

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

March 22, 2016

CALL TO ORDER

The meeting was called to order at 5:33 p.m. by Board President Palacio. Other members in attendance were Ms. Amezcua and Ms. Iglesias. Mr. Richardson did not attend Board Meeting.

CLOSED SESSION PRESENTATIONS

Mr. Palacio asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 5:33 p.m. to consider student matters, existing litigation, public employment, and negotiations.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:21 p.m.

Cabinet members present were Dr. Miller, Dr. Phillips, Dr. Haglund, Mr. McKinney, Ms. Lohnes, Dr. Rodriguez, Ms. Pueblos, Ms. Douglas, and Mr. Williams.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Margarita Muñoz, 7th grade student at Spurgeon Intermediate School.

HIGH SCHOOL STUDENT AMBASSADORS

Chavez - Jacqueline Flores; Saddleback - Neivy Lopez; Segerstrom - Hector Bustos; Santa Ana Valley - Alexandra Lomeli

Jamie and Hector provided highlights to the Board of current events, information, and activities at their respective high schools.

RECOGNITION / ACKNOWLEDGMENT

Certificated Employee of the Month for March 2016, Laura Gomez

Laura Gomez, Teacher on Special Assignment, was selected as Certificated Employee of the Month for March 2016 for her overriding motivation to serve the students and their families.

Mr. Hernández arrived at 6:37 p.m.

Classified Employee of the Month for March 2016, Carmen Cerda

Carmen Cerda, Instructional Assistant - Computer, was selected as Classified Employee of the Month for March 2016 because she is able to complete her numerous job responsibilities and is willing to take on extra duties to help support SAUSD students and families.

SUPERINTENDENT'S REPORT

Dr. Miller opened his report by stating that the Annual SAUSD Parent Conference at Villa Fundamental was a great event in addition to Principal for a Day. He also stated that he enjoyed the surprise visits to various sites honoring the SAUSD Teachers' and Support Staff of the Year. Superintendent Miller concluded his report by congratulating Ms. Valerie Amezcua, Board Clerk, for being selected Woman of the Year by Congresswoman Loretta Sanchez.

PUBLIC PRESENTATIONS

Hiba Shublak addressed the Board related the Party in the Park on March 26 at Memorial Park. Cheryl Eberly addressed the Board related to an invitation to the Youth Service Provider Summit. Paul Zive addressed the Board related to staffing and class size.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action:

- 1.10 Approval of Agreement with Public Works for Period of March 23, 2016 through September 30, 2019
- 1.11 Approval of Agreement with WRiTE BRAiN WORLD for Period of March 23 through July 31, 2016
- 1.14 Approval of Memorandum of Understanding with Casa de la Familia to Offer a Girls' Power Curriculum for 2015-16 School Year
- 1.15 Approval to Launch Free District Magazine for 2016-17 School Year

It was moved by Ms. Amezcua, seconded by Mr. Hernández, and carried 4-0, to approve the remaining items on the Consent Calendar as follows:

- 1.1 Approval of Regular Board Meeting Minutes - March 8, 2016 and Special Board Meeting Minutes - March 17, 2016
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests
- 1.3 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 - School- Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips
- 1.4 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

360549 - Sierra
For the violation of Education Code Section 48900, paragraph B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after March 22, 2017.

351064 - Villa
For the violation of Education Code Section 48900, paragraph A, B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after March 22, 2017.
- 1.5 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.6 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.7 Approval of Submission of Refunding Application for Head Start Funding for 2016-17 Program Year
- 1.8 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2016-17 Program Year
- 1.9 Approval of Agreement between Princeton Review and Valley High School for March 28 through 30, 2016
- 1.12 Approval of Consultant Agreement Increase for Natasha Adamo for 2015-16 School Year
- 1.13 Approval of Sub-Award Agreement with California State University, Fullerton for the Period of March 23, 2016 through June 30, 2019

- 1.16 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 24, 2016 through March 8, 2016
- 1.17 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 24, 2016 through March 8, 2016
- 1.18 Approval of Eleven Deductive Change Orders for Projects at Century High School, Mitchell Child Development Center, and Energy Conservation Projects at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools
 - 1.18.1 Approval of Deductive Change Order No. 1 for Bid Package No. 17 - Bleachers, Lighting, and Restroom Building at Century High School
 - 1.18.2 Approval of Deductive Change Order No. 1 for Bid Package No. 1 - Demo and Abatement for Mitchell Child Development Center
 - 1.18.3 Approval of Deductive Change Order No. 1 for Bid Package No. 3 - Structural Steel for Mitchell Child Development Center
 - 1.18.4 Approval of Deductive Change Order No. 1 for Bid Package No. 4 - Rough Carpentry for Mitchell Child Development Center
 - 1.18.5 Approval of Deductive Change Order No. 1 for Bid Package No. 6 - Roofing and Sheet Metal for Mitchell Child Development Center
 - 1.18.6 Approval of Deductive Change Order No. 1 for Bid Package No. 9 - Glazing for Mitchell Child Development Center
 - 1.18.7 Approval of Deductive Change Order No. 1 for Bid Package No. 10 - Painting for Mitchell Child Development Center
 - 1.18.8 Approval of Deductive Change Order No. 1 for Bid Package No. 14 - HVAC for Mitchell Child Development Center
 - 1.18.9 Approval of Deductive Change Order No. 1 for Bid Package No. 16 - Fire Protection Sprinkler for Mitchell Child Development Center
 - 1.18.10 Approval of Deductive Change Order No. 1 for Bid Package No. 17 - Electrical/Low Voltage for Mitchell Child Development Center
 - 1.18.11 Approval of Deductive Change Order No. 1 for Energy Conservation Services at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools

- 1.19 Acceptance of Fifteen Notices of Completion for Projects at Century High School, Mitchell Child Development Center, and Energy Conservation Projects at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools
 - 1.19.1 Acceptance of Completion of Contract for Bid Package No. 17 - Bleachers, Lighting, and Restroom Building at Century High School
 - 1.19.2 Acceptance of Completion of Contract for Bid Package No. 1 - Demo and Abatement at Mitchell Child Development Center
 - 1.19.3 Acceptance of Completion of Contract for Bid Package No. 2 - Concrete and Reinforcement at Mitchell Child Development Center
 - 1.19.4 Acceptance of Completion of Contract for Bid Package No. 3 - Structural Steel at Mitchell Child Development Center
 - 1.19.5 Acceptance of Completion of Contract for Bid Package No. 4 - Rough Carpentry at Mitchell Child Development Center
 - 1.19.6 Acceptance of Completion of Contract for Bid Package No. 6 - Roofing and Sheet Metal at Mitchell Child Development Center
 - 1.19.7 Acceptance of Completion of Contract for Bid Package No. 7 - Lath and Plaster at Mitchell Child Development Center
 - 1.19.8 Acceptance of Completion of Contract for Bid Package No. 9 - Glazing for Mitchell Child Development Center
 - 1.19.9 Acceptance of Completion of Contract for Bid Package No. 10 - Painting at Mitchell Child Development Center
 - 1.19.10 Acceptance of Completion of Contract for Bid Package No. 13 - Ceramic Tile at Mitchell Child Development Center
 - 1.19.11 Acceptance of Completion of Contract for Bid Package No. 14 - HVAC at Mitchell Child Development Center
 - 1.19.12 Acceptance of Completion of Contract for Bid Package No. 15 - Plumbing at Mitchell Child Development Center
 - 1.19.13 Acceptance of Completion of Contract for Bid Package No. 16 - Fire Protection Sprinkler at Mitchell Child Development Center
 - 1.19.14 Acceptance of Completion of Contract for Bid Package No. 17 - Electrical/Low Voltage at Mitchell Child Development Center
 - 1.19.15 Acceptance of Completion of Contract for Energy Conservation Services at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools

- 1.20 Adoption of Resolution No. 15/16-3102 - Proclaiming March, 2016 as Arts Education Month
- 1.21 Adoption of Resolution No. 15/16-3100 - Authorization of Board Member's Absence from Board Meeting
- 1.22 Ratification of Consultant Services Agreement with Hazard, Young, Attea & Associates - HYA Executive Search Firm
- 1.23 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Items removed from Consent Calendar for discussion and separate action:

- 1.10 Approval of Agreement with Public Works for Period of March 23, 2016 through September 30, 2019

It was moved by Ms. Amezcua, seconded by Mr. Hernández, and carried 4-0, to approve the agreement with Public Works for the period of March 23, 2016 through September 30, 2019.
- 1.11 Approval of Agreement with WRiTE BRAiN WORLD for Period of March 23 through July 31, 2016

It was moved by Mr. Palacio, seconded by Ms. Amezcua, and carried 3-1, Ms. Iglesias dissenting, to approve the agreement with WRiTE BRAiN WORLD for the period of March 23 through July 31, 2016.
- 1.14 Approval of Memorandum of Understanding with Casa de la Familia to Offer a Girls' Power Curriculum for 2015-16 School Year

It was moved by Ms. Amezcua, seconded by Mr. Hernández, and carried 3-1, Ms. Iglesias dissenting, to approve the Memorandum of Understanding with Casa de la Familia to offer a Girls' power Curriculum for the 2015-16 school year.
- 1.15 Approval to Launch Free District Magazine for 2016-17 School Year

It was moved by Ms. Amezcua, seconded by Mr. Hernández, and carried 3-1, Ms. Iglesias dissenting, to approve partnership with EF Pages to support our continued goal of increasing parent communication and engagement.

RECESS TO CLOSED SESSION

The Regular Board meeting was recessed at 7:26 p.m. to consider public employment.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 7:38 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 3-0, the Board authorized up to \$50,000 to cover the wage loss portion of claim number 14-17922 MH, per an expected mediated settlement.

Moved:	Palacio	_____	Richardson	_____	Amezcu	<u> X </u>	Hernández	_____	Iglesias	_____
Seconded:	Palacio	<u> X </u>	Richardson	_____	Amezcu	_____	Hernández	_____	Iglesias	_____
Ayes:	Palacio	<u> X </u>	Richardson	_____	Amezcu	<u> X </u>	Hernández	_____	Iglesias	<u> X </u>
Noes:	Palacio	_____	Richardson	_____	Amezcu	_____	Hernández	_____	Iglesias	_____
Final Vote:	Ayes	<u> 3 </u>	Noes	<u> 0 </u>	Abstain	_____	Absent	<u> 2 </u>		

By a vote of 4-0, the Board took action to appoint Ruth C. Zintzun to the position of Purchasing Manager.

Moved:	Palacio	_____	Richardson	_____	Amezcu	<u> X </u>	Hernández	_____	Iglesias	_____
Seconded:	Palacio	_____	Richardson	_____	Amezcu	_____	Hernández	<u> X </u>	Iglesias	_____
Ayes:	Palacio	<u> X </u>	Richardson	_____	Amezcu	<u> X </u>	Hernández	<u> X </u>	Iglesias	<u> X </u>
Noes:	Palacio	_____	Richardson	_____	Amezcu	_____	Hernández	_____	Iglesias	_____
Final Vote:	Ayes	<u> 4 </u>	Noes	<u> 0 </u>	Abstain	_____	Absent	<u> 1 </u>		

PUBLIC HEARINGS

Approval to ReName Community Day School

Mr. Palacio declared the Public Hearing open. He asked those wishing to address the Board to step to the lectern.

After hearing no comments, Mr. Palacio declared the Public Hearing closed.

Public Disclosure of Tentative Agreement with Communications Workers of America

Mr. Palacio declared the Public Hearing open. He asked those wishing to address the Board to step to the lectern.

After hearing no comments, Mr. Palacio declared the Public Hearing closed.

REGULAR AGENDA - ACTION ITEMS

- 2.0 APPROVAL OF AGREEMENT WITH CARDEA SERVICES FOR PERIOD OF APRIL 1 THROUGH MAY 15, 2016

It was moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 4-0, to approve the agreement with CARDEA Services for the period of April 1 through May 15, 2016.

- 3.0 APPROVAL OF ACADEMIC CALENDAR FOR 2016-17 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 3-1, Ms. Iglesias dissenting, to approve the academic calendar for the 2016-17 school year.

- 4.0 APPROVAL OF SUMMER EXTENDED LEARNING PROGRAMS FOR 2016-17 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 4-0, to approve Summer Extended Learning Programs for the 2016-17 school year.

- 4.1 APPROVAL OF ENGAGE 360° SUMMER EXTENDED LEARNING PROGRAMS FOR 2016-17 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 4-0, to approve the Engage 360° Summer Extended Learning programs for the 2016-17 school year.

- 4.2 APPROVAL OF SUMMER ENRICHMENT PROGRAMS FOR 2016-17 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 4-0, to approve the Summer Enrichment Programs for the 2016-17 school year.

- 4.3 APPROVAL OF SUMMER SCHOOL PROGRAMS FOR 2016-17 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 4-0, to approve the Summer School Programs for the 2016-17 school year.

- 5.0 APPROVAL OF EXTENDED WORK YEAR FOR LESS THAN 12 MONTH CERTIFICATED ADMINISTRATORS

It was moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 4-0, to approve the extended work year for less than 12 month Certificated Administrators.

- 6.0 AUTHORIZATION TO AWARD A CONTRACT FOR NEW PLAYGROUND EQUIPMENT AND RESURFACING AT DAVIS, LOWELL, AND PIO PICO ELEMENTARY SCHOOLS AND NEW FITNESS EQUIPMENT AT COMMUNITY DAY SCHOOL

It was moved by Mr. Palacio, seconded by Ms. Amezcua, and carried 4-0, to authorize staff to award a contract to JMJ Construction for new playground equipment and resurfacing at Davis, Lowell, and Pio Pico Elementary Schools, as well as new fitness equipment at Community Day School.

7.0 APPROVAL OF BUDGET AND SCOPE OF WORK FOR NEW CONSTRUCTION OF THE JOINT-USE COMMUNITY CENTER AT ROOSEVELT/WALKER ELEMENTARY SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-1, Ms. Iglesias dissenting, to approve the budget and scope of work for new construction of the joint-use Community Center at Roosevelt/Walker Elementary Schools.

8.0 ADOPTION OF RESOLUTION NO. 15/16-3097 - CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT PROGRAM AND ADOPTION OF RESOLUTION NO. 15/16-3098 - APPROVAL OF INFORMAL BIDDING PROCEDURES PURSUANT TO THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

This item was removed and will be brought back at a future Regular Board of Education Meeting.

9.0 ADOPTION OF RESOLUTION NO. 15/16-3099 - AUTHORIZING THE CLOSING OF VARIOUS INACTIVE FUNDS AND TRANSFER OF REMAINING BALANCE

It was moved by Mr. Hernández, seconded by Ms. Amezcua, and carried 4-0, to adopt Resolution No. 15/16-3099 authorizing the closing of various inactive funds and transfer of remaining balance.

NEW AND REVISION OF EXISTING BOARD POLICIES

Board Policy (BP) 6152.1 - Placement in Mathematics Courses (For Adoption)

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 4-0, to adopt the new Board Policy (BP) 6152.1 - Placement in Mathematics Courses.

Board Policy (BP) 5145.4 - Anti-Bullying (Revised: First Reading)

No action required.

Board Policy (BP) 5131 - Conduct (Revised: First Reading)

No action required.

BOARD AND STAFF REPORTS/ACTIVITIES

Ms. Amezcua

- Participated as Principal for a Day at César Chávez High School, was a great day;
- Attended the Annual SAUSD Parent Conference at Villa Fundamental;
- Attended a NALEO training.

Ms. Iglesias

- Participated as Principal for a Day at Valley High School;
- Attended the Annual SAUSD Parent Conference, very pleased.

Mr. Palacio

- Congratulated Ms. Amezcua, Ms. Vargas-Zook, and Ms. Seigel for being recognized by Congresswoman Loretta Sanchez as Women of the Year;
- Participated as Principal for the Day at Santa Ana High School.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned in memory of Cipriano Ramirez at 8:47 p.m. by Board President Palacio.

The next Regular Meeting will be held on Tuesday, April 26, 2016, at 6:00 p.m.

ATTEST:



Rick Miller, Ph.D.
Secretary
Santa Ana Board of Education

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RESOLUTION NO. 15/16-3102

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Proclamation Declaring March as Arts Education Month

WHEREAS, Arts Education, which includes dance, music, theatre, and the visual arts, is an essential part of basic education for all students, kindergarten through grade twelve, to provide for balanced learning and to develop the full potential of their minds; and

WHEREAS, through well-planned instruction and activities in the arts, children develop initiative, creative ability, self-expression, self-reflection, thinking skills, discipline, a heightened appreciation of beauty and cross-cultural understanding; and

WHEREAS, experience in the arts develops insights and abilities central to the experience of life, and are collectively one of the most important repositories of culture; and

WHEREAS, many national and state professional educational associates hold celebrations in March focused on students' participation in the arts; and

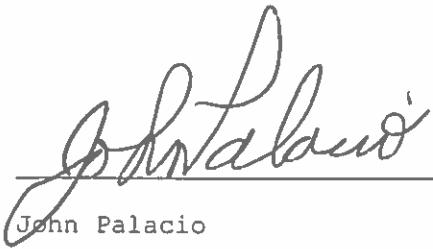
WHEREAS, the California State Board of Education states in its Arts Education Policy adopted in July 1989 that each student should receive a high quality, comprehensive arts education program based on the adopted visual and performing arts curriculum documents.

NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's Board of Education declares March, 2016, as "Art Education Month" and encourages all to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts.

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The foregoing Resolution was considered, passed, and adopted by this Board at its regular meeting of March 22, 2016.

BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT

By: 

John Palacio
President of the Board of Education

March 22, 2016

RESOLUTION NO. 15/16-3100

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Certification of a Board Members Absence from Board Meeting

Valerie Amezcua

WHEREAS, Education Code Section 35120(c) states that "a Board Member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she was absent as deemed acceptable by the Board;" and

WHEREAS, The Board of Education does find that Board Member Valerie Amezcua was absent from Board meeting held on March 8, 2016.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education authorizes payment for Board Member Valerie Amezcua for the meeting of March 8, 2016, from which she was absent.

Upon motion of member Amezcua and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES: John Palacio, Valerie Amezcua, Jose A. Hernandez, and Cecilia Iglesias

NOES:

ABSENT: Rob Richardson

ABSTAIN:

STATE OF CALIFORNIA)


COUNTY OF ORANGE)SS:
)

/ / /

March 22, 2015

1 I, John Palacio, President to the Board of Education of the Santa Ana Unified School
 2 District of Orange County, California, hereby certify that the above and foregoing
 3 Resolution was duly adopted by the said Board at a Regular meeting properly noticed
 4 and held on the 22th day of March and passed by a vote of 4-0 of said Board.

5 IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of March, 2015.

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 8 _____
 9 John Palacio, President
 10 Secretary Board of Education of the
 11 Santa Ana Unified School District

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CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 22, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES 2015-16					
Le, Trina	Program Specialist	ROP	March 30, 2016		New Hire - Probationary I
RESIGNATIONS					
Caffrey, Matthew	Teacher	Visual and Performing Arts	June 17, 2016		Personal - 1 year
Edwards, Zachary	Teacher	Carr	June 17, 2016		Personal - 1 year
Pham, Jennifer	Teacher	Santa Ana	June 17, 2016		Family Responsibilities - 2 years
Seaver, Alison	Teacher	Pio Pico	June 17, 2016		Family Responsibilities, Personal - 12 years
EXPIRATION OF 39-MONTH REEMPLOYMENT					
Meade, David	Teacher	Godinez	February 26, 2016		
ABSENCE (3 to 20 duty days) - Without Pay with Benefits					
Chapman, Shahin	Teacher	McFadden	March 8, 2016	March 15, 2016	Personal

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 22, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
LEAVE (21 duty days or more) - Without Pay and Without Benefits					
Leingang, Caryn	Teacher	Taft	August 1, 2016	June 30, 2017	Personal
EXTENSION OF LEAVE (21 duty days or more) - Without Pay and Without Benefits					
Ferullo, Nicole	Teacher	Carr	August 1, 2016	June 30, 2017	Child Care
Morgan, Jeanette	Psychologist	Psychological Services	August 1, 2016	June 30, 2017	Professional Growth
Parrish, Brenda	Teacher	Alternative Education	August 1, 2016	June 30, 2017	Family Responsibilities
SPRING SPORTS 2015-16					
C'De Baca, Cooper	Assistant Coach	Godinez	2015-16		Track
Cortez, Heriberto	Head Coach	Godinez	2015-16		Tennis (Boys)
Fedele, Stephen	Assistant Coach	Godinez	2015-16		Baseball (Boys)
Koeler, James	Head Coach	Godinez	2015-16		Volleyball (Boys)
Lee, Torrence	Assistant Coach	Godinez	2015-16		Swimming
Mac Lennan, Luke	Head Coach	Godinez	2015-16		Baseball (Boys)
McCluskey, Kameron	Assistant Coach	Godinez	2015-16		Track
Morris, Jessica	Head Coach	Godinez	2015-16		Swimming
Parga, Regina	Assistant Coach	Godinez	2015-16		Tennis (Boys)
Pinto, Franklin	Assistant Coach	Godinez	2015-16		Baseball (Boys)
Pola, Kevin	Head Coach	Godinez	2015-16		Track
Watts, Matthew	Assistant Coach	Godinez	2015-16		Track

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 22, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS 2015-16 (Continued)					
Erikson, Tom	Assistant Coach	Santa Ana	2015-16		Tennis (Boys)
Gutierrez, David	Assistant Coach	Santa Ana	2015-16		Track, Football
Hollingshead, Jason	Head Coach	Santa Ana	2015-16		Swimming
Lillie, Brian	Head Coach	Santa Ana	2015-16		Volleyball (Boys)
Ramirez, Robert	Assistant Coach	Santa Ana	2015-16		Tennis (Boys)
Tayco, Lance	Assistant Coach	Santa Ana	2015-16		Softball (Girls)
TeGantvoort, Charles	Assistant Coach, Head Coach	Santa Ana	2015-16		Track, Football
Alonzo, Yvonne	Head Coach	Segerstrom	2015-16		Softball (Girls)
Caroompas, John III	Assistant Coach	Segerstrom	2015-16		Volleyball (Boys)
Chavez, Michael	Assistant Coach	Segerstrom	2015-16		Baseball (Boys)
Cohen, Jason	Head Coach	Segerstrom	2015-16		Volleyball (Boys)
Fairley, Megan	Assistant Coach	Segerstrom	2015-16		Tennis (Boys)
Fredericksen, Timothy	Assistant Coach	Segerstrom	2015-16		Swimming
Kimmons, Herbert III	Head Coach	Segerstrom	2015-16		Tennis (Boys)
Martinez, Carlos	Assistant Coach	Segerstrom	2015-16		Swimming
McMullen, Carrie	Head Coach	Segerstrom	2015-16		Track (Girls)
Salway, Andrew	Head Coach	Segerstrom	2015-16		Swimming
Stevenson, Neil	Assistant Coach	Segerstrom	2015-16		Track
Tagalao, Joseph	Head Coach	Segerstrom	2015-16		Head Coach
Vu, Lan	Head Coach, Assistant Coach	Segerstrom	2015-16		Track (Boys), Football
Wolfe, Michael	Assistant Coach	Segerstrom	2015-16		Track

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 22, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2015-16					
Ward, Paula	Substitute	Educational Services/ Special Project	February 1, 2016	June 16, 2016	Long Term Daily Rate
HOME TEACHERS 2015-16					
Kungl, Aimee	Home Teacher	Pupil Support Services	February 10, 2016	June 16, 2016	If and as needed basis
Vazques, Hugo	Home Teacher	Pupil Support Services	February 17, 2016	June 16, 2016	If and as needed basis
GRADE LEVEL LEADERS 2015-16					
Gomez, Graciela		King	2015-16		
Iasillo, Shirley		King	2015-16		
Luna, Araceli		King	2015-16		
Mocnik, Cynthia		King	2015-16		
Munoz, Amarilis		King	2015-16		
Santillan, Marcela		King	2015-16		
Valencia, Dorothy		King	2015-16		
Brimmer, Jill		Pio Pico	2015-16		
Eshtehardi, Virginia		Pio Pico	2015-16		
Franco-Moore, Daniel		Pio Pico	2015-16		
Garcia, Cristina		Pio Pico	2015-16		

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 22, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Aguilar, Felipa	Fd. Svc. Wkr.	McFadden	March 10, 2016			17 years, 11 months
Varela, Irene	Fd. Svc. Supvr. Elem.	Nutrition Svcs.	July 15, 2016			31 years, 10 months
RESIGNATIONS						
Columba, Daniel	HVAC Mechanic II	Bldg. Svcs.	April 1, 2016			Personal - 14 years
Gamboa, Epifania	Library Media Tech.	Carr	March 11, 2016			Personal - 4 years, 4 months
Ramos, Grace	Activity Supervisor	Esqueda	February 22, 2016			Personal - 3 years, 6 months
Rodriguez, Liliana	After School IP	After School Programs	March 25, 2016			2 months - Classified Sub.
Sellers, Destinee	After School IP	After School Programs	March 4, 2016			Personal - 6 months
Singsay, Jennie	After School IP	After School Programs	February 23, 2016			Personal - 1 year
Vargas Rivera, Ruben	Fd. Svc. Wkr.	Nutrition Svcs.	March 4, 2016			Personal - 3 years, 4 months
Zuniga, Cynthia	Preschool Teacher	ECE	March 18, 2016			Personal - 10 months

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - March 22, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TERMINATION						
ID# 28739	Fd. Svc. Wkr.	Nutrition Svcs.	March 2, 2016			
ABSENCES (3 to 20 duty days) - Without Pay						
Herrera, Alma	Instr. Asst. Sev. Dis.	Mitchell	February 23, 2016	March 21, 2016		Personal
Tapia, Sandra	Instr. Asst. Sp. Ed.	Jackson	March 9, 2016	March 11, 2016		Personal
LEAVE (21 duty days or more) - Without Pay						
Rios, Sara	SSP Sp. Ed.	Hoover	March 9, 2016	June 16, 2016		Personal
NEW HIRES						
Alvarez-Ramirez, Maria	Activity Supervisor	Jackson	March 9, 2016		10/1	
Burnett, Steven	Storekeeper	Fairview Warehouse	March 28, 2016		28/1	Probation
Camero, Almendra	SSP Sp. Ed.	Carr	February 29, 2016		19/1	Probation
Cao, Joseph	Computer Technician	Spurgeon	March 1, 2016		28/1	Probation
Carrasco Magallon, Silvia	Activity Supervisor	Lincoln	March 4, 2016		10/1	
Cortes, Angelisa	Preschool Teacher	ECE	March 9, 2016		IIC/I	Probation
Diaz, Oscar	Instr. Asst. Computers	King	March 23, 2016		26/1	Probation

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 22, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
NEW HIRES (Continuation)						
Dimas, Anavil	SSP Sp. Ed. Classified	Valley	March 7, 2016		19/1	Probation
Dorman, Joshua	Educational Research Analyst	Research & Evaluation	March 23, 2016		53/1	Probation
Farley, Kristina	SSP Sp. Ed.	Segerstrom	March 14, 2016		19/1	Probation
Gutierrez, Claudia	Activity Supervisor	Jackson	March 2, 2016		10/1	
Hassain, Khadija	SSP Sp. Ed.	Saddleback	March 1, 2016		19/1	Probation
Marin, Jaime	Licensed Vocational Nurse	PSS	March 16, 2016		24/1	Probation
Melgarejo, Estela	SSP Sp. Ed.	Santa Ana High School	February 22, 2016		19/1	Probation
Morbley, Damion	Instr. Asst. Sev. Dis.	Transition Program	March 21, 2016		20/1	Probation
Rosas Gonzalez, Victoria	Licensed Vocational Nurse	PSS	March 7, 2016		24/1	Probation
Saenz, Nydia	Site Clerk	Jefferson	March 23, 2016		24/2	Probation
Silva, Miguel	Activity Supervisor	Santa Ana High School	February 26, 2016		10/1	
Vargas, David	Groundskeeper	Godinez	March 23, 2016		24/1	Probation
Victoria, Herman	After School IP	After School Program	March 7, 2016		19/1	Probation

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - March 22, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ADDITIONAL ASSIGNMENT						
Manra, Brenda	Activity Supervisor	Segerstrom	March 7, 2016		10/1	
PROMOTIONAL APPOINTMENTS						
Benavidez, Jaime	Rv. Ld. Custodian	Bldg. Svcs.	March 9, 2016		From 23/6 + Diff. to 28/5 + Diff. From Custodian	
Miranda, Matias Jr.	Rv. Ld. Custodian	Bldg. Svcs.	March 9, 2016		From 23/6 + Diff. to 28/5 + Diff. From Custodian	
Perez, Samuel	Rv. Ld. Custodian	Bldg. Svcs.	March 9, 2016		From 23/3 + Diff. to 28/3 + Diff. From Custodian	
REASSIGNMENTS						
Bruner, Luci	Library Media Tech.	Mendez	April 11, 2016		25/1	From Lathrop
Burt, Jennifer	SSP Sp. Ed.	Washington	February 10, 2016		19/3	From Wilson
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Benavidez, Jaime	Int. Ld. Custodian	Bldg. Svcs.	February 1, 2016	February 29, 2016	25/6	
Galeana, Wendy	Site Coordinator	After School Programs	March 1, 2016	March 31, 2016	\$25	
Garcia, Alma	Sch. Off. Mgr. Elem.	Monte Vista	February 17, 2016	April 15, 2016	28/5 + Bil.	

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 22, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of Class Compensation (Continuation)						
Garcia, Maria	Sch. Off. Asst. Elem.	Monte Vista	February 17, 2016	April 15, 2016	24/2	
Guerrero, Elizabeth	Sr. Fd. Svc. Wkr.	Nutrition Svcs.	March 3, 2016	March 7, 2016	13/6	
Hernandez, Patricia	Interpreter/Translator					
Hill, Donald	Sp. Ed.	Sp. Ed.	February 25, 2016	April 1, 2016	32/4	
Leal, Elsa	Rv. Ld. Custodian	Bldg. Svcs. After School Programs	February 1, 2016	February 29, 2016	28/5	
Mendoza, Angel	Site Coordinator		March 1, 2016	March 4, 2016	\$25	
Miranda, Matias	Business Analyst	Nutrition Svcs.	February 29, 2016	April 29, 2016	48/5	
Nieto, Cesar	Rv. Ld. Custodian	Bldg. Svcs.	February 1, 2016	February 29, 2016	28/5 + Diff.	
Perez, Juan	Rv. Ld. Custodian	Bldg. Svcs.	February 1, 2016	February 29, 2016	28/5 + Diff.	
Perez, Samuel	Plant Custodian H.S.	Bldg. Svcs.	February 1, 2016	February 29, 2016	35/2	
Peinado, Maria	Rv. Ld. Custodian	Bldg. Svcs.	February 1, 2016	February 29, 2016	28/2 + Diff.	
Pulido, Daniel	Sr. Fd. Svc. Wkr.	Nutrition Svcs.	March 1, 2016	March 30, 2016	13/6	
Putney, Andrew	Int. Ld. Custodian	Bldg. Svcs.	February 1, 2016	February 29, 2016	25/6 + Diff.	
Portugal, Tommy	Dir. of Bldg. Svcs.	Bldg. Svcs.	March 1, 2016	April 29, 2016	Level 52/1	
Rodriguez, Carlos	Mgr. of Maintenance Operations					
Sanchez, Erika	Int. Ld. Custodian	Bldg. Svcs.	March 1, 2016	April 29, 2016	Level 34/1	
Segura, Dolores	Sr. Fd. Svc. Wkr.	Nutrition Svcs.	February 1, 2016	February 29, 2016	25/6	
	Department Spec.	Transition Programs	February 25, 2016	February 29, 2016	13/6	
			February 12, 2016	March 22, 2016	28/4	

Mark A. McKinney, Associate Superintendent, Human Resources

March 22, 2016

Resolution NO. 15/16-3099

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

**Closing of Various Inactive Funds and
Transfer of Remaining Balance**

WHEREAS, the District has determined that Fund 1111 (Adult Education); Fund 2122 (GO Bonds Series 2002); Fund 2123 (GO Bond Series 2002B); Fund 2130 (GO Bonds Series 2008F); Funds 3033 and 3034 (State School Building); and Fund 7171 (Retiree Benefit Fund) are no longer required for special purposes as set up by the District when the funds were established: and

NOW, THEREFORE, BE IT RESOLVED that the Santa Ana Unified School District inactive funds shall be closed and the remaining balance of \$154.11 be transferred into Sub-fund 2121 as of March 23, 2016

Upon motion of Member Hernandez and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES: John Palacio, Valerie Amezcua, Jose A. Hernandez, and Cecilia Iglesias

NOES:

ABSENT Rob Richardson

STATE OF CALIFORNIA)
) SS:
COUNTY OF ORANGE)

I, Valerie Amezcua, Clerk 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 22nd day of March, 2016, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of March, 2016.


Valerie Amezcua
Clerk of the Board of Education

SANTA ANA UNIFIED SCHOOL DISTRICT

BP 6152.1(a)

InstructionPlacement in Mathematics Courses

The Governing Board believes that a sound educational program must include the study of subjects that prepare students for admission to higher education and/or a fulfilling career. To the extent possible, district students shall be provided an opportunity to complete a sequence of mathematics courses recommended for admission into the University of California and California State University systems. (cf. 6141.5 - Advanced Placement) (cf. 6142.92 - Mathematics Instruction) (cf. 6143 - Courses of Study) (cf. 6146.1 - High School Graduation Requirements)

The Superintendent or designee shall work with district teachers, counselors, and administrators and the representatives of feeder schools to develop consistent protocols for placing students in mathematics courses offered at district high schools. Such placement protocols shall systematically take into consideration multiple objective academic measures that may include, but are not limited to, interim and summative assessments, placement tests that are aligned to state-adopted content standards in mathematics, classroom assignment and grades, and report cards. (cf. 5121 - Grades/Evaluation of Student Achievement) (cf. 6162.5 - Student Assessment) (cf. 6162.51 - State Academic Achievement Tests)

Students shall be enrolled in mathematics courses based on the placement protocols. No student shall repeat a mathematics course which he/she has successfully completed based on the district's placement protocols.

When a student does not qualify to be enrolled in a higher level mathematics course based on a consideration of the objective measures specified in the placement protocols, he/she may nevertheless be admitted to the course based on the recommendation of a teacher or counselor who has personal knowledge of the student's academic ability.

The placement protocols shall specify a time within the first month of the school year when students shall be reevaluated to ensure that they are appropriately placed in mathematics courses and shall specify the criteria the district will use to make this determination. Any student found to be misplaced shall be promptly placed in the appropriate mathematics course.

Within 10 school days of an initial placement decision or a placement decision upon reevaluation, a student and his/her parent/guardian who disagree with the placement of the student may appeal the decision to the Superintendent or designee. The Superintendent or designee shall decide whether or not to overrule the placement determination within 10 school days of receiving the appeal. The decision of the Superintendent or designee shall be final. (cf. 5123 - Promotion/Acceleration/Retention)

District staff shall implement the placement protocols uniformly and without regard to students' race, sex, gender, nationality, ethnicity, socioeconomic background, or other subjective or discriminatory consideration in making

BP 6152.1(b)

placement decisions. (cf. 0410 - Nondiscrimination in District Programs and Activities)

The Superintendent or designee shall ensure that all teachers, counselors, and other district staff responsible for determining students' placement in mathematics courses receive training on the placement protocols. (cf. 4131 - Staff Development)

Prior to the beginning of each school year, the Superintendent or designee shall communicate the district's commitment to providing students with the opportunity to complete mathematics courses recommended for college admission, including approved placement protocols and the appeal process, to parents/guardians, students, teachers, school counselors, and administrators.

This policy and the district's mathematics placement protocols shall be posted on the district's web site. (Education Code 51224.7) (cf. 1113 - District and School Web Sites)

Annually, the Board and the Superintendent or designee shall review student data related to placement and advancement in the mathematics courses offered at district high schools to ensure that students who are qualified to progress in mathematics courses based on their performance on objective academic measures are not held back in a disproportionate manner on the basis of their race, ethnicity, gender, or socioeconomic background. The Board and Superintendent shall also consider appropriate recommendations for removing any identified barriers to students' access to mathematics courses. (cf. 0500 - Accountability)

(Legal Reference next page)

Legal Reference:

EDUCATION CODE

200-262.4	Prohibition of discrimination
48070.5	Promotion and retention; required policy
51220	Areas of study, grades 7-12
51224.5	Completion of Algebra I or Mathematics I
51224.7	California Mathematics Placement Act of 2015
51225.3	High school graduation requirements
51284	Financial literacy
60605	State-adopted content and performance standards in core curricular areas
60605.8	Common Core standards

Management Resources:

CSBA PUBLICATIONS

Math Misplacement, Governance Brief, September 2015
Governing to the Core, Governance Briefs

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Mathematics Framework for California Public Schools: Kindergarten through Grade Twelve, 2013
California Common Core State Standards: Mathematics, January 2013

COMMON CORE STATE STANDARDS INITIATIVE PUBLICATIONS

Appendix A: Designing High School Mathematics Courses Based on the Common Core State Standards

LAWYERS' COMMITTEE FOR CIVIL RIGHTS OF THE SAN FRANCISCO BAY AREA (LCCR)

Held Back - Addressing Misplacement of 9th Grade Students in Bay Area School Math Classes

WEB SITES

CSBA: <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov>
Common Core State Standards Initiative:
<http://www.corestandards.org/math>
Lawyers' Committee for Civil Rights of the San Francisco Bay Area (LCCR): <http://www.lccr.com>

Adopted: 3-16

Santa Ana, CA