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

#### MINUTES

# REGULAR MEETING SANTA ANA BOARD OF EDUCATION

March 14, 2006

### CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Board Vice President Richardson. Other members in attendance were Mr. Tinajero and Mr. Palacio. Mrs. Avila arrived at 5:50 p.m. and Dr. Yamagata-Noji at 6:00 p.m.

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

### MEETING RECESSED AND RECONVENED

At 5:45 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 6:45 p.m.

## PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Mr. Tinajero.

# 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 Taft School and Willard Intermediate.

Dr. Mijares congratulated Valley High School's Varsity Soccer team, Co-Champions of Division 4 California Interscholastic Federation. Leading these outstanding athletes was Head Coach and Valley High's Athletic Director Jose Sanchez. With Mr. Sanchez were assistant coaches Rogelio Sanchez, Martin Perez, and Kale Major. Students were personally congratulated by each Board member.

Congratulations to two McFadden Intermediate singers: 6th Grade student Angie Quigley advanced to the All-Southern California Honor Choir, which consists of sixth to ninth grade singers from San Diego to Bakersfield. Singing in the Alto section, she is the first McFadden 6th grader to obtain such an honor. In addition, Seventh-grade student Andy Madrid was accepted to the Western United States Honor Choir and performed in Salt Lake City on March 4, 2006.

Twelve McFadden students have been accepted to the Pacific Symphony's Arts-X-Press program. Each student had to write an essay, describing the importance of the arts in their lives. Each student will receive a \$700 scholarship to attend this intense, residential arts program at UCI. Dr. Mijares commended music teacher Mrs. Olzak and string students Erick

Arguello, Emerson Gonzalez, Miriam Hernandez, Alejandra Martinez, and Karla Mendez; Mr. Boyer's band students: Steven Parra, Jonathan Espinoza, and Moises Gomez; and Mr. Ellis' choir students Angie Quigley, Brianna Beebe, Luis DeJesus and Dalma Arteaga.

On Wednesday, March 1, Board members, school, community representatives, District staff, and administrators joined together to honor SAUSD business partners who contribute their time, talent and treasure. A video clip of the annual Partnership Breakfast was presented capturing the excitement of that event.

Every Christmas Eve, under a labor of love, spearheaded by Board President Dr. Audrey Yamagata-Noji, the Santa Ana Unified School District staff and volunteers join together in the Spirit of Giving to provide a warm holiday meal to the less fortunate families in our community. Each child received a toy and a book. A brief audiovisual presentation of the recent event was shared with the Board.

On Friday, March 24, SAUSD'S kindergartners will receive a taste of college in the Annual KinderCaminata event at Santa Ana College. This is a wonderful opportunity to begin planting seeds of college education in these young and fertile minds. For more information, contact your respective school or Santa Ana College.

### PRESENTATION:

## Strategic Plan Goals 2005-2010 Mid-Year Update

The Superintendent's Cabinet diligently worked on the Five-year Strategic Plan. The PowerPoint presentation highlighted major accomplishments related to goal results. Dr. Mijares stated that the Five-Year Strategic Plan is a blueprint for both major initiatives and continuous improvement strategies for the next five years. It is rooted in the mission, vision, and goals of the District. The five-year goals consist of academic achievement, prepared students, quality academic programs, strategic allocation of resources, clear communication, parent and community relations, outstanding employees, and exemplary facilities. Goals were discussed and input from the Board was provided. Cabinet responsibilities, action plans, and timelines were then reviewed. Next steps were identified as 1) planning for the April 13, 2006, State of the District event; 2) completion of goal implementation activities by June 30, 2006; 3) final yearly report to the Board of Education in July 2006; and 4) July 2006 begin year two of implementation. The following were comments from the Board:

- ❖ Goals 5 & 6: that District continues to work on clear communication, parent and community relations, and outstanding employees.
- ❖ On Facilities, add total number of new classrooms, modernized classrooms, and square footage.
- Now that SAUSD is on Traditional Calendar, what educational opportunities are available for summer enrichment programs?
- ❖ Prepared students would like to see a report on college entrance rates. Board has asked previously for District's outreach efforts.
- $\ \, \ \, \ \,$  One-hundred percent students meeting "A-G" criteria would like additional information.
- Media and community relations research past notable events and begin building a highlight report that can be reviewed and discussed at the end of each year.

## PUBLIC COMMENTS/PRESENTATIONS:

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

The following individuals addressed the Board in opposition to relocating Grant elementary students to Roosevelt elementary:

Manuel Placencia, SAUSD parent
Alex Vega, SAUSD parent
Efigenia Bruno, SAUSD parent
Corazon Maldonado, SAUSD parent
Felicitas Fulgencio, SAUSD parent
Milton Linares, SAUSD parent
Rocio Villalobos, SAUSD parent
Paulina Gonzalez, SAUSD parent
Cristina Calderon, SAUSD parent
Santiago Lopez, SAUSD parent
Amonda Sorroza, SAUSD parent

The following individuals addressed the Board in opposition of the proposed budget recommendations:

Ira Hyepock, SAUSD staff member
Salvador Hernandez, SAUSD staff member
Josie Ochoa, SAUSD staff member
Alfredo Gomez, Community member
Carlos Sandoval, Community member
Carlos Gonzalez, Community member
Rick Niedermayer, Community member
Pilar Sanchez, SAUSD staff member
Alvin Alaman, SAUSD staff member
Delia Mosback, SAUSD staff member
Roman Reyna, Community member
Santiago Lopez, SAUSD parent
Ralph Flores, SAUSD staff member

Derrick Hooks, Representative of the Floral Park Neighborhood Association, announced the availability of \$1,000 scholarships to Santa Ana youth. Applications are available in the Educational Services Department at the SAUSD.

## RECOGNITION:

## Classified Employee of the Month for March

A classified selection committee reviewed nominees and selected George Godinez as the Classified Employee for the Month of March. Mr. Godinez is an Administrative Clerk I at Carr intermediate. Ms. Torres, Office Manager, made the presentation. She quoted an administrator of the school as saying, "George is one of the brightest and hardest working employees he has ever had the pleasure of working with. George displays great knowledge of a wide variety of computer programs, and he utilizes them while greeting parents, students, and staff members without missing a beat." She stated that George is consistently pleasant, helpful, and always willing to go that extra mile.

With George were his fiancé Rocio and sisters Blanca Godinez, Laura Gonzalez, and Sandra Barron. Presented on behalf of the SAUSD and the Board, was a plaque engraved with his name and month he was honored. A gift certificate for dinner at his favorite restaurant was also presented. The Board and Superintendent thanked George for his contributions to the students of the SAUSD.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - FEBRUARY 28, 2006

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji abstaining, due to her absence from that meeting, to approve the Minutes of the February 28, 2006, Regular Board meeting.

# APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Consent Calendar in its entirety.

- 1.1 Approval of Purchase Order Summary and a detailed listing of orders \$25,000 and over for the period of February 15 through February 28, 2006.
- 1.2 Approval of Expenditure Summary and detailed listing of expenditures over \$10,000 for the period of February 15 through February 28, 2006.
- 1.3 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants for the Period of February 15 through February 28, 2006. A list is attached to the Minutes.
- 1.4 Awards
  Purchase of Backup System Dell Computer, Inc.

  and Professional Services
  for System Installation

  Yendor

  \$292,000
- 1.5 Approval of disposal of obsolete textbooks, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.6 Approval of disposal of unrepairable computer equipment, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.7 Approval of disposal of unrepairable miscellaneous furniture, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.8 <u>Authorization of rescission</u> of December 13, 2005, awarded contract to ACG Services, Inc., in the amount of \$188,000 annually for the purchasing of heating, ventilation, and air conditioning filters, pursuant to Bid #2-06.
- 1.9  $\underline{\underline{\text{Approval of reapplication}}}_{\text{Education funds.}}$  for Carl D. Perkins Vocational and Technical
- 1.10 Approval of expenditures for Math Field Day, Saturday, June 3, 2006.
- 1.11 Approval of submission of the Education for Homeless Children and Youth Grant to the California Department of Education.

Board of Education Minutes March 14, 2006

- 1.12 Approval of grant submission on behalf of Pio Pico Elementary by the Santa Ana Education Foundation to the Orange County Community Foundation for the "Helping Kids Achieve Program."
- 1.13 Approval of Change Order No. 14 for bid package 1 for construction of Godinez Fundamental High School project in the amount of \$116,164 for a revised total construction cost of \$64,616,210.
- 1.14 Approval of summer school programs to provide remediation, academic preparation, vocational training, and core academic programs for designated students from June 20 through August 10, 2006, contingent upon State funding.
- 1.15 Approval of individual service agreement with a nonpublic school for services for a student with disabilities for the 2005-06 school year.
- 1.16 Approval of payment of costs incurred for designated instructional services for a student with disabilities.
- 1.18 Approval of extended field trips in accordance with Board Policy (BP)  $\overline{6153}$ (a)  $\underline{School\ Sponsored-Trips}$  and Administrative Regulation (AR)  $\overline{6153.1}$ (a)  $\underline{Extended\ School\ Sponsored\ Trips}$ . A list is attached to the Minutes.
- 1.19 Approval of recommendations of Administrative hearing panels to expel the students for the recommended terms and remediation conditions as noted.

## <u>167595</u> - Sierra 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 that student may apply for readmission on or after March 14, 2007.

## 150593 - Carr Intermediate

For violation of Education Code Section 48900, paragraphs f and g, that the Board expel the student from the schools of the District, and that student may apply for readmission on or after January 15, 2007.

## <u>136471</u> - Carr Intermediate

For violation of Education Code Section 48900, paragraph b, 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 student be permitted to return to a District school/program on a probationary status during that time period.

## 335388 - McFadden Intermediate

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that student may apply for readmission on or after March 14, 2007.

### 119752 - Middle College High

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

### 196798 - Segerstrom High

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

## 117766 - Valley High

For violation of Education Code Section 48900, paragraphs c & j, 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 until January 15, 2007, and that the student be permitted to return to a District school/program on a probationary status.

### 140348 - McFadden Intermediate

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

### 140912 - McFadden Intermediate

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that student may apply for readmission on or after January 15, 2007.

### 147327 - Carr Intermediate

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District for the balance of the spring semester, 2005-06 school year and that the expulsion order be suspended until June 15, 2006, and that student be permitted to return to a District school/program on a probationary status.

#### 173630 - Sierra Intermediate

For violation of Education Code Section 48900, paragraph b, 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 student be permitted to return to a District school/program on a probationary status during that time period.

## 128566 - 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 student may apply for readmission on or after June 15, 2006.

## CHANGE ORDER OF AGENDA

# 3.0 APPROVAL OF RECONFIGURATION OF GRANT ELEMENTARY AND ALTERNATIVE USES OF FACILITIES

Mr. Trigg introduced the item and stated that Grant Elementary is an older facility with current enrollment of approximately 368 students. He provided history concerning the site and reviewed a superimposed student residence map, which identified students living in the Roosevelt boundary. He stated that, with the completion of the new addition, the now fully modernized Roosevelt Elementary provides for the return of students relocated to Grant due to overcrowding. stated that it was a recommendation from the Budget Reduction Committee to reduce expenses caused by income loss due to the drop in District enrollment and provide space for the Community Day School and existing funding for facilities improvement. Ms. Russo then presented a PowerPoint outlining the potential reconfiguration of Grant Elementary and the collaboration of the two schools. She said that various meetings were held with parents, teachers, and staff to inform them of the efforts concerning the relocation of students. She stated that Roosevelt staff and parents are eager to welcome the Grant community. Ms. Russo said that when students relocate to Roosevelt

Elementary, the Grant site would provide for Community Day School and possibly other programs. An extensive Board discussion ensued. It was by Board consensus that staff identify alternative locations for Community Day School and Achievement Reinforcement Center, and eliminate all discussion related to relocation of Grant Elementary for the current year. The following were comments or inquiries from the Board:

- ❖ Inquiry about the number of Headstart portables
- ❖ Possibly re-look at boundary adjustments
- Staff to look into the following:
  - A. What intermediate school(s) do 5<sup>th</sup> graders from Walker and Roosevelt feed into and numbers?
  - B. At Sierra Intermediate how many students are in  $5^{\rm th}$  grade and what schools are they coming from?
  - C. Look into removing portables from Walker and placing students in Roosevelt classrooms
  - D. Additionally, look into moving  $5^{\rm th}$  graders from Willard and Sierra intermediates

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 for staff to identify alternative locations for Community Day School and Achievement Reinforcement Center, and to eliminate all discussion related to relocation of Grant Elementary for the current year.

### MEETING RECESSED AND RECONVENED

At 10:30 p.m. President Yamagata-Noji called for a brief recess.

The Meeting was reconvened at 10:47 p.m.

## 2.0 CERTIFICATION OF FINANCIAL STATUS - JANUARY 31, 2006

Mr. Tsunezumi, Director of Budget, presented the Multi-Year Projection for years 2005-06 through 2007-08. The District's second interim report as of January 31, 2006, satisfies the financial reporting requirement of Education Code Section 42131. The positive certification will meet the requirement as to the District's financial stability. A PowerPoint presentation was provided with information as revenue components, housing cost comparisons, CBEDS/enrollment, key assumptions, enrollment actuals, Adequate Daily Attendance, student enrollment reductions, Cost of Living, and salaries. In 2004-05, \$29 million in budget cuts were made; in 2005-06, an additional \$14 million were cut; in 2006-07, cuts in excess of \$14 million will be made; and additional budget cuts are anticipated for 2007-08. In 2005, the Budget committee identified and recommended \$8 million in potential cuts, the Board of Education approved \$8.7 million. The \$300,000 in proposed cuts under review will be discussed later in the meeting.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0 to certify that the District can meet its financial obligations through the remainder of this fiscal year and for the subsequent two fiscal years.

## 4.0 APPROVAL OF BUDGET REDUCTIONS FOR 2006-07 SCHOOL YEAR

Mr. Trigg introduced the item and stated that the District is proactively working to reduce its expenditures for fiscal year 2006-07 by \$7.8 million to ensure that State financial standards are met. At the Board meeting of February 28, 2006, the Board approved \$7.5 million in budget reductions leaving a balance of \$300,000 to be identified. He referred to a chart that identified the \$300,000 projected savings. Following Board discussion, it was decided that staff move forward with the \$80,000 reduction to relocate Community Day School and return with recommendations for the \$220,000 on the next interim report.

Mr. Tinajero stated that he would prefer to reduce any necessary reductions in the area of Consultants or school administration. He asked for a list of consultants currently working for the District and the respective accounts used to pay those salaries.

Mr. Richardson asked that staff provide information concerning 12-month employees earning \$10,000 - \$15,000 or more in overtime.

 $\mbox{\rm Dr.}$  Mijares stated that staff would return to the next Board meeting with recommendations.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0 to approve \$80,000 in Budget Reductions for the 2006-07 school year with the balance of \$220,000 to be utilized from the Reserve Fund.

# 5.0 ACCEPTANCE OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD 45 VALUATION REPORT OF OTHER POST EMPLOYMENT BENEFITS

Mr. Trigg introduced the item and stated that the Governmental Accounting Standards Board (GASB) is a not-for-profit agency that develops and issues financial and accounting standards for state and local government agencies. The intent of the GASB in issuing GASB 45 is to ensure that financial statements are complete and fairly presented in accordance with generally-accepted accounting principles, and therefore must report the recognition of future liability for Other Post Employment Benefits (OPEB) on the government-wide financial statements. For school agencies, the most common OPEB is health benefits provided to employees after retirement. GASB 45 is effective for periods beginning after December 15, 2006, depending on the size of the district. GASB 45 has an implementation timeline of 2007-08 for school districts with revenues greater than \$100 million.

Mr. Richardson asked for a historical chronology of the retiree medical program as to when it was established and what the considerations were at that time.

Dr. Noji asked that additional information regarding GASB 45 be included in Week In Review.

It was the consensus of the Board that this item be returned to the following Board meeting due to the time.

# 6.0 BOARD POLICY (BP) 3312 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS: CONTRACTS (REVISED: FOR ADOPTION)

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 5-0 to adopt Board Policy 3312 - Business and Noninstructional Operations: Contracts.

# 7.0 APPROVAL OF SUBMISSION OF APPLICATION FOR RENEWAL FUNDING TO CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY FOR 2006-10 SCHOOL YEARS

It was moved by Palacio, seconded by Mr. Richardson, and carried 5-0 to approve submission of application for renewal funding to the Children and Families Commission of Orange County for the Kinder Readiness Program for the 2006-10 school years.

# 8.0 APPROVAL OF TEACHER RECRUITMENT AND STUDENT SUPPORT GRANT FROM CALIFORNIA DEPARTMENT OF EDUCATION

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0 to approve the Teacher Recruitment and Student Support grant from the California Department of Education.

# 9.0 APPROVAL OF TEACHING AMERICAN HISTORY PROGRAM GRANT FUNDS AWARDED BY UNITED STATES DEPARTMENT OF EDUCATION FOR 2005-08 SCHOOL YEARS

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0 to approve the Teaching American History Program grant funds awarded from the United States Department of Education for the 2005 through 2008 school years.

# 10.0 ADMINISTRATIVE REGULATION AR) 7310.1 - PLAQUES FOR SCHOOLS (REVISED: FOR IMPLEMENTATION)

Dr. Yamagata-Noji and Mr. Palacio stated that they were unable to support this item.

Presented for implementation; no action required.

## 11.0 PERSONNEL ACTION

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0 to approve the Personnel Calendar in its entirety.

# DISCUSSION ITEM:

# 12.0 ENDORSEMENT TO ENTER INTO PARTNERSHIP WITH SANTA ANA CHAMBER OF COMMERCE

Dr. Bratcher introduced Mr. Metzler, Mr. Porras, Mr. Heidler, and Mr. Paige in attendance with respect to the item. Dr. Bratcher stated that at the December 13, 2005, Board meeting, the Santa Ana Chamber of Commerce with representatives of the Business community presented a vision for a Technology High School Academy. Like schools were visited by District staff and Chamber representatives. District staff has been working with the Chamber of Commerce to design concepts for a technology high school academy. The academy would prepare students for college through compliance with the "A-G" requirements of the University of California and State University systems, preparing students to have the career technical training to prepare them for the immediate workforce, should students choose that direction after graduation. A draft agreement was before the Board. Initial concepts were also reviewed and questions from the Board were addressed.

It was the consensus of the Board that Staff move forward with the Technology H.S. Academy (High School Inc.) and that a Memorandum of Understanding be agendized for March 28, 2006.

Dr. Noji asked for project timelines.

Mrs. Avila asked for a copy of Kearney High School's curriculum.

## 13.0 BOARD REPORTS/ACTIVITIES

Due to the lateness of the hour, there were no reports.

## REPORT OF ACTION TAKEN IN CLOSED SESSION:

Approval Award in			_		settl	ement	via	a Sti	pulate	ed Fi	ndings	and
Moved:	Yamaga	ta-Noji _	R	ichardson		_Tinaje:	ro	Avila	ì	Palac	io <u>X</u>	_
Seconded:	Yamaga	ta-Noji _	R	ichardson	X	_Tinaje:	ro	Avila	i	Palac	io	_
Vote:	Ayes	5-0	Noes_		Abst	ain		Absen	t			
Approval \$65,000					Compr	comise	and	Relea	se in	the	amount	of
Moved:	Yamaga	ta-Noji _	R	ichardson	L	_Tinaje	ro	Avila	i	Palac	io <u>X</u>	_
Seconded:	Yamaga	ta-Noji _	R	ichardson	ı	_Tinaje:	roX	Avila	i	Palac	io	_
Vote:	Ayes_	5-0	Noes_		Abst	ain		Absen	t			
Approval \$40,000			_		Compr	comise	and	Relea	se in	the	amount	of
Moved:	Yamag	ata-Noji	1	Richardso	n	Tinaje	ero	Avil	.a	_ Pala	cio <u>X</u>	
Seconded:	Yamag	ata-Noji		Richardso	nX	Tinaje	ero	Avil	.a	_ Pala	cio	
Vote:	Ayes_	5-0	Noes		Abs	tain		Abse	nt			
Approval	of no	on re-ele	ection	of cert	ifica	ted em	ploye	es				
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Vote:	Ayes_	5-0	Noes	<u> </u>	Abs	tain		Abse	nt			
Approval Closed S 2005-06	essio	n for th				_						
Moved:	Yamag	ata-Noji	1	Richardso	n	Tinaje	ero	Avil	.a	_ Pala	cio <u>X</u>	
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Vote:	Ayes	5-0	Noes		Absta	ain		Ahsen	+			

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

Board of Education Minutes March 14, 2006

## ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:30 a.m.

## FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, March 28, 2006 at 6:00 p.m.

ATTEST: \_\_\_\_\_ Al Mijares, Ph.D.

Secretary

Santa Ana Board of Education