

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

March 8, 2005

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson and Mr. Palacio. Mrs. Avila arrived at 5:20 p.m. and Mr. Tinajero arrived at 6:25 p.m.

Cabinet members present were Dr. Mijares, Dr. Bennett, Mr. Trigg, Mr. Lopez, Mr. Sharp, Mr. White, Dr. Stainer, Dr. Bratcher, and Mrs. Araujo-Cook.

MEETING RECESSED AND RECONVENED

At 5:06 p.m., the Regular meeting was recessed to Closed Session to consider real estate negotiations, legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:20 p.m.

There were approximately 50 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Mijares drew to the attention of those present the artwork posted from MacArthur Fundamental Intermediate School.

The Superintendent called upon Mrs. Araujo-Cook who welcomed Santa Ana High School students/cast members Yesenia Navarro, Alex Gomez, and Somrah Mohmoud. Students performed selections from their performance in the musical production Les Miserables. The production is scheduled for March 17, 2005, at 3:30 p.m., 18th at 7:00 p.m., and 19th at 7:00 p.m. at the Valley High School Auditorium. Student Rosas announced that the Chamber Singers and Concert Choirs were going to New York for a competition and were seeking donations from the community to assist with the expenses. The students entertained beautifully and were commended by the Superintendent and Board of Education. Ms. Laurie Cobb, accompanist was also thanked.

An **Education First** video featured highlights from the Saddleback High School Soccer CIF Southern Section Championship game. Dr. Mijares congratulated players, head coach, and assistant coaches for an outstanding season. He then called upon Head Coach Mel Silva. Mr. Silva congratulated his staff and students for their victory in the CIF SS Soccer Finals. He then assisted in presenting Outstanding Achievement Certificates to each player. Soccer players were again commended for an exceptional season. Following the

presentation of certificates, players took their seats. Dr. Mijares asked Mr. Silva to remain at the podium as he presented Mr. Silva with the Superintendent's BRAVO! Award. Dr. Mijares stated that Mr. Silva was an exemplary coach and teacher. He honored Mr. Silva for his 17 years of hard work and service to students of Santa Ana. Dr. Mijares also thanked Mr. Silva for instilling values such as education first and the quest to deliver academics before athletics.

The Superintendent congratulated Ms. Vivian Ceballos, Dental Instructor at the SAUSD's Regional Occupational Program (ROP) Educational Teaching Center. Ms. Ceballos, has served the District since 1989, and was recently named "Teacher of the Year" by the California State Association of the Association for Career and Technical Education (AFCTE). She will now go on to compete at the Regional and possibly the National level. Mr. Oakes, ROP Director, honored Ms. Ceballos and presented her with a bouquet of roses. With Ms. Ceballos were her co-workers and husband.

Last week, schools throughout the District celebrated Literacy Week. A brief clip from Channel 31 highlighted Dr. Seuss' 101 Birthday. At Taft Elementary school singing and signing was a way of communication. Surprise guests were invited to read and share stories with the students on that special day. The Superintendent stated that reading and literacy are celebrated all year round at all schools in Santa Ana.

Pio Pico Elementary School is hosting its Second Annual Literacy Faire on Saturday, March 19. The community is invited to come out from 10:00 a.m. to 1:00 p.m. to enjoy a variety of activities including game booths, art activities and parent/child reading training. The fair is organized by Pio Pico teachers and supported by business partners and the Santa Ana Education Foundation. Coordinator Lisa Solomon and Principal Judy Magsaysay did a great job in getting the community together.

An **Education First** clip highlighted the recent fundraiser held by the Century High School PTSA. The Third Annual Pancake Breakfast was a success and collaborative efforts brought many scholarship awards to students. Mr. Rankin stated that PTSA meetings are very successful with many parents now attending those meetings.

Dr. Mijares stated that just today Century High School conducted an Exit Review from the Western Association of Schools and Colleges (WASC) Accreditation team and received an excellent review. He commended Mr. Rankin, teachers, support staff, parents, and students for their support and efforts. Dr. Mijares stated that there were over 500 parents at the PTA meeting last night.

Classified Employee of the Month for February - Maribel Sanchez

A selection committee consisting of classified employees chose Mrs. Maribel Sanchez as the Classified Employee for the month of March. Co-workers described Maribel as an asset to Edison Elementary. She relates very well with parents, students and staff. Maribel handles stressful situations in a very easy manner. Her appearance is always professional positive and motivating. Aside from her normal duties, Maribel is able to stop what she may be working on to ensure that staff has everything they need in the classroom and that students needs are a priority. Maribel always volunteers for extra curriculum and fundraising activities that benefit the school. She also works in the After School Program assisting students with their homework. With Maribel was her husband Jose Sanchez a teacher and coach at Valley High School. Presented on behalf of the SAUSD and the Board, was a plaque engraved

with her name and month she was honored. A gift certificate was also provided for dinner at her favorite restaurant, Black Angus. The Board and Superintendent thanked Maribel for her contributions to the students of the SAUSD.

PUBLIC HEARING

The SAUSD conducted a Public Hearing Regarding the Board's Intention to Dedicate an Easement to Southern California Edison (SCE) Company Over a Portion of Esqueda Elementary School Property Owned by the District.

The Public Hearing was opened to hear comments regarding the Board's intention to dedicate an easement to SCE over a portion of Esqueda Elementary School property owned by the District.

Hearing no comments the Public Hearing was closed.

PRESENTATION

Reading First Program and On-Line Student Assessment and Report System (OARS)

Dr. Stainer presented an overview of the On-Line Assessment Report System (OARS). She said that teachers are able to access data and make assessments utilizing the user-friendly program. With simplicity, teachers, coaches, and administrators can attain information by individual student, individual skill, classrooms, or schools as a whole utilizing the OARS program. She then reviewed the following:

Reading First Goal:

- ❖ All students will read on grade level by the end of third grade

Reading First Tenets:

- ❖ All students can learn
- ❖ Emphasis must be on the core language arts program
- ❖ Students' needs are best met in the classroom
- ❖ Effective teaching leads to high student achievement
- ❖ Emphasis must be placed on best first teaching
- ❖ There must be a strong focus on early student literacy

Successful Schools are:

- ❖ Strong and focused instructional coherence
- ❖ Common instructional framework
- ❖ Integrated curriculum, assessment, model teaching strategies
- ❖ Rigorous, systematic instruction
- ❖ Accountability

Reading First Schools:

Cohort 1 Began last year

Carver
Diamond
Fremont
Garfield
Harvey
Jackson
King
Lowell
Madison
Martin
Monte Vista
Remington
Roosevelt

Cohort 2 Begin this year

Edison
Franklin
Heninger
Hoover
Kennedy
Lincoln
Pio Pico

Sepulveda

Dr. Stainer introduced Mr. Axel Shelson from Little Red Schoolhouse who provided a demonstration of the various software features of the OARS program. Mr. Shelson developed the OARS software program, which has now been in place for four years now. Mr. Shelson has been working with 90 Reading First Districts across California for the last two years and with the SAUSD for approximately one and a half years. The Online Assessment Reporting System (OARS) makes the task of analyzing assessment data and student demographic information easy. The OARS program allows administrators and teachers to capture district benchmark assessment results in a simple web interface, and analyze the results for any subgroup. He said that OARS provides users instant access to assessment data. And that State testing results (CST and CAT-6) and English Language Development (ELD) information could be added to facilitate user-friendly analysis of multiple measures. He said that OARS could be configured to work with almost any assessment, including those that come with the district's adopted Math, Reading, and ELD programs.

Ms. Cochran, Reading First Administrator for the SAUSD, stated that OARS has taken a very complex concept and made it comprehensible for teachers. She stated that the OARS intention is to make improvements in instruction not to evaluate teachers or as the only measurement to look at student performance. Training continues and support is readily available by OARS staff. She stated that the next step is to make certain that it is comprehensible for parents.

Mr. Richardson requested a report describing how and when the OARS data would be shared with parents.

The Board thanked Mr. Shelson, Ms. Cochran, and Dr. Stainer for a comprehensive presentation.

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila abstaining due to her absence at the last Board meeting, to approve the Minutes of the Regular Board meeting of March 8, 2005.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Extension of Agreement With Audit Firm to Conduct Performance and Financial Audit of Measure C Funds for Fiscal Year 2004-05 and Approval of Submission of Mathematics and Reading Professional Development Program (AB 466) Application to California Department of Education.

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

Approval of Gifts in Accordance With Board Policy (BP) 3290 (a) - Gifts, Grants, and Bequests.

Approval of Purchase Order Summary and a Detailed Listing of Orders \$25,000 and Over for Period of February 9 through February 22, 2005.

Approval of Expenditure Summary and Detailed Listing of Checks \$10,000 and Over for Period of February 9 through February 22, 2005.

Authorization to award contract for purchase of computer equipment at Kennedy Elementary to Apple Computer, Inc., in the amount of \$75,516 who was deemed sole source provider at the February 8, 2005, Board Meeting. The Board finds that it is in the best interest of the District to purchase items utilizing the sole source provider.

Authorization to award contract for computer equipment at Lathrop Intermediate to Arey Jones Educational Solutions, Inc., in the amount of \$78,000 in accordance with the Los Angeles Unified School District, Bid No. C-565, pursuant to the provisions of Public Contract Code Section 20118.

Acceptance of February 23, 2005, completion of contract in the amount of \$4,535 with Best Roofing & Waterproofing, Inc., for the roof replacement at Valley High.

Approval of submission of Improving Literacy Through School Libraries (LSL) Program Grant application to Office of Elementary and Secondary Education, United States Department of Education.

Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, or 48915 According to Board Policy 5144.1 A, B, and C

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

139386 - Willard Intermediate

For violation of Paragraph b, that the Board expel him from the schools of the District for the remainder of the fall semester 2004-05 school year, that the expulsion order be suspended for only the spring semester of the 2004-05 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

157777 - Willard Intermediate

For violation of Paragraph g, that the Board expel him from the schools of the District for the remainder of the fall semester 2004-05 school year, that the expulsion order be suspended for only the spring semester of the 2004-05 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

150888 - Willard Intermediate

For violation of Paragraph g, that the Board expel him from the schools of the District, and that he may apply for readmission on or after January 15, 2006.

098814 - Saddleback High

For violation of Paragraphs c and j, that the Board expel her from the schools of the District and that she may apply for readmission on or after June 15, 2005.

145553 - Carr Intermediate

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

117081 - Santa Ana High

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

141427 - Willard Intermediate

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

166259 - Willard Intermediate

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

121598 - Century High

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

141248 - Sierra Intermediate

For violation of Paragraph a, that the Board expel her from the schools of the District, for the spring semester 2004-05 school year, the fall semester 2005-06; however, that the expulsion order be suspended until January 16, 2006, and that she be permitted to return to a District school/program on a probationary status.

151773 - Mendez Fundamental Intermediate

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

149047 - Carr Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2006.

158621 - Willard Intermediate

For violation of Paragraph g, that the Board expel him from the schools of the District for the remainder of the fall semester 2004-05 school year, that the expulsion order be suspended for only the spring semester of the 2004-05 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

146458 - Carr Intermediate

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

178274 - Valley High

For violation of Paragraph g, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2006.

147174 - Willard Intermediate

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

165585 - Carr Intermediate

For violation of Paragraphs a and b, that the Board expel her from the schools of the District for the spring semester 2004-05 school year, the fall semester 2005-05 school year; however, that the expulsion order be suspended until January 16, 2006, and that she be permitted to return to a District school/program on a probationary status.

147725 - Lathrop Intermediate

For violation of Paragraphs c and j, that the Board expel him from the schools of the District for the balance of the fall semester 2004-05 school year and that the expulsion order be suspended until January 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

151833 - Spurgeon Intermediate

For violation of Paragraphs a and b, that the Board expel her from the schools of the District and that she may apply for readmission on or after June 15, 2005.

38859 - McFadden Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2006.

147841 - Carr Intermediate

For violation of Paragraph b, that the Board expel him from the schools of the District for the remainder of the spring semester 2004-05 school year and that the expulsion order be suspended for only the fall semester of the 2005-06 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

139638 - McFadden Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2006.

Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153(a) - School-Sponsored Trips and Administrative Regulation (AR) 6153.1(a) - Extended School-Sponsored Trips:

McFadden Intermediate

Eighth Grade Tour

Washington, D.C., Gettysburg, and Pennsylvania

June 17-24, 2005

Century High (Ratification)

Wrestling Team

CIF Varsity Wrestling Tournament

Canyon Springs, CA

February 18-19, 2005

Saddleback High

Junior State of America 2004

Los Angeles, CA

April 15-17, 2005

Santa Ana High

Drama Club Theatre Tour

New York, NY

March 26-31, 2005

Santa Ana High (Ratification)

Wrestling Team

California State Wrestling Championship Tournament

Bakersfield, CA

March 3-6, 2005

APPROVAL OF EXTENSION OF AGREEMENT WITH AUDIT FIRM TO CONDUCT PERFORMANCE AND FINANCIAL AUDIT OF MEASURE C FUNDS FOR FISCAL YEAR 2004-05

Dr. Yamagata-Noji inquired whether the amount of \$28,495 was specifically for the 2004-05 school year or for both 2003-04 and 2004-05 school years. Mr. Sharp stated that he would investigate and inform the Board in Week In Review.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, Mr. Richardson not present, to approve the Extension of Agreement with Audit Firm Nigro, Nigro & White, Public Corporation, to conduct a performance and financial audit of Measure C funds for an amount not to exceed \$28,495 for fiscal year 2004-05.

APPROVAL OF SUBMISSION OF MATHEMATICS AND READING PROFESSIONAL DEVELOPMENT PROGRAM (AB 466) APPLICATION TO CALIFORNIA DEPARTMENT OF EDUCATION

Dr. Yamagata-Noji requested clarification on the item. Dr. Stainer stated that the application is for State reimbursement of AB 466 teacher

training costs to over 1,200 teachers, to the California Department of Education for the 2004-05 school year.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to approve the submission of Mathematics and Reading Professional Development Program (AB 466) application to California Department of Education for the 2004-05 school year.

PUBLIC COMMENTS/PRESENTATIONS

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

The following parents thanked the Board of Education for their support at the Pancake Breakfast on Saturday and at the WASC Accreditation Exit Review meeting on Sunday. She said that at the PTA meeting last evening, there were more than 500 parents and she credits the ConnectEd communication system. She urged the Board to renew the contract in May when it is brought to the Board for renewal.

Rosa Aldaz, Century PTA President
Maria Bermudez, Century High Parent

Dora Godinez, Saddleback High Parent, addressed the Board to thank the District for supplying a bus to the Soccer CIF Championship game last Saturday. She said that she speaks on behalf of all the parents and fans of the team, some that would not have attended the game if transportation were not available. She thanked Dr. Mijares for his support and congratulated Coach Silva. She asked that the District consider replacing the nine-year old uniforms and asked for donations to purchase Championship rings. She said that most players could not afford the cost of the rings.

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

CERTIFICATION OF FINANCIAL STATUS SECOND INTERIM REPORT AS OF JANUARY 31, 2005

Dr. Mijares thanked the entire work force for their tremendous sacrifices to assure that the SAUSD receives a positive certification. He stated that Education Code 42130 requires districts to prepare and submit two interim financial reports to governing boards. A certification by the governing board concerning the financial status would then be sent to the Orange County Department of Education as required.

Mr. Trigg, Associate Superintendent Business Services, stated that the Interim Report presented would utilize the Multi-Year Projection (MYP) for the years 2004-05 through 2007-08. In addition, the Assumptions utilized are based on the most current information available and will undoubtedly change.

He then reviewed the following information:

What is happening in Orange County?

- ❖ 13% of households in California could afford to buy homes in Orange County in December 2004, down from 18% in December 2003
- ❖ Median-priced California home costs \$475,000
- ❖ Minimum Household income needed to purchase this home is \$111,000
- ❖ Median-priced Orange County home costs \$551,000

Enrollment Loss Trend is Worsening:

- ❖ At adopted Budget enrollment decline of 611 (ADA 585)
- ❖ At 1st Interim - October 2004 enrollment decline of 1,003 (ADA 961)
- ❖ At Second Interim - January 2005 enrollment decline of 1,814 (ADA 1,736)*
- ❖ Includes 270 (projected) enrollment loss to the Orange County Education Arts Academy (OCEAA)

Projected Enrollment Loss in Future Years:

- ❖ 1,000 in both 2005-06 & 2006-07
- ❖ Further analysis is on-going and further revisions to enrollment/ADA projections are possible

Key Assumptions - Revenues (Change from Adopted Budget) Increase in COLA:

- ❖ 2005-06: From 2.7% to 3.93%
- ❖ 2006-07: From 2.6% to 3.20%
- ❖ 2007-08 Unchanged at 2.70%
- ❖ Reduction in Deficit: From 2.14% to 1.132%
- ❖ Larger Enrollment/ADA Decline
- ❖ Enrollment = 59,819 (includes Charter Schools)
- ❖ Revenue Limit ADA = 57,253* Without Charter & County Schools = 55,537
- ❖ Revenue Limit COLA = 3.93%
- ❖ Base Revenue Limit Per ADA = \$5,123.20
- ❖ Revenue Limit = \$293 million

2004/05	Adopted Budget (000's)	Second Interim Report (000's)	Difference (000's)
Revenue Limit	\$292,395	\$291,570	\$(826)
Federal Revenue	\$53,416	\$75,021	\$21,605
Other State Revenue	\$93,695	\$116,112	\$22,417
Other Local Revenue	\$4,432	\$5,235	\$803
Total	\$443,938	\$487,937	\$43,999

Bulk of revenue change is attributable to budgeting of categorical carryover

2005-06:

- ❖ Anticipated loss of approx. 1,736* ADA
- ❖ Revenue impact of -\$8.9 million

2006-07 & 2007-08

- ❖ Anticipated ADA loss of (957)* ADA
- ❖ Revenue impact of -\$4.8 million each year

Expenditures: COLA changes affect salary restoration amounts payable in 2006-07 - unchanged from dual adopted budget

- ❖ CPI (i.e., materials, supplies, etc.)
- ❖ Health benefit rates
- ❖ Advance staffing for Segerstrom High & Manuel Esqueda Elementary

General Fund Expenditure Distribution

2004/05	Adopted Budget (000's)	Second Interim Report (000's)	Difference (000's)
Certificated Salaries (Incl. Mgmt.)	\$212,905	\$222,520	\$9,615
Classified Salaries + (Incl. Mgmt.)	\$60,604	\$67,078	\$6,474
Employee Benefits	\$80,842	\$88,486	\$7,644
Non-Salary Expenses	\$80,547	\$108,486	\$27,939
Total	\$434,898	\$486,570	\$51,672

Bulk of revenue change is attributable to budgeting of categorical carryover

2004-05:

- ❖ Salary and Benefit Adjustments (primarily for 77 new teachers)
- ❖ Funding for Worker's Compensation
- ❖ IT Implementation Projects
 - Business Information System
 - Student Information System
- ❖ Vacancy savings credit
- ❖ Funding change for Music Teachers (100% to Categorical programs in 2004-05)

2005-06:

- ❖ Staffing adjusted for larger enrollment decline
- ❖ New Schools (Seegerstrom/Manuel Esqueda)
- ❖ Unspecified Budget reduction of \$6 million

2006-07:

- ❖ Staffing adjusted for larger enrollment decline
- ❖ New Schools (Godinez/Mountain View)
- ❖ Unspecified Budget reduction of \$4 million

2007-08:

- ❖ Staffing adjusted for larger enrollment decline

Reserve Without Budget Reductions (Combined Restricted/unrestricted)

	2004-05 (000's)	2005-06 (000's)	2006-07 (000's)	2007-08 (000's)
Reserves for Economic Uncertainty	\$9,982	\$8,284	\$10,911	(\$12,937)
Reserve	2.0%	1.7%	2.1%	(2.4%)

Principles of Budget Reductions - Reductions now will avoid significant cuts later!

- ❖ One dollar cut now saves three dollars by 2007-08
- ❖ The earlier the cut, the greater the future savings
- ❖ Identify whether reductions are one time or ongoing

Reallocation of Funds Committee - Budget Reduction Recommendations

- ❖ Will Be Presented To Superintendent in March 2005
- ❖ Superintendent will present his Recommendations to the Board of Education prior to Budget adoption

Projected Reserve - Combined Restricted/Unrestricted - Reserve with Budget Reductions

	2004-05	2005-06	2006-07	2007-08
Reserve Prior to Reduction	2.0%	1.7%	2.1%	(2.4%)
Annual Budget Reduction		\$6.0 million Budget Reduction	\$4.0 million Budget Reduction	
Reserve After Budget Reduction	2.0%	2.9%	5.2%	2.4%

Projected Revenues and Expenditures-Combined Restricted/Unrestricted

	2004-05 (000's)	2005-06 (000's)	2006-07 (000's)	2007-08 (000's)
Revenues	\$492,841	\$498,668	\$509,937	\$518,157
Expenditures	\$500,595	\$485,183	\$519,338	\$533,255
Net Increase - Decrease	(\$7,754)	\$13,485	(\$9,401)	(\$15,098)

Continue focus on eliminating - Deficit Spending Pattern

- ❖ 2005-06 = (\$13.5 million)
- ❖ 2006-07 = (\$9.4 million)
- ❖ 2007-08 = (\$15.1 million)
- ❖ Operational expenditures should not exceed operational revenues!

Mr. Trigg stated that we are looking at proactive ways to reduce deficit spending. Board discussion ensued. He stated that as of today, the Reallocation Committee has identified \$5.3 million in reductions to present to the Superintendent so in-turn he can present suggestions to the Board. He stated that this crisis is not anyone's fault. The problem is the economy and student enrollment. Mr. Trigg continued to provide clarification and addressed questions from the Board in reference to the New Gatsby 45 coming into effect next year. He said that much information is forthcoming in the actuarial study. At that time the amount of funds to be set aside for subsequent years will also be provided. Other clarifications included the Community Facilities Corporation (CFC) and Qualified Zone Academy Bond (QZAB) loans.

Dr. Noji requested a graph including all charter schools and the impact on enrollment and funding over time. She asked that this type of information be made available annually to the Board.

Mr. Ron Bennett, Fiscal Expert with FCMAT, stated that the 2004-05 Second Interim Report is impressive. He said that just over a year ago, the SAUSD was in a \$30 million deficit and staff has come a long way in solving the problem. Mr. Bennett stated that most districts are positive because they continue to make reductions. And that of all county schools, SAUSD has proven that they will continue with their plan to make the appropriate cuts required while saving as many jobs as possible. He stated that he would be making a

recommendation to the County to approve the positive certification submitted by the SAUSD.

The Board requested that a Budget Reallocation Committee report be provided to the Board at the next Board meeting.

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

ADOPTION OF RESOLUTION NO. 04/05-2596 - SUPPORT OF QUALIFIED ZONE ACADEMY BOND (QZAB) PROGRAM APPLICATION

Mr. White addressed questions from the Board regarding the loan and lottery. He stated that this would be an interest-free loan and that the deadline to submit the application is March 31, 2005. He said that the application would include an Academic Program designed in cooperation with business partners to enhance academic curriculum, increase graduation and employment rates, and better prepare students for the rigors of college and workforce.

Dr. Yamagata-Noji requested a report at the next Board meeting in reference to the six (6) current QZAB projects. Included should be repayment plans and how the new proposal would fit in financially (include cash flow, principle, due dates).

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 3-1-0; Mrs. Avila dissenting and Mr. Palacio not present, to adopt Resolution 04/05-2596 in support of the Qualified Zone Academy Bond (QZAB) program applications.

A copy of the Resolution is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 04/05-2598 - AUTHORIZING THE DEDICATION OF AN EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY (SCE) IN CONNECTION WITH ESQUEDA ELEMENTARY SCHOOL SITE

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, Mr. Palacio not present, to adopt Resolution No. 04/05-2598 authorizing the dedication of an easement to Southern California Edison Company (SCE) in connection with the Esqueda Elementary School Site.

A copy of the Resolution is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 04/05-2599 - TIE BREAKING CRITERIA FOR DETERMINING ORDER OF SENIORITY FOR THOSE EMPLOYEES WITH SAME DATE OF FIRST DAY OF PAID SERVICE

Mr. Lopez clarified item. He stated that the order in which the layoffs of certificated employees first rendered service on the same date of hire is decided, solely based on the needs of the district and the students as determined to specific criteria. And, the order of layoffs is based on seniority, with special provisions for employees who first rendered paid service on the same date.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 3-0, Mrs. Avila and Mr. Palacio not present to adopt Resolution No. 04/05-2599 - Tie Breaking criteria for determining order of seniority for those employees with same date of first day of paid service.

A copy of the Resolution is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 04/05-2600 - REDUCTION AND/OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES (PKS) FOR 2005-06 SCHOOL YEAR AND DECLINE IN AVERAGE DAILY ATTENDANCE

Mr. Lopez clarified item. He stated that per Education Code Sections 44949 and 44955 that the District must take action to decrease the number of permanent and probationary employees in the District if in the opinion of the Governing Board such a reduction of staff is necessary.

Dr. Yamagata-Noji requested a copy of a timeline in reference to process.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 04/05- Reduction and/or discontinuance of Particular Kinds of Services (PKS) for 2005-06 school year and decline in average daily attendance.

A copy of the Resolution is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 04/05-2601 - ESTABLISHING SPECIAL RESERVE FUND FOR ONE-TIME EXPENDITURES OTHER THAN CAPITAL OUTLAY PROJECTS

Mr. Trigg provided clarification in terms of the Special Reserve Fund 17. He stated that the fund was necessary for the purpose of maintaining separate accounting of one-time expenditure reserves for other than capital outlay projects. He stated that Fund 17 is for one-time funds for one-time expenses that can be set aside for future use by the District.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to adopt Resolution No. 04/05-2601 - to establish a special reserve fund for one-time expenditures other than capital outlay projects.

A copy of the Resolution is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 04/05-2602 - CALL FOR PUBLIC HEARING REGARDING INTENTION TO DEDICATE EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY (SCE) IN CONNECTION WITH SEGERSTROM HIGH SCHOOL

It was moved by Mr. Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Palacio not present to adopt Resolution No. 04/05-2602 - Call for a public hearing regarding the intention to dedicate an easement to Southern California Edison Company (SCE) in connection with Segerstrom High School.

A copy of the Resolution is attached to the Minutes.

AUTHORIZATION TO AWARD CONTRACT FOR UPGRADE TO DISTRICT AVAYA VOICEMAIL AND SYSTEM SOFTWARE CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION (FCC) (E-RATE) FUNDING FOR DISTRICTWIDE USE

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize Administration to award a contract for the upgrade to District Avaya voicemail and system software to ROI Networks, business partner with Avaya, in the amount of \$453,744.07, contingent on Federal Communications Commission (FCC) (E-Rate) funding for Districtwide use, in accordance with the California Public Utilities Commission Tariff Rates.

APPROVAL OF NEW VISION CONSULTING FOR PROJECT MANAGEMENT AND SUPPORT OF ORACLE SYSTEM IMPLEMENTATION AND UPGRADE

Mr. Trigg stated that the contract would facilitate the replacement of existing legacy systems and eliminate redundant data entry into multiple systems and maintenance of outdated computer hardware. It will allow for a fully integrated Enterprise Resource Planning (ERP) system as originally planned.

Dr. Yamagata-Noji requested a chart including timeframes and ongoing status reports from New Vision Consulting.

Mr. Tinajero requested an update on the Oracle Systems implementation.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Tinajero not present, to approve the contract with New Vision consulting for continued Project Management and implementation support of the Oracle System Implementation and upgrade.

APPROVAL OF VAVRINEK, TRINE, DAY & CO. (VTD), LLP, FOR AUDITING AND CONSULTING SERVICES FOR SANTA ANA UNIFIED SCHOOL DISTRICT AND ALBOR CHARTER SCHOOL

Mr. Trigg provided clarity in regard to the contract. He stated that VTD asked that the District co-sign their auditing/consulting agreement in the event that Albor is unable to pay its bills. The funding would cover any ancillary auditing services required by the District.

Dr. Noji requested a status report from VTD regarding Albor Charter School

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Tinajero not present, to approve Vavrinek, Trine, Day & Co., LLP, for the period of March 1 through April 15, 2005.

BOARD POLICIES (BPs) AND ADMINISTRATIVE REGULATIONS (AR) - BP 4020 DRUG AND ALCOHOL-FREE WORKPLACE; BP 4030 NONDISCRIMINATION IN EMPLOYMENT; AR 4030 NONDISCRIMINATION IN EMPLOYMENT; AR 4031 COMPLAINTS CONCERNING DISCRIMINATION; AR 4032 REASONABLE ACCOMMODATION (REVISION: FOR FIRST READING)

Presented for first reading; no action required.

ELECTION OF REPRESENTATIVES TO THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) 2005 DELEGATE ASSEMBLY

Board members were asked to select six to eight names to the 2005 California School Boards Association (CSBA) Delegate Assembly where votes will be tallied. Selection consisted of Tammy Bullard, Tustin USD; Bonnie P. Castrey, Huntington Beach Union HSD; Sue Kuwabara, Irvine USD; Kathy Moffat, Orange USD; Jerry Silverman, Anaheim City SD; and Suzie R. Swartz, Saddleback Valley USD.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present to select Tammy Bullard, Tustin USD; Bonnie P. Castrey, Huntington Beach Union HSD; Sue Kuwabara, Irvine USD; Kathy Moffat, Orange USD; Jerry Silverman, Anaheim City SD; and Suzie R. Swartz, Saddleback Valley USD, to the California School Boards Association (CSBA) 2005 Delegate Assembly.

APPROVAL OF PERSONNEL CALENDAR

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

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

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

Mrs. Avila:

- ❖ Attended the Saddleback High School soccer game. She said that the game was very exciting and a great honor to have been on the field.
- ❖ Very proud of Century High School for a great outcome from the WASC visit. She thanked teachers, staff, students, and parents for their role in the outcome.

Mr. Richardson

- ❖ Appreciated positive comments from Dr. Mijares, Dr. Yamagata-Noji, and Dr. Bratcher in reference to the WASC Exit.
- ❖ Provided suggestions re enrollment:
 - Provide Board an attendance/enrollment report during the course of the year.
 - Recognize schools (parents and students) where enrollment is improving due to efforts
 - Enrollment process at the RTC -How do we process students, idea is to make enrollment easy for parents

Mr. Tinajero:

- ❖ He could not attend the Century High School Pancake Breakfast, but his wife and two sons attended and had a wonderful time.
- ❖ Requested that District ask business partners to provide support to students for such winnings as CIF, etc.
- ❖ Congratulated Santa Ana High School for their accomplishments in Speech and Debate. They recently qualified for State. Competition will take place on April 26, 2005, at Cal State Northridge.
- ❖ Announced that Cesar Chavez High will celebrate the 5th Annual Cesar E. Chavez Holiday on March 26, 2005. Please call the Public Information Office for details.
- ❖ Santa Ana High School Marching Band and Ballet Folklorico dancers will perform at Campesino Park on March 26, 2005.
- ❖ Asked Administration if there was anything the District can do to receive ADA from SAC for utilizing SAUSD's classrooms.
- ❖ Asked to meet with Dr. Mijares to discuss the possibility of establishing intermediate speech and debate teams that would feed into high schools. Competition would be between our own schools.

Mr. Palacio:

- ❖ Thanked Hoover Elementary for the great opportunity to be a part of the 101 Birthday celebration of Dr. Seuss. Really enjoyed participating on that special day.
- ❖ Acknowledged Saddleback High School's Soccer team tonight at the Board Meeting was good and well deserved. Asked that the District look into support for rings and uniforms.

- ❖ Asked that the Board close the Board meeting in honor of Wendy Trujillo's memory. She was a former teacher at Martin Luther King, Jr., Elementary School.

Dr. Yamagata-Noji:

- ❖ Enjoyed the Santa Ana High School's singers/performers, Saddleback High School's Soccer team, positive report regarding WASC visitation, and over 500 parents attending Century High School's PTA meeting last night. She stated that there was a good balance at the meeting tonight.
- ❖ In addition to Mr. Richardson's request regarding ADA, she asked that it contain information by school, indicate track, current numbers and projection, and where there is enrollment decline
- ❖ Announced Casa Bonita hosting an event to honor Lydia Romero-Cruz at the school on April 9, 2005, from 12:00 - 3:00 p.m.
- ❖ Announced that on February 24, 2005, the Santa Ana Chamber of Commerce hosted an awards luncheon. She thanked the Chamber of Commerce who has provided over 500 scholarships in the past 15 years. They recently awarded a Century High School student for awarding a full scholarship to Vanguard University.
- ❖ Announced that Robert Munoz would no longer be a member of the Bond Oversight Committee. She thanked him for his dedication while on the committee as he pursued other personal professional interests.
- ❖ Congratulated Century High School on their WASC Exit Review.
- ❖ Thanked Mr. Ron Bennett for his insights and comments.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve the appointment of Marvin Smulowitz as principal of MacArthur Fundamental Intermediate School.

By a vote of 3-0, the Board took action to approve a payment for costs incurred related to attorney fees for the 2004-05 school year.

By a vote of 3-0, the Board took action to approve a payment for costs incurred related to transportation for the 2004-05 school year.

By a vote of 4-0, the Board took action to approve the non-reelection of three certificated employees upon contract expiration on June 30, 2005.

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 10:20 p.m.

FUTURE MEETING

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

ATTEST:

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