

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

February 26, 2008

CALL TO ORDER

The meeting was called to order at 4:45 p.m. by Board President Hernandez. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, Mrs. Avila, and Mr. Palacio.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Trigg, Mr. Lopez, Mr. Mendez, Mr. Ayala, and Ms. Lohnes.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by District Safety Officer Mauricio Velarde.

PUBLIC PRESENTATIONS

Board President Hernandez asked that those wishing to address the Board in matters pertaining to Closed Session to step to the podium as he called their names.

There were no speakers to address the Board.

RECESS TO CLOSED SESSION

The Regular meeting was immediately recessed to Closed Session to consider student discipline issues, negotiations, legal matters, and personnel matters.

RECONVENED OPEN MEETING

The Regular meeting reconvened at 6:20 p.m.

SUPERINTENDENT'S REPORT

Superintendent Russo announced that Muir Fundamental and Santiago Elementary are nominees for California Distinguished Schools. Schools will be undergoing a site visit validation for selection. The validation visit is the final step in the selection process which confirms the school's written narrative on components of the application. Madison Elementary received Honorable Mention. SAUSD staff members are in the process of filing an appeal on behalf of Madison Elementary, because the school's score was short one-tenth of a point to receive a site validation visit. Congratulations to Muir, Santiago, and Madison elementary schools.

The Superintendent honored Mauricio Velarde, a District Safety Officer at Godinez Fundamental High School, for his service to the SAUSD and our country. Mauricio is a 1986 graduate of Santa Ana High School and was a member of the NJROTC program. He joined the Marines on the delayed entry program. Through the years, he has participated in many school functions and currently serves as a Board member for the non-profit *Off the Street Promotions* group that puts on

car shows to help raise funds for local high schools. The money is used to support athletic programs such as the Wrestling Program at Santa Ana High School and to award college scholarships.

Mauricio was in Iraq from February 2003 through November 2004 in support of Operation Iraqi Freedom and Operation Enduring Freedom. His unit was involved in two major battles for control of the city. The highlight was reopening three schools and one hospital to improve the quality of life for the area residents. He continued service with the 3rd Civil Affairs Group until March 2007 when he returned to Miramar to support and train the Marines of Marine Wing Support Squadron. He recently retired as a Master Sergeant after 21 1/2 years of service. Mauricio, decorated with many medals this evening received many awards throughout his career in the Military such as the Army Achievement Medal, Purple Heart, Military Outstanding Volunteer Service Medal, Navy and Marine Corps Achievement Medal, Selected Marine Corps Reserve Medal, Korea Defense Service Medal, Global War on Terrorism Service Medal, Sea Service Deployment Ribbon, Iraq Campaign Medal, Navy Unit Commendation, National Defense Service Medal, Armed Forces Reserve Medal (w/M device), Marine Corps Good Conduct Medal, Navy and Marine Corps Overseas Service Ribbon, Navy Meritorious Unit Commendation, Certificate of Appreciation, Certificate of Commendation, Letter of Appreciation, Letter of Commendation Meritorious Mast, Rifle Marksman Badge, and Pistol Expert Badge.

With much respect for all his accomplishments and awards of valor, I present to you Mr. Mauricio Velarde, a proud contributor not only of our great nation, but an outstanding asset to the SAUSD family. Trustees thanked him for the service to the SAUSD and our country.

The Superintendent called upon Jose Jaimes, Santa Ana High Junior. Jose is the recipient of the District TV Channel 31 "Santa Ana Idol" Songwriting Contest. He acquired the highest number of viewer votes by call in and email responses to the station and as a result was the grand prize winner of a professional recording session at the O.C. Recording Company Studios, among other great prizes. Jose has been working on his musical skills for many years, and was involved in the music program at Willard Intermediate School prior to attending Santa Ana High School. He writes music, plays the accordion, piano, keyboard, and guitar and plans to pursue a career in entertainment after graduation. Jaimes was featured as this week's *OC Register Student of the Week*. The Board congratulated Jose.

Mr. Juan Lopez, Assistant Superintendent of Human Resources, introduced the newest members of the SAUSD Family:

Ron Murrey, Associate Superintendent, Business Services  
Joe Dixon, Assistant Superintendent, Facilities/Governmental Relations

Ms. Russo announced that as a result of the OCDE Spotlight on Education interview last fall with Orange County Schools Superintendent Bill Habermehl, Willard Intermediate School was asked to send 10-12 Corporate Academy students to the upcoming OC Education Summit scheduled for Thursday, February 28, at the Irvine Marriott Hotel. The students, donning their best business attire and business cards, will greet attendees and guests. Attendees will include David Long, Ph.D., State Secretary of Education, Jack O'Connell, State Superintendent of Public Education, other elected officials, community members, and educators. The event will feature an address by Mr. Habermehl on the "State of Education in Orange County." In Bishop's words, "It will be a great opportunity for our kids at Willard! Again this will be another great opportunity for SAUSD students to shine!"

The Superintendent announced that three of SAUSD's finest were selected as Association of California School Administrators Region 17 "Administrators of the Year."

Karen Aeppli, Director of Purchasing - Central Office, Classified Administrator of the Year; Michelle LePatner, Director Research/Evaluation - Central Office, Certificated Administrator of the Year; and Cheryl Weaver, Assistant Principal, MacArthur Fundamental Intermediate School - Secondary Co-Administrator of the Year. They will be honored at a ceremony in May.

The Superintendent announced that Santa Ana High School currently has an exhibit of large graphite portraits at the University of California, Irvine. A reception was held to recognize the students and their families. The art will be on display at the Department of Education offices for several weeks to come.

The Superintendent called to the attention of those present the beautiful artwork posted in the Board Room contributed by the students and teachers at Martin, King, and Harvey elementary schools.

#### RECOGNITIONS

##### Orange County Supervisor Janet Nguyen

The Superintendent called Orange County Supervisor Janet Nguyen to the podium. She was recognized for her generosity and assistance in bringing capital funds to the SAUSD for the replacement of playground equipment at Hoover Elementary. Due to the request of Supervisor Nguyen, the County Board of supervisors awarded SAUSD funding to complete the upgrade of the playground. At the February 12, 2008, Board of Education meeting, the Trustees approved an agreement with the County of Orange for the allocation of \$55,661 for the playground equipment. Members of the Board thanked the Supervisor for her service to Santa Ana children.

##### Classified Employee of the Month for February 2008 - Manuel Martinez, III

Mr. Robert McDonald recognized Mr. Manuel Martinez, III, as the Classified Employee of the Month for February. He stated that Manuel is the epitome of dedication and commitment at Fremont Elementary School. He takes great pride in his work and the school as a whole. There is great attention to detail and he continually strives to ensure that the school is always neat, clean, and orderly. It is evident that he has a desire to do the best and complete everything he does. Manuel always has a smile on his face and brings a positive feeling to the school. Visitors often comment about the cleanliness and maintenance of the school grounds. Manuel has other outstanding traits. He is a great problem solver and analyzes situations before providing a solution. It is truly a pleasure to work with an enthusiastic person that takes such pride in everything that he does. The students find him approachable and he is never too busy to help a student in need. He has a great rapport with the kids and takes a personal interest in their education and learning.

With Mr. Martinez were his wife Lisa, daughters Amanda and Sarah, co-workers, and friends. He was presented a plaque engraved with his name, month for which he was recognized, and a gift certificate to his favorite restaurant. The Board of Education congratulated and thanked him for his service to SAUSD and for maintaining a remarkably clean school.

PRESENTATIONS

Special Education Stop-light Report

This item was removed from the Agenda and will return to the subsequent Board meeting.

PUBLIC PRESENTATIONS

Board President Hernandez asked that those wishing to address the Board step to the podium.

The following individuals addressed the Board to voice their support of the potential General Obligation Bond for the SAUSD:

Dr. Sara Lundquist, SAC Administrator and Santa Ana Resident  
Victor Madrigal, Santa Ana parent  
Estela Jimenez, Santa Ana parent  
Olga Calixto, Santa Ana parent  
Dolores Almaraz, Santa Ana parent  
Irma Malfavon, Santa Ana parent  
Angelica Cisneros, Santa Ana parent  
Araceli Cazales, Santa Ana resident  
Monica Cervantes, Santa Ana parent  
Victoria Zaragoza

Thomas Gordon, Santa Ana resident, opposed the potential General Obligation Bond and if the Bond item gets approved, he urged the Board to spend the funds appropriately.

**CHANGE AGENDA ORDER**

It was by the consensus that discussion and separate action take place on Items 4.0 and 5.0 at this time.

**4.0 ADOPTION OF RESOLUTION NO. 07/08-2715-AUTHORIZING SAUSD DISTRICT STAFF TO PLACE A GENERAL OBLIGATION BOND MEASURE ON JUNE 3, 2008, GENERAL ELECTION BALLOT FOR CAPITAL IMPROVEMENT PROJECTS UNDER PROVISIONS OF PROPOSITION 39**

Mr. Darryl Taylor, Facilities Planner, provided information on the financing and implementation of the SAUSD Facilities Master Plan. He stated to ensure accountability, the Board treated Measure C as a Proposition 39 Bond and established a Bond Oversight Committee to review all expenditures. Having eight audits since 1999, there were no major findings noted. The District acquired land and constructed new schools while improving existing school sites and facilities. The results proved relief in overcrowding, improved student safety, and assisted the District to obtain eligibility for State funding for school construction and renovation, including replacement of portable classrooms with permanent classrooms or Portable to Permanent. Mr. Taylor reviewed enrollment projections and capacity, age of temporary classrooms, and status of District facilities in general. He stated that despite Measure C accomplishments, a number of facility improvements are necessary to provide an equitable distribution of facilities Districtwide. He then discussed funding by project priority. He reviewed Critically Overcrowded Schools (COS) projects; Overcrowded Relief grant (ORG) projects, Modernization (MOD) projects, and Seismic Mitigation (SEIS) projects.

He then identified specific site needs and projects including costs below:

| <b>Facilities Master Plan Components</b>  | Amount               |
|---|----------------------|
| Portable to Permanent Building Conversion | \$231,337,960        |
| Modernization                             | \$72,343,931         |
| Seismic                                   | \$11,950,000         |
| Playground Equipment                      | \$1,201,200          |
| Auditorium Upgrade                        | \$1,200,000          |
| Technology Upgrades                       | \$1,350,000          |
| Lunch Shelters                            | \$793,500            |
| School Facility Site Work                 | \$400,000            |
| <b>Total Program Costs</b>                | <b>\$320,576,591</b> |

He stated that State funding does not apply to all projects included in total program cost, and the District would need to fund projects through alternative means.

Mr. Trigg next reviewed the potential financing mechanisms and options, and funding deadlines for submission. He stated that if the District chooses not to pursue the bond, the loss of \$120 million in State matching funds would equate to \$2,210.43 per student. He stated that there would be much for students to gain if the Bond were to be passed by the community. The next time SAUSD could pursue a Bond would be 2010.

Board discussion ensued concerning portables, boundaries, vacant classrooms, enrollment trend, declining enrollment, funding, Class Size Reduction, Tustin Settlement funds, possibility of losing State matching funds, and the fact that the District remains overcrowded when after having lost students.

Mr. Trigg stated that if the District does not pursue a bond, the District would be criticized for not stepping up to the plate. He stated that it is the responsibility of the District to support children and they deserve better.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 3-2, with Mrs. Avila and Mr. Palacio dissenting. This vote failed as it required a positive vote by four Board members.

**5.0 ADOPTION OF RESOLUTION NO. 07/08-2716 - AUTHORIZING SAUSD DISTRICT STAFF TO PLACE A GENERAL OBLIGATION BOND MEASURE ON JUNE 3, 2008, GENERAL ELECTION BALLOT FOR CAPITAL IMPROVEMENT PROJECTS**

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 3-2, Mrs. Avila and Mr. Palacio dissenting, to adopt Resolutions No. 07/08-2715 - authorizing District staff to place a General Obligation Bond Measure on the June 3, 2008, General Election Ballot for capital improvement projects.

## MEETING RECESSED AND RECONVENED

At 9:02 p.m., the Regular Meeting was recessed for a brief intermission. The regular meeting reconvened at 9:20 p.m.

**6.0 APPROVAL OF AGREEMENT WITH JONES HALL, A PROFESSIONAL LAW CORPORATION, TO SERVE AS BOND COUNSEL AND DISCLOSURE COUNSEL SHOULD SAUSD ELECT TO PLACE A GENERAL OBLIGATION BOND BEFORE ELECTORATE IN JUNE 2008**

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 3-2, Mrs. Avila and Mr. Palacio dissenting, to approve the agreement with Jones Hall, a Professional Law Corporation to serve as Bond Counsel and Disclosure Counsel should Santa Ana Unified School District elect to place a General Obligation Bond before the electorate in June 2008.

**7.0 APPROVAL OF AGREEMENT WITH GEORGE K. BAUM & COMPANY TO SERVE AS UNDERWRITER SHOULD SANTA ANA UNIFIED SCHOOL DISTRICT ELECT TO PLACE A GENERAL OBLIGATION BOND BEFORE ELECTORATE IN JUNE 2008**

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 3-2, Mrs. Avila and Mr. Palacio dissenting, to approve the agreement with George K. Baum & Company to serve as Underwriter should Unified School District elect to place a General Obligation Bond before the electorate in June 2008.

## CHANGE AGENDA ORDER

## APPROVAL OF MINUTES

It was moved by Mr. Richardson seconded by Mr. Palacio, and carried 5-0, to approve the Minutes of the Special Meeting of February 5, 2008.

It was moved by Mr. Hernandez, seconded by Mrs. Avila, Mr. Richardson abstaining to approve Minutes of the Regular Board meeting of February 12, 2008.

**1.0 APPROVAL OF CONSENT CALENDAR**

It was moved by Mr. Richardson, seconded by , and carried 4-0, to approve the remaining items on the Consent Calendar as follows:

- 1.1 Approval of purchase order summary of orders \$25,000 and over for the period of January 23, 2008 through February 12, 2008.
- 1.2 Approval of expenditure summary and warrant listing of expenditures over \$25,000 for the period of January 9, 2008 through January 22, 2008.
- 1.3 Approval of agreements/contracts between the Santa Ana Unified School District and various consultants submitted during the period of January 9, 2008 through January 22, 2008.
- 1.4 Approval to dispose obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.5 Authorization to obtain bids for site preparation and installation of new playground equipment at Hoover Elementary.
- 1.6 Approval of Extended Field Trips in Accordance with Board Policy (BP) 6153(a) - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. See attached list.

- 1.7 Approval of Special Education Local Plan Area Community Advisory Committee Member.
- 1.8 Approval of payment and /or reimbursement of costs incurred for designated instructional services of students with disabilities.
- 1.9 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for student with disabilities for 2007-08 school year.
- 1.10 Ratification of Expulsion Readmission Panel to readmit previously expelled students 150577, 176378, 127740, 165273, 157791, 173893, 139922, 156367, 179601, 163550, 158240, 301041, 169132, 310658, 154583, and 159694 to District schools for the spring semester of the 2007-08 school year.
- 1.11 Approval of recommendation by the Administrative hearing panels to expel students, as listed, for the recommended terms including the remediation conditions:

302279 - MacArthur Intermediate School

For 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 February 4, 2008.

345419 - Santa Ana High School

For 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 19, 2008.

200953 - Santa Ana High School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 27, 2008.

169065 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph b and f, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2008.

331104 - Spurgeon Intermediate School

For 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 February 4, 2008.

174263 - Spurgeon Intermediate School

For 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 19, 2008.

156800 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2008.

170935 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 27, 2008.

177416 - Valley High School

For 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 19, 2008.

177330 - Willard Intermediate School

For 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 19, 2008.

**REGULAR ACTION ITEMS****2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS**

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Palacio not present, to accept the gifts in accordance with Board Policy (BP) 3290 - Gifts, Gants, and Bequests.

**3.0 APPROVAL OF SUBMISSION OF 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS GRANT APPLICATION FOR K-8**

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the submission of the 21<sup>ST</sup> Century Community Learning Center K-8 grant application to the California Department of Education.

**4.0 ADOPTION OF RESOLUTION NO. 07/08-2715 - AUTHORIZING SAUSD DISTRICT STAFF TO PLACE A GENERAL OBLIGATION BOND MEASURE ON JUNE 3, 2008, GENERAL ELECTION BALLOT FOR CAPITAL IMPROVEMENT PROJECTS UNDER PROVISIONS OF PROPOSITION 39**

This item was presented earlier in the meeting.

**5.0 APPROVAL ADOPTION OF RESOLUTION NO. 07/08-2716 - AUTHORIZING SAUSD DISTRICT STAFF TO PLACE A GENERAL OBLIGATION BOND MEASURE ON JUNE 3, 2008, GENERAL ELECTION BALLOT FOR CAPITAL IMPROVEMENT PROJECTS**

This item was presented earlier in the meeting.

**6.0 APPROVAL OF AGREEMENT WITH JONES HALL, A PROFESSIONAL LAW CORPORATION, TO SERVE AS BOND COUNSEL AND DISCLOSURE COUNSEL SHOULD SAUSD ELECT TO PLACE A GENERAL OBLIGATION BOND BEFORE ELECTORATE IN JUNE 2008**

This item was presented earlier in the meeting.

**7.0 APPROVAL OF AGREEMENT WITH GEORGE K. BAUM & COMPANY TO SERVE AS UNDERWRITER SHOULD SANTA ANA UNIFIED SCHOOL DISTRICT ELECT TO PLACE A GENERAL OBLIGATION BOND BEFORE ELECTORATE IN JUNE 2008**

This item was presented earlier in the meeting.

**8.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE OF CANNED GOODS AND STAPLE GOODS FOR FOOD 4 THOUGHT**

It was moved by Mrs. Avila, seconded by Mr. Richardson, and carried 5-0 to authorize an award contract to Joseph Webb Foods; A& R Paper Supply Company; Sysco Food Services of Los Angeles, Inc.; and Palmer & Associates, Inc. for the purchase of canned goods and staple goods for Food 4 Thought, in the amount of \$600,843 annually, renewable for a period of up to three years.

**9.0 APPROVAL OF ADDITIONAL BUDGET REDUCTIONS FOR 2008-09 SCHOOL YEAR**

In order to comply with the State of California financial standards and criteria, it is necessary to reduce the expenditures for the 2008-09 academic year by an additional \$2.1 million by March 15, 2008. Mr. Tsunozumi, Executive Director of Fiscal Services identified additional budget reductions that were originally brought before the Board. They were modified and now come before the Board for authorization.

He stated that next steps would be the 2<sup>nd</sup> Interim Report that will be presented to the Board at the March 11<sup>th</sup> Board meeting. The report will



reflect changes related to District Financials; School Services of California Assumption change, and eliminating .5% Revenue Limit Deficit reductions. The good news is that it saves the District \$1.5 million. He said that if the State continues to weaken that would greatly affect the SAUSD. He reviewed Instructional Assistants' work hours and Health and Welfare benefits, SAUSD Police and District Safety Officers hours, the nurse positions, the elimination of vacant positions, overtime, and freezing of positions.

The Board has requested information on various items that will come before the Board at a subsequent Board meeting to enable Board members to make informed decisions.

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 3-2, Mrs. Avila and Mr. Palacio dissenting, to approve the additional budget reductions for 2008-09 school year.

**18.0 ADOPTION OF RESOLUTION NO. 07/08-2713 - REDUCTION AND/OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES (PKS) FOR 2008-09 SCHOOL YEAR**

Mr. Lopez provided clarification on the item coming before the Board. He stated that the Education Code provides that a District may take action to decrease the number of permanent and probationary employees in the District if in the opinion of the Governing Board such reduction of staff is necessary. He stated that 271 FTEs will be reduced due to reductions of categorical programs; 232 FTEs will be reduced due to Class Size Reduction in grades K-3; 20 FTEs reduced due to Class Size Reduction in 9<sup>th</sup> grade; 34 FTEs reduced due to enrollment projection declines in grades K-5; and 16 FTEs reduced due to enrollment projection declines in grades 6-8 for a total of 573 FTEs reduced as particular kinds of services in grades K-12. Mr. Lopez addressed questions from the Board regarding categorical funding, Quality Education Investment Act (QEIA), and Class Size Reduction.

**19.0 APPROVAL OF SENIORITY LIST FOR 2008-09 SCHOOL YEAR**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the Seniority List for 2008-09 school year.

**CHANGE AGENDA ORDER**

**10.0 AUTHORIZATION TO AWARD CONTRACT FOR 403B THIRD PARTY ADMINISTRATION SERVICES DISTRICTWIDE**

This item was removed from the Agenda and will be returned to a future Board meeting.

**11.0 ADMINISTRATIVE REGULATION (AR) 4040.1 - EMPLOYEE RULES AND REGULATIONS FOR USE OF E-MAIL (REVISED: FOR FIRST READING)**

Board Members were asked to send recommendations and/or revisions to staff.

This is presented for first reading; no action required.

**12.0 APPROVAL OF SUBMISSION OF SAFE SCHOOLS/HEALTHY STUDENT INITIATIVE**

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the submission of the Safe Schools/Healthy Students Initiative grant application for all alternative high school and middle schools within Santa Ana Unified School District.

**13.0 APPROVAL OF LETTER OF INTENT FOR REAPPLICATION OF CALIFORNIA NUTRITION NETWORK FOR HEALTHY , ACTIVE FAMILIES GRANT FOR 2008-11 FISCAL YEAR**

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to approve the letter of intent for reapplication of California Nutrition network for Healthy, Active Families grant through the California Department of Health Services.

**14.0 APPROVAL OF AGREEMENT WITH ASSISTANCE LEAGUE OF SANTA ANA**

This item was removed from the Agenda and will be returned to a future Board meeting.

**15.0 WORKKEYS GUIDANCE MATERIALS FOR HIGH SCHOOL INC. ACADEMIES AT VALLEY HIGH SCHOOL RECOMMENDED FOR 28-DAY REVIEW**

This is presented for 28-day review; no action required.

**16.0 RATIFICATION OF CONSULTANT AGREEMENT WITH TOTAL SCHOOL SOLUTIONS FOR GRANT WRITING OF EARLY READING FIRST GRANT FOR 2008-11 SCHOOL YEARS**

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 3-2, Mrs. Avila and Mr. Palacio dissenting, to ratify the consultant agreement with Total School Solutions for grant writing of the Reading first Grant.

**17.0 APPROVAL OF REVISED JOB DESCRIPTION: MECHANICAL SUPERVISOR**

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the revised job description of Mechanical Supervisor. The revised job description is attached to the Minutes.

**18.0 ADOPTION OF RESOLUTION NO. 07/08-2713 - REDUCTION AND/OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES (PKS) FOR 2008-09 SCHOOL YEAR**

This item was presented earlier in the meeting.

**19.0 APPROVAL OF SENIORITY LIST FOR 2008-09 SCHOOL YEAR**

This item was presented earlier in the meeting.

**20.0 APPOINTMENT OF 2008 REPRESENTATIVES TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION REGION 15**

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the appointments of Tammie Bullard, Judith A. Franco, Matthew Harper, Donna McDougall, Esther H. Wallace, and Sharon Wallin to represent the Delegate Assembly for California School Boards Association (CSBA) Region 15.

**21.0 PERSONNEL ACTION**

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0 to approve the Personnel Calendar in its entirety. A copy is attached to the Minutes of this meeting.

**22.0 BOARD AND STAFF REPORTS**

Mrs. Avila

- Attended Willard Intermediate's Principal's Challenge/Family Fitness Night. It was very exciting; there were many parents and children. O.C. Superintendent of Schools was there. She invited the community to visit the physical fitness program that encourages smoothies and healthy eating habits.

Dr. Yamagata-Noji

- Thanked Mr. Trigg for his service to the SAUSD. She wants to assure an appropriate send off. She said that his life is full and that he should be so proud of his accomplishments. Santa Ana has benefited from his expertise.

Mr. Richardson

- Would like the Board and staff to consider a special meeting perhaps on March 4<sup>th</sup> or 5<sup>th</sup> to further discuss important issues related to reductions.

Mr. Hernández

- Visited Century High School recently, good reports.
- He hopes that decisions made tonight would be a step in the right direction. He said that the road ahead is tough, but that hard work causes good changes.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-1 the Board took action to approve the *Settlement and Release Agreement* for a certificated employee as identified in Closed Session

Moved: Hernández \_\_\_ Richardson X Yamagata-Noji \_\_\_ Avila \_\_\_ Palacio \_\_\_  
Seconded: Hernández X Richardson \_\_\_ Yamagata-Noji \_\_\_ Avila \_\_\_ Palacio \_\_\_  
Vote: Ayes 4 Noes Palacio Abstain \_\_\_\_\_ Absent \_\_\_\_\_

By a vote of 5-0 the Board took action to approve the dismissal of non-reelected certificated employees

Moved: Hernández \_\_\_ Richardson \_\_\_ Yamagata-Noji \_\_\_ Avila X Palacio \_\_\_  
Seconded: Hernández \_\_\_ Richardson \_\_\_ Yamagata-Noji \_\_\_ Avila \_\_\_ Palacio X  
Vote: Ayes 5 Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

By a vote of 5-0 the Board took action to approve the dismissal of non-reelected administrative employees

Moved: Hernández \_\_\_ Richardson X Yamagata-Noji \_\_\_ Avila \_\_\_ Palacio \_\_\_  
Seconded: Hernández \_\_\_ Richardson \_\_\_ Yamagata-Noji \_\_\_ Avila \_\_\_ Palacio X  
Vote: Ayes 5 Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:05 p.m.

FUTURE MEETINGS

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, March 11, 2008, at 6:00 p.m.

ATTEST:

\_\_\_\_\_  
Jane A. Russo  
Secretary  
Santa Ana Board of Education