

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, February 28, 2012  
6:00 p.m.**

**Board Room  
1601 E. Chestnut Avenue  
Santa Ana**



**José Alfredo Hernández, J.D.  
Vice President**

**Rob Richardson  
President**

**Thelma Meléndez, Ph.D.  
Secretary/  
Superintendent**

**John Palacio  
Member**

**Audrey Yamagata-Noji, Ph.D.  
Clerk**

**Roman A. Reyna  
Member**

**If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.**

*Mission Statement*

*The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.*

# BOARD OF EDUCATION MEETING INFORMATION

## **Role of the Board**

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major roles including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items are provided to the Board of Education that includes the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

## **Board Meeting Documentation**

Any and all supporting materials are made available to the public by the Public Information Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

## **Public Comments at Board Meetings**

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Secretary of the Board. The *Request to Address the Board of Education* cards are located on the table in the foyer.

## **Televised Meeting Schedule**

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

BOARD OF EDUCATION  
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 EAST CHESTNUT AVENUE  
SANTA ANA, CA 92701

Tuesday  
February 28, 2012  
6:00 PM

## AGENDA

### CALL TO ORDER

### 4:30 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

### RECONVENE REGULAR MEETING

### 6:00 P.M. MEETING

### PLEDGE OF ALLEGIANCE

### ANNOUNCEMENT

### SUPERINTENDENT'S REPORT

- Announcements/Awards Received

### PRESENTATION

- Senate Bill 1381 (Kindergarten Readiness Act of 2010) Update
- Budget Update – The New Normal

### PUBLIC HEARING

- Charter Petition for 21st Century Global Academy Charter School
- Santa Ana Unified School District's Initial Bargaining Proposal to Re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for 2012-13 School Year

### PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

## 1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - February 14, 2012
- 1.2 Approval of Extended Field Trip(s) in Accordance With Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR)6153.1 – Extended School-Sponsored Trips
- 1.3 Approval of Amendment to Consultant Agreements With State-Approved Supplemental Educational Services Providers for @Avanza Online, Professional Tutors of America, Rocket Learning, and THINK Together for 2011-12 School Year
- 1.4 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1
- 1.5 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.6 Approval of Triennial Countywide Expulsion Plan for Providing Educational Services to All Expelled Students in Orange County
- 1.7 Approval of Clinical Affiliation Agreement With Azusa Pacific University for 2011-12 School Year
- 1.8 Approval of Partnership With Orange County Department of Education in a Substance Abuse Prevention Grant
- 1.9 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 25, 2012, Through February 14, 2012
- 1.10 Ratification of Expenditure Summary and Warrant Listing for Period of January 25, 2012, Through February 14, 2012
- 1.11 Approval and/or Ratification of Agreements for Period of January 25, 2012, Through February 14, 2012
- 1.12 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.13 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.14 Authorization to Obtain Request for Proposals for Electronic Readers Districtwide
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 4-1 Masonry at Century High School Under Overcrowding Relief Grant

- 1.16 Approval of Deductive Change Order No. 1 for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School Under Overcrowding Relief Grant Program
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School Under Overcrowding Relief Grant Program
- 1.18 Approval of Deductive Change Order No. 1 for Bid Package No. 9-2 Acoustical Ceilings at Century High School Under Overcrowding Relief Grant Program
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 9-3 Ceramic Tile at Century High School Under Overcrowding Relief Grant Program
- 1.20 Approval of Deductive Change Order No. 1 for Bid Package No. 9-4 Floor Covering at Century High School Under Overcrowding Relief Grant Program
- 1.21 Approval of Deductive Change Order No. 1 for Bid Package No. 14-1 Elevator at Century High School Under Overcrowding Relief Grant Program
- 1.22 Approval of Deductive Change Order No. 1 for Bid Package No. 15-1 Fire Protection at Century High School Under Overcrowding Relief Grant Program
- 1.23 Approval of Deductive Change Order No. 1 for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.24 Approval of Deductive Change Order No. 1 for Bid Package No. 17 Plumbing, and Site Utilities at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.25 Approval of Deductive Change Order No. 1 for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.26 Approval of Deductive Change Order No. 1 for Bid Package No. 19 Electrical at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.27 Acceptance of Completion of Contract for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.28 Acceptance of Completion of Contract for Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.29 Acceptance of Completion of Contract for Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

- 1.30 Acceptance of Completion of Contract for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.31 Acceptance of Completion of Contract for Bid Package No. 19 Electrical at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.32 Approval of Student Teacher, Intern, and Fieldwork Agreement With California State University, Los Angeles

Items removed from Consent Calendar for discussion and separate action:

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**REGULAR AGENDA - ACTION ITEMS**

- 2.0 Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Ratification of License Agreement Renewal for DataDirector Software
- 4.0 Ratification of Amendment for Quality Education Investment Act Waiver Application for Class Size Flexibility to State Board of Education
- 5.0 Approval of Summer School Programs for 2012-13 School Year Contingent Upon State Funding and Extended School Year Program
- 6.0 Approval of Agreement With Cambridge Education Group
- 7.0 Adoption of Resolution No. 11/12-2913 – To Request From County Treasury a Bridge Transfer as a Means to Ease Cash Flow Shortages Pertaining to Negative Educational Revenue Augmentation Fund
- 8.0 Authorization to Award Contract for Cellular Services for 2012-13 Fiscal Year Districtwide to Verizon Wireless and Sprint Nextel Under E-Rate
- 9.0 Authorization to Award Contract for CiscoBASE SmartNet Maintenance for Network Equipment Districtwide to NexusIS, Inc., Under E-Rate
- 10.0 Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide to AT&T
- 11.0 Authorization to Award Contract for Purchase and Installation of Audio Visual Systems at Various Sites Districtwide to Digital Networks Group, Inc., Under E-Rate

- 12.0 Approval for Membership in Council of Great City Schools for 2011-12 Through 2012-13 School Year
- 13.0 Acceptance of Withdrawal Letter From J.L. Cobb Painting for Bid Package No. 4 Painting at Edison Elementary School Under Modernization Program
- 14.0 Authorization to Award Contract for Bid Package No. 4 Painting at Edison Elementary School Under Modernization Program
- 15.0 Approval of the Santa Ana Unified School District's Initial Bargaining Proposal to Re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for 2012-13 School Year
- 16.0 Adoption of Resolution No. 11/12-2914 – Reserve the Right to Negotiate a Reduction in Salaries
- 17.0 Approval of New Job Description, Chief Communications Officer
- 18.0 Approval of Personnel Calendar
- 19.0 Board and Staff Reports/Activities

#### RECESS TO CLOSED SESSION

See Closed Session Agenda below for matters to be considered at this time.

#### CLOSED SESSION AGENDA

- A. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 35146 and 48918:

##### STUDENT EXPULSIONS AND DISCIPLINE ISSUES

- B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 (a):

##### CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957

##### PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, CWA  
Bargaining Units  
Mr. Juan Lopez,  
District Negotiator

The Board may exercise discretion to adjourn to Closed Session at any time during this meeting to instruct its representatives regarding negotiations with represented and unrepresented employees.

RECONVENE REGULAR MEETING AND REPORT ACTION TAKEN IN CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, March 13, 2012, at 6:00 p.m.



## AGENDA ITEM BACKUP SHEET

February 28, 2012

### Board Meeting

**TITLE:** Senate Bill 1381 (Kindergarten Readiness Act of 2010) Update

**ITEM:** Presentation

**SUBMITTED BY:** Herman Mendez, Assistant Superintendent, Elementary Education

**PREPARED BY:** Michelle Rodriguez, Director, Elementary Student Achievement/Charter Schools

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#### BACKGROUND INFORMATION:

The purpose of this agenda item is to update the Board of Education with information regarding Senate Bill (SB) 1381, also known as the Kindergarten Readiness Act of 2010.

SB 1381 changed the required birthday for admission to kindergarten and first grade and established a Transitional Kindergarten (TK) Program beginning in the 2012-13 school year. TK is an opportunity to provide the early foundations for school success for those children turning 5 years old between September and December.

The first year of a two-year kindergarten experience, a child is eligible for transitional kindergarten if the child will have his/her fifth birthday between:

- November 2 and December 2, for the 2012–13 school year
- October 2 and December 2, for the 2013–14 school year
- September 2 and December 2, for the 2014–15 school year and each school year thereafter

#### RATIONALE:

This presentation highlights the guiding principles, implementation timeline, and key components of our District's SB 1381 Transitional Kindergarten Program implementation.

#### FUNDING:

Not Applicable

#### RECOMMENDATION:

Presented for information.

HM:MR:lr



**Santa Ana**  
Unified School District

# Update: Kindergarten Readiness Act of 2010

Senate Bill 1381

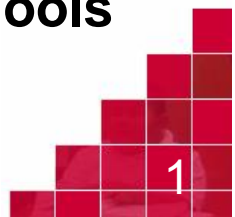
**February 28, 2012**

**Dr. Thelma Meléndez, Superintendent**

**Dr. Cathie Olsky, Deputy Superintendent**

**Herman Mendez, Assistant Superintendent, Elementary Division**

**Michelle Rodriguez, Director, Elementary Education and Charter Schools**





## The Governor's Latest Position:

### **Eliminate Transitional Kindergarten Mandate (Amends ECS 46300 and 48000)**

The trailer bill language maintains the new cut-off dates (Nov. 1 in 2012-13, Oct. 1 in 2013-14, and Sep. 1 in 2013-14 and each year thereafter) and reverts the rest of the law back to how it was prior to the passage of the Kindergarten Readiness Act of 2010 (SB 1381) making transitional kindergarten a local option rather than a mandate.

Then, in order to make sure that districts would receive full funding to serve children with fall birthdays, a change is made to the early admissions section [48000(b)] to allow children turning five after the cut-off to be admitted "at the beginning of the school year."

Additional note: It also appears, though we assume it is unintentional, that this would allow ALL 4 year olds who turn 5 during the school year to be eligible for ADA at the beginning of the year.



- We are moving ahead to leverage the opportunity provided by SB 1381 to:
  - Initiate the implementation of the California Common Core State Standards
  - Employ Innovative practices with this new group of students
  - Use technology as a educational tool that motivates and engages students in their learning and accelerates their academic achievement so they are successful in a technology and media-driven environment which requires them to exhibit a range of functional and critical thinking skills
  - Provide every student access to a 21<sup>st</sup> Century education that focuses on strengthening literacy, critical thinking and problem solving, collaboration, creativity and innovation, and communication skills across the curriculum



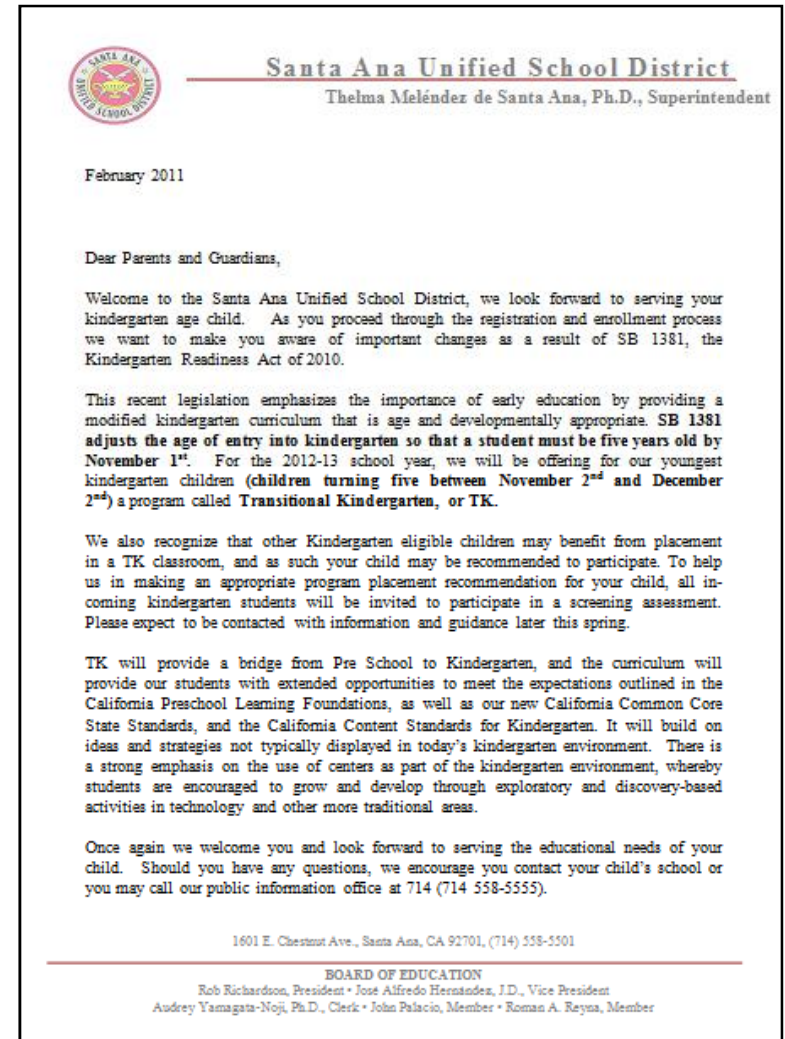


- Kindergarten Teacher Committee
  - Developing program focus
  - Developing program curriculum
  - Assessments and screening instruments
  - Teacher Training
- Teacher selection – working with HR and SAEA
- Informing parents and community





- February 27, 2012
- Register **all** students
- Include parent letter (regarding SB 1381) in registration packet
- Enter student data in Aeries
- Date of birth will flag student as November birth date for ADA
- Spring –
  - assess for fluency (based on HLS)
  - screen for placement recommendation
- Create classes for 2012-13



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:** Budget Update – The New Normal

**ITEM:** Presentation

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Tony Wold, Ed.D., Executive Director, Business Operations  
Swandayani Singgih, Director, Budget

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to provide an overview of budget priorities/considerations for the 2012-13 school year, based on the most current State budget adoption action.

**RATIONALE:**

This presentation is provided to keep the Board aware of the possibility of additional State budget cuts, the ramifications of restoring programs/positions, the availability of one-time and on-going funds, and to provide follow-up information on items requested by the Board.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for information.



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:** Charter Petition for 21<sup>st</sup> Century Global Academy Charter School

**ITEM:** Public Hearing

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Mavis Mitchell, Charter Schools Financial Coordinator

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to conduct a public hearing for the establishment of 21<sup>st</sup> Century Global Academy Charter School.

The call for the public hearing took place at the February 14, 2012 Board meeting.

**RATIONALE:**

On Tuesday, January 31, 2012, the Santa Ana Unified School District received a charter petition from the Future Global Scholars Foundation, Inc., a duly constituted California non-profit corporation, to establish the 21<sup>st</sup> Century Global Academy Charter School. In compliance with California Education Code, within 30 days of receipt of the petition, the governing board of the school district must hold a public hearing on the provisions of the charter in order to provide an opportunity for public comment and demonstration of support for the petition.

The relevant excerpt of California Education Code Section 47605 contains the specific requirements regarding the timely response of an authorizing agency to the submission of a charter renewal petition by a charter school:

*(b) No later than 30 days after receiving a petition, in accordance with subdivision (a), the governing board of the school district shall hold a public hearing on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.*

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Conduct a public hearing for the establishment of 21<sup>st</sup> Century Global Academy Charter School.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:** Santa Ana Unified School District's Initial Bargaining Proposal to Re-open the Collective Bargaining Agreement With the California School Employees Association, Chapter 41, for 2012-13 School Year

**ITEM:** Public Hearing

**SUBMITTED BY:** Juan M. López, Associate Superintendent, Human Resources

**PREPARED BY:** Chad Hammitt, Assistant Superintendent, Personnel Services

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to conduct a public hearing on the Santa Ana Unified School District's Initial Bargaining Proposal to re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for the 2012-13 school year in accordance with Government Code Section 3547.

**RATIONALE:**

Under provision of the Government Code referenced above, the proposal must be “sunshined” for public comment at a Board of Education meeting.

At its February 14, 2012 Board meeting, the approval to conduct a public hearing was granted by the Board of Education.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Conduct the public hearing on the Santa Ana Unified School District's Initial Bargaining Proposal to re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for the 2012-13 school year.

**Santa Ana Unified School District's  
Initial Proposal  
To  
California School Employees Association (CSEA)**

*2012-13*

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The District proposes the following:

**1. Article 3: Hours of Work-**

- a. Eliminate Article 3.1.1.2 through 3.1.1.2.1.5.
- b. Eliminate Article 3.1.3 as daily hours need to be based on department needs.
- c. Modify Article 3.1.4 – 3.1.4.5 to ensure employees assigned to school sites are present on instructional days and that they take time off during non-instructional breaks or when the school is closed during mid-year breaks.
- d. Modify Article 3.9 to adjust sign-in procedures to match current needs.
- e. Eliminate Article 3.10 and 3.10.1 related to year-round school.
- f. Adjust work year language to deal with necessary furlough days.

**2. Article 4: Wages and Wage Provisions-**

- a. Discuss salary in light of the State and District Budget.

**3. Article 6: Transfer and Promotional Procedures-**

- a. Modify transfer language to align with other school districts in the county.
- b. Increase the promotional probation period beyond six months.

**4. Article 11: Employee Benefits-**

- a. Discuss Health Benefit costs in light of the State and District Budget.
- b. Establish CSEA participation in the Health Benefits Authority.

**5. Article 16: Layoff and Reemployment/Non-Disciplinary-**

- a. Negotiate contract language surrounding the reduction of work hours.

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

February 14, 2012

CALL TO ORDER

The meeting was called to order at 4:56 p.m. by President Richardson. Other members in attendance were Mr. Palacio, and Mr. Reyna.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, Mr. Lopez, Mr. Mendez, Ms. Lohnes, Mr. Dixon, Ms. Miller, and Mr. Hammitt.

CLOSED SESSION PRESENTATIONS

Mr. Richardson asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium.

There were no individuals wishing to address the Board on matters of Closed Session.

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:15 p.m. Dr. Yamagata-Noji arrived during the Regular meeting.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Board Member Reyna.

**SUPERINTENDENT'S REPORT**

Dr. Meléndez welcomed all present at the meeting.

Dr. Meléndez noted how important it is for everyone throughout the District to work together as a team. When a team consists of members who pursue a common vision, and who share a collective passion, there is absolutely no limit to what it can accomplish. In that spirit, the District is creating New Corridors to Success for our students, accelerating their academic success, and moving them closer to achieving their life goals.

- Dr. Meléndez shared the news regarding the new buildings at Century High School and Davis Elementary. Century removed 45 portables and replaced them with a two-story state-of-the-art building holding 40 classrooms. Davis removed 12 portables and added 12 new two story classrooms. All of the new classrooms received \$9,800 in new technology, including Smart Boards, LCD projectors, ceiling mounted speakers with wireless microphone, and a technology cart that holds the computer, Elmo, and other items that can be moved around the classroom depending on what is needed. The removal of portables at Century and Davis provided 20 percent more open space. A new artificial turf and synthetic track was installed at Century, and new play fields were created at Davis.
- Dr. Meléndez stated that Target has selected Taft Elementary School as one of just 50 schools nationwide to receive a \$100,000 grant to use for whatever the District considers the best use of the funds. In keeping with our theme of New Corridors to Success, the grant will be used to establish a unique reading and fitness lab that will integrate physical fitness with literacy. The new lab will be open to all students at Taft, which will help mainstream the school's Deaf and Hard of Hearing and Special Education Classes with Regular Education Classes.
- Dr. Meléndez also shared that Roosevelt Elementary School Library was selected to receive The Target/Heart of America Foundation Library Make-Over. Madison Elementary and Lincoln Elementary were named as finalists, and will receive a donation of books for their libraries totaling \$1,000 each. District Facilities will collaborate with Target to plan for construction at Roosevelt Elementary, with a grand opening scheduled for June 1, 2012. On opening day, each student who attends will receive seven new books to take home. Each of their siblings attending will also receive seven books to take home. This is a very exciting development for the District and the students.
- Dr. Meléndez congratulated two Middle College High School teachers, Mr. Clifford Gerstman and Ms. Susan Groff. They were selected to participate in the NASA Stratospheric Observatory for Infrared Astronomy Program - more easily remembered as SOFIA. Twenty-six educators from the United States have been selected for research flights aboard SOFIA. As participants in the Airborne Astronomy Ambassadors program, the educators will partner with professional astronomers using SOFIA for scientific observations this year and in 2013.
- Dr. Meléndez announced that the annual Kindergarten Roundup will take place on February 27 through March 30. District staff is working on disseminating information regarding kinder registration to parents and the Santa Ana community at large.
- Dr. Meléndez mentioned the 22<sup>nd</sup> Annual Art Song Competition held on February 7<sup>th</sup> and 8<sup>th</sup> at Segerstrom High School. The event showcased the amazing talents of middle and high school students. There were 21 winners, placing 1<sup>st</sup> place through 4<sup>th</sup> place, from McFadden, MacArthur, Spurgeon and Villa intermediate schools, representing boys and girls from sixth, seventh and eighth grades.
- It was an honor for Dr. Meléndez to announce that the Santa Ana Unified School District Police Department has been selected to receive the Community Policing Award by the Orange County Human Relations Commission. The department is receiving this award for its work in transforming the service provided to the SAUSD community, and for its collaborative gang prevention efforts. The "OC Human Relations Awards 41 - Building Bridges of Understanding" will host a gala to present the awards at The Grove of Anaheim on May 10, 2012. Board and Cabinet members will be invited to the event. This prestigious recognition is a direct result of the exceptional work of staff throughout the Police Department and District.

- Dr. Meléndez gave a friendly reminder that District schools and offices will be closed in observance of George Washington's Birthday Holiday Monday, February 20.
- In closing, Dr. Meléndez stated that the Orange County Department of Education will hold its annual State of Education in Orange County on Thursday, February 23, 2012, from 7:30 to 10:00 a.m., at the Orange County Department of Education Office. The theme for this year's event is "Rethink, Restructure, Rebound."

#### RECOGNITION

##### Classified Employee of the Month for February 2012 - Ileana Perez

Mr. Jimenez, Director, Classified Personnel, welcomed to the podium Mr. Richard Valle, Principal, and Ileana Perez, Library Technician at Hoover Elementary School. Mrs. Perez is recognized as a warm hearted and kind person who goes out of her way to help others. She ensures that Hoover is a welcoming and supportive place for all. It is through the generous gift of her time and energy that helps make Hoover a successful school where students come first.

#### PRESENTATIONS

##### Budget Update - Governor's Proposed Budget

Mr. Michael Bishop, Deputy Superintendent, Operations, provided an in-depth analysis of the Governor's proposed State Budget for the 2012-13 and its implications on the District's budget.

#### CHANGE IN ORDER OF AGENDA

#### PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the podium.

Ms. Bobbie Rooker thanked Dr. Meléndez, Board Members, and staff for supporting the December 15, 2011, Bill Medley Dollars for Scholars Concert. It absolutely came out wonderful, but it would not have been without the support of every department who helped put it together.

#### CHANGE IN ORDER OF AGENDA

#### PRESENTATIONS

##### Facilities Master Plan Update

Mr. Joe Dixon, Assistant Superintendent, Facilities/Governmental Relations, presented to the Board of Education the Facilities Master Plan (FMP) Update. The FMP presentation provided overall educational and facilities needs beyond modernizations or improvements constructed to date at each site.

Mr. Richardson received consensus to take action on Agenda Item 9.0 related to this presentation on the facilities Master Plan Update.

#### 9.0 Acceptance of Facilities Master Plan Annual Update

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to Accept the Facilities Master Plan Annual Update.

**1.0 APPROVAL OF CONSENT CALENDAR**

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Consent Calendar, as follows:

1.1 Approval of Minutes of Regular Board Meeting - January 24, 2012

1.2 Approval of Extended Field Trip(s) in Accordance With Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 Extended School-Sponsored Trips. A copy of the approved listing is attached.

1.3 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

309981 Century High School

For the violation of Education Code Section 48900, paragraph c and j, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

314926 - MacArthur Fundamental Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 14, 2013.

318086 - McFadden Intermediate

For the violation of Education Code Section 48900, paragraph c and j, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

309598 - McFadden Intermediate

For the violation of Education Code Section 48900, paragraph a and 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 14, 2012.

315202 - Mendez Fundamental Intermediate

For the 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 14, 2012.

168440 - Santa Ana High School

For the violation of Education Code Section 48900, paragraph b, k, & m, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

325270 - Sierra Intermediate

For the 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 14, 2012.

305105 - Spurgeon Intermediate

For the 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 14, 2012.

315365 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph a and k, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

346596 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2011-12 school year, and that he/she be permitted to return to a District school/program on a probationary status.

315862 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

174978 - Valley High School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District for the fall semester, 2011-12 school year and that the expulsion order be suspended for only the spring semester, 2011-12 school year, and that he/she be permitted to return to a District school/program on a probationary status during that time period.

308538 - Valley High School

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2011-12 school year, and that the expulsion order be suspended until January 30, 2012, and that he/she be permitted to return to a District school/program on a probationary status.

149246 - Valley High School

For the violation of Education Code Section 48900, paragraph a and .4, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

- 1.4 Approval of Master Contracts and/or Individual Service Agreements with non-public schools and agencies for students with disabilities for 2011- 12 school year
- 1.5 Approval of Grant Submission to The Education for Homeless Children and Youth Grant Program
- 1.6 Authorization to Amend Contract with Xerox Corporation to include managed print services
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 11, 2012, through January 24, 2012
- 1.8 Ratification of Expenditure summary and warrant listing for period of January 11, 2012, through January 24, 2012
- 1.9 Approval of Disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment
- 1.10 Approval and/or Ratification of agreements for period of January 11, 2012, through January 24, 2012
- 1.11 Approval of Rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 11-98832 MH
- 1.12 Acceptance of Completion of Contract for bid package No. 06-12 for replacement of roofing system of District office
- 1.13 Acceptance of Completion of Contract bid package No. 07-12 for replacement of flooring second floor of District office
- 1.14 Approval of Substitute Subcontractor for installation of structural cabling system and network equipment at various E-Rate eligible sites Districtwide

Mr. Richardson asked Dr. Melendez and Mr. Bishop to return to the Board with a schedule of the bid layout, identify dollar amount, and dollar savings in regards to Consent Item 1.6, Authorization to Amend Contract with Xerox Corporation to include managed print services.



**REGULAR AGENDA - ACTION ITEMS**

The following items were removed from the Action Items for discussion and separate action:

- 3.0 APPROVAL OF SAUASD 2012 SUMMER LEARNING PROGRAM FOR PRE-KINDERGARTEN THROUGH GRADE 8 SCHOOLS AND CENTURY AND VALLEY HIGH SCHOOLS
- 13.4 BID PACKAGE NO. 4 PAINTING (EDISON)

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

Dr. Olsky called to the attention of the Board that the 2012 gifts total donations \$61,812.

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. Attached is a listing of the gifts.

- 3.0 APPROVAL of SAUSD 2012 SUMMER LEARNING PROGRAM FOR PR-KINDERGARTEN THROUGH GRADE 8 SCHOOLS AND CENTURY AND VALLEY HIGH SCHOOLS

Action item pulled to return at a future Board meeting.

- 4.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR AUTOMATED COMMUNICATION SYSTEM

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize staff to obtain Request for Proposals for the purchase of an automated communication system.

- 5.0 APPROVAL TO CALL FOR PUBLIC HEARING OF CHARTER PETITION FOR 21ST CENTURY GLOBAL ACADEMY

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the call for a public hearing at the February 28, 2012 meeting, of the Santa Ana Unified School District Board, which may include a brief presentation by Future Global Scholars Foundation, Inc.

- 6.0 ADOPTION OF RESOLUTION NO. 11/12-2909 - TEMPORARY CASH BORROWING FROM ORANGE COUNTY TREASURY

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt Resolution No. 11/12-2909 to permit temporary borrowing from the Orange County Treasury. A copy of the Resolution is attached.

- 7.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR A HEALTH BENEFITS CONSULTANT FOR SANTA ANA EDUCATORS' ASSOCIATION

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to authorize staff to obtain request for proposals for a Health Benefits Consultant for the Santa Ana Educators' Association.

- 8.0 AUTHORIZATION TO AWARD CONTRACTS FOR PURCHASE OF SCHOOL PAPER SUPPLIES FOR WAREHOUSE STOCK TO SOUTHWEST SCHOOL & OFFICE SUPPLY AND SCHOOL SPECIALTY

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize staff to award contracts for the purchase of school paper

supplies for warehouse stock in the amount not to exceed \$220,000 renewable for up to three-years, pursuant to Bid No. 16-12 to Southwest School & Office Supply and School Specialty.

9.0 ACCEPTANCE OF FACILITIES MASTER PLAN ANNUAL UPDATE

This item was removed from the Action Items for discussion and separate action.

10.0 AUTHORIZATION TO AWARD CONTRACT TO DIGITAL NETWORKS GROUP, INC., FOR PURCHASE AND INSTALLATION OF TECHNOLOGY INFRASTRUCTURE AND AUDIO VISUAL EQUIPMENT AT VARIOUS SCHOOL SITES UTILIZING STATE OF CALIFORNIA MULTIPLE AWARD CONTRACT NUMBER 3-06-70-2070D AND GENERAL SERVICES AGREEMENT NUMBER GS-35F-0294S

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to authorize awarding contract for the installation of technology infrastructure and audio visual equipment at various school sites to Digital Networks Group, Inc., in the amount of \$4,548,646.48 utilizing the State of California Multiple Award Schedule (CMAS) contract number 3-06-70-2070D, pursuant to Public Contract Code sections 10298 and 10299.

11.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1 GENERAL CONSTRUCTION AT ADAMS ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to Authorize staff to award a contract to M.S. Construction Management Group, for Bid Package No. 1 General Construction at Adams Elementary School in the Amount of \$1,149,500 under the Modernization Program.

Mr. Richardson, proposed and with approval from the Board, moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve Action Items 12 through 33, as follows:

12.0 Authorize staff to award contracts for bid packages Nos. 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, and 14 for multiple-prime projects at Carr Intermediate School under Modernization Program.

13.0 Authorize staff to award contract for Bid Packages Nos. 1, 3, 7, and 9 for multiple-prime projects at Edison Elementary School under the Modernization Program.

14.0 Authorize staff to award contract to States Link Construction, Inc., for bid package No. 1 General Construction in the amount of \$910,000 and Alternate 1 \$60,000 for a total of \$970,000 at Franklin Elementary School under the Modernization Program.

15.0 Authorize staff to award contract to Mackone Development, Inc., for bid package No. 1 general construction in the amount of \$1,035,800, Alternate 1 in the amount of \$50,000, and Alternate 2 in the amount of \$33,500 for a total of \$1,119,300 at Fremont Elementary School under Modernization Program.

16.0 Authorize staff to award contract for bid package Nos. 1-10 for multiple-prime projects at Greenville Fundamental Elementary School under Modernization Program.

17.0 Authorize staff to award contract to Mackone Development, Inc., for bid package No. 1 general construction at Harvey Elementary School under Modernization Program.

- 18.0 Authorize staff to award contract to Horizons Construction Company International, Inc., for bid package No. 1 general construction for Jefferson Elementary School under the Modernization Program.
- 19.0 Authorize staff to award contract to Silver Creek Industries, Inc., for bid package No. 1 general construction at Lathrop Intermediate School in the amount of \$2,891,250 under the Modernization Program.
- 20.0 Authorize staff to award contract for bid package Nos. 1, 2, 3, 5, 6, 7, 8, 10, 12, and 13 for multiple-prime projects at Lowell Elementary School under the Modernization Program.
- 21.0 Authorize staff to award contracts for bid packages Nos. 1, 2, 5, 6, 7, 9, 10, and 11 for multiple-prime projects at McFadden Intermediate School under the Modernization Program.
- 22.0 Authorize staff to award contract to Dalke & Sons Construction, Inc., for bid package No. 1 general construction at Madison Elementary School in the amount of \$758,680 under the Modernization Program.
- 23.0 Authorize staff to award contract to De La Secura, Inc., dba DLS Builders, for bid package No. 1 general construction in the amount of \$842,700 and Alternate 2 in the amount of \$29,454 for a total of \$872,154 at Martin Elementary School under the Modernization Program.
- 24.0 Authorize staff to award contract for bid package Nos. 1, 2, 4, and 6 for multiple-prime projects at Monroe Elementary School under the Modernization Program.
- 25.0 Authorize staff to award contract to JRH Construction Company, Inc., for bid package No. 1 general construction at Monte Vista Elementary School in the amount of \$1,193,231 under Modernization Program.
- 26.0 Authorize staff to award a contract to Robert Clapper Construction Services, Inc., dba R.C. Construction Services for bid package No. 1 general construction in the amount of \$972,000, Alternate 2 in the amount of \$5,000, and Alternate 2 in the amount of \$34,000 for a total of \$1,011,000 at Muir Fundamental Elementary School under the Modernization Program.
- 27.0 Authorize staff to award contract to States Link Construction for bid package No. 1 general construction at Remington Elementary School in the amount of \$2,445,000 under the Modernization Program.
- 28.0 Authorize staff to award a contract to Plyco Corporation for bid package No. 1 general construction at Roosevelt Elementary School in the amount of \$1,790,000 under the Modernization Program.
- 29.0 Authorize staff to award contract for bid package Nos. 1-12 for multiple-prime projects at Santiago Elementary School under the Modernization Program.
- 30.0 Authorize staff to award contract to M.S. Construction Management Croup for bid package No. 1 general construction in the amount of \$1,240,614 at Sierra Preparatory Academy under the Modernization Program.

- 31.0 Authorize staff to award contract for Bid Packages Nos. 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 for multiple-prime projects at Spurgeon Intermediate School under the Modernization Program.
- 32.0 Authorize staff to award a contract to M.S. Construction Management Group, for bid package No. 2 general construction at Taft Elementary School in the amount of \$1,269,500 under the Modernization Program.
- 33.0 Authorize staff to award contract for bid package Nos. 1, 3, 5, 7, 8, 9, 10, 11, 12, 13, and 14 for multiple-prime projects at Wilson Elementary School under the Modernization Program.

The following items were removed from the Action Items for discussion and separate action:

- 13.5 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 5 ACOUSTICAL TILE CEILINGS AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.6 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 6 CERAMIC TILE AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.8 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 8 ROOFING/SHEET METAL AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.10 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 10 PLUMBING AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.11 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 11 MECHANICAL HEATING, VENTILATION, AND AIR CONDITIONING AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.12 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 12 ELECTRICAL AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 33.1 BID PACKAGE NO. 1 DEMOLITION (WILSON)
- 33.7 BID PACKAGE NO. 7 CASEWORK (WILSON)
- 33.10 BID PACKAGE NO. 10 PAINTING (WILSON)
- 33.12 BID PACKAGE NO. 12 PLUMBING (WILSON)
- 33.13 BID PACKAGE NO. 13 HEATING, VENTILATION, AND AIR CONDITIONING (WILSON)

Dr.Yamagata-Noji noted all the rejections and asked to be cautious when re-bidding.

It was moved by Dr.Yamagata-Noji, seconded by Mr. Reyna, and carried 5-0, to approve Action Items 13.5, 13.6, 13.8, 13.10, 13.11, 13.12.

Mr. Palacio noted all the bid differences and asked if contractors understand the projects and what the bids are.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve Action Items 33.1, 33.7, 33.10, 33.12, 33.13.

- 34.0 APPROVAL TO CALL FOR PUBLIC HEARING ON SANTA ANA UNIFIED SCHOOL DISTRICT'S INITIAL BARGAINING PROPOSAL TO RE-OPEN THE COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the call for public hearing on Santa Ana Unified School District's Initial Bargaining Proposal to re-open the Collective Bargaining Agreement with California School Employees Association, Chapter 41, for the 2012-13 school year.

35.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to approve the Personnel Calendar in its entirety. A copy is attached.

36.0 PROTOCOLS: BOARD AND SUPERINTENDENT OPERATING PROCEDURES

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to implement the Protocols in its entirety. A copy is attached.

37.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna

- Attended the Godinez High School girls and boys basketball games. Congratulations to Segerstrom and Godinez boys basketball teams for participating in the CIF playoffs.
- The seventh annual Boys and Girls Club Youth Summit is next month. 100 high school students will attend the three-day conference.

Dr. Yamagata-Noji

- Stated how touched she was with the story of Dr. Melendez and Mrs. Silverman. She shared it with others and received an overwhelming response and feedback.

Mr. Richardson

- Commented on his attendance at the Century High School's basketball game.
- There will be an event at Santa Ana High School on March 24, 2012, at 11:00 a.m. The baseball field will be dedicated to the late Bill Ross. Mr. Ross was a baseball coach at Santa Ana High School.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 3-0 to approve the Workers' Compensation Compromise and Release for former classified employee as named in Closed Session.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 3-0 to approve the suspension and dismissal of a permanent classified employee as named in Closed Session.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0 to approve the appointment of Art Jimenez to the position of Director of Constituency Services.

RECESS TO CLOSED SESSION

The President recessed the meeting to Closed Session at 8:54 p.m. to further discuss matters related to negotiations in which no action would be taken.

ADJOURNMENT

Mr. Richardson Adjourned the meeting in the memory of Lee Medley who passed away one-month after the Bill Medley Concert, and in memory of the mother of Lucinda Pueblos. There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

The next Regular Meeting will be held on Tuesday, March 13, 2012, at 6:00 p.m.

ATTEST:

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Dr. Thelma Meléndez de Santa Ana  
Secretary  
Santa Ana Board of Education

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS  
 RECOMMENDED FOR APPROVAL - February 14, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 16-20, 2012 (Thursday-Monday)	Godinez Fundamental, Santa Ana, Saddleback, Valley and Middle College High School YMCA Youth & Government Model Legislature and Court Sacramento	No Cost (Sponsored by Orange County YMCA-Mission Viejo Branch funds)	25	3
March 22-24, 2012 (Thursday-Saturday)	Godinez Fundamental High School Honor Choir SCV All State Honor Choir Pasadena Hilton Pasadena	\$400 per student(s) (cost paid by ASB)	3	1
March 23-25, 2012 (Friday-Sunday)	Valley High School Culinary Arts Academy PROSTART Competition Sacramento	No cost to student(s) (cost paid by grant from California Restaurant Association Educational Fund)	10	3
April 3-8, 2012 (Tuesday-Sunday)	Villa Fundamental Intermediate School Heritage Club Washington, D.C.	\$2,123 per student(s) (cost paid by ASB and parents)	20	3

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**Funding and costs for participation in educational activities related to field trips are in compliance with the ACLU settlement.**

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Santa Ana Unified School District  
GIFTS RECOMMENDED FOR ACCEPTANCE - February 14, 2012

School:	Gift:	Amount:	Donor:	Used for:
Edison Elementary		\$ 623	Box Tops Education Program Ms. Kendall J. Powell Minneapolis, MN	Field trip expenses and instructional supplies
Fremont Elementary		\$ 1,000	Nestlé/Superior Grocers Ms. Caitlin Baker Montebello	P.E. program and equipment
Greenville Fundamental Elementary		\$ 500	Orange County Community Foundation Ms. Carol Ferguson Newport Beach	Environmental Nature Center field trip expenses
Romero-Cruz Elementary		\$ 1,000	Nestlé and Superior Grocers Ms. Caitlin Baker New York, NY	Student incentives
Washington Elementary		\$700	Target-Scholarship America Ms. Kim Rice St. Peter, MN	Instructional program, incentives for students, parents, and staff, and field trip expenses
Wilson Elementary		\$ 600	Target-Scholarship America Ms. Kim Rice St. Peter, MN	Field trip expenses to Santa Ana College Planetarium
Century High		\$ 1,500	Orange County Community Foundation Ms. Carol Ferguson Newport Beach	Instructional supplies
Segerstrom High		\$ 500	Mr. Derek M. Decicco Costa Mesa	2011-12 Track and Field Team
Segerstrom High		\$ 500	Santa Ana Elks Lodge Mr. Larry Arason Santa Ana	2011-12 Girls Basketball Team



School:	Gift:	Amount:	Donor:	Used for:
Segerstrom High		\$ 1,000	Mr. Joseph R. and Ms. Janet L. Coleman Costa Mesa	Spirit Squad Club
Segerstrom High		\$ 5,500	Mr. Richard Salgado Santa Ana	2011-12 Boys Basketball Team
Visual and Performing Arts Program	Baby Grand piano	\$15,000	Mrs. Selena Passamano Irvine	Santiago Elementary choir and musical performances
<b>February 14, 2012 donations</b>		<b>\$28,423</b>		
<b>2012 Total donations</b>	<b>\$33,389</b>	<b>\$61,812</b>		

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

CO:eh

1 RESOLUTION NO. 11/12-2909

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5  
6 Temporary Cash Borrowing from the Orange County Treasury

7  
8 WHEREAS, the Santa Ana Unified School District (the "District") desires to  
9 request the County Treasurer to make temporary transfers (the "Transfer") of monies  
10 to meet its current maintenance expenses for fiscal years 2011-12 and 2012-13; and  
11

12 WHEREAS, California Constitution Article XVI, Section 6, provides that the  
13 County Treasurer shall have the power and the duty to make temporary transfers of  
14 monies, as further specified therein, upon resolution adopted by the Board of  
15 Supervisors authorizing such temporary transfer; and  
16

17 WHEREAS, pursuant to California Constitution Article XVI, Section 6 and  
18 Education Code section 42620, the total amount that may be temporarily transferred  
19 to the District may not exceed 85 percent of the anticipated revenues which will  
20 accrue to the District during the fiscal year ("FY"); and  
21

22 WHEREAS, the District has not issued, nor will issue, a TRANS or other  
23 borrowing or any kind or nature for the purpose of funding the District's short  
24 term cash flow, which is outstanding in whole or in part, while a Transfer is  
25 outstanding; and  
26

27 WHEREAS, any Transfer to the District will be made from and limited to the  
28 Educational Money Market Fund.

29  
30 NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:  
31

32 1. Find and determine that the Transfers are in the public interest and  
33 serve a valid public purpose.  
34

35 2. The District Board of Trustees hereby requests transfers of monies from  
36 the Educational Money Market Fund to the District to cover the District's current  
37 maintenance expenses for FY 2011-12 and FY 2012-13. The amount of any Transfer  
38 cannot exceed 85 percent of the anticipated revenues which will accrue to the  
39 District during the fiscal year. This amount shall be certified by the District

1 and the actual amount of any Transfer(s) will be approved, if at all, in the  
2 discretion of the County Treasurer, exercising her trust and fiduciary duties with  
3 respect to protecting all of the Educational Investment Pool participants from any  
4 principal loss and ensuring adequate liquidity to meet operating cash needs, that  
5 such monies are available for such Transfers. The District Superintendent, Deputy  
6 Superintendent, Operations or the Director of Accounting is hereby authorized and  
7 directed for and on behalf of the District to formally request a Transfer in an  
8 amount and upon a date designated by the District Superintendent, Deputy  
9 Superintendent, Operations or the Director of Accounting, not to exceed the  
10 limitations to such Transfer as provided herein.  
11

12 3. For FY 2011-12, the District hereby requests that the Transfer be made by  
13 the Treasurer in one or more installments and not prior to July 1, 2011, nor later  
14 than April 30, 2012. The Transfer shall be repaid no later than October 31, 2012.  
15

16 4. For FY 2012-13, the District hereby requests that the Transfer be made by  
17 the Treasurer in one or more installments and not prior to July 1, 2012, nor later  
18 than April 29, 2013. The Transfer shall be repaid no later than October 31, 2013.  
19

20 5. It is hereby requested that the Treasurer deposit Transfer installments  
21 to the District in the General Fund. All Transfers installments to the District  
22 will be made from and limited to the Educational Money Market Fund.  
23

24 6. The monies transferred to the District shall be repaid to the Educational  
25 Investment Pool from the first revenues accruing to the District before any other  
26 obligation of the District is met from such revenue. Compound interest on any  
27 Transfer installment will accrue and be payable by the District at a rate equal to  
28 the gross rate the Educational Investment Pool is earning for the same period from  
29 the date of the Transfer plus five (5) basis points until the entire Transfer and  
30 applicable interest is repaid.  
31

32 7. The monies transferred to the District will be repaid to the Educational  
33 Money Market Fund from the first revenues accruing to the District before any other  
34 obligation of the District is met from such revenue. Full repayment of any  
35 Transfer shall be made no later than October 31 following each fiscal year. The  
36 District understands and agrees that repayment of any and all Transfers is an  
37 obligation imposed by law and the obligation of the District to make payments with  
38 respect to such Transfer(s) is absolute and unconditional, payable from lawfully  
39 available funds of the District. In furtherance of the District's repayment

1 obligations, District hereby grants the County a first lien and pledge of all  
2 District revenues accruing to the District for the purpose of repayment of the  
3 Transfer(s).  
4

5 8. The District Board of Trustees hereby determines that it can meet its  
6 financial obligations as set forth in the Temporary Transfer Agreement presented to  
7 this Board. The Temporary Transfer Agreement is hereby approved and the District  
8 Superintendent, Deputy Superintendent, Operations or the Director of Accounting is  
9 hereby authorized and directed to execute the Temporary Transfer Agreement on  
10 behalf of the District.  
11

12 9. The Clerk/Secretary of the Board of Trustees is hereby directed to submit  
13 a certified copy of this Resolution to the Orange County Treasurer-Tax Collector.  
14

15 10. This resolution shall take effect immediately.  
16

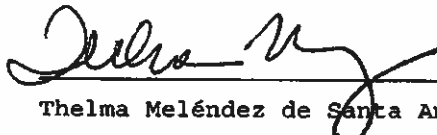
17 Upon motion of Member Reyna and duly seconded, the foregoing  
18 Resolution was adopted by the following vote:  
19

20 AYES: Rob Richardson, José Alfredo Hernandez, J.D., Audrey Yamagata-Noji, Ph.D.,  
21 NOES: John Palacio, and Roman A. Reyna  
22 ABSENT:  
23

24 STATE OF CALIFORNIA )  
25 ) SS:  
26 COUNTY OF ORANGE )  
27

28 I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana  
29 Unified School District of Orange County, California, hereby certify that the above  
30 and foregoing Resolution was duly adopted by the said Board at a regular meeting  
31 thereof held on the 14th day of February, 2012, and passed by a vote of  
32 5-0 of said Board.  
33

34 IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of  
35 February, 2012.  
36

  
\_\_\_\_\_  
Thelma Meléndez de Santa Ana, Ph.D.  
Secretary of the Board of Education  
Santa Ana Unified School District  
37  
38  
39

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - February 14, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>NEW HIRES/RE-HIRES</b>					
Chamu-Lemus, Veronica	Preschool Teacher	Child Development	January 26, 2012		New Hire - 44909
Velez, Victoria	Preschool Teacher	Child Development	January 26, 2012		New Hire - 44909
<b>RETIREMENT - CHANGE IN DATE</b>					
Sullivan-Encinias, Anne	Program Specialist	Alternative Education	From June 29, 2012 to June 15, 2012		Retirement - 35 years
<b>39-MONTH REEMPLOYMENT - CORRECTION IN DATE</b>					
Pitman, Marin	Teacher	Garfield	From August 30, 2011 to September 23, 2011	From November 30, 2014 to December 23, 2014	
<b>FAMILY CARE AND MEDICAL LEAVE (3 to 20 duty days) - Paid</b>					
Klingler, Lynn	Teacher	Middle College	January 9, 2012	January 30, 2012	Personal
Kretzschmar, Jeanne	Teacher	Washington	January 12, 2012	January 27, 2012	Personal
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Acosta, Arnulfo	Teacher	Jefferson	January 9, 2012	February 3, 2012	Personal
Bywater, Colette	Nurse	Pupil Support Services	February 14, 2012	March 23, 2012	Personal

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - February 14, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)</b>					
De Carlo, Marla	Teacher	Carver	January 18, 2012	February 17, 2012	Personal
Glover, Lindsay	Teacher	Thorpe	January 12, 2012	March 16, 2012	Maternity
Landa, Monica	Teacher	Adams	January 16, 2012	March 23, 2012	Maternity
Pedroza, Alma	Teacher	Lowell	January 13, 2012	February 28, 2012	Maternity
Pilla, Julia	Teacher	Esqueda	February 10, 2012	April 20, 2012	Maternity
Weber, Michael	Teacher	Willard	January 10, 2012	February 14, 2012	Personal
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Klingler, Lynn	Teacher	Middle College	January 31, 2012	February 10, 2012	Personal
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Pedroza, Alma	Teacher	Lowell	February 29, 2012	March 28, 2012	Personal
<b>CHANGE IN DATE - FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Harmon, Dee	Teacher	Hoover	November 3, 2011	From February 3, 2012 to January 9, 2012	Personal

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
 Board Meeting - February 14, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTENDED WORK YEAR 2011-12</b>					
Westemeier, Laura	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012		1 Additional Day
<b>CHANGE IN CONTRACT LENGTH</b>					
Estrada, Rebecca	Counselor	Willard	January 9, 2012		From 100% to 90.8% contract
<b>CO-CURRICULAR 2011-12</b>					
Karr, Deborah		McFadden	2011-12		Drill Team
<b>WINTER SPORTS 2011-12</b>					
Ankeny, Matthew	Head Coach	Saddleback	2011-12		Basketball (Boys)
Doi, Trisha	Assistant Coach	Saddleback	2011-12		Basketball (Girls)
Mc Cord, Derek	Head Coach	Saddleback	2011-12		Water Polo (Girls)
Pesak, Rod	Head Coach	Saddleback	2011-12		Wrestling
Silva, Meliton	Head Coach	Saddleback	2011-12		Soccer (Boys)

**Personnel Calendar  
Board Meeting - February 14, 2012**

**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>ADMINISTRATIVE APPOINTMENT</b>					
Jimenez, Arturo	Director of Constituency Services	District Office	February 15, 2012		



**AGENDA ITEM REQUESTS  
CERTIFICATED  
2011-12**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
Global Business Academy Program Planning	Valley	Global Business Academy	\$5,000	February 15, 2012
Substitute Teacher Deployment Team	Roosevelt	Title I	\$25,000	February 14, 2012

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - February 14, 2012**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>SALARY</b>	<b>COMMENTS</b>
<b>RESIGNATIONS</b>						
Cavale, Moreen	Teacher's Aide	Child Dev.	January 10, 2012			2 days
Chamu Lemus, Veronica	Teacher's Aide	Child Dev.	January 25, 2012			To Teach for SAUSD
<b>RETIREMENTS</b>						
Olson, Tony	Custodian	Bldg. Svcs.	January 27, 2012			34 years, 4 months
Walkman, Ana	Instr. Asst. Sev. Dis.	Transition Program	March 31, 2012			22 years, 11 months
<b>PROBATIONARY APPOINTMENTS</b>						
Bulfinah, Amanda	Site Clerk	Century	January 30, 2012		24/1	
Nowland, Kristina	Site Clerk	McFadden	January 20, 2012		24/1	
Torres, Anastacia	Site Clerk	Wilson	January 30, 2012		24/1	
<b>PROMOTIONAL APPOINTMENT</b>						
Lacy, Robert	Maint. Wkr. II	Bldg. Svcs.	March 9, 2009		30/6	
<b>REAPPOINTMENT</b>						
Loera, Faride	Sch. Off. Asst. Sec.	Segerstrom	January 23, 2012		24/4	

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
 Board Meeting - February 14, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY APPOINTMENTS - Out of Class Compensation</b>						
Martinez, Martha	Food Prod. Spvr.	Food Svcs.	January 10, 2012	June 30, 2012	31/1	
Rios, Aline	Registrar Int.	Mendez	February 1, 2012	February 17, 2012	24/4 + Bil.	
Sosa, Christina	Food Prod. Spvr.	Food Svcs.	January 17, 2012	June 30, 2012	31/2	
<b>EXTRA DUTY</b>						
Reyes, Maria	Food Service Wkr.	Food Svcs.	January 9, 2012	June 9, 2012		
<b>ACTIVITY SUPERVISORS</b>						
Daskalakis, Elisapeta	Activity Supervisor	Santiago	January 25, 2012		10/1	
Favela, Maria	Activity Supervisor	Carver	January 17, 2012		10/1	
Moreno Sanfiesteban, Daniel	Activity Supervisor	Santiago	January 24, 2012		10/1	
<b>HOURLY APPOINTMENTS</b>						
Nungaray, Julie	Food Service Wkr.	Food Svcs.	September 7, 2011			
Solares, Jaybbi	Food Service Wkr.	Food Svcs.	September 9, 2011			
<b>SUBSTITUTES</b>						
Alvarado, Agustin	Custodian		January 12, 2012		23/1	
Banda, David	Custodian		January 12, 2012		23/1	
Cabrera, Joaquin	Custodian		January 19, 2012		23/1	

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - February 14, 2012**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>SALARY</b>	<b>COMMENTS</b>
Carmen, James	Custodian		January 12, 2012		23/1	
<b>SUBSTITUTES (Continued)</b>						
Cortez, Jim	Custodian		January 12, 2012		23/1	
Dorling, Jane	Clerical		January 11, 2012		20/1	
Duran, Katrina	Custodian		January 12, 2012		23/1	
Macedo, Luis	Custodian		January 19, 2012		23/1	
Pham, Bill	Custodian		January 12, 2012		23/1	
Robles, Jesus	Custodian		January 19, 2012		23/1	
Tapia, Salvador	Custodian		January 19, 2012		23/1	
Taylor, Carol	Clerical		January 11, 2012		20/1	
Thornhill, Elizabeth	Clerical		January 11, 2012		20/1	
Vasquez, Omar	Custodian		January 12, 2012		23/1	
Villagomez Chavez, Alvaro	Custodian		January 19, 2012		23/1	
Zaragoza, Alejandro	Custodian		January 19, 2012		23/1	
Zinzun, Alfonso	Custodian		January 19, 2012		23/1	
<b>ATHLETIC SPECIALIST</b>						
Amezcuca, Carlos	Cross Country	Saddleback	November 14, 2011			
Chew, Brian	Asst. Basketball	Saddleback	December 13, 2011			
Cho, Eun	Asst. Basketball	Saddleback	December 7, 2011			
De La Riva, Cesar	Asst. Basketball	Saddleback	January 11, 2012			
Garcia, Art	Asst. Wrestling	Saddleback	November 14, 2011			
Gonzalez, Francisco	Asst. Waterpolo	Saddleback	November 14, 2011			
Gonzalez, Samuel	Asst. Waterpolo	Saddleback	November 14, 2011			

**Juan M. Lopez, Associate Superintendent - Human Resources**

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar  
 Board Meeting - February 14, 2012**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>SALARY</b>	<b>COMMENTS</b>
Herrera, Manny	Asst. Wrestling	Saddleback	November 14, 2011			
<b>ATHLETIC SPECIALIST (Continued)</b>						
Lara, Daniel	Asst. Basketball	Saddleback	December 7, 2011			
Lopez, Erik	Asst. Basketball	Saddleback	November 14, 2011			
Lopez, David	Head Coach Track & Field	Saddleback	November 14, 2011			
Perez, David	Asst. Soccer	Saddleback	December 20, 2011			
Torres, Rosaura	Asst. Soccer	Saddleback	November 14, 2011			
Truong, Hai	Asst. Basketball	Saddleback	November 14, 2011			
Zuniga, Eric	Asst. Soccer	Saddleback	November 14, 2011			
Zuniga, Oscar	Asst. Soccer	Saddleback	November 14, 2011			

**AGENDA ITEMS REQUESTS  
CLASSIFIED  
2011-12 School Year**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
Custodial Services (Ratification)	Building Services	Custodial	\$20,000	December 22, 2011
Schoolwide Events (Ratification)	Heroes	EIA/SCE	\$2,500	October 27, 2011
Translating (Ratification)	Heroes	EIA/SCE	\$3,000	October 27, 2011
Translating	Heroes	EIA/SCE	\$1,000	February 14, 2012



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Extended Field Trip(s) in Accordance With Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips**

**ITEM:**                   **Consent**

**SUBMITTED BY:**   **Herman Mendez, Assistant Superintendent, Elementary Education**  
**Dawn Miller, Assistant Superintendent, Secondary Education**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of extended field trip(s) for the school(s) listed.

**RATIONALE:**

The Board recognizes that school-sponsored trips are important components of student development. In addition to supplementing and enriching classroom learning experiences, such trips encourage new interests among students, make them more aware of community resources, and help students relate school experiences to the outside world. The Board believes that careful planning can greatly enhance the value and safety of such trips. All trips involving out-of-state or overnight travel shall require prior approval of the Board. Approval is contingent upon national and international safety and security at the time of the trip.

Board Policy (BP) 6153 and Administrative Regulation (AR) 6153.1 require a parent waiver for school-sponsored trips. Trained staff will be employed by the hosting organization and will provide 24-hour supervision to the students. Parents have given permission for students to attend the trip under this provision. No eligible student will be denied the opportunity to attend.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the extended field trip(s) in accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips.



SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS  
RECOMMENDED FOR APPROVAL - February 28, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 10-11, 2012 (Friday-Saturday)  Ratification	Santa Ana High School Girls Wrestling Team Girls Wrestling Championship Beaumont High School Beaumont	\$88 per student(s) (cost paid by District funds)	12	4
February 16-18, 2012 (Thursday-Saturday)  Ratification	Godinez Fundamental High School Boys Wrestling Team CIF Wrestling Championship San Luis Obispo High School San Luis Obispo	\$202 per student(s) (cost paid by District funds)	12	4
February 16-18, 2012 (Thursday-Saturday)  Ratification	Santa Ana High School Boys Wrestling Team CIF Wrestling Championship Pacifica High School Oxnard	\$110 per student(s) (cost paid by District funds)	14	6
February 16-18, 2012 (Thursday-Saturday)  Ratification	Seegerstrom High School Boys Wrestling Team CIF Wrestling Championship Pacifica High School Oxnard	\$180 per student(s) (cost paid by District funds)	5	1
February 23-25, 2012 (Thursday-Saturday)  Ratification	Santa Ana High School Boys Wrestling Team CIF Boys Master Meet Temecula Valley High School Temecula	\$100 per student(s) (cost paid by District funds)	8	4

**Funding and costs for participation in educational activities related to field trips are in compliance with the ACLU settlement.**

Extended Field Trips  
Board Approval - February 28, 2012  
Page 2 - Continued

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 23-25, 2012 (Thursday-Saturday)	Santa Ana High School Girls Wrestling Team CIF Girls State Championship Lemoore High School Lemoore	\$90 per student(s) (cost paid by District funds)	8	3
Ratification				
April 2-6, 2012 (Monday-Friday)	Santa Ana High School Concert, Jazz and Mariachi Bands Newark, Santa Cruz, San Jose, and San Francisco	\$335 per student(s) (cost paid by ASB funds)	80	10
April 2-7, 2012 (Monday-Saturday)	Mendez Fundamental Intermediate School 8 <sup>th</sup> Grade Students New York/Washington, D.C. Trip	\$1,750 per student(s) (cost paid by ASB and balance from parents)	40	4
April 20-22, 2012 (Friday-Sunday)	Segerstrom High School Kiwin's Club Annual District Convention Woodland Hills	\$250 per student(s) (cost paid by ASB funds)	30	3
May 4-6, 2012 (Friday-Sunday)	Santa Ana and Valley High Schools Dance Team Dance & Movement Workshop Palm Springs	\$150 per student(s) (cost paid by student)	41	4
June 16-23, 2012 (Saturday-Saturday)	Segerstrom High School Boys State CSU Sacramento Sacramento	\$400 per student(s) (cost paid by ASB funds)	1	1
June 25-July 1, 2012 (Monday-Sunday)	Segerstrom High School Girls State Claremont McKenna College Claremont	\$400 per student(s) (cost paid by ASB funds)	1	1

**Funding and costs for participation in educational activities related to field trips are in compliance with the ACLU settlement.**

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Amendment to Consultant Agreements With State-Approved Supplemental Educational Services Providers for @Avanza Online, Professional Tutors of America, Rocket Learning, and THINK Together for 2011-12 School Year**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Herman Mendez, Assistant Superintendent, Elementary Education**

**PREPARED BY:** **Nuria Solis, Director, English Learner Programs and Student Achievement Department**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval per the Elementary and Secondary Act which enables parents to select Supplemental Educational Services (SES) for their children. The SES are additional academic instruction agencies that provide (free tutoring) outside of the regular school day. Parents of eligible students select a State-approved SES provider to tutor their child in English language arts or mathematics.

**RATIONALE:**

The United States Department of Education requires the District to pay the SES provider up to \$1,292.77 per student, on a pro-rata basis. At the Board meeting on September 27, 2011, \$20,000 was approved for State-approved SES. Due to the increase in student enrollment, the following programs original amount must be increased:

<b>PROVIDER</b>	<b>INITIAL START UP 9/27/11</b>	<b>ADDITIONAL STUDENTS AS OF 11/1/10</b>	<b>INCREASE AMOUNT</b>	<b>GRAND TOTAL AMOUNT</b>
@Avanza Online	\$20,000.00	213	<b>\$274,751.01</b>	\$294,751.56
Professional Tutors of America	\$20,000.00	183	<b>\$235,968.46</b>	\$255,968.46
Rocket Learning	\$20,000.00	269	<b>\$347,146.68</b>	\$367,146.68
THINK Together	\$20,000.00	198	<b>\$242,432.31</b>	\$262,432.31

**FUNDING:**

Title I: Supplemental Educational Services (SES)

**RECOMMENDATION:**

Approve the amendment to the consultant agreements with State-approved Supplemental Educational Services providers for @Avanza Online, Professional Tutors of America, Rocket Learning, and THINK Together for the 2011-12 school year.

HM:lr

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**           **Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1**

**ITEM:**           **Consent**

**SUBMITTED BY:** **Doreen Lohnes, Assistant Superintendent, Support Services**

**PREPARED BY:** **Nancy Diaz-Miller, Senior Director, Pupil Support Services**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of student expulsions in violation of Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c).

**RATIONALE:**

The following students were recommended for expulsion from the District for various terms. The students received a hearing before the administrative hearing panel, which found students to have received due process and to be guilty of the charges brought forth. The panel has recommended the respective expulsion terms and remediation conditions for Board approval.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve expulsion of students for violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) according to Board Policy 5144.1.

# Recommendations for Expulsions

Board Meeting: February 28, 2012

	<u>Student Name</u>	<u>School/Grade</u>	<u>Charges</u>	<u>Recomm. Options</u>	<u>Placement</u>	<u>Date Eligible to Reapply</u>
1	323607	Carr/6	B, J, K			
2	410574	Century/9	A			
3	314054	McFadden/7	F	2	Community Day Int.	06/14/12
4	306023	McFadden/8	A	2	Community Day Int.	06/14/12
5	330227	Mendez/6	A, B	2	County	06/14/12
6	191739	Saddleback/9	B, C, J	2	Community Day HS	06/14/12
7	308681	Saddleback/9	A			
8	316642	Sierra/8	A			
9	185863	Valley/10	F, G	2	County	06/14/12
10	193180	Valley/9	F, G	2	Community Day HS	06/14/12

## SUMMARY LIST OF SUBDIVISIONS UNDER THE CALIFORNIA EDUCATION CODE, SECTION 48900

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>(A) Caused, attempted, or threatened to cause physical injury</li> <li>(B) Possessed, sold, furnished a weapon, dangerous object, explosives</li> <li>(C) Possessed, used, sold, furnished, or under the influence of any controlled substance (e.g. marijuana, cocaine, alcohol, intoxicants).</li> <li>(D) Offered, arranged, or negotiated to sell any controlled substance and then either sold, delivered or otherwise furnished to any person another liquid, substance, or material and represented the liquid, substance, or material as a controlled substance</li> <li>(E) Committed or attempted to commit robbery or extortion</li> <li>(F) Caused or attempted to cause damage to school or private property</li> <li>(G) Stole or attempted to steal school or private property</li> <li>(H) Possessed or used tobacco or tobacco products</li> <li>(I) Committed an obscene act or engaged in habitual profanity or vulgarity</li> <li>(J) Possessed, offered, or arranged to sell paraphernalia</li> <li>(K) Disrupted school activities or willfully defied valid authority</li> <li>(L) Knowingly received stolen school or private property</li> <li>(M) Possessed an imitation firearm</li> </ul> | <ul style="list-style-type: none"> <li>(N) Committed or attempted to commit a sexual assault as defined by PC 261 or sexual battery PC 243.4</li> <li>(O) Harassed, threatened or intimidated a student who is a complaining witness in a school disciplinary proceeding for the purpose of either preventing that student by being a witness or retaliating against that student by being a witness</li> <li>(P) Offering to sell or selling SOMA</li> <li>(Q) Hazing</li> <li>(R) Engaged in the act of bullying, included but not limited to, bullying committed by means of an electronic act, as defined in subdivisions (f) and (g) of section 32261, directed specifically toward a pupil or school personnel</li> <li>(T) Aids or abets in physical injury</li> <li>(.2) Engaged in sexual harassment (Grades 4-12 only), vulgarity</li> <li>(.3) Engaged in hate crime (Grades 4-12 only)</li> <li>(.4) Harassment, threat, intimidation (Grades 4-12 only)</li> <li>(.7) Terrorist threats against school officials, school property or both</li> </ul> |
|--|---|

## EXPULSION RECOMMENDATIONS

- Option 1 to expel for one semester
- Option 1A to expel for one semester and suspend enforcement of the expulsion order
- Option 2 to expel for two semesters
- Option 2A to expel for one calendar year (from the date of the Board meeting)
- Option 3 to expel for two semesters and suspend enforcement of the entire expulsion order
- Option 4 to expel for two semesters and suspend enforcement of the second semester of the expulsion order
- Option 5 to reject the Findings of Fact and not expel (only the Board can recommend this Option)

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Doreen Lohnes, Assistant Superintendent, Support Services**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Individualized Education Programs (IEP) services for students with disabilities. These students may require services that address academic, social-emotional, and other unique needs as identified in their IEPs. The IEP teams recommended placement at a nonpublic school and/or a nonpublic agency for services as necessary, pursuant to an IEP or settlement agreement.

**RATIONALE:**

The District is required to provide appropriate education, at no cost to parents, for all students with disabilities who reside within the District in accordance with their IEPs. If a program is not available, necessary contract services are required through a private provider.

**FUNDING:**

Special Education: Not to exceed \$37,492

**RECOMMENDATION:**

Approve the master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2011-12 school year.

**Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year**

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**Board Meeting: February 28, 2012**

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
309137	\$21,087	Olive Crest Academy TEC* Secondary School
317165	\$16,405	Rossier Park School

\* TEC – Therapeutic Education Centers



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Triennial Countywide Expulsion Plan for Providing Educational Services to All Expelled Students in Orange County**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Doreen Lohnes, Assistant Superintendent, Support Services**

**PREPARED BY:** **Nancy Diaz-Miller, Senior Director, Pupil Support Services**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the triennial Countywide Expulsion Plan which focuses on countywide services for expelled students. On June 20, 1997, the Orange County Board of Education (OCDE) approved the original Countywide Expulsion Plan providing educational services for all expelled students in Orange County and each school district's governing board then adopted the plan. Education Code Section 48926 requires submission of updates and outcome data to the Superintendent of Public Instruction every three years.

**RATIONALE:**

School districts within Orange County and the Orange County Department of Education provide a continuum of alternatives for students who are in need of traditional and/or alternative education options. Collaboration between the 28 school districts and the Orange County Department of Education helped to remediate the gaps identified in the 2009-2012 Expulsion Plan. This revised 2012-2015 Educational Services Plan furnishes the framework for providing educational programs and services to all expelled students in Orange County, by:

- Defining the Expulsion/Readmission Process.
- Presenting educational alternatives for expelled pupils with an added section listing district activities relating to the prevention of expulsion.
- Adding a section for Charter Schools.
- Updating a section addressing Special Education students.

The 2012-15 triennial plan will be submitted to the California Department of Education by June 30, 2012.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Triennial Countywide Expulsion Plan for providing educational services to all expelled students in Orange County.

**PLAN FOR PROVIDING EDUCATIONAL SERVICES TO ALL  
EXPELLED STUDENTS IN  
SANTA ANA UNIFIED SCHOOL DISTRICT  
2012-15**

**General Provisions**

As required by Education Code 48926, the Orange County Superintendent of Schools has developed an expulsion plan in conjunction with the Superintendents of the school districts in Orange County. The plan provides for educational services to all expelled students in the county for school years 2012-13, 2013-14 and 2014-15. A student whose behavior has resulted in an expulsion is provided a rehabilitation plan, which ensures placement in an educational program and establishes the criteria for return to the Santa Ana Unified School District. All educational alternatives provided by Orange County school districts are not available to all expelled students. The type of offense, location of offense, grade level and nature of the student's individualized needs; all have the potential to affect the educational alternatives available to the student during the period of expulsion. Students expelled for any of the offenses listed in subdivision (a) or (c) of Section 48915 of the California Education Code shall not be permitted to enroll in any district-operated program during the period of expulsion unless it is a community day school. (Education Code 48915.2)

The Governing Board has established policies and standards of behavior in order to promote learning and protect the safety and well-being of all students. When these policies and standards are violated, it may be necessary to suspend or expel a student from regular classroom instruction. District policies and school site rules clearly identify district behavior standards.

Expulsion is an action taken by the Governing Board for severe or prolonged breaches of discipline by a student. Except for single acts of grave nature, expulsion is usually used only when there is a history of misconduct, when other forms of discipline including suspension, have failed to bring about proper conduct, or when the student's presence causes a continuing danger to him/herself or other students. (Education Code 48915)

The grounds for suspension and expulsion and the procedures for considering, recommending and/or implementing suspension and expulsion is specified in administrative regulation.

Each principal annually informs all students and parents/guardians of the school's discipline rules and procedures and of the availability of all district policies and regulations dealing with student discipline, suspension and expulsion. (Education Code 35291, 35291.5)

The Governing Board shall provide for the fair and equitable treatment of students facing suspension and expulsion by affording them their due process rights under the law. The administration and staff shall comply with procedures for notices and appeals as specified in regulations. Procedures governing student due process shall conform in all aspects to provisions in law. (Education Codes 48911, 48915 and 48915.5)

The Superintendent or principal may use his/her discretion to provide alternatives to suspension or discretionary expulsion for a student subject to discipline under this administrative regulation including, but not limited to, counseling and an anger management program. (Education Code 48900.6)

Alternatives to suspension or expulsion will be used for students who are truant, tardy, or otherwise absent from assigned school activities. (Education Code 48900)

## **Expulsion/Readmission Process**

The school district of residence maintains the responsibility for developing a rehabilitation plan for expelled students and referring students to an appropriate educational setting. Expelled students who complete their rehabilitation plan obligations are reviewed by the district for possible return to district of residence programs. Expelled students who fail to meet the terms and conditions of the district rehabilitation plan may be referred to an appropriate educational setting within another district alternative program, district community day school program, or the Orange County Department of Education.

The student is entitled to a hearing to determine whether the student should be expelled. The hearing shall be held within 30 school days after the principal or Superintendent or designee determines that one of the acts listed under “Grounds for Suspension and Expulsion” has occurred.

Upon ordering an expulsion, the Governing Board shall set a date when the student shall be reviewed for readmission to a school within the district. For a student expelled for an act listed under “Mandatory Recommendation and Mandatory Expulsion,” this date shall be one year from the date the expulsion occurred, except that the Governing Board may set an earlier date on a case-by-case basis. For a student expelled for other acts, this date shall be no later than the last day of the semester following the semester in which the expulsion occurred. (Education Code 48916)

At the time of the expulsion order, the Governing Board shall recommend a plan or the student’s rehabilitation, which may include: (Education Code 48916)

1. Periodic review and assessment at the time of application for readmission.
2. Recommendations for improved academic performance, tutoring, special education assessments, counseling community service and other rehabilitation programs.
3. Such other recommendations as the Governing Board approves.

Readmission procedures shall be as follows:

1. On the date set by the Governing Board when it ordered the expulsion, the district shall consider readmission of the student. (Education Code 48916)
2. The Superintendent or designee shall hold a conference with the parent/guardian and the student. At the conference the student’s rehabilitation plan shall be reviewed and the Superintendent or designee shall verify that the provisions of this plan have been met. School regulations shall be reviewed and the student and parent/guardian shall be asked to indicate in writing their willingness to comply with these regulations.
3. The Superintendent or designee shall transmit to the Governing Board his/her recommendation regarding readmission. The Governing Board shall consider this recommendation in closed session if information would be disclosed in violation of Education Code 490730-490979. If a written request for open session is received from the parent/guardian, it shall be honored.

4. If the readmission is granted, the Superintendent or designee shall notify the student and parent/guardian, by registered mail, of the Governing Board's decision regarding readmission.
5. The Governing Board may deny readmission only if it finds that the student has not satisfied the conditions of the rehabilitation plan or that the student continues to pose a danger to campus safety or to other district students or employees. (Education Code 48916)
6. If the Governing Board denies the readmission of a student, the Governing Board shall determine either to continue the student's placement in the alternative educational program initially selected or to place the student in another program that serves expelled students, including placement in a county community school. (Education Code 48916)
7. The Governing Board shall provide written notice to the expelled student and parent/guardian describing the reasons for denying remittance into the regular program. This notice shall indicate the Governing Boards' determination of the educational program the Board has chosen. The student shall enroll in that program unless the parent/guardian chooses to enroll the student in another school district. (Education Code 48916)

### **Educational Alternatives for Expelled Students**

As indicated in the Orange County Department of Education Countywide Expulsion plan, the options available to Santa Ana Unified School District after an expulsion decision include, but are not limited to the following:

1. Expulsion, suspended order, with placement on the same school campus [Education Code 48917 (a)].
2. Expulsion, suspended order, with placement on a different school campus within the district [Education Code 48917 (a)].
3. Expulsion with referral to a district alternative suspension/expulsion classroom, if available [Education Code 48660].
4. Expulsion with subsequent transfer to another district.
5. Expulsion with referral to the Orange County Department of Education, Alternative, Community and Correctional Education Schools and Services (ACCESS) [Education Code 1981].

Santa Ana Unified School District activities relating to the prevention of expulsions are outlined in the following chart:

<b>Title of Activity</b>	<b>Description of Activity</b>	<b>Grade Level</b>
Behavior Assemblies	Explanation of school rules and policies to students	K-12
Anti-Bullying Assemblies	Explanation of school rules and policies to students	K-6
Bully Prevention WeTIP Hotline	24 hour anonymous anti-bullying hotline	K-12
Gang Resistance Intervention Partnership/GRIP	Early gang prevention and intervention classroom program and parent awareness meeting	3-5

Too Good For Drugs Lessons	Universal classroom program	1-6
Positive Behavioral Support (PBIS)	Selected sites behavior management program	K-12
Parent Notification and Rights	Start of the year communication regarding policies	K-12
School Counseling	Group and individual counseling services on selected campuses	K-12
Parent Education	Parent nights and classes	K-12
Alcohol, Tobacco other Drugs and Violence/ATODV	Classroom anti-drug curriculum	9-12
Project Towards No Drug Abuse	10 week session program	10
Safe School Ambassadors	Program empowers leaders from the diverse groups and cliques on campus and equips them with nonviolent communication techniques	9-12
Safe & Civil Schools	Implement school-wide Positive Behavior Support and Response-to-Intervention for Behavior	6-8
ThinkTogether	After School Program	K-12
Attention2Attendance	Attendance Notification System	K-12
Project Arrow	Early Warning Database System	9-12

Actual referral to a district alternative suspension/expulsion classroom or county community school is made by the Santa Ana Unified School District Governing Board with recommendations from the District Discipline Pupil Placement Committee, School Attendance Review Board (SARB), or by another established district referral process as required by statute.

### **Charter School Requirements and Expulsion**

Charter schools develop their own policies and procedures regarding student expulsion and student dismissal. They are not required to follow Education Code section 48900 et seq. as the basis of their discipline or expulsion policy. Charter schools have the option to adopt their chartering district’s policy and procedures in regard to expulsion and may include the option of an appeal to the County Board of Education.

A student who is expelled from a charter school returns to the jurisdiction of the school district of residence. As set forth in Education Code section 47605 (d)(3), if a pupil subject to compulsory full-time education pursuant to Education Code section 48200 is expelled or leaves a charter school without graduating or completing the school year for any reason, the charter school shall notify the superintendent of the school district of the pupil’s last known address within 30 days, and shall, upon request, provide that school district with a copy of the cumulative record of the pupil, including a transcript of grades or report card, and health information.

### **Expelled Students Who Commit Subsequent Violation(s)**

The placement of expelled students who commit subsequent expellable violations will be placed in one of the following options:

- If the student commits a subsequent violation of Education Code 48900, the student may be referred to another district alternative program or to the Orange County Department of Education.

- If the expelled student commits another violation of the Education Code while enrolled in the Orange County Department of Education, the student will be placed to another community school site within the Administrative Unit (AU) or transferred to another AU operated by the Orange County Department of Education, in accordance with Orange County Department of Education Policy and Procedures.

### **Expelled Students Who Fail District Community Day School**

An expelled student who fails his/her placement in a district community day school program may be placed in one of the following options:

- Other existing district educational alternatives.
- Orange County Department of Education, Alternative, Community and Correctional Education Schools and Services or the Division of Special Education Services.

### **Special Education Students**

Students eligible under the Individuals with Disabilities Act (IDEA) may be referred to the Orange County Department of Education pursuant to the Individualized Education Program (IEP) process outlined in Ed. Code 48915.5 and Orange County Department of Education procedures. Students eligible under Section 504 of the Rehabilitation Act of 1973 may also be referred to the Orange County Department of Education program in accordance with Section 504 procedures. School districts must take into consideration the contents of the student's IEP when making placement recommendations. Any change in placement requires the school district to convene an IEP meeting. The IEP team identifies a special education program and related services appropriate for the student. Placement options may include district, SELPA, or county-operated programs.

- If the district refers the expelled student to the Orange County Department of Education, the district shall convene an IEP meeting prior to the referral to jointly identify an appropriate special education program and related services. A representative from the Orange County Department of Education shall participate in the IEP meeting. The district or Orange County Department of Education, as identified in the SELPA Plan, will provide special education services in accordance with the student's IEP.
- When the IEP cannot be implemented within the Orange County Department of Education, the district of residence is responsible for providing Free and Appropriate Public Education (FAPE) within the continuum of program options identified in the SELPA plan.
- The Orange County Department of Education also provides an interim alternative educational setting while school districts search for permanent placements for students eligible under the IDEA (not excluding county options). [34 C.F.R. section 300.530(g)]
- Santa Ana Unified School District has established classes for K-12 students with emotional disturbance.

The Santa Ana Unified School District Governing Board desires to enhance student learning by providing an orderly, caring and engaging educational and social environment in which all students feel

safe, secure and take pride in their school and personal achievements. The school environment should be characterized by positive interpersonal relationships among students and between students and staff.

Staffs are expected to serve as role models for student by demonstrating positive, professional attitudes and respect toward each student, colleagues and parents. Teachers shall use effective classroom management techniques base on clear expectations for student behavior.

Staff shall enforce Board policies and regulations which establish rules for appropriate student conduct, including prohibitions against bullying, cyber bullying, harassment of students, hazing, other violence or threats of violence against students and staff, and drug, alcohol, and tobacco use.

The district's curriculum shall include age-appropriate character education, which includes, but is not limited to, the principals of equality, human dignity, mutual respect, fairness, honesty, and citizenship. Teachers are encouraged to employ cooperative learning strategies, as well as other positive interactions in the classroom, familiar to students from diverse backgrounds.

Schools shall promote nonviolent conflict resolutions techniques in order to encourage attitudes and behaviors that foster harmonious relations. As part of this effort, students shall be taught the skills necessary to reduce violence, including communication skills, anger management, bias reductions, and mediation skills.

Professional development designed to improve classroom management, conflict resolution techniques, and communications with students and parent/guardians, including persons of diverse backgrounds shall be provided to school site staff.



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Clinical Affiliation Agreement With Azusa Pacific University for 2011-12 School Year**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Doreen Lohnes, Assistant Superintendent, Support Services**

**PREPARED BY:**   **Gayle McLean, Program Specialist, Health Services**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of a Clinical Affiliation Agreement with Azusa Pacific University. Santa Ana Unified School District would provide nursing students the opportunity to observe school nurse practices as one of their clinical placements for their program.

**RATIONALE:**

Students who are enrolled in the nursing program are required to have an opportunity to learn about nursing roles in a school setting. Giving students a chance to observe school nurses at work gives them information about a future career in this specialized field of nursing as well as complete requirements for their school nurse credential.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Clinical Affiliation Agreement with Azusa Pacific University for 2011-12 school year.

CLINICAL AFFILIATION AGREEMENT BETWEEN  
AZUSA PACIFIC UNIVERSITY  
SCHOOL OF NURSING

and

SANTA ANA UNIFIED SCHOOL DISTRICT

Azusa Pacific University, domiciled in the City of Azusa, State of California (hereinafter called "UNIVERSITY") and Santa Ana Unified School District, domiciled in the City of Santa Ana, State of California (hereinafter called "FACILITY"), hereby agree:

RECITALS

UNIVERSITY is an institution of higher learning, which presently offers Bachelor's, Master's and Doctorate Degrees in various disciplines, fully accredited by the Western Association of School and Colleges, and the Commission on Collegiate Nursing Education (CCNE). FACILITY is an institution, which offers health services and facilities, and maintains appropriate state licensure.

UNIVERSITY and FACILITY desire to assist and cooperate with each other in providing instruction and clinical experience to students of nursing, which leads to the awarding of elective credit toward a Bachelor's, Master's or Doctorate degree, and/or continuing education units, from Azusa Pacific University.

TERMS OF AGREEMENT

1. ACCREDITATION:

FACILITY shall undertake to maintain standards of care and all other requirements necessary to insure continued Medicare certification and appropriate state licensure. It is recognized that UNIVERSITY is under the jurisdiction of various accrediting agencies with whose standards it must comply if UNIVERSITY is to maintain accreditation, and it is therefore agreed that UNIVERSITY will administer the Degree Program, and that UNIVERSITY will prescribe curriculum and courses of study. It is agreed that the Program is the responsibility of UNIVERSITY, and that UNIVERSITY is in authority of the administration of the same. UNIVERSITY personnel recognize the responsibility to plan and work collaboratively and cooperatively with FACILITY, in providing student learning and patient care.

Upon failure of either party to this AGREEMENT to obtain or maintain its certification or accreditation, the party hereto which has certification or accreditation, at its election, may terminate this AGREEMENT at the end of the academic year of the UNIVERSITY by giving at least one semester's written notice thereof to the party that does not have its said certification or accreditation

and thereupon, this AGREEMENT shall terminate without further liability hereunder by either party to the other, except as provided for in Section 7 of this AGREEMENT. The term semester as used herein, means one half of a regular school year as now conducted by UNIVERSITY or its then equivalent.

2. TRANSPORTATION OF NURSING STUDENTS BETWEEN UNIVERSITY AND FACILITY:

Neither UNIVERSITY nor FACILITY will provide transportation for nursing students between campus of UNIVERSITY and FACILITY. Each nursing student shall be responsible for his or her transportation between UNIVERSITY campus and FACILITY.

3. INSURANCE:

- (a) Worker's Compensation Insurance and Employer's Liability Insurance: FACILITY shall maintain minimum insurance coverage for Worker's Compensation, including Employer's Liability, covering its employees. UNIVERSITY shall maintain minimum insurance coverage for Worker's Compensation, including Employer's Liability, covering its employees and students.
- (b) Professional Liability Insurance: FACILITY shall carry professional liability insurance coverage in the amount of \$1,000,000 per limit and \$3,000,000 in the aggregate, for its employees and agents. UNIVERSITY shall carry professional liability insurance coverage in the amount of \$1,000,000 per limit and \$3,000,000 in the aggregate, for its employees, agents, and students.
- (c) General Liability Insurance: FACILITY shall maintain general liability insurance coverage in the amount of \$1,000,000 per incident and \$3,000,000 in the aggregate, covering its employees and agents. UNIVERSITY shall maintain general liability insurance coverage in the amount of \$1,000,000 per incident and \$3,000,000 in the aggregate, covering its employees, agents, and students.
- (d) UNIVERSITY maintains proof of all insurance coverage and will provide said proof to FACILITY upon request. Further, in the event of any modification, termination, expiration, non-renewal or cancellation of any insurance coverage required by this Agreement, UNIVERSITY shall give written notice thereof to FACILITY not more than

ten (10) days following the date of UNIVERSITY'S receipt of such notification.

- (e) FACILITY maintains proof of all insurance coverage and will provide said proof to UNIVERSITY upon request.

4. CONFIDENTIALITY:

All verbal and written information exchanges, as well as proprietary information relating to business practices, procedures or methods of the FACILITY or the project shall remain strictly confidential and shall not be disclosed without consent of the FACILITY.

The University shall notify students that they are responsible for respecting and maintaining the confidentiality of all Health Information with respect to all patients of the FACILITY, including without limitation, all Health Information regarding a patient's: 1) Medical treatment and condition; 2) Psychiatric and Mental Health; and 3) Substance abuse and Chemical dependency, which the student may receive pursuant to this Agreement. The student agrees to comply with the terms and conditions of the: (i) Confidentiality of Medical Information Act of 1981, California Civil Code Section 56 *et seq.* (General Patient Medical Records); (ii) California Welfare & Institutions Code §5328.6 and §5328.7 (Mental Health Records); and (iii) 42 U.S.C. §§290dd-2; (iv) Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and the Regulations promulgated thereunder (42 U.S.C. Sections 1320d-2 and 1320d-4; 45 C.F.R. Subtitle A, Subchapter C, Parts 160 – 164), as amended from time to time.

5. STUDENT AGENCY ASSIGNMENT:

The Assignment of nursing students within the FACILITY shall be made by the UNIVERSITY in accordance with availability of experiences for clinical practice and in keeping with students' educational needs. Physical facilities of FACILITY for such assignments will be made available therefore by FACILITY.

§ The student will be officially enrolled in a nursing course of study at Azusa Pacific University.

§ The student will work with a FACILITY preceptor(s) agreed upon by FACILITY, UNIVERSITY and student.

§ The UNIVERSITY and/or student will prepare objectives for the clinical experience with the approval of UNIVERSITY faculty and FACILITY preceptor(s).

§ The clinical hours to meet the student's learning needs will be jointly arranged by the

UNIVERSITY, FACILITY, and student.

§ Student evaluations will be the responsibility of the UNIVERSITY faculty with input from the FACILITY preceptor(s).

§ The student will meet all time obligations or otherwise notify the FACILITY preceptor(s) of alterations in advance.

§ The UNIVERSITY shall notify students that they are responsible for following the internal protocols, policies, procedures, rules and regulations established by FACILITY; and all requirements of the Joint Commission on Accreditation of Healthcare Organizations (“Joint Commission” or “JCAHO”), as may be revised from time to time.

6. RESERVATION OF RIGHTS:

FACILITY reserves the right for its Administrator to exercise exclusive control over the administration, operation, maintenance and management of FACILITY, and faculty and students while students are in residence at the FACILITY and subject thereto, UNIVERSITY reserves the right to exercise control and supervision over the operation, curriculum, faculty and students of the School of Nursing within the prescribed framework.

7. TERMINATION AND TERM LENGTH OF THIS AGREEMENT:

The AGREEMENT may be terminated by either party thereto by delivery of thirty (30) days prior written notice of termination to the other party hereof, and delivery of a copy of said notice to the Board of Directors or Trustees, or the organization having jurisdiction over either of the parties hereto, or of which either party hereto is a member, and whose laws, rules or regulations require that such notice be given to such Board or organization. In the event such notice of termination is given for any reason including for loss of certification or accreditation as provided for in Section 1 hereof, the UNIVERSITY and FACILITY will continue to discharge their obligations as expressed herein to each other as to the nursing students then enrolled. This AGREEMENT is for the term of three (3) years, unless earlier terminated pursuant to the terms of this Agreement.

8. MISCELLANEOUS:

(a) Patient Care: The FACILITY shall remain in charge of and provide appropriate supervisory personnel for patient care. FACILITY is at all times responsible for care and supervision of its patients.

(b) Orientation: The FACILITY will provide for the UNIVERSITY and its nursing students

and faculty appropriate orientation prior to and, if required, during each semester. Orientation shall include familiarization with relevant FACILITY purpose, policies, procedures and facilities.

- (c) Hepatitis B: UNIVERSITY requires the hepatitis B vaccine and vaccination series for all of its health care students who have occupational exposure. UNIVERSITY also follows up with all students who have had an exposure incident at no cost to them, once the student has received the required training and within ten working days of initial assignment. All students are assured that if the hepatitis B vaccination has previously been declined (for which a signed declaration has been obtained) that the vaccination series is still available to such student.
- (d) Universal Precautions: The UNIVERSITY nursing curriculum contains Universal Precautionary Practices, which include a general explanation of the epidemiology and systems of blood borne disease, modes of transmission, and information on the hepatitis B vaccination, as well as other pertinent information.
- (e) Health Clearance: The UNIVERSITY assumes responsibility for maintaining a current (within a year) certification of health clearance, including verification of a titer test proving immunity to rubella and measles or proof of immunization, PPD Test or chest x-ray showing no active tuberculosis, verbal screening for clinical history of Varicella-zoster virus infection (chicken pox), and proof of immunization against hepatitis B (heptavac). UNIVERSITY shall ensure compliance with this Paragraph and shall maintain files of all health examinations of students assigned to FACILITY.
- (f) Background Check: The UNIVERSITY shall require each assigned student to submit to a complete background check as a condition of participation in the Program. The background check will be considered “completed” if it includes all of the following elements: (1) 7 year criminal background check in current and previous counties of residence and employment; (2) confirmation that the assigned student is not listed as sexual offender and, if requested by the FACILITY, in any child abuse registry; (3) evidence that the assigned student is eligible to participate in all federal and state health programs and verification that the student is not on the OIG or GSA exclusion list.

9. MUTUAL INDEMNIFICATION:

- (a) UNIVERSITY shall indemnify, save and hold harmless FACILITY, its officers, directors, agents and employees from and against all obligations, claims and liabilities of any kind under state or federal law (including costs and attorneys fees) that may arise out of negligent acts or omissions of UNIVERSITY officers, directors, agents, students and employees during the course and scope of a UNIVERSITY's student's clinical training.
- (b) FACILITY shall indemnify, save and hold harmless UNIVERSITY, its officers, directors, agents and employees from and against all obligations, claims and liabilities of any kind under state or federal law (including costs and attorneys fees) that may arise out of negligent acts or omissions of FACILITY officers, directors, agents or employees during the course and scope of a UNIVERSITY's student's clinical training.

10. AMENDMENTS:

This AGREEMENT and each of their terms and provision hereof may be amended from time to time by the parties hereto by written amendment only and executed by the parties hereto.

11. STATUS OF STUDENTS: The employment status of students and the responsibility for insurance coverage for student activities depends upon the status of the students as set forth below:

- (a) **Students Participating in Unpaid Internship not at Student's Place of Employment:**  
It is understood by the parties that the UNIVERSITY's students are fulfilling specific requirements for clinical experiences as part of a degree requirement, and therefore, the UNIVERSITY's students do not thereby become employees or agents of UNIVERSITY by virtue of their clinical training. The UNIVERSITY shall be responsible for providing general liability, professional liability, and workers' compensation coverage for such students, pursuant to Section 3 (Insurance) of this Agreement.
- (b) **Students Participating in Unpaid Internship at Student's Place of Employment:** It is understood by the parties that the UNIVERSITY and FACILITY shall keep the clinical training and work duties of the UNIVERSITY's students strictly separate. The UNIVERSITY shall be responsible for providing general liability, professional liability, and workers' compensation coverage for such students' clinical training, pursuant to Section 3 (Insurance) of this Agreement, and the FACILITY shall be responsible for providing insurance coverage for such students' activities as an employee.
- (c) **Students Participating in Paid Internship:** If the UNIVERSITY's students are

provided with a nominal stipend from the FACILITY intended to reimburse them for estimated expenses related to their clinical training, the UNIVERSITY's students do not thereby become employees or agents of FACILITY, and UNIVERSITY shall be responsible for providing general liability, professional liability, and workers' compensation coverage for such students pursuant to Section 3 (Insurance) of this Agreement; however, FACILITY shall be responsible for issuing a Form 1099 reporting the stipend to the Internal Revenue Service. If, however, the UNIVERSITY's students are paid by the FACILITY for their services, then they become employees of the FACILITY, and FACILITY is responsible for all employee obligations and for insuring the activities of such students, notwithstanding Section 3 (Insurance) of this Agreement; in addition, Section 9 (Mutual Indemnification) shall not apply to either party.

IN WITNESS WHEREOF, the Parties to this AGREEMENT have hereunto set their hands in duplicate, this \_\_\_\_ day of \_\_\_\_\_, 2012.

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 East Chestnut  
Santa Ana, CA 92704  
714-433-3427 Phone  
714-433-3425 Fax

AZUSA PACIFIC UNIVERSITY  
701 E. Foothill Blvd./ PO Box 7000  
Azusa, CA 91702-7000  
626-815-5386 Phone  
626-815-5414 Fax

By \_\_\_\_\_  
Michael P. Bishop, Sr., CBO  
Deputy Superintendent, Operations

By \_\_\_\_\_  
Aja Tulleners Lesh, PhD, RN  
Dean, School of Nursing



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Partnership With Orange County Department of Education in a Substance Abuse Prevention Grant Application**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Doreen Lohnes, Assistant Superintendent, Support Services**

**PREPARED BY:** **Doreen Lohnes, Assistant Superintendent, Support Services**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to request Board approval to submit a grant application to partner with the Safe Schools & Support Services Department of the Orange County Department of Education to provide drug and alcohol prevention services at three Santa Ana Unified School District schools.

**RATIONALE:**

Research indicates that evidence based drug prevention and education reduces substance abuse among youth. If awarded, the Leading Youth away from Negative Choices (LYNC) Grant would expand the provision of drug and alcohol prevention and education services at Heroes Elementary, Willard Intermediate and Valley High School. Safe Schools will be responsible for the grant development and implementation and will also provide the direct services to include evidence-based curriculum, youth development activities, parent education, and linkages to community agencies.

**FUNDING:**

Not Applicable. Services would be provided by Orange County Department of Education through this grant.

**RECOMMENDATION:**

Approve the partnership with Orange County Department of Education in a substance abuse prevention grant application.

## GRANT SUMMARY

Title:	Leading Youth away from Negative Choices (LYNC)
Funding Source:	Orange County Health Care Agency (PEI)
Due Date:	February 17, 2012
Contact Person:	Doreen Lohnes, Assistant Superintendent
Amount/Duration:	2012-14 School Years
Target Population (e.g. Grade Level/s )	Heroes Elementary (5 <sup>th</sup> graders) Willard Intermediate (8 <sup>th</sup> graders) Valley High School (all 9 <sup>th</sup> graders)
Budget Impact:	None
Indirect Rate:	Prevailing rate -0
Personnel Impact:	None
Survey Questions:	<i>None without prior District approval and parent consent</i>
<b>Grant Program Description</b>	
<p>The purpose of the LYNC Program is to expand the provision of drug and alcohol prevention and education services at three SAUSD school sites. Orange County Department of Education, Safe Schools &amp; Support Services will be responsible for the grant development and implementation and will also provide the direct services, including evidence-based curriculum, youth development activities and parent education, linkages to community agencies.</p>	
Goals/Objectives:	<p>The goals of LYNC include:</p> <ul style="list-style-type: none"> <li>• Increase awareness of the harmful effects of drug and alcohol use</li> <li>• Reduce the number of students experimenting with drug and alcohol use</li> <li>• Increase parenting skills and knowledge in drug prevention</li> <li>• Increase school safety and drug free environments</li> <li>• Provide connections to community resources, decrease barriers to accessing supports in the community</li> </ul> <p>Rationale: Research indicates that evidence based drug prevention and education reduces substance abuse among youth. If awarded, the Leading Youth away from Negative Choices (LYNC) Grant would expand the provision of drug and alcohol prevention and education services at Heroes Elementary, Willard Intermediate and Valley High School. Safe Schools will be responsible for the grant development and implementation and will also provide the direct services to include evidence-based curriculum, youth development activities, parent education, and linkages to community agencies.</p> <p>Related Board Goals:</p> <ul style="list-style-type: none"> <li>• Academic achievement – equip students to achieve their highest academic potential by preventing drug abuse</li> <li>• Prepared students – assure that students are prepared to succeed in higher education and to accomplish their life goals.</li> <li>• Quality academic programs –curriculums are evidence-based.</li> <li>• Parent and community relationships – promote and develop parenting programs and linkages to resources in the community</li> </ul>
Activities:	<p>Activities include: participation in evidence-based curriculum on drug prevention, youth development activities, after school activities, parent trainings, and parent linkages to community resources</p>

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:** Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 25, 2012, Through February 14, 2012

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of orders \$25,000 and over for the period of January 25, 2012, through February 14, 2012.

**RATIONALE:**

The Purchase Order Summary consists of all orders created during the period of January 25, 2012, through February 14, 2012. A detailed listing is also included for orders \$25,000 and over for various items and services.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Ratify Purchase Order Summary and Listing of orders \$25,000 and over for the period of January 25, 2012, through February 14, 2012.



# Santa Ana Unified School District

*Michael P. Bishop, Sr., CBO*  
Deputy Superintendent,  
Operations

**Thelma Meléndez de Santa Ana, Ph.D.**  
Superintendent

Date: February 23, 2012  
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent  
From: Michael P. Bishop, Sr. CBO, Deputy Superintendent, Operations  
Subject: Purchase Order Summary: From 25-JAN-2012 through 14-FEB-2012

Fund 01 General Fund	\$2,271,514.04
Fund 12 Child Development	\$227.50
Fund 13 Cafeteria Fund	\$231,654.06
Fund 14 Deferred Maintenance Fund	\$182,237.18
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$108,810.61
Fund 25 Capital Facilities Fund	\$93,461.93
Fund 26 Measure G Bond	\$1,990,517.59
Fund 27 Qualified School Construction Bond	\$11,030.00
Fund 28 Qualified School Construction Bond	\$636,260.94
Fund 35 County School Facilities Fund	\$1,288,794.85
Fund 40 Special Reserve Fund	\$309,302.13
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$138,571.21
Fund 68 Workers' Compensation	\$1,667.68
Fund 81 Property & Liability	\$421,000.00
Grand Total:	\$7,110,501.13

Prepared By: Jonathan Geiszler, Director of Purchasing and Stores

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

## BOARD OF EDUCATION

Rob Richardson, President • José Alfredo Hernández, J.D., Vice President  
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

Page: 1 of 11

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
270084	ERIC BATHEN			2011/06/28
Unrestricted	Legal Audit and	HUMAN RESOURCES		\$264,619.50
Discretionary	Election Contracts	DIVISION		
Accounts				
270348	COUNTRY GARDEN CATERERS			
Title II-Part A	Other Contracts	ENGLISH LEARNER		\$28,000.00
Improving Teacher	F4T, Catering,	PROGRAMS & STUDENT		
Quality		ACHIEVEMENT		
271140	VERNE'S PLUMBING, INC.			
Measure G Bond	Building	SANTA ANA HIGH		\$13,325.30
	Contractor	SCHOOL		
Measure G Bond		SIERRA PREPARATORY		\$8,152.67
		ACADEMY		
Measure G Bond		SANTA ANA HIGH		\$40,197.02
		SCHOOL		
Measure G Bond		HENINGER ELEMENTARY		\$4,462.93
		SCHOOL		
Qualified School	Building	WILLARD		\$13,649.79
Construction Bond	Contractor	INTERMEDIATE SCHOOL		
Qualified School		WILLARD		\$2,575.48
Construction Bond		INTERMEDIATE SCHOOL		
OPSC School	Building	FACILITIES/GOVERNMENT		\$127,123.05
Facilities Bond	Contractor	RELATIONS		
OPSC School	Building	FACILITIES/GOVERNMENT		\$26,317.48
Facilities Bond	Contractor	RELATIONS		
OPSC School		WILLARD		\$2,924.16
Facilities Bond		INTERMEDIATE SCHOOL		
271237	GILBERT & STEARNS, INC.			
Ongoing & Major	Maintenance	BUILDING SERVICES		\$4,151.19
Maintenance Account	Contracts Repairs			
SAUSD GO Bond, 2008	Building	TAFT ELEMENTARY		\$1,627.10
Election, Series A	Contractor	SCHOOL		
Building Fund				
Measure G Bond		DAVIS ELEMENTARY		\$1,320.00
		SCHOOL		

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
271237	GILBERT & STEARNS, INC.		
Measure G Bond		SIERRA PREPARATORY ACADEMY	\$174.75
Measure G Bond		SANTA ANA HIGH SCHOOL	\$4,250.17
Measure G Bond		VALLEY HIGH SCHOOL	\$120.98
Measure G Bond		SPURGEON INTERMEDIATE SCHOOL	\$115.49
Measure G Bond		CENTURY HIGH SCHOOL	\$1,853.14
Measure G Bond		HENINGER ELEMENTARY SCHOOL	\$569.91
Qualified School Construction Bond	Building Contractor	WILLARD INTERMEDIATE SCHOOL	\$382.93
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$136,459.23
OPSC School Facilities Bond		TAFT ELEMENTARY SCHOOL	\$8,677.42
OPSC School Facilities Bond		SIERRA PREPARATORY ACADEMY	\$5,364.61
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$875.59
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$1,947.53
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$390.94
OPSC School Facilities Bond		HENINGER ELEMENTARY SCHOOL	\$29,709.76
OPSC School Facilities Bond		HENINGER ELEMENTARY SCHOOL	\$832.30
Community Facilities District 2005 Central Park		VALLEY HIGH SCHOOL	\$41,859.36

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
271256	JJJ FLOOR COVERING, INC.			
Ongoing & Major	Maintenance	BUILDING SERVICES		\$50,009.38
Maintenance Account	Contracts Repairs			
Ongoing & Major	Maintenance	BUILDING SERVICES		\$17,719.82
Maintenance Account	Contracts Repairs			
Measure G Bond		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$24,566.18
Qualified School Construction Bond		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$30,598.34
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS		\$48,628.99
OPSC School Facilities Bond		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$23,014.18
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL		\$17,267.64
OPSC School Facilities Bond		WILLARD INTERMEDIATE SCHOOL		\$14,555.54
271258	T J JANCA CONSTRUCTION, INC.			
Ongoing & Major	Maintenance	BUILDING SERVICES		\$29,794.38
Maintenance Account	Contracts Repairs			
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Improvements	SANTA ANA HIGH SCHOOL		\$555.40
Capital Facilities Fund		WALKER ELEMENTARY SCHOOL		\$68,000.00
Measure G Bond		MADISON ELEMENTARY SCHOOL		\$5,606.47
Measure G Bond		SIERRA PREPARATORY ACADEMY		\$22,875.33
Measure G Bond		SIERRA PREPARATORY ACADEMY		\$471.58
Measure G Bond		SANTA ANA HIGH SCHOOL		\$9,337.90

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
271258	T J JANCA CONSTRUCTION, INC.			
	Qualified School Construction Bond	MONTE VISTA ELEMENTARY SCHOOL		\$11,030.00
	Qualified School Construction Bond	MONTE VISTA ELEMENTARY SCHOOL		\$7,865.75
	OPSC School Facilities Bond	Building Contractor FACILITIES/GOVERNMENT RELATIONS		\$103,163.27
	Community Facilities District 2005 Central Park	VALLEY HIGH SCHOOL		\$46,649.38
	Community Facilities District 2005 Central Park	VALLEY HIGH SCHOOL		\$32,964.31
271264	INTERIOR WALL SYSTEMS			
	Ongoing & Major Maintenance Account Contracts Repairs	BUILDING SERVICES		\$39,550.72
	Measure G Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$19,817.00
	Measure G Bond	SANTA ANA HIGH SCHOOL		\$26,881.47
	OPSC School Facilities Bond	Building Contractor FACILITIES/GOVERNMENT RELATIONS		\$115,699.58
	OPSC School Facilities Bond	HOOVER ELEMENTARY SCHOOL		\$1,185.25
271265	BEN'S ASPHALT, INC.			
	Ongoing & Major Maintenance Account Contracts Repairs	BUILDING SERVICES		\$13,069.00
	Deferred Maintenance Fund	Maintenance Contracts Repairs BUILDING SERVICES		\$36,121.98
	Deferred Maintenance Fund	Maintenance Contracts Repairs BUILDING SERVICES		\$17,833.92
	Capital Facilities Fund	Site Improvements All Other FACILITIES/GOVERNMENT RELATIONS		\$9,753.53



SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
271265	BEN'S ASPHALT, INC.			
OPSC School	Building	FACILITIES/GOVERNMENT	\$45,803.53	
Facilities Bond	Contractor	RELATIONS		
OPSC School	Building	CENTURY HIGH SCHOOL	\$7,036.08	
Facilities Bond	Contractor			
271596	CORVEL CORPORATION			
Property & Liability	Other Insurance	RISK MANAGEMENT	\$421,000.00	
271810	MARK JOSEPH dba: MJ CONSTRUCTION			
SAUSD GO Bond, 2008 Election, Series A Building Fund		SANTA ANA HIGH SCHOOL	\$2,880.00	
Measure G Bond	Building Contractor	SANTA ANA HIGH SCHOOL	\$3,380.00	
OPSC School	Building	FACILITIES/GOVERNMENT	\$22,984.15	
Facilities Bond	Contractor	RELATIONS		
271811	CR&R INCORPORATED			
Unrestricted Discretionary Accounts	Housekeeping Services Trash	DISTRICTWIDE	\$230,311.64	
272020	HARDY AND HARPER			
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$36,614.53	
Measure G Bond		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$20,774.00	
Qualified School Construction Bond	Building Contractor	REMINGTON ELEMENTARY SCHOOL	\$71,707.63	
Qualified School Construction Bond	Building Contractor	MCFADDEN INTERMEDIATE SCHOOL	\$188,461.22	
OPSC School	Building	FACILITIES/GOVERNMENT	\$120,143.41	
Facilities Bond	Contractor	RELATIONS		
273460	MOBILE MODULAR MANAGEMENT CORPORATION			
Special Reserve Fund	Rental Contracts	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	\$37,044.45	

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
273471	MOBILE MODULAR MANAGEMENT CORPORATION			
	Quality Education Investment Act QEIA	Rental Contracts	CENTURY HIGH SCHOOL	\$32,004.71
	Special Reserve Fund	Rental Contracts	CENTURY HIGH SCHOOL	\$103,074.46
273728	INTERCOM CLOCKS & SIGNAL SERVICE			
	SAUSD GO Bond, 2008 Election, Series A Building Fund		DAVIS ELEMENTARY SCHOOL	\$2,737.80
	SAUSD GO Bond, 2008 Election, Series A Building Fund		EDISON ELEMENTARY SCHOOL	\$2,782.17
	SAUSD GO Bond, 2008 Election, Series A Building Fund		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$118.50
	Measure G Bond		WILLARD INTERMEDIATE SCHOOL	\$244.90
	Measure G Bond		SADDLEBACK HIGH SCHOOL	\$1,119.50
	Qualified School Construction Bond		HOOVER ELEMENTARY SCHOOL	\$21,385.67
273781	ALL AMERICAN INSPECTION, INC.			
	SAUSD GO Bond, 2008 Election, Series A Building Inspection		DAVIS ELEMENTARY SCHOOL	\$15,671.00
	SAUSD GO Bond, 2008 Election, Series A Building Inspection Building Fund		EDISON ELEMENTARY SCHOOL	\$26,783.00
	SAUSD GO Bond, 2008 Election, Series A Building Inspection Building Fund		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$2,448.00
	Measure G Bond	Building Inspection	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$9,425.00
	Measure G Bond	Building Inspection	HENINGER ELEMENTARY SCHOOL	\$1,800.00

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
274039	NEXUS IS, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	EDISON ELEMENTARY SCHOOL		\$38,671.22
274269	ORANGE COUNTY REGISTER Capital Facilities Fund	Plans All Other - Printing, etc.	FACILITIES/GOVERNMENT RELATIONS	\$120.36
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	EDISON ELEMENTARY SCHOOL	\$2,732.88
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	FREMONT ELEMENTARY SCHOOL	\$2,506.32
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	HARVEY ELEMENTARY SCHOOL	\$2,520.48
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	JEFFERSON ELEMENTARY SCHOOL	\$2,506.32
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	LOWELL ELEMENTARY SCHOOL	\$2,704.56
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	MADISON ELEMENTARY SCHOOL	\$2,478.00
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	FRANKLIN ELEMENTARY SCHOOL	\$2,463.84
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	MARTIN ELEMENTARY SCHOOL	\$2,520.48
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	MONROE ELEMENTARY SCHOOL	\$2,619.60
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	MONTE VISTA ELEMENTARY SCHOOL	\$2,548.80
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	MUIR FUNDAMENTAL ELEMENTARY SCHOOL	\$2,534.64
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	ROOSEVELT ELEMENTARY SCHOOL	\$2,520.48
	OPSC School Facilities Bond	Plans All Other - Printing, etc.	SANTIAGO ELEMENTARY SCHOOL	\$2,718.72

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
274269	ORANGE COUNTY REGISTER			
OPSC School	Plans All Other -	GREENVILLE		\$2,647.92
Facilities Bond	Printing, etc.	FUNDAMENTAL ELEMENTARY SCHOOL		
OPSC School	Plans All Other -	WILSON ELEMENTARY		\$2,846.16
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	TAFT ELEMENTARY		\$4,446.25
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	REMINGTON		\$2,520.48
Facilities Bond	Printing, etc.	ELEMENTARY SCHOOL		
OPSC School	Plans All Other -	SIERRA PREPARATORY		\$2,492.16
Facilities Bond	Printing, etc.	ACADEMY		
OPSC School	Plans All Other -	SANTA ANA HIGH		\$2,024.88
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	CARR INTERMEDIATE		\$2,761.20
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	MCFADDEN		\$2,775.36
Facilities Bond	Printing, etc.	INTERMEDIATE SCHOOL		
OPSC School	Plans All Other -	SADDLEBACK HIGH		\$7,108.32
Facilities Bond	Printing, etc.	SCHOOL		
OPSC School	Plans All Other -	SPURGEON		\$2,704.56
Facilities Bond	Printing, etc.	INTERMEDIATE SCHOOL		
OPSC School	Plans All Other -	CENTURY HIGH SCHOOL		\$623.04
Facilities Bond	Printing, etc.			
OPSC School	Plans All Other -	EL SOL SCIENCE		\$2,570.04
Facilities Bond	Printing, etc.	& ARTS ACADEMY		
OPSC Dec-11 School	Plans All Other -	LATHROP		\$2,880.00
Facilities Bond	Printing, etc.	INTERMEDIATE SCHOOL		
274292	BRAVO CONCRETE CONSTRUCTION SERVICES, INC.			
Measure G Bond	Building Contractor	HENINGER ELEMENTARY SCHOOL		\$12,575.00
Measure G Bond		HENINGER ELEMENTARY SCHOOL		\$8,852.15
OPSC School		HENINGER ELEMENTARY SCHOOL		\$13,775.00
Facilities Bond				

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
274401	FRANCES BYFIELD dba: FCB EDUCATIONAL SERVICES			2011/10/11
	Economic Impact Aid Consultant	ENGLISH LEARNER		\$25,000.00
	Noninstructional	PROGRAMS & STUDENT ACHIEVEMENT		
274406	WAXIE SANITARY SUPPLY			
	General Fund	Stores	WAREHOUSE AND DELIVERY	\$46,608.50
274420	AREY JONES EDUCATIONAL SOLUTION			
	Unrestricted - Non-Capitalized	VALLEY HIGH SCHOOL		\$30,565.50
	CAHSEE Intensive Equipment			
274449	APPLE, INC.			
	IASA:Title I Basic Non-Capitalized	MARTIN ELEMENTARY SCHOOL		\$17,133.60
	Grants Low-Income Equipment			
	Economic Impact Aid Non-Capitalized	MARTIN ELEMENTARY SCHOOL		\$17,750.40
	Equipment			
274472	NEXUS IS, INC.			
	Measure G Bond	DAVIS ELEMENTARY SCHOOL		\$126,168.02
274473	CARDINAL ENVIRONMENTAL CONSULTANTS			
	Measure G Bond	Building Contractor	EL SOL SCIENCE & ARTS ACADEMY	\$165,000.00
274530	HARRIS STEEL FENCE CO., INC.			
	Civic Center Rental Other Contracts Fees	RISK MANAGEMENT		\$52,312.50
274577	ALCORN FENCE COMPANY			
	Qualified School Construction Bond	THORPE FUNDAMENTAL ELEMENTARY SCHOOL		\$63,830.00
274594	USA SHADE & FABRIC STRUCTURES, INC.			
	Measure G Bond	Building Contractor	HENINGER ELEMENTARY SCHOOL	\$96,729.00
274595	WESTERN AIR CONDITIONING COMPANY, INC.			
	Measure G Bond	Building Contractor	HENINGER ELEMENTARY SCHOOL	\$57,020.40
274598	ANCCA CORPORATION dba: NU ENTERPRISES			
	Measure G Bond	Building Contractor	HENINGER ELEMENTARY SCHOOL	\$118,074.70
274600	OC CONCRETE, INC.			
	Measure G Bond	Building Contractor	HENINGER ELEMENTARY SCHOOL	\$85,072.27

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
274602	WOLVERINE FENCE COMPANY, INC. Measure G Bond	Building Contractor	HENINGER ELEMENTARY SCHOOL	\$134,912.63
274606	DIVISION OF STATE ARCHITECT OPSC School Facilities Bond	Building Fees Office of State Architect	KING ELEMENTARY SCHOOL	\$29,338.32
274607	DIVISION OF STATE ARCHITECT OPSC School Facilities Bond	Building Fees Office of State Architect	FRANKLIN ELEMENTARY SCHOOL	\$32,835.07
274670	CULVER NEWLIN, INC. OPSC School Facilities Bond	Materials & Supplies/Software	EDISON ELEMENTARY SCHOOL	\$129,977.25
274702	AMERICAN WRECKING, INC. Measure G Bond	Building Contractor	EL SOL SCIENCE & ARTS ACADEMY	\$402,700.00
274704	5M CONTRACTING, INC. Measure G Bond	Building Contractor	EL SOL SCIENCE & ARTS ACADEMY	\$94,500.00
274808	VERIZON SELECT SERVICES, INC. Qualified School Construction Bond		CENTURY HIGH SCHOOL	\$140,405.78
274817	MOBILE MODULAR MANAGEMENT CORPORATION Special Education	Rental Contracts	SADDLEBACK HIGH SCHOOL	\$14,817.78
	Special Reserve Fund	Rental Contracts	SADDLEBACK HIGH SCHOOL	\$157,862.37
274842	TRI MARK ERF, INC. Child Nutrition: School Programs	Expendable Equipment Cafeteria	FOOD 4 THOUGHT	\$27,135.00
274865	REGENTS OF THE UNIVERSITY OF CALIFORNIA AT IRVINE Title III Limited English Proficiency LEP Student	Consultant Noninstructional	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	2012/01/24 \$83,000.00

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 25-JAN-2011 Through 14-FEB-2012

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
274894	NEXUS IS, INC. Measure G Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$48,904.81
274899	AREY JONES EDUCATIONAL SOLUTION IASA:Title I Basic Materials & Grants Low-Income Supplies/Software	SEPULVEDA ELEMENTARY SCHOOL		\$280.00
	IASA:Title I Basic Non-Capitalized Grants Low-Income Equipment	SEPULVEDA ELEMENTARY SCHOOL		\$13,126.50
	Economic Impact Non-Capitalized Aid-LEP Equipment	SEPULVEDA ELEMENTARY SCHOOL		\$12,397.25
274908	CONCEPTS SCHOOL AND OFFICE FURNISHINGS Measure G Bond	Materials & Supplies/Software	SADDLEBACK HIGH SCHOOL	\$37,542.26
274910	GRAINGER Measure G Bond	Other Equipment	SANTA ANA HIGH SCHOOL	\$39,441.97

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Ratification of Expenditure Summary and Warrant Listing for Period of January 25, 2012, Through February 14, 2012**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations**

**PREPARED BY:**   **Christeen Betz, Director, Accounting**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification of the Expenditure Summary and Warrant Listing for the expenditures \$25,000 and over on a bi-monthly basis.

**RATIONALE:**

The Expenditure Summary consists of all warrants created during the period of January 25, 2012, through February 14, 2012. A detailed listing for expenditures \$25,000 and over is also included.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Ratify Expenditure Summary and Warrant Listing of expenditures over \$25,000 for the period of January 25, 2012, through February 14, 2012.



# SAUSD Board of Education Warrant Listing

January 25, 2012

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<u>Check #</u> <b>Fund 01</b>	<u>Vendor</u> <b>General Fund</b>	<u>Location</u>	<u>Amount</u>
84161295	<b>ATKINSON ANDELSON LOYA RUUD &amp; ROMO</b> Special Education	SPECIAL EDUCATION	<b>\$27,301.24</b>
84161306	<b>E.A.P. TECHNOLOGY, INC.</b> Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	<b>\$100,000.00</b>
84161328	<b>ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL</b> Special Education	SPECIAL EDUCATION	<b>\$26,782.00</b>
84161386	<b>UNISOURCE WORLDWIDE, INC.</b> Fund 01 General Fund	ACCOUNTING DEPARTMENT  PUBLICATIONS  WAREHOUSE AND DELIVERY	<b>\$67,373.81</b>
84161406	<b>DEMOULIN BROTHERS &amp; COMPANY</b> Fund 01 General Fund	SANTA ANA HIGH SCHOOL	<b>\$67,444.03</b>
84161409	<b>FOLLETT EDUCATIONAL SERVICES</b> Lottery: Instructional Materials	STATE TEXTBOOKS	<b>\$104,326.36</b>
84161482	<b>PIVOT LEARNING PARTNERS</b> ARRA Title 1 School Improvement Grant (SIG) PLAS  IASA: Title I Basic Grants Low-Income and Neglected, Part A  Title III Limited English Proficiency LEP Student Program  Title II-Part A Improving Teacher Quality  Unrestricted Discretionary Accounts	SIERRA PREPARATORY ACADEMY  STUDENT ACHIEVEMENT  ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT  ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT  SEGERSTROM HIGH SCHOOL	<b>\$87,257.25</b>

# SAUSD Board of Education Warrant Listing

January 25, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84161485	REVOLVING CASH FUND Child Nutrition: Healthy Active Families  Fund 01 General Fund  NJROTC  Ongoing & Major Maintenance Account  Unrestricted Discretionary Accounts	SPECIAL PROJECTS/WELLNESS  ACCOUNTING DEPARTMENT  DISTRICT EMPLOYEE BENEFITS  SADDLEBACK HIGH SCHOOL  BUILDING SERVICES  CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  GODINEZ FUNDAMENTAL HIGH SCHOOL  HUMAN RESOURCES DIVISION  MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL  SADDLEBACK HIGH SCHOOL  SANTA ANA HIGH SCHOOL  SEGERSTROM HIGH SCHOOL  SUPERINTENDENT'S OFFICE  VALLEY HIGH SCHOOL	\$50,768.54
84161541	XEROX CORPORATION Unrestricted Discretionary Accounts	DISTRICTWIDE	\$78,675.74
84161544	ASR FOOD DISTRIBUTORS, INC. Fresh Fruit & Vegetable Program	SPECIAL PROJECTS/WELLNESS	\$100,469.45
84161596	CR&R INCORPORATED Unrestricted Discretionary Accounts	DISTRICTWIDE	\$37,415.83
<b>Grand Total:</b>			<b>\$747,814.25</b>

# SAUSD Board of Education Warrant Listing

January 25, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 13</b>	<b>Cafeteria</b>		
84161648	DRIFTWOOD DAIRY		\$32,062.67
	Child Nutrition: School Programs	DISTRICTWIDE	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84161656	US FOODSERVICE, INC.		\$100,476.04
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		MCFADDEN INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>Fund 24</b>	<b>SAUSD GO Bond, 2008 Election, Series A Building Fund</b>		
84161659	PCM3, INC.		\$67,676.49
	SAUSD GO Bond, 2008 Election, Series A Building Fund	HOOVER ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
<b>Fund 27</b>	<b>Qualified School Construction Bond</b>		
84161667	PCM3, INC.		\$46,552.06
	2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	
<b>Fund 28</b>	<b>Qualified School Construction Bond</b>		
84161668	PCM3, INC.		\$27,234.63
	Qualified School Construction Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
84161670	BRAVO CONCRETE CONSTRUCTION SERVICES, INC.		\$32,388.70
	Qualified School Construction Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
<b>Fund 29</b>	<b>Qualified School Construction Bond</b>		
84161671	BARNHART-BALFOUR BEATY, INC.		\$138,097.52
	Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	
		EDISON ELEMENTARY SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

# SAUSD Board of Education Warrant Listing

January 25, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 35</b>	<b>OPSC School Facilities Bond Projects</b>		
84161678	C.W. DRIVER OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$90,005.18
84161681	CULVER NEWLIN, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$101,848.06
84161682	APPLE, INC. OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$37,649.67
84161683	WHITE'S STEEL, INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$89,059.00
<b>Grand Total:</b>			<b>\$763,050.02</b>

# SAUSD Board of Education Warrant Listing

February 02, 2012

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<u>Check #</u> <b>Fund 01</b>	<u>Vendor</u> <b>General Fund</b>	<u>Location</u>	<u>Amount</u>
84161693	SOUTHERN CALIFORNIA EDISON		<b>\$307,065.94</b>
	Head Start	CHILD DEVELOPMENT	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84161704	DT-COMP, INC.		<b>\$70,750.00</b>
	Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	
84161738	U S BANK - CAL CARD		<b>\$76,244.02</b>
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS	
	Donations (Miscellaneous)	BUILDING SERVICES	
		DAVIS ELEMENTARY SCHOOL	
		DEPUTY SUPERINTENDENT'S OFFICE	
		LOWELL ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
	Economic Impact Aid	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
	Fund 01 General Fund	ELEMENTARY DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		SCHOOL POLICE SERVICES	
		SUPERINTENDENT'S OFFICE	
		WAREHOUSE AND DELIVERY	
	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	CARVER ELEMENTARY SCHOOL	
		DAVIS ELEMENTARY SCHOOL	
		DIAMOND ELEMENTARY SCHOOL	
		EARLY CHILDHOOD EDUCATION	
		HENINGER ELEMENTARY SCHOOL	
		JACKSON ELEMENTARY SCHOOL	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		JEFFERSON ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MONROE ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		STUDENT ACHIEVEMENT	
		WASHINGTON ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	IASA:Title I Regular plus Federal Stimulus	FRANKLIN ELEMENTARY SCHOOL	
	Medi-Cal Billing Option	SPEECH & LANGUAGE	
	NCLB: Title I, Part B, Reading First Program	SPECIAL EDUCATION	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Project Aspire - CAFE	ROMERO-CRUZ ELEMENTARY SCHOOL	
	Recognition Programs	DEPUTY SUPERINTENDENT'S OFFICE	
	Special Education	MITCHELL CHILD DEVELOPMENT CENTER	
		PSYCHOLOGICAL SERVICES/APE	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	SSR-1A-07 Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted - CalSafe	EARLY CHILDHOOD EDUCATION	
	Unrestricted Discretionary Accounts	BUILDING SERVICES	
		BUSINESS SERVICES DIVISION	
		CONSTRUCTION	
		DAVIS ELEMENTARY SCHOOL	
		DEPUTY SUPERINTENDENT'S OFFICE	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		DIAMOND ELEMENTARY SCHOOL	
		ELEMENTARY DIVISION	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HUMAN RESOURCES DIVISION	
		JACKSON ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		PUBLIC INFORMATION	
		PUPIL SUPPORT SERVICES	
		PURCHASING DEPARTMENT	
		RESEARCH AND EVALUATION	
		ROOSEVELT ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SCHOOL POLICE SERVICES	
		SECONDARY DIVISION	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SUPERINTENDENT'S OFFICE	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>84161777</b>	<b>ORANGE COUNTY DEPARTMENT OF EDUCATION</b>		<b>\$55,641.62</b>
	Special Ed: Mental Health Services	SPECIAL EDUCATION	
<b>84161819</b>	<b>HOLT-MCDOUGAL</b>		<b>\$422,531.07</b>
	Economic Impact Aid	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
	Unrestricted - Instructional Materials	STATE TEXTBOOKS	
<b>84161826</b>	<b>MOBILE MODULAR MANAGEMENT CORPORATION</b>		<b>\$267,708.00</b>
	Quality Education Investment Act QEIA	DAVIS ELEMENTARY SCHOOL	
		EDISON ELEMENTARY SCHOOL	
		GARFIELD ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		WILLARD INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Special Education	MITCHELL CHILD DEVELOPMENT CENTER	
	Unrestricted - Community Day Schools	COMMUNITY DAY HIGH SCHOOL	
<b>84161891</b>	<b>UNISOURCE WORLDWIDE, INC.</b>		<b>\$34,269.73</b>
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		PUBLICATIONS	
		WAREHOUSE AND DELIVERY	
<b>84161893</b>	<b>WESTERN POWER SYSTEMS</b>		<b>\$36,586.25</b>
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
 <b>Fund 35 School Facilities Bond Projects</b>			
<b>84161927</b>	<b>DIVISION OF STATE ARCHITECT</b>		<b>\$29,338.32</b>
	OPSC School Facilities Bond Projects	KING ELEMENTARY SCHOOL	
<b>84161928</b>	<b>DIVISION OF STATE ARCHITECT</b>		<b>\$32,835.07</b>
	OPSC School Facilities Bond Projects	FRANKLIN ELEMENTARY SCHOOL	
 <b>Fund 26 Measure G Bond</b>			
<b>84161929</b>	<b>ANCCA CORPORATION dba NU ENTERPRISES</b>		<b>\$118,074.70</b>
	Measure G Bond	HENINGER ELEMENTARY SCHOOL	
<b>84161931</b>	<b>OC CONCRETE, INC.</b>		<b>\$85,072.27</b>
	Measure G Bond	HENINGER ELEMENTARY SCHOOL	
<b>84161932</b>	<b>USA SHADE &amp; FABRIC STRUCTURES, INC.</b>		<b>\$96,729.00</b>
	Measure G Bond	HENINGER ELEMENTARY SCHOOL	
<b>84161934</b>	<b>WESTERN AIR CONDITIONING COMPANY, INC.</b>		<b>\$57,020.40</b>
	Measure G Bond	HENINGER ELEMENTARY SCHOOL	
<b>84161935</b>	<b>WOLVERINE FENCE COMPANY, INC.</b>		<b>\$134,912.63</b>
	Measure G Bond	HENINGER ELEMENTARY SCHOOL	
 <b>Fund 13 Cafeteria</b>			
<b>84161968</b>	<b>US FOODSERVICE, INC.</b>		<b>\$233,125.26</b>
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	



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		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>Fund 24</b>	<b>SAUSD GO Bond, 2008 Election, Series A Building Fund</b>		
84161984	CIRCLE CITY ELECTRIC, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	SPURGEON INTERMEDIATE SCHOOL	\$39,400.00
<b>Fund 25</b>	<b>Capital Facilities Fund</b>		
84161970	MOBILE MODULAR MANAGEMENT CORPORATION Fund 25 Capital Facilities Fund	SANTA ANA HIGH SCHOOL	\$44,400.00
<b>Fund 26</b>	<b>Measure G Bond</b>		
84161992	COMMUNITY BANK Measure G Bond	HENINGER ELEMENTARY SCHOOL	\$65,734.93
84161994	DIGITAL NETWORKS GROUP, INC. Measure G Bond	SANTA ANA HIGH SCHOOL	\$120,919.57
<b>Fund 27</b>	<b>Qualified School Construction Bond</b>		
84162002	DIGITAL NETWORKS GROUP, INC. 2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	\$172,050.42
		EDISON ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	

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<b>Fund 28 Qualified School Construction Bond</b>			
84162003	ALCORN FENCE COMPANY Qualified School Construction Bond	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	\$63,830.00
84162005	DIGITAL NETWORKS GROUP, INC. Qualified School Construction Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$141,065.16
84162008	PH HAGOPIAN CONTRACTOR, INC. Qualified School Construction Bond	HOOVER ELEMENTARY SCHOOL	\$173,100.00
<b>Fund 29 Qualified School Construction Bond</b>			
84162017	SILVER-CREEK INDUSTRIES, INC. Qualified School Construction Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$70,840.44
84162018	SUPERIOR WALL SYSTEMS, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$29,686.75
<b>Fund 35 OPSC School Facilities Bond Projects</b>			
84162041	INLAND EMPIRE ARCHITECTURAL SPECIALTIES, INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$48,500.00
84162045	J.L. COBB PAINTING OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$37,534.50
84162047	JRH CONSTRUCTION COMPANY, INC. OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$94,553.10
84162052	STANDARD DRYWALL, INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$107,260.08
<b>Fund 40 Special Reserve Fund</b>			
84162056	MOBILE MODULAR MANAGEMENT CORPORATION Fund 40 Special Reserve Fund	ADAMS ELEMENTARY SCHOOL CARVER ELEMENTARY SCHOOL CHAVEZ CONTINUATION HIGH SCHOOL EDWARD B COLE CHARTER SCHOOL FRANKLIN ELEMENTARY SCHOOL HARVEY ELEMENTARY SCHOOL JEFFERSON ELEMENTARY SCHOOL KING ELEMENTARY SCHOOL	\$789,738.00

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		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		PIO PICO ELEMENTARY SCHOOL	
		PUPIL SUPPORT SERVICES	
		REMINGTON ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		TAFT ELEMENTARY SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
		WALKER ELEMENTARY SCHOOL	
<b>Fund 68</b>	<b>Workers' Compensation</b>		
84162057	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF		<b>\$29,575.03</b>
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
<b>Fund 69</b>	<b>Health &amp; Welfare</b>		
84162059	SANTA ANA UNIFIED SCHOOL DISTRICT		<b>\$500,000.00</b>
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
<b>Fund 13</b>	<b>Cafeteria</b>		
84162069	DRIFTWOOD DAIRY		<b>\$69,839.79</b>
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		DISTRICTWIDE	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	

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SADDLEBACK HIGH SCHOOL

SANTA ANA HIGH SCHOOL

SEGERSTROM HIGH SCHOOL

SIERRA PREPARATORY ACADEMY

SPURGEON INTERMEDIATE SCHOOL

VALLEY HIGH SCHOOL

VILLA FUNDAMENTAL INTERMEDIATE SCHOOL

WILLARD INTERMEDIATE SCHOOL

***Grand Total:***

***\$4,655,932.05***

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<b>Fund 01 General Fund</b>			
84162080	<b>ORANGE COUNTY EDUCATIONAL ARTS ACADEMY</b>		<b>\$62,025.00</b>
	Fund 01 General Fund	CHARTER SCHOOL	
84162275	<b>XEROX CORPORATION</b>		<b>\$32,348.35</b>
	Unrestricted One-time Funds	PUBLICATIONS	
84162279	<b>WAXIE SANITARY SUPPLY</b>		<b>\$38,908.04</b>
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		WAREHOUSE AND DELIVERY	
84162225	<b>NOVA ACADEMY</b>		<b>\$31,607.00</b>
	Fund 01 General Fund	CHARTER SCHOOL	
84162206	<b>DURHAM SCHOOL SERVICES, L.P.</b>		<b>\$698,576.28</b>
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	HOOVER ELEMENTARY SCHOOL	
	Civic Center Rental Fees	RISK MANAGEMENT	
	Donations (Miscellaneous)	GARFIELD ELEMENTARY SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
	Donations-ASB Transportation	FREMONT ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
	Economic Impact Aid	HEROES ELEMENTARY SCHOOL	
		WALKER ELEMENTARY SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	FRANKLIN ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		REMLINGTON ELEMENTARY SCHOOL	
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Transportation-Special Education	TRANSPORTATION DEPARTMENT	
	Unrestricted Discretionary Accounts	CARVER ELEMENTARY SCHOOL	
		DAVIS ELEMENTARY SCHOOL	
		HOOVER ELEMENTARY SCHOOL	

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84162078	<b>EDWARD B. COLE, SR. ACADEMY</b> Fund 01 General Fund	CHARTER SCHOOL	<b>\$34,543.00</b>
84162143	<b>ASR FOOD DISTRIBUTORS, INC.</b> Fresh Fruit & Vegetable Program	SPECIAL PROJECTS/WELLNESS	<b>\$50,648.10</b>
84162136	<b>THINK TOGETHER</b> 21st Century ASSETS  21st Century Community Learning Centers  30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE  DEPUTY SUPERINTENDENT'S OFFICE  DEPUTY SUPERINTENDENT'S OFFICE	<b>\$1,035,662.53</b>
84162111	<b>KEY DATA SYSTEMS</b> IASA: Title I Basic Grants Low-Income and Neglected, Part A  Title III Limited English Proficiency LEP Student Program	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT  ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	<b>\$56,500.00</b>
84162234	<b>REVOLVING CASH FUND</b> Closing Latino Achievement Gap  Fund 01 General Fund  Fundraiser (Non ASB-PTA Deposits)  Unrestricted Discretionary Accounts	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT ACCOUNTING DEPARTMENT  HARVEY ELEMENTARY SCHOOL  ACCOUNTING DEPARTMENT  CENTURY HIGH SCHOOL  FACILITIES/GOVERNMENT RELATIONS  GODINEZ FUNDAMENTAL HIGH SCHOOL  SADDLEBACK HIGH SCHOOL  SANTA ANA HIGH SCHOOL  SEGERSTROM HIGH SCHOOL  THORPE FUNDAMENTAL ELEMENTARY SCHOOL	<b>\$54,592.00</b>
84162081	<b>ORANGE COUNTY HIGH SCHOOL OF THE ARTS</b> Fund 01 General Fund	CHARTER SCHOOL	<b>\$173,663.00</b>
84162079	<b>EL SOL</b> Fund 01 General Fund	CHARTER SCHOOL	<b>\$71,697.00</b>

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84162094	CDW GOVERNMENT, INC.		\$49,072.35
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS	
	Donations (Miscellaneous)	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
	Economic Impact Aid	ADAMS ELEMENTARY SCHOOL	
		COMMUNITY DAY HIGH SCHOOL	
		GARFIELD ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Economic Impact Aid-LEP	COMMUNITY DAY HIGH SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	ADAMS ELEMENTARY SCHOOL	
		CARR INTERMEDIATE SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
	Medi-Cal Billing Option	SANTIAGO ELEMENTARY SCHOOL	
	Special Ed: IDEA Early Intervention Grants	TAFT ELEMENTARY SCHOOL	
	Title III Limited English Proficiency LEP Student Program	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	

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		SANTIAGO ELEMENTARY SCHOOL	
		SCHOOL POLICE SERVICES	
		SEGERSTROM HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		WAREHOUSE AND DELIVERY	
<b>Fund 09 Charter School Fund</b>			
84162286	NOVA ACADEMY		\$71,746.71
	Fund 09 Charter School Fund	CHARTER SCHOOL	
<b>Fund 13 Cafeteria Fund</b>			
84162300	DRIFTWOOD DAIRY		\$38,983.98
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		DISTRICTWIDE	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84162316	US FOODSERVICE, INC.		\$104,277.22
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	



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		FOOD 4 THOUGHT	
		MCFADDEN INTERMEDIATE SCHOOL	
		SIERRA PREPARATORY ACADEMY	
<b>84162293</b>	<b>ASR FOOD DISTRIBUTORS, INC.</b>		<b>\$36,846.63</b>
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

## Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

<b>84162281</b>	<b>COLBI TECHNOLOGIES, INC.</b>		<b>\$31,706.25</b>
	SAUSD GO Bond, 2008 Election, Series A Building Fund	FACILITIES/GOVERNMENT RELATIONS	
<b>84162282</b>	<b>HMC ARCHITECTS</b>		<b>\$82,657.58</b>
	SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	

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<b>Fund 26 Measure G Bond</b>			
84162333	WESTSIDE ELECTRIC Measure G Bond	SANTA ANA HIGH SCHOOL	\$57,572.45
84162280	ACC CONTRACTORS, INC. Measure G Bond	SIERRA PREPARATORY ACADEMY	\$762,100.00
84162326	5M CONTRACTING, INC. Measure G Bond	EL SOL CHARTER SCHOOL	\$94,500.00
84162328	DEMCON CONCRETE CONTRACTORS, INC. Measure G Bond	SPURGEON INTERMEDIATE SCHOOL	\$65,569.68
84162332	WESTSIDE ELECTRIC Measure G Bond	SANTA ANA HIGH SCHOOL	\$32,457.60
<b>Fund 27 Qualified School Construction Bond</b>			
84162342	WESTLAND HEATING & AIR CONDITIONING, INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$75,330.00
84162337	K & Z CABINET CO., INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$66,387.60
84162341	VERNE'S PLUMBING, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$56,475.00
<b>Fund 28 Qualified School Construction Bond</b>			
84162344	ROY E. WHITEHEAD Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$72,124.11
84162345	ROY E. WHITEHEAD Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$40,348.43
<b>Fund 29 Qualified School Construction Bond</b>			
84162349	LOZANO CASEWORKS, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$51,199.81

# SAUSD Board of Education Warrant Listing

February 08, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 35 County School Facilities Fund</b>			
84162361	LAND FORMS LANDSCAPE CONSTRUCTION OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$68,041.89
84162352	BREWSTER ELECTRIC, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$284,541.11
84162354	CITIZENS BUSINESS BANK OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$31,615.68
84162359	GILBERT & STEARNS, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$235,579.77
84162362	MONTGOMERY HARDWARE COMPANY OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$29,741.49
84162365	SPRING CITY ELECTRICAL MFG., CO. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$38,930.00
84162355	COMMUNITY BANK OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$26,175.53
<b>Fund 68 Workers' Compensation</b>			
84162369	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$36,915.12
<b>Fund 69 Health &amp; Welfare</b>			
84162370	ALAMEDA COUNTY SCHOOLS INSURANCE (ASCIG) Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$700,710.92
84162371	BLUE SHIELD OF CALIFORNIA Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$3,519,839.93
84162372	KAISER FOUNDATION HEALTH PLAN Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$1,012,113.62

**Grand Total: \$10,114,330.76**

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:** Approval and/or Ratification of Agreements for Period of January 25, 2012, Through February 14, 2012

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval and/or ratification of agreements for the period of January 25, 2012, through February 14, 2012.

**RATIONALE:**

Consultants have been requested by school sites and District staff to enhance and support educational programs and provide professional development to improve student achievement.

The attached list identifies various consultants that will provide services throughout the District whose compensation is under \$250,000.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve and/or ratify the listing of agreements for the period of January 25, 2012, through February 14, 2012.

**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**February 28, 2012**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Orange County Opera, Inc. Ratification	Franklin Elementary School: Provided the opera performance "The Tales of Hoffman."	February 3, 2012		N/A	No cost to the District	125044
2.	The Regents of the University of California, UCI Irvine California Reading and Literature Project Ratification	English Learner Programs and Student Achievement: Will provide a two-day Spanish-to-English Bi-Literacy Transfer (SEBT) program training to Kindergarten through 5 <sup>th</sup> grade teachers of Dual Language programs at the elementary schools.	February 23, through June 30, 2012		Title III	\$5,500	125402
3.	Patricia Huerta dba Padres Unidos	Remington Elementary School: Will provide parents of Kindergarten to 5 <sup>th</sup> grade students the skills on how to identify and respond to early signs of dangerous behavior.	February 29, through June 14, 2012		General Fund and Title I	\$5,000	123552
4.	Grupo Crecer	Washington Elementary School: Will provide parent education training that will focus on family dynamics, discipline styles, communication, reduction of family violence, and academic success.	April 13, through June 1, 2012		EIA	\$10,000	124747
5.	Turning Point Center for Families	Kennedy Elementary School: Will provide counseling for at-risk students, focusing on topics such as anger management, social skills, and problem solving.	February 29, through June 14, 2012		Title I	\$754.25	124800

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 28, 2012

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	Parent Institute for Quality Education	Spurgeon Intermediate School: Will provide training courses for parents on establishing collaboration between home, school, and community includes: fostering self-esteem, academic achievement, understanding the school system, and becoming familiar with college requirements.	February 29, through June 15, 2012		Title I	\$4,000	125581
7.	Thinking Maps Incorporated	English Learner Programs and Student Achievement: Will provide a three-day Thinking Maps Path to Proficiency for English Language Learners, Cadre 2 training for teachers of secondary schools.	May 30, through June 6, 2012		Title III	\$6,000	125590
8.	California Weekly Explorer	John Muir Fundamental Elementary School: Will provide two-days of Walk-Through California presentations to 4 <sup>th</sup> grade students.	June 4 and 5, 2012		Donation Fund	\$1,411.53	125626
9.	Carolyn Light, Ph.D.	Educational Services: Will provide presentation to K-12 Gate parents and classroom teachers on academic underachievement.K-12 GATE Parent Presentations	February 29, 2012		EIA	\$800	125645
10.	Education Through Nature	Century High School: Will provide an interactive wildlife presentation to 11 <sup>th</sup> and 12 <sup>th</sup> grade students. Students will learn the understanding of how crucial the role that animals play in environment. Presentation meets California Standards of Education.	April 24 and 25, 2012		Title I	\$960	125855

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 28, 2012

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
11.	Bureau of Lectures and Concert Artist, Inc.	Century High School: Will provide an assembly to Renaissance students on motivation and character building to continue improving grades to meet academic standards.	March 12, 2012		Title I	\$595	125768
12.	Camfel Productions	Century High School: Will provide an assembly to all students on motivation, and character building to continue improving grades to meet academic standards.	March 13, through April 25, 2012		Title I	\$3,580	125849

**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Business Services**  
**February 28, 2012**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
13.	Caroline Larson, VTD  Ratification	Provided fiscal audit services for the Food Services Department. Consultant will continue on an as needed basis.	January 31, through June 30, 2012		Fund 13 (Cafeteria Fund)	\$5,000	125681
14.	Data Systems International, Inc.	Will assist in the implementation and upgrade of warehouse scanning software to function effectively with the Oracle R12 upgrade at the Fairview site. Consultant will also begin implementation of planning for scanning installation at the central kitchen.	February 29, through June 30, 2012		Fund 13 (Cafeteria Fund) and General Fund	\$50,000	126317
15.	Laurel Adler, LLC  Ratification	Will provide services to review and analyze charter petitions against the specific related sections of the California Charter Law Requirements. Consultant will continue on an as needed basis.	February 7, through June 30, 2012		General Fund	\$7,500	125994
16.	McKenna Long & Aldridge LLP  Ratification	Increase to P.O. 274380. Will provide representation of Santa Ana Unified School District in connection with Chapter 7 Bankruptcy proceeding of Kirk Montgomery (KM Benefits).	December 6, 2011, through June 30, 2012		General Fund	\$30,000	126087



**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Support Services**  
**February 28, 2012**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
17.	Greg Endelman	Will provide Independent Educational Evaluation.	February 28, through June 30, 2012		Special Ed.	\$3,500	125840

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Disposal of Obsolete Library Books and/or Textbooks**

**ITEM:**                   **Consent**

**SUBMITTED BY:**   **Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations**

**PREPARED BY:**    **Jonathan Geiszler, Director, Purchasing and Stores**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for the disposal of obsolete library books and/or textbooks.

**RATIONALE:**

Various school administrators have submitted requests for disposal of obsolete library books and/or textbooks that are no longer needed at their site. Some of these books are damaged or out of adoption and are no longer usable. These library books and textbooks will initially be offered to the local school community and non-profit agencies. If necessary, damaged books will be disposed of by other means. Authorization by the Board is required for disposal.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve disposal of obsolete library books and/or textbooks, pursuant to Board Policy 3270.

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	A Bargain for Frances	006444001X	King
1	Bebop-A-Do-Walk!	0689802889	King
3	Danny and the Dinosaur	0060224665	King
1	A First Picture Book of Nursery Rhymes	0670850306	King
3	The Unbreakable Code	0873586387	King
2	Rosie's Walk	0020437501	King
1	The Nutcracker	0689802579	King
1	Mouse at Night	0531302601	King
1	Judy and The Volcano	1863883118	King
1	Chita's Christmas Tree	0689717393	King
1	Barney's Horse	0060224495	King
1	A Cache of Jewels	0698113543	King
1	Angelina Ice Skates	0517596199	King
1	Ox-cart man	0140504419	King
3	All The Colors of The Earth	0688111327	King
1	Donde esta Spot?	0399210180	King
1	Spirals, Curves, Fanshapes & Lines	0688112285	King
1	Shapes, Shapes, Shapes	0688058329	King
1	Stanley	0064440109	King
1	One Bear Two Bears	837409519	King
1	Firehouse Dog	0439438489	King
1	Joe and Betsy and The Dinosaur	0060244739	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Arthur's Funny Money	1559942185	King
2	The Day The Teacher Went Bananas	0140547444	King
1	Grandma and Me at the Flea	0892391715	King
1	Dots, Spots, Speckles, and Stripes	0688068626	King
3	Horace and Morris but Mostly Dolores	068931874X	King
1	Peace Crane	0688138152	King
1	Happy Birthday Danny and The Dinosaur!	0060264373	King
1	Lilly's Purple Plastic Purse	0688128971	King
1	Buttons	0374310017	King
2	I Speak English for my Mom	0807536598	King
6	The Lotus Seed	0152494650	King
1	Strega Nona	0671666061	King
1	Wilfrid Gordon McDonald Partridge	0916291049	King
1	The Fortune Tellers	0525448497	King
1	Mommy Far, Mommy Near	0807552348	King
4	Rikki-Tikki-Tavi	0688143202	King
1	Junie B. Jones is Captain Field Day	0375802916	King
1	It Doesn't Have to be This Way	0892391618	King
1	Mr. Lincoln's Way	0399237542	King
1	Thanksgiving Wish	0590255630	King
2	Alexander and The Great Vegetable Feud	097428064X	King
5	Down the Road	0152766227	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
3	Sylvester and The Magic Pebble	06716629694	King
6	Grandfather's Journey	0395570352	King
3	Math Curse	0670861944	King
1	Vamos a Recoger Manzanas y Calbazas	0439317398	King
1	Mama, Do You Love Me?	087701759X	King
2	A Baby Sister for Frances	0060223359	King
1	A House is a House For Me	059076964	King
1	I Wish I Were a Butterfly	015200470X	King
3	Cook-a-Doodle-Do	0152019243	King
1	The True Story of the 3 Little Pigs!	0670888443	King
1	Night Shift Daddy	0786804955	King
1	Music, Music for Everyone	0688078117	King
3	A Chair for My Mother	0688040748	King
1	Read to Your Bunny	0439059089	King
1	The Tale of Timmy Tiptoes	072323776X	King
2	The Tale of Peter Rabbit	0723234604	King
2	The Cow Who Wouldn't Come Down	0531054810	King
1	Two Mrs. Gibbons	0892391359	King
1	The Legend of The Christmas Rose	0060271035	King
2	The Milkman's Boy	0802784631	King
1	Ghost Wings	0811821641	King
1	Just Like Me	0892391499	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Harold y el Lapiz Color Morado	0060253320	King
1	Miss Spider's Wedding	0590568663	King
1	Kipper's Snowy Day	0152013628	King
1	Big Anthony and The Magic Ring	0153329645	King
1	Feel the Wind	0690047398	King
1	Everybody Bakes Bread	087614864X	King
1	Ferdinand and The Bullies	0553055909	King
1	Doctor de Soto	N/A	King
1	Liang and The Magic Paintbrush	0805002200	King
1	Helga's Dowry	0153329602	King
1	Timothy Flies South	157145439X	King
1	A Little House of Your Own	0153329580	King
1	Smudge	0896598187	King
1	The Hunchback of Notre Dame	1570822794	King
1	Mrs. Brisby's Remembering Game	0307132099	King
1	Watch Out for the Chicken Feet in Your Soup	0671667459	King
1	Aunt Isabel Tells a Good One	0525448357	King
1	Hanukkah Lights, Hanukkah Nights	0694007218	King
1	Mr. Chips!	N/A	King
1	A Day with No Math	0153010371	King
1	What Mary Jo Shared	0807588423	King
1	What Moms Can't Do	068983358X	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Our Peaceful Classroom	0939195046	King
2	The Napping House	0158567089	King
12	If Not for the Weather we Would all be Naked	0964836386	King
6	Skeeter's First Flight	0964836306	King
8	Muhammad and The Marathon	0964836327	King
8	Skeeter's Island Adventure	0964836351	King
5	Before There Were People	0964836394	King
1	Lost at The White House	0876147260	King
1	Spelling Machine	0439820901	King
1	The Three Bears	0395288118	King
1	Let's Get a Pup	032934398X	King
2	The Village of Round and Square Houses	0316328626	King
4	Millions of Cats	0698113632	King
1	Corduroy's Easter	0439072387	King
1	The Happy Dromedary	0684148536	King
1	T. Rex	0763621846	King
1	Miss Malarkey Doesn't Live in Room 10	0802783864	King
1	Henny Penny	0395288002	King
1	Rotten Ralph	0395242762	King
1	The Fly on the Ceiling	0679886079	King
1	Here's the Scoop	0382393147	King
5	Chang's Paper Pony	0064441636	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Gift of the Sacred Dog	0020432801	King
1	The Gingerbread Boy	0395287995	King
1	The Bravest Flute	0316328782	King
1	Samuel el Espantapajaros	0893759589	King
1	The Twenty Five Mixtec Cats	0688116396	King
1	When a Line Bends...A Shape Begins	0395786061	King
1	Eugene	1569870977	King
1	Check it out!	0153329564	King
1	Rattle of Bones	0531301966	King
1	Jermaine's Journey	0884636445	King
1	The Know Nothings Talk Turkey	0060281839	King
1	Gila Monsters Meet You at the Airport	0689713835	King
2	Flowers for the Snowman	0735810079	King
1	Abiyoyo	0027814904	King
2	Three Days on a River in a Red Canoe	0688843077	King
1	City Mouse-Country Mouse	0439438470	King
3	Simple Pictures are Best	0153329505	King
4	Follow the Drinking Gourd	0679819975	King
1	Finders Keepers	0156309505	King
1	The Bremen Town Musicians	0590447963	King
2	Ira Sleeps Over	0395138930	King
2	Dance at Grandpa's	0590252178	King



## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Skip Count Song	0916119998	King
3	The Deer in the Wood	0060248823	King
1	The Woodcutter's Coat	0316950483	King
1	Jalapeno Bagels	0689805306	King
1	The Biggest Bear	0395148065	King
2	The Velveteen Rabbit	039487711X	King
2	The Great Kapok Tree	015200520X	King
1	Ira Says Goodbye	0395483158	King
1	Sharks	0060230290	King
1	Alligators All Around	0064432548	King
2	If you Made a Million	0688136346	King
1	The Colors	1568460759	King
2	The Dot and The Line	0394733525	King
2	Nine O'clock Lullaby	0064433196	King
1	Mom and Dad Don't Live Together Anymore	0920236928	King
1	The Milk Makers	0027366405	King
3	Whitewash	0802784909	King
1	Friday Night is Papa Night	014050754X	King
1	Caps for Sale	020109147X	King
1	The Town Mouse & The Country Mouse	0823407330	King
1	Too Many Tamales	0698114124	King
1	Kenny's Window	0060254947	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Bicycle Man	0395322545	King
2	A Bad Case of Stripes	0590929976	King
1	David Goes to School	0590480871	King
1	Arthur's Science Project	1579731155	King
1	The Hungry Thing Returns	0590428918	King
1	Aesop's Fox	0152016716	King
1	Eat Right, Feel Good	0823981509	King
1	Pooh Says Boo!	1570827524	King
1	The Tale of the Flopsy Bunnies	N/A	King
1	Jack and The Beanstalk	0375837191	King
1	Happiness is...	0307061612	King
2	Mrs. Katz and Tush	0440409365	King
3	A Remainder of One	0395694558	King
1	The Golden Rule	0768101050	King
1	My Christmas Tree	1576575500	King
1	Curious George Rides a Bike	039516964X	King
1	The Ugly Duckling	156987509X	King
1	Tops & Bottoms	0152928510	King
4	Pumpkin Pumpkin	0688056962	King
4	The Lost and Found	0590846191	King
2	White Snow, Bright Snow	0688082947	King
3	Grandfather Tang's Story	0517885581	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Littlest Angel	0824985168	King
1	The Gym Teacher from the Black Lagoon	0590479172	King
3	Mailing May	0688128793	King
2	Stuart Little	0064400565	King
1	The Long Winter	0060264608	King
1	Happy Birthday Josefina!	1562475886	King
1	Happy Birthday Felicity	1562470329	King
1	Junie B. Jones and The Mushy Gushy Valentine	037590039X	King
1	Going Home	0060262966	King
1	Arthur's Promise	1579731074	King
1	It's Easter Time	0307256022	King
1	The Grey Lady and The Strawberry Snatcher	0689803818	King
1	Camionetas Monstruo/Monster Trucks	073687643X	King
1	My Brown Bear Barney	0688085679	King
1	Arlene Alda's 123	1883672716	King
1	Sorpresa de Navidad Para Chabelita	081673545X	King
1	Friends	0805066918	King
1	The Mice of Mousehole	0763601179	King
1	The Good Sport	1579731228	King
1	Founding Mothers	0395218969	King
1	Dear Mom	0740715283	King
1	El Arbol Generoso	9806053443	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Poco a Poco	0021803749	King
1	Is it Red? Is it Yellow? Is it Blue?	0688070345	King
1	La Oruga Muy Hambrienta	0399219331	King
1	In My Family/En Mi Familia	0892391383	King
1	Just Like You and Me	0803725868	King
4	One Hundred Hungry Ants	0395631165	King
3	The Little Engine That Could	0448405202	King
1	The Bee Tree	039921965X	King
1	Mice and Beans	0439183030	King
1	Chicken Sunday	0399221336	King
1	Come Back Amelia Bedelia	0064440168	King
1	Babushka Baba Yaga	0399225315	King
1	The Talking Cloth	0531300048	King
1	One Frog too Many	0803748388	King
2	There's a Nightmare in My Closet	0140547126	King
1	The Rainbabies	0590484850	King
1	My "J" Book	N/A	King
1	Loving	0688063403	King
1	Meet my Grandmother	0761319727	King
1	Fire Engine Shapes	0688078427	King
2	The Hundred Penny Box	0140321691	King
1	And Still the Turtle Watched	0140558365	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Coyote Rings the Wrong Bell	0516051369	King
1	The Little Red Hen	0439438454	King
1	Polar Bear, Polar Bear, What do you Hear?	0805017593	King
3	Raising Dragons	0152012885	King
1	Jimmy's Boa Bounces Back	0803700490	King
4	The Day Jimmy's Boa Ate the Wash	0803717237	King
1	Elisabeth	0374320853	King
1	Timoteo Va a La Escuela	8437217512	King
1	Colors	0679805354	King
1	A Tree is Nice	0064431479	King
1	Good Night, Good Knight	0142302015	King
1	Make Way for Ducklings	N/A	King
2	Alexander, Who Used to be Rich Last Sunday	0689711999	King
1	The Pumpkinville Mystery	0671741993	King
1	Rana Ranita	8424133307	King
1	Francis the Scaredy Cat	0763617679	King
1	La Estrella de Navidad	1558584927	King
1	I Will Never Not Ever Eat a Tomato	0763611883	King
3	The Grouchy Lady Bug	0060270888	King
1	Five Little Monkeys Jumping on the Bed	059099459X	King
1	Does a Kangaroo Have a Mother too?	0439271495	King
1	Donde Vivo Yo?	0673762599	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Berenstain Bears go to School	0394837231	King
1	Things That Go!	1562938266	King
1	Who's That Tug?	0375811974	King
1	Fabulas	8420445525	King
1	Officer Buckle and Gloria	0399226168	King
1	Doodle Dog	0525445854	King
1	Aunt Harriet's Underground Railroad	051758767X	King
1	Miss Horney's Busy Day	1891632051	King
1	Thanksgiving at Obachan's	1879965070	King
1	What Was That!	0307039145	King
1	Bread Bread Bread	0688063349	King
1	Hill of Fire	0060238038	King
1	The Shaking Bag	0807573280	King
1	Baboushka and The Three Kings	039527673X	King
3	Jewels	0525675027	King
1	Once There was a Tree	0140546774	King
1	Our Yard is Full of Birds	002777273X	King
1	Amazon Boy	0027573834	King
1	The Book That Had a Secret	N/A	King
1	Is This a House for a Hermit Crab?	0531058557	King
3	Knots on a Counting Rope	0805005714	King
1	The Monster Mash	0968067883	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Alexander and The Wind Up Mouse	0394829115	King
1	Come a Tide	0531058549	King
4	Swimmy	0394826205	King
1	Mouse Tales	1559942398	King
1	Baby Whale's Journey	0811824969	King
1	Inch by Inch	0688132839	King
3	The Ugly Vegetables	0881063363	King
1	My Little Island	N/A	King
1	When Mommy is Sick	0807588946	King
2	Hooway for Wodney Wat	0395923921	King
1	Measuring Penny	0805053603	King
1	There Was an Old Lady Who Swallowed a Fly	0670869392	King
1	Winnie the Pooh's Spookable Halloween	157082	King
1	The Farolitos of Christmas	0786800607	King
2	Why Mosquitoes Buzz in People's Ears	0803760892	King
1	Friends from The Other Side	0892391308	King
1	The Velveteen Rabbit	0448190834	King
1	The Night Before Easter	0448418738	King
1	Mufaro's Beautiful Daughters	0688040462	King
1	Out of The Ocean	0152588493	King
2	The Magic Dogs of The Volcanoes	0892390646	King
1	The Adventures of the One Inch Boy	0893462586	King

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
5	The Tenth Good Thing About Barney	0689206887	King
1	The Little House	0395181569	King
2	Alexander, Who's Not (Do You Hear Me? I mean it!) Going to Move	0689319584	King
1	The Puppy Who Wanted a Boy	0688059449	King
1	This is The Farmer	0688094686	King
1	Anne Frank: The Diary of a Young Girl	0-671-69009-4	Saddleback
1	Kate: The Life of Katherine Hepburn	0-451-11212-1	Saddleback
2	My Sergei: A Love Story	0-446-60533-6	Saddleback
1	Michelangelo: His Life, Work, and Times	LCCN: 83-51411	Saddleback
1	Adolf Hitler: Faces of a Dictator	LCCN: 68-24392	Saddleback
1	Jennifer Love Hewitt	0-689-82403-3	Saddleback
1	Walter Cronkite: The Most Trusted Man in America	0-87518-187-2	Saddleback
1	Davy Crockett	339-60120-1	Saddleback
1	Charles Darwin and Evolution	0-85078-667-7	Saddleback
1	Marie Curie	0-531-04476-9	Saddleback
1	The Tiger's Tail	LCCN: 64-19609	Saddleback
1	Nansen	N/A	Saddleback
1	Richthofen: A True History of the Red Baron	0-15-177172-3	Saddleback
1	Young Mary Stuart	LCCN: 54-7298	Saddleback



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations**

**PREPARED BY:** **Holger Kasper, Director, Logistics**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for the disposal of obsolete and/or economically unrepairable computer equipment, miscellaneous furniture and equipment, pursuant to Board Policy 3270.

**RATIONALE:**

Administration from various sites have submitted requests for disposal of surplus equipment and furniture that are no longer usable at their site. The items are obsolete and/or unrepairable. All obsolete or non-repairable equipment and furniture will be disposed of in the most appropriate manner. Authorization by the Board is required for disposal.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve disposal of obsolete unrepairable computer equipment, miscellaneous furniture and equipment.

## Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	1 Box of Computer Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Computer Cables & Peripherals	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 box of Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A
21	21 Power Serge Cords	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	3 Boxes of Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	6 Boxes of Computer Keyboards : Computer, Mac/Apple, W/Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	14156	10017	XB007276HSE	MAC G4	23-Feb-00	\$ 1,551.00	0088019
1	Apple Computer	104699	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Califone Cassette Recorder	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Califone Headphone Set	N/A	N/A	N/A	N/A	N/A	N/A	N/A
61	Califone Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Canon Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Canon Star Writer Jet 4000	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer	79359	N/A	N/A	N/A	N/A	N/A	N/A
2	Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	106332	N/A	N/A	N/A	N/A	N/A	N/A

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Computer Monitor	117346	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	117349	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	117350	N/A	N/A	N/A	N/A	N/A	N/A
16	Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Dell Flat Screen Monitor, High Processor 15" Laptop Latitude D510	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Laptop	43654	91306	1W9KL81	LATITUDE HIGH PROCESSOR 15"	07-Nov-05	\$ 1,221.64	212383
1	Dell Laptop	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DVD Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	E Series Computer	80595	N/A	N/A	N/A	N/A	N/A	N/A
158	E Series Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	E Series Computer, SOUND SYSTEM, PORTABLE	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac, Part # 8307D1U, IBM NetVista M42, Pentium 4 2800MHz	37438	13859	D22675	MPB-4600HWRI	17-Apr-02	\$ 1,200.00	18666
1	eMac, 1GHz CD-ROM Z097	37298	78813	KLP9264	NETVISTA P4 2.8	31-Dec-03	\$ 1,575.27	173185
1	eMac, 1GHz CD-ROM Z097	37278	82718	G83520PFPPPO	EMAC 1GHZ	23-Dec-03	\$ 898.52	173917
1	eMac, 1GHz CD-ROM Z097	37274	82667	G83520PZPPO	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917
1	eMac, 1GHz CD-ROM Z097	37273	82671	G83520MSPPO	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917
1	eMac, 1GHz CD-ROM Z097	37276	82688	G83520MZPPO	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac, 1GHz SuperDrive Z099	37277	82709	G83520PXPP0	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917
1	eMac, Z097 eMac 1GHz w/CD-ROM	37099	82722	G83505ECPP2	EMAC G4 SUPERDRIVE 1GHZ	26-Dec-03	\$ 1,367.35	173917
1	eMac, Z097 eMac 1GHz w/CD-ROM	37427	78865	YM3472ZRPP0	EMAC 1GHZ CD ROM Z097	28-Jan-04	\$ 801.66	174472
1	eMac, POTTER'S WHEEL, W/SEAT, ELECTRIC	37426	78869	YM347305PPO	EMAC 1GHZ CD ROM Z097	28-Jan-04	\$ 801.66	174472
1	eMac, CPU WITH MONITOR	37430	16179	100435	HP	28-May-01	\$ 945.00	N/A
1	eMac	61548	106963	N/A	N/A	01-Jul-09	\$ 999.00	N/A
1	eMac	81547	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Epson Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Film Projector, PROJECTOR, MOVIE	16114	13021	6105038	2592C 16MM	01-Sep-86	\$ 624.00	0080734
1	Film Projector, PROJECTOR, MOVIE	66253	116899	W89392899GU	N/A	01-Jul-09	\$ 1,162.29	251407
1	Filmstrip Projector	15176	13378	U9101229	A2M6014	28-May-01	\$ 432.00	N/A
4	Flat Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Flat Screen IBM Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Gateway Computer	79356	N/A	N/A	N/A	N/A	N/A	N/A
1	Gateway Computer	80601	N/A	N/A	N/A	N/A	N/A	N/A
1	Gateway Computer	80602	N/A	N/A	N/A	N/A	N/A	N/A
1	Gateway Computer	80603	N/A	N/A	N/A	N/A	N/A	N/A

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Gateway Computer	80604	N/A	N/A	N/A	N/A	N/A	N/A
4	Gateway Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	Headphones Set	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Hitachi Cassette Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP All-In-One (Printer, Fax, Scanner)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Computer Monitor	61212	106900	N/A	N/A	01-Jul-09	\$ 999.00	N/A
1	HP Computer Monitor	61412	106902	N/A	N/A	01-Jul-09	\$ 999.00	N/A
5	HP Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	HP Laserjet Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer, PRINTER, LASER	15918	27096	USBB136437	4050N	09-Nov-99	\$ 1,346.00	0083899
1	HP Printer, PRINTER, LASER	33622	34003	USJNH33536	4100N	26-Apr-02	\$ 1,475.00	131197
1	HP Printer, PRINTER, LASER	62498	103796	N/A	N/A	01-Jul-09	\$ 649.00	N/A
1	HP Printer, PRINTER, LASER	63717	105252	N/A	N/A	01-Jul-09	\$ 1,433.00	N/A
1	HP Printer, PRINTER, LASER	105623	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer, PRINTER, LASER	16643	N/A	N/A	N/A	N/A	N/A	N/A
15	HP Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	HP Printer-Scanner-Copier	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HPScanjet	117221	N/A	N/A	N/A	N/A	N/A	N/A

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	14328	9003	23KZ152	PC300GL	04-Jan-00	\$ 991.00	0085874
1	IBM Computer	14329	9006	23KZ504	PC300GL	04-Jan-00	\$ 991.00	0085874
1	IBM Computer	11343	9693	23KZ275	PC300GL	04-Jan-00	\$ 991.00	0085874
1	IBM Computer	11346	9695	23KZ179	PC300GL	04-Jan-00	\$ 991.00	0085874
1	IBM Computer	32919	33243	1S634911U23G7697	NETVISTA A22P	06-Jun-02	\$ 997.00	127440
1	IBM Computer	32920	33268	1S634911U23G7733	NETVISTA A22P	06-Jun-02	\$ 997.00	127440
1	IBM Computer	32121	33366	1S634911U23G7349	NETVISTA A22P	06-Jun-02	\$ 997.00	127440
1	IBM Computer	32917	33423	1S634911U23G7650	NETVISTA A22P	06-Jun-02	\$ 997.00	127440
1	IBM Computer	32843	34596	1S634911U23G6819	NETVISTA A22P	06-Jun-02	\$ 997.00	127440
1	IBM Computer	33312	32449	KA3APW7	57923JU	11-Apr-02	\$ 1,629.00	129859
1	IBM Computer	34064	32917	KARMCZ2	635025UK	11-Jun-02	\$ 962.00	132398
1	IBM Computer	34065	32918	KARMGW4	635025UK	11-Jun-02	\$ 962.00	132398
1	IBM Computer	34068	32921	KARMGR1	635025UK	11-Jun-02	\$ 962.00	132398
1	IBM Computer	34069	32922	KARMDK0	635025UK	11-Jun-02	\$ 962.00	132398
1	IBM Computer	34465	32999	KAVYDY5	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34466	33000	KAVYFY3	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34467	33001	KAVYFX9	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34468	33002	KAVYFY8	NETVISTA A22P	21-Jun-02	\$ 962.00	133534

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	34470	33007	KAVYGH8	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34471	33008	KAVYAX3	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34472	33009	KAVYDG2	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34473	33010	KAVYGM2	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34475	33012	KAVYDH2	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34477	33014	KAVYFZ9	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34478	33015	KAVYDY6	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34479	33016	KAVYDW6	NETVISTA A22P	21-Jun-02	\$ 962.00	133534
1	IBM Computer	34683	34696	KAV3673	NETVISTA M42	01-Jul-02	\$ 1,686.00	140955
1	IBM Computer	36637	78908	KCDV37Z	IBM THINKCENTER 2.66 GHZ	10-Dec-03	\$ 905.84	171819
1	IBM Computer	38017	81231	KCMG62N	NETVISTA	31-Mar-04	\$ 861.83	175610
1	IBM Computer	38374	79999	KCCB3K9	THINKCENTRE 3.0 GHZ	18-May-04	\$ 1,105.47	177697
1	IBM Computer	38693	82637	KCAZ9H2	DESKTOP 8187 49U	19-May-04	\$ 1,113.12	178028
1	IBM Computer	38689	82639	KCAZ9K9	DESKTOP 8187 49U	19-May-04	\$ 1,113.12	178028
1	IBM Computer	38695	82644	KCAZ9N2	DESKTOP 8187 49U	19-May-04	\$ 1,113.12	178028
1	IBM Computer	38697	82653	KCBF0G4	DESKTOP 8187 49U	19-May-04	\$ 1,113.12	178028
1	IBM Computer	38684	82659	KCAZ9M8	DESKTOP 8187 49U	19-May-04	\$ 1,113.12	178028
1	IBM Computer	39487	80678	KCHP3A6	THINKCENTRE 3.0 GHZ	28-Jun-04	\$ 1,449.08	179284

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	53408	96535	KM3F822946L	POWERLITE 83C	20-Mar-08	\$ 675.59	237105
1	IBM Computer	18206	86	3975838	CLD-V2400	28-May-01	\$ 575.00	N/A
1	IBM Computer	61977	109508	N/A	CPU WITH MONITOR	01-Jul-09	\$ 862.00	N/A
1	IBM Computer	63573	109511	N/A	CPU WITH MONITOR	01-Jul-09	\$ 862.00	N/A
1	IBM Computer	62895	109620	N/A	CPU WITH MONITOR	01-Jul-09	\$ 1,226.00	N/A
1	IBM Computer	79382	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	79391	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	79392	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	79397	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	79398	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	82418	N/A	N/A	N/A	N/A	N/A	N/A
2	IBM Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
20	IBM Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Flat Screen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Typewriter	9660	3788	11022844	6781	28-May-01	\$ 600.00	N/A
1	IBM Typewriter	80915	N/A	N/A	N/A	N/A	N/A	N/A
4	IBM Typewriter	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	31937	31454	YM1372RRLFB	IMAC	18-Oct-01	\$ 1,094.00	12408



## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	31938	31455	YM1380CELFB	IMAC	18-Oct-01	\$ 1,094.00	12408
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	23599	20161	YM0123EYJ88	IMAC	24-Apr-00	\$ 1,065.00	0031218
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	23723	21250	XA9200GXGSN	IMAC	24-May-99	\$ 1,184.00	0050664
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	11362	9717	XB931060GSP	IMAC	30-Jul-99	\$ 1,184.00	0052846
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	11369	9730	XB93109DGSP	IMAC	30-Jul-99	\$ 1,184.00	0052846
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	8293	11270	YM0348XKJWQ	IMAC	25-Sep-00	\$ 903.00	0103405
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	11332	9682	YM0348WXJWQ	IMAC	25-Sep-00	\$ 989.00	0103406
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	16399	22531	YM1069DTKLX	Z03L	02-Apr-01	\$ 859.00	0109734
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	31648	34446	YM1360Y3LFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	23610	94325	6M6XTFI	HIGH PROCESSOR 15	19-Mar-08	\$ 1,220.38	236706
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	23604	94315	J46XTFI	HIGH PROCESSOR 15	19-Mar-08	\$ 1,220.48	236706
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	64216	105807	N/A	N/A	01-Jul-09	\$ 1,299.00	N/A
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	64217	105823	N/A	N/A	01-Jul-09	\$ 1,299.00	N/A
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	11253	9615	XA0061N4HVU	M5521	28-May-01	\$ 2,100.00	N/A
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	112190	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac, COMPUTER, INTEGRATED (CPU/MON)	81508	N/A	N/A	N/A	N/A	N/A	N/A
2	iMac, COMPUTER, INTEGRATED (CPU/MON)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	21793	N/A	N/A	N/A	N/A	N/A	N/A

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	JVC VCR	2906	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Laminating Machine	74790	120367	004315	SB680	01-Jul-09	\$ 1,321.31	266326
1	Laminating Machine	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	14486	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Netvista Computer	31043	28241	FB2925A	A20	29-Jun-01	\$ 989.00	112472
1	Newcomb Video Center	22033	1624	NSN	N/A	28-May-01	\$ 600.00	N/A
1	Okifax, Okidata fax machine Model 5650	42081	82408	51031180A0	OKIFAX 5400	13-May-05	\$ 829.68	206478
1	Opaque Projector	36203	27039	673104	NA	28-May-01	\$ 432.00	N/A
1	Overhead Projector	72680	119493	CNU0351HWT	HP PROBOOK 65506	01-Jul-09	\$ 909.32	261856
1	Overhead Projector	5380	17193	NA	NA	28-May-01	\$ 432.00	N/A
1	Overhead Projector	11085	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114742	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	82092	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	85352	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	87335	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	91542	N/A	N/A	N/A	N/A	N/A	N/A

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Overhead Projector	98312	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98313	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98317	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98318	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98320	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98322	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98324	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98325	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98326	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98328	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98329	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	98990	N/A	N/A	N/A	N/A	N/A	N/A
21	Overhead Projector	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Panasonic Stereo	2833	6864	23TD923	NETVISTA A20	26-Oct-00	\$ 1,183.00	0022707
1	Panasonic VCR	70646	120038	090034	SNT-32	01-Jul-09	\$ 432.00	260224
1	Phillips TV	14438	30965	39122575	PA9027C	14-Jun-00	\$ 515.00	32125
1	Phillips TV	11186	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	11198	N/A	N/A	N/A	N/A	N/A	N/A

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Phillips TV	11291	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	14154	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	14162	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Power Mac PC	92986	N/A	N/A	N/A	N/A	N/A	N/A
1	PowerMac	92354	N/A	N/A	N/A	N/A	N/A	N/A
1	PowerMac PC	14217	10117	TY7160J89PS	M5400/180	28-May-01	\$ 1,700.00	N/A
1	PowerMac PC	14218	10118	NA	M5400/200	28-May-01	\$ 1,700.00	N/A
4	Printing Calculator	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV, Television 27"	16175	2418	19271013	PA7027C	31-Aug-99	\$ 527.00	0082019
1	RCA TV	101558	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	102561	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	111124	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	11216	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	11223	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	11269	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13748	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13809	N/A	N/A	N/A	N/A	N/A	N/A

## Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	RCA TV	14151	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	14164	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	14171	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	14224	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15036	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15038	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15053	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15088	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15130	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15164	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15180	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15187	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15194	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15197	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16080	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16088	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16093	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	17396	N/A	N/A	N/A	N/A	N/A	N/A

## Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	RCA TV	17480	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	17638	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20558	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	21231	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	21428	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	75354	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	83433	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8422	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	9771	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Sharp Cassette Recorder	68328	N/A	N/A	N/A	N/A	N/A	N/A
1	Slide Projector	54433	N/A	N/A	N/A	N/A	N/A	N/A
1	Slide Projector	54434	N/A	N/A	N/A	N/A	N/A	N/A
1	Sony DVD/VCR Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Sony VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Unisys Printer	60672	N/A	N/A	N/A	N/A	N/A	N/A
1	Unisys Printer	117510	N/A	N/A	N/A	N/A	N/A	N/A
1	Xerox Large Copier Machine	60400	103863	N/A	N/A	01-Jul-09	\$ 1,000.00	N/A

**Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment**

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
<b>Note: Items with a value of less than \$500.00 are not tagged and original purchase information is not available</b>								

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:** Authorization to Obtain Request for Proposals for Electronic Readers Districtwide

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores  
Alexandra Ito, Director, Educational Technology

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to obtain request for proposals (RFP) for the purchase of electronic readers Districtwide.

**RATIONALE:**

An electronic reader is a lightweight device with a display that mimics the reflective qualities of actual paper and a long battery life. Electronic reader technology offers the promise of delivering a large number of digitized documents such as curricular resources and literature. Electronic readers are currently being used to provide student access to literature in our high school libraries as well as in a language arts class. As the District continues to provide students with the 21<sup>st</sup> century resources, the need to access information for learning, and demand for electronic reader technology will grow. This agenda item addresses the need to provide the District with a standard for electronic reader technology.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Authorize staff to obtain request for proposals for electronic readers Districtwide.



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Deductive Change Order No. 1 for Bid Package No. 4-1  
Masonry at Century High School Under Overcrowding Relief Grant**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental  
Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 4-1 Masonry at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 4-1 Masonry at Century High School to New Dimension Masonry. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (2,019)
Original contract amount:	\$ <u>416,840</u>
Revised total contract amount:	\$ <u>414,821</u>

The total deduction to the original contract to date is 0.5%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$2,019

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 4-1 Masonry at Century High School in the amount of \$2,019 for a revised total of \$414,821 under the Overcrowding Relief Grant.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School to Inland Building Companies, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (940)
Original contract amount:	<u>\$ 244,800</u>
Revised total contract amount:	<u>\$ 243,860</u>

The total deduction to the original contract to date is 0.4%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$940

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School in the amount of \$940 for a revised total of \$243,860 under the Overcrowding Relief Grant.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation and Fiber Reinforced Panels at Century High School to Nevell Group, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (11,289)
Original contract amount:	<u>\$ 1,535,500</u>
Revised total contract amount:	<u><u>\$ 1,524,211</u></u>

The total deduction to the original contract to date is 0.7%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$11,289

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School in the amount of \$11,289 for a revised total of \$1,524,211 under the Overcrowding Relief Grant.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 9-2 Acoustical Ceilings at Century High School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 9-2 Acoustical Ceilings at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9-2 Acoustical Ceilings at Century High School to KD Acoustics. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (24,991)
Original contract amount:	<u>\$ 235,358</u>
Revised total contract amount:	<u>\$ 210,367</u>

The total deduction to the original contract to date is 10.6%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$24,991

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 9-2 Acoustical Ceilings at Century High School in the amount of \$24,991 for a revised total of \$210,367 under the Overcrowding Relief Grant.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 9-3 Ceramic Tile at Century High School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 9-3 Ceramic Tile at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9-3 Ceramic Tile at Century High School to Continental Marble and Tile Company. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (6,972)
Original contract amount:	<u>\$ 101,897</u>
Revised total contract amount:	<u>\$ 94,925</u>

The total deduction to the original contract to date is 6.8%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$6,972

**RECOMMENDATION:**



Approve the Deductive Change Order No. 1 for Bid Package No. 9-3 Ceramic Tile at Century High School in the amount of \$6,972 for a revised total of \$94,925 under the Overcrowding Relief Grant.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 9-4 Flooring at Century High School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 9-4 Flooring at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9-4 Flooring at Century High School to Continental Flooring, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (128,329)
Original contract amount:	<u>\$ 337,103</u>
Revised total contract amount:	<u>\$ 208,774</u>

The total deduction to the original contract to date is 38.1%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$128,329

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 9-4 Flooring at Century High School in the amount of \$128,329 for a revised total of \$208,774 under the Overcrowding Relief Grant.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Deductive Change Order No. 1 for Bid Package No. 14-1 Elevator at Century High School Under Overcrowding Relief Grant**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 14-1 Elevator at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 14-1 Elevator at Century High School to Mitsubishi Elevators. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (12,556)
Original contract amount:	<u>\$ 299,000</u>
Revised total contract amount:	<u>\$ 286,444</u>

The total deduction to the original contract to date is 4.2%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$12,556

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 14-1 Elevator at Century High School in the amount of \$12,556 for a revised total of \$286,444 under the Overcrowding Relief Grant.



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 15-1 Fire Protection at Century High School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 15-1 Fire Protection at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 15-1 Fire Protection at Century High School to Qualco Fire Protection. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (12,913)
Original contract amount:	<u>\$ 156,642</u>
Revised total contract amount:	<u>\$ 143,729</u>

The total deduction to the original contract to date is 8.2%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$12,913

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 15-1 Fire Protection at Century High School in the amount of \$12,913 for a revised total of \$143,729 under the Overcrowding Relief Grant.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School to Queen City Glass. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (12,603)
Original contract amount:	<u>\$ 250,999</u>
Revised total contract amount:	<u>\$ 238,396</u>

The total deduction to the original contract to date is 5.0%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$12,603

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School in the amount of \$12,603 for a revised total of \$238,396 under the Overcrowding Relief Grant.



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School to Alpha Mechanical Heating & Air Conditioning. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (80,099.60)
Original contract amount:	<u>\$ 509,700.00</u>
Revised total contract amount:	<u>\$ 429,600.40</u>

The total deduction to the original contract to date is 15.7%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$80,099.60

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School in the amount of \$80,099.60 for a revised total of \$429,600.40 under the Overcrowding Relief Grant.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School to ACH Mechanical Contractors. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (46,224.87)
Original contract amount:	<u>\$ 399,000.00</u>
Revised total contract amount:	<u>\$ 352,775.13</u>

The total deduction to the original contract to date is 11.6%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$46,224.87

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School in the amount of \$46,224.87 for a revised total of \$352,775.13 under the Overcrowding Relief Grant.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Deductive Change Order No. 1 for Bid Package No. 19 Electrical at Spurgeon Intermediate School Under Overcrowding Relief Grant**

**ITEM:**               **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 19 Electrical at Spurgeon Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 19 Electrical at Spurgeon Intermediate School to Gould Electric. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (25,095.34)
Original contract amount:	<u>\$ 794,800.00</u>
Revised total contract amount:	<u>\$ 769,704.66</u>

The total deduction to the original contract to date is 3.2%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$25,095.34

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 for Bid Package No. 19 Electrical at Spurgeon Intermediate School in the amount of \$25,095.34 for a revised total of \$769,704.66 under the Overcrowding Relief Grant.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                    **Acceptance of Completion of Contract for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program**

**ITEM:**                     **Consent**

**SUBMITTED BY:**   **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:**    **Todd Butcher, Director, Construction**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School to Queen City Glass. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

<b>Bid Package No.:</b>	<b>School:</b>	<b>Amount:</b>	<b>10% Retention:</b>	<b>Contractor:</b>
No. 9 Storefront, Glass, and Glazing	Spurgeon IS	\$238,396	\$23,839.60	Queen City Glass

**FUNDING:**

State School Facility Program/Measure G: \$23,839.60 (10% retention)

**RECOMMENDATION:**

Accept the February 28, 2012, completion of contract with Queen City Glass for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School in the amount of \$23,839.60 under the Overcrowding Relief Grant Program.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Acceptance of Completion of Contract for Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School Under Overcrowding Relief Grant Program**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:**   **Todd Butcher, Director, Construction**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School to Standard Drywall, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was no change orders.

<b>Bid Package No.:</b>	<b>School:</b>	<b>Amount:</b>	<b>10% Retention:</b>	<b>Contractor:</b>
No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation	Spurgeon IS	\$938,960	\$93,896	Standard Drywall, Inc.

**FUNDING:**

State School Facility Program/Measure G: \$93,896 (10% retention)

**RECOMMENDATION:**



Accept the February 28, 2012, completion of contract with Standard Drywall, Inc., for Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School in the amount of \$93,896 under the Overcrowding Relief Grant Program.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Acceptance of Completion of Contract for Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School Under Overcrowding Relief Grant Program**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:**   **Todd Butcher, Director, Construction**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School to Alpha Mechanical Heating & Air Conditioning. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

<b>Bid Package No.:</b>	<b>School:</b>	<b>Amount:</b>	<b>10% Retention:</b>	<b>Contractor:</b>
No. 17 Plumbing and Site Utilities	Spurgeon IS	\$429,600.40	\$42,960.04	Alpha Mechanical Heating & Air Conditioning

**FUNDING:**

State School Facility Program/Measure G: \$42,960.04 (10% retention)

**RECOMMENDATION:**

Accept the February 28, 2012, completion of contract with Alpha Mechanical Heating & Air Conditioning for Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School in the amount of \$42,960.04 under the Overcrowding Relief Grant Program.



**AGENDA ITEM BACKUP SHEET  
February 28, 2012**

**Board Meeting**

**TITLE:**                   **Acceptance of Completion of Contract for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Overcrowding Relief Grant Program**

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School to ACH Mechanical Contractors. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

<b>Bid Package No.:</b>	<b>School:</b>	<b>Amount:</b>	<b>10% Retention:</b>	<b>Contractor:</b>
No. 18 Heating, Ventilation, and Air Conditioning	Spurgeon IS	\$352,775.13	\$35,277.51	ACH Mechanical Contractors

**FUNDING:**

State School Facility Program/Measure G: \$35,277.51 (10% retention)

**RECOMMENDATION:**

Accept the February 28, 2012, completion of contract with ACH Mechanical Contractors for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School in the amount of \$35,277.51 under the Overcrowding Relief Grant Program.



**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                    **Acceptance of Completion of Contract for Bid Package No. 19  
Electrical at Spurgeon Intermediate School Under Overcrowding  
Relief Grant Program**

**ITEM:**                     **Consent**

**SUBMITTED BY:**   **Joe Dixon, Assistant Superintendent, Facilities and Governmental  
Relations**

**PREPARED BY:**    **Todd Butcher, Director, Construction**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 19 Electrical at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

**RATIONALE:**

At its July 27, 2010 meeting, the Board awarded Bid Package No. 19 Electrical at Spurgeon Intermediate School to Gould Electric. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

<b>Bid Package No.:</b>	<b>School:</b>	<b>Amount:</b>	<b>10% Retention:</b>	<b>Contractor:</b>
No. 19 Electrical	Spurgeon IS	\$769,704.66	\$76,970.47	Gould Electric

**FUNDING:**

State School Facility Program/Measure G: \$76,970.47 (10% retention)

**RECOMMENDATION:**

Accept the February 28, 2012, completion of contract with Gould Electric for Bid Package No. 19 Electrical at Spurgeon Intermediate School in the amount of \$76,970.47 under the Overcrowding Relief Grant Program.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of Student Teacher, Intern, and Fieldwork Agreement With California State University, Los Angeles**

**ITEM:**                   **Consent**

**SUBMITTED BY:**   **Juan M. López, Associate Superintendent, Human Resources**

**PREPARED BY:**   **Judy Barden, Director, Curriculum and Staff Development**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the student teacher, intern, and fieldwork agreement with California State University, Los Angeles. The program will provide additional guidance for pre-service teachers to obtain teaching credentials with support through coursework and observations. The program will increase the percentage of credentialed teachers.

**RATIONALE:**

The student teacher, intern, and fieldwork placements are a required component of a preliminary credential program. Student teachers and interns would have a Master Teacher and a university supervisor providing guidance and feedback on their teaching practice and delivery of instructional program. The program would assist in increasing the percentage of qualified instructors that meet the Commission on Teacher Credentialing standards.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approval of the student teacher, intern, and fieldwork agreement with California State University, Los Angeles.

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
STUDENT TEACHING AGREEMENT**

**THIS AGREEMENT** entered into by and between the State of California through the Trustees of the California State University on behalf of California State University, Los Angeles, 5151 State University Drive, Los Angeles, CA 90032, noted below, all of which are hereinafter called State or State University, and *Santa Ana Unified School District, 1601 East Chestnut Avenue, Santa Ana, CA 92701-6322* noted below, hereinafter called the District:

**WITNESSETH**

**WHEREAS**, the District is authorized to enter into agreements with California State University, Los Angeles to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the State University, and *Santa Ana Unified School District*, noted below, hereinafter called the District:

**WHEREAS**, any such agreement may provide for the payment for the services rendered by the District of an amount not to exceed the actual cost to the District of the services; and

**WHEREAS**, it has been determined between the parties hereto that the payments to be made to the District under this agreement do not exceed the actual cost to the services rendered by the District; and

**WHEREAS**, the honorarium of payment provided herein is intended to be transmitted promptly by the District to the supervising teacher as compensation for and recognition of services performed for the student teacher in the supervisory teacher's charge;

**NOW, THEREFORE**, it is mutually agreed between the California State University, Los Angeles and *Santa Ana Unified School District* as follows:

**SPECIAL PROVISIONS**

The State University and District are as follows:

**STATE UNIVERSITY**

California State University, Los Angeles, 5151 State University Drive, Los Angeles, CA 90032

**DISTRICT**

*Santa Ana Unified School District, 1601 East Chestnut Avenue, Santa Ana, CA 92701-6322* Orange County

The Term of the Agreement is from **March 1, 2012 to June 30 of 2014.**

The SERVICES to be provided by District to State shall not exceed 24 quarter unit (s).

The STATE shall pay District for such services in the AMOUNT of \$16.67 per quarter unit, Not to exceed a total payment to District of **\$400.08**



**GENERAL TERMS**

1. The District shall provide to State University students, teaching experience through practice teaching in schools and classes of the District not to exceed the units of practice set forth in the Special Provisions. Such practice teaching shall be provided in such schools or classes of the District, and under the direct supervision and instruction of certified Teachers of the District, as the District and State, through their duly authorized representatives may agree upon.

The District may, at its sole discretion, refuse to accept for practice teaching any student of the State University assigned to practice teaching in the District. Upon request of the District, at its sole discretion, the State University shall terminate the assignment of any student of the State University to practice in the District.

“Practice Teaching” is used herein and elsewhere in this agreement means active participation in the duties and functions of classrooms teaching under the direct supervision instruction of employees of the District holding valid professional clear or life diplomas issued by the State Board of Education, other than emergency or provisional credentials, authorizing them to serve as classroom teachers in the schools or classes in which the practice teaching is provided.

2. The State will pay the District for the performance by the District of all services required to be performed under this agreement at the rates set forth in the Special Provisions for each semester or quarter unit of practice teaching.

A semester unit of practice teaching for elementary and secondary schools is approximately twenty (20) minutes of practice teaching daily for five (5) days a week for eighteen (18) weeks. A quarter unit of practice teaching is two-thirds (2/3) of a semester unit. For community colleges and/or adult schools, a semester unit is approximately twenty (20) minutes of practice teaching daily three (3) days per week for eighteen (18) weeks during regular session.

3. An assignment of a student of the State University to practice teaching in schools or classes of the Districts shall be at the discretion of the State, for approximately ten (10) weeks, but a student may be given more than one (1) assignment by the State University to practice teaching in such schools or classes.

The assignment of a student of the State University to practice teaching in the District shall be deemed to be effective for purposes of this agreement as of the date the student presents to the proper authorities of the District the assignment card or other and document given the student by the State University effecting such assignment, but not earlier than the date of such assignment as shown on such card or other document.


Absences of a student from assigned practice teaching shall not be counted as absences in computing the quarter units of practice teaching provided the student by the District.

4. Within a reasonable time following the close of each semester or quarter of the State University, the District shall submit an invoice, in triplicate, to the State University for payment, at the rate provided herein, for all units of practice teaching provided by the District under and in accordance with this agreement during said semester or quarter. The District shall attach to the invoice a certificate, in triplicate, executed by a duly authorized representative of the District certifying that the District expended or became obligated to expend in providing such practice teaching an amount not less than the amount of the invoice. The State will pay the amount of such invoice from monies made available for such purpose by or pursuant to the laws of the State.
5. Notwithstanding any other provisions of this agreement, the State shall not be obligated by this agreement to pay the District any amount in excess of the total sum set forth in the Special Provisions.
6. All worker's compensation insurance shall be at the cost of the District unless otherwise provided herein, and all premiums therefore shall be paid by the District.
7. The District shall provide State University upon request with evidence of insurance coverage for the following exposures and limits: General Liability Insurance with \$1,000,000 per occurrence and \$2,000,000 general aggregate; and Workers' Compensation coverage at statutory limits as set forth by the State of California. For the General Liability insurance the District shall name the State of California, Trustees of California State University, CSULA and the officers, employees, volunteers and agents of each of them as additional insured's. The policies shall provide for thirty (30) days advance written notice to the State University of cancellation of any of the insurance coverage, and provide for acceptability of insurers rating with AM Best of A:VII or equivalent unless otherwise agreed to by the State University.

**INDEMNIFICATION**

Pursuant to the provisions of Section 895.4 of the California Government Code, each party agrees to indemnify and hold the other part harmless from all liability for damage to persons or property arising out of, or resulting from, negligent acts or omissions of the indemnifying party.

**STATE OF CALIFORNIA**  
Trustees of The California State University  
CALIFORNIA STATE UNIVERSITY,  
LOS ANGELES

By:   
Tina T. Mueller

Title: Buyer III. Lead of  
Procurement & Contracts

Date: 11/23/2012

**SCHOOL DISTRICT**  
*Santa Ana Unified School District*

By: \_\_\_\_\_

Title: Assistant Superintendent  
Personnel Services

Date: \_\_\_\_\_

**CERTIFICATION**

I, the duly appointed and acting Clerk or Secretary of the Governing Board of the School District listed below, do hereby certify that the following is a true and exact copy of a portion of the Minutes of the regular meeting of said Board held on \_\_\_\_\_, 2012.  
(Month, Day)

“It was moved, seconded and carried that the attached contract with the Trustees of The California State University, whereby the University may assign students to the schools in the School District for practice teaching, be approved; and the \_\_\_\_\_ is hereby authorized to execute the same.”

Santa Ana Unified School District

(District)

Orange

(County)

By \_\_\_\_\_  
Clerk, Secretary (strike one) of the Governing  
Board of the School District

Revised 11/15/0

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**UNIVERSITY USE ONLY:**

Amount Encumbered: **\$400.08**

Adj. Increasing Encumbrance:

Adj. Decreasing Encumbrance:

Program Category: Instructional Support, Master Teaching Program

Item: 6610-001-01 Statute: 03 Fiscal Yr: 2011/2014

Object of Expenditure: 660830-SF001-201400-01430

Signature of Accounting Officer:

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                    **Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests**

**ITEM:**                    **Action**

**SUBMITTED BY:**   **Cathie Olsky, Ed.D., Deputy Superintendent**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of gifts, grants, and bequests on behalf of school sites and the District. For purposes of determining the estimated value of a gift, the District does not perform an appraisal or other such valuation, rather simply reports the value of the gift as provided by the donor.

**RATIONALE:**

The Board may accept any bequest or gift of money or property on behalf of the District. While greatly appreciating suitable donations, the Board discourages any gifts which may directly or indirectly impair its commitment to provide equal educational opportunities for all District students. The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of District philosophy and operations. If the Board believes the District will be unable to fully satisfy the donor's conditions, the gift shall not be accepted. Gift books and instructional materials shall be accepted only if they meet District criteria. At the Superintendent or designee's discretion, a gift may be used at a particular school.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Accept gifts in accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests.

Santa Ana Unified School District  
 GIFTS RECOMMENDED FOR ACCEPTANCE - February 28, 2012

School:	Gift:	Amount:	Donor:	Used for:
Davis Elementary	Assorted supplies, backpacks, P.E. equipment, and student incentives	\$ 3,000	Ingram Micro Ms. Debbie Bosecker Santa Ana	Student behavior and attendance incentives
Lathrop Intermediate		\$ 528	Box Tops for Education Ms. Kendall J. Powell Young America, MN	Field trips and student incentives
Lathrop Intermediate		\$ 1,000	Nestlé and Superior Grocers Ms. Mayra Perez New York, NY	Field trips and student incentives
McFadden Intermediate	Comic books	\$ 1,000	Spero's Heroes Comics Mr. Eliot Spero Canoga Park	English Language learners' use in Psychologist's office
McFadden Intermediate	12 Koi fish	\$ 2,000	Estate of Beverly Isa Ms. Carol Vinar Mission Viejo	McFadden's Koi fish pond
<b>February 28, 2012 donations</b>		<b>\$ 7,528</b>		
<b>2012 Total donations</b>	<b>\$61,812</b>	<b>\$69,340</b>		

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

CO:eh

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:                 Ratification of License Agreement Renewal for DataDirector Software**

**ITEM:                 Action**

**SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent**

**PREPARED BY: Michelle Le Patner, Director, Research and Evaluation**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification for the license renewal of DataDirector Software, a web-based assessment and management system, for the period from January 1, 2012, through October 1, 2012. The District has had this assessment and management system (DataDirector) for the past six years. On October 25, 2011, the Board of Education approved a new assessment and management system, Illuminate. The District's contract for Illuminate begins on March 1, 2012. While we transition to the new system, we would like to provide continued access to the system for teachers and staff. Beginning in March, the District will provide ongoing training for the 2012-13 school year on the new system. Our request is to provide access to both systems (DataDirector and Illuminate) to ensure a seamless transition and effective implementation.

**RATIONALE:**

The DataDirector system allows the District to monitor and report all standardized tests, District assessments, and demographic information for grades K-12 to provide the data to assist staff in improving student achievement. This comprehensive system allows the District to interface with other District databases, enabling sites and classroom teachers to monitor student progress in a timely manner in order to adjust instruction.

**FUNDING:**

Title I Funds: \$198,042.88

**RECOMMENDATION:**

Ratify the license agreement renewal for DataDirector Software, a web-based assessment and management system, for January 1, 2012 through October 1, 2012, with Riverside Publishing.

CO:eh



**RIVERSIDE PUBLISHING**  
a subsidiary of Houghton Mifflin Harcourt  
**LICENSE AGREEMENT**  
**FOR**  
**DATA AND ASSESSMENT MANAGEMENT SYSTEM**

**THIS LICENSE AGREEMENT** (the “Agreement”), dated as of January 1, 2012 (the “Effective Date”), is made and entered into by and between The Riverside Publishing Company, a Delaware corporation with its principal place of business at 3800 Golf Road, Suite 200, Rolling Meadows, Illinois 60008-4015 (“Riverside”), and Santa Ana Unified School District with a principal place of business at 1601 East Chestnut Avenue, Santa Ana, California 92701 (“SAUSD”). This Agreement supersedes The Agreement between the parties dated July 1, 2011 (the “Prior Agreement”).

**RECITALS**

- i. Riverside offers suites of Internet based assessment and instructional tools (collectively, the “Data and Assessment Management Systems”, referred to hereinafter individually as a “Data and Assessment System”), which are accessible through sites owned or operated by Riverside and its affiliates (the “Riverside Sites”);
- ii. The parties desire to establish a relationship whereby SAUSD licenses and uses a Data and Assessment System.

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Riverside and SAUSD hereby agree as follows:

1. Data and Assessment System Components and Services

A. Data and Assessment System. SAUSD will be granted a license as described in Section 2 for the following components of the DataDirector Data and Assessment System:

DataDirector System Components	Included ?
Module	Yes
DataScanner Software	Yes
Assess2Know Classroom Content	Yes

Riverside may also enable SAUSD to utilize other functionality in the Data and Assessment System, as well as any additional content or software of Riverside or its licensors (“Additional Content”), in all cases only when authorized pursuant to an Addendum or Schedule hereto.

B. Riverside Services. Riverside will provide SAUSD with the support, planning, training and data integration services as applicable set forth on Addendum 3.

2. Grant of License.

A. License. Subject to the terms and conditions of this Agreement, Riverside hereby grants to SAUSD a non-exclusive, non-transferable license to use the DataDirector Data and Assessment System and any Additional Content according to Riverside’s directions and specifications (the “License”) included in the documentation for the DataDirector Data and Assessment System and Additional Content (collectively, the “Riverside Materials”).

B. License Limitations. All rights not specifically granted to SAUSD under this Agreement are retained by Riverside and its licensors. The parties understand and agree that this License does not include any right to and SAUSD shall not sell or sublicense Riverside Materials, services or documentation in whole or in part, to any third party or contest Riverside’s and its licensors’ rights to the Riverside Materials or related services or documentation.

3. Term. The term (the "Term") of this Agreement shall commence on the Effective Date and continue for nine (9) months unless terminated earlier as expressly provided herein. Should SAUSD seek to renew or reinstate the license after such termination, SAUSD shall no longer be entitled to receive the Fees set forth below.

4. Fees. In consideration of the licenses and services provided hereunder, SAUSD shall pay Riverside the following fees (collectively, "Fees"):

A. Annual License Fee to Riverside. SAUSD shall pay to Riverside the annual license fee ("License Fee") described and calculated as set forth under Addendum 2. In the event the calculation of the License Fee is less than the amount of Five Thousand Dollars (\$5,000.00), the minimum license fee ("Minimum Fee") shall be Five Thousand Dollars (\$5,000.00). Subject to an additional License Fee, additional students or services may be added by executing an Additional Services Order Form.

Term Period	
Term 7	1/1/2012 – 10/1/2012

B. Timing. The License Fee for the first time period shall be paid no later than thirty (30) days following the Effective Date of this Agreement. All future License Fees will be paid not later than thirty (30) days following the beginning of the applicable time period.

C. Other Fees. SAUSD shall pay to Riverside the fees described under Addendum 2 or any subsequent addenda with regard to services to be provided by Riverside ("Other Fees") for each of the schools listed in Addendum 1, in accordance with the payment schedules set forth on Addendum 2.

5. Scanning Devices. Riverside does not supply scanners to use with the Data and Assessment System. SAUSD is responsible for purchasing and installing scanners compatible with the DataDirector. Riverside will provide SAUSD with the model numbers of compatible scanners and instructions for installing DataScanner™.

6. District Obligations. SAUSD agrees to make itself reasonably available for on site visits and telephone calls with prospective clients about SAUSD's use of and experience with the Data and Assessment System. SAUSD agrees to grant Riverside the right to make reasonable use of SAUSD's name in appropriate locations on its website and other marketing material.

7. Cancellation Fees; No Set-Off. In the event SAUSD provides written notice to Riverside to cancel the License before the first anniversary of the Effective Date, a fee of Three Thousand Dollars (\$3,000.00) (a "Cancellation Fee") shall be due and payable within thirty (30) days of the date of the notice of cancellation. In addition to the Cancellation Fee, SAUSD shall be responsible for any expenses incurred by Riverside up to the date of the cancellation. Such Cancellation Fee shall also be applicable in the event SAUSD does not provide timely notice of non-renewal as set forth in Section 3 above. Except as expressly provided in this Agreement, all Fees are nonrefundable and SAUSD may not charge back to Riverside or make any set-offs or deductions relating to this Agreement or any other Agreement between Riverside and SAUSD.

8. Riverside Technical and Customer Support and Training. Riverside shall provide initial on-site training to SAUSD, as further described on Addendum 3, at the fees set forth on such Addendum 3. Riverside shall provide the customer support and services designated on Addendum 2, as further described on Addendum 3, to a limited number of members of SAUSD specified by SAUSD who have participated in Riverside's training session(s) provided hereunder. Riverside shall provide Data Integration services to SAUSD, as further described on Addendum 3.

9. Availability of the Data and Assessment System. Riverside may experience website outages where the Data and Assessment System cannot be accessed. Riverside will use reasonable efforts to make the Data and Assessment System available 24 hours per day, 7 days per week, except for downtime for scheduled and unscheduled maintenance, and will promptly investigate any technical problems that SAUSD reports to Riverside.



10. Passwords and Security. Riverside will provide to SAUSD, if needed, a user name and password for every user of the Data and Assessment System. Users of the Data and Assessment System will be SAUSD administration and teachers ("Permitted Users"). SAUSD agrees at all times to maintain the confidentiality of all of its user names and passwords. SAUSD agrees not to permit a third party other than Permitted Users to use the Data and Assessment System through its license. If there is any unauthorized use or access of any of SAUSD's accounts, SAUSD must immediately notify Riverside of the security breach by email to: info@achievedata.com.

11. Ownership Rights.

A. Riverside's Ownership Rights. Riverside or its licensors own all right, title and interest in and to (i) the Riverside Materials, including the Data and Assessment System and any other software or content licensed hereunder, and the underlying methodology, software and the copyrightable structure of the organization thereof; (ii) any derivative works of the Riverside Materials; (iii) the Riverside Sites, and the underlying methodology and the copyrightable structure of the organization and presentation of the Site provided by Riverside; and (iv) all Riverside trademarks and other intellectual property incorporated therein. DataDirector and the DataDirector logo are trademarks of Riverside; other trademarks are the property of their respective owners.

B. SAUSD's Ownership Rights. SAUSD owns all right, title and interest in and to SAUSD's user information and student data, which includes, but is not limited to, student names, student demographic information, student assessment data from in-class, district benchmark and state tests, school and district names and data, district standards, teacher names, course names and data. Additionally, SAUSD owns all right, title and interest in and to tests, test items, and item banks created solely by SAUSD without incorporation of any Additional Content.

12. Representations and Warranties. Each party represents and warrants that (a) it is authorized, empowered, and able to enter into and fully perform its obligations under this Agreement; (b) its performance of this Agreement, and the other party's exercise of such other party's rights under this Agreement, will not conflict with or result in a breach or violation of any of the terms or provisions or contribute a default under any agreement to which it is a party; and (c) it will comply with all applicable laws, regulations and code, of any governmental authority of competent jurisdiction in its performance of its obligations or exercise of its right under this Agreement.

13. Limitations of Liability. TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, UNDER NO CIRCUMSTANCES SHALL EITHER PARTY (INCLUDING FOR THE PURPOSES OF THIS SECTION 13, RIVERSIDE'S AFFILIATES AND LICENSORS) BE LIABLE TO THE OTHER PARTY FOR INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL, OR EXEMPLARY DAMAGES (EVEN IF THAT PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES), ARISING FROM THIS AGREEMENT OR BREACH HEREOF (INCLUDING SUCH DAMAGES INCURRED BY THIRD PARTIES), SUCH AS, BUT NOT LIMITED TO, LOSS OF REVENUE OR ANTICIPATED PROFITS OR LOST BUSINESS; PROVIDED THAT THE FOREGOING DOES NOT LIMIT EITHER PARTY'S LIABILITY TO THE OTHER FOR (A) WILLFUL AND MALICIOUS MISCONDUCT; (B) DIRECT DAMAGES TO REAL OR TANGIBLE PERSONAL PROPERTY; (C) BODILY INJURY OR DEATH CAUSED BY NEGLIGENCE; OR (D) INDEMNIFICATION OBLIGATIONS HEREUNDER. TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL EITHER PARTY BE LIABLE FOR DAMAGES TO THE OTHER PARTY ARISING FROM THIS AGREEMENT OR FOR BREACH HEREOF IN EXCESS OF THE AMOUNTS PAID OR DUE TO RIVERSIDE UNDER SECTION 4 IN THE TWELVE (12) MONTHS PRIOR TO THE DATE THE CLAIM AROSE. THE LIMITATIONS IN THIS SECTION SHALL NOT APPLY TO EITHER PARTY'S BREACH OF SECTIONS 2(B) OR 17 BUT SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY, EVEN IF REPRESENTATIVES OF EITHER PARTY HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

14. Indemnification.

A. Indemnification by Riverside. Riverside agrees to indemnify, defend, and hold SAUSD, its officials, principals, agents, servants, and employees, harmless from any and all liabilities and expenses, including, without limitation, reasonable attorney's fees, expenses, costs, judgments, settlements, contract

losses, or other costs to the extent arising out of or relating to any claim that the Data and Assessment System infringes a United States patent in existence as of the date of the applicable delivery order, or a copyright or a trade secret of any third party. Riverside will defend such claim at its expense and will pay any costs or damages that may finally be awarded against SAUSD. Notwithstanding the foregoing, Riverside shall have no liability to SAUSD, however, if the claim of infringement is caused by (1) SAUSD's misuse or modification of the Data and Assessment System; (2) SAUSD's failure to use corrections or enhancements provided to SAUSD by Riverside; (3) SAUSD's distribution, marketing or use of the Data and Assessment System for the benefit of parties other than SAUSD; (4) information, direction, specification or materials provided by SAUSD; or (5) the combination of the Data and Assessment System with non-Riverside products or services. If the Data and Assessment System or any component thereof is, or in Riverside's opinion is likely to be held to be infringing, Riverside shall at its expense and option either (a) procure the right for SAUSD to continue using it, (b) replace or modify it with a non-infringing equivalent that has no material adverse effect on the performance required by SAUSD, or (c) terminate the license to the allegedly infringing component. The foregoing remedies constitute SAUSD's sole and exclusive remedies and Riverside's entire liability with respect to infringement. The foregoing indemnity is conditioned upon: prompt written notice by SAUSD of any claim, action or demand for which indemnity is claimed; complete control of the defense and settlement thereof by Riverside; and such reasonable cooperation by the SAUSD in the defense as Riverside may request.

B. Indemnification by SAUSD. SAUSD shall indemnify, defend, and hold Riverside, its affiliates, officers, directors, shareholders, principals, agents, servants, and employees, harmless from any and all liabilities and expenses, including, without limitation, reasonable attorney's fees, expenses, costs, judgments, settlements, contract losses, or other costs to the extent arising out of or relating to (1) SAUSD's misuse or modification of the Data and Assessment System; (2) SAUSD's failure to use corrections or enhancements provided to SAUSD by Riverside; (3) SAUSD's distribution, marketing or use of the Data and Assessment System for the benefit of parties other than SAUSD; (4) information, direction, specification or materials provided by SAUSD; or (5) the combination of the Data and Assessment System with non-Riverside products or services. The foregoing indemnity is conditioned upon prompt written notice by Riverside of any claim, action or demand for which indemnity is claimed.

15. Choice of Law. This Agreement, its interpretation, performance or any breach thereof, shall be construed in accordance with, and all questions with respect thereto shall be determined by, the laws of the State of California applicable to contracts entered into and wholly to be performed within said state.

16. Press Releases. The parties may jointly prepare press releases concerning the existence of this Agreement and the terms hereof, in a format mutually agreed to by the parties.

17. Confidentiality. The parties may treat this and all agreements entered into by and between the parties as public data, subject to the following:

A. Disclosure of Confidential Information. Notwithstanding the foregoing, however, during the Term of this Agreement and thereafter, each party will use and reproduce the other party's Confidential Information only for purposes of this Agreement and only to the extent necessary for such purpose and will restrict disclosure of the other party's Confidential Information to its employees, consultants or independent contractors with a need to know and will not disclose the other party's Confidential Information to any third party without the prior written approval of the other party. Notwithstanding the foregoing, it will not be a breach of this Agreement for either party to disclose Confidential Information of the other party if required to do so under law or in a judicial or other governmental investigation or proceeding, provided the other party has been given prior notice and the disclosing party has sought all available safeguards against widespread dissemination prior to such disclosure.

B. Definition of Confidential Information. As used in this Agreement, the term "Confidential Information" refers to student records, trade secrets, business plans, strategies, methods and/or practices, and any other information relating to either party or its business that is not generally known to the public, including but not limited to information about either party's personnel, products, customers, marketing strategies, services or future business plans. Notwithstanding the foregoing, the term "Confidential Information" specifically excludes (i) information that is now in the public domain or subsequently enters the public domain by publication or otherwise through no action or fault of the other party; (ii) information that is

known to either party without restriction, prior to receipt from the other party under this Agreement, from its own independent sources as evidenced by such party's written records, and which was not acquired, directly or indirectly, from the other party; (iii) information that either party receives from any third party reasonably known by such receiving party to have a legal right to transmit such information, and not under any obligation to keep such information confidential; and (iv) information independently developed by either party's employees or agents provided that either party can show that those same employees or agents had no access to the Confidential Information received hereunder.

C. Student Records. Notwithstanding anything to the contrary in this Agreement, student records and student information shall not be considered public data and shall not be disclosed to any third party without the prior written consent of SAUSD; provided, however, Riverside may use and disclose such information (including without limitation demographic information and assessment results data) in an aggregate format where data concerning individual students, teachers, schools or districts may not be identified or derived.

18. Termination.

A. Mutual Termination Provisions. Subject to SAUSD's right to terminate this Agreement following the one-year or two-year anniversary of the Effective Date, either party may terminate this Agreement (a) if the other party files a petition for bankruptcy, becomes insolvent, or makes an assignment for the benefit of its creditors, or a receiver is appointed for the other party or its business; or (b) upon the occurrence of a material breach of a material provision by the other party if such breach is not cured within thirty (30) days after written notice is received by the breaching party identifying the matter constituting the material breach.

B. Effect of Termination. Upon the expiration or earlier termination of this Agreement, the parties shall immediately cease exercising any of the rights granted pursuant to this Agreement other than those that survive beyond this Agreement as stated below in Section 25. Except as provided in Section 25, all rights granted herein to each party shall immediately upon the expiration or earlier termination of this Agreement revert in full to the granting party. Nothing contained herein shall limit any other remedies that either party may have for the default of the other party under this Agreement nor relieve either party of any of its obligations incurred prior to any expiration or termination of this Agreement.

19. Relationship of Parties. SAUSD and Riverside are independent contractors under this Agreement, and nothing herein will be construed to create a partnership, joint venture or agency relationship between them. Neither party has authority to enter into agreements of any kind on behalf of the other.

20. Assignment, Binding Effect. Neither Riverside nor SAUSD may assign this Agreement or any of its rights or delegate any of its duties under this Agreement without the prior written consent of the other. Notwithstanding the foregoing, each party shall have the right to assign this Agreement to any successor to substantially all its business or assets to which this Agreement relates, whether by merger, sale of assets, sale of stock, reorganization or otherwise. Any purported assignment by either party other than as provided above shall be null and void. Subject to the foregoing, this Agreement shall be binding upon the successors and permitted assigns of each party.

21. Entire Agreement. This Agreement contains the entire understanding of the parties hereto with respect to the transactions and matters contemplated hereby, supersedes all previous agreements between the parties concerning the subject matter, and cannot be amended except by a writing signed by both parties. No party hereto has relied on any statement, representation or promise of any other party or with any other officer, agent, employee or attorney for the other party in executing this Agreement except as expressly stated herein.

22. Notice. Whenever under this Agreement one party is required or permitted to give notice to the other, such notice will be in writing and deemed given upon the earlier of delivery or five (5) calendar days after such notice is mailed by registered or certified United States mail, return receipt requested, postage prepaid, and addressed to the addressee at its address stated above. Either party may change its address for notice by giving the other party advance written notice of the new address in conformity with the foregoing and the date upon which such new address will become effective.

23. Force Majeure. Neither party shall be liable for any delays or other failures to perform resulting from circumstances or causes beyond its reasonable control, including, without limitation, fire or other casualty, website outages, act of God, strike or labor dispute, war or other violence, or any law, order or requirement of any governmental agency or authority.

24. Counterparts and Facsimile Signatures. This Agreement may be executed in multiple counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument. Facsimile signatures will be considered original signatures.

25. Survival. The following provisions shall survive any expiration or termination of this Agreement: Sections 11-15, and 17-28, and any accrued but unpaid payment obligations.

26. Severability. If any of the provisions of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable under any applicable statute or rule of law, such provision shall, to that extent, be deemed omitted, and the remaining portions of this Agreement shall remain in full force and effect.

27. Waiver. The waiver of one breach or default or any delay in exercising any rights shall not constitute a waiver of any subsequent breach or default.

28. U.S. Government Restricted Rights. The Data and Assessment System, and Riverside materials are commercial products, developed at private expense, and provided with restricted rights. Use, reproduction, release, modification or disclosure of the Data and Assessment System and Riverside materials, or any part thereof, including technical data, by the United States Government is restricted in accordance with Federal Acquisition Regulation ("FAR") 12.212 for civilian agencies and Defense Federal Acquisition Regulation Supplement ("DFARS") 227.7202 for military agencies.

**IN WITNESS WHEREOF**, Riverside and SAUSD have signed and executed this Agreement on the Effective Date by their authorized representatives, in duplicate.

<b>THE RIVERSIDE PUBLISHING COMPANY, Licensor</b>	<b>Santa Ana Unified School District, Licensee</b>
By: _____	By: _____
Printed Name: _____ James G. Nicholson _____	Printed Name: _____
Title: _____ President _____	Title: _____
Date: _____	Date: _____

*[SIGNATURE PAGE TO RIVERSIDE PUBLISHING AGREEMENT]*

**ADDENDUM 1**

**SAUSD**

**ENROLLMENT ADDENDUM**

Enrollment is based upon the most recent state enrollment data.

School	Grades	Enrollment
<b>Total Schools:</b>  _____		<b>Total Registered Enrollment:</b>  53,816

**ADDENDUM 2**

**FEE CALCULATION**

Product	Product Code	Quantity	Unit Price	9 Month Pro-Rated Price	Total Price	Billing Frequency
Data Director Module - R	1061343	53,816	\$3.90	\$2.93	\$157,680.88	9 Month Pro-Rated Fee. Thereafter, annually recurring fee at Unit Price.
A2K Classroom Item Bank	1061348	53,816	\$1.00	\$0.75	\$40,362.00	9 Month Pro-Rated Fee. Thereafter, annually recurring fee at Unit Price.
<b>Term 7 Total</b>					<b>\$198,042.88</b>	

**ADDENDUM 3**  
**DATA AND ASSESSMENT SYSTEM – DATADIRECTOR**  
**CUSTOMER AND TECHNICAL SUPPORT AND SERVICES**

**SCHEDULE A**

**CUSTOMER SUPPORT AND SERVICES**

Riverside provides access to the following Customer Services. Standard services are included in the License Fee and include:

- Customer Service – Professional support team available to DataDirector users via internet, telephone or e-mail from 7:00 am to 7:00 pm CST, Monday through Friday, excluding holidays.
- DataDirector Data Integration Services – Initial Customer setup and data loading, ongoing roster and demographic updates, and customer support for data-related questions. See Schedule B for detailed information on Data Integration service levels.
- Access to DataDirector’s Implementation and Training team to review best practice strategies and implementation plans for implementing a data and assessment management program and driving instructional change.

Certain specialized services are available at a fixed price paid at inception (as detailed in Addendum 2). Additional services can be purchased at Riverside’s then-current rate through the execution of an Additional Services Order Form. These services include, but are not limited to:

Additional training sessions can be purchased as needed through the DataDirector Director of Implementation and Training.

The following policies apply to Riverside Customer Services:

**Training Cancellation**

- Customer will be charged one-half ( $\frac{1}{2}$ ) the amount of training fees for any training session cancelled within five (5) business days of the scheduled training.



**ADDENDUM 4**

**SAUSD**

**CONTACT INFORMATION**

Please fill in the names and contact information below, so that the Riverside Client Services team can contact appropriate members of your district. If contact is the same for multiple functions, please just write "same as above".

<b>Main Implementation Contact(s)</b>	
This is the person who will be the default contact for our Account Manager to talk to about general implementation and rollout of the DataDirector System.	
Name	
Title	
Phone	
Email	

<b>Training Contact(s)</b>	
This is the person who will be the contact for our Account Manager to talk to about planning who will be trained and organizing and scheduling these trainings.	
Name	
Title	
Phone	
Email	

<b>Assessment Data Contact(s)</b>	
This is the person who will be the default contact for our Data Services Team to talk to about getting the electronic data from your State tests.	
Name	
Title	
Phone	
Email	

<b>Student Information System Contact(s)</b>	
This is the person who will be the default contact for our Data Services Team to talk to about getting your Roster Files initially and ongoing for Roster Updates.	
Name	
Title	
Phone	
Email	

<b>Purchasing Contact(s)</b>	
This is the person who will be the default contact for our Client Services Team to talk to about billing and payment issues.	
Name	
Title	
Phone	
Email	

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Ratification of Amendment for Quality Education Investment Act Waiver Application for Class Size Flexibility to State Board of Education**

**ITEM:**               **Action**

**SUBMITTED BY:** **Cathie Olsky, Ed.D., Deputy Superintendent**

**PREPARED BY:** **Roxanna S. Owings, Director, Curriculum, Staff Development, Special Projects**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to request Board ratification for the amendment of the Quality Education Investment Act (QEIA) Waiver application for Class Size Flexibility to the State Board of Education. The QEIA waiver application submission deadline is February 27, 2012.

At the Board of Education meeting on October 27, 2011, the Board approved the submission of four Quality Education Investment Act (QEIA) waivers to waive portions of the California Education Code Sections 52055(a) and 52055.740 regarding class size requirements on behalf of nine elementary schools, three intermediate schools, and one high school. These waivers were for the 2010-11 and 2011-12 school years.

At the January 11, 2012 State Board of Education meeting, the District asked for flexibility to waive the class average of 25 students at the secondary level in core subjects. The State Board of Education did not take action to approve or deny the waivers. Because of this, the waivers went on to the March State Board of Education agenda for action.

In investigating the status of the waivers with the technical assistance of the Orange County Department of Education, it was found that all four secondary schools (Lathrop, Sierra, and Willard intermediate schools and Century High School) did in fact meet the class size average of 25, but there were some core sections that exceeded the “rule of 27.” District staff asked if the waivers could be amended to reflect application of the “rule of 27,” however, CDE denied the request and recommended that four new waivers be submitted to waive the “rule of 27.” These waivers will be placed on the May State Board agenda.

**RATIONALE:**

Waivers for Lathrop, Sierra, and Willard intermediate schools and Century High School must be resubmitted for the “rule of 27.” All four schools did meet the class size average of 25 in the core subject areas using an approved formula. These waivers will be for school years 2010-11 and 2011-12.

**FUNDING:**

QEIA Funds: Approximately \$4.5 million

**RECOMMENDATION:**

Approve the ratification of the amendment for the Quality Education Investment Act Waiver Application for Class Size Flexibility to the State Board of Education.

CO:eh

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**               **Approval of Summer School Programs for 2012-13 School Year  
Contingent Upon State Funding and Extended School Year Program**

**ITEM:**               **Action**

**SUBMITTED BY:** **Dawn Miller, Assistant Superintendent, Secondary Education  
Doreen Lohnes, Assistant Superintendent, Support Services**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for the 2012-13 summer school programs. In order to be fiscally sound and work within the State level of funding, a more tightly focused program will target the six comprehensive high schools, two continuation high schools, and 8<sup>th</sup> grade non-promotes through Community Day School. Special Education students will be served in Extended School Year for the same time periods in accordance with their Individualized Educational Programs. Summer session will be a four-day work week during the following dates:

1. High School Summer School Program from June 19 - July 31, 2012.
2. Alternative Schools Summer School Program from June 19 - August 2, 2012.
3. Non-promotes 8<sup>th</sup> Grade Summer Intervention Program from June 19 - August 9, 2012.
4. Credit recovery 9<sup>th</sup> Grade Summer Intervention Program from June 19 - July 31, 2012.

**RATIONALE:**

Contingent upon State funding, the District will provide a variety of Summer School programs for students:

- High School students who have not passed one or both parts of CAHSEE and who need to remediate credits in core classes will be eligible, including online credit recovery options.
- In addition, courses required for graduation must be offered to non-graduating seniors who qualify for August graduation.
- Students in grade 8 who have failed or who have been recommended for retention will attend the Summer Intervention Program.
- The Regular Community Day School will resume.
- Extended School Year for Special Education Program shall be provided without regard to State funding.

The Santa Ana Regional Occupational Program (ROP) will offer a program, as well as the Migrant Education Program pending funding allocations.

**FUNDING:**

Tier III: \$1.5 million

**RECOMMENDATION:**

Approve the Summer School Programs for 2012-13 school year contingent upon State funding and Extended School Year Program.

DM:lr

**AGENDA ITEM BACKUP SHEET****February 28, 2012****Board Meeting****TITLE: Approval of Agreement With Cambridge Education Group****ITEM: Action****SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the agreement with Cambridge Education Group (CEG) to work with Valley High School teachers, support staff, and administration. As an outside consultant, CEG will promote sustainable improvement and the implementation of the WASC (Western Association of Schools and Colleges) and SIG (School Improvement Grant) Action Plans.

Valley High School's Instructional Leadership Team, which consists of three administrators and 19 teachers, met with the Cambridge Group and selected this group as their outside support provider. The period of this contract begins March 5, 2012 to June 30, 2013.

**RATIONALE:**

Cambridge Education Group will conduct a comprehensive School Quality Review (SQR) to identify baseline data and critical academic needs. Through this work, teachers, support staff, and administration will receive on-going professional development in the implementation of classroom observation, protocols, and professional dialogues. They will also provide comprehensive strategic planning for school improvement.

**FUNDING:**

School Improvement Grant: \$356,000

**RECOMMENDATION:**

Approve the agreement with Cambridge Education Group.

DM:lr

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:** Adoption of Resolution No. 11/12-2913 – To Request From County Treasury a Bridge Transfer as a Means to Ease Cash Flow Shortages Pertaining to Negative Educational Revenue Augmentation Fund

**ITEM:** Action

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Christeen Betz, Director, Accounting

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2913 to request from the County Treasury a bridge transfer as a means to ease cash flow shortages pertaining to negative Educational Revenue Augmentation Fund (ERAF).

The 2011-12 State Budget Act included a reduction of \$48 million for the County of Orange tied to Vehicle Licensing Fees revenues. In an effort to deal with cash flow shortages the County of Orange increased the Vehicle Licensing Fees Adjustment Amount (VLFAA) by \$73.5 million which reduced property tax apportionments to K-12 school districts and community colleges. To backfill the loss of revenue from property taxes, Revenue Limit apportionments will be increased, however, these additional monies are subject to the current Revenue Limit apportionment schedule as well as all current deferrals. The VLFAA portion of negative ERAF for the District is approximately \$4 million.

On January 24, 2012, the Orange County Board of Supervisors approved Resolution No. 12-010 that would allow K-12 districts to borrow an amount no more than their share of the increased negative ERAF attributed to the VLFAA.

The Bridge Transfer will be at zero cost unless the State of California files suit against the County of Orange, which at that time, the cost will be interest. The Bridge Transfer does not assist in easing cash flow shortages attributed to State imposed deferrals.

**RATIONALE:**

To address the cash flow shortage attributable to the VLFAA portion of negative ERAF increase.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Resolution No. 11/12-2913 to request from the County Treasury a Bridge Transfer as a means to ease cash flow shortages pertaining to Vehicle Licensing Fees Adjustment Amount portion of negative Educational Revenue Augmentation Fund.

**RESOLUTION NO. 11/12-2913**  
**BOARD OF EDUCATION**  
**SANTA ANA UNIFIED SCHOOL DISTRICT**  
**ORANGE COUNTY, CALIFORNIA**

**Request from the County Treasury a Bridge Transfer as a Means to Ease Cash Flow**  
**Shortages Pertaining to Negative Educational Revenue Augmentation Fund**

WHEREAS, by Resolution No. 12-010, the Orange County Board of Supervisors has authorized the County Treasurer to make Bridge Transfers (as defined in Resolution No. 12-010); and

WHEREAS, Santa Ana Unified School District (the "District") desires to request the County Treasurer to make a Bridge Transfer of monies to meet current maintenance expenses for fiscal year 2011-12; and

WHEREAS, California Constitution Article XVI, Section 6, provides that the County Treasurer shall have the power and the duty to make temporary transfers of monies, as further specified therein, upon resolution adopted by the Board of Supervisors authorizing such temporary transfer; and

WHEREAS, pursuant to California Constitution Article XVI, Section 6 and Education Code section 42620, the total amount that may be temporarily transferred to the District may not exceed 85% of the anticipated revenues which will accrue to the District during the fiscal year ("FY"); and

WHEREAS, any Bridge Transfer to the District will be made from and limited to the Orange County Investment Pool.

WHEREAS, by Resolution No. 12-011, the County, subject to the terms, conditions, restrictions and limitations expressed therein, will reimburse the District for interest paid on the Bridge Transfer.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find and determine that the Bridge Transfers are in the public interest and serve a valid public purpose.



1           2. The District Board of Trustees hereby requests a Bridge Transfer of monies  
2 from the Orange County Investment Pool to the District to cover the District's  
3 current maintenance expenses for FY 2011-12. The aggregate amount of any Bridge  
4 Transfer and Transfer (as authorized by Board of Supervisors Resolution No. 11-195)  
5 cannot exceed 85% of the anticipated revenues which will accrue to the District  
6 during the fiscal year. This amount shall be certified by the District and the  
7 actual amount of any Bridge Transfer(s) will be approved, if at all, in the  
8 discretion of the County Treasurer, exercising her trust and fiduciary duties with  
9 respect to protecting all of the Orange County Investment Pool participants from  
10 any principal loss and ensuring adequate liquidity to meet operating cash needs,  
11 that such monies are available for such Transfers. The District's Deputy  
12 Superintendent, Operations is hereby authorized and directed for and on behalf of  
13 the District to formally request a Bridge Transfer in an amount and upon a date  
14 designated by the District's Deputy Superintendent, Operations, not to exceed the  
15 limitations to such Bridge Transfer, as provided herein.

16           3. The District hereby requests that the Bridge Transfer be made by  
17 the Treasurer in one or more installments not prior to the earlier of January 31,  
18 2012 or the date the County Auditor Controller allocates County VLFAA (as defined  
19 in County Board of Supervisors Resolution No. 12-010), or later than April 30,  
20 2012.

21           4. It is hereby requested that the Treasurer deposit Bridge Transfer  
22 installments to the District in the General Fund. All Bridge Transfers  
23 installments to the District will be made from and limited to the Orange County  
24 Investment Pool.

25           5. Compound interest on any Bridge Transfer installment will accrue and be  
26 payable by the District at a rate equal to the gross rate the Orange County  
27 Investment Pool is earning for the same period from the date of the Bridge Transfer  
28 plus five (5) basis points until the entire Transfer and applicable interest is  
29 repaid.

30           6. Repayment of the Bridge Transfer(s), plus interest, shall be repaid to  
31 the Orange County Investment Pool. Bridge Transfers made in January 2012, if any,  
32 shall be repaid based on the amount of funds Districts receive from the State,  
33 irrespective of whether such funds are attributable to SB89 VLFAA Increment. It is  
34 estimated that Districts will receive State funding in the following percentages:  
35 February 2012 1.2%, April 2012 10.2%, May 2012 3.2%, July 2012 50.2% and August  
36 2012 35.2%. All other Bridge Transfers will be repaid in the following estimated  
37 percentages: May 2012 14.6%, July 2012 50.2% and August 2012 35.2%. The actual

1 date of each repayment will be one (1) week following the date of actual State  
2 reimbursement. Repayment dates will be certified by the Department of Education.  
3 Notwithstanding any provision to the contrary herein, Bridge Transfers shall be  
4 repaid no later than October 31, 2012, irrespective of the amount and timing of  
5 State reimbursements.

6 7. The District understands and agrees that repayment of any and all Bridge  
7 Transfers are obligations imposed by law and the obligation of the District to make  
8 payments with respect to such Bridge Transfer(s) is absolute and unconditional,  
9 payable from lawfully available funds of the District. The repayment of such  
10 Bridge Transfer is secured by the first revenues accruing to the District before  
11 any other obligation of the District is met from such revenue. In furtherance of  
12 the District's repayment obligations, District hereby grants the County a lien on  
13 and pledge of all revenues accruing to the District that may be lawfully applied to  
14 the repayment of the Bridge Transfers for the purpose of repayment of the Bridge  
15 Transfer(s). Notwithstanding, the security, pledges and liens securing the  
16 repayment of Bridge Transfers shall be subordinate to any security, pledges, liens  
17 and set-asides made to the holders of TRANS (or other cash-flow securities  
18 borrowing) issued by the District in FY 2011-12 or FY 2012-13.

19 8. The District Board of Trustees hereby determines that it can meet its  
20 financial obligations as set forth in the Bridge Transfer Agreement presented to  
21 this Board. The Bridge Transfer Agreement is hereby approved and the District's  
22 Deputy Superintendent, Operations is hereby authorized and directed to execute the  
23 Bridge Transfer Agreement on behalf of the District.

24 9. The District understands and agrees that: a) no Bridge Transfer shall  
25 be made if the County Auditor-Controller fails to allocate, is prohibited from  
26 allocating, or is required to escrow, SB89 VLFAA Increment, whether on or before  
27 January 31 or on or before May 31, 2012, and b) all Bridge Transfers made prior to  
28 such failure to allocate or prohibition from allocating SB89 VLFAA Increment, shall  
29 be repaid by the District in accordance with the requirements of Section 6 of this  
30 Resolution, as such may be amended by the Bridge Transfer Agreement.

31 10. The Clerk/Secretary of the Board of Trustees is hereby directed to  
32 submit a certified copy of this Resolution to the Orange County Treasurer-Tax  
33 Collector.  
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11. This resolution shall take effect immediately.

Upon motion of Member \_\_\_\_\_ and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA )  
 ) SS:  
COUNTY OF ORANGE )

I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2012, and passed by a vote of \_\_\_\_\_ of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Thelma Meléndez de Santa Ana, Ph.D.  
Secretary of the Board of Education  
Santa Ana Unified School District

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Authorization to Award Contracts for Cellular Services for 2012-13 Fiscal Year Districtwide to Verizon Wireless and Sprint Nextel Under E-Rate**

**ITEM:**                   **Action**  
**SUBMITTED BY:** **Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations**  
**PREPARED BY:**   **Ricardo Enz, Director, Information Technology Center**  
                                 **Jonathan Geiszler, Director, Purchasing and Stores**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award contracts for cellular services for the 2012-13 fiscal year Districtwide, to Verizon Wireless and Sprint Nextel, under E-Rate.

**RATIONALE:**

At its November 8, 2011 meeting, the Board authorized staff to file an E-Rate Form 470 and obtain requests for proposals (RFP) for telecommunication funding for cellular services Districtwide for the 2012-13 fiscal year under E-Rate. It is anticipated that the District will receive 89 percent of the total costs from Schools and Libraries Division (SLD) as E-Rate funding. General fund unrestricted dollars will be budgeted for 2012-13 to cover the District's share of expenses. Three providers submitted proposals. Staff recommends awards to the following providers based on the use of the District's RFP decision matrix. Vendor selection is in compliance with Board Policy.

<b>Qualified Bidders</b>	<b>Service Provided</b>	<b>Amount</b>
Verizon Wireless	Standard cellular service	\$97,000
Sprint Nextel of California	Push-to-talk service	\$60,000
AT&T		Not low bidder on any product

**FUNDING:**

General Fund Matching 11%:	\$ 17,270
E-Rate Contribution 89%:	<u>\$ 139,730</u>
Total Cost:	<u>\$ 157,000</u>

**RECOMMENDATION:**

Authorize staff to award contracts for cellular services in the amount of \$157,000, pursuant to RFP No. 14-12, to Verizon Wireless and Sprint Nextel.

MB:mm

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Authorization to Award Contract for CiscoBASE SmartNet Maintenance for Network Equipment Districtwide to NexusIS, Inc., Under E-Rate**

**ITEM:**                   **Action**  
**SUBMITTED BY:**   **Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations**  
**PREPARED BY:**   **Ricardo Enz, Director, Information Technology**  
                                  **Jonathan Geiszler, Director, Purchasing and Stores**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award contract for CiscoBASE SmartNet maintenance for network equipment Districtwide, to NexusIS, Inc., under E-Rate.

**RATIONALE:**

At its November 8, 2011 meeting, the Board authorized staff to obtain request for proposals (RFP) requesting CiscoBASE SmartNet maintenance for network equipment Districtwide under E-Rate. This agreement will ensure that critical network equipment is operational to meet the needs of educational processes and will cover the period of July 1, 2012, through June 30, 2013.

It is anticipated that the District will receive 89 percent of the total maintenance costs from Schools and Libraries Division (SLD) as E-Rate funding. Unrestricted dollars will be budgeted for 2012-13 to cover the District's share of expenses.

Twenty-one bidders requested RFPs and two bidders responded. The award is recommended to the lowest responsive, responsible bidder, NexusIS, Inc., in the amount of \$386,565.84. Vendor selection is in compliance with Board Policy.

<b>Qualified Bidders</b>	<b>Bid Amount</b>
NexusIS, Inc.	\$386,565.84
NIC Partners, Inc.	\$427,500.56

**FUNDING:**

General Fund Matching 11%:	\$ 42,522.24
E-Rate Contribution 89%:	<u>\$344,043.60</u>
Total Cost:	<u>\$386,565.84</u>

**RECOMMENDATION:**

Authorize staff to award contract for CiscoBASE SmartNet maintenance for network equipment Districtwide in the amount of \$386,565.84, pursuant to RFP No. 11-12, to NexusIS, Inc.

MB:mm

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide to AT&T**

**ITEM:**                   **Action**

**SUBMITTED BY:** **Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations**  
**Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:**   **Ricardo Enz, Director, Information Technology Center**  
**Jonathan Geiszler, Director, Purchasing and Stores**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award contract for the installation of structured cabling system and network equipment at various E-Rate eligible sites Districtwide to AT&T.

**RATIONALE:**

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the installation of structured cabling system and network equipment at E-Rate eligible sites Districtwide. The installation of network equipment at these sites is necessary to allow current District computers to be connected onto the network.

It is anticipated that the District will receive 89 percent of the total costs from Schools and Libraries Division (SLD) as E-Rate funding. Measure G funds will be budgeted for 2012-13 to cover the District's share of expenses.

Thirty-four bidders requested bids, twenty-six bidders attended the mandatory bidders' conference and four submitted bids. The award is recommended to the lowest responsive, responsible bidder, AT&T, in the amount of \$14,993,514.56. Vendor selection is in compliance with Board Policy.

<b>Qualified Bidders</b>	<b>Bid Amount</b>
AT&T	\$14,993,514.56
NexusIS, Inc.	\$17,282,164.07
Verizon Business	\$19,546,753.80
AMS.net	\$20,147,863.55



**FUNDING:**

Measure G Bond 11%:	\$ 1,649,286.60
E-Rate Contribution 89%:	<u>\$13,344,227.96</u>
Total Cost:	<u>\$14,993,514.56</u>

**RECOMMENDATION:**

Authorize staff to award contract for installation of structured cabling system and network equipment at various E-Rate eligible sites Districtwide, in the amount of \$14,993,514.56, pursuant to Bid No. 13-12 to AT&T.

**AGENDA ITEM BACK-UP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Authorization to Award Contract for Purchase and Installation of Audio Visual Systems at Various Sites Districtwide to Digital Networks Group, Inc., Under E-Rate**

**ITEM:**                   **Action**

**SUBMITTED BY:** **Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations**  
**Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**REPAIRED BY:**       **Ricardo Enz, Director, Information Technology Center**  
**Jonathan Geiszler, Director, Purchasing and Stores**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for the purchase and installation of audio visual systems at various sites Districtwide to Digital Networks Group, Inc., under E-Rate.

**RATIONALE:**

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the purchase and installation of audio visual systems at various sites Districtwide under E-Rate.

It is anticipated that the District will receive 89 percent of the total costs from Schools and Libraries Division (SLD) as E-Rate funding. Measure G funds will be budgeted for 2012-13 to cover the District's share of expenses.

Thirty-one bidders received bid copies and five submitted bids. Based on the use of evaluation scenarios in the review of all bids received, it is the recommendation of staff to award Bid No. 09-12 to the lowest responsive, responsible bidder, Digital Networks Group, Inc., in the amount of \$6,841,947.74. Vendor selection is in compliance with Board Policy.

<b>Qualified Bidders</b>	<b>Bid Amount</b>
Digital Networks Group, Inc.	\$6,841,947.74
Pathway Communications	\$8,092,000.00

<b>Unqualified Bidders</b>	<b>Reason</b>
Auditory Instruments, Inc.	Substitute product did not meet District's specifications
AAA Solar	Did not submit bid form
Golden Star Technology	Did not meet all bid requirements

**FUNDING:**

Measure G Funds Matching 11%:	\$ 752,614.25
E-Rate Contribution 89%:	<u>\$ 6,089,333.49</u>
Total Cost:	<u>\$ 6,841,947.74</u>

**RECOMMENDATION:**

Authorize staff to award contract for the purchase and installation of audio visual systems at various sites Districtwide under E-Rate in the amount of \$6,841,947.74, pursuant to Bid No. 09-12, to Digital Networks Group, Inc.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval for Membership in Council of Great City Schools for 2011-12 Through 2012-13 School Year**

**ITEM:**                   **Action**

**SUBMITTED BY:**   **Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations**

**PREPARED BY:**    **Tony Wold, Executive Director of Business Operations**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for the membership in Council of Great City Schools for 2011-12 through 2012-13 school year.

**RATIONALE:**

On October 25, 2011 the Board, approved limited participation in the Council of the Great City Schools Key Performance Indicators (KPI) project for \$10,000. Subsequently the District's application for membership has been approved. Joining the Council of Great City Schools now is financially beneficial to the District and will replace the original Board approval contract.

The Council of the Great City Schools is the only national organization exclusively representing the needs of urban public schools. This membership will allow the District to join representatives from 66 other big-city districts who share a wealth of information, combine political influence, and collaborate on issues and challenges facing inner-city schools. The Superintendent and designated school Board members will sit on the Council of the Great City Schools Board of Directors with full voting privileges. Membership includes access to KPI Performance Management System which provides powerful metrics for analysis of District practices and operations compared to the 66-member districts with similar challenges and demographics.

**FUNDING:**

General Fund:   \$40,567

**RECOMMENDATION:**

Approve the membership for the Council of the Great City Schools for 2011-12 through 2012-13 school year.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                    **Acceptance of Withdrawal Letter From J.L. Cobb Painting for Bid Package No. 4 Painting at Edison Elementary School Under Modernization Program**

**ITEM:**                    **Action**

**SUBMITTED BY:**   **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:**    **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to accept the withdrawal letter from J.L. Cobb Painting for Bid Package No. 4 Painting at Edison Elementary School under the Modernization Program. On December 15 and 22, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that the District was accepting bids. On February 6, 2012, bid day, ten bids were received.

**RATIONALE:**

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from J.L. Cobb Painting due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code Section 5103 (b), written notice must be received within five working days after the opening of the bids specifying how the mistake occurred.


**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Accept the withdrawal letter from J.L. Cobb Painting for Bid Package No. 4 Painting at Edison Elementary School under Modernization Program.





J.L. Cobb Painting

February 9<sup>th</sup>, 2012

Mr. Todd Butcher  
Director of Construction  
Santa Ana Unified School District  
1601 East Chestnut Avenue  
Santa Ana, CA 92701

RE: Bid Pack #4 Painting  
Edison Elementary School  
Request to Withdraw Bid

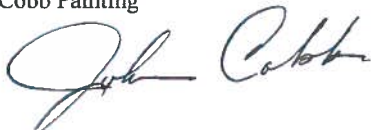
Dear Mr. Butcher,

Upon review of our bid, I regret to inform you that J.L. Cobb Painting has made a clerical error in calculating the total bid amount for the project. An additional cost of \$17,000 was left out of our price for covered walks and fascia's throughout the campus.

We kindly request you allow J.L. Cobb Painting to withdraw its bid without any penalty.

Sincerely,

John Cobb  
Owner  
J.L. Cobb Painting



Cc: Greg English – Barnhart Balfour Beatty

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                    **Authorization to Award Contract for Bid Package No. 4 Painting at Edison Elementary School Under Modernization Program**

**ITEM:**                    **Action**

**SUBMITTED BY:** **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

**PREPARED BY:** **Todd Butcher, Director, Construction**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 4 Painting at Edison Elementary School under the Modernization Program.

**RATIONALE:**

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Edison Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on December 15 and 22, 2011. Staff contacted 450 contractors, of which 82 picked up plans. On February 6, 2012, bid day, the District received ten bids. The architect and staff are in agreement that Triumph Painting represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

<b>Contractors:</b>	<b>Bid Amounts:</b>
<i>J.L Cobb Painting (Withdrew Bid)</i>	\$68,000
<b>Triumph Painting</b>	<b>\$88,800</b>
GDL Best Contractors, Inc.	\$92,000
C.T. Georgiou Painting Company	\$93,000
Tony Painting	\$94,500
Painting and Décor LTD	\$97,300
Bithell, Inc.	\$98,684
A.J. Fistes Corporation	\$119,799
Economos Painting	\$127,000
Fix Painting Company	\$147,000

**FUNDING:**

State School Facility Program/Measure G: \$88,800

**RECOMMENDATION:**



Authorize staff to award a contract to Triumph Painting for Bid Package No. 4 Painting at Edison Elementary School in the amount of \$88,800 under the Modernization Program.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of the Santa Ana Unified School District's Initial Bargaining Proposal to Re-open the Collective Bargaining Agreement With the California School Employees Association, Chapter 41, for 2012-13 School Year**

**ITEM:**                   **Action**

**SUBMITTED BY:**   **Juan M. López, Associate Superintendent, Human Resources**

**PREPARED BY:**    **Chad Hammitt, Assistant Superintendent, Personnel Services**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Santa Ana Unified School District's Initial Bargaining Proposal to re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for the 2012-13 school year in accordance with Government Code Section 3547.

**RATIONALE:**

Under provision of the Government Code referenced above, the proposal must be “sunshined” for public comment followed by the approval to re-open the bargaining proposal.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Santa Ana Unified School District's Initial Bargaining Proposal to re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for the 2012-13 school year.

**Santa Ana Unified School District's  
Initial Proposal  
To  
California School Employees Association (CSEA)**

*2012-13*

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The District proposes the following:

- 1. Article 3: Hours of Work-**
  - a. Eliminate Article 3.1.1.2 through 3.1.1.2.1.5.
  - b. Eliminate Article 3.1.3 as daily hours need to be based on department needs.
  - c. Modify Article 3.1.4 – 3.1.4.5 to ensure employees assigned to school sites are present on instructional days and that they take time off during non-instructional breaks or when the school is closed during mid-year breaks.
  - d. Modify Article 3.9 to adjust sign-in procedures to match current needs.
  - e. Eliminate Article 3.10 and 3.10.1 related to year-round school.
  - f. Adjust work year language to deal with necessary furlough days.
  
- 2. Article 4: Wages and Wage Provisions-**
  - a. Discuss salary in light of the State and District Budget.
  
- 3. Article 6: Transfer and Promotional Procedures-**
  - a. Modify transfer language to align with other school districts in the county.
  - b. Increase the promotional probation period beyond six months.
  
- 4. Article 11: Employee Benefits-**
  - a. Discuss Health Benefit costs in light of the State and District Budget.
  - b. Establish CSEA participation in the Health Benefits Authority.
  
- 5. Article 16: Layoff and Reemployment/Non-Disciplinary-**
  - a. Negotiate contract language surrounding the reduction of work hours.

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Adoption of Resolution No. 11/12-2914 – Reserve the Right to Negotiate a Reduction in Salaries**

**ITEM:**                   **Action**

**SUBMITTED BY:**   **Juan M. López, Associate Superintendent, Human Resources**

**PREPARED BY:**   **Chad Hammitt, Assistant Superintendent, Personnel Services**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2914 to reserve the right to negotiate a reduction in salaries.

The State of California is (1) projecting a State budget deficit of \$9.2 billion, and (2) implementing education budget reductions of \$4.8 billion in the 2012-13 school year if a November 2012 tax measure does not pass. Currently, the State is deferring \$16.1 billion in apportionments, of which 38 percent is deferred from one fiscal year to the next.

As a result of the State of California budget shortfall for the 2012-13 fiscal year, the State of California may be proposing a reduction in State support for K-12 public schools in the 2012-13 fiscal year.

**RATIONALE:**

Due to the uncertainty of the State and District's budget, this agenda item seeks formal approval to reserve the District's right to negotiate the salary and work year/annual compensation reductions for certificated and classified employees for the 2012-13 fiscal year.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Resolution No. 11/12-2914 to reserve the right to negotiate a reduction in salaries.

1 RESOLUTION NO. 11/12-2914

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5  
6 **Reserve the Right to Negotiate a Reduction in Salaries**

7  
8 WHEREAS, present and projected reductions in state funding for  
9 California public schools have resulted and will result in a significant  
10 decrease in income for this school district; and

11 WHEREAS, the reduction in state funding necessitates that this Board  
12 consider all available options for reduction of spending; and

13  
14 WHEREAS, this Board desires to reserve the right, subject to any  
15 applicable negotiations requirements, unless authorized to act based upon  
16 business necessity, to reduce compensation for both represented and non-  
17 represented employees for the 2012-13 school year and thereafter.

18 WHEREAS, this Board has determined it is appropriate to inform all  
19 employees of the Board's decision to negotiate possible 2012-13 compensation  
20 reductions that may affect represented employees and to inform non-  
21 represented employees of possible compensation reductions.  
22

23 NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Santa Ana  
24 Unified School District that the District work year, compensation, and  
25 benefits for the 2012-13 fiscal year remain indefinite.

26  
27 BE IT FURTHER RESOLVED that all salary schedules for all employees and  
28 the other respective daily rates of pay are declared indefinite for the 2012-  
29 13 fiscal year.

30  
31 BE IT FURTHER RESOLVED that all work schedules, work calendars, and  
32 other compensation elements (e.g. health and welfare benefits) for all  
33 employees are also declared indefinite for the 2012-13 fiscal year.

34  
35 BE IT FURTHER RESOLVED that the Board's designees are directed to  
36 notify all administrative, supervisory, and confidential employees not  
37 represented by any exclusive representative of the indefinite nature of the  
38 2012-13 work year, compensation, and benefits, and of the possibility that  
39 significant adjustments may be made with respect to work year, compensation  
40 and benefits and other cost containment matters.

41  
42 BE IT FURTHER RESOLVED that the 2012-13 compensation reductions under  
43 consideration for both unrepresented and represented employees and proposed  
44 for negotiations include the following:

- 1
- 2 a. A freeze of 2012-13 salary schedules;
- 3
- 4 b. A reduction in bargaining unit member and non-bargaining unit  
5 employee work days;
- 6
- 7 c. A reduction to any or all District salary schedules;
- 8
- 9 d. A reduction to certificated and classified stipend schedules;
- 10
- 11 e. Any combination of compensation reductions (salary schedule  
12 movement freezes, reduced workdays, reduced certificated or  
13 classified stipends, or salary schedule reductions) that assist  
14 the District in achieving a sustainable budget certified by the  
15 Orange County Office of Education, including the multi-year  
16 budget projections;
- 17
- 18 f. Imposition of new or increased employee contributions toward  
19 health benefit premiums paid through monthly payroll deductions,  
20 and/or a freeze or reduction in District health benefits  
21 contributions or in retiree benefit programs; and
- 22
- 23 g. The District reserves the right to propose other cost-saving  
24 compensation reductions as needed depending on future budget  
25 developments.

26

27 BE IT FURTHER RESOLVED that this Board reserves the right, subject to  
28 any applicable negotiations requirements, to reduce annual compensation for  
29 employees represented by an exclusive representative effective July 1, 2012,  
30 or a date thereafter established through the negotiations process.

31 BE IT FURTHER RESOLVED that this Board reserves the right to reduce  
32 annual compensation for unrepresented employees effective July 1, 2012, or a  
33 date thereafter.

34 BE IT FURTHER RESOLVED that the Board's designee is directed to provide  
35 written notice to any exclusive representatives of District employees of the  
36 contents of this Resolution;

37 BE IT FURTHER RESOLVED that the Board's designee is directed to provide  
38 notice to individual unrepresented employees of the contents of this  
39 Resolution;

40 BE IT FURTHER RESOLVED that the Board's designee is directed to comply  
41 with the applicable requirements of the Educational Employment Relations Act  
42 with respect to the negotiation of any reductions in employee compensation  
43 for the 2012-13 school year and thereafter.

1           Upon motion of Member \_\_\_\_\_ and duly seconded, the  
2 foregoing Resolution was adopted by the following vote:

3  
4           AYES:

5           NOES:

6           ABSENT:

7  
8 STATE OF CALIFORNIA        )  
9                                       ) SS:  
10 COUNTY OF ORANGE         )

11  
12           I, Thelma Meléndez, Secretary of the Board of Education of the Santa  
13 Ana Unified School District of Orange County, California, hereby certify that  
14 the above and foregoing Resolution was duly adopted by the said Board at a  
15 regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2012, and  
16 passed by a vote of \_\_\_\_\_ of said Board.

17  
18           IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of  
19 \_\_\_\_\_, 2012.

20  
21 \_\_\_\_\_  
22 Thelma Meléndez de Santa Ana, Ph.D.  
23 Secretary of the Board of Education  
24 Santa Ana Unified School District

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:**                   **Approval of New Job Description, Chief Communications Officer**

**ITEM:**                   **Action**

**SUBMITTED BY:**   **Juan M. López, Associate Superintendent, Human Resources**

**PREPARED BY:**     **Chad Hammitt, Assistant Superintendent, Personnel Services**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the new job description, Chief Communications Officer. This position will report to the Superintendent and/or designee. This position will serve as a resource and liaison between the superintendent, senior staff, school board, parents, community, public, and staff informing them about matters of particular interest and sensitivity. This position will coordinate media, editorial board briefing, and press conferences; writing and reviewing articles, press releases, reports, scripts, speeches, and statements; preparation and dissemination of public relations issues for the purpose of ensuring that the information is accurately and effectively distributed and that a positive District image is maintained throughout the community.

This is not an additional administrative position. This position will be funded by utilizing the Public Information Office position, which became vacant in February 2012.

**RATIONALE:**

The Chief Communications Officer will be responsible for disseminating information regarding both the philosophy of the District, as established by the Board of Education, and its programs; developing and coordinating the District's public information programs and events; preparing press and media releases; establishing effective vehicles for communicating internally within the District and with the community at large.

The new job description is attached.

**FUNDING:**

General Funds: Management Salary Schedule: Grade 39 - \$8,108-\$9,257  
(This position will replace the Public Information Officer which is a funded vacant position.)

**RECOMMENDATION:**

Approve the new job description of Chief Communications Officer.



JML:nr

SANTA ANA UNIFIED SCHOOL DISTRICT

CHIEF COMMUNICATIONS OFFICER

BASIC FUNCTION:

Under the direction of the Superintendent and/or designee, disseminate information regarding both the philosophy of the District, as established by the Board of Education, and its programs; develop and coordinate the District's public information programs and events; prepare press and media releases; establish effective vehicles for communicating internally within the District and with the community at large.

REPRESENTATIVE DUTIES:

Plans and administers the District's communication activities by:

Consulting with and advising the Superintendent and others on the most effective means of informing the public and the staff about matters of particular interest and sensitivity. **E**

Consulting with the Superintendent and senior staff to ensure that all internal and external communications reflect the policies and positions supported by the District. **E**

Coordinating media and editorial board briefing and press conferences. **E**

Coordinating public information relative to new or developing programs; writing or reviewing articles, press releases, reports, scripts, and statements; and advising District administrators on public-relations aspects of such programs. **E**

Developing and promoting strategies for school, Division and District level communications programs for parents, public and staff. **E**

Developing and maintaining a proactive communications program with the public, District staff, and the media. **E**

Initiating and maintaining communications with the non-English speaking media and the populations they represent. **E**

CHIEF COMMUNICATIONS OFFICER (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

Providing training for Board and staff members regarding relations with the news media. **E**

Serving as District spokesperson for the Board of Education and the Superintendent in contacts with the media and a wide variety of public and private organizations. **E**

Writing or reviewing reports and speeches for the Superintendent and senior staff. **E**

Directs and reviews the administration of the Offices of Communications and its programs involving relations with news media, regular and special communications with District personnel, assistance to administrators in the area of communications, and related activities. **E**

Serves as a member of the Superintendent's executive staff; gathers information and informs the Superintendent and others on emerging situations; and services as media liaison among the Superintendent, Board Members, and District staff. **E**

Provides for contacts and immediate responsiveness to emergencies and crisis at all times including receiving and assessing information, cooperating with the news media and others, and informing and coordinating appropriate District personnel. **E**

Represents the District or the Superintendent at meetings, host important visitors, and consult with and assist media personnel regarding special projects or programs. **E**

Oversees the preparation and dissemination of public relations issues for the purpose of ensuring that the information is accurately and effectively distributed and that a positive district image is maintained throughout the community. **E**

Responds to issues involving a wide variety of people, conflicts in policies and regulations, community concerns, and parental requests that may result in some negative impact and/or liability if not appropriately addressed (e.g. staff, administration, parents, students, community members, law enforcement agencies, other school districts, college representatives, etc.) for the purpose of identifying the

CHIEF COMMUNICATIONS OFFICER (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

issues and recommending or implementing a plan of action that will efficiently resolve the issue. **E**

Participates in a variety of meetings as required (e.g. workshops, inter and intra district committees, community and public agencies, seminars, conferences, etc.) for the purpose of conveying and gathering information regarding a wide variety of subjects required to carry out their administrative responsibilities. **E**

Encourage media stories and provide responses to requests for information that provide effective public understanding of District issues, objectives and accomplishments. **E**

Supervise and evaluate the performance of assigned personnel; interview and select employees and recommend transfers, reassignment, termination and disciplinary actions. **E**

Perform other related duties as assigned.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

K-12 Public Education.  
Functioning of city, county, and state government.  
Principles and practices of public information programs and the operations of public media.  
Form and content of general news, features, and human interest stories.  
English composition and writing for a broad public readership.  
Public speaking, research methods, fact sources and statistical presentations.  
City and community.

ABILITY TO:

Write creatively, clearly, and interestingly for broad public appeal as well as specialized audiences.  
Present material simply, graphically, and pictorially.  
Maintain effective personal relationships with press and

CHIEF COMMUNICATIONS OFFICER (CONTINUED)

KNOWLEDGE AND ABILITIES: (CONTINUED)

ABILITY TO: (CONTINUED)

Media representatives, educators, parents, and the public.  
Speak and act for others within careful bounds of stated or implied policy.

Perform the essential functions of the job.

To communicate orally and in writing in both English and Spanish.

Perform the essential functions of the job.

EDUCATION AND EXPERIENCE:

A Bachelor's degree in journalism, public relations, communications, English, creative writing, public administration or similar field and four years of experience in journalism, media writing, public relations, or communications, having increasing responsibility for working with policy level management.

LICENSES AND OTHER REQUIREMENTS:

Valid California driver's license.

WORKING CONDITIONS:

ENVIRONMENT:

Office/school environment.

Numerous interruptions.

Driving a vehicle to conduct work.

PHYSICAL ABILITIES:

Hearing and speaking accurately to exchange information in person or on the telephone.

Seeing to read a variety of materials and drive a vehicle.

Sitting or standing for extended periods of time.

Lifting or moving objects, normally not exceeding twenty (20) pounds.

CHIEF COMMUNICATIONS OFFICER (CONTINUED)

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

Board Approved:

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**BOARD MEETING**

**TITLE:**                   **Approval of Personnel Calendar**

**ITEM:**                   **Action**

**SUBMITTED BY:** **Juan M. López, Associate Superintendent, Human Resources**

**PREPARED BY:** **Chad Hammitt, Assistant Superintendent, Personnel Services**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Personnel Calendar.

**RATIONALE:**

Board approval of the Personnel Calendar is required for all Certificated and Classified personnel reports, non-confidential leaves of absences, and effective dates of resignations and retirements.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Personnel Calendar.

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - February 28, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RETIREMENTS</b>					
Molina, Damaris	Principal	Lincoln	June 30, 2012		Retirement - 20 years
<b>RESIGNATIONS</b>					
Avendano, Laura	Teacher	Valley	June 15, 2012		Returning to school - 2 years
<b>NEW HIRES/RE-HIRES</b>					
Tappa, Shane	Teacher	Santa Ana	January 31, 2012		New Hire - 44920
<b>LEAVE (21 duty days or more) - Without Pay</b>					
Nafiu, Jila	Teacher	Greenville	February 7, 2012	June 15, 2012	Child Care
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Esposito, Judith	Teacher	Davis	January 9, 2012	February 1, 2012	Personal
Hernandez, Ann	Teacher	Carver	January 27, 2012	February 3, 2012	Personal
Morris, Dorothy	Teacher	Thorpe	January 16, 2012	February 3, 2012	Personal
Wilson, Julie	Teacher	Transition Programs	January 9, 2012	February 2, 2012	Personal



**Personnel Calendar**  
**Board Meeting - February 28, 2012**  
**CERTIFICATED PERSONNEL CALENDAR**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
York, Jennifer	Teacher	Godinez	January 9, 2012	March 13, 2012	Personal
Zermeno, Sommer	Nurse	Pupil Support Services	February 21, 2012	April 10, 2012	Maternity
<b>EXTENSION OF LEAVE (21 duty days or more) - Without Pay</b>					
Chiou, Hsiao-Ting	Teacher	Spurgeon	August 16, 2012	June 30, 2013	Personal
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Kretzschmar, Jeanne	Teacher	Washington	January 28, 2012	February 2, 2012	Personal
Kretzschmar, Jeanne	Teacher	Washington	February 3, 2012	February 16, 2012	Personal
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay</b>					
Morris, Dorothy	Teacher	Thorpe	February 6, 2012	February 27, 2012	Personal
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (21 duty days or more) - Paid</b>					
Acosta, Arnulfo	Teacher	Jefferson	February 6, 2012	February 10, 2012	Personal
<b>CHANGE IN DATE - FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Rockwell, Bruce	Teacher	Lorin Griset	November 7, 2011	2012	Personal
				From January 30, 2012 to January 27, 2012	

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - February 28, 2012**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>EXTENDED WORK YEAR 2011-12</b>					
Gonzalez, Cesar	Curriculum Specialist	English Learner Programs and Student Achievement	April 2, 2012	April 4, 2012	3 Additional Days
Hudson, Carol	Retired Substitute	Greenville	January 9, 2012	June 16, 2012	Retired Daily Rate
Salafia-Bellomo, Jamie	Curriculum Specialist	English Learner Programs and Student Achievement	January 21, 2012	April 4, 2012	9 Additional Days
<b>EXTRA DUTY 2011-12</b>					
Verhaegen, Terri	ELD Coordinator	Segerstrom	August 24, 2011	June 14, 2012	Extra Period
<b>EXTRA DUTY 2011-12 CORRECTION</b>					
Mitchell-Berger, Katherine	Curriculum Specialist	Educational Services Secondary Division	December 3, 2011	January 14, 2012	Regular Hourly Rate
Westermeier, Laura	Curriculum Specialist	Educational Services Secondary Division	December 3, 2011	January 14, 2012	Regular Hourly Rate
<b>CO-CURRICULAR</b>					
Brandt, Kathy		McFadden	2011-12		Lead Counselor

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - February 28, 2012**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>CO-CURRICULAR (Continued)</b>					
Cunningham, Katie		Saddleback	2011-12		OCAD
<b>SPRINGS SPORTS</b>					
Daniels, William	Assistant Coach	Santa Ana	2011-12		Softball (Girls)
Erikson, Tom	Assistant Coach	Santa Ana	2011-12		Tennis (Boys)
Killion, Darryl	Head Coach	Santa Ana	2011-12		Tennis (Boys)
Lillie, Brian	Head Coach	Santa Ana	2011-12		Volleyball (Boys)
Mc Cook, Robert	Assistant Coach	Santa Ana	2011-12		Volleyball (Boys)
Mitchell, Glenn	Head Coach	Santa Ana	2011-12		Softball (Girls)
Nguyen, Michael T.	Assistant Coach	Santa Ana	2011-12		Tennis (Boys)
Penaflo, Joe	Assistant Coach	Santa Ana	2011-12		Baseball (Boys)
Swanstrom, Carl	Assistant Coach/ Head Coach	Santa Ana	2011-12		Track (Co-Ed), Football
Tayco, Lance	Assistant Coach	Santa Ana	2011-12		Softball (Girls), Football
<b>WINTER SPORTS</b>					
Delgado, Gabriel	Head Coach	Valley	2011-12		Basketball (Boys)
Lammers, Frederick	Head Coach	Valley	2011-12		Water Polo (Girls)
Mora, Hector	Head Coach	Valley	2011-12		Wrestling
Ortiz, Brenda	Head Coach	Valley	2011-12		Basketball (Girls)
Sanchez, Jose C.	Head Coach	Valley	2011-12		Soccer (Boys)
Shane, Kathryn	Assistant Coach	Valley	2011-12		Soccer (Girls)
Terwilliger, Erik	Assistant Coach	Valley	2011-12		Water Polo (Girls)

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - February 28, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>ROP SUBSTITUTES 2011-12</b>					
Ungar, William					
<b>ADMINISTRATIVE SUBSTITUTE CORRECTION IN DATE</b>					
Almaguer, Stephanie	Administrative Substitute	Lathrop	December 1, 2011	From January 30, 2012 to January 31, 2012	As-Needed-Basis
<b>HOME TEACHERS</b>					
Nichols, Pamela	Home Teacher	Pupil Support Services	January 25, 2012	June 30, 2012	As-Needed-Basis
Shelby, Cathy	Home Teacher	Pupil Support Services	January 25, 2012	June 30, 2012	As-Needed-Basis

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2011-12**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
10th Grade Counseling	Godinez	EIA-SCE	\$14,810	March 1, 2012
2011-12 After School Grades 6-8 Intramural Sports - Tournament Stipend For Street Hockey (Ratification)	Office of the Deputy Superintendent	ASES-After School Program	\$3,600	February 25, 2012
2011-2012 After School Grades 6-8 Intramural Sports - Tournament Stipend For Girls Basketball And Boys Soccer (Ratification)	Office of the Deputy Superintendent	ASES-After School Program	\$2,300	December 10, 2011
After School Collaboration (Ratification)	Spurgeon	Title I	\$13,000	February 15, 2012
After School Tutoring	Walker	EIA-SCE	\$30,000	February 29, 2012
After School Tutoring	Harvey	EIA-LEP	\$11,520	February 29, 2012
After/Before School Tutoring	Hoover	EIA-SCE	\$10,000	February 29, 2012
AVID Preparation And Coordination (Ratification)	Saddleback	EIA-SCE	\$3,100	September 1, 2011
Computer Lab Time Intervention Certificated	Diamond	EIA-SCE	\$8,000	February 29, 2012
Data Conference - Administration With Teachers	Greenville	EIA-LEP	\$1,000	February 29, 2012
Differentiated Instruction (Ratification)	Thorpe	Title I	\$23,400	February 15, 2012
District Writing Assessment Scorers Grades 6-12 Retired Teachers (Ratification)	English Learner Programs and Student Achievement	Title III	\$39,000	February 6, 2012
Intervention Substitute(s)	Washington	EIA-LEP	\$25,000	February 29, 2012
Intervention Substitute(s) (Ratification)	Thorpe	EIA-LEP	\$18,480	September 14, 2011
Intervention With Students	Greenville	EIA-LEP	\$3,600	February 29, 2012
K-5 Intervention/Saturdays/Tutoring	Heninger	EIA-LEP	\$20,000	February 29, 2012
Kindergarten Training	Jefferson	Discretionary Funds Teacher Salary	\$360	March 1, 2012

**Board Meeting  
February 28, 2012**

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Leader In Me (Ratification)	Edison	Title I	\$3,000	February 15, 2012
Physical Education Program (PEP) Grant 25 Certificated Teachers	Special Projects	PEP Grant Funds	\$10,000	March 30, 2012
Physical Education Program (PEP) Grant 25 Certificated Teachers Staff Development	Special Projects	PEP Grant Funds	\$1,250	March 1, 2012
Release Day - Teacher Walkthrough Other Classrooms	Greenville	EIA-LEP	\$720	February 29, 2012
Release Day - Teacher/Student Data Chats	Greenville	EIA-SCE	\$960	February 29, 2012
Saturday School Tutoring	Sepulveda	EIA-SCE	\$23,000	February 29, 2012
Saturday Social Studies/Science (Ratification)	Mendez	CAHSEE	\$30,000	February 15, 2012
Saturday Social Studies/Science Curriculum (Ratification)	Mendez	CAHSEE	\$5,000	February 15, 2012
Saturday Tutoring (Ratification)	Kennedy	EIA-SCE	\$13,000	January 28, 2012
Student Intervention Program Coordinator (Ratification)	McFadden	EIA-SCE	\$6,250	February 14, 2012
Tutoring	Garfield	EIA-SCE	\$2,000	February 29, 2012
Tutoring Students	Carver	EIA-LEP	\$4,800	March 1, 2012

**Board Meeting  
February 28, 2012**

Personnel Calendar  
Board Meeting - February 28, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RETIREMENT</b>						
Nguyen, Peter Trong	HVAC Mechanic II	Bldg. Svcs.	July 11, 2012			33 years, 2 months
<b>RESIGNATION</b>						
Aguirre, Gabriela	Instr. Asst. Sp. Ed.	Mendez	February 3, 2012			Personal - 3 years, 5 months
<b>TERMINATION</b>						
Topete, Silvia	Site Clerk	Heroes	February 1, 2012			5 months
<b>39 MONTH REEMPLOYMENT (100 Day Differential Ended)</b>						
Calix, Sandra	Food Service Wkr.	Segerstrom	January 12, 2012			Personal
<b>ABSENCE (3 to 20 duty days) - Without Pay</b>						
Valencia, Susana	Food Service Wkr.	Pio Pico	January 18, 2012	January 30, 2012		Personal
<b>FAMILY CARE &amp; MEDICAL LEAVE - (3 to 20 duty days) - Without Pay</b>						
Nguyen, Thach	Lead Teacher Head Start	Child Development	February 6, 2012	March 2, 2012		Personal

Personnel Calendar  
Board Meeting - February 28, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>FAMILY CARE &amp; MEDICAL LEAVE (21 duty days or more) - Paid</b>						
Aguirre, Yolanda	Career Guidance Tech.	Saddleback	January 30, 2012	March 30, 2012		Personal
<b>LEAVE (21 duty days or more) - Without Pay</b>						
Arellano, Bertha	Food Service Wkr.	Santiago	January 9, 2012	June 14, 2012		Personal
Benavides, Yajahira	SSP Sp. Ed.	Romero-Cruz	February 27, 2012	May 7, 2012		Personal
Jaramillo, Rosa	Instr. Asst. D.H.H	Taft	March 12, 2012	May 18, 2012		Personal
Sanudo, Katya	Instr. Asst. Sev. Dis.	Mitchell	February 14, 2012	May 11, 2012		Personal
Vera, Noemi	Instr. Asst. Sp. Ed.	Santa Ana	January 16, 2012	February 10, 2012		Personal
<b>PROBATIONARY APPOINTMENTS</b>						
Aguirre, Regina	Site Clerk	Carr	February 10, 2012		24/1	
Foreman, Julienne	Site Clerk	Santa Ana	February 14, 2012		24/1	
Lariz, Carlos	Claims Assistant	Risk Management	February 6, 2012		22/1	
Nguyen, Nhon Kiet	School Police Officer	School Police	February 1, 2012		40/3	
Orozco, Paloma	Teacher's Aide	Cal-Safe	February 6, 2012		10/1	
Watts, Matthew	Instr. Asst. Sev. Dis.	Godinez	February 7, 2012		20/1	



**Personnel Calendar**  
**Board Meeting - February 28, 2012**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>PROMOTIONAL APPOINTMENTS</b>						
Atilano, Marcelino	Plant Cust. Elem.	Roosevelt	February 21, 2012		28/1	
Menera, Fernando	Rv. Ld. Custodian	Bldg. Svcs. Publications Dept.	February 10, 2012		28/5 + Diff	
Mullins, Debra	Lead Logistic Tech.		February 6, 2012		38/1	
Portugal, Tommy	Carpenter/Painter Spvr.	Bldg. Svcs.	January 31, 2012		46/1	
Prieto, Maribel	Autism Paraprofessional	Mitchell	February 14, 2012		24/5 + Bil.	
Serrano, Ada Lilia	Categorical Programs Tech.	ELD/Bil.	February 2, 2012		28/6 + Bil.	
<b>REASSIGNMENTS</b>						
Avendano, Lilliam	Autism Paraprofessional	Mitchell	February 15, 2012		24/6 + Bil.	
Garcia, Gilbert	Custodian	Mendez	February 15, 2012		23/5 + Diff.	
Rios, Jorge	Plant Cust. Elem.	Lincoln	December 19, 2011		28/6	
<b>BILINGUAL COMPENSATION</b>						
Acosta, Debora	Personnel Tech.	Human Resources	February 1, 2012		32/3 + Bil.	
Garcia, Gabriela	Admin. Secretary Human Resources	Human Resources	February 1, 2012		31/6 + Bil.	

Personnel Calendar  
Board Meeting - February 28, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY APPOINTMENTS - Out of Class Compensation</b>						
Enriquez, Maricela	Food Svc. Spvr. Int.	Food Svcs. Human Resources	October 25, 2011	June 15, 2012	27/1	
Gallegos, Lisa	Personnel Technician	Resources	January 9, 2012	January 25, 2012	32/6 + Bil	
Garcia, Bobby	Roving Ld. Cust.	Bldg. Svcs.	October 10, 2011	December 16, 2011	28/5 + Diff.	
Pedraza, Sandra	Sch. Off. Mgr. Int.	Carr	December 5, 2011	December 16, 2011	28/5	
Rojas, Adam	Int. Ld. Custodian	Bldg. Svcs.	February 1, 2012	February 29, 2012	25/6 + Diff.	
<b>ACTIVITY SUPERVISORS</b>						
Beltran, Martha	Activity Supervisor	Jefferson	February 16, 2012		10/1	
Bowen, James	Activity Supervisor	Seegerstrom	February 15, 2012		10/1	
Cervantes Vasquez, Maria	Activity Supervisor	Thorpe	February 8, 2012		10/1	
Garcia Zermeno, Carmen	Activity Supervisor	Martin	February 15, 2012		10/1	
Mireles de Magaña, Martha	Activity Supervisor	Monte Vista	February 9, 2012		10/1	
Soto de Hernandez, Alejandrina	Activity Supervisor	Greenville	February 15, 2012		10/1	
<b>HOURLY APPOINTMENTS</b>						
Meza, Samira	Instr. Provider	Middle College	February 8, 2012			
Torres, Anacany	Instr. Provider	Carr	February 15, 2012			

Personnel Calendar  
Board Meeting - February 28, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>SUBSTITUTES</b>						
Alvarez, Lupe	Custodian		February 6, 2012		23/1	
Burnett, Deborah	DSO		February 6, 2012		31/1	
Espinoza, Cecilia	DSO		February 6, 2012		31/1	
Huizar, Ruben Jr.	Custodian		February 6, 2012		23/1	
Lawrence, Anthony	Custodian		February 6, 2012		23/1	
Luevano, Adrian	Custodian		February 6, 2012		23/1	
Malfavon, Irma	Custodian		February 6, 2012		23/1	
Murtaza, Zohra	Clerical		February 6, 2012		20/1	
Quintero, Alberto	Custodian		February 2, 2012		23/1	
Rubalcava, Maritza	SSp Sp. Ed.		February 6, 2012		19/1	
Ruiz, Jonathan	Custodian		February 6, 2012		23/1	
Sok, Long	Custodian		February 6, 2012		23/1	
<b>ATHLETIC SPECIALIST</b>						
Andrade, Aida	Asst. Basketball	Valley	November 14, 2011			
Astorga, Luis	Asst. Soccer	Valley	November 14, 2011			
Avila, Eulalio	Asst. Football	Santa Ana	May 25, 2012			
Berumen, Lino	Asst. Volleyball	Santa Ana	February 13, 2012			
Buenrostro Jr., Enrique	Head Coach Baseball	Santa Ana	February 13, 2012			
Camarda, Blaire	Asst. Track	Santa Ana	February 13, 2012			
Cruz, Joel	Asst. Track	Santa Ana	February 13, 2012			
Cruz, Maer	Asst. Swimming	Santa Ana	February 13, 2012			
De Leon, David	Asst. Basketball	Santa Ana	February 13, 2012			

**Personnel Calendar  
Board Meeting - February 28, 2012**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continued)</b>						
Gallegos, Cesar	Asst. Wrestling	Valley	November 14, 2011			
Garcia, Esteban	Asst. Basketball	Santa Ana	February 13, 2012			
Gonzalez, Jose	Asst. Soccer	Valley	November 14, 2011			
Heiland, Danielle	Asst. Swimming	Santa Ana	February 13, 2012			
Luna, Gabriela	Asst. Basketball	Valley	November 14, 2011			
Maldonado,						
Christopher	Asst. Basketball	Valley	November 14, 2011			
Martinez, Yobany	Head Coach Soccer	Valley	November 14, 2011			
Nava, Carlos	Asst. Track	Santa Ana	February 13, 2012			
Oviedo, Frank	Asst. Basketball	Valley	November 14, 2011			
Rosas, Jesus	Asst. Football	Santa Ana	February 13, 2012			
Rucker, Frostee	Asst. Basketball	Valley	November 14, 2011			
Sanchez, Steve	Asst. Wrestling	Valley	November 14, 2011			
Sarinana, Mayra	Asst. Waterpolo	Valley	November 14, 2011			
Shaw, Charles	Asst. Football	Santa Ana	May 25, 2012			
Sonora Vega, Irving	Asst. Soccer	Valley	November 14, 2011			
Sophabmixay, Peter	Asst. Waterpolo	Valley	November 14, 2011			
Stempson, Jheri	Asst. Basketball	Valley	January 12, 2011			
Tolento-Navarro, Juan	Asst. Soccer	Valley	November 14, 2011			
Villegas, Sergio	Asst. Baseball	Santa Ana	February 13, 2012			

**AGENDA ITEMS REQUESTS  
CLASSIFIED**

2011-12 School Year

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
2011-12 After School Grades 6-8 Intramural Sports - Tournament Stipend for Girls Basketball & Boys Soccer (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$600	December 10, 2011
2011-12 After School Grades 6-8 Intramural Sports - Tournament Stipend for Street Hockey (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$500	February 25, 2012
College Majors Readiness Extended Time Support	Saddleback	EIA/LEP	\$9,000	March 1, 2012
Extra Duty (Ratification)	Special Projects	ASES - After School Program	\$7,950	January 16, 2012
Saturday Social Studies/Science Tutors (Ratification)	Mendez	CAHSEE	\$5,000	February 15, 2012
SIG Classified Extra Duty - Clerical & Community Liaison (Ratification)	Willard	SIG	\$19,000	July 1, 2011
SIG Computer Technician - Classified Extra Duty	Willard	SIG	\$5,200	February 28, 2012

**AGENDA ITEM BACKUP SHEET**  
**February 28, 2012**

**Board Meeting**

**TITLE:** Board and Staff Reports/Activities  
**ITEM:** Reports  
**SUBMITTED BY:** Thelma Meléndez, Ph.D., Superintendent

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is for members of the Board of Education and staff to make announcements to the community regarding events and activities within Santa Ana Unified School District and the community as they relate to student achievement.

**RATIONALE:**

Members of the Board of Education have requested an item on the agenda of each regular meeting to provide an opportunity for announcements.

This item will provide pertinent information to the general public.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Board members will make announcements regarding community events and activities within Santa Ana Unified School District and the community.

TM:rr