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

Regular Board Meeting - Conducted Telephonically Santa Ana Board of Education

March 24, 2020

CALL TO ORDER

Dr. Rodriguez called the meeting to order at 4:30 p.m.

Other members on the line were Ms. Amezcua and Mr. Palacio.

Ms. Torres joined the call at 4:33 p.m.

PLEDGE OF ALLEGIANCE

Superintendent Almendarez led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Superintendent Almendarez thanked all the SAUSD staff and leaders for their commitment to the students, families, and staff during these trying times. He addressed the SAUSD community and stated that as we guard against the COVID-19 crisis, he assured them that everyone is working diligently to address frequently asked questions and comments mainly in regard to social distancing but also food distribution, curriculum packets and student's return date of April 13. In regard to meal distribution, the District began with distributing meals five days a week two times a day. As a result of the Governor's stay at home order, we decided to reduce the number of nutritional service staff and distributing food two days a week, multiple meals per day. He emphasized that the meals are specifically for our kids and asked community to please pick up meals only for their children. He asked those that have the means to pick up in their vehicle to please do so and for those that do not, to please be mindful of other adults and children around. He also asked the community to please practice social distancing. Superintendent Almendarez also addressed the curriculum packets. Packets are supplemental and are not to be graded by teachers but to emphasize the importance of continuous learning while off campus. He stated that there is still a need to make decisions on the impact of student grades. There are still a lot of questions we have for the County Department of Education on what impact on grades if any this will have on our students. He reassured students that the intent is not to have a negative impact on student grades. April 13 is the scheduled return date for schools but considering recent news, we are considering extending this date. We have a few meetings with various representatives from the county this week, to get a better understanding of what or if any date will be extended. He also stated that we are seriously considering canceling end of the year activities like graduation, student recognitions, and assemblies. We service over 47,000 students and take responsibility to make sure we limit the amount of people that interact with eah other.

Dr. Rodriguez followed the Superintendent's report asking Board members if they had any questions. All Board members thanked Superintendent, Executive Cabinet, Principals, teachers, custodians, nutritional staff, support staff and parents including the Board for their hard work. Ms. Torres suggested markers be put in place at the food distribution sites to ensure our families stand six feet apart. She also asked if there was a possibility of being proactive in possibly prepping some facilities for medical use. Dr. Rodriguez asked for an update on student's internet connection and for clarification on who is getting paid and who is not.

PUBLIC PRESENTATIONS

In lieu of members of the public being physically present to address the Board, public comments were submitted in writing to be read out loud or filled an electronic speaker card to address their comment via telephone call during public presentations. Public comments addressed employment/private school tuition freeze, meal distribution procedures, paid senior activities, homework timelines, and extension of the school year.

Dr. Alvarez joined the meeting at 5:04 p.m.

APPROVAL OF CONSENT CALENDAR

5.1 Approval of Special Board Meeting Minutes - February 29, 2020, Regular Board Meeting Minutes - March 10, 2020, and Emergency Board Meeting - March 13, 2020

The following item was pulled from the consent calendar by Superintendent Almendarez:

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

Moved by Ms. Amezcua, seconded by Ms. Torres, carried 5-0, to approve the remainder of the consent calendar as follows:

5.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests

5.3 Approval of Head Start Ongoing Monitoring Corrective Action Plan #1 for 2019-20 Program Year

5.4 Approval of First Assessment Child Outcomes and School Readiness Action Plan for 2019-20 Program Year

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

5.6 Approval of Memoranda of Understanding with Orange County School Districts for 2019-20 School Year

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

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

5.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 26, 2020 through March 10, 2020

5.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 26, 2020 through March 10, 2020

5.12 Acceptance of Completion of Contract for Bid Package No. 1 – Earthwork and Demolition for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

Acceptance of Completion of Contract for Bid Package No. 2 – Site and Structural Concrete for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.14 Acceptance of Completion of Contract for Bid Package No. 3 – Structural and Miscellaneous Steel for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.15 Acceptance of Completion of Contract for Bid Package No. 4 – Rough Carpentry for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.16 Acceptance of Completion of Contract for Bid Package No. 5 – Roofing and Sheet Metal for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.17 Acceptance of Completion of Contract for Bid Package No. 6 – Insulation, Gypsum Board, and Plaster for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.18 Acceptance of Completion of Contract for Bid Package No. 7 – General Miscellaneous for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.19 Acceptance of Completion of Contract for Bid Package No. 8 – Site Utilities and Plumbing for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.20 Acceptance of Completion of Contract for Bid Package No. 9 – Fire Protection for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.21 Acceptance of Completion of Contract for Bid Package No. 10 – HVAC for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.22 Acceptance of Completion of Contract for Bid Package No. 11 – Electrical and Low Voltage for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.23 Acceptance of Completion of Contract for Bid Package No. 12 – Landscape for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School

5.24 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Early Notification Incentive

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

5.26 Adoption of Resolution No. 19/20-3337 - Proclaiming March 2020, as Arts Education Month

5.27 Adoption of Resolution 2019/20–3339 - Authorization of California State Preschool Program Contract Amendment CSPP-9359-03 for the 2019-20 Program Year

PRESENTATIONS

The following presentations were pulled from the agenda by Superintendent Almendarez:

6.1 KIX Soccer Centers Inc.

6.2 Washington Elementary School Reconstruction and Modernization Project

PUBLIC HEARING

Public Hearing: 7.1 Public Hearing for KIPP SoCal LEA 18 Charter Petition

Dr. Rodriguez opened the meeting to conduct a public hearing related to the KIPP SoCal LEA 18 Charter Petition. He asked if there was anyone wishing to address the Board. The Executive Assistant read three emails received in support of the charter petition.

REGULAR AGENDA - ACTION ITEMS

8.1 Authorization to Award Contract for a Managed Internet Service Provider to Crown Castle Under E-Rate

Item pulled, no action taken.

8.2 Authorization to Award Contract for CALNET 3 Mesh Network and Internet Service Providers (ISP) Services Districtwide to AT&T Under E-Rate

Item pulled, no action taken.

8.3 Authorization to Award Contract for the Purchase of Network Equipment and Installation to AMS.NET Under E-Rate

Item pulled, no action taken.

8.4 Authorization to Award Contract for Wide Area Network Services District wide to Crown Castle Under E-Rate

Item pulled, no action taken.

8.5 Authorization to Award a Contract with SKC Company for the Purchase, Renovation, and Removal of Modular (Portable) Buildings Utilizing Amended Piggyback Bid No. 1512, Approved by Garden Grove Unified School District

Moved by Ms. Amezcua, seconded by Mr. Palacio, carried 5-0, to authorize staff to utilize the Garden Grove Unified School District Amended Piggyback Bid No. 1512, for future portable project needs, and award a contract to SKC Company for the purchase, renovation, and removal of modular (portable) buildings.

8.6 Authorization to Award Contracts for Bid Packages 1-9 for the Modernization at Garfield Elementary School

Moved by Mr. Palacio, seconded by Dr. Rodriguez, carried 5-0, to authorize staff to award contracts for Bid Packages 1-9 for the Modernization at Garfield Elementary School.

8.7 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Emergency Coverage

Moved by Ms. Amezcua, seconded by Mr. Palacio, carried 5-0, to approve the Memorandum of Understanding with the California School Employees Association, Chapter 41 regarding COVID-19 pandemic.

8.8 Administrative Appointment: Assistant Principal IV - Santa Ana High School

Moved by Ms. Amezcua, seconded by Mr. Palacio, carried 5-0, to approve the recommendation to appoint Melodie McDonald to the position of Assistant Principal IV - Santa Ana High School.

8.9 Administrative Appointment: Coordinator of Special Education

Moved by Ms. Amezcua, seconded by Mr. Palacio, carried 5-0, to approve the recommendation to appoint Gregory Stowers to the position of Coordinator of Special Education.

8.10 Adoption of Resolution 19/20-3333 - Honoring the Life of Activist Dolores Huerta on April 10th

Moved by Mr. Palacio, seconded by Ms. Amezcua, carried 5-0, to adopt Resolution 19/20-3333 - Honoring the Life of Activist Dolores Huerta on April 10th.

8.11 Adoption of Resolution 19/20-3336 - Honoring the Life of César E. Chavez Day on March 31st

Moved by Mr. Palacio, seconded by Dr. Rodriguez, carried 5-0, to adopt Resolution 19/20-3336 - Honoring the Life of César E. Chavez Day on March 31st.

8.12 Adoption of Resolution No. 19/20-3338 – Sixth Amendment to Standardize District Facilities Components for the Designation of Specific Material(s), Product(s), Thing(s), or Service(s) on Public Works Projects, Pursuant to Public Contract Code Section 3400 (c) (2)

Moved by Mr. Palacio, seconded by Ms. Amezcua, carried 5-0, to adopt Resolution No. 19/20-3338 - Sixth Amendment to Standardize District Facilities Components for the Designation of Specific Material(s), Product(s), Thing(s), or Service(s) on Public Works Projects, Pursuant to Public Contract Code Section 3400 (c) (2).

8.13 Adoption of Resolution No. 19/20-3341 - Proclaiming April 20-24, 2020 as Afterschool Professionals Appreciation Week

Moved by Ms. Amezcua, seconded by Dr. Alvarez, carried 5-0, to adopt Resolution No. 19/20-3341 - proclaiming April 20-24, 2020 as Afterschool Professionals Appreciation Week.

BOARD REPORTS

Ms. Amezcua asked staff to give Board an update on what benefits custodians have if asked to work but have sick family members. She also asked for staff to keep our community informed in regard to the curriculum packets and the due dates.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 5:42 p.m.

The next Regular Meeting of the Board of Education will be held on Tuesday, April, 28, 2020.

ATTEST: Jon Ulmus Superintendent

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
RETIREMENTS 2019-2	0			
Clift, Janice	Teacher	Heninger	January 7, 2020	
Clifton, Bonnie	Teacher	Romero-Cruz	May 29, 2020	
Davis, Richard	Teacher	Villa	May 29, 2020	
Hill, Russell	Teacher	MacArthur	May 29, 2020	
Hinman, Robert	Teacher	Santa Ana	May 29, 2020	
Houseman, Christopher	Teacher	Saddleback	May 29, 2020	
Kohls, Laurie	Teacher	Edison	May 29, 2020	
Lopez, Veronica L.	Teacher	Valley	May 29, 2020	
Malagon, Arnulfo	Teacher	Chavez	May 29, 2020	
Noel, Barbara	Teacher	Santa Ana	May 29, 2020	
Nuno, Marisela	Teacher	Carver	May 29, 2020	
Osseck, Thomas	ROTC	Santa Ana	May 29, 2020	
Phillips, Charles	Teacher	Chavez	May 29, 2020	
Sotolongo, Mildred	Teacher	McFadden	May 29, 2020	
Thomas, Maryanne	Teacher	Middle College	June 3, 2020	
RESIGNATIONS 2019-2	20			
	Teacher - Clear Education Specialist:			
Adams-Sinclair, Teresia	Moderate/Severe Instruction Credential	McFadden	May 29, 2020	
	Home Teacher - Clear Education			
	Specialist: Mild/Moderate Instruction			
Harvey-Hobson, Linda	Credential	Special Education	February 25, 2020	
	Nurse - Preliminary School Nurse	Health/Home-Hospital		
Hughes, Tara	Services Credential	Instruction	March 4, 2020	

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
RESIGNATIONS 201	9-20 (Continued)			
	Teacher - Clear Multiple Subject			
Schrock, Michelle	Teaching Credential	Heninger	May 29, 2020	
NEW HIRES/RE-HIR	RES			
	Teacher - Preliminary Single Subject: PE			
Hoomalu, James	Teaching Credential	Esqueda	March 2, 2020	New Hire - Temporary 44909
	Teacher - Intern Education Specialist:		,,,	
	Mild/Moderate Instruction Credential &			
	Clear Multiple Subject Teaching			
Moore, Casey	Credential	King	February 24, 2020	New Hire - Intern
	Teacher - Preliminary Single Subject:			
Pena, Shannon	Spanish, English Teaching Credential	MacArthur	February 25, 2020	New Hire - Temporary 44909
CHANGE IN STATU	s			
Kaniski, Cynthia Ann	Teacher	Segerstrom	November 7, 2019	From 44911 to Probationary I
ATHLETIC DIRECT	OR (INTRAMURAL) 2019-20			
Valdez-Garcia, Arturo		Willard	2019-20	
WINTER SPORTS 20)19-20			
Pintor, Patricia	Assistant Coach	Godinez	2019-20	Soccer

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
39-MONTH REEMPLOYMENT				
			February 5, 2020 -	
Adeyemi, Katherine	Teacher	Santa Ana	May 5, 2023	

Personnel Calendar

March 24, 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
Non-Violent Crisis Intervention (NCI) - Computer Session & Training	Kennison, Barbara Reh, Myava	Special Education	016500 Special Education	\$159.22 \$159.22		March 24, 2020
Extra Duty Instructor	Guillen, Bianca	Pupil Support Services	010704 Dept. SC-LCFF- Supplemental/ Concentration	\$381.43		March 24, 2020
Accommodations & Modifications in the IEP	Dimas, Janet Ontiveros, Cassandra Peck, Stephanie	Special Education	016500 Special Education	\$79.61 \$79.61 \$79.61		March 24, 2020
Student Lessons	Avalos-Gurrola, Luz Carrillo, Christina Castro, Lilia Murray, Mary	Davis Elementary School	010730 SC-Early Learning (PreK-Gr. 6)	\$190.85 \$164.35 \$190.85 \$190.85		March 24, 2020
ALA 2019 Targeted Intervention and Enrichment	Davis, Bryan Garcia, Carlos Orszewski, Kaitlyn Park, Deborah	Advanced Learning Academy	093091 Fund 09 - Title I, Targeted Intervention	\$2,607.21 \$1,518.15 \$1,477.47 \$2,066.10		March 24, 2020
Math Professional Development	Yen, Ju-Yin	K-12 Teaching & Learning	010000 Fund 01 General Fund	\$318.43		March 24, 2020
Early Learning Tutoring (ADDENDUM)	Alvarado, Dulce Booker, April Coombs, Susan Copenhaver, Lisa Eddow, Elaine Escobar-Valencia, Melby	Jackson Elementary School	010730 SC-Early Learning (PreK-Gr. 6)	\$173.81 \$138.06 \$186.26 \$173.81 \$190.85 \$164.35		March 24, 2020

Personnel Calendar March 24, 2020 INFORMED K12 EXTRA DUTY

	Espinosa De Elena, Catherine			\$173.81	
	Estrada, Lani			\$186.26	
	Fleming, Polly			\$186.26	
	Freshour, Deann			\$186.26	
	Gourdine, Teresa			\$186.26	
	Guzman, Allison			\$115.47	
	Hernandez, Maricecy			\$150.41	
	Hill, Lisa			\$186.26	
	Juarez, Crystal			\$143.93	
	Lee, Kevin			\$120.71	
	Lochner, Jessica			\$190.85	
	Lowe, Trisha			\$190.85	
	Magana, Angelica			\$173.81	
	Mc Devitt, Melinda			\$173.81	
	Mejia-Jung, Marisela			\$173.81	
	Oldfield, Denise			\$190.85	
	Penman, Jennifer			\$143.93	
	Pesak, Kathleen			\$173.81	
	Ray, Laura			\$186.26	
	Regalado, Gary			\$138.06	
	Rooke, Cynthia			\$190.85	
	Sanchez, Maria			\$164.35	
	Sieber, Stacie			\$173.81	
	Tran, Vanessa			\$173.81	
	Troutt, Rock			\$173.81	
	Vazquez, Adriana			\$177.17	
	Wroblewski, Keith			\$186.26	
	Zamarripa, Michelle			\$164.35	
Afterschool Supplemental	Landrian, Ana	English Learners	013060 IASA:Title I	\$2,862.72	March 24, 2020
nstruction in Math and		Programs	Migrant Ed Regular		
ELA			Program		

Personnel Calendar March 24, 2020 INFORMED K12 EXTRA DUTY

School Climate	Shalash, Anuar	Pupil Support	010704 Dept. SC-LCFF-	\$5,989.76	March 24, 2020
Administrative Extra Duty		Services	Supplemental/		
			Concentration		

Personnel Calendar

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
RETIREMENTS				
Alvarez-Elizalde, Olga	Senior Administrative Clerk	Transition Program	February 14, 2020	
Gomez, Juana	Nutrition Services Assistant	Century	January 1, 2020	
	Student Support Paraprofessional			
Guenzler, Christopher	Special Education	Heninger	May 30, 2020	
RESIGNATIONS				
	Student Support Paraprofessional			
Aguilar, Brenda	Special Education	Segerstrom	March 24, 2020	
		Health/Home-Hospital		
Barriga, Yessenia	Licensed Vocational Nurse	Instruction	February 11, 2020	
Cisneros, Gloria	Teacher's Aide	ECE	January 24, 2020	
Dang, Duong	Payroll Technician	Payroll Department	February 18, 2020	
Escalera, Rosemary	Site Coordinator	Valley	February 21, 2020	
Guzman, Yesenia	Activity Monitor	Thorpe	February 10, 2020	
Gutierrez, Adriana	Activity Monitor	Carver	March 24, 2020	
	Student Support Paraprofessional			
Landa Ortuno, Maira	Special Education	Mendez	January 9, 2020	
Lopez, Karen	Licensed Vocational Nurse	MacArthur	February 28, 2020	
-	Student Support Paraprofessional			
Rodriguez, Liliana	Special Education	Santa Ana	February 28, 2020	
Tessier, Shannon	Autism Paraprofessional	Madison	February 18, 2020	
Vega-Chavarria,			·	
Jacqueline	After School Instructional Provider	Roosevelt	February 26, 2020	

Personnel Calendar

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
TERMINATIONS				
ID# 33947	After School Instructional Provider	Edison	February 20, 2020	Failed Probation
	Student Support Paraprofessional			
ID# 34370	Special Education	Santiago	March 4, 2020	Failed Probation
ID# 33826	After School Instructional Provider	Roosevelt	March 2, 2020	Failed Probation
	Student Support Paraprofessional			
ID# 33670	Special Education	Santa Ana	March 4, 2020	Failed Probation
VOLUNTARY DEMOT	FION			
				From After Sch. IP Grade/Step 16/2 to
Reyes, Leyde	Teacher's Aide	ECE	January 6, 2020	Grade/Step 10/2
ABSENCES (3 to 20 du	ty days) - Without Pay			
			February 20, 2020 -	
Gonzalez, Elida	Teacher's Aide	ECE	May 28, 2020	6 hours a day
,			January 15, 2020 -	
Guillen, Juanita	Nutrition Services Assistant	Carver	February 12, 2020	Personal
			February 13, 2020 -	
Lagunas, Adriana	Nutrition Services Assistant	Nutrition Services	March 6, 2020	Personal
				Tuesday's &
			January 28, 2020 -	Thursday's (3
Machado-Diaz, Luciana	Attendance Technician	Saddleback	May 28, 2020	hours each day)

Personnel Calendar

Board Meeting - March 24, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
LEAVES (21 duty days or	r more) - Without Pay			
			March 20, 2020 -	
Almanza, Juana	Nutrition Services Assistant	Sepulveda	March 20, 2021	Personal
			February 24, 2020 -	
Perez, Delma	Autism Paraprofessional	Mitchell	May 8, 2020	Personal
	Instructional Assistant Severely		February 24, 2020 -	
Reyes, Juliana	Disabled	Godinez	May 8, 2020	Personal
PROBATIONARY APPO	DINTMENTS			
Anallanaa Janathan	After School Instructional Provider	After School Drograms	Echmony 19, 2020	Crada/Stan 16/1
Arellanes, Jonathan	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
Barrera, Emily		After School Programs	February 19, 2020	Grade/Step 16/1
	Student Support Paraprofessional		E-1 24 2020	C 1/C 10/1
Ceja, Domitila	Special Education	Special Education	February 24, 2020	Grade/Step 19/1
Chavarria, Liana	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
De La Cruz, Rolando	Instructional Assistant Severely Disabled	Special Education	March 10, 2020	Grade/Step 20/1
Duarte, Kaylee	After School Instructional Provider	After School Programs	February 24, 2020	Grade/Step 16/1
Godoy Ramirez, Verenice	Activity Monitor	ECE	February 24, 2020	Grade/Step 10/1
Lopez, Kimberly	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
			1 coldary 10, 2020	Grade/Step
Lopez, Maria I.	Headstart Teacher	Child Development	March 4, 2020	IIIC/1
Luviano Prado, Yuliana	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
Martinez, Maria E.	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
,	Student Support Paraprofessional			
Melgar, Aaron	Special Education	Romero-Cruz Academy	March 2, 2020	Grade/Step 19/1

Dr. Hiacynth D. Martinez, Assistant Superintendent, Human Resources

Personnel Calendar

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
PROBATIONARY APPC	DINTMENTS (Continued)			
			E 1 0 0000	
	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
Miguel Mendoza, Maria	Activity Monitor	Heroes	February 19, 2020	Grade/Step 10/1
Molina, Angelica	Activity Monitor	Harvey	February 24, 2020	Grade/Step 10/1
Pineda, Crystal	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
Reyes, Jannete	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
Rosales, Fatima	After School Instructional Provider	After School Programs	February 24, 2020	Grade/Step 16/1
Ruiz, Vanessa	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
Uresti, Hector	Activity Monitor	Santa Ana	February 20, 2020	Grade/Step 10/1
Uribe, Julio	After School Instructional Provider	After School Programs	February 18, 2020	Grade/Step 16/1
Vazquez, Blanca	Autism Paraprofessional	Mitchell	March 2, 2020	Grade/Step 24/1
Zavala Arias, Benjamin	Nutrition Services Lead Satellite	Nutrition Services	February 18, 2020	Grade/Step 17/1
PROMOTIONAL APPO	INTMENTS			
				From Categorical Budget Analyst Grade/Step 39/2 to Grade/Step
Iyer, Purnima	Budget Technician	Budget Department	March 2, 2020	39/2 + Confidential From SSP Sp. Ed. Grade/Step
Lopez, Gabriela	Site Clerk	Santa Ana	January 6, 2020	19/2 to Grade/Step 24/2

Personnel Calendar

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
PROMOTIONAL AP	POINTMENTS (Continued)			
Reyes, Leyde	Teacher's Aide	ECE	January 6, 2020	From After Sch. IP Grade/Step 16/2 to Grade/Step 10/2
Rodriguez, Nerida	Student Support Paraprofessional Special Education	Romero-Cruz Academy	March 9, 2020	From Activity Monitor Grade/Step 10/3 to Grade/Step 19/1
		English Learners		From Admin. Sec. Grade/Step 30/6 to
Serrano, Ada	ELD Program Secretary	Programs	February 24, 2020	Grade/Step 32/6
REAPPOINTMENT (Returned from LOA)			
Gonzalez, Maria F.	After School Instructional Provider	Pio Pico	January 6, 2020	Grade/Step 16/6
REASSIGNMENT				
Leon, Maria	Attendance Technician	Lathrop	January 9, 2020	From Site Clerk Grade/Step 24/3 to Grade/Step 24/3

Personnel Calendar

Board Meeting - March 24, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
TEMPORARY ASSI	GNMENTS			
			March 10, 2020 -	
Aguilar, Joshua	Plant Custodian Intermediate	Mendez	March 20, 2020	Grade/Step 32/1
			March 11, 2020 -	\$26.01 hourly
Alegria, Milagro	Site Coordinator	Sierra	April 14, 2020	rate
			February 5, 2020 -	Grade/Step 28/5
Amezcua, Jorge	Roving Lead Custodian	Santiago	March 3, 2020	+ Shift
			March 23, 2020 -	\$26.01 hourly
Bory, Sokcheta	Site Coordinator	Greenville	May 1, 2020	rate
				Level/Step 39/1
			February 2019 -	@ 50%
Cisneros, Theresa	Chief Communication Officer	Superintendent's Office	February 2020	(Retro pay)
			March 2020 until	Level/Step 39/1
Cisneros, Theresa	Chief Communication Officer	Superintendent's Office	position is filled	@ 50%
			February 15, 2020 -	\$26.01 hourly
Garcia, Doraly	Site Coordinator	Diamond	March 4, 2020	rate
			March 9, 2020 -	
Gonzaga, Eric	Plant Custodian Intermediate	Romero-Cruz	March 20, 2020	Grade/Step 32/1
			February 14, 2020 -	
Hernandez, Ariana	School Office Manager Intermediate	McFadden	March 14, 2020	Grade/Step 28/2
			February 15, 2020 -	\$26.01 hourly
Kutyas, Andrea	Site Coordinator	Villa	March 14, 2020	rate
			February 11, 2020 -	\$26.01 hourly
Manuel, Marcial	Site Coordinator	Roosevelt	February 18, 2020	rate
			February 5, 2020 -	Grade/Step 28/2
Munoz, Julian	Roving Lead Custodian	Wilson	March 23, 2020	+ Shift

Dr. Hiacynth D. Martinez, Assistant Superintendent, Human Resources

Personnel Calendar

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
TEMPORARY ASSIGN	MENTS (Continued)			
			March 16, 2020 -	
Nieto, Cesar	Plant Custodian Elementary	Wilson	March 27, 2020	Grade/Step 28/5
			March 10, 2020 -	
Noriega, Carla	Senior Administrative Clerk	ECE	March 16, 2020	Grade/Step 24/6
			March 2, 2020 -	
Tapia, David	Intermediate Lead Custodian	Romero-Cruz	March 31, 2020	Grade/Step 25/6
			March 2, 2020 -	
Torres, Elizabeth	School Office Manager Elementary	Greenville	April 30, 2020	Grade/Step 28/5
			March 2, 2020 -	
Viramontes, Esteban	Maintenance Worker II	Building Services	April 20, 2020	Grade/Step 30/5
			March 2, 2020 -	\$26.01 hourly
Vo, Trambich	Site Coordinator	Washington	March 14, 2020	rate
HOURLY APPOINTME	ENTS			
Castillo, Jovanny	Instructional Assistant Provider	Santa Ana	February 28, 2020	Grade/Step 16/1
Hernandez, Eva	Instructional Assistant Provider	Muir	March 2, 2020	Grade/Step 16/1
Perez, Rebecca	Instructional Assistant Provider	Segerstrom	March 2, 2020	Grade/Step 16/1
Rojas Santamaria, Maria	Instructional Assistant Provider	Century	March 2, 2020	Grade/Step 16/1

Title of Activity	Employee Name(s)	Site/Dept	Funding Source	Total Amount Not to Excced	Total Hours Not to Exceed	Date Service From
Non-Violent Crisis Intervention (NCI) - Computer Session & Training	Colin, Anna	Special Education	016500 Special Education	\$56.09	3	February 5, 2020
Classified Interventions	Bernal-Cowell, Lorena	Diamond Elementary School	010730 SC-Early Learning (PreK-gr 6)	\$2,909.24	156	August 13, 2019
Athletic Trainer for Intramural Soccer Tournament @ Valley High School	Borrell, Jennifer	Middle College	010703 SC-LCFF- Supplemental/ Concentration	\$266.44	4	March 21, 2020
Athletic Fields Groundskeeper - Overtime	Atilano, Miguel	Godinez Fundamental	010705 SC-LCFF- Supplemental/ Concentration (School Personnel)	\$979.34	23	September 10, 2019
Staff Development for Teacher's Aide	Cali, Andrea Hernandez, Bianca Jacobo, Evelin Loera, Damaris Naxi, Erica Pedroza, Maria Reyes, Leyde Vasquez, Sonia Ventura, Griselda	Early Childhood Education	126127 Child Development: CA State Preschool Program QRIS Block Grant RFA	\$215.80 \$215.80 \$215.80 \$215.80 \$215.80 \$215.80 \$215.80 \$215.80 \$215.80 \$215.80	16 16 16 16 16 16 16 16 16 16	February 4, 2020

Nutrition Services -	Aguilar, Luz	Nutrition Services	135310 Child	\$648.75	30	July 1, 2019
Extra Duty	Alvarado, Rosalinda		Nutrition: School	\$632.31	30	
	Chagollan, Victoria		Programs	\$648.75	30	
	Contreras, Luz			\$617.49	30	
	Dorantes, Araceli			\$643.56	40	
	Guillen, Adelina			\$648.75	30	
	Hernandez Viera, Sandra			\$210.77	10	
	Rodriguez, Dolores			\$617.49	30	
	Valencia, Susana			\$632.31	30	
Support Staff Extra	Carrillo, Rosario	MacArthur	010030	\$82.93	4	February 6, 2020
Duties (Addition to	Ceja, Maria	Fundamental	Unrestricted	, \$82.93	4	, ,
REF# 0001096)	Cruz, Gabriela		Discretionary	, \$82.93	4	
	Lugo, Erica		Accounts	\$82.93	4	
	Lopez de Mercado, Maria			\$75.02	4	
	Navarro, Merced			\$82.93	4	
Interpreting	Ledesma, Liliana	Jackson Elementary	010030	\$98.75	3	November 18, 2019
		School	Unrestricted			
			Discretionary			
			Accounts			
Dashboard Tutor	Becerra, Eliza	Santa Ana High	010725 Dashboard	\$322.45	19.5	August 12, 2019
	Bedolla, Denise	School	Support Schools	\$322.45	19.5	
	Bravo Aguilar, Patsy			\$322.45	19.5	
	Herrera Bello, Maria			\$322.45	19.5	
	Sanchez, Luis			\$322.45	19.5	
	Vargas Leal, Juliana			\$322.45	19.5	
	Zana, Julian			\$322.45	19.5	

AVID	Campos, Angie	Santa Ana High	010705 SC-LCFF-	\$322.45	19.5	September 2, 2019
Tutors/Instructional	Valdovinos, Maria	School	Supplemental/	\$322.45	19.5	
Providers			Concentration			
			(School Personnel)			
Professional	Ambrocio, Claudia	K-12 Teaching &	010704	\$35.50	2	February 21, 2020
Development on	Arroyo, Yareli	Learning	Department	\$35.50	2	
Non-duty day	Dionicio, Nicole		SC-LCFF-	\$35.50	2	
	Espinoza, Citlali		Supplemental/	\$33.73	2	
	Flores, Christine		Concentration	\$35.50	2	
	Hernandez, Juana			\$33.72	2	
	Hernandez, Rosa			\$33.73	2	
	Martinez, Guadalupe			\$35.50	2	
	Ochoa, Yarely			\$33.73	2	
	Olvera, Lizbeth			\$35.50	2	
	Padilla, Brenda			\$37.29	2	
	Pantaleon, Daisy			\$35.50	2	
Interpreting	Chapman, Joy	Segerstrom High	010030	\$69.19	2	January 7, 2020
0	Ebat, Maryann	School	Unrestricted	\$70.99	2	
	Ledesma, Liliana		Discretionary	\$65.83	2	
	,		Accounts			
Custodial Services -	Enriquez, Mario	Special Education	016500 Special	\$230.59	7	February 10, 2020
Adult Transition (Ref. #1389)			Education			

Instructional Assistants -	Gonzalez, Martha	Lincoln Elementary	010030	\$699.81	30	August 13, 2019
Translators	Lopez, Michael	School	Unrestricted	\$436.34	15	
	Reyna, Zoila		Discretionary	\$244.70	10	
	Velez, Heidi		Accounts	\$168.69	10	
2019-2020 McKinney -	Annu, Selene	Pupil Support	013010 IASA: Title I	627.38	25	September 3, 2019
Vento Extra Duty Set	Barron, Sandra	Services	Basic Grants	\$1226.10	25	
Aside - Classified	Hernandez, Bethany		Low-Income and	\$597.48	25	
	Munoz, Leticia		Neglected, Part A	\$1256.25	25	
	Ramirez, Sylvia			\$1267.00	25	
	Reyes, Rocio			\$1226.00	25	
Extra Work Assignment	Cali, Andrea	Early Childhood	126127 Child	\$329.17	10	February 3, 2020
for Teacher's Aide	Jacobo, Evelin	Education	Development: CA	\$134.88	10	
	Loera, Damaris		State Preschool	\$134.88	10	
	Reyes, Leyde		Prog QRIS Block	\$134.88	10	
	Ventura, Griselda		Grant RFA	\$134.88	10	

Extra Work Assignment for Teacher	Pantaleon, Maria	Education	126127 Child Development: CA State Preschool Prog QRIS Block Grant RFA	\$2,372.32	10	February 3, 2020
AVID Tutor	Leon Perez, Karla		010703 SC-LCFF- Supplemental/ Concentration	\$11,757.20	700	September 10, 2019

1	RESOLUTION NO. 19/20-3337
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	PROCLAMATION DECLARATION MARCH AS
6	ARTS EDUCATION MONTH
7	WHEREAS, Arts Education, which includes dance, music, theatre, media and the
8	visual arts, is an essential part of basic education for all students, pre-
9	kindergarten through grade twelve, to provide for balanced learning and to develop
10	the full potential of their minds; and
11	WHEREAS, through well-planned instruction and activities in the arts,
12	children develop initiative, creative ability, self-expression, self-reflection,
13	thinking skills, discipline, a heightened appreciation of beauty and cross-
14	cultural understanding; and
15	WHEREAS, experience in the arts develops insights and abilities central to
16	the experience of life, and are collectively one of the most important
17	repositories of culture; and
18	WHEREAS, many national and state professional educational associates hold
19	celebrations in March focused on students' participation in the arts; and
20	WHEREAS, the California State Board of Education states in its Arts
21	Education Policy adopted in July 1989 that each student should receive a high
22	quality, comprehensive arts education program based on the adopted visual and
23	performing arts standards and framework curriculum documents.
24	NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
25	Board of Education declares March, 2020, as "Art Education Month" and encourages
26	all to celebrate the arts with meaningful student activities and programs that
27	demonstrate learning and understanding in the visual and performing arts.
28	Upon motion of Member <u>Amezcua</u> and duly seconded, the foregoing Resolution
29	was adopted by the following vote:

30 AYES: Rodriguez, Amezcua, Alvarez, Palacio, Torres 31 NOES: 32 ABSENT 33 34 STATE OF CALIFORNIA) 35) ss. 36 COUNTY OF ORANGE) 37 38 39 I, Alfonso Alvarez, Ed.D., Clerk of the Board of Education of the Santa Ana 40 Unified School District of Orange County, California, hereby certify that the 41 above and foregoing Resolution was duly adopted by the said Board at a regular 42 meeting thereof held on the <u>24th</u> day of <u>March</u>, 2020, and passed by a vote of 43 <u>5-0</u> of said Board. 44 IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of 45 March , 2020. 46 47 - alma 48 Alfonso Alvarez, Ed.D. 49 Clerk 50 Board of Education 51 Santa Ana Unified School District 52 53

2019/20 - 3339 **RESOLUTION**

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services by adoption of Resolution 2019/20-3339 – Authorization of Amendment 03 to California State Preschool Contract CSPP-9359 for 2019-20 Program Year.

RESOLUTION

BE IT RESOLVED that the Governing Board of	Santa Ana Unified School District
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authorizes entering into local agreement number/s <u>19/20-3339</u> and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME	TITLE Asst. Sup. Business		_	SIGNATURE
Manoj Roychowdhury	Sv	CS.		
PASSED AND ADOPTED TH				2019/20, by the
of Orange C	Sounty, Camor	nia.		
I, Alfonso Alvarez, Ed.D.	, Clerk of	the Governin	ng Board of	
Santa Ana Unified School	District , of	Oran	ige	, County,
California, certify that the foreg adopted by the said board at a public place of meeting and th	regula	r n	neeting there	of held at a regular
	\sim			u board.
				02/24/20

(Clerk's signature)

(Date)

1 RESOLUTION NO. 19/20-3333 2 BOARD OF EDUCATION 3 SANTA ANA UNIFIED SCHOOL DISTRICT 4 ORANGE COUNTY, CALIFORNIA 5 Resolution to honor the life of activist dolores huerta on april 10^{TH} 6 7 WHEREAS, on July 18, 2018, Governor Jerry Brown signed Assembly Bill 2644, 8 introduced by Assembly member Eloise Reyes (AD-47); designating April 10th as 9 Dolores Huerta Day, making civil rights leader and community organizer, Dolores 10 Huerta the first and only living person to hold this honor; and, 11 WHEREAS, Assembly Bill 2644 adds Section 37222.20 to the Education Code, 12 stating "On Dolores Huerta Day, all public schools and educational institutions 13 are encouraged to conduct exercise remembering the life of Dolores Huerta, 14 recognizing her accomplishments, and familiarizing pupils with the contributions 15 she made to this state"; and, 16 WHEREAS, Dolores Clara Fernandez Huerta was born on April 10, 1930, in 17 Dawson, New Mexico, the daughter of Juan and Alicia Fernandez; and, 18 WHEREAS, Dolores Huerta became a school teacher in Stockton, California, and 19 became conscious of the need for economic justice through seeing her students come 20 to school barefoot and hungry; and, 21 WHEREAS, during the 1950's, Huerta met legendary community organizer Fredd 22 Ross, Sr., and found her calling as an organizer serving in the leadership of the 23 Stockton Community Service Organization (CSO), during which time she set up voter 24 registration drives, pressed local governments for barrio improvements, and 25 founded the Agricultural Workers Association (AWA); and, 26 WHEREAS, Dolores Huerta's famed lobbying effort were crucial in securing 27 Aide for Families with Dependent Children (AFDC) and disability insurance for farm

28 workers in the State of California in 1963; and,

WHEREAS, Dolores Huerta is the most prominent Mexican-American female labor leader in the United States, is the co-founder with Cesar Chavez of the United Farm Workers of America (UFW); and,

32 WHEREAS, for over 60 years, beginning in the 1960's, Huerta lobbied in 33 Sacramento and Washington, D.C., organized field strikes, directed UFW boycotts, 34 led farm worker campaigns for political candidates, negotiated the first UFW labor 35 contracts, and has played a major role in the American civil rights movement; and,

WHEREAS, in 2002, Dolores Huerta founded the Dolores Huerta Foundation, which recruits and empowers grassroots leaders in low-income communities to attain social justice by organizing volunteer organizations called Vecinos Unidos (United Neighborhoods) to work on issues in education, health, the environment, civic engagement, and economic development; and,

WHEREAS, Dolores Huerta has received numerous awards, among them the California State Senate's Outstanding Labor Leader Award, the ACLU Roger Baldwin Medal of Liberty Award, the Eugene V. Debs Foundation Outstanding American Award, the Ellis Island Medal of Freedom Award, the Consumer's Union Trumpeter's Award, Ms. Magazine's "Woman of the Year" for 1998, the Eleanor Roosevelt Human Rights Award from President Clinton in 1998; and,

WHEREAS, Dolores Huerta was inducted into the National Women's Hall of Fame in 1993, and served on the Board of Regents of the University of California; and,

WHEREAS, in 2012, President Obama presented Huerta the Medal of Freedom, the
 highest civilian award in the United States; and

WHEREAS, her rallying cry of "Si Se Puede" continues to call us to fight for the changes our communities need to thrive; and,

WHEREAS, members of society will benefit from having the opportunity to learn more about this leader for social justice and civil rights, empowering them to fight for fair representation, voting rights, and equitable education.

56 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Board of Education does, 57 hereby, adopt this Resolution to honor a national civil rights and labor leader in 58 America on or around April 10th Dolores Huerta Day. 59 BE IT FURTHER RESOLVED, all members of Santa Ana Unified School District are 60 encouraged to teach about the life and struggles of Dolores Huerta and to conduct 61 celebrations honoring the life of Dolores Huerta as a powerful force for social 62 justice and empowerment for all. 63 Upon motion of Member Palacio and duly seconded, the foregoing 64 Resolution was adopted by the following vote: 65 AYES: Rodriguez, Amezcua, Alvarez, Palacio, Torres 66 NOES: 67 ABSENT: 68 STATE OF CALIFORNIA) 69) ss. 70 COUNTY OF ORANGE) 71 72 73 I, Alfonso Alvarez, Ed.D., Clerk of the Board of Education of the Santa Ana 74 Unified School District of Orange County, California, hereby certify that the 75 above and foregoing Resolution was duly adopted by the said Board at a regular 76 meeting thereof held on the 24^{th} day of March , 2020, and passed by a vote of <u>5-0</u> of said Board. 77 78 IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of 79 <u>March</u>, 2020. 80 m alway 81 82 Alfonso Alv 83 Clerk

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Board of Education Santa Ana Unified School District

1 RESOLUTION NO. 19/20-3336 2 BOARD OF EDUCATION 3 SANTA ANA UNIFIED SCHOOL DISTRICT 4 ORANGE COUNTY, CALIFORNIA 5 RESOLUTION TO HONOR THE LIFE OF CESAR E. CHAVEZ ON MARCH 31ST 6 7 WHEREAS, a passionate advocate for social justice and civil rights for the 8 poor and disenfranchised, César E. Chavez was a true American hero, and the 9 anniversary of his birth on March 31, 2020, provides a fitting opportunity to 10 remember and honor his many contributions; and, 11 WHEREAS, the son of migrant farm workers, César E. Chavez learned about the 12 oppression of field laborers firsthand and directed his life goals and aspirations 13 toward educating his fellow farm workers to understand their rights to a safe 14 workplace and a just wage; and, 15 WHEREAS, in 1962 César E. Chavez cofounded the United Farm Workers Union to 16 contest the poor treatment of the workers in the fields, and sought to empower 17 those workers by organizing the first union to acquire labor contracts for farm 18 workers in the grape fields; and 19 WHEREAS, César E. Chavez changed the attitudes of the workers in the fields 20 and the nation far beyond by leading them to live the La Causa slogan, "Si Se 21 Puede," by empowering all to fight for civil rights and to strive for justice for 22 all minorities; and, 23 WHEREAS, César E. Chavez said, "Real education should consist of drawing the 24 goodness and the best out of our own students. What better book can there be than 25 the book of humanity;" and, 26 WHEREAS, for more than three decades, César Ε. Chavez led this 27 groundbreaking organization by effecting social change through peaceful methods

28 such as fasts, boycotts, strikes, and pilgrimages; his union's efforts influenced and inspired millions of Americans, forging a diverse national coalition of

30 students, middle-class consumers, religious groups, and minorities in a hard-won 31 struggle to achieve fair wages, medical coverage, pension benefits, humane living 32 conditions, and perhaps most important, dignity and respect for the hundreds of 33 thousands of farmworkers across the country; and,

34 WHEREAS, César E. Chavez and legions of loyal supporters dedicated 35 themselves to the education of migrant workers and their children through the 36 establishment of better schools, fighting to empower farm workers through voter 37 registration, and teaching community members how to organize themselves to 38 effectively represent their interests with government, school, and financial 39 institutions; and,

WHEREAS, César E. Chavez espoused the "Education of the Heart" for all students because he believed that it is not enough to teach our young people to be successful, to seek achievement, and to make progress as individuals while forgetting about progress and prosperity for their community and while leaving 44 friends and neighbors behind; he believed that our ambitions must be broad enough 45 to include the aspirations and needs of others; and,

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46 WHEREAS, by successfully organizing migrant farm workers, César Chavez gave 47 hope and pride to generations of Latinos. He also inspired millions of other 48 Americans from all walks of life who never worked on a farm to strive for social 49 justice.

50 NOW, THEREFORE, BE IT RESOLVED: that the Superintendent encourages students, 51 staff, school administrators, teachers, and community members to implement service-52 learning projects and/or lessons based on his life, work, and values;

53 BE IT FURTHER RESOLVED, all members of Santa Ana Unified School District 54 recognizes Tuesday, March 31, 2020, as César E. Chavez Day of Service and 55 Learning, and encourages student participation in authorized school community 56 service and lessons honoring the life and work of César E. Chavez.

57 Upon motion of Member Palacio and duly seconded, the foregoing 58 Resolution was adopted by the following vote:

59 AYES: Rodriguez, Amezcua, Alvarez, Palacio, Torres
60 NOES:
61 ABSENT
62 STATE OF CALIFORNIA)
63) ss.
64 COUNTY OF ORANGE)
65

I, Alfonso Alvarez, Ed.D., 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 24^{th} day of March, 2020, and passed by a vote of <u>5-0</u> of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this <u>24th</u> day of <u>March</u>, 2020.

and Rhow Alfonso Al

Clerk Board of Education Santa Ana Unified School District

RESOLUTION NO. 19/20-3338 BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT ORANGE COUNTY, CALIFORNIA

SIXTH AMENDMENT TO STANDARDIZE DISTRICT FACILITY COMPONENTS FOR THE DESIGNATION OF SPECIFIC MATERIAL(S), PRODUCT(S), THING(S), OR SERVICE(S) ON PUBLIC WORKS PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 3400(c) (2)

WHEREAS, pursuant to California Public Contract Code Section 3400 ("PCC § 3400") and other applicable law, the District wishes to, in specific instances, list and/or designate in its bids or requests for proposals on its public works projects, specific material(s), product(s), thing(s), or service(s);

WHEREAS, PCC § 3400 (c)(2) provides that the District may specify particular material(s), product(s), thing(s), or service(s) in its specifications for bids in connection with the construction, alteration, or repair of public works upon a finding by the District Board that particular material(s), product(s), thing(s), or service(s) are listed for the purpose of matching "other products in use on a particular public improvement either completed or in the course of completion,"

WHEREAS, on the District's public works projects, the District desires to list the material(s), product(s), thing(s), or service(s) listed on the attached list (**Exhibit "A"**) as the only acceptable material(s), product(s), thing(s), or service(s) for use on the District's construction projects, because those material(s), product(s), thing(s), or service(s) "match other product(s) in use on other District public improvement(s) either completed or in the course of completion" (PCC § 3400 (c)(2)),

WHEREAS, although PCC § 3400 (c)(2) does not require the Board to make specific findings as to why it wishes to match other products in use, the District believes this action is desirable to, among other reasons, and to the extent applicable to specific material(s), product(s), thing(s), or service(s), because:

• The District has already incurred costs to train its employees to service and maintain specific current product(s) and system(s) throughout District campuses.

• The ongoing maintenance, repair, and other work that District staff and/or service providers will have to perform on those product(s) or system(s) will be simplified, more efficient, and less costly if those persons do not have to service different and varied product(s) and system(s).

• The warranties and guarantees for product(s) and system(s) will be easier to coordinate, track, and call upon in the years to come if they are with the same manufacturers / vendors of the particular product(s) or system(s).

• It would be beneficial for the entire District to reduce District costs by implementing uniform system(s) and installing uniform product(s) throughout the District, facilitating maintenance, engineering and overall reliability.

- The District anticipates future construction, alteration, modernization of existing school sites to, among other things, replace and/or upgrade system(s) at those sites.

• It would be beneficial to the District to have and use uniform parts and materials throughout the system(s) in use at its sites.

WHEREAS, the District will endeavor to list, whenever feasible, more than one product or system when more than one product or system is acceptable and has already been used at improvement(s) either completed or in the course of completion and the above conditions are sufficiently satisfied.

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

- 1. That the foregoing recitals are true.
- 2. The District has already incurred costs to train its employees to service and maintain specific current product(s) and system(s) throughout District campuses.
- 3. The ongoing maintenance, repair, and other work that District staff and/or service providers will have to perform on those product(s) or system(s) will be simplified, more efficient, and less costly if those persons do not have to service different and varied product(s) and system(s).
- 4. The warranties and guarantees for product(s) and system(s) will be easier to coordinate, track, and call upon in the years to come if they are with the same manufacturers / vendors of the particular product(s) or system(s).
- 5. It would be beneficial for the entire District to reduce District costs by implementing uniform system(s) and installing uniform product(s) throughout the District, facilitating maintenance, engineering and overall reliability.
- 6. The District anticipates future construction, alteration, modernization of existing school sites to, among other things, replace and/or upgrade system(s) at those sites.
- 7. It would be beneficial to the District to have and use uniform parts and materials throughout the system(s) in use at its sites.
- 8. The District will endeavor to list, whenever feasible, more than one product or system when more than one product or system is acceptable and has already been used at improvement(s) either completed or in the course of completion and the above conditions are sufficiently satisfied.
- 9. That the material(s), product(s), thing(s), or service(s) listed on **Exhibit "A"** are the only acceptable material(s), product(s), thing(s), or service(s) for use on the District's public works projects, because those material(s), product(s), thing(s), or service(s) match other product(s) in use on other District public improvement(s) either completed or in the course of completion.
- 10. That the District shall list in its invitation(s) to bid or other contract solicitations for the District's public works projects, the material(s), product(s), thing(s), or service(s) listed on **Exhibit "A"** as the only acceptable material(s), product(s), thing(s), or service(s) for use on the District's public works projects.
- 11. That the District's Superintendent, or the Superintendent's designee, is authorized pursuant to this Resolution to take any action that is necessary to complete the procedures necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.
- 12. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED, by the Governing Board on March 24, 2020, upon motion of member <u>Palacio</u> and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES: Rodriguez, Amezcua, Alvarez, Palacio, Torres NOES: ABSENT:

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, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 24^{th} day of March 2020, and passed by a vote of <u>5-0</u> of said Board.

Rigo Rodriguez, Ph.D., President of the Governing Board for the Santa Ana Unified School District

I, Alfonso Alvarez, Ed.D, 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 24th day of March 2020, and passed by a vote of <u>5-0</u> of said Board.

Alfonso Alvarez, Ed.D., Clerk of the Governing Board for the Santa Ana Unified School District

Exhibit "A"

A. Fire detection and alarm system(s) manufactured by the following manufacture(s):

- Notifier (located at approximately **70%** District sites currently)
- Silent Knight (located at approximately **10%** District sites currently)

These systems are integral safety components at District sites. In addition to the basis in the Resolution for determining that the Board wishes to match new fire detection and alarm systems to existing systems already in use, the District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The everincreasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

B. Locksets and Cylinders manufactured by the following manufacture(s):

• Schlage (located at approximately **100%** District sites currently)

These systems are integral safety components at District sites. In addition to the basis in the Resolution for determining that the Board wishes to match new lock systems to existing systems already in use, the District is endeavoring to facilitate better control over replacement parts, the "re-keying" of locks, and the replacement of lost or stolen keys.

C. Heating, Ventilation and Air-Conditioning Systems manufactured by the following manufacture(s):

- York (located at approximately **20%** District sites currently)
- Carrier (located approximately **30%** District sites currently)

The District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

D. Intrusion Detection Systems manufactured by the following manufacture(s):

• Digital Monitoring Products (DMP) (located at approximately **30%** District sites currently)

The District has DMP as an integral safety component for our intrusion detection systems. The Digital Monitoring Products are a critical component that completes the software requirements for our entree monitoring system that our Police Department has chosen to provide the safest campuses possible. There are multiple dealers that can provide DMP panels and programming as well as our staff has received training in these software programs.

E. Intercom Paging System manufactured by the following manufacture(s):

- Bogen (located at approximately **10%** District sites currently)
 - ICS Rauland (located at approximately **80%** District sites currently)

These systems fall in line within endeavor to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

F. Plumbing Fixtures and Component Systems manufactured by the following manufacture(s):

- American Standard (located at approximately **70%** District sites currently)
- Kohler (located at approximately **30%** District sites currently)
- Falcon- Waterless Urinals (located at approximately 100% District sites currently)

- Chicago Faucets (located at approximately **80%** District sites currently)
- Haws- Drinking Fountains (located at approximately 80% District sites currently)
- Sloan (located at approximately **80%** District sites currently)
- Zurn (located at approximately **20%** District sites currently)

Plumbing fixtures and systems become very unique and system coordinated when they were late to the commercial industry. It is impossible to inventory the various numbers of parts for the vast system differences. Standardization of the systems will help alleviate over stocked items, obsolete parts and allow us the ability to maintain a reasonable inventory. Our staff members have had numerous hours of training on different components such as valves, cartridge replacement, re-built kits, pressure setting etc.

G. Network system(s) by the following manufacture(s):

• Cisco (located at approximately **100%** District sites currently)

In addition to the basis in the Resolution for determining that the Board wishes to align facilities efforts with educational goals, simplify and reuse engineering services to scale, make smart decisions to maximize limited resources, and consolidate infrastructure that results in maintenance and management savings, the District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance and technical personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

H. IP Telephony/Voice Over IP (VoIP) System by the following manufacture(s):

Cisco (located at approximately **30%** District sites currently)

These systems are integral communication components at all District sites. The system falls in line within endeavor to better coordinate the training, maintenance, and repair of the system throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance and technical personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping the system operational.

I. Structured Cabling Systems by the following manufacture(s):

- Systimax (located at approximately **30%** District sites currently)
 - Uniprise (located at approximately **20%** District sites currently)

Structured Cabling Systems become very unique and system coordinated. Enterprised network infrastructure solutions need to maintain a uniform configuration; parts, and installation standards, to maintain high quality, performance and 20-year warranty, to protect the District's investment. It is impossible to inventory the various numbers of parts for the vast system differences. Standardization of the systems will help alleviate over stocked items, obsolete parts and allow us the ability to maintain a reasonable inventory. Our staff members have had numerous hours of training on different components.

J. Solid Plastic Bathroom Partition by the following manufacturer(s):

Scranton Products 1 inch solid HDPE plastic partitions (located at approximately 60% of District sites currently).

Solid HDPE plastic partitions are more durable and require less maintenance than other products. Standardization will help alleviate over stocked items and allow us the ability to maintain a reasonable inventory. This will limit variance of this type of system to facilitate better inventory and cost control.

K. Door and Gate Hardware by the following manufacturers(s):

- Von Duprin exit hardware (located at approximately **70%** of District sites currently).
- LCN Door Closers (located at approximately 70% of District sites currently).

These systems are an integral safety and accessibility component at District sites. The District is endeavoring to facilitate cost control by minimizing training, maintenance and inventory associated with the use of multiple products. Standardization will help alleviate over stocked items and allow us the ability to maintain a reasonable inventory.

L. Paint manufactured by the following manufacture(s):

- Dunn Edwards (located at approximately **80%** of District sites currently).
- Sherwin Williams (located at approximately **10%** of District sites currently)
- Tnemec (all epoxy coatings)

The District is endeavoring to reduce the cost of stored paint and limit the quantity of colors and types of paint used throughout the District. Standardization will help alleviate over stocked items and allow us the ability to maintain a reasonable inventory.

M. Building Automation System(s)- (BAS)/Energy Management System(s) – (EMS) manufactured by the following manufacture(s):

• Niagra AXP (located at approximately 20% District sites currently)

These systems are integral energy saving components at District sites. In addition to the basis in the Resolution for determining that the Board wishes to match BAS & EMS systems to existing systems already in use, the District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational. Providing better energy controls to the district will enhance the energy saving program and provide improved services to our students.

N. Marquee Message Boards by the following manufacturer (s):

- Daktronics (located at approximately 50% of District sites currently).

The District endeavors to implement one system of electronic message boards to be controlled by each school site or from the District Office. Standardization with one technology manufacturer enables emergency communication to be sent throughout the District more effectively, especially in the case of an emergency message. The implementation of one system will also facilitate cost control by minimizing training, maintenance and inventory associated with the use of multiple manufacturers.

Proclamation Declaring April 20-24, 2020 as Afterschool Professionals Appreciation Week

WHEREAS, the Santa Ana Unified School District (District) firmly believe that afterschool professionals (those who work with children and youth in a wide variety of program settings to provide extended learning opportunities during out-of-school hours) have a positive effect on our students, families, community and businesses.

WHEREAS, afterschool professionals are a decisive element in students' access to high-quality relationships and expanded opportunities beyond what they have access to at school and home, which they need to reach their full potential.

WHEREAS, afterschool professionals deserve appreciation for all that they do to for children to enhance their education, promote physical and emotional health, provide a safe environment and expose them to new experiences.

WHEREAS, the District is committed to supporting the professionals who provide extended learning opportunities that will help close the achievement gap and prepare students to compete in the global economy.

NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Board of Education proclaims April 20-24, 2020 as Afterschool Professionals Appreciation Week and encourages all schools, community organizations, businesses, and the City of Santa Ana to commemorate this occasion with appropriate instructional and celebratory activities.

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1	PASSED AND ADOPTED by the Santa Ana Unified School District Governing Board on March
2	24, 2020 by the following vote:
3	AYES: Rodriguez, Amezcua, Alvarez, Palacio, Torres
4	NOES:
5	ABSENT:
6	STATE OF CAFORNIA)
7) ss.
8	COUNTY OF ORANGE)
9	
10	I, Alfonso Alvarez, Ed.D., Clerk of the Board of Education of the Santa Ana
11	Unified School District of Orange County, California, hereby certify that the above
12	and foregoing resolution was duly adopted by the said Board at a regular meeting
13	thereof held on 24 day of March, 2020 and passed by a vote of <u>5-0</u> of said
14	Board.
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16	
17	
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19	BOARD OF EDUCATION
20	SANTA ANA UNIFIED SCHOOL DISTRICT
21	
22	
23	
24	By: Affirm Ahrong
25	Alfonso Alvarez, Ed.D.
26 27	Clerk of the Board of Education