

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

February 28, 2006

CALL TO ORDER

The meeting was called to order at 5:40 p.m. by Board Vice President Richardson. Other members in attendance were Mrs. Avila and Mr. Palacio. Mr. Tinajero arrived at 7:35 p.m.

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

MEETING RECESSED AND RECONVENED

At 5:40 p.m., the Regular meeting was recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:15 p.m.

Mr. Richardson announced that Board President Yamagata-Noji would not be present at the Board meeting and Mr. Tinajero would be arriving later during the meeting.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Mrs. Avila.

SUPERINTENDENT'S REPORT

The Superintendent called to the attention of those present the beautiful artwork posted in the Board Room contributed by the students and teachers at Willard Intermediate School.

Dr. Mijares congratulated Andres Guillen, a freshman at Santa Ana College who recently graduated from Santa Ana High School and Patricia Santamaria, student Saddleback High School. The students were recently selected as the *Santa Ana Boys & Girls Club Students of the Year*. Andres encouraged the youth of Santa Ana to never give up on their goals; his goal is to become a Science Teacher in Santa Ana. Patricia plans to attend the University of California, Berkeley, and become a lawyer. Executive Director Mr. Derald Sidler was present and received a positive reception from the Board and community. The student's parents were congratulated for their outstanding parenting.

Dr. DeVera Heard, Community Day High School and Intermediate School Principal, is also the President of the Black Educators Association. With Dr. Heard was Mr. Anthony Heard, who presented certificates of recognition

to two fine students Briana Hernandez and Chantal Clemence. These students recently won a speech contest called *Literacy: The Open Door*. Students read excerpts from their speeches and received accolades from the Board.

Ms. Bernedette Medrano, Executive Director, Santa Ana Education Foundation, was present to provide Mini Grant awards to Adams and Pio Pico elementary, Carr and Willard intermediate, and Segerstrom High, all donated by Citigroup Bank. Also, through the foundation, two cellos and supplies for the Performing and Visual Arts Department were awarded.

Dr. Mijares announced that the *Read Across America* is in full force at many District schools. *Read Across America* was created to celebrate the joy of reading on March 2nd, Dr. Seuss's birthday. Staff members are encouraged to wear red and white, and read to students. MacArthur Fundamental, for instance, will be raffling off red and white hats to Million Word Readers, and teachers will be reading Dr. Seuss books to students during lunchtime. He encouraged parents to contact their respective schools and participate in activities.

On Saturday, March 4, Pio Pico Elementary will hold its 3rd Annual Literacy Fair. Two organizations will be recognized for their work in the community and for inspiring a love for reading. Don Crevier, from Crevier BMW, and the Santa Ana Education Foundation will be receiving the 2006 Pio Pico Elementary School Reading Inspiration Award.

On Wednesday, February 22, Margaret Fortune, Director of Public Affairs for California's Secretary of Education Alan Bersin, visited Century High's Animation Program, along with Jack Oakes, Director of the Regional Occupational Program. Ms. Fortune came to get a deeper understanding of the alternative educational offerings for California students.

Dr. Mijares announced that the Middle College High School recently went through a WASC Accreditation and received an outstanding review. The review chairperson said that she has reviewed approximately 40 schools in her career and the two best schools have been in Santa Ana, one being the Middle College High School. Superintendent commended Middle College High School students and staff, Principal Jean Williams, and Assistant Superintendent Dr. Bratcher for their hard work in receiving this favorable review.

INTRODUCTION OF NEWEST EMPLOYEES TO THE SAUSD:

Mr. Lopez, Assistant Superintendent, Human Resources, called upon new Administrative members to the Santa Ana Unified School District in attendance. Each shared a comment regarding his/her new position. Board members and Superintendent congratulated each employee and wished them well in their new positions:

Ricardo Enz, Director of Information Technology
Mobashir Mohammad, Assistant Director of Information Technology
Paul Pilon, Coordinator of Student Activities, Segerstrom High
Ana Gutierrez, Assistant Principal, Santiago Elementary

SCHOOL BUILDING PROGRAM UPDATE:

Mr. Hills, Manager of Construction, presented an update and status report of the Santa Ana Unified School District's School Building Program. The report included various pictures and aerial views of new construction:

New School Construction

Segerstrom High
 Start date: March 2002
 Anticipated completion date: September 2005
 Current completion status: 99%
 Total Costs: \$115.5 million

Hector G. Godinez Fundamental High
 Construction start date: October 2003
 Anticipated completion date: May 2006
 Current completion status: 92%
 Total Costs: \$91.2 million

Lorin Griset Academy (former: Mountain View High)
 Construction start date: October 2004
 Anticipated completion date: December 2006
 Current completion status: 42%
 Total Costs: \$18.9 million

Modernization Projects:

Hoover Elementary	99% complete	\$3.1 million	paid to date
Lowell Elementary	99% complete	\$2.5 million	paid to date
Lathrop Intermediate	88% complete	\$6.9 million	paid to date
McFadden Intermediate	99% complete	\$4.1 million	paid to date

Listing of Completed Projects to Date:

Garfield Elementary Expansion	\$ 407,386.00
Sierra Intermediate Expansion	\$ 1,951,563.00
Taft Elementary Parking Lot Expansion	\$ 491,166.00
Hoover Elementary Air Conditioning	\$ 534,749.00
Jefferson Elementary Air Conditioning & ADA	\$ 1,102,026.00
MacArthur Intermediate Air Conditioning & ADA	\$ 1,171,979.00
Romero Cruz Elem. Multi-Purpose Building	\$ 709,447.00
MacArthur Intermediate Covered Walkway	\$ 123,918.00
New Portable Restrooms (Various Sites)	\$ 2,106,332.00
Exterior Painting of Portables	\$ 260,746.00
Roofing and Flooring Repairs to Portables	\$ 1,035,191.00
VCT Flooring (Various Sites)	\$ 192,813.00
Santa Ana High School New Roof	\$ 931,000.00
Miscellaneous Roofing and Building Services Projects	\$ 406,740.00
FA/PA Upgrades (Harvey, Wilson, Greenville and Jackson)	\$ 881,043.00
Modernizations: Taft, Monroe, Adams, Madison, Monroe, Jackson, Fremont and Lincoln ES	\$ 22,163,000.00
Classroom Buildings: Jackson, Lincoln, Roosevelt & Washington	\$ 32,548,419.00
Qualified Zone Academy Bond / Higher Education Centers: Century, Chavez, Saddleback, Santa Ana & Valley High Schools	\$ 6,000,000.00
Middle School Portable Purchase and Installation	\$ 1,100,000.00
Carr Modernization (Phase I)	\$ 2,480,759.00

Heroes Soil Remediation	\$ 589,000.00
Manuel Esqueda Elementary School	\$ 31,480,000.00
Total	\$108,423,265.00

Active Projects Costs \$245 million
 Projects Completed Costs \$117 million
 Total Project Costs \$363 million

Heroes Elementary Schedule

Bidding: 1/06
 Bid Opening: 3/06
 Construction Begins: 4/06
 Construction Complete: 8/07
 School Opens: 9/07
 Budget: \$19 million
 Paid to Date: \$4.3 million

Heroes Funding

State Grant	\$9 million	Soft Costs	\$4,982,142
Measure C	\$1,761,947	Hard Costs	\$13,752,502
State CSR	\$7,166,399	Construction Contingency	\$597,912
CSR COP	\$1,404,210	Total	\$19,332,556
Total	\$19,332,556		

Valley High School Modernization

DSA Approval: 2/06
 Bidding: 3/06
 Bid Opening: 4/06
 Construction Begins 5/06
 Substantial Completion: 8/07
 Completion: 1/08 (including portable removal)
 Budget: \$24.8 million
 Paid to Date: \$1.6 million

Valley Modernization Funding

State Grant	\$11,473,619	Soft Costs	\$4,959,662
Measure C	\$8,337,743	Hard Costs	\$18,047,000
Food 4 Thought	\$2 million	Construction Contingency	\$1,804,700
CFD	\$3 million	Total	\$24,811,362
Total	\$24,811,362		

Mr. Hills stated that information regarding the YMCA and Diocese projects would be reviewed at future Board meetings. The YMCA plans to begin construction in late 2007, which includes a parking lot and soccer arena and the Diocese is looking at a parking lot and sidewalk at that facility. They are currently soliciting an architect.

Mrs. Avila requested that a tour of Godinez Fundamental High School be scheduled for Board members.

PRESENTATION:

Status of Budget Reductions for 2005-06 School Year

A Budget Committee was formed to identify potential budget reductions for the 2005-06 school year, as directed by the Board. The Stop Light Report shows the Budget Committees proposed reductions of \$6.4 million and reductions to date equaling \$5.6 million for 2005-06 school year. Members of the Board have asked that reduction updates come to the Board on a monthly basis.

The Stop Light report (red, green, and yellow) before the Board indicates the following:

- ❖ Green light - proposal is on track and all or the majority of savings originally estimated is anticipated to materialize.
- ❖ Yellow light - caution. Proposal needs to be watched and or savings reduced by less than \$250K from original estimate.
- ❖ Red light - proposal is at risk and or savings have been reduced by \$250K or more from original estimate.

Mr. Tsunozumi identified and discussed each item. He then addressed questions from the Board.

No.	Orig. Savings	Revised Savings	Light	Proposal
1	\$900,000	\$900,000	green	Music Teacher Funding
2	\$1,700,000	\$1,200,000	red	Special Education Transportation
3	\$200,000	-0-	yellow	Pre-school Transportation
4	\$115,763	\$115,763	green	Information Technology Center
5	\$100,000	\$100,000	green	-5% Department Budget Reduction
6	\$375,000	\$375,000	green	-5% School Site Budget Reduction
7	\$700,000	\$700,000	green	Instruct'l Materials Reallocation Fund
8	\$190,000	\$190,000	green	Police Services Reduction
9	\$620,000	\$620,000	green	Modify A.P. Staffing Ratios
10	\$60,000	-0-	yellow	Eliminate Additional Portables
11	\$250,000	\$250,000	green	Teacher Substitute Pay
12	\$40,000	\$40,000	yellow	Minimize Pre-Employment Physical Exams
13	\$10,000	\$186,000	green	Associations and Sub-Pay
14	\$20,400	\$20,400	green	Alton Warehouse A/C
15	\$110,000	\$87,000	green	Eliminate Two Shop Store Positions
16	\$200,000	\$200,000	yellow	Bilingual Resource Teachers (BRT)
17	\$225,000	-0-	red	Legal Fees Reduction
18	\$600,000	\$600,000	yellow	Elimination of Select Vacant Positions

PUBLIC HEARING:

Consideration and Adoption of Senate Bill 65 School Boards: Contracts

Mr. Richardson opened up the Public Hearing to receive comments regarding the consideration and adoption of Senate Bill 65 School Boards: Contracts. Anyone wishing to speak to the matter was asked to come forward.

Dr. Leah Fraser, Latino Health Access, 1717 E. Broadway, Santa Ana, spoke on behalf of the Latino Health Access on The Healthy Eating Communities collaborative with the SAUSD and Orange County Health Care Agency. She asked that vendor contracts being considered by the Board factor in SB12 and SB965 guidelines that must be in compliance by July 1, 2007. She further asked, that the District consider limiting advertising of Coke and Pepsi, rather utilizing water and having pictures of children playing on the machines.

It was the consensus of the Board to bring forward item 8.0 at this time.

BOARD POLICY 3312 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS: CONTRACTS
(FOR: FIRST READING)

Ms. Romero, Director, Food 4 Thought, stated that before entering into an agreement or renewing a contract for carbonated or non-nutritious beverages or non-nutritious foods, the Board must adopt a policy at a public hearing to ensure internal controls are in place to protect the integrity of public funds, and that contracts are competitive. The first reading updates the current policy to the newest legislation. Ms. Aeppli added that the new law does not allow advertising on vending machines.

This item was presented for first reading; no action required.

With no other comments, Vice President Richardson closed the Public Hearing.

APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - FEBRUARY 7, 2006

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 3-0, Mr. Tinajero not present, to approve the Minutes of the February 7, 2006, Special Board meeting.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - FEBRUARY 14, 2006

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 3-0, Mr. Tinajero not present, to approve Minutes of February 14, 2006, with changes to the Sex Education presentation, page 617. Mrs. Gastelo was instructed to listen to the tape and determine if the words "until marriage" should be included. The tape determined that it did include the words "until married" therefore, Minute Book Page 617, was revised.

APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 3-0, to approve the Consent Calendar in its entirety.

- 1.1 Approval of Change Order No. 14 for Bid Packages no. 8b, 9, 18c, 20, and 26 for the construction of Segerstrom High School project in the amount of \$54,793.01 for a revised total construction cost of \$55,970,895.93.
- 1.2 Approval of Change Order No. 2 for the construction of McFadden Intermediate modernization project in the amount of \$62,603.02 for a revised total construction cost of \$4,200,671.05
- 1.3 Acceptance of February 28, 2006, completion of contract with PW Construction in the amount of \$4,200,671.05 for the construction of McFadden Intermediate modernization project.
- 1.4 Approval of appointment and agreement with David Taussig & Associates (DTA), Inc., to assist the District in the administration of Community Facilities District No. 1.
- 1.5 Approval of lease/purchase of the grounds equipment from Eberhard Equipment for Building Services.
- 1.6 Approval of Purchase Order Summary and a detailed listing of orders \$25,000 and over for the period of January 25 through February 14, 2006.

- 1.7 Approval of Expenditure Summary and detailed listing of expenditures over \$10,000 for the period of January 25 through February 14, 2006.
- 1.8 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants. A list is attached to the Minutes.
- 1.9 Approval of disposal of obsolete textbooks, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.10 Approval of disposal of unrepairable computer equipment, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.11 Approval of disposal of unrepairable miscellaneous furniture, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.12 Approval of Actuarial Study of Workers' Compensation Program as of June 30, 2005 and fund at 70% confidence level (i.e.: \$6,611,960 for 2006-07)
- 1.13 Approval of individual agreements with nonpublic schools or nonpublic agencies for services for students with disabilities for the 2005-06 school year.
- 1.14 Approval of payment of costs incurred for designated instructional services for students with disabilities.
- 1.15 Acceptance of gifts in accordance with Board Policy (BP) 3290(a) - Gifts, Grants, and Bequests. A list is attached to the Minutes.
- 1.16 Approval of extended field trips in accordance with Board Policy (BP) 6153(a) - School Sponsored-Trips and Administrative Regulation (AR) 6153.1(a) - Extended School Sponsored Trips. A list is attached to the Minutes.
- 1.17 Approval of readmission of expelled former students for the spring semester of 2005-06 school year: Student ID #'s 199848, 302053, 140739, 149007, 159449, 122411, 140932, 129741, 137584, 138821, 318821, 318534, 304456, 107772, 143650, 140686, 198152, 126742, 140255, 132127, 198474, 117916, and 127898.
- 1.18 Approval of recommendations of Administrative hearing panels to expel students for the recommended terms including the recommended remediation conditions.

156930 - Spurgeon Intermediate

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

116106 - Century High

For 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 15, 2006.

130586 - Century High

For 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 15, 2006.

157150 - Carr Intermediate

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

149265 - Carr Intermediate

For 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 January 24, 2007.

117317 - Century high

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

176739 - Carr Intermediate

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

112258 - Century High

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

119243 - Century High

For violation of Education Code Section 48900, paragraph g, that the Board expel the student from the schools of the District for the remainder of the spring semester 2005-06 school year and that the expulsion order be suspended for only the fall semester of the 2006-07 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

159174 - Carr Intermediate

For violation of Education Code Section 48900, paragraph 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 15, 2006.

161396 - Willard Intermediate

For violation of Education Code Section 48900, paragraphs a and b, that the Board expel the student from the schools of the District, and the student may apply for readmission on or after February 14, 2007.

APPROVAL OF ACTION ITEMS:

RECESS TO CONVENE A MEETING OF THE SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION

The Regular Board meeting was recessed at 7:27 p.m. to convene the annual meeting of the Santa Ana Unified School District Public Facilities Corporation. Dr. Yamagata-Noji, President of the Corporation, was not present at the meeting. Vice President Richardson officiated in her absence.

Vice President Richardson called the meeting to order. He asked to consider old business of the Corporation and called for a vote to approve the Minutes of the January 24, 2006, meeting of the corporation.

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 3-0, Mr. Tinajero not present, to approve Minutes from the Santa Ana Unified School District Public Facilities Corporation meeting of January 24, 2006.

AND

Mr. Richardson having stated that there was no other old business and the Corporation would now address new business. He stated, on January 24, 2006, the Board appointed new officers of the Corporation, temporarily postponing the appointment of Treasurer of the Corporation. He then called for the vote to appoint a Treasurer of the Corporation.

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 3-0, Mr. Tinajero not present, to appoint Superintendent of the District to the position of Treasurer of the Corporation.

AND

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 3-0, Mr. Tinajero not present, to approve the 7:35 p.m. adjournment of the meeting of the Public Facilities Corporation with respect to no other business deemed necessary at this time.

RECONVENE REGULAR BOARD OF EDUCATION MEETING

Vice President Richardson reconvened the Regular Board Meeting at 7:24 p.m.

CHANGE ORDER OF AGENDA

It was with consensus of the Board that Items 7.0, then 6.0, be moved to afford the opportunity for members of the Public to comment.

Mr. Tinajero arrived at the Board meeting at 7:35 p.m.

7.0 APPROVAL OF RECONFIGURATION OF GRANT ELEMENTARY AND INITIATION OF ALTERNATIVE FACILITY USE

Mr. San Martin, Assistant Director of Facilities and Planning, presented the District's proposal to reconfigure Grant Elementary school. Grant Elementary opened in the 2000-01 school year. The current student enrollment is 357 and the school is an all-portable school. He then presented information concerning Roosevelt Elementary. Roosevelt has a new state-of-the-art permanent classroom building that was constructed and modernized in 2005. The school's current enrollment is 723, with 44 classrooms and a total capacity of 1,126. He then reviewed a vicinity map showing student demographics in comparison to Roosevelt school. He stated that Grant Elementary was converted from a pre-school to an elementary school to help alleviate overcrowding at Roosevelt. Dr. Mijares stated that, at that time, Grant's usage was for the overflow, largely for Roosevelt but, also for Heninger elementary school. Students were invited to attend Grant elementary and a boundary was not established at that

time. Mr. San Martin stated that the District's proposal is to move Grant students to Roosevelt, which would provide students with an enhanced learning environment while freeing up the Grant facility for needed alternative uses.

Ms. Jane Russo, Deputy Superintendent, approached the podium in the absence of Dr. Stainer and stated that Dr. Stainer had met with Grant elementary staff and parents on February 16 to discuss the proposed move. Although parents have been very supportive of the principal and teachers, they have expressed concern about the disruption and the move of the school. Dr. Stainer assured parents that the District is working hard to maintain the teaching staff and principal, as well as the school.

Mr. Martinez, Principal, Grant elementary, stated that the proposal to move Grant students to Roosevelt elementary in the 2006-07 school year is an exciting proposal. He has met with teachers, staff, and parents to inform them of the potential move. He said that the school has worked hard to build strong morale amongst staff, student, and parents. Mr. Martinez said that the school would continue working as a team, focusing on reading comprehension, and English language development. The additional staff and resources at Roosevelt elementary, as well as the new and upgraded facilities would serve to further support these efforts. He emphasized his support of the proposal.

Mrs. Avila asked that parents be provided the opportunity to tour Roosevelt elementary school as soon as possible.

Mr. San Martin addressed questions from the Board. Mrs. Avila inquired about the original capacity at Roosevelt. She then asked about the feasibility of having two schools located within Roosevelt and requested an administrative and financial plan for that proposal.

Mr. Richardson asked for an overlap map identifying where Roosevelt and Grant elementary students currently reside. Mr. Richardson stated that there would be no vote on the Grant site at this time. Administration will schedule a tour for parents, follow ups will be completed by staff, and the item would be placed on the agenda of March 14, 2006, Board meeting.

He then reminded the Board that students are at a leased facility and the District may have the opportunity to utilize Grant site.

Mr. Palacio stated that he does not support the recommendation and believes that there are alternatives to closing the Grant site.

Valley High School Announcement:

Dr. Bratcher announced that Valley High School just won the CIF Soccer semi-finals as 4-2 winners over Ganesha High School. Valley High will play for the CIF Championship on Saturday, March 4. The location and time is undetermined at this time.

PUBLIC COMMENTS/PRESENTATIONS:

Vice President Richardson asked those members of the community who wished to address the Board to step forward as he called their names.

The following individuals addressed the Board in opposition to the proposed move to Roosevelt elementary. Some parents questioned the savings by moving staff and administration, others questioned savings by utilizing site for other usages, and others raised concerns about the distance to Roosevelt. Signed petitions were presented to the Board on behalf of parents:

Rocio Villalobos, SAUSD parent
Corazon Maldonado, SAUSD parent
Efigenia Bruno, SAUSD parent
Milton Linares, SAUSD parent
Miguel Castillo, SAUSD parent
Lesbia Mendoza, SAUSD parent
Lucila Gonzalez, SAUSD parent

The following students asked the Board to allow them to complete their final year at Grant Elementary:

Lizeth Santacruz, SAUSD student
Michelle Maldonado, SAUSD student

MEETING RECESSED AND RECONVENED

At 8:40 p.m. Vice President Richardson called for a brief recess.

The Meeting was reconvened at 9:00 p.m.

Tribute to Della Gonzalez

The Board acknowledged Della Gonzalez, Media Specialist, for SAUSD's **Education First** and Channel 31. Board members and Dr. Mijares honored Ms. Gonzales for her outstanding work during her tenure at the District. Ms. Gonzalez will be moving to Houston, Texas. Each member of the Board conveyed appreciation and gratitude for her many contributions to the District, Channel 31, parents, teachers, staff, and the community of Santa Ana.

Ms. Gonzalez said that she leaves with a heavy heart and thanked the Board of Education, SAUSD staff, and community for their support throughout her 13 years.

Public Comments/Presentation - Continued

Victoria Zaragoza, SAUSD parent, addressed the Board in appreciation of the new Achievement Reinforcement Center (ARC). She voiced concerns about the classroom capacity of 30. She said that the ARC would help in the education and success of our students. She added that the Minnie Street Family Resource Center would like to partner with the ARC program and that the center offers counseling and crisis intervention.

2.0 APPROVAL OF PROPOSED ATTENDANCE BOUNDARY ADJUSTMENTS PLAN

Mr. Trigg introduced the item stating that the proposed boundary adjustments are due to the completion of new construction projects which have added 255 new permanent classrooms to the District in years 2004 and 2005. These adjustments will maximize the use of new and existing classroom capacity, reduce school overcrowding, and

allow all schools to move to the new traditional school calendar in 2006-07. He then called upon Ms. Peggy Flynn-Williams, Senior Facilities Planner.

Ms. Flynn-Williams said that the preliminary boundary proposal was presented at the Special Study Session of February 7, 2006 and the Regular meeting of February 14, 2006. Since then, 10 community meetings have been held at each respective school site. Although boundary adjustments and declining enrollment continue, Fremont and Romero-Cruz will experience overcrowding. Ms. Flynn-Williams then reviewed the goals and objectives of the proposed boundary plan, identified schools affected in the plan, discussed and viewed vicinity maps for all schools included in the plan, and discussed students on transfer permits.

She then provided the following overview:

- Carver and Romero-Cruz share same attendance area (Carver serves grades K-3, Romero-Cruz serves grades 3-5)
- Romero-Cruz is an all portable campus without room for expansion
- Fremont is very close to capacity (even with proposed boundary adjustment)
- Proposal: Add four portables to Carver for one year. House all third grade students at Carver for one year to serve Carver and Romero-Cruz attendance area.
- Utilize Carver and Romero-Cruz for overflow students should Fremont's enrollment exceed capacity.

She reviewed the notification process:

- Principals were provided proposed boundary adjustment notification letters on February 10, 2006.
- Sites distributed informational meeting schedules to parents on February 14, 2006.
- Sites conducted parent information meetings between February 15-27.
- Proposed boundary adjustments plan provided for Board of Education approval on February 28, 2006.
- Sites will distribute final boundary adjustments notification letters to parents following Board approval.

It was moved by Mr. Tinajero, seconded by Mrs. Avila, and carried 4-0, to approve the proposed attendance boundary adjustments for Carver, Diamond, Esqueda, Fremont, Jackson, Lincoln, Martin, and Romero-Cruz Elementary schools; in addition, approve staff's recommendation to place four portables at Carver Elementary for one year to house all third grade students in the Carver and Romero-Cruz attendance area.

3.0 APPROVAL OF AMENDMENT TO AGREEMENT WITH CONSULTANT FOR SOIL AND CONSTRUCTION MATERIAL TESTING FOR CONSTRUCTION OF GODINEZ FUNDAMENTAL HIGH SCHOOL PROJECT

Mr. White stated that, due to unforeseen conditions, it was necessary to amend the consultant agreement in the amount of \$750,000. Currently, the Division of State Architect requires an additional special inspection beyond what was originally anticipated.

Therefore, it is necessary to increase the existing contract for an additional \$250,000.

Mr. Palacio requested a copy of documents pertaining to this project in Week In Review.

It was moved by Mrs. Avila, seconded by Mr. Tinajero, and carried 3-1, Mr. Palacio dissenting, to approve the amendment to the contract with Nino & Moore to serve as the soil and construction material testing consultant for the construction of the Godinez Fundamental High School project in the amount of \$250,000 for a new contract amount of \$1,655,837.

4.0 ADOPTION OF RESOLUTION NO. 05/06-2645 - AUTHORIZATION FOR SIGNATURE AUTHORITY FOR HAZARD MITIGATION GRANT PROGRAM (HMGP)

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, to adopt Resolution No. 05/06-2645, authorizing signature authority to Dennis Ziegler, Director, Building Services; David Woolsey, Maintenance Planner/Scheduler; and JoAnn Murphy, Senior Facilities Contract Technician for the Hazard Mitigation Grant Program.

5.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF PROPERTY AND LIABILITY INSURANCE FOR 2006-07 THROUGH REQUEST FOR PROPOSAL (RFP) PROCESS

Ms. Boden, Executive Director, Risk Management, stated that the District would like to explore other options for insurance coverage, such as Risk Sharing Pools and Joint Power Authorities, as well as other brokers. Exposure to be included in RFP would include General Liability, Automobile Liability, Property, Automobile Physical Damage and Employee Crime, and EDP.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, to authorize the administration to obtain bids for purchase of property and liability insurance for 2006-07 through the Request for Proposal process.

6.0 APPROVAL OF SUPERINTENDENT'S BUDGET REDUCTIONS FOR 2006-07 SCHOOL YEAR

Mr. Trigg stated that in order to comply with the State of California financial standards and criteria, it is necessary to reduce the expenditures for the 2006-07 academic year by \$7.8 million. He then reviewed the chart of Budget reductions before the Board.

Mrs. Avila asked if the budget reductions in anyway affect the Teen Parent program. Dr. Bratcher stated that there are new stipulations by Cal-Safe. He stated that Teen Parents must now have equal access classes and that a presentation is being prepared for the March 28, 2006 Board meeting. Dr. Bratcher stated that the dollar amount has no reference to the program.

Mr. Trigg outlined items 7, 8, 11, 14, and 18, which were items of concern by members of the Board. Items were removed at this time to enable staff to research and return information to the March 14, 2006, Board meeting. Mr. Tinajero stated concern about the Civic Center department responsibilities, stressing that a clear and

concise message be conveyed to the public of the changes to that the public have easy access to staff for event scheduling.

Mr. Palacio questioned the modification to District Safety Officer's (DSO) schedule on the reduction list. Dr. Bratcher clarified that when school ends and before summer school begins DSO's are being paid to supervise students when there are no students. And when summer school ends and before school begins DSO's are also getting paid while there are no students. Mr. Trigg stated that 17 of 34 DSOs are 12-month employees and the recommendation is to modify DSOs working months from 12 months to 10.5 months.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 4-0, to approve the Superintendent's budget reductions for the 2006-07 school year, excluding line items 7, 8, 11, 14, and 18.

7.0 and 8.0 were addressed earlier in the meeting.

9.0 APPROVAL OF RENEWAL APPLICATION FOR AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT TO CALIFORNIA DEPARTMENT OF EDUCATION FOR DIAMOND, HARVEY, AND KING ELEMENTARY SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 4-0, to approve the renewal application for Diamond, Harvey, and King Elementary schools for the After School Education and Safety grant to continue services for the 2006-07, 2007-08, and 2008-09 school years.

10.0 APPROVAL OF RENEWAL APPLICATION FOR AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT TO CALIFORNIA DEPARTMENT OF EDUCATION

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, to approve the renewal application for the After School Education and Safety grant to continue the after school program at Carver, Davis, Edison, Franklin, Fremont, Garfield, Heninger, Hoover, Kennedy Lincoln, Lowell, Madison, Monroe, Monte Vista, Pio Pico, Romero-Cruz, Roosevelt, and Walker Elementary and MacArthur, Sierra, and Willard Intermediate schools for the 2006-07, 2007-08, and 2008-09 school years.

11.0 APPROVAL OF GRANT AGREEMENT FCE-SAU-01 FOR HEALTHY TOMORROWS PROJECT FOR 2005-06 SCHOOL YEAR

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 3-1, Mrs. Avila dissenting, to approve the FCI-SAU-01 Grant Agreement with the Children and Families Commission of Orange County for the implementation of the Healthy Tomorrows Family Initiative Services for the 2005-06, 2006-07, and 2007-08 school years.

12.0 APPOINTMENT OF 2006 REPRESENTATIVES TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) REGION 15

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve representatives Tammie Bullard, Shirley Carey, Meg Cutuli, Judith A. Franco, Susan Henry, James L. Reed, Elizabeth A. Swift, and Sharon Wallin to the Delegate Assembly for California School Boards Association Region 15.

13.0 ADOPTION OF RESOLUTION NO. 05/06-2643 - REDUCTION AND/OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES (PKS) FOR 2006-07 SCHOOL YEAR

Mr. Lopez stated that the item calls for reduction and/or discontinuance of particular kinds of services as a result of loss of student enrollment. He stated that the District, with this item, will reduce staff by 113.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 3-1, Mr. Palacio dissenting, to adopt Resolution No. 05/06-2643 - reduction and/or discontinuance of Particular Kinds of Services (PKS) for the 2006-07 school year.

14.0 APPROVAL OF SENIORITY LIST AS IT RELATES TO LAYOFFS

Mr. Richardson asked that the seniority list be sent home to the Board in Week In Review.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, to approve the seniority list in order for the layoff process to be implemented in accordance with the decline in average daily attendance with the Board's approved reduction and/or discontinuance of certain programs and services.

15.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 4-0, to approve the Personnel Calendar in its entirety.

16.0 BOARD REPORTS/ACTIVITIES

Mr. Palacio:

- ❖ Wished Valley High School's Soccer team Good Luck! tomorrow during their CIF Championship game.
- ❖ Best wishes to Della Gonzalez moving to Houston, TX.

Mr. Tinajero:

- ❖ Echoed Mr. Palacio's comments.

Mrs. Avila:

- ❖ Was impressed with Grant school parents present at the Board meeting. They showed support and appreciation for their principal and school.
- ❖ She visited Godinez Fundamental High School early in the morning and was amazed how it looked like a beautiful university. She looks forward to the tour. She added that SAUSD is fortunate to open two beautiful high schools and she is thankful that the District has funds to modernize Valley High School.

Mr. Richardson:

- ❖ Looks forward to the Godinez Fundamental High School tour.
- ❖ Commended Ms. Della Gonzalez for her work at the SAUSD.
- ❖ Announced that the annual Partners in Education Recognition Breakfast is tomorrow morning at 7:00 a.m. at the Santa Ana Performing Arts and Events Center.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

Approval of Workers' Compensation - Compromise and Release in the amount of \$60,000 to include all issues.

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

Seconded: Yamagata-Noji _____ Richardson _____ Tinajero _____ Avila X Palacio _____

Vote: Ayes 3 Noes 0 Abstain _____ Absent Mr. Tinajero

Approval of Appointment of Alexander Ito, to the position of Assistant Director of Instructional Technology for the 2005-06 school year.

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

Seconded: Yamagata-Noji _____ Richardson _____ Tinajero _____ Avila X Palacio _____

Vote: Ayes 3 Noes 0 Abstain _____ Absent Mr. Tinajero

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:45 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, March 14, 2006 at 6:00 p.m.

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