

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 12, 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 5:10 p.m. and Mr. Tinajero was not in attendance.

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

MEETING RECESSED AND RECONVENED

At 5:00 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 6:10 p.m.

There were approximately 20 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Mijares called attention to student artwork on display from Villa Fundamental Intermediate and the Intermediate Division of Taft School.

PRESENTATION

Superintendent's Budget Reductions for 2005-06 School Year

Mr. Trigg, Associate Superintendent provided a presentation in reference to the reductions in expenditures for the 2005-06 school year. He stated that the District formed a Reallocation Funds Committee (RFC) to identify potential budget reductions, which will be disclosed during the course of the presentation. The Board of Education gave the directive to keep away from the classroom. He stated that the reallocation funds committee consisted of 40 members from various departments throughout the district. He stated that in order to comply with the State of California financial standards that it was essential to reduce the budget by \$6.9 million from the 2005-06 expenditures.

Mr. Trigg stated that the problem is partly due to the loss in enrollment. He provided a graph that showed the trend from 1997 to the

current year. It showed an increase in 1998 through 2002-03 then declining each year through 2007-08 school year. He said that in Orange County homes now cost about 50 - 80 percent more than comparable housing in the Inland Empire. He stated that the State of California mandates that school districts the size of Santa Ana Unified maintain a 2% minimum reserve for economic uncertainties. With a loss of revenue (students), and without budget reductions the district cannot meet the 2% mandate reserve levels in 2005-06 and in 2007-08 unless the required \$6.9 million reduction is made. The Reallocation Committee used an open and inclusive process to identify reductions. The RFC members were asked to bring forward suggestions to reduce their own budgets while still being able to meet district's mission of educating students. Also, anyone desiring to offer suggestions also submitted through the district's website. The RFC cumulatively spent over 800 hours identifying, evaluating, and deliberating which suggestions to recommend for reduction. He then reviewed the Superintendent's recommendations:

- ❖ Accomplishes the Board of Education's directive
- ❖ Allows District to meet the State's mandated reserve levels in both 2005-06 and 2007-08
- ❖ Maintains the 2006-07 salary restoration to employees
- ❖ \$900,000 - Music Teacher funding - Change funding for vocal elementary music teachers from General Fund to Categorical programs
- ❖ \$1,700,000 - Special Education Transportation - Modify IEPs to ensure that transportation for special education students meet Education Code requirements, and are not in excess of these standards
- ❖ \$200,000 - Preschool Transportation - Provide instruction to preschool students at their home elementary campus rather than busing them to other facilities
- ❖ \$1,100,000 - Modify School Bell Schedules - Modify bell schedules to reduce the number of required bus routes and associated costs
- ❖ \$115,763 - Information Technology Center (ITC) - Reduce ITC related budget expenditures
- ❖ \$100,000 - 5% Department Discretionary Non-Salary Budgets - Reduce discre

RECOGNITIONS

Superintendent's BRAVO! Award - Manuel Peñaflor

Mr. Manuel Peñaflor is a retired SAUSD teacher was recognized for contributing 32 years to the youth of Santa Ana. He taught athletics and Social Science at Santa Ana High School.

The Superintendent presented Mr. Peñaflor with a plaque. Dr. Mijares thanked him for his commitment to excellence in serving the SAUSD and supporting the academic achievement of thousands of Santa Ana children. Board members also commended him for his selfless contributions. With Mr. Peñaflor were family members and friends.

Classified Employee of the Month for April - Cathy Pimentel

A selection committee consisting of classified employees selected Ms. Cathy Pimentel as the Classified Employee for the month of April. Ms. Pimentel is the Library Media Technician at Century High School. Co-workers described Ms. Pimentel as one who never complains and is multifaceted. Her

801

dependability, knowledge, and demeanor are outstanding. She is definitely an asset to the teachers and students.

On behalf of the District and the Board, a plaque engraved with her name and month for which she was honored and a gift certificate from the Olive Garden was presented. The Board thanked her for her accomplishments and for serving the students at Century High. With Ms. Pimentel were her husband Gilbert, mother Ramona, and daughter Sophia.

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Minutes of the Regular Board meeting of March 22, 2005.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Change Order No. 4 for Bid Package 9 for Construction of Segerstrom High School Project and Approval of Continued Participation in Vocational and Applied Technology Education Act (VATEA) Tech-Prep Consortium for 2004-05 School Year.

It was moved by Mr. Palacio, 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.

Gifts
Muir Fundamental
\$275 for field trip

Donors
Muir Fundamental PTA
Mrs. Anabel Jimenez
Santa Ana

ELD/Bilingual Education
and Student Achievement

Teacher Designated Learning
Mr. Robert O. Dettloff
Huntington Beach

Approval of purchase order summary and a detailed listing of orders \$25,000 and over for period of February 23 through March 8, 2005.

Approval of expenditure summary and detailed listing of checks \$10,000 and over for period of February 23 through March 8, 2005.

Approval of substitution of listed fire curtain subcontract for Bid Package No. 17 for the construction of Segerstrom High School project.

Approval to accept the March 9, 2005, completion of contract with Ortco, Inc., in the amount of \$47,300 for the removal of existing playground equipment, site preparation, and installation of new playground equipment at Lincoln and Edison Elementary Schools.

Approval to approve Change Order No. 7 for Bid Package 1 for construction of Godinez Fundamental High School project in the amount of \$110,418 for a revised total construction cost of \$63,593,873.80.

Approval to Change Order No. 6 for Bid Packages No. 86, 88, 92, 93, 101, and 102 for a revised total project construction costs of \$15,722,678.24 for the construction of Manuel Esqueda Elementary School project.

Approval of appointment of Ninyo & Moore as the consultant for soil testing at Hoover and Lowell Elementary Schools modernization projects.

Approval of appointment of Twining Laboratories as the consultant for construction material testing at Jackson Elementary and McFadden Intermediate School modernization projects.

Approval of appointment of Twining Laboratories as the consultant for construction material testing at Fremont Elementary and Sierra Intermediate School modernization projects.

Authorization of disposal of obsolete unrepairable computer equipment, pursuant to Education Code Sections 39520 and 39521, Board Policy and Administrative Regulation 3270.

Authorization of disposal of obsolete unrepairable textbooks, pursuant to Education Code Sections 39520 and 39521, Board Policy and Administrative Regulation 3270.

Authorization of disposal of surplus unrepairable miscellaneous furniture, pursuant to Education Code Sections 39520 and 39521, Board Policy and Administrative Regulation 3270.

Ratification of contract for the renewal of the license, product, and software for the Oracle financial system to the Oracle Corporation, in the amount of \$137,765.38 (tax included), in accordance with the State of California Multiple Award Schedule (CMAS), Contract No. 3-94-70-0013, pursuant to the provision of Public Contract Codes Section 20118. The Board finds and determines that it is in the best interest of the District to purchase items utilizing the CMAS contract.

Approval of submission of the Planetarium Research Investigation Project (PRIP) grant application to the Beaumont Foundation of America.

Readmission of Expelled Former Student for the Spring Semester of the 2004-05 School year.

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.

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

199848 - Lathrop Intermediate
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 January 15, 2006.

130413 - Century High
For violation of Paragraph g, that the Board expel her 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 she be permitted to return to a District school/program on a probationary status during that time period.

198152 - Carr Intermediate

803

For violation of Paragraphs .2 and I, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2006

125764 - Santa Ana 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.

151388 - Sierra

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

117573 - Santa Ana High

For violation of Paragraphs c and j, that the Board expel him from the schools of the District for the remainder of the spring semester 2004-05 school year, 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.

153326 - Sierra Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District for the remainder of the spring semester 2004-05 school year, 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.

117297 - Saddleback High

For violation of Paragraph b, that the Board expel him from the schools of the District for the spring semester, 2004-05 school year, and the fall semester 2005-06, school year; however, that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

164979 - McFadden Intermediate

For violation of Paragraph 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.

308738 - Lathrop Intermediate

For violation of Paragraph b, that the Board expel him from the schools of the District for the balance of the spring semester, 2004-05 school year and 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.

149013 - Carr Intermediate

For violation of Paragraph c, that the Board expel her from the schools of the District for the spring semester 2004-05 school year, the fall semester, 2005-06 school; however, that the expulsion order be suspended until January 15, 2006, and that she be permitted to return to a District school/program on a probationary status.

143746 - Carr Intermediate

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

173461 - Sierra Intermediate

For violation of Paragraph b, that the Board expel him from the schools of the District for the balance of the spring semester, 2004-05 school year and 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.

151993 - Lathrop 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.

140745 - McFadden Intermediate

For violation of Paragraph c, that the Board expel her from the schools of the District for the spring semester, 2004-05 school year, and the fall semester 2005-06, school year; however, that the expulsion order be suspended until January 15, 2006, and that she be permitted to return to a District school/program on a probationary status.

198152 - Lathrop 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.

109015 - Santa Ana High

For violation of Paragraph c, that the Board expel him from the schools of the District for the balance of the spring semester, 2004-05 school year and 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.

148915 - Lathrop 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.

139598 - Lathrop Intermediate

For violation of Paragraph c, that the Board expel her from the schools of the District for the spring semester, 2004-05 school year, and the fall semester 2005-06, school year; however, that the expulsion order be suspended until January 15, 2006, and that she be permitted to return to a District school/program on a probationary status.

198474 - Lathrop Intermediate

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 January 15, 2006.

150503 - Carr Intermediate

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

139092 - McFadden Intermediate

For violation of Paragraph c, that the Board expel her from the schools of the District for the spring semester, 2004-05 school year, and the fall semester 2005-06, school year; however, that the expulsion order be suspended until January 15, 2006, and that she be permitted to return to a District school/program on a probationary status.

141959 - Carr Intermediate

For violation of Paragraph c, that the Board expel her from the schools of the District for the spring semester, 2004-05 school year, and the fall semester 2005-06, school year; however, that the expulsion order be suspended until January 15, 2006, and that she be permitted to return to a District school/program on a probationary status.

189038 - Carr Intermediate

For violation of Paragraph c, that the Board expel her from the schools of the District for the spring semester, 2004-05 school year, and the fall semester 2005-06, school year; however, that the expulsion order be suspended until January 15, 2006, and that she be permitted to return to a District school/program on a probationary status.

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:

Lincoln Elementary
Mile High Pines
Angelus Oakes, CA

805

March 21-25, 2005

Mendez Fundamental
Eighth Grade Washington Tour
Washington, D.C.
March 27-April 1, 2005

Remington Elementary
Alpine Meadows Science School
Angelus Oakes, CA
April 18-22, 2005

Century High
Career Center
CampMED at Lazy W. Ranch
San Juan Capistrano, CA
May 6-8, 2005

Century High
Model United Nations Conference
El Toro High School
El Toro, CA
April 9-10, 2005

Century, Saddleback, Santa Ana, and Valley Highs
CSUF Upward Bound
Spring Break Southern College Tour
Southern CA
March 28-31, 2005

Century High
Chamber Singers
Heritage Festival
San Diego, CA
April 1-2, 2005

Saddleback High
Dance Team
Professional Dance Network Convention
Palm Springs, CA
April 22-24, 2005

Santa Ana High
Chamber Singers
Heritage Music Festival
New York, NY
March 29-April 4, 2005

Santa Ana High
Dance Club
Dance and Movement Conference
Palm Springs, CA
May 13-15, 2005

Santa Ana High
Outdoor Science club
Red Rock Canyon State Park
Chantil, CA
March 19-20, 2005

Valley High
Dance Club
Dance & Movement Conference
Palm Springs, CA

May 13-15, 2005

APPROVAL OF CHANGE ORDER NO. 4 FOR BID PACKAGE 9 FOR CONSTRUCTION OF SEGERSTROM HIGH SCHOOL PROJECT

Mr. Sharp stated that the first two change orders called for additional amounts and the third one was a large credit due to reduced costs for air conditioning units. He stated that the air conditioning units did not meet the standards that the plans called for. Therefore, the manufacturer created units to meet the architects and engineers specifications, which lowered costs and as a result causing a substantial credit.

Mr. Sharp stated that in reference to the fourth change order, a meeting with the Athletic Directors and Administrators occurred regarding athletic field lighting. Mr. Hills further clarified and provided specifics in reference to the lighting. He stated that Valley High School is the only high school to have lighted fields due to a joint-use agreement with the City. At the meeting, it was determined that because the school would not have any night games, the lighting was not necessary, therefore saving costs and showing a credit to Change Order No. 4.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to approve Change Order No. 4 for Bid Package No. 9, electrical, for construction of Segerstrom High School project for a credit of (\$91,599.20) for a revised total project construction cost of \$54,132,957.25.

APPROVAL OF CONTINUED PARTICIPATION IN VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION ACT (VATEA) TECH-PROP CONSORTIUM FOR 2004-05 SCHOOL YEAR

Mrs. Avila inquired about articulation. Dr. Bratcher stated that Rancho Santiago Community College District (RSCCD) has received funding for a Tech-Prep Consortium involving Garden Grove USD, Orange USD, SAUSD, and the Central County Regional Occupational Program. He said that articulation among the four institutions has been an ongoing effort. This effort has resulted in course articulation in nine vocational subject areas with agreements covering 41 high school courses articulating with 27 college courses. Moreover, vocational articulation efforts have extended well beyond the curriculum to include career counseling, outreach services, staff development, nutrition, fashion design, human development, cosmetology, accounting, office technology, and banking. Dr. Bratcher stated that the Tech-Prep Consortium through RSCCD submitted and received funding for \$140,000 and is necessary for the Board to approve participation in order to receive the \$7,000 stipulated for District efforts.

It was moved by Mrs. Avila, seconded by Mr. Richardson, and carried 3-0, Mr. Palacio not present, to approve continued participation in the Vocational and Applied Technology Education Act (VATEA) Tec-rep Consortium for the 2004-05 school year.

ADOPTION OF RESOLUTION NO. 04/05-2604 - AUTHORIZING THE DEDICATION OF AN EASEMENT TO SOUTHERN CALIFORNIA EDISON (SCE) COMPANY IN CONNECTION WITH SEGERSTROM HIGH SCHOOL SITE

It was moved by Mrs. Avila, seconded by Mr. Richardson, and carried 3-0, Mr. Palacio not present to adopt Resolution No. 04/05-2604 - authorizing the dedication of an easement to Southern California Edison (SCE) Company in connection with Segerstrom High School site.

A copy of the Resolution is attached to the Minutes.

807

ADOPTION OF RESOLUTION NO. 04/05-2605 - DECLARATION OF INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE DISTRICT OR A JOINT POWERS AUTHORITY AND DIRECTING CERTAIN ACTIONS

Dr. Yamagata-Noji asked for clarification on the item, specifically in reference to the resolution. Mr. White stated that there were several QZAB projects and higher education centers constructed in reference to the loan. And, that this item is a new proposal for science labs at Carr, Spurgeon, and Willard Intermediate schools for an amount of \$4.5 million. He stated that the QZAB is a lottery system and if the SAUSD is selected, the District will be looking at a Community Facilities Grant for \$4.5 million. He stated that the District is asking for the Board's approval to move forward with the application process at this time.

It was moved by Mrs. Avila, seconded by Mr. Richardson, and carried 3-0, Mr. Palacio not present, to adopt Resolution No. 04/05-2605 - declaring the intent to reimburse expenditures from proceeds of obligations to be issued by the District or a joint powers authority and directing certain actions.

A copy of the Resolution is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 04/05-2606 - CERTIFICATION OF A BOARD MEMBER'S ABSENCE FROM A BOARD MEETING DUE TO ATTENDANCE AT A CONFERENCE

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-0, Mr. Palacio not present, to adopt Resolution No. 04/05-2606 - certification of a Board Member's absence from a Board meeting due to attendance at a conference.

A copy of the Resolution is attached to the Minutes.

BOARD POLICY (BP) 4020 - DRUG AND ALCOHOL-FREE WORKPLACE (REVISED: FOR ADOPTION)

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to adopt Board Policy (BP) 4020 - Drug and Alcohol-Free Workplace.

A copy of the Board Policy is attached to the Minutes.

BOARD POLICY (BP) 4030 AND ADMINISTRATIVE REGULATION (AR) 4030 - NONDISCRIMINATION IN EMPLOYMENT (REVISED: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to adopt Board Policy (BP) and implement Administrative Regulation (AR) 4030 - Nondiscrimination in Employment.

A copy of the Board Policy and Administrative Regulation is attached to the Minutes.

ADMINISTRATIVE REGULATION (AR) 4031 - COMPLAINTS CONCERNING DISCRIMINATION (REVISED: FOR IMPLEMENTATION)

No action necessary, presented for implementation.

A copy of the Administrative Regulation is attached to the Minutes.

ADMINISTRATIVE REGULATION (AR) 4032 - REASONABLE ACCOMMODATION (REVISED: FOR IMPLEMENTATION)

No action necessary, presented for implementation.

A copy of the Administrative Regulation is attached to the Minutes.

BOARD BYLAW 9011 - DISCLOSURE OF CONFIDENTIAL/PRIVILEGED INFORMATION (REVISED: FOR FIRST READING)

The Board provided suggestions and revisions to the Board Policy. Dr. Yamagata-Noji requested that once revisions have been completed that copies be sent home in Week In Review for Board's review.

Presented for first reading; no action required.

BOARD POLICY 2005 - REQUESTS FOR INFORMATION (REVISED: FOR FIRST READING)

The Board requested that Board Policies, Minutes, and Agendas be made available via District Website. Also, that it be made clear that requests be made through the District's Public Information Office.

Dr. Bennett stated that updates to the Website would occur soon, as the Web Developer interviews are scheduled for next week and hiring is shortly following.

Presented for first reading; no action required.

APPROVAL OF NEW JOB DESCRIPTION: EXECUTIVE DIRECTOR OF RISK MANAGEMENT

It was by request of Board member Palacio that this item be further discussed in Closed Session.

Dr. Yamagata-Noji stated that the approval of a job description is an open item and that the personnel issue could be discussed in Closed Session at the end of the Agenda. She stated that the new job description is higher than the Directorship position, which the District currently employs.

Mr. Trigg, Associate Superintendent, provided information in the absence of Mr. Lopez, Assistant Superintendent, Human Resources. He stated that with the new workers' compensation laws and the increase of cases, the District must work pro-actively to approve the job description and hire an executive director to oversee the increased duties. He stated that on the average, examiners handle 135-150 cases per person and currently they are handling approximately 500 each. He advised the Board that if timelines are not met, the District is subject to penalties.

Dr. Yamagata-Noji stated that the Board's vote would be announced later in the meeting.

APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, 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

Mr. Richardson

- ❖ He appreciated the memorandum from Chief Miyashiro regarding proactive security measures at secondary schools in light of the incident at Minnesota High yesterday. He asked the chief to provide information pertaining to procedures currently in place at the SAUSD. Chief Miyashiro stated that the SAUSD's success in preventing and deterring major incidences is based on a "total team approach" to safety. In addition to Board policies regarding zero tolerance, strict dress codes and closed campuses, we have numerous resources available. These include armed uniformed school police officers, uniformed security officers, after school programs for at-risk students, counseling services, Student Success Teams (SST), resiliency training, developmental assets training, parent conflict resolution training, peer assistance leadership programs, and other student activities that keep students focused on the school environment. He said that the District has a Safe School Plan of Action in compliance with Senate Bill 187 and each school has effective preventive strategies to address the needs of high-risk students.

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.

Dr. Yamagata-Noji:

- ❖ Asked that Dr. Bennett and Chief Miyashiro coordinate parent meetings to discuss pronounced graffiti, drug use, and other concerns, which may assist to solve those problems.
- ❖ Enjoyed the Second Annual Pio Pico Literacy Fair. Administrators did an outstanding job. Asked to view a glimpse of student-created video footage.
- ❖ Thanked Ms. Araujo-Cook and Dr. Bratcher for their help in Les Miserables. She said that the performance was phenomenal. And, was amazed at the orchestra. The fact that they never stopped throughout the performance. Great job!
- ❖ Inquired about a future Charter Hearing update.
- ❖ Inquired about ADA/enrollment at school sites. She asked what the District is doing to communicate to schools and parents in reference to the importance of student attendance.

By a vote of 3-0, the Board took action to approve the appointment of Rebecca Churnside, Dawn Miller, and Crystal Jimenez to positions of Summer School Principals.

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

By a vote of 4-0, the Board took action to approve the new job description Executive Director of Risk Management.

A copy of the new job description is attached to the Minutes.

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 9:05 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, April 12, 2005, at 6:00 p.m.

ATTEST:

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