

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

February 8, 2005

CALL TO ORDER

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

Cabinet members present were Dr. Mijares, Dr. Bennett, Mr. Trigg, Mr. Lopez, Mr. Sharp, Dr. Stainer, and Dr. Bratcher.

MEETING RECESSED AND RECONVENED

At 5:46 p.m., the Regular meeting was recessed to Closed Session to consider real estate negotiations, legal matters, personnel matters, special education contracts, and student discipline issues.

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

There were approximately 90 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Mijares expressed gratitude to students and staff from Edison Elementary and Century High schools for artwork displayed in the Board Room.

Dr. DeVera Heard was called upon to recognize student speech contest winners. Speeches were based on student's historical and personal connection to Santa Ana. Students delivered their speeches at the Black History Parade & Multicultural Faire last week. They received trophies and gift certificates. Students Anthony Chuop, senior from Mountain View High received First Place; Brian Williams, eighth grade student from Mendez Fundamental Intermediate, received First Place; Sarah Moss, seventh grade student from Willard, tied for First Place; Robert Macias, seventh grade student from Willard, tied for First Place; and Rebecca Dodge, seventh grade student from Willard, received Second Place. The Board commended the students for their diligence and outstanding work. Students received applause and commendations from the Board and Superintendent. Speeches will be televised on District Channel 31 every half-an-hour on the half-hour. Mrs. Avila, Dr. Bennett, and Dr. Stainer were at the event and attested to their outstanding work.

Sherry Skipper-Spurgeon's kindergarten class at Thorpe Fundamental Elementary School received a \$500 grant from their local Home Depot. The 15 students and their parents will use the funds for classroom supplies.

Santa Ana High School will be celebrating its 18th annual *Noche de las Estrellas* or Night of the Stars recognition program on Thursday, February 17. Hundreds of outstanding students will be honored at 6 p.m. in the high school's auditorium. The public is invited to share in the pride of accomplishment at Santa Ana High School.

OC Family Magazine has selected five students among hundreds of local standouts who reflect the future in a number of sports. One of the five is from Santa Ana. Courtney Conlogue, from Villa Fundamental Intermediate School, is already carving out quite a reputation for herself in the world of surfing. She is undefeated in the Southwest Open Women's division of the National Scholastic Surfing Association (NSSA), and has her eye on first place in the NSSA National Championships. She also performs well academically, keeping her priorities in order.

A brief *Education First* clip highlighted a new program at Kennedy Elementary School. A literacy campaign was launched to encourage student reading. The goal was to read 100 books in 100 days. The school received 1,000 books from Home Depot. Following the campaign, each student was able to take seven books to begin their own libraries at home.

RECOGNITIONS

Superintendent's BRAVO! Award - Salvador Leon

Mr. Salvador Leon, SAUSD's Building Services employee, was recognized for going over and above the call of duty. He helped save the life of a fellow employee. When Mr. Leon noticed that an employee had not returned from his last shift nor had he checked out, he tried locating him, with no avail. He then drove to the employee's last shift and found him unconscious in the back of his work van. He then called 911. Because he has demonstrated every quality that exemplifies what the BRAVO! Award was created to honor Superintendent Mijares has selected Mr. Leon to receive the BRAVO! Award in recognition of Mr. Leon's heroic act on behalf of a school employee and in recognition of his many contributions to the Santa Ana Unified School District as a Building Services' employee throughout the years. Mr. Leon was presented with a plaque. Board members and Superintendent commended him for his heroic act. With Mr. Leon were family members, friends from Building Services, and co-workers.

Classified Employee of the Month for February - Clarence Jones

A selection committee consisting of classified employees selected Mr. Clarence Jones as the Classified Employee for the month of February. Co-workers described Mr. Clarence Jones as one who never complains and greets staff with a smile everyday. He is a mentor for many and always has a positive word. Clarence is known as one who seeks out duties with great pride and completes them over and beyond what is expected of him. He is a father of three teenagers who must be proud of his dedication and love for the students at King elementary. With him were family members, co-workers, and school administrators. On behalf of the District and the Board, a plaque engraved with his name and month for which he was honored and a gift certificate from Claim Jumper was presented. The Board thanked him for his selfless and genuine demeanor.

PRESENTATIONS

Acceptance of Recommendations of Blue Ribbon Commission on English Learners

Dr. Stainer introduced the item. She said that the Blue Ribbon Commission was initiated to review SAUSD's English Learner programs and procedures and to make recommendations for student improvement in English language development. Dr. Mijares thanked all participants in the committee. He said that Mr. Esqueda could not be present due to recuperating from surgery. He thanked all participants for their diligence and many long hours for this cause. Dr. Stainer stated that on the committee were community members, parents, teachers, and administrators who met from June 12, 2003, through June, 2004. She then reviewed State accountability and student achievement, English learner reclassification, Proposition 227 parental exception waiver process, Academic Performance Index (API) of 2003, Primary Academy, Comite process, parental involvement, and the Parent Institute for Quality Education (PIQE) programs. She then reviewed the recommendations:

1. Change office title from Bilingual Education to the Office of English Language Development.
2. Establish eight-week interval assessments to be required by all Elementary and Secondary Language Arts teachers to determine English Language Development of English learner students with proper notification.
3. Support the new changes for the Proposition 227 Parental Exception Waiver Process and require an annual 30-day structured English immersion placement for all English learner students.
4. Create a citywide campaign to increase awareness and exposure to the English language.
5. Establish a citywide fundraising effort to acquire English books for student use.
6. Focus all parent education on the importance of English language mastery by providing home and school tutoring support.
7. Elicit support from all community members' service clubs, churches, Chamber of Commerce, including retired individuals to mentor and read to students in the SAUSD in the English language.
8. Establish partnerships without side businesses to support English language mastery in the city and in particular the SAUSD.
9. Support Open Court training, reading series in elementary.
10. Assure consistency in the implementation of the District Homework Policy.
11. Affirm the importance of utilizing technology for increasing English language mastery.
12. Provide staff development opportunities linked to improving English language mastery.
13. Determine reasons for slow Redesignation of students to expedite the process.

Dr. Stainer stated that results recently came in concerning CELDT test. She said that this is an assessment given annually by law to all English learner students the first 30 days of instruction. She said that SAUSD students continue to make great gains in English Proficiency on the CELDT. She provided the following information:

- ❖ 46% of SAUSD students scored Early Advanced and Advanced, an increase from 36% of students in 2003-04.

- ❖ Students scoring at the beginning and Early Intermediate Proficiency levels decreased from 25% to 21%. This shows that SAUSD students English Proficiency levels are continuing to improve each year.
- ❖ SAUSD students improved in all grade levels, kindergarten through twelfth grade.
- ❖ By grade five, the average English Learner in SAUSD has reached the Intermediate Proficiency level in all skill areas: listening/speaking, reading, and writing.
- ❖ By grade eight, the average English Learner in SAUSD has reached the early advanced Proficiency level in all skill areas: listening/speaking, reading and writing. Early Advanced Proficiency is the State target.

Dr. Stainer stated that the results are a clear indication that our English learners are making progress toward fluency.

Dr. Stainer called upon Mr. Amezcua who introduced members of the Blue Ribbon Commission. He thanked all involved and commended them for their long hours of work. He said that he was proud of the progress the commission had made and that most recommendations had been already adopted. He said that he looks forward to the continued work with the SAUSD.

The Board thanked all participants including Mr. Esqueda for all his efforts. They wished him a speedy recovery.

The Board requested additional information from Administration to be sent home in Week In Review for further study. It was recommended that feedback from Administration be put on a grid and timelines included to examine progress.

NAME THE DOG PROGRAM

School Police Chief Jim Miyashiro, introduced the student winners of the *Name the Dog program*. There were 399 names sent in by students throughout the District. The decision was very difficult. Chief Miyashiro said that there were great names submitted. The name Justice was selected with four very fortunate students submitting that same name. Students received bicycles, helmets, locks, and other accessories that evening. Board members and Superintendent thanked the students for their participation.

PUBLIC COMMENTS/PRESENTATIONS

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

Bernardo Ortega, PTA Secretary at Valley High School, urged the Board to look into an annual rotation process by which District Safety Officers would work at each high school for a designated period-of-time then rotate to another school.

Martha Cordillo, SAUSD parent, urged the Board to reduce the number of students in Kindergarten and reconsider 20-1. She said that she has a petition signed by other parents.

Alex Vega, SAUSD parent, asked the Board to look into providing crossing guards on Washington Street.

Berry Jenson, legal counsel and community member, stated that he is concerned about the opening of Tenth Street, the traffic impact and student safety should a 37-story high rise be built adjacent to the Orange County High School of the Arts (OCHSA) and the Orange County Education Elementary Academy (OCEAA).

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Minutes of the Regular Board meeting of January 25, 2005, with revisions on page 566.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Additional Fees for Supplemental Litigation Support Services in Connection With Joe K. Otsuka Elementary School, Approval of Submission of Renewal Application for Head Start Funding for 2005-06, Approval of Summer School Programs for 2005-06 School Year Contingent Upon State Funding, Approval of Comprehensive School Plans as Required by SB 374.

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

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

<u>Gifts</u>	<u>Donors</u>
Santiago Elementary DELL PC and monitor, and Epson printer	Ms. Darlene Lopez Santa Ana
Taft Elementary \$2,000 for computers	Experian Mr. Douglas Sturgess Costa Mesa
Walker Elementary \$300 for field trips	Downey Savings Ms. Natalie Matos Costa Mesa
Lathrop Technology Magnet School/ASB Bible Club \$200 for student body activities	Mr. Jason Crabbe Aliso Viejo

Approval of purchase orders issued January 12 through January 25, 2005, to purchase materials, supplies, etc., with funds previously approved.

Approval of warrant listings prepared January 21, through January 25, 2005, to pay budgeted District financial obligations.

Approval to award a contract for the enhancement of data communication services contingent on Federal Communications Commission (FCC) (E-Rate) funding for 49 school sites, to IBM Global Services, in the amount of \$4,481,841.00, in accordance with the State of California Multiple Award Schedule (CMAS), Contract No. 3-94-70-0032, pursuant to the provisions of Public Contract Codes Section 20118. The Board finds and determines that it is in the best interest of the District to purchase items utilizing the CMAS contract.

Approval of revised architectural services agreement and firm name change from Miralles & Wu, LLP to Miralles Associates for the Roosevelt Elementary Modernization project.

Authorization to obtain bids for replacement of the roofing system at the District Distribution and Support Center.

Authorization for the Disposal of Obsolete Textbooks, Pursuant to Education Code Sections 39520 and 39521, Board Policy and Administrative Regulation 3270.

Authorization for the Disposal of Obsolete Computer Equipment, Pursuant to Education Code Sections 39520 and 39521, Board Policy and Administrative Regulation 3270.

Approval of amendment to consultant agreements with Human Options, Inc., Cambodian Family, and Child Guidance Center for Minnie Street Family Resource Center at Kennedy Elementary School for 2004-05 and 2005-06 School Years

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

185605 -

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

302053 -

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

137183 -

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

145582 -

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

198694 -

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

129521 -

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

140882 -

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

Approval of Extended Field Trips:

Jackson Elementary School
Cedar Crest Outdoor Science School
Running Springs, California
April 11-15, 2005 (Monday-Friday)

Monroe Elementary School
Arrowhead Ranch Outdoor Science School
Lake Arrowhead, California
February 21-25, 2005 (Monday-Friday)

Walker Elementary School
Cedar Crest Outdoor Science School
Running Springs, California
March 21-25, 2005 (Monday-Friday)

Carr intermediate School
Washington, D.C. and Pennsylvania
April 12-15, 2005 (Tuesday - Friday)

Saddleback High School
The Bridge Club
Bear Paw Preserve
Forest Falls, California
February 25-26, 2005 (Friday-Saturday)

APPROVAL OF ADDITIONAL FEES FOR SUPPLEMENTAL LITIGATION SUPPORT SERVICES
IN CONNECTION WITH JOE K. OTSUKA ELEMENTARY SCHOOL

This item was removed by Administration at this time and will be returned to the subsequent Board meeting.

APPROVAL OF SUBMISSION OF RENEWAL APPLICATION FOR HEAD START FUNDING FOR
2005-06 PROGRAM YEAR.

Mrs. Avila removed this item to explain her dissenting vote. She stated that the SAUSD is a K-12 facility program and does not agree to include the Head Start program.

It was moved by Mr. Tinajero, seconded by Mr. Palacio and carried 4-1, Mrs. Avila dissenting, to approve the submission of renewal application for Head Start funding for the 2005-06 program year.

APPROVAL OF SUMMER SCHOOL PROGRAMS TO PROVIDE REMEDIATION, ACADEMIC
PREPARATION, VOCATIONAL TRAINING, AND CORE ACADEMIC PROGRAMS FOR
DESIGNATED STUDENTS, JULY 5, 2005, TO AUGUST 10, 2005, CONTINGENT UPON
STATE FUNDING.

Dr. Yamagata-Noji asked for an update once the State funding is received. She asked Administration to notify parents in advance of the various options offered in summer school.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve summer school programs that provide remediation, academic preparation, vocational training, and core academic programs for designated students, July 5, 2005, to August 10, 2005, contingent upon State funding.

APPROVAL OF COMPREHENSIVE SCHOOL PLANS AS REQUIRED BY SB 374

Mr. Palacio stated that there is no uniformity or consistency in the comprehensive school plan as presented. He stated that common pages and budget is missing. He also indicated that Lathrop does not indicate that it is a technology magnet school. Dr. Stainer stated that this is an attempt to provide an overview and that the completed Comprehensive School Plans are located in the Student Achievement Office.

Mr. Palacio stated that he would be casting a dissenting vote due to the inconsistency of the presented plans. Dr. Yamagata-Noji asked that Administration provide common uniform summary pages to the Board.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to approve the Comprehensive School Plans as required by SB 374.

ADOPTION OF RESOLUTION NO. 04/05-2595 - APPROVE PETITION SUBMITTED BY ORANGE COUNTY EDUCATIONAL ARTS ACADEMY (OCEAA) OF SANTA ANA FOR PROPOSED CHARTER SCHOOL

Mr. Trigg stated that the SAUSD Administration, OCEAA representatives, and legal counsel members from both sides have been working diligently to resolve any and all matters pertaining to due diligence. He said that the petition has been revised and amended several times and now comes before the Board for final approval or denial. A thorough review and analysis of the educational and financial plans appear to be sound. Mr. Trigg stated that the Orange County Educational Arts Charter School of Santa Ana, if approved, would provide a rigorous academic environment for students in grades K-8.

Mrs. Avila inquired about liabilities for the SAUSD. Mr. Trigg responded that the petition refers to Education Section Code 47604c, which states that any entity, which grants a charter to a charter school operated by or as a non-profit public benefit corporation, shall not be liable for debts or obligations of the charter school if the authority has complied with oversight responsibilities. Mr. Palacio stated that this applies to due diligence. Mr. Trigg confirmed that due diligence was practiced; therefore the SAUSD is in compliance.

Ms. Sandhu, District legal counsel, stated that the public had expressed concerns regarding the lease. At the last meeting, an amendment to the lease was discussed in reference to the purchase of property following the three-year lease term. And, if the District offered a renewal and OCEAA was not in a position to purchase the property what would happen. Therefore, an option to the agreement has been entered between the Santa Ana Future Educational Corporation and the charter school for a five-year term. Ms. Sandhu stated that the SAUSD is an oversight agency and is not the signatory to the lease. Therefore, if there is a breach of contract, OCEAA would be responsible. Ms. Sandhu stated that in the charter petition every conceivable opportunity to protect the District is stated.

Ms. Sandhu stated additional provisions to the petition have been included such as timelines for audits, which includes the financial aspect of the charter administrative costs.

Mr. Palacio stated that he would be supporting the charter due to the limited parameters provided to districts to deny. Then asked, if there

were any financial issues that the Board should be concerned about. Mr. Trigg responded negatively. Mr. Palacio then asked if there were legal issues that would preclude the Board from approving the charter. Ms. Sandhu responded negatively. Mr. Palacio asked if language in the lease could include "if failure to make monthly payment should occur that a notice would be sent to the District with a plan to pay." Ms. Sandhu responded that a discussion with OCEAA's legal counsel did take place. An MOU would include that statement. Ms. Sandhu reminded the Board that failure to uphold oversight responsibilities and comply with the agreement fiscally would cause the District to take appropriate measures.

Mr. Palacio also brought up the issue concerning student pick up/drop and how the District protected in terms of liability.

Ms. Sandhu referred to the document before the Board, which indicated that at no time does the OCEAA traffic schedule coincide with the nearest school. OCHSA begins classes at 8:30 a.m. and ends between 3:45 and 4:45 p.m. Friday dismissal for OCHSA is 2:00 p.m., while OCEAA has a 1:10 p.m. dismissal on Fridays. Ms. Sandhu stated that in reference to 10th Street opening, if a change in that status occurs, OCEAA would return to the Board with an update. Ms. Sandhu stated that the District has increased the insurance term limits and the District became covered as a co-dependent with OCEAA who indemnifies the District.

Mr. Palacio asked what the relationship is between OCEAA and OCHSA. Ms. Sandhu stated that she is unsure. He stated that originally there was collaboration between the two. He asked for clarification for future reference.

Mr. Tinajero inquired about the legal obligations in reference to OCEAA's debts and if there is an alternative plan. Mr. Trigg responded that the District does not have an alternative plan if OCEAA cannot pay their bills. Mr. Trigg stated that although the SAUSD has financial oversight for the charter, we are not incurring any financial obligations because they are forming the charter. It is their school/business and they are responsible for their obligation. The SAUSD's only impact would be offering the students the right to return to their home schools.

Mr. Richardson inquired about including into the lease agreement that the District would be notified of any future amendments to the agreement. Ms. Sandhu stated that she would have OCEAA execute an MOU incorporating the recommended language into the agreement.

Mr. Richardson requested a table or list of all charter schools governance criteria beginning with the number of Board members, recommended status, length of term, and current Board members to be provided to the Board in WIR.

Mr. Richardson stated that the lease references that property taxes would be exempt due to the property being a school. He asked staff to provide him with the cost value of the property and what tax amount the owner is exempt from paying.

Ms. Korr, OCEAA legal counsel, stated that if there is any tax exemption benefit that it would benefit OCEAA, and it is the responsibility of OCEAA to seek due diligence to receive it. Mr. Richardson asked for an update once that has been achieved.

Dr. Yamagata-Noji asked that the governance provision in the charter agreement include the annual enrollment report. She also requested timelines on policies and procedures and MOUs.

Mrs. Avila stated that she was abstaining due to her association in an organization that has interest in joint projects in that area.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mrs. Avila abstaining, to adopt Resolution No. 04/05-2595 - Approval of petition submitted by the Orange County Educational Arts Academy (OCEAA) Charter School of Santa Ana.

A copy of the resolution is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 04/05-2594 - CALL FOR A PUBLIC HEARING REGARDING INTENTION TO DEDICATE EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY (SCE) IN CONNECTION WITH ESQUEDA ELEMENTARY SCHOOL SITE

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 04/05-2594 to call for a public hearing regarding the intention to dedicate an easement to Southern California Edison Company (SCE) in connection with Esqueda Elementary School Site.

A copy of the resolution is attached to the Minutes.

AUTHORIZATION TO DECLARE APPLE COMPUTER, INC. AS SOLE SOURCE PROVIDER OF ALL APPLE MICROCOMPUTER PRODUCTS, EXTENDED WARRANTIES, AND OTHER SERVICES FOR APPLE MICROCOMPUTER PRODUCTS

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Palacio not present, to authorize administration to declare Apple Computer, Inc., as sole source provider of all Apple microcomputer products, extended warranties, and other services for Apple microcomputer products.

APPROVAL OF REQUEST FOR PROPOSAL (RFP) TO SELECT AUDITING FIRM PURSUANT TO CALIFORNIA EDUCATIONAL CODE 41020

It was moved by Mr. Richardson, seconded by, and carried 4-0, Mr. Palacio not present, to approve selection of an audit firm that will perform in accordance with generally accepted auditing standards for financial and compliance audits as promulgated by the U.S. General Accounting Programs, Activities and Functions and the standards issued by the Office of the State Controller.

BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 3550 - FOOD SERVICE/CHILD NUTRITION PROGRAM (FOR: ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, Mr. Palacio not present, to adopt and implement Board Policy (BP) and Administrative Regulation (AR) 3550 - Food Service/Child Nutrition Program.

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

BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 3553 - FREE AND REDUCED-PRICE MEALS (FOR: ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Tinajero, seconded by Richardson, and carried 5-0, to adopt and implement Board Policy (BP) and Administrative Regulation (AR) 3553 - Free and Reduced-Price Meals.

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

BOARD POLICY (BP) AND ADMINISTRATION REGULATION (AR) WITH EXHIBIT (E) 6162.52(a-g) - HIGH SCHOOL EXIT EXAMINATION (REVISED: FOR FIRST READING)

Presented for first reading; no action required.

Dr. Bratcher provided clarification concerning modification waivers for Special Education students. Mr. Erhard, Director, Special Education further stated that Title V CCR informs districts that although a student with disabilities may take the CAHSEE with modifications, the student will still receive a score of not valid, even if the score obtained is equivalent to a passing score, for those sections of the exam taken with modifications. The parents may then request a waiver of "requirement to successfully pass exam." The principal will then submit a request a waiver from the Board for a student with disabilities who has taken the high school exit exam with modifications which alters what the test measures and has received the equivalent of a passing score on one or both subject matters. The Board may waive the "requirement to successfully pass exam" on one or both subject matters of the exam if the principal certifies to the Board that the student has met the following criteria:

- ❖ An IEP adopted pursuant to the federal Individuals with Disabilities Education Act (IDEA) or a plan adopted pursuant to federal Rehabilitation Act of 1973 in place that requires the accommodations or modifications to be provided to the student when taking the CAHSEE.
- ❖ Sufficient high school level coursework either satisfactorily completed or in progress in a high school level curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the high school exit examination.
- ❖ An individual score report for the pupil showing that the pupil has received the equivalent of a passing score on the high school exit examination while using a modification that fundamentally alters what the high school exit examination measures as determined by the State Board of Education.

Presented for first reading; no action required.

BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) - BP 4113 - ASSIGNMENT; BP 4331 STAFF DEVELOPMENT; AR 4112.2 CERTIFICATION; AND AR 4331 STAFF DEVELOPMENT (REVISED: FOR FIRST READING)

Presented for first reading; no action required.

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

Presented for first reading; no action required.

APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila not present, to approve the Personnel Calendar as presented.

A copy of the Personnel Calendar is attached to and becomes a part of the Official Minutes of this meeting.

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

Mr. Palacio:

- ❖ He will be submitting questions to staff concerning the Fundamental Schools Lottery and registration, issuance of school choice, and Title I monies in reference to how funds are being utilized.

Mr. Tinajero:

- Asked that Administration look into the possibility of rotating District Safety Officers in secondary schools.
- Asked whether District Safety Officers or School Police patrols schools and adjacent neighborhoods during the school day due to student truancy.

Mr. Richardson:

- Complimented staff in reference to the charter and all charters receiving the proper amount of necessary attention.
- Thanked Jane Ross-Laguna and Cynthia Criollos for their dedication in regards to the OCEAA Charter.
- Stated that it is almost two years since he was sworn into office, then thanked teachers, staff, and administrators for all their efforts.

Dr. Yamagata-Noji:

- Announced upcoming events: *Noche de las Estrellas*, February 17th; Santa Ana Chamber of Commerce Scholarship Awards Dinner, February 24th; and Century H.S. Third Annual Pancake Breakfast, February 26.
- Mentioned an article in the newspaper concerning health concerns and asked that Administration schedule a meeting to address those concerns.
- Thanked Administration for well-prepared agendas and presentations which allow for smooth running Board meetings.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 3-0, the Board took action to ratify payment to a nonpublic school for costs incurred related to parent transportation for the 2002-03 school year.

By a vote of 3-0, the Board took action to approve individual service agreements with nonpublic school for the 2004-05 school year between SAUSD and Therapeutic Education Center for two students as named in Closed Session.

By a vote of 3-0, the Board took action to approve summer school principals for the 2005-06 school year contingent upon State funding:

<u>School Site</u>	<u>Cluster</u>	<u>Principals</u>
Monroe	Edison, Kennedy	Chad Hammitt
Remington	Garfield Grant	Edna Velado Betty Tamara-Rios
Thorpe	Greenville, Taft	Melanie Champion Felisa Gear
Harvey	Jefferson	Pamela Mayle Teresa Stetler
Monte Vista	Lowell, Pio Pico	Anita Ford
Santiago	Hoover, Muir	Rita Pereira
<u>Intermediate</u>		
Carr	McFadden	Roger Frazier
MacArthur	Taft	Cheryl Weaver
Mendez	Villa	OPEN
Willard	None	Jeff Bishop
<u>High School</u>		
Century	-	Danny Martinez
Saddleback	-	Todd Oishi/Robert Sanchez
Santa Ana	-	Tom Hummel/Ken Stokesberry
Valley		Sylvia Molina/Gamile Mherian
Chavez/and Middle College	Mountain View	Jean Williams

ADJOURNMENT

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

FUTURE MEETING

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

ATTEST:

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