

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

February 22, 2005

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Tinajero, and Mr. Palacio. Mrs. Avila was not in attendance.

Cabinet members present were Dr. Mijares, Dr. Bennett, Mr. Trigg, Mr. Lopez, Mr. Sharp, Dr. Stainer, and Dr. Bratcher. Mrs. Araujo was not in attendance.

MEETING RECESSED AND RECONVENED

At 5:31 p.m., the Regular meeting recessed to Closed Session to consider real estate negotiations, legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting reconvened at 6:30 p.m.

There were approximately 60 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Across the room, students throughout the District exhibited their talents thanks to the 2004-05 Fourth District PTA Reflections Program Exhibition. Hundreds of art pieces were on display at the Guggenheim Gallery at Chapman University in January, therefore sharing several pieces tonight. Also displayed in the Board Room was artwork from Martin Luther King, Jr. Elementary School. Dr. Mijares expressed gratitude to students and staff for their beautiful work for all to enjoy.

The Superintendent thanked Scantron Corporation, headquartered in Irvine, for their contribution of time and talent to Remington Elementary School. The Scantron Corporation provides solutions in all areas of testing and assessment and is able to give educators the tools and information they need to improve student learning. More than 25 volunteers from the company will give up their personal time to beautify the school with \$500 worth of plants and flowers. Principal Edna Velado will supervise sometime in March, as the volunteers put in a full day, working from 9 a.m. to 4 p.m. The event was to coincide with Martin Luther King Day, but has been rescheduled due to a rainout.

Dr. Mijares encouraged high school seniors to apply for Cal Grants; a pool of scholarship money is available from the State of California for college that does not have to be paid back. The grant application deadline is Wednesday,

March 2. Please contact your school counselors or visit www.calgrants.org for more information on how to obtain grants ranging from \$1,500 to \$8,300 to attend Cal State schools.

The familiar red and white stripes of the Cat in the Hat will be evident throughout the District, as children will celebrate the 101st birthday of Dr. Seuss and the eighth annual *Read Across America*. Parents and community members are encouraged to get into the spirit of literacy week by volunteering to read at a local school on Wednesday, March 2. Seuss-themed academic activities are planned for students for the entire week.

Santa Ana High School teachers selected ten students from their 1st semester classes to receive awards at the 18th annual *La Noche de las Estrellas* or *The Night of the Stars* ceremony. More than 850 students received recognition in one or more of five categories: Outstanding Achievement, Outstanding Attitude, Outstanding Citizenship and Leadership. Congratulations to these students.

Dr. Mijares invited the community to Century High School PTSA's Third Annual Pancake Breakfast fundraiser on Saturday, February 26. Breakfast will be served in the Quad from 8 a.m. to 11 a.m. This is a great family activity with balloons and face painting for the kids. The donation is \$5.00 per breakfast with proceeds going for scholarships.

All four comprehensive high school soccer teams have made the CIF playoffs. Century and Valley were one and two in Orange League Soccer. Santa Ana High School was a third place finisher in Golden West competition. Saddleback High, meanwhile, went undefeated this season (21-0-2) the only Orange County team to do so! The Saddleback soccer team are currently ranked number one in the nation by studentsportsoccer.com. Saddleback, Century, and Valley high schools have all advanced to the second round of CIF playoffs.

In Boys Basketball, Century High School completed a three-peat season, winning the Orange League Championship a third year in a row. Valley High School was second. Century Boys Basketball and Saddleback Girls Basketball teams have advanced to the second round CIF Playoffs in their respective divisions.

In wrestling, both Santa Ana High School and Century High School qualified for the CIF and progressed to the semi and quarter-finals of their respective divisions.

Dr. Mijares stated that on February 17th and 18th the Orange County Register and Los Angeles Times both wrote articles in reference to the No Child Left Behind (NCLB) Act authored by Congress. He said that the law has revolutionized the way public schools are held accountable. It is unclear as to what actually is required by the State and Federal Government in terms of the NCLB Act. He provided information clarifying the articles. Federal law requires that states place school districts on a "watch list" if progress on standardized tests in English and math is not sufficiently increased two years in a row. Districts who do not meet the criteria as "Program Improvement" could face sanctions. The State of California has used two measures to report progress to the federal government in reference to designating a school district as "Program Improvement" as follows:

- ❖ The Academic Performance Index (API) - Target of 560 for socio-economically disadvantaged subgroup

- ❖ The Adequate Yearly Progress (AYP) - Meeting proficiency in 34 established criteria

Dr. Mijares further stated that Santa Ana Unified School District was not one of the 14 districts from the 1,000 California districts who are on the State's watch list this year.

The Superintendent then reviewed the U.S. Department of Education's audit recommendation of California's compliance with NCLB. Their findings recommended that California change the criteria for identifying school districts and county department of education as Program Improvement Districts. Specifically, the Federal Department of Education wants California to remove the API aspect from the criteria and utilize the AYP as the sole criteria.

On February 15, 2005, State Superintendent of Public Instruction Jack O'Connell sent letters to school districts and county offices of education to notify them about the audit findings and the impact of the potential changes in identifying districts and county offices of education as Program Improvement. A formal meeting will take place in March between the U.S. Department of Education and the State Board of Education in order to resolve the audit findings. One of the key issues revolves around the fact that California has set higher standards than many other states in the nation in reaching the AYP goal. Additionally, the calculation of meeting the AYP goal is also predicated on very narrow guidelines. Based on the State's established criteria, SAUSD was not defined as a Program Improvement district because of the API being clearly met.

SAUSD's 2003-04 results on the two criteria were:

- ❖ Academic Performance Index (API) - Score of 608, which was 48 points higher than our established target
- ❖ Adequate Yearly Progress (AYP) - Pass rate of 32 out of 34 criteria (94%) - with the exception of students with disabilities who did not meet the criteria in English Language Arts and Mathematics

Dr. Mijares stated that a recent Los Angeles Times article noted, "hundreds of districts could be considered failures within two years if California yielded to Washington's demands." Almost one-third, or 310 additional school districts or county offices of education could be classified as Program Improvement. Santa Ana Unified could be one of these 310 districts because of special education (less than 1% of students tested) who did not meet their annual measurable objectives (AMOs).

For 2003-04, the following notables were reviewed:

- ❖ Five-year profile or progress on the API Base shows more schools scoring higher every year.
- ❖ The District met three of four AYP criteria
 1. participation rate
 2. API
 3. Graduation rate
- ❖ More of the District's 38,000 English learners (EL) who took the California English Language Test (CELDT) scored early advanced or advanced overall when compared to the previous two years.
- ❖ SAUSD met all three annual measurable achievement (AMA) objectives as required by Title III of NCLB act.
- ❖

- ❖ The California High School Exit Exam (CAHSEE) passing rate for the District's Class of 2006 first-time test-takers is 70% in Mathematics and 62% in English-Language Arts

Dr. Mijares stated that there are several confusing messages and it is important that everyone understand how this all ties together. He stated that he would keep everyone updated as the SAUSD receives information.

Dr. Yamagata-Noji asked that a letter containing information voiced by the Superintendent be sent to all elected officials and requested that a letter be posted on the District Website containing the same. She asked that this item be returned in March following the meeting between the State and the Federal Government.

Mr. Palacio asked that Dr. Mijares continue to explain to the parents, community, and teachers the debate/dispute between the State and the federal government in terms of the criteria, to bring a better understanding.

SCHOOL BUILDING PROGRAM

Dr. Mijares introduced Mr. Dick White, Assistant Superintendent, Facilities/Governmental Relations, to the Board, community, and attendees at the Board meeting. Mr. White brings much experience to the SAUSD with 17 years at the Glendale Unified School District (GUSD). Mr. White stated that he has been a homebuilder, property manager for over 6,000 apartments across the country, and found his calling to schools 18 years ago. He worked for the GUSD for almost 18 years and intends to work many years at the SAUSD. He then introduced Mr. Jerry Hills.

Mr. Hills, District's Construction Manager, presented an update and status report of the Santa Ana Unified School District's School Building Program. Various pictures and aerial views were also provided.

Manuel Esqueda Elementary
Construction start date: October 2003
Anticipated completion date: February 2005
Current completion status: 96%
Contract price: \$15,380,000

Segerstrom High
Start date: March 2002
Anticipated completion date: August 2005
Current completion status: 68%
Contract price: \$53,000,000

Hector G. Godinez Fundamental High School
Construction start date: October 2003
Anticipated completion date: March 2006
Current completion status: 56%
Contract price: \$65,800,000

Mountain View High
Construction start date: October 2004
Anticipated completion date: July 2006
Current completion: 5%
Contract price \$11,400,000

Qualified Zone Academy Bonds (QZAB)
Science Labs & Higher Learning Centers at
Valley, Saddleback, Century, Santa Ana,
And Chavez High Schools
Construction start date: June 2004
Contract price \$3,890,000

Lincoln Elementary Modernization
Construction start date: September 2004
Anticipated completion date: February 2005
Current completion status is at 98%
Contract Price is \$2,400,000

Jackson Elementary Modernization
Construction start date: September 2004
Current completion status is at 60%
Anticipated completion date: July 2005
Contract price is \$2,500,000

Hoover Elementary Modernization
Construction start date: December 2004
Current completion status: 30%
Anticipated completion date: September 2005
Contract price is \$2,700,000

Fremont Elementary Modernization
Construction start date: December 2004
Anticipated completion date: May 2005
Current completion status: 28%
Contract price is \$2,900,000

McFadden Intermediate Modernization
Construction start date: December 2004
Anticipated completion date: August 2005
Current completion status: 10%
Contract price is \$4,100,000

Sierra Intermediate Modernization
Construction start date: February 2005
Anticipated completion date: August 2005
Current completion status 6%
Contract price is \$1,200,000

Upcoming Modernization Projects
Jefferson Elementary School (June-September 2005, \$1.6 million)
Lowell Elementary School (June-September 2005, \$2.3 million)
Roosevelt Elementary School (May-September 2005, \$2.7 million)
Lathrop Intermediate School (June 2005-September 2006, \$4.3 million)

Completed Projects to Date

- ❖ Roof replacement and repairs at eleven Sites
- ❖ Replacement of fire alarm and Public Address Systems at six sites
- ❖ New flooring and abatement work at five sites
- ❖ Taft Elementary - new parking lot and ADA requirement
- ❖ MacArthur Intermediate- new roofs, air conditioning new/upgrades, fire alarm

Upgrade and ADA Requirements

- ❖ Jefferson Elementary - installation of air conditioning, electrical upgrades, gas service upgrade, roof replacement
- ❖ Placement of new portable restrooms at 24 Sites
- ❖ Exterior painting at 34 sites
- ❖ Garfield Elementary - addition of two classrooms to existing building
- ❖ Romero Cruz Elementary - new modular multi-purpose room
- ❖ Sierra Intermediate - new administration building and alterations to classrooms
- ❖ Demolition of existing buildings at the future sites of Mountain View High, Manuel Esqueda Elementary and Hector G. Godinez Fundamental High schools

- ❖ Monroe Elementary School modernization
- ❖ Taft Elementary School modernization
- ❖ John Adams Elementary School modernization
- ❖ Madison Elementary School modernization
- ❖ Jackson, Lincoln, Roosevelt & Washington school classroom building additions
- ❖ Qualified Zone Academy Bonds/Higher Education Centers

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:

Victor Madrigal, PTA Council President, SAUSD, addressed the Board to thank the Santa Ana Unified School District's Police Department and their ongoing support and efforts in and out of law enforcement. He then commended Officer Everett Babcock for his outstanding performance during an incident adjacent to Santa Ana High School last month. His quick response is believed to have prevented a worse scenario. Mr. Madrigal also asked the Board to admire student artwork sponsored by the fourth District PTA Reflections Program.

Therese Mims, PTA Council, Vice President, announced that the Century High School PTA is hosting their third Annual Pancake Breakfast, Saturday, February 27, 2005, at Century High School from 8:00 - 11 a.m. She also encouraged all seniors with 2.0 grade point average (GPA) and above to apply for scholarships to attend the college of their choice. She reminded students that many colleges are local and among their reach. The proceeds of the pancake breakfast will be used for scholarships.

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, to approve the Minutes of the Special Meeting of the Board of Education of February 1 and Regular Meeting of the Board of Education of February 8, 2005.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Acceptance of Completion of Contract for Construction of Bid Package 2 for Godinez Fundamental High School Project and Approval of Revised Easement Agreement Between Santa Ana Unified School District (SAUSD), International Church of the Foursquare Gospel, and the Nexus Development Corporation/Central Division for Supplemental Vehicular and Pedestrian Access to Taft Elementary.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, to approve the remainder of the Consent Calendar.

The following gifts were accepted subject to the condition that the District does not guarantee maintenance of the items or expenditure of District funds for their continued use.

Gifts

Greenville Fundamental
\$960 for Xerox
maintenance contract

Hoover Elementary
\$168 for instructional supplies

Donors

Parent Faculty Organization
Ms. Claudine DeLuna
Santa Ana

Rotary Club of Santa Ana North
Mr. Chuck Tyler
Santa Ana

Jefferson Elementary \$1,000 for t-shirts	Parent Group Ms. Teresa Garcia Santa Ana
Madison Elementary \$2,000 for staff, parent, and student appreciation gifts and/or incentives/awards	RICOH Electronics Mrs. Kim Kline Tustin
Glenn Martin Elementary Instructional supplies	St. Mark Presbyterian Mr. Alan Young Newport Beach
Glenn Martin Elementary 30 gift baskets for the carnival	St. Mark Presbyterian Mr. Alan Young Newport Beach
Glenn Martin Elementary "Birdman" performance fee	South Coast Repertory Mrs. Bobbi Dauderman Costa Mesa
Monroe Elementary \$500 for instructional supplies	Exxon Mobil* Mr. Jay Ganjiney Santa Ana
Walker Elementary \$293 for field trips	School Portraits by Kranz, Inc. Ms. Janet Schmelka Santa Ana
McFadden Intermediate 25 violin shoulder rests	Mr. Charles and Mrs. Joanne Baker Fullerton
McFadden Intermediate \$500 for student body	SBC Communications, Inc. Mr. Richard Porras Santa Ana
School Police Services \$1,000 for drugs/weapons detection canine	High Park Investment Group Mr. Ed Showalter Stanton

Approval of purchase orders issued January 26 through February 8, 2005, to purchase materials, supplies, etc., with funds previously approved.

Approval of warrant listings prepared January 26 through February 8, 2004, to pay budgeted District financial obligations.

Approval of Food Services Statement of Operations prepared July 1 through December 31, 2004.

Approval of Change Order No. 6 for bid package 1 for the construction of Godinez Fundamental High School project in the amount of \$51,595.00 for a revised total construction cost of \$63,483,455.80.

Acceptance of February 9, 2005, for a completion of contract with USS Cal Builders in the amount of \$4,197,999.32 for the science lab modernizations for Qualified zone Academy Bond (QZAB) Advanced Science Academies at Century, Chavez, Saddleback, and Santa Ana High Schools.

Approval of Change Order No. 5, for bid packages No. 85, 89, 92, 93, 96, and 100 for a revised total construction cost of \$15,662,368.51.

Authorization to award renewals for Bid No. 11-04, audio-visual equipment.

Authorization to award renewals for Bid No. 12-04, instructional supplies for warehouse stock.

Authorization for disposal of surplus miscellaneous furniture, pursuant to Education Code Sections 39520 and 39521, Board Policy and Administrative Regulation 3270.

Authorization for disposal of obsolete computer equipment pursuant to Education Code Sections 39520 and 39521, Board Policy and Administrative Regulation 3270.

Approval of submission of the School Community Policing Partnership Program (SCPPP) grant for the 2005-06, 2006-07, and 2007-08 school years.

Approval of Special Populations Symposium to be held at the Doubletree Hotel on August 29, 2005 and the follow-up staff development activities.

Approval of amendment to the Memorandum of Understanding (MOU) Between UCLA School Management Program and the Santa Ana Unified School District for Comprehensive School Reform Provider Services for Saddleback High School.

Approval of recommendations of the administrative hearing panels to expel students for the recommended terms and recommended remediation conditions:

112988 - Saddleback High

For violation of Paragraph c, that the Board expel her from the schools of the District and that she may apply for readmission on or after June 15, 2005.

128486 - Saddleback High

For violation of Paragraph c, that the Board expel her from the schools of the District for the balance of the fall semester, 2004-05 school year, and that the expulsion order be suspended until January 15, 2005, and that she be permitted to return to a District school/program on a probationary status.

118547 - Saddleback High

For violation of Paragraph c, that the Board expel her from the schools of the District for the balance of the fall semester, 2004-05 school year, and that the expulsion order be suspended until January 15, 2005, and that she be permitted to return to a District school/program on a probationary status.

138270 - Carr Intermediate

For violation of Paragraph c, that the Board expel her from the schools of the District and that she may apply for readmission on or after June 15, 2005.

196986 - Saddleback High

For violation of Paragraph c, that the Board expel her from the schools of the District for the balance of the fall semester, 2004-05 school year, and that the expulsion order be suspended until January 15, 2005, and that she be permitted to return to a District school/program on a probationary status.

145825 - Saddleback High

For violation of Paragraph c, that the Board expel her from the schools of the District and that she may apply for readmission on or after June 15, 2005.

139429 - Willard Intermediate

For violation of Paragraph f, that the Board expel her from the schools of the District and that she may apply for readmission on or after January 15, 2005.

300452- Spurgeon Intermediate

For violation of Paragraphs c & j, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2005.

116942 - Saddleback High

For violation of Paragraph b, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2005.

142165 - Carr Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District for the fall semester, 2004-05 school year and the spring semester 2004-05 school year, however that the expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

139130 - Spurgeon Intermediate

For violation of Paragraphs c & j, that the Board expel her from the schools of the District and that she may apply for readmission on or after June 15, 2005.

184869 - Willard Intermediate

For violation of Paragraphs g & m, that the Board expel him from the schools of the District for the fall semester, 2004-05 school year and the spring semester 2004-05 school year, however that the expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

128977 - Carr Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District for the fall semester, 2004-05 school year and the spring semester 2004-05 school year, however that the expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

136733 - Carr Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District for the fall semester, 2004-05 school year and the spring semester 2004-05 school year, however that the expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

155946 - Carr Intermediate

For violation of Paragraph b, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2005.

150118 - Mendez Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District for the fall semester, 2004-05 school year and the spring semester 2004-05 school year, however that the expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

127484 - Carr Intermediate

For violation of Paragraph b, that the Board expel him from the schools of the District and that he may apply for readmission on or after February 22, 2006.

Approval of Extended Field Trips:

Pio Pico Elementary
Student Researchers
New Jersey, New York, and Pennsylvania
March 19-24, 2005 (Saturday-Thursday)

MacArthur Fundamental
American Heritage Club
Washington, D.C. and Williamsburg, Virginia
March 28-April 1, 2005 (Monday-Friday)

Century High School
e-Business Academy
San Francisco, California
March 5-8, 2005 (Saturday-Tuesday)

Saddleback High (Ratification)
Youth and Government Leadership Conference
Sacramento, California
February 17-21, 2004 (Thursday-Monday)

Valley High School
MESA Club
Catalina Island Marine Institute
Catalina Island, California
February 28-March 2, 2005 (Monday-Wednesday)

Valley High School (Ratification)
CIF Northern Division
Moreno Valley, California
February 18-19, 2005 (Friday-Saturday)

ACCEPTANCE OF COMPLETION OF CONTRACT FOR CONSTRUCTION OF BID PACKAGE 2 FOR
GODINEZ FUNDAMENTAL HIGH SCHOOL PROJECT

Mr. Sharp clarified the number of items that pertain to the SAUSD and items that are associated to the City. He stated that all items are valued at \$2.6 million.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to accept February 9, 2005, completion of contract with Valley Crest Landscape Development, Inc., in the amount of \$2,640,721.71 for the construction of Godinez Fundamental High School project.

APPROVAL OF REVISED EASEMENT AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT (SAUSD), INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL, AND THE NEXUS DEVELOPMENT CORPORATION/CENTRAL DIVISION FOR SUPPLEMENTAL VEHICULAR AND PEDESTRIAN ACCESS TO TAFT ELEMENTARY.

Mr. John Setoguci District's legal counsel was called to the podium to speak on behalf of the District. He stated that in October 2004, the Board approved an easement agreement between the church and Nexus Development Corporation. He said that there would be additional revisions and is optimistic that changes on the contract would be subject to agreement.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0 to approve the revised Easement Agreement between Santa Ana Unified School District (SAUSD), International Church of the Foursquare Gospel, and the Nexus Development Corporation/Central Division for supplemental vehicular and pedestrian access to Taft Elementary.

ADOPTION OF RESOLUTION NO. 04/05-2597 - ADDITIONAL SIGNATURE AUTHORIZATION

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 04/05-2597 - authorizing Richard White, Assistant Superintendent, Facilities & Governmental Relations, to sign contracts, State Allocation Board (SAB) forms, State School Building Program, and County Schools Facility Program documents, federal applications, reports, forms, and documents for acquiring real property to create new or expand existing school sites.

A copy of the resolution is attached to the minutes.

APPROVAL OF AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION TO PROVIDE WEBSense FILTERING LICENSE AND SUPPORT THROUGHOUT DISTRICT

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to approve the agreement with the Orange County Department of Education to provide a Websense filtering license and support Districtwide, in the amount of \$15,660.00.

BOARD BYLAW (BB) 9270 - CONFLICT OF INTEREST WITH EXHIBIT (E) 9270.1 - DESIGNATED POSITIONS AND DISCLOSURE REQUIREMENTS (REVISED: FOR ADOPTION)

The Board reviewed sections of the bylaw and called upon Mr. Lopez who provided clarity to the item. It was the consensus of the Board that a revision be made to Board Bylaw (BB) 9270. Dr. Yamagata-Noji referred to page (b), number five (5) - That of a nonsalaried member of a nonprofit corporation provided that such interest is disclosed to the Board at the time of ~~the first~~ "each" consideration of the contract, and provided further that such interest is noted in its official records.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, to adopt Board Bylaw (BB) 9270 - Conflict of Interest with Exhibit (E) 9270.1 - Designated Positions and Disclosure Requirements with the revision as stated above.

A copy of the Board Bylaw is attached to the minutes.

BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) 4112.2 CERTIFICATION; (BP) 4113 ASSIGNMENT; (BP) AND (AR) 4331 STAFF DEVELOPMENT (FOR: ADOPTION AND IMPLEMENTATION)

A copy of the Board Policies and Administrative Regulations are attached to the minutes.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to adopt Board Policies (BP) 4112.2 Certification; (AR) and (BP) 4113 Assignment; and (AR) 4331 Staff Development.

BOARD POLICY (BP), ADMINISTRATIVE REGULATION (AR), AND EXHIBITS (E) 6162.52 (1-2) - HIGH SCHOOL EXIT EXAMINATION (REVISED: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, to adopt Board Policy, Administrative Regulation, and Exhibit 6162.52 (1-2) - High School Exit Examination as revised.

A copy of the Board Policy and Administrative Regulation are attached to the minutes.

APPROVAL OF PERSONNEL CALENDAR

Board members inquired about staff development inservices offered to teachers and the expenditures for substitutes, which are not included in the back-up information. Dr. Yamagata-Noji asked if a broader scope could be included to better understand request and what is being asked to approve.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0 to approve the Personnel Calendar as submitted.

A copy of the Personnel Calendar is attached to the minutes.

BOARD AND STAFF REPORTS/ACTIVITIES - REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED

Mr. Palacio:

- Thanked Dr. Bratcher for updating the Board in regards to athletics.
- The Roadrunners (21-0-2, 10-0-2) are ranked #1 in the Nation. All four comprehensive high school soccer teams made the CIF Playoffs. Century and Valley were one and two in Orange League Soccer, respectively. Santa Ana High was a third place finisher and gave Saddleback High one of its ties in the Golden West competition. All four teams will be competing on Saturday with Saddleback, Century, and Valley having home games.
- In Boys' Basketball, Century HS completed a "three-peat" season winning the Orange League championship for a third year in a row with Valley winding up in second place. Both teams will be competing in the CIF playoffs on Friday with Century being home against a wild card entry. Valley will be traveling to Quartz Hills on the same day.
- In wrestling, both Santa Ana and Century High Schools qualified for the CIF and progressed to the semi- and quarter-finales of their respective divisions.
- Congratulations to the Saddleback High School Girls' Soccer Team who also made CIF.

Mr. Tinajero:

- Congratulated Santa Ana High for attending the National Invitation Debate Team in Berkeley, California. Santa Ana had an outstanding showing. This was the most competitive tournament next to the National Tournament. 160 schools from 33 states competed. Santa Ana teams finished well.
- Asked that the District introduce debate to the intermediate levels. There is a correlation with students involved with debate and reading scores. Schools could compete within our own District's intermediate schools.

Mr. Richardson:

- Enjoyed the *Noche de las Estrellas* event at Santa Ana High School, which was a great event. He commend principal Salcedo and parents, it was well presented.
- He highlighted a story that appeared in the O.C. Register regarding Manny Penaflor, a former SAUSD teacher and the challenges he has faced after retirement. The article also mentioned about a letter Mr. Penaflor received from a student who graduated in the 1960s. He inquired about the possibility of recognizing Mr. Penaflor at a future Board meeting.

Dr. Yamagata-Noji:

- Also attended the *Noche de las Estrellas*, which was an outstanding event that recognized over 400 students. Mr. Richardson's two nephews were included in the recognition. The students have only been in the U.S. for just under two years and one nephew is on the Debate Team at Santa Ana High. She congratulations them both.
- Recently attended a City of Santa Ana Council meeting (not representing the SAUSD Board). A proposal by UCI to take the court and move it to their campus is being proposed which is a concern within the local community. She said that there are signed petitions to keep it local.
- Attended the 25th Anniversary Dream Ball event hosted by the Vietnamese Community of Orange County. Ms. Christine Vu, a very active parent in the District, is their secretary. She said that several members of the SAUSD attended the exciting event.
- Closed the meeting in honor of David Andres Araujo, grandson of Mr. Jess Araujo and grandnephew of Mrs. Lucy Araujo-Cook.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to ratify an Individual Service Agreement with Therapeutic Education Centers Canal St., to provide services for two students as named in closed session.

By a vote of 4-0, the Board took action to approve a liability settlement by compromise and release for a student named in closed session in the amount of \$175,000.

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 8:30 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, March 22, 2005 at 6:00 p.m.

ATTEST:

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