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

Regular Board Meeting Santa Ana Board of Education

March 10, 2020

#### CALL TO ORDER

Dr. Rodriguez called the meeting to order at 4:36 p.m.

Other members present were Ms. Amezcua, Mr. Palacio, and Ms. Torres.

#### CLOSED SESSION PRESENTATIONS

Dr. Rodriguez asked Ms. Rosales if there was anyone wishing to address the Board related to closed session items.

There was no one wishing to address the Board.

#### RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC)

The Regular Board meeting recessed at 4:36 p.m. to consider student matters, existing litigation, anticipated litigation, personnel matters, negotiations, and conference with real property negotiators.

Board Clerk Alvarez arrived at 5:35 p.m.

#### RECESS TO REGULAR MEETING

The Regular Board meeting reconvened at 6:16 p.m.

Cabinet members present were Superintendent Almendarez, Dr. Jimenez, Dr. Stekol, Dr. Allen, Dr. Helguera, Dr. Llamas, Dr. Martinez, Mr. Roychodhury, Mr. Williams, and Chief Smith.

#### PLEDGE OF ALLEGIANCE

Carlos Heredia, Cesar Chavez High School student, led the Pledge of Allegiance.

#### REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve the recommended non-reelected probationary certificated employee ID numbers 32765, 33789, 31809, 33893, and 32827, effective May 29, 2020. Motion: Amezcua Vote: 4-0 Not Present: Alvarez

By a vote of 4-0, the Board took action to approve the recommended release of employee ID# 33784, effective June 30, 2020. Motion: Amezcua Seconded: Rodriguez Vote: 4-0 Ayes: Rodriguez, Amezcua, Palacio, Torres Not Present: Alvarez

By a vote of 4-0, the Board took action to appoint Ricardo Salazar, to the position of Director of Purchasing and Stores.Motion: AmezcuaSeconded: RodriguezVote: 4-0Ayes: Rodriguez, Amezcua, Palacio, TorresNot Present: AlvarezSeconded: Rodriguez

#### HIGH SCHOOL STUDENT AMBASSADORS

Carlos Heredia from Cesar Chavez High School, Noemi Portillo from Segerstrom High School, and Alexis Benitez from Advanced Learning Academy-Early College/Circulos, provided highlights to the Board of current events, information, and activities at their respective high schools.

Dr. Jimenez recognized the University of California, Irvine's CONNECT Magazine for acknowledgement of student success through their magazine.

#### SUPERINTENDENT'S REPORT

Superintendent Almendarez shared that on February 27, 2020, he had the pleasure of visiting various sites and surprising Educators and Classified School Employees of the Year: Monica Andrade - Century HS Counselor, Sandra Torres - Madison Elementary Office Manager, Gloria Maldonado - Cesar Chavez HS Teacher, Laura Gomez - Martin Elementary Teacher, Kathy Woolard - Adams Elementary Student Support Provider, Leo Aguilar - Godinez HS Plant Custodian, Winona Ocampo - Diamond Elementary Nutrition Services Lead, Jennifer Taylor - Monte Vista TOSA, Teresa Garcia - Mendez Fundamental Teacher, Denise Bailon - Hoover Elementary Site Coordinator, Khan Va - Sierra Preparatory Speech and Language Pathologist. Superintendent also shared about the opportunity he had to attend Kindercaminata 2020 at Santa Ana College, where more than 1,000 kindergartners from eleven (11) school sites learned about college and career options. In addition, Superintendent also attended 2020 School Games Special Olympics. He announced that Monday, March 2nd was the National Read Across America Day and he had the privilege to read to students. Superintendent continued to do site visits, meeting students, parents, and staff. Mr. Almendarez gave a Coronavirus update. He stated that we are tracking cases that are "reported to us" along with updates regarding next steps per the Orange County Health Care Agency representatives. In addition, the Pandemic Emergency Operations Center team met and established a Tiered System of Response and is taking next steps to put protocols in place. A smaller subset of the committee will continue to convene to ensure "to do's" are followed up on and in place should school closures be needed. Once the plan is complete, a copy will be provided for review. Members of the team include all divisions under Educational Services and Administrative Services.

#### PUBLIC PRESENTATIONS

Public speaker addressed a Segerstrom High School student matter.

#### APPROVAL OF CONSENT CALENDAR

Moved by Amezcua, seconded by Alvarez, carried 5-0, to approve the consent calendar as follows:

9.1 Approval of Regular Board Meeting Minutes - February 25, 2020

9.2 Approval of Introductory Marine Science Course

9.3 Approval of Student Expulsion(s) 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

9.5 Acknowledgement of Receipt of KIPP SoCal LEA 18 Charter Petition

9.6 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year

9.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year

9.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year

9.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 12, 2020 through February 25, 2020

9.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 12, 2020 through February 25, 2020

9.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

9.4 Approval/Ratification 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

Moved by Alvarez, seconded by Amezcua, carried 5-0 to approve/ratify extended field trips.

9.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year

Moved by Amezcua, seconded by Alvarez, carried 5-0 to approve/ratify listing of Grant Award Applications.

#### PRESENTATIONS

10.1 Certification of Second Interim Report

Mr. Roychowdhury presented the Board the certification of the Second Interim report.

10.2 Valley High School Auditorium Renovation and New Career Technical Education Culinary Arts Building Project

Mr. Williams presented to the Board an overview of the Valley High School auditorium renovation and new Career Technical Education (CTE) Culinary Arts Building Project.

#### **REGULAR AGENDA - ACTION ITEMS**

11.1 Approval of Certification of Second Interim Report

Moved by Torres, seconded by Rodriguez, carried 5-0 to approve a positive certification of the Second Interim Report.

11.2 Authorization to Retire Frozen Positions in the Position Control System

Moved by Palacio, seconded by Alvarez, carried 5-0 to authorize staff to retire frozen positions in the Position Control System.

#### 11.3 Approval of New Job Description: Grant Funded Coordinator - Prop 47 Special Projects

Item pulled. No action taken.

11.4 Adoption of Resolution No. 19/20-3332 – Acceptance of Findings of Annual and Five-Year Reportable/Developer Fees Report for Fiscal Year 2018-19

Moved by Palacio, seconded by Amezcua, carried 4-1 with Ms. Torres dissenting, to adopt Resolution No. 19/20-3332 – Acceptance of Findings of Annual and Five-Year Reportable/Developer Fees Report for Fiscal Year 2018-19.

11.5 Adoption of Resolution No. 19/20-3335 – Transfer of Funds from District Self-Insurance Fund (Fund 67) to General Fund (Fund 01)

Moved by Palacio, seconded by Alvarez, carried 5-0 to adopt Resolution No. 19/20-3335 – Transfer of Funds from District Self-Insurance Fund (Fund 67) to General Fund (Fund 01).

11.6 Authorization to Award Contracts for Bid Packages 1-6 and 8-11 for the New Food Service Building and Building C Modernization at Saddleback High School

Moved by Palacio, seconded by Alvarez, carried 5-0 to authorize staff to award contracts for Bid Packages 1-6 and 8-11 for the new food service building and kitchen modernization at Saddleback High School.

#### BOARD REPORTS

Vice President Amezcua requested the following: list of Uniform Complaints; Pupil Support Services information; American Sign Language update; timeline for two-week instruction. Board Vice President Amezcua ended Board requests in memory of Javier Lopez.

Board President Rodriguez announced the March 19, 2020 Community Meeting related to the Yale Homeless Shelter to identify key issues in addition to the upcoming Delhi Community Meeting to document what has happened in the area and summarize a report to the Board and City.

#### RECESS TO CLOSED SESSION

The Regular Board meeting recessed at 9:42 p.m. to hold a conference with real property negotiators.

#### RECONVENE REGULAR BOARD MEETING

The Regular Board meeting reconvened at 10:51 p.m.

#### ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 10:51 p.m.

The next Regular Meeting of the Board of Education will be held on Tuesday, March, 24, 2020 at 6:00 p.m.

ATTEST: On Alm Superintendent

### **Personnel Calendar**

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
	20			
RETIREMENTS 2019-2	20			
Espinoza, Marguerite	Teacher	Heroes	May 29, 2020	
<b>RESIGNATIONS 2019-</b>	20			
Allen, Daniel	Assistant Superintendent of Teaching and Learning - Clear Administrative Services Credential, Clear Single Subject: Spanish Teaching Credential		June 30, 2020	
NEW HIRES/RE-HIRE	S			
Bertch, Linda	Home Teacher - Preliminary Education Specialist Moderate/Severe Instruction Credential, Clear Multiple Subject Teaching Credential	Health/Home-Hospital Instruction	February 18, 2020	New Hire - Probationary I
Ortiz, Jonathan	Teacher - Preliminary Multiple Subject Teaching Credential	Harvey	February 13, 2020	New Hire - Temporary 44909
CO-CURRICULAR 201	19-20			
Kotler, Holly		MacArthur	2019-20	Drama Production
Martinez, Andres		Segerstrom	2019-20	Academic Coach (Kiwanis Bowl)

## **Personnel Calendar**

POSITION	SITE	EFF. DATE	COMMENTS
2019-20 (Continued)			
	Segerstrom	2019-20	Academic Coach (Mock Trial)
ADERS 2019-20			
	Kennedy	2019-20	
	Kennedy	2019-20	
ia	Kennedy	2019-20	
	Monroe	2019-20	
	Monroe	2019-20	
	Monroe	2019-20	
)	Monroe	2019-20	
	Monroe	2019-20	
	Monroe	2019-20	
PRTS 2019-20			
	Advanced Learning		
	Academy	2019-20	Volleyball (Girls)
	POSITION         2019-20 (Continued)         2019-20 (Continued)         ADERS 2019-20         ADERS 2019-20         a         a         b         a         b         b         c <td>2019-20 (Continued)       Segerstrom         ADERS 2019-20       Segerstrom         ADERS 2019-20       Kennedy         Image: Segerstrom of the segmet of the segerstrom of the segmet of</td> <td>2019-20 (Continued)       Segerstrom       2019-20         Segerstrom       2019-20         ADERS 2019-20       Kennedy       2019-20         ADERS 2019-20       Kennedy       2019-20         ADERS 2019-20       Kennedy       2019-20         Image: Segerstrom of the segment of the segment</td>	2019-20 (Continued)       Segerstrom         ADERS 2019-20       Segerstrom         ADERS 2019-20       Kennedy         Image: Segerstrom of the segmet of the segerstrom of the segmet of	2019-20 (Continued)       Segerstrom       2019-20         Segerstrom       2019-20         ADERS 2019-20       Kennedy       2019-20         ADERS 2019-20       Kennedy       2019-20         ADERS 2019-20       Kennedy       2019-20         Image: Segerstrom of the segment

### **Personnel Calendar**

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
INTRAMURAL SPO	RTS 2019-20 (Continued)			
		Advanced Learning		
Pena, Giancarlo		Academy	2019-20	Volleyball (Girls)
Cohen, Jason		Heninger	2019-20	Volleyball (Boys)
Silvas, Alexis		Heninger	2019-20	Tournament - Volleyball (Boys)
McDonald, Charles		Mendez	2019-20	Volleyball (Boys)
Munoz, Liana		Mendez	2019-20	Volleyball (Boys)
Bahena Ocampo, Jose		Villa	2019-20	Volleyball (Boys)
Mulitsch, Douglas		Villa	2019-20	Volleyball (Boys)
Stewart, Ryan		Villa	2019-20	Hockey
<b>REQUISITION EXT</b>	RA DUTY 2019-20			
			December 20, 2019 -	
Golden, Darcee		Romero-Cruz	May 28, 2020	Extra Period
			January 23, 2020 -	
Lucas, Bryan		Santa Ana	May 28, 2020	Extra Period
			December 20, 2019 -	
Nava, Esther		Romero-Cruz	May 28, 2020	Extra Period
			December 20, 2019 -	
Nguyen, Kim		Romero-Cruz	May 28, 2020	Extra Period

### **Personnel Calendar**

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
<b>REQUISITION EXTI</b>	RA DUTY 2019-20 (Continued)			
			December 20, 2019 -	
Smith, William		Romero-Cruz	May 28, 2020	Extra Period
WINTER SPORTS 20	)19-20			
Butler, Merlo	Head Coach	Century	2019-20	Soccer
Devia, Marvin	Assistant Coach	Century	2019-20	Soccer
Silverman, Steven	Head Coach	Century	2019-20	Soccer
Munoz, Mario	Head Coach	Santa Ana	2019-20	Wrestling
Lomeli, Isaac	Assistant Coach	Santa Ana	2019-20	Wrestling

#### Personnel Calendar

#### March 10, 2020

#### INFORMED K12 EXTRA DUTY

Title of Activity or	Employee Name(s)	Site/Dept	Funding Source	Total	Total	Date Service From
Addendum to Activity				Amount Not	Hours	
				to Exceed	Not to	
					Exceed	
Extra Time Intervention	Grotsky, Gina	Fremont	013091 Title I,	\$745.03		September 23, 2019
and Enrichment 2020	Manriquez, Denise	Elementary School	Targeted Intervention	\$745.03		
School Year	Rincon, Rosa			\$575.74		
	Robbins, Alejandra			\$763.39		
	Vilte, Kelli			\$695.26		
	Wagstaff, Kelli			\$552.26		
	Wellikson, Leah			\$1,738.14		
Non-Violent Crisis	Garcia, Leticia	Special Education	016500 Special	\$159.22		January 15, 2020
Intervention (NCI)	Sandoval, Maria		Education	\$159.22		
Training	Tourgeman, Tammy			\$159.22		
Unfilled PM FTE	Contreras, Luis	Chavez	010705 SC-LCFF-	\$328.70		January 6, 2020
		Continuation H.S.	Supplemental/			
			Concentration			
			(School Personnel)			
Early Learning Tutoring	Acosta, Ruben	Heroes	010730 SC-Early	\$745.03		August 12, 2019
	Berber-Prado, Angelica	Elementary School	Learning	\$745.03		
	Franco, Veronica		(PreK-Grade 6)	\$745.03		
	Jimenez, Gabriela			\$745.03		
	Martinez, Maria			\$527.23		
	Nguyen, Thuc			\$461.88		
	Zamora, Zahidee			\$745.03		
30 Hour Targeted	Jaimes, Katherine	Kennedy	013091 Title I,	\$1,218.24		October 9, 2019
Intervention &		Elementary School	Targeted Intervention			
Enrichment						
(ADDENDUM)						
College Information	Esquivel, Alejandra	College and	010300 Department	\$3,184.32		January 31, 2020
Events- Teachers		Career Readiness	Unrestricted			
			Discretionary			
			Accounts			

#### Personnel Calendar March 10, 2020 INFORMED K12 EXTRA DUTY

		K-12 Teaching &	013091 Title I,	\$2,967.96	July 1, 2019
Curriculum Specialists 30	Lopez, Jennifer	Learning	Targeted Intervention	\$2,465.25	
Hrs. of Tutoring	Prado, Nereida	Ū		\$2,607.21	
	Rinkel, Laily			\$2,159.01	
	Santana, Jennifer			\$2,793.87	
	Sullivan, Christina			\$2,607.21	

### **Personnel Calendar**

**Board Meeting - March 10, 2020** 

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
RETIREMENTS				
Andrade, Santiago	Custodian	MacArthur	March 20, 2020	
	Instructional Assistant Special			
Davis, Carol	Education	McFadden	January 30, 2020	
	Instructional Assistant Special			
Gallardo, Teresa	Education	Harvey	May 28, 2020	
		Advanced Learning		
Herrada, Leticia	Activity Monitor	Academy	January 31, 2020	
RESIGNATIONS				
	Student Support Paraprofessional			
Alvarado, Xochitl	Special Education	Lowell	January 22, 2020	
Argueta, Taly	After School Instructional Provider	Kennedy	January 17, 2020	
Arroyo, Antonio	After School Instructional Provider	Willard	January 31, 2020	
Barnett, Rachel	Licensed Vocational Nurse	Davis/Hoover	February 7, 2020	
Bazan, Jennifer	After School Instructional Provider	After School Programs	January 22, 2020	
Cortez, Andres	Student Records Technician	Special Education	February 24, 2020	
Diaz Ponce, Bianca	Teacher's Aide	ECE	February 14, 2020	
Dinh, Joseph	After School Instructional Provider	Willard	February 14, 2020	
Garibay, Adriana	Activity Monitor	Muir	February 7, 2020	
Hinds, Kellie	Lead Headstart Teacher	Child Development	February 6, 2020	
Laguna, Thalia	Autism Paraprofessional	Madison	January 29, 2020	
Navarro, Alexis	After School Instructional Provider	After School Programs	January 17, 2020	
Ramirez, Vanessa	After School Instructional Provider	Taft	January 14, 2020	
Tapia Mendoza, Ana	Site Clerk	Greenville	February 18, 2020	
Villegas, Sergio	Activity Monitor	Jefferson	August 14, 2019	

### **Personnel Calendar**

**Board Meeting - March 10, 2020** 

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
RESIGNATIONS (Con				
Zavala, Silvia	After School Instructional Provider	King	January 16, 2020	
TERMINATION				
ID# 33778	Locksmith II	Building Services	February 7, 2020	
<b>39 MONTH REEMPLO</b>	OYMENT (100 Day Differential Ende	 ed)		
Garcia, Audelia	Activity Monitor	Greenville	February 6, 2020	
Gudino, Esperanza	Nutrition Services Assistant	Carr	January 29, 2020	
Lara, Anita	Activity Monitor	Romero-Cruz Academy	February 13, 2020	
Lopez, Virginia	Nutrition Services Lead-Satellite	Romero-Cruz Academy	February 3, 2020	
	Instructional Assistant Severely			
Ortega, Edna	Disabled	Century	February 3, 2020	
Torres, Maria Carmen	Activity Monitor	Washington	January 30, 2020	
ABSENCES (3to 20 dut	ty days) - Without Pay			
			January 6, 2020 -	
Cali, Andrea	Teacher's Aide	Franklin	January 31, 2020	Personal
	Instructional Assistant Special		February 3, 2020 -	
Donan, Socorro	Education	Wilson	February 28, 2020	Personal
			February 11, 2020 -	
Guzman, Yesenia	Activity Monitor	Thorpe	March 10, 2020	Personal
			December 14, 2019 -	
Najera, Vanessa	Community Worker	Child Development	January 17, 2020	Personal

# **Personnel Calendar**

**Board Meeting - March 10, 2020** 

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
LEAVES (21 duty days or	r moro)			
LEAVES (21 duty days of				
	Student Support Paraprofessional		January 22, 2020 -	
Castorena, Cassandra	Special Education	Santa Ana	May 18, 2020	Personal
	Instructional Assistant Severely		February 24, 2020 -	
Curiel, Alejandro	Disabled	Carver	May 8, 2020	Personal
	Student Support Paraprofessional		January 21, 2020 -	
Scott, Elysse	Special Education	Segerstrom	May 11, 2020	Personal
MILITARY LEAVE				
Martinez, Adrian	Alarm Monitor Dispatcher	School Police Services	February 9, 2020 - February 14, 2020	
PROBATIONARY APPO	DINTMENTS			
Anaya Lopez, Andrea	After School Instructional Provider	After School Programs	February 11, 2020	Grade/Step 16/1
Antonio Hernandez, Reyna	After School Instructional Provider	After School Programs	February 13, 2020	Grade/Step 16/1
Arroyo, Claudia	Site Clerk	McFadden	February 18, 2020	Grade/Step 24/1
Beaman, Amy	After School Instructional Provider	After School Programs	February 5, 2020	Grade/Step 16/1
Eichel, Kimberly	After School Instructional Provider	After School Programs	February 11, 2020	Grade/Step 16/1
	Student Support Paraprofessional			
Hernandez, Mariela	Special Education	Lincoln	February 18, 2020	Grade/Step 19/1
Luallen, Jaclyn	Autism Paraprofessional	Special Education	February 18, 2020	Grade/Step 16/1
Macias, Christina	After School Instructional Provider	After School Programs	February 5, 2020	Grade/Step 16/1
Torres, Genoveva	After School Instructional Provider	Villa	January 27, 2020	Grade/Step 16/1
Guillen, Roxana	After School Instructional Provider	After School Programs	February 3, 2020	Grade/Step 16/1
Jasper, Jillian	Autism Paraprofessional	Washington	February 19, 2020	Grade/Step 24/1

# **Personnel Calendar**

**Board Meeting - March 10, 2020** 

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
PROBATIONARY API	POINTMENTS (Continued)			
Marin, Erick	After School Instructional Provider	After School Programs	February 11, 2020	Grade/Step 16/1
Osorio, Elias	HVAC Mechanic I	<b>Building Services</b>	February 3, 2020	Grade/Step 30/1
Paredes, Luz	Activity Monitor	Lincoln	February 19, 2020	Grade/Step 10/1
Rios, Jaqueline	Activity Monitor	Santa Ana	February 11, 2020	Grade/Step 10/1
Verduzco, Linda	Activity Monitor	Villa	February 28, 2020	Grade/Step 10/1
PROMOTIONAL APP	OINTMENTS			
				From SSP Sp. Ed. Grade/Step
	Instructional Assistant Severely			19/2 to
Albarran, Andrea	Disabled	Godinez	February 11, 2020	Grade/Step 20/3
				From Custodian Grade/Step 23/6 to Grade/Step
Gordon, Edward	Special Projects Team Member	Building Services	February 11, 2020	30/5
				From Nutrition Svcs. Asst. Grade/Step 14/4 to Grade/Step
Martinez Villa, Emma	Nutrition Services Lead Satellite	Nutrition Services	February 3, 2020	17/4
	Nutrition Services Lead Production			From Nutrition Svcs. Asst. Grade/Step 14/5 to Grade/Step
Nava, Diana	Kitchen	Nutrition Services	February 3, 2020	21/4

# Personnel Calendar

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
PROMOTIONAL APPO	DINTMENTS (Continued)			
Perales, Guadalupe	Senior Groundskeeper	Building Services	February 5, 2020	From Groundskeeper Grade/Step 24/6 to Grade/Step 30/4
Romero Ramirez, Luis	Nutrition Services Lead Production Kitchen	Nutrition Services	February 3, 2020	From Nutrition Svcs. Asst. Grade/Step 14/5 to Grade/Step 21/3
REASSIGNMENTS				
Chavez, Ana	School Office Assistant Secondary	Santa Ana	February 5, 2020	From Site Clerk Grade/Step 24/2 to Grade/Step 24/2
Hernandez, Ariana	Attendance Technician	McFadden	February 14, 2020	From Site Clerk Grade/Step 24/2 to Grade/Step 24/2

## **Personnel Calendar**

**Board Meeting - March 10, 2020** 

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
ADJUSTMENT OF W	ORKING ASSIGNMENT			
				From 4 hours to
Lopez, Alyssa	After School Instructional Provider	Roosevelt	December 16, 2019	6 hours
Macias, Jacqueline	After School Instructional Provider	After School Programs	December 17, 2019	From 4 hours to 6 hours
Villafuerte, Nicole	After School Instructional Provider	Esqueda	November 4, 2019	From 4 hours to 6 hours
BILINGUAL COMPE	SATION			
Carcano, Luis	School Police Officer	School Police Services	February 13, 2020	
TEMPORARY ASSIG	NMENTS			
Colon, Diane	Instructional Assistant Severely Disabled	Lowell	October 17, 2019 - February 7, 2020	Grade/Step 20/6
Dougan, Altalagi	Autism Paraprofessional	Willard	February 17, 2020 - May 28, 2020	Grade/Step 24/2
Perez, Evangelina	Autism Paraprofessional	Willard	February 17, 2020 - May 28, 2020	Grade/Step 24/6 + Bilingual
Rodriguez, Veronica	ELD Bilingual Program Secretary	EL Programs & Student Achievement	February 1, 2020 - February 21, 2020	Grade/Step 32/6
HOURLY APPOINTM	IENTS			
Arambulo, Jaime	Instructional Assistant Provider	Valley	February 11, 2020	Grade/Step 16/1
Berkane, Ilhem	Instructional Assistant Provider	Saddleback	February 19, 2020	Grade/Step 16/1

### **Personnel Calendar**

**Board Meeting - March 10, 2020** 

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS	
HOURLY APPOINTME	NTS (Continued)				
Burnham, Erica	Instructional Assistant Provider	Middle College	February 19, 2020	Grade/Step 16/1	
Faulkner, Brandon	Instructional Assistant Provider	Segerstrom	February 11, 2020	Grade/Step 16/1	
Herrera Bello, Maria	Instructional Assistant Provider	Santa Ana	February 11, 2020	Grade/Step 16/1	
Lomeli Razo, Ivan	Instructional Assistant Provider	Saddleback	February 11, 2020	Grade/Step 16/1	
Macias, Adriana	Instructional Assistant Provider	Middle College	February 19, 2020	Grade/Step 16/1	
Macias, Daniel	Instructional Assistant Provider	Valley	February 11, 2020	Grade/Step 16/1	
Maldonado, Dionisia	Instructional Assistant Provider	Lorin Griset	February 13, 2020	Grade/Step 16/1	
Marquez, Jorge	Instructional Assistant Provider	Godinez	February 6, 2020	Grade/Step 16/1	
Moran, Karen	AVID Tutor	Valley	February 13, 2020	Grade/Step 16/1	
Ramos-Ramirez, Amairani	AVID Tutor	Santa Ana	February 4, 2020	Grade/Step 16/1	
Rodriguez, Estefany	AVID Tutor	Willard	February 13, 2020	Grade/Step 16/1	
Sanchez, Luis	Instructional Assistant Provider	Santa Ana	February 7, 2020	Grade/Step 16/1	
ATHLETIC SPECIALIS	 T				
Adame, Edgar	Assistant Soccer Coach	Godinez	2019-2020		
Aguilar, Mauricio	Assistant Basketball Coach	Santa Ana	2019-2020		
Anguiano, Kevin	Assistant Wrestling Coach	Santa Ana	2019-2020		
Aguirre, Eric	Assistant Basketball Coach	Saddleback	2019-2020		
Alaman Jr., Alvin	Assistant Basketball Coach	Godinez	2019-2020		
Alaman Sr., AlvinAssistant Basketball Coach		Valley	2019-2020		
Armenta, Israel	Assistant Basketball Coach	Godinez	2019-2020		
Barnes, Calvin Assistant Basketball Coach		Santa Ana	2019-2020		
Barrera, Damian Head Basketball Coach		Century	2019-2020		
Brown, Lawrence	Assistant Basketball Coach	Segerstrom	2019-2020		
Bustos, Jose	Assistant Wrestling Coach	Santa Ana	2019-2020		

### **Personnel Calendar**

**Board Meeting - March 10, 2020** 

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
ATHLETIC SPECIALIS	T (Continued)			
Caires, Rodney	Assistant Basketball Coach	Century	2019-2020	
Camarena, Gloriana	Assistant Basketball Coach	Santa Ana	2019-2020	
Camberos, Alberto	Assistant Soccer Coach	Valley	2019-2020	
Carmona Baeza, Jesus	Assistant Soccer Coach	Valley	2019-2020	
Ceja, Fernando	Assistant Basketball Coach	Century	2019-2020	
Chavez, Israel	Assistant Wrestling Coach	Segerstrom	2019-2020	
Chavez, Pilar	Assistant Soccer Coach	Santa Ana	2019-2020	
Comer, Sean	Assistant Basketball Coach	Santa Ana	2019-2020	
Corona, Alberto	Head Wrestling Coach	Godinez	2019-2020	
Corona, Miguel	Assistant Wrestling Coach	Godinez	2019-2020	
Cruz, Joel	Head Soccer Coach	Santa Ana	2019-2020	
Cruz, Maer	Head Waterpolo Coach	Santa Ana	2019-2020	
Cruz, Misael	Head Waterpolo Coach	Godinez	2019-2020	
Diaz, Israel	Assistant Soccer Coach	Godinez	2019-2020	
Dingle, Leina	Assistant Soccer Coach	Saddleback	2019-2020	
Dorado, Joseph	Assistant Wrestling Coach	Segerstrom	2019-2020	
Emaguna, Christopher	Head Basketball Coach	Saddleback	2019-2020	
Evans, Robert	Assistant Basketball Coach	Saddleback	2019-2020	
Garcia, Alexis	Assistant Waterpolo Coach	Santa Ana	2019-2020	
Garcia, Jose	Assistant Soccer Coach	Century	2019-2020	
Gil, Brianna	Assistant Basketball Coach	Santa Ana	2019-2020	
Gonzalez Martinez, Pablo	Assistant Soccer Coach	Santa Ana	2019-2020	
Gonzalez Sanchez,				
Roberto	Assistant Soccer Coach	Santa Ana	2019-2020	
Guerrero, Maria	Assistant Basketball Coach	Segerstrom	2019-2020	
Gutierrez, Daniel	Assistant Soccer Coach	Godinez	2019-2020	

### **Personnel Calendar**

**Board Meeting - March 10, 2020** 

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
ATHLETIC SPECIALIS	ST (Continued)			
Gutierrez, Danny	Assistant Soccer Coach	Santa Ana	2019-2020	
Gutierrez Iniguez, Sandra	Assistant Basketball Coach	Century	2019-2020	
Hernandez, Andres	Head Basketball Coach	Century	2019-2020	
Herrera, Manny	Head Wrestling Coach	Saddleback	2019-2020	
Izquierdo, Cynthia	Assistant Soccer Coach	Segerstrom	2019-2020	
Izquierdo, Fernando	Assistant Soccer Coach	Segerstrom	2019-2020	
Jaimes, Emma	Assistant Basketball Coach	Santa Ana	2019-2020	
Kelly, Nolan	Assistant Basketball Coach	Valley	2019-2020	
Khin, Sean	Assistant Basketball Coach	Century	2019-2020	
Lara, Daniel	Assistant Basketball Coach	Saddleback	2019-2020	
Leon, Pedro	Assistant Wrestling Coach	Saddleback	2019-2020	
Lopez, David	Assistant Soccer Coach	Saddleback	2019-2020	
Luna Beltran, Alejandro	Assistant Soccer Coach	Valley	2019-2020	
Macias, Alfredo	Assistant Basketball Coach	Segerstrom	2019-2020	
Marenco, Andy	Assistant Basketball Coach	Segerstrom	2019-2020	
Martinez, Celeste	Assistant Soccer Coach	Godinez	2019-2020	
Martinez, Freddy	Head Basketball Coach	Saddleback	2019-2020	
Martinez, Max	Assistant Basketball Coach	Valley	2019-2020	
Martinez Canales,				
Jonathan	Assistant Soccer Coach	Century	2019-2020	
Matias, Uriel	Assistant Track Coach	Saddleback	2019-2020	
Mendoza, Joshua	Assistant Basketball Coach	Santa Ana	2019-2020	
Miller, Michael	Assistant Wrestling Coach	Santa Ana	2019-2020	
Miranda, Richard	Assistant Wrestling Coach	Segerstrom	2019-2020	
Morales, Javier	Assistant Basketball Coach	Century	2019-2020	
Morales Perez, Liliana	Assistant Soccer Coach	Valley	2019-2020	

### **Personnel Calendar**

**Board Meeting - March 10, 2020** 

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
ATHLETIC SPECIALI	ST (Continued)			
~ ~				
Moreno Campos,				
Josahandy	Assistant Wrestling Coach	Santa Ana	2019-2020	
Moroyoqui Jr., Juan	Head Wrestling Coach	Segerstrom	2019-2020	
Nava, Imelda	Head Soccer Coach	Segerstrom	2019-2020	
Navarro, Jose	Assistant Wrestling Coach	Santa Ana	2019-2020	
Nuñez, Alvaro	Head Basketball Coach	Valley	2019-2020	
Olaiz-Prawl, Selina	Head Cheer Coach	Godinez	2019-2020	
Oseguera, Giovani	Assistant Soccer Coach	Saddleback	2019-2020	
Osisioma, Munachiso	Assistant Basketball Coach	Saddleback	2019-2020	
Padilla, Carlos	Assistant Basketball Coach	Valley	2019-2020	
Paredes, Ron	Assistant Soccer Coach	Saddleback	2019-2020	
Perez, Brenda	Assistant Wrestling Coach	Santa Ana	2019-2020	
Pereyra, Priscilla	Assistant Waterpolo Coach	Godinez	2019-2020	
Pintor, Teresa	Assistant Soccer Coach	Godinez	2019-2020	
Ramires, Enrrique	Assistant Soccer Coach	Segerstrom	2019-2020	
Ramirez, Roberto	Assistant Basketball Coach	Century	2019-2020	
Rea, Francisco	Assistant Soccer Coach	Santa Ana	2019-2020	
Recktenwald, Troy	Assistant Basketball Coach	Valley	2019-2020	
Rios, Francisco	Assistant Basketball Coach	Valley	2019-2020	
Rodriguez, Jesus	Assistant Soccer Coach	Century	2019-2020	
Salazar, Bryan	Assistant Basketball Coach	Saddleback	2019-2020	
Sanchez Aparicio, Jose	Head Soccer Coach	Saddleback	2019-2020	
Segura, Eduardo	Assistant Basketball Coach	Santa Ana	2019-2020	
Sierra, Candelario	Assistant Soccer Coach	Segerstrom	2019-2020	
Stopani, Thomas	Assistant Basketball Coach	Valley	2019-2020	
Tolento-Navarro, Juan	Assistant Soccer Coach	Valley	2019-2020	

### **Personnel Calendar**

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
ATHLETIC SPECIAL	IST (Continued)			
Turner, Glen	Assistant Basketball Coach	Saddleback	2019-2020	
Uribe, Jose	Assistant Basketball Coach	Godinez	2019-2020	
Valencia, Valentin	Assistant Basketball Coach	Valley	2019-2020	
Varela, Michael	Head Waterpolo Coach	Segerstrom	2019-2020	
Vazquez, Fatima	Assistant Basketball Coach	Century	2019-2020	
Williamson, Kaysha	Head Basketball Coach	Segerstrom	2019-2020	
Zaragoza, Gerardo	Assistant Soccer Coach	Century	2019-2020	
Zelaya, Alexis	Assistant Soccer Coach	Century	2019-2020	
Zuniga, Erik	Assistant Soccer Coach	Saddleback	2019-2020	
Zuniga Magno, Oscar	Assistant Soccer Coach	Saddleback	2019-2020	

# Personnel Calendar - March 10, 2020

### **INFORMED K12 EXTRA DUTY**

Title of Activity or Addendum to Activity	Employee Name(s)	Site/Dept	Funding Source	Total Amount Not to Exceed	Total Hours Not to Exceed	Date Service From
Unique Learning Systems (ULS) Support Staff Training	Cazales, Elias Orozco, Maria Restrepo, Norma	Special Education	016500 Special Education	\$61.22 \$38.51 \$39.47	1.5 1.5 1.5	January 8, 2020
Non-Violent Crisis Intervention (NCI)	Carter, Zachary Cruz, Mindy Enriquez, Jessica Fierro, Kerry Hernandez Cruz, Agustina Ibarra, Brittany Kamal, Alpha Maldonado, Mildred Melendrez, Matthew Palomino, Veronica	Special Education	016500 Special Education	\$58.80 \$71.61 \$56.07 \$58.80 \$57.36 \$66.45 \$58.80 \$56.07 \$58.80 \$66.15	3 3 3 3 3 3 3 3 3 3 3 3	January 15, 2020
Diamond Daisies Girl Empowerment	Ibarra, Brittany	Diamond Elementary School	010730 SC-Early Learning (PreK-gr 6)	\$664.50	30	August 13, 2019

#### Personnel Calendar - March 10, 2020 INFORMED K12 EXTRA DUTY

Alcantar, Lisa	Diamond	010000 Fund 01	\$96.48	6	August 13, 2019
Chavez, Rosa	<b>Elementary School</b>	General Fund	\$96.48	6	
Hernandez, Maria			\$96.48	6	
Ramirez, Marina			\$96.48	6	
Ramirez Sanchez, Ana			\$96.48	6	
Santos Silva, Angelica			\$96.48	6	
Sosa, Sandra			\$96.48	6	
Valencia, Natalia			\$96.48	6	
Flores, Hilda	Sierra Preparatory	010030 Unrestricted	\$618.90	30	December 20, 2019
	Academy	Discretionary			
		Accounts			
Amezcua, Richard	Sierra Preparatory	010030 Unrestricted	\$654.00	30	January 6, 2020
Lopez, Joshua	Academy	Discretionary	\$791.40	30	
Rucker, Frostee		Accounts	\$109.10	30	
Vega, Emanuel			\$96.00	30	
	Chavez, Rosa Hernandez, Maria Ramirez, Marina Ramirez Sanchez, Ana Santos Silva, Angelica Sosa, Sandra Valencia, Natalia Flores, Hilda Amezcua, Richard Lopez, Joshua Rucker, Frostee	Chavez, RosaElementary SchoolHernandez, MariaRamirez, MarinaRamirez, MarinaRamirez Sanchez, AnaSantos Silva, AngelicaSosa, SandraValencia, NataliaSierra PreparatoryFlores, HildaSierra PreparatoryAmezcua, RichardSierra PreparatoryLopez, JoshuaAcademy	Chavez, Rosa Hernandez, Maria Ramirez, Marina Ramirez Sanchez, Ana Santos Silva, Angelica Sosa, Sandra Valencia, NataliaElementary School Silva, Angelica Sosa, Sandra Valencia, NataliaGeneral FundFlores, HildaSierra Preparatory Academy010030 Unrestricted Discretionary AccountsAmezcua, Richard Lopez, Joshua Rucker, FrosteeSierra Preparatory Academy010030 Unrestricted Discretionary Accounts	Chavez, Rosa Hernandez, Maria Ramirez, Marina Ramirez Sanchez, Ana Santos Silva, Angelica Sosa, Sandra Valencia, NataliaElementary School Sierra Preparatory AcademyGeneral Fund\$96.48 \$96.48 \$96.48 \$96.48 \$96.48 \$96.48 \$96.48Flores, HildaSierra Preparatory Academy010030 Unrestricted Discretionary Accounts\$618.90Amezcua, Richard Lopez, Joshua Rucker, FrosteeSierra Preparatory Academy010030 Unrestricted Discretionary Accounts\$654.00 \$791.40	Chavez, Rosa Hernandez, Maria Ramirez, Marina Ramirez, Marina Ramirez Sanchez, Ana Santos Silva, Angelica Sosa, Sandra Valencia, NataliaElementary School Sender General Fund\$96.48 \$96.48 \$96.48 \$96.48 \$96.48 \$96.48 \$96.48 \$96.48 \$6 \$96.48 \$96.48 \$6 \$100 \$0Flores, HildaSierra Preparatory Academy010030 Unrestricted Discretionary Accounts\$654.00 \$791.40 \$0 \$0Amezcua, Richard Lopez, Joshua Rucker, FrosteeSierra Preparatory Academy010030 Unrestricted Accounts\$654

#### Personnel Calendar - March 10, 2020 INFORMED K12 EXTRA DUTY

2019-2020 PSS	Aguilera, Roseanne	Pupil Support	010300 Department	\$32.20	1	July 1, 2019
Classified Staff Extra	Ayers, Wellindara	Services	Unrestricted	\$145.40	5	
Duty	Barajas, Elena		Discretionary	\$257.60	8	
	Carrillo, Francisco		Accounts	\$161.00	5	
	Garsilazo, Annabel			\$270.24	8	
	Gomez, Luz			\$909.72	42	
	Lara, Maria			\$172.96	8	
	Marquez Jr., Gaudencio			\$95.66	2	
	Marquez, Omar			\$69.99	3	
	Montanez, Maria			\$225.12	14	
	Murtaza, Zohra			\$116.32	4	
	Ochoa, Claudia			\$34.37	1	
	Ornelas, Crescenciano			\$65.82	2	
	Peralta, Mario			\$407.44	11	
	Sanchez, Elida			\$157.40	4	
	Sanchez, Jacqueline			\$157.40	4	
	Schneider, Kathleen			\$29.08	1	
	Solares, Stella			\$26.31	1	
	VanQuackenbush, Maria			\$110.46	3	
Custodial Services	Enriquez, Mario	Special Education	016500 Special	\$1,007.64	9	February 10, 2020
for Adult Transition			Education			
College and Career	Gonzalez, Angelica	College and		\$2,195.20	49	January 31, 2020
Readiness Office		Career Readiness	Unrestricted			
Classified Support			Discretionary			
Staff 2019-2020			Accounts			

# Personnel Calendar - March 10, 2020

# INFORMED K12 EXTRA DUTY

School Choice Fair Technical/Sound Assistance	Martinez, Ricardo	Community Relations	010704 Dept. SC-LCFF- Supplemental/ Concentration	\$509.60	8	February 1, 2020
DSO Support for Teaching and Learning Events	Ramos, Raul	K-12 Teaching & Learning	010300 Department Unrestricted Discretionary Accounts	\$1,043.55	27	April 23, 2020
Nutrition Services Extra Duty	Salazar Avila, Sandra	Nutrition Services	135310 Child Nutrition: School Programs	\$643.20	40	July 1, 2019

#### RESOLUTION NO. 19/20-3332 BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT ORANGE COUNTY, CALIFORNIA

#### FINDINGS OF THE ANNUAL AND FIVE-YEAR REPORTABLE DEVELOPER FEES REPORT FOR FISCAL YEAR 2018-2019 IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001

WHEREAS, the Santa Ana Unified School District ("District") has received and expended statutory and/or alternative school facilities fees ("Reportable Fees") for the construction of the District's school facilities in order to accommodate students from new development; and

WHEREAS, pursuant to Government Code Section 66006(a), the District has established and maintained a separate capital facilities account for the Reportable Fees ("Reportable Fees Account"); and

WHEREAS, pursuant to Government Code Section 66006(a), the Reportable Fees have been deposited into the Reportable Fees Account in order to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended the Reportable Fees, along with any interest income earned, solely for the purpose(s) for which the Reportable Fees were originally collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make a written report containing certain required information available to the public within one hundred eighty (180) days after the last day of each fiscal year; and

WHEREAS, Government Code Section 66006(b)(2) requires that the Board of Education of the District ("Board") review the information made available to the public, including the report entitled "Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2018-2019" ("Report") at the next regularly scheduled public meeting, at least fifteen (15) days after the Report was made available to the public; and

WHEREAS, the Report contains the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees pursuant to Government Code Sections 66006 and 66001; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the Reportable Fees Account, and every five years thereafter, the District shall make findings with respect to the portion of the Reportable Fees Account that remains unexpended; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

<u>Section 1</u>. The Board finds and determines that the foregoing recitals and determinations are correct.

Section 2. Pursuant to Government Code Section 66006(a), the District has established and maintained a Reportable Fees Account during Fiscal Year 2018-2019.

<u>Section 3.</u> Pursuant to Government Code Section 66006(a), the Reportable Fees collected during Fiscal Year 2018-2019 have been deposited into the Reportable Fees Account in order to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended the Reportable Fees, along with any interest income earned, solely for the purpose(s) for which the Reportable Fees were originally collected.

Section 4. Pursuant to Government Code Section 66006(b)(1), the District made the Report available to the public within one hundred eighty (180) days after the last day of Fiscal Year 2018-2019.

<u>Section 5.</u> Pursuant to Government Code Section 66006(b)(1), the Board reviewed the Report at the next regularly scheduled public meeting at least fifteen (15) days after the Report was made available to the public.

56 57 58	Section 6. Pursuant to Government Code Sections 66006(b)(1) and (2), the Board reviewed the Report that is
59	incorporated by this reference and contains the following information:
60	(A) A brief description of the type of Reportable Fees in the Reportable Fees Account;
61	(B) The amount of the Reportable Fees;
62	(C) The beginning and ending balance of the Reportable Fees Account;
63	(D) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures
64	on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;
65	(E) An identification of an approximate date by which the construction of the Project will commence if the District
66	determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified
67	in Section 66001(a)(2), and the Project remains incomplete;
68	(F) A description of each interfund transfer or loan made from the Reportable Fees Account, including the Project
69	on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date
70	on which the loan will be repaid, and the rate of interest that the Reportable Fees Account will receive on the loan;
71	and
72	(G) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f).
73	
74	Section 7. Pursuant to Government Code Section 66006(b)(2), Notice was mailed at least fifteen (15) days prior
75	to the Board meeting, to any interested party who filed a written request with the District for mailed Notice of the Board
76 77	meeting.
78	Section 8. The District posted Notice in the District's regular posting locations and published Notice in a
79 80	newspaper of general circulation within the District's boundaries.
80 81	Section 9. Pursuant to Government Code Section 66001(d), the Board reviewed the Report which is incorporated
82	by this reference and contains the following proposed findings:
83 84	(1) Identification of the purposes to which the Reportable Fees are to be put;
85	(2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are
86 87	charged; (3) Identification of all sources and amounts of funding anticipated to complete incomplete Projects of the District;
88	and
89	(4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be
90 91	deposited into the respective District account(s).
92	Section 10. When findings are required by Government Code Section 66001(d), these findings shall be made at the
93 94	same time as the findings as that information required by Government Code Section 66006(b).
9 <del>4</del> 95	Section 11. Pursuant to Government Code Section 66001(e) and (f), the District shall make certain findings when
96 07	sufficient Reportable Fees have been collected to complete the financing of incomplete Projects, and the Projects remain
97 98	incomplete.
99	Section 12. The Board determines that the District is in compliance with Government Code Section 66000, et
100 101	seq., regarding the receipt, deposit, investment, expenditure and/or refund of Reportable Fees received and expended relative to Projects for Fiscal Year 2018-2019.
102	10110j00510111504110412010-2019.
103	Section 13. The Board determines that no refunds and allocations of Reportable Fees, as required by Government
104	Code Sections 66001(e) and 66006(b)(1)(H), are deemed payable at this time for Fiscal Year 2018-2019.
	2

.

5	PASSED AND ADOPTED, by the Governing Board on March 10, 2020, upon motion of member and duly seconded, the foregoing Resolution was adopted by the following vote:
7	
3	AYES: 4
	NOES: 1
	ABSENT:
	STATE OF CALEODNIA)
	STATE OF CALIFORNIA) ) ss:
	COUNTY OF Orange )
	I, Rigo Rodriguez, President of the Board of Education of the Santa Ana Unified School District of Orange County, Californi hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof hel
	on the 10 <sup>th</sup> day of March 2020, and passed by a vote of $4-1$ of said Board.
	K
	Rigo Rodriguez, Ph.D., President of the Governing Board for the Santa And
	Unified School District
	I, Alfonso Alvarez, Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, Californ
	hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof he on the $10^{\text{th}}$ day of March 2020, and passed by a vote of $4^{-1}$ of said Board.
	on the to day of watch 2020, and passed by a vote of of said Board.
	m at //
	Alfonso Alvarez, Ed.D., Clerk of the Board of Education of the Santa Ana Unific
	School District
	*
	3
	RESOLUTION NO. 19/20-3332

# BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT ORANGE COUNTY, CALIFORNIA

RESOLUTION NO. 19/20-3335

# Authorizing the Transfer of Funds from District Self-Insurance Fund (Fund 67 to General Fund (Fund 01)

WHEREAS, the Administration is seeking authorization from the Board of Education for the transfer of funds from Self-Insurance Fund (Fund 67) to General Fund (Fund 01); and

WHEREAS, Santa Ana Unified School District is self-insured (also known as self-funded) in workers compensation under the authority of the California Department of Industrial Relations (DIR). As a prudent practice the District maintains sufficient reserves for the "incurred liabilities for the payment of compensation and the performance of the obligations of employers imposed" under the workers compensation code. Based on the District's Actuarial Workers Compensation Report dated June 30, 2019, the estimated outstanding losses for workers compensation is \$14.09 million. Currently District's Self-Insurance Fund (Fund 67) has a projected ending fund balance of approximately \$30 million; and

WHEREAS, the District is facing cost pressures in General Fund from declining enrollment, increases in the District's employer retirement contribution (CalSTRS and CalPERS) and Special Education cost increases. In order to partially offset the cost pressures on a one-time basis, the District is proposing a one-time funds transfer of \$25 Million from Fund 67 to Fund 01 to support District operations.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby authorizes the transfer of \$25 million from Self-Insurance Fund (Fund 67) to General Fund (Fund 01). Upon motion of Member Palacio and duly seconded, the foregoing Resolution was adopted by the following vote:

NOES:

ABSENT:

STATE OF CALIFORNIA ) ) SS: COUNTY OF ORANGE )

I, Jerry Almendarez, 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 <u>10th</u> day of <u>March</u>, 2020, and passed by a vote of 5-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March , 2020.

Jer endarez, Secr etarv rd of Education Bod

Santa Ana Unified School District