive School Reform programs, AVID, Healthy Start, Local Education Agency Medi-Cal billon option, School Construction Bond proposal, school finance issues, a new funding model separating funding amongst elementary schools and high schools, and charter school finances.

Dr. Mijares stated that Proposition 49 regarding after-school programs is fully funded by the Governors budget, and there is talk to delay implementation of that proposition for the 2006-07. The District is petitioning and believes that the governor will listen and not postpone that funding. In addition, the governor wants to implement caps for after-school programs that would work against large school districts. He stated that the District diligently continues looking at individual items for legislation that would benefit the SAUSD.

Mr. Richardson suggested that what the SAUSD look for items that reflect the SAUSD specifically that fit within its principles.

Dr. Yamagata-Noji suggested looking at a couple of major items that would be listed as priorities such as COS, CAHSEE, etc. She recommended the development of a subcommittee to begin working on priorities.

16.0 **BOARD REPORTS/ACTIVITIES**

Mr. Richardson:

- ❖ Century High School will be having a pancake breakfast on February 25, 2006.
- ❖ Visited the Assistance League of Santa Ana. They are very involved with the SAUSD and asked that the SAUSD recognize them for their involvement in the district and their many contributions.

Mrs. Avila:

- ❖ Martin Luther King Jr. Day celebration with Ms. Star Parker was very enjoyable.
- ❖ Enjoyed the Black History Cultural Parade and Faire and the VIP breakfast.
- ❖ Announced Valley High School's Valley Vaudeville tonight and tomorrow evening.
- ❖ Enjoyed the Orange County United Way Recognition Dinner to be held on February 3, 2006, honoring Hispanic Influentials. The dinner benefits Somos Familia, and will be held at the Marriott Newport Beach Hotel. Teresa Mercado-Cota of the RSCCD and Mel Silva, Saddleback High Soccer Coach will be honored.

Dr. Yamagata-Noji:

- ❖ Asked that a Master Calendar listing all school productions be placed on the Website
- ❖ *Literacy, the Open Door* -Black History Cultural Parade and Faire was fun!
- ❖ Announced Pio-Pico elementary school celebrating Dr. Seuss's Birthday with reading
- ❖ Century High School, Student Representative Vuthy Yam sits on the Santa Ana Parks and Recreation Commission and worked behind the scenes at the Black History and Cultural Faire Parade event. Vuthy is attempting to raise \$1,250 to participate in a National Security and Democracy program in Washington, D.C.

- ❖ Announced Santa Ana Chamber of Commerce Scholarship Awards Dinner Thursday, February 16th
- ❖ Grateful to Mr. Metzler and the Chamber of Commerce for their constant support to the District
- ❖ Announced that on March 1, SAUSD's Annual *Partners in Education* Breakfast at the Santa Ana Performing Arts and Events Center.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

The Board voted to reject Fidelity & Deposit Company of Maryland's Government Code Claim dated January 3, 2006, related to the Segerstrom High School Project.

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

Seconded: Yamagata-Noj X Richardson ___ Tinajero ___ Avila ___ Palacio ___

Vote: Ayes 3 Noes ___ Abstain ___ Absent Avila and Tinajero

Approval of Appointment of Sergio San Martin, to the position of Assistant Director Facilities and Planning.

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

Seconded: Yamagata-Noj ___ Richardson ___ Tinajero ___ Avila ___ Palacio X

Vote: Ayes 4 Noes ___ Abstain ___ Absent Tinajero

The meeting was adjourned in memory and honor of Coretta Scott King who continued the legacy that she shared with her husband while alive, so that we could have a living legacy of peace and justice for all.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:40 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, February 28, 2006 at 6:00 p.m.

ATTEST:

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