

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 13, 2004

CALL TO ORDER

Board President Richardson called the meeting to order at 5:15 p.m. Dr. Yamagata-Noji, Mr. Tinajero, Mrs. Avila, and Mr. Palacio were also present.

Cabinet members present were Dr. Mijares, Dr. Bennett, Dr. Stabler, Mr. Best, Dr. Stainer, Dr. Bratcher, Ms. Brown and Ms. Araujo-Cook.

RECESS TO CLOSED SESSION

The meeting was immediately recessed to Closed Session to consider legal matters, real estate negotiations, personnel matters, and student discipline.

MEETING RECONVENED

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

There were approximately 150 members of the community, and District staff in the audience.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Dr. Yamagata-Noji.

CHANGE IN ORDER OF AGENDA

REPORT OF ACTION TAKEN IN CLOSED SESSION

The president reported the following actions taken in Closed Session:

By a vote of 5-0, the Board took action to appoint Kara Wantlin to the position of Manager of Payroll.

By a vote of 5-0, the Board took action to appoint Stephen Mullin to the position of Principal at Mendez Fundamental Intermediate School.

SUPERINTENDENT'S REPORT

Dr. Mijares drew to the attention of those present the artwork posted from Jefferson Elementary and Thorpe Elementary Fundamental Schools.

The Superintendent acknowledged Carl Harvey Elementary School's great success in the *Pennies for Patients* program. The school collected more than \$525 in pennies during a three-week period, which will be donated to the Leukemia and Lymphoma Society. The top fundraising classroom in the school was Mrs. Kivrizis's third grade class. They received a Pizza party for their charitable efforts.

Dr. Mijares announced that Chris Anderson, Harvey Elementary Principal, was made *Queen for a Day* by her students and staff when she was named the *Principal of the Year* by SASAA. Ms. Anderson was feted for serving the children and community of Carl Harvey Elementary School. Students surprised Mrs. Anderson with a red carpet reception, a tiara and a regal throne set up outside on the playground.

On any given day, there are hundreds of activities and learning adventures going on in classrooms throughout Santa Ana. Channel 34, continued its outreach to the community along with the Mexican Consul Luis Miguel Ortiz-Haro who donated several Spanish textbooks to the elementary schools in Santa Ana. Anchorwoman Socorro Cruz and Ortiz-Haro visited Roosevelt Elementary with a sample of the books for the kids. At the Romero-Cruz' Career Day, a local politician, lawyers, and police officers, were on hand to offer career advice. At the Carr Intermediate's Career Day Congresswoman Loretta Sanchez led the beginning band. She stressed the importance of music in education and in life.

Congratulations to Bao-Tran Truong, a senior at Saddleback High School. She has been selected by the California Scholarship Federation as a prestigious Seymour Award Finalist. To be selected as a Seymour finalist one must become a State top senior honors student. The California Scholarship Federation is a non-profit organization that encourages high school scholars to serve their schools and communities.

On Friday, April 23, the seventh grade class at MacArthur Fundamental Intermediate School will hold its annual Medieval History Faire from 8 a.m. to 1 p.m. This is the culminating event for the study of medieval times for the class. Students and staff dress in appropriate attire for the historical period for the event. Jousting, acrobats and storytellers roam the campus. This is always a wonderful educational, fun event for students, staff and parents.

The Superintendent announced that the Board of Education authorized the withdrawal of 203 teaching layoff notices that were issued to teachers. He said that rescission notices will be sent out by Human Resources immediately.

Update on School Building Program

Mr. Jerry Hills, Manager of Construction, presented an update on the school building program as follows:

He stated that construction on the *New Classroom Additions* began in December of 2002 with Phase I being completed. Phase II currently ongoing consists of portable removal and construction of play fields. The anticipated completion date is May 2004. The costs for the project is currently at \$25.3 million.

Seegerstrom High School
Construction started July 2003
2500 students
\$55.5 million
40 Acre site
250,000 square feet of buildings
Anticipated completion September 2005

Hector G. Godinez Fundamental High School

Start date is October 2003
97 classrooms
2500 students
\$66,500,000
26.5 acres
231,400 Square feet of buildings
Anticipated completion January 2006

Manuel Esqueda Elementary School

Start date is October 2003
48 classrooms
\$15.5 million
8.3 acres
82,579 Square feet of buildings
Approximately 36% complete
Completion January 2005

Madison Elementary Modernization Project

Start date is July 2003
99% completed with punch list items remaining
\$2.4 million anticipated costs
Completed February 2004

Jefferson and Lincoln Modernization

Bids for both were opened on April 1, 2004
Received one bid and was over budget
Back to Board tonight for reject of bid with authorization to re-bid
Jefferson construction costs are anticipated at \$750,000
Lincoln's construction costs are anticipated at \$1.7 million
Anticipated Completion December 2004

Hoover and Lowell Elementary Modernization Projects

Projects will be advertised in May 2004
Start date is June 2004
Anticipated completion is October 2004
Hoover construction costs are \$1.9 million
Lowell construction costs are at \$1.6 million

Jackson Elementary and McFadden Intermediate Modernizations Projects

Projects will be advertised in June 2004
Anticipated start date is July 2004
Completion date is March 2005
Jackson construction costs are anticipated at \$1.5 million
McFadden construction costs anticipated at \$2.6 million

Qualified Zone Academy Bonds (QZAB) Advanced Science Academics

Classroom improvements at Century, Chavez, Saddleback and Santa Ana High Schools and construction budget is \$1.8 million

Improvements in general consist of the following:

- Demolition and renovation of existing space to new science laboratory classroom
- Renovation includes walls, ceilings, new laboratory bench casework and related mechanical and electrical systems
- At various locations ADA improvements are made to existing restrooms, corridor systems and exterior parking areas and exit ways
- New flooring and painting

Higher Education Centers

Classrooms Improvements at Saddleback and Valley High Schools totaling construction costs at 1.2 million

Improvements in general consist of the following:

- Demolition renovation of existing spaces to accommodate new adult learning center
- New partitions, HVAC and electrical system upgrades
- Restroom upgrades
- Roof structure modifications
- New flooring and painting

Total construction costs for current projects - \$182.6 million

Total construction costs for completed projects - \$14.9 million

Current and completed projects total construction costs - \$197.5 million

CHANGE IN AGENDA ORDER

RECOGNITIONS:

Classified Employee of the Month for April - Ha Nguyen

A selection committee, consisting of classified employees elected by their peers, has reviewed nominees and selected the Classified Employee of the Month for April. The members have selected Ha Nguyen, Word Processing Technician/Attendance Technician at ROP. Ms. Barbara Hiller, Community Resource Specialist at ROP, made the presentation.

Ha has worked with the District for 16 years. She is a trustworthy, hardworking, and the most conscientious employee at the ROP site. She takes pride in her work. She is the first contact of anyone arriving at the site and often utilizes her bilingual skills with a warm smile. The Director stated that she has never, in 16 years, made an error on a final report. She is respected and like by all. On behalf of the District and Board, she was presented with a plaque engraved with her name and the month for which she is honored. She was provided a gift certificate for dinner at her favorite restaurant. Present with her were her husband Dah, daughter Celine, parents, and staff members. The Superintendent and Board thanked her for her hard work and commitment to ROP and the students of Santa Ana.

Management Team Recognition - Christine Anderson

Ms. Debbie Prieto, Principal of Roosevelt Elementary, presented Ms. Christine Anderson with the prestigious Elementary School Administrator of the Year Award from the Santa Ana School Administrator's Association (SASAA). The purpose of the award is to publicly recognize and reward the efforts of outstanding individuals who have helped to effectively promote leadership, dedication, and commitment toward students, staff, and parents throughout the Santa Ana Unified School District.

Ms. Anderson is described by her colleagues as visionary, dynamic, resourceful, caring, dedicated, and inquisitive. She has been committed to students for 27 years and for the past 12 years, at Harvey Elementary. She has been a special education teacher and program specialist for the OCDE. Ms. Anderson is the epitome of a leader. On behalf of the committee, she was presented with flowers, a plaque, and a gift certificate to her favorite restaurant. With her were her daughter and son, friends and colleagues.

PRESENTATION:

Resolution of the Litigation Between Santa Ana Unified School District v. Del Terra Real Estate Services, Inc., dba Del Terra Construction Group

Dr. Mijares provided an introduction to this item by citing historical information pertaining to the passage of Measure C and the hiring of Del Terra. He further explained that the Board rejected the staff's recommendation to add staff in order to assure the proper leadership and execution of Measure C and directed the Superintendent to outsource these services. Further, the Board bypassed the Request for Proposal (RFP) process developed by the staff for a program manager/consultant and appointed Del Terra arguably to expedite the implementation of the Measure C program by providing overall services for planning, administration implementation, and leadership. Initial objections raised by the staff due to Del Terra's inexperience were answered by Del Terra implying to Board members that they would link with Turner Construction, an internationally known company to provide the depth of experience and services needed by the District. That association never materialized. Following Del Terra's hiring, the District immediately began to experience performance issues. Massive turnovers, inexperience, and failure to properly staff the program to create an implementation master plan led to their failure to provide timely and reliable information for staff which severely damaged the Measure C program. Dr. Mijares introduced the legal counsel for the Santa Ana Unified School District who presented information to the Board concerning the resolution of litigation between the Santa Ana Unified School District and Del Terra Real Estate Services, Inc., dba Del Terra Construction Group.

Mr. Mark Palin and Mr. Terry Tao, representing Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law, were asked to step to the podium. Mr. Palin provided background information regarding the passage of the \$145 million Measure C Bond and the expectations and performance of the program manager. He then provided in summary Del Terra's performance issues; the lawsuit; the cross-complaint; claim reduced by court; notice of appeal; dismissal of appeal; Del Terra's witnesses; deposition testimonies; program responsibilities; summary of evidence; mediation and resolution; settlement terms and the conclusion. Mr. Palin stated that the District was confident that the SAUSD would have prevailed in the lawsuit because of the serious documentable performance issues of Del Terra manifested in the discovery phase of the litigation. He said that there were complicated issues, but the successful resolution would provide quality educational facilities for its students and teachers.

Mr. Palin stated that Del Terra claimed total damage at \$16 million and demanded \$7.2 million, the District refused. Del Terra's next demand was \$2.5 million, and District also refused that amount. Del Terra's final demand was \$1.7 million which the SAUSD again refused, and suggested a rescission. The mediator then proposed a rescission, including partial reimbursement of Del Terra's actual direct costs of \$600,000 due to the near bankrupt state of Del Terra and the improbable ability of the District to collect a large judgment. Terms were accepted by both sides.

Board discussion ensued. Mr. Terry Tao addressed questions from the Board. He said that the cost of litigation for legal fees totaled approximately \$750,000.

The Board thanked Mr. Tao and Mr. Palin for their presentation.

RECESS

President Richardson called for a recess at 9:00 p.m. to allow members of the audience to leave the meeting if they so desired.

REGULAR MEETING RECONVENED

The Regular meeting was reconvened at 9:15 p.m.

PUBLIC COMMENTS

Mr. Richardson asked those members of the community wishing to address the Board to step to the podium as their names were called.

Maria Gutierrez, 2022 Meriday, Santa Ana, addressed Members of the Board in support of Class Size Reduction in K-3. She also spoke in regards to teacher reductions and the budget deficit.

Ann Niedringhaus, 2013 Olive, Santa Ana, addressed Members of the Board on behalf of the Philharmonic Society, in support of the District's music and art programs.

Emil Barham, Santa Ana High School teacher, addressed Members of the Board concerning RIF notices and urged the District to rescind notices and provide the security that teachers deserve. He announced that he will be running for SAEA president.

Victoria Zaragoza, 1109 Minnie, Santa Ana, addressed Members of the Board in appreciation for passing the negotiated settlement for the 2003-04 and 2004-07 school years.

Juana Hernandez, 2314 Wilshire, Santa Ana, presented a petition signed by 247 parents. She said that parents are asking that District rescind teacher layoffs.

Tom Harrison, President, SAEA, addressed Members of the Board urging them to rescind layoff notices and bring teachers back home.

Pilar Sanchez, President, CSEA, addressed Members of the Board in regards to the budget and the effects to classified employees. She said that the documents provided in envelopes to each Board member portray inaccurate pictures. Classified employees do not understand how the District's deficit came about. Any elimination of classified staff will affect the District and would affect the overall enrollment.

Tammy Sanchez, 2708 Virginia, Anaheim, addressed the Members of the Board with concern of the number of students at Franklin or in the general attendance area that have contracted Leukemia within two years. She asked that the District look into the matter. She then asked for donations for the family.

Kim Gerda, 2215 Ross, Santa Ana, addressed Members of the Board with appreciation for the restoration of 20-1, class size reduction, teaching positions, and ratifying the teachers' contract. She also spoke about charter schools and leases and asked that the District learn from past mistakes.

Ralph Allen, 1002 River Lane, Santa Ana, addressed Members of the Board with concerns of bids coming in high on all new projects. He said that if schools were to bid today, they would come in 30 to 50% higher. He

urged the Board to not delay. He commented that the Board knew that Del Terra did not have any money that is why the suit continued.

Mr. Polanco, Senior Director Certificated Personnel, was called to the podium to clarify the rescission of layoff notices. He stated that the District would be sending out 203 notices. He said that District has received information that District's legal counsel has been able to place on continuance the layoff hearings that were to take place on April 19 and 20, to May 3, 2004. This date change will enable the District to receive responses from teachers interested in taking advantage of the early retirement through the Supplemental Employee Retirement Program (SERP). He said that there are over 100 teachers who are interested. The applications are due to the District by April 23, 2004.

PRESENTATION

Update and Status of Lathrop Intermediate School as a "Neighborhood Magnet"

Mr. Lewis Bratcher introduced Ms. Lucinda Clear who is the new principal at Lathrop Intermediate. He then presented information and an update on the status of Lathrop Intermediate School. He said that the presentation includes the improvements that have been completed by the District, as well as the status of the comprehensive plan and progress that has been made to student enrollment, staff development, and other related issues. The school's goals are to promote a unique or specialized educational approach, and to improve achievement for all students participating in the magnet program. Below is a review and update as follows:

What is a Neighborhood Magnet?

- A school of choice for students in grades six through eight and reside in the Lathrop Intermediate attendance boundaries
- Staff, students, and parents must be committed to a rigorous curriculum, a commitment to civic pride, strong student responsibility, and accountability for all

Goals of the Neighborhood Magnet:

- To promote a unique or specialized educational approach with an emphasis on literacy and technology
- To improve the achievement for all students participating in the magnet program

Structure of Curriculum:

- Computer-assisted instruction in language arts (two periods), math (two periods), science, and social studies
- Learning enhanced by the implementation of Scholastic READ 180 to increase transition to English reading, vocabulary, and comprehension for EL learners
- Elective classes have a strong literacy/technology emphasis

Comprehensive Plan - State allocated staff development days (two) utilized for the following:

- Training for CCR process by District staff/twelve hours
- School Site Council fully implemented according to CCR guidelines
- Staff involvement - Input/80+percent, including a Saturday

Student Enrollment

- Targeted enrollment on single-cycle modified schedule
- Reduction of approximately 200 students
- Notification process to students not residing in Lathrop's attendance boundaries
- Signed commitment of choice by parents and students

Facilities Improvements:

- Improvements worth \$74,710
- Entrance area flooring
- Interior painting
- Carpet in Main Office
- Replace lighting throughout school
- Bathroom repairs
- Roofing Physical education/teaching area

Needed Facility Improvements:

- Modifications (by Building Services) to existing woodshop class to allow for the implementation of modular technology lab
- A parking lot using west end of field area to allow staff and parent access
- Fence in the blacktop around basketball area to reduce vandalism and trash

Staff Development:

- A management program to create and implement professional learning communities for students
- Scholastic on-line development program to support teacher utilization of technology to incorporate computer assisted methodologies in the instructional processes
- Identify and implement strategies for an instructional focus based on the use of technology

Projected Enrollment (1,500 capacity):

<u>Year one - 2004-05</u>	<u>Year two - 2005-06</u>	<u>Year three: 2006-07</u>
Grade 6 400	Grade 6 460	Grade 6 480
Grade 7 525	Grade 7 460	Grade 7 480
Grade 8 525	Grade 8 1445	Grade 8 480
<u>Total 1,450</u>	<u>Total 1,455</u>	<u>Total 1,440</u>

Mr. Bratcher stated that SDC students would bring that number in 2006-07 to 1500 students.

Selection of Staff:

- In-progress - assessing needs of students
- Teacher survey and conferences
- Collaboration among site principal, District staff, and Human Resources

Mr. Tinajero inquired about parking at Broadway Street. Ms. Clear stated that the parking situation is a concern. She said that parents are asking for a parking lot especially with parent involvement being reinitiated. She said that the possibility of moving the field over and making a parking lot which there might be a benefit to the school.

Mr. Tinajero asked that the District work with the City to evaluate the street median which does not allow cars to turn left towards the school.

Mrs. Avila inquired about the English 180 program is being implemented. Ms. Clear stated that it is currently being implemented after school, but would like to see it implemented for the ELD intermediate to help increase their fluency and vocabulary development as it has been proven successful.

Ms. Clear stated that she was happy for the opportunity to be the new principal at Lathrop Intermediate. She said that she has excellent support from the District and Board and is looking forward to the reorganization of Lathrop Intermediate to a neighborhood technology magnet school. The focus of the new Lathrop will be Language Arts, Math, and Technology. She said that parents and teachers are ready!

APPROVAL OF MINUTES

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Tinajero not present, to approve the Minutes of the Regular meeting of March 23, 2004, Special Board meeting of March 30, 2004, Special Board meeting of April 2, 2004, and Special Board meeting of April 6, 2004.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Purchase Orders, Warrant Listings, Authorization to Re-bid for the Construction of Mountain View High as a Single General Contractor Project, Authorization to Obtain Bids for Qualified Zone Academy Bond (QZAB) Higher Education Centers at Saddleback and Valley High Schools, Approval of Appointment of an Environmental Impact Review Consultant for Proposed Orange County Transportation Authority (OCTA) Centerline Project, Approval of Increase of Consultant Contract to Provide Services in the Areas of Technology Infrastructure, Instructional Technology, and Information Systems, Ratification of Memorandum of Understanding (MOU) Between Santa Ana Unified School District and Joint Collaborative of Children's Hospital of Orange County and the University of Irvine (CUIDAR) Attention and Learning Program, and Ratification of Letter of Intent Proposal to Orange County Children and Families Commission for School Nurse Expansion Project.

The following gifts were accepted subject to the condition that the District does not guarantee maintenance of the items or expenditure of District funds for their continued use.

Gifts

Carver Elementary
\$125 for student field trips

Carver Elementary
100 books

Greenville Fundamental Elementary
\$500 for field trips

Greenville Fundamental Elementary
\$111 for office supplies

Donors

Target
Mr. Gregg Steinhuf
Minneapolis, MN

Mr. Dennis McGeeney,
Principal
Santa Ana

State Farm Companies
Mrs. Cindy Tyler
Princeton, NJ

Parent & Faculty Organization
Mr. Richard Montecino
Santa Ana

Greenville Fundamental Elementary \$383 for student's instructional supplies	Target Mr. Gregg Steinhuf Minneapolis, MN
Greenville Fundamental \$100 for field trips	Wells Fargo Community Support Princeton, NJ
Hoover Elementary \$222 for student body	Target Mr. Gregg Steinhuf Minneapolis, MN
Lincoln Elementary PTA \$918 for student incentives and award certificates	Orange County Teachers Federal CU Mr. Rudy Hanley Santa Ana
Lowell Elementary \$730 for field trips	Orange County Teachers Federal CU Mr. Rudy Hanley Santa Ana
Muir Fundamental Elementary 4 megaphones	Muir PTA Mrs. Anabel Jimenez Santa Ana
Muir Fundamental Elementary Xerox paper for office/classroom	Mr. and Mrs. George Rios Santa Ana
Muir Fundamental Elementary \$43,928 for 5 th grade Outdoor Science School field trip	Muir PTA Mrs. Anabel Jimenez Santa Ana
Carr Intermediate \$155 for instructional supplies	Target Mr. Gregg Steinhuf Minneapolis, MN
MacArthur Fundamental Intermediate \$205 for student recognition awards	Target Mr. Gregg Steinhuf Minneapolis, MN
Spurgeon Intermediate \$169 for student body	Target Mr. Gregg Steinhuf Minneapolis, MN
Villa Fundamental Intermediate \$250 for custodial supplies	Santa Ana National Junior Basketball (NJB) Mr. Daniel Madrid Santa Ana
Willard Intermediate \$200 for field trips	Crevier BMW Mr. Donald Crevier Santa Ana
Willard Intermediate \$400 for field trips	Express Capital Lending Miss Margaret Golden Newport Beach
Willard Intermediate \$1172 for instructional supplies	Orange County Teachers Federal CU Mr. Rudy Hanley Santa Ana
Century High School Canon electric typewriter	Mr. William Morland Laguna Niguel
Century High School Brothers electric typewriter	Mr. Rodolfo Cazales Santa Ana
Century High School Piano for Vocal Performing Arts	Mrs. Alejandra Moss Laguna Beach
Century High School Four Pentax cameras	Southern California Edison Mr. Dan E. Spears Santa Ana
Cesar Chavez High School \$300 for P.R.I.D.E. Incentives	The Little Onion Mr. Lorin W. Reich Santa Ana

Saddleback High School Computer equipment	McLarland, Vasquez, Emsiek, & Partners Ms. Monica Vasquez Irvine
Saddleback High School Gift Certificates for Barnes & Noble for student reading incentives	Mr. John Glover Tustin
Saddleback High School Gift Certificate for Northgate Market for Thanksgiving baskets	Northgate Gonzalez Market Mr. Jorge Gonzales & Mr. Jorge Renteria Santa Ana
Saddleback High School Gift Certificate for Maggiano's Restaurant and lunchtime DJ for reading incentives	Dr. Brian Beckner Santa Ana
Saddleback High School Gift Certificate for skateboard & T-Shirts for Reading incentives	Pure Energy Surf & Skate Mr. Ned Salameh Santa Ana
Saddleback High School Complementary limousine ride for reading incentives	RP Limousine Mr. Robert Prieses Newport Beach
Saddleback High School \$250 for instructional materials	Mr. Bryan Ward Irvine
Saddleback High School \$2083 for instructional supplies	Orange County Federal Teachers CU Mr. Rudy Hanley Santa Ana
Santa Ana High School \$150 for photo class supplies	Santa Ana Education Foundation Ms. Bernedette Medrano Santa Ana
Santa Ana High School \$5000 for Girls field hockey supplies	Adelson Family Foundation Mr. Andrew Adelson Tenafly, NJ
Valley High School \$3400 for Athletic Program ice machine	ASB/Athletic Department Santa Ana
Valley High School \$1540 for English Department instructional supplies	University of California Irvine Irvine
Valley High School \$6245 for chain link fence for girl's baseball field	Alex Moving & Storage Mr. Alex Uribe Santa Ana

*Denotes Business Partners

<u>Awards</u>	<u>Vendors</u>	<u>Amount</u>
Computer Equipment at Sierra Intermediate	Apple Computers, Inc.	\$71,000
Computer Equipment at Lathrop Intermediate	Arey-Jones Educational Solutions	\$225,000

Approval of amendment to the agreement with Overland, Pacific & Cutler, Inc., to provide additional services for relocation implementation and property management services for Joe K. Otsuka Elementary School for an amount not to exceed \$67,243.

Ratification of appraisal agreement with Desmond, Marcello & Amster (DM&A), valuation and litigation consultants, for an inventory valuation report for Joe K. Otsuka Elementary School.

Approval of Change Order No. 1 for Bid Package 74 for construction of Madison Elementary modernization project in the amount of \$19,550 for a revised total construction cost of \$1,165,195.

Acceptance of April 5, 2004, completion of contracts with the above listed contractors in the amount of \$2,439,095 for bid packages 74, 76, 77, 78, 79, 80, 81, and 82 for the construction of Madison Elementary modernization project.

Approval of additional/extended architectural services with Westgroup Designs, Inc., during bidding and construction for Qualified Zone Academy Bond (QZAB) special projects at five high schools.

Authorization to reject all bids and re-bid for the construction of Lincoln and Jefferson Elementary modernization projects.

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

Approval of payment of Advanced Placement test fees to the College Board.

Approval/Ratification of Extended Field Trips:

Approval of Extended Field Trip
Harvey Elementary
Creek Side - Outdoor Science School
Forest Falls, CA
April 19-23, 2004 (Monday-Friday)

Saddleback High School - Band
WGI World Championships
San Diego, CA
April 15-17, 2004 (Thursday-Saturday)

Santa Ana High School - Anatomy & Physiology
Lazy W Ranch Camp
San Juan Capistrano, CA
May 7-9, 2004 (Friday-Sunday)

Santa Ana High School - AVID
UC Santa Barbara, UC Santa Cruz,
UC Berkeley and UC Davis
Northern California
April 12-15, 2004 (Monday-Thursday)

PURCHASE ORDERS - REVIEW AND APPROVE ORDERS ISSUED TO PURCHASE MATERIALS, SUPPLIES, ETC., WITH FUNDS PREVIOUSLY BUDGETED

Dr. Yamagata-Noji asked to have the item removed for clarification on the Godinez purchase orders listed. Ms. Brown explained that when there are changes to an order, there will be increases or decreases listed on the purchase order, therefore, we may see various cost changes.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Tinajero, and carried 5-0, to approve the purchase orders - review and approve orders issued to purchase materials, supplies, etc., with funds previously budgeted.

WARRANT LISTINGS - REVIEW AND APPROVE LIST OF WARRANTS PREPARED TO PAY BUDGETED DISTRICT FINANCIAL OBLIGATIONS

Dr. Yamagata-Noji removed the item for clarification. She inquired about the payment to KM Employee Benefits for \$27,386. Dr. Stabler stated

that Mr. Best was best suited to address the question and that he was not available. Dr. Stabler said that information would be sent home in WIR. Dr. Yamagata-Noji requested that the District delay paying the specified amount until an explanation could be provided.

AUTHORIZATION TO RE-BID FOR THE CONSTRUCTION OF MOUNTAIN VIEW HIGH AS A SINGLE GENERAL CONTRACTOR PROJECT

Dr. Yamagata-Noji removed the item for clarification. Following a brief discussion Board President offered a motion, seconded by Mr. Palacio, the item was defeated 2-3, with Dr. Yamagata-Noji, Mr. Tinajero, and Mrs. Avila dissenting.

Mr. Richardson requested status as to where the District stands with the whole program. He also indicated that the City and Neighborhood Associations were interested in meeting with the District.

It was requested that a special study session be scheduled to present information concerning the project and design. It was also mentioned that the delay would cause an increase in cost.

AUTHORIZATION TO OBTAIN BIDS FOR QUALIFIED ZONE ACADEMY BOND (QZAB) HIGHER EDUCATION CENTERS AT SADDLEBACK AND VALLEY HIGH SCHOOLS

Dr. Yamagata-Noji removed the item for clarification.

Dr. Bratcher explained the consolidation process and said that equipment was also included.

It was motioned by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0 to authorize to obtain bids for Qualified Zone Academy Bond (QZAB) Higher Education Centers at Saddleback and Valley High School.

APPROVAL OF APPOINTMENT OF AN ENVIRONMENTAL IMPACT REVIEW CONSULTANT FOR PROPOSED ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) CENTERLINE PROJECT

Dr. Yamagata-Noji removed the item for further explanation. She asked that the District provide information to the community of how the Centerline project would impact the students crossing Bristol Street. Ms. Brown stated that a series of meetings have been scheduled to inform parents, schools, and the community of the impact. She said that the reason the District has appointed an environmental consultant is to make certain students are protected and to make sure issues are mitigated. She said that an upcoming presentation would explain the findings.

APPROVAL OF INCREASE OF CONSULTANT CONTRACT TO PROVIDE SERVICES IN THE AREAS OF TECHNOLOGY INFRASTRUCTURE, INSTRUCTIONAL TECHNOLOGY, AND INFORMATION SYSTEMS

Dr. Yamagata-Noji removed the item for clarification. Dr. Stabler stated that the Board had originally approved the consultant contract including the \$60,000, with Oswaldo Galarza to provide services in the areas of technology infrastructure, instructional technology, and information systems. Mr. Galarza accepted another position, therefore consultant Daniel B. Leader with New Vision Consulting is being recommended in Mr. Galarza's place. He said that Mr. Leader would be assisting Mr. Mike Caskey provide services for the SchoolMax portion of program.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-1, Mr. Palacio dissenting, to approve the contract for \$60,000 for consultant contract services with Daniel B. Leader - DBA: New Vision Consulting in the areas of technology infrastructure, instructional technology, and information systems effective March 23, 2004, through June 30, 2004, for a total amount not to exceed \$60,000, with the condition that information requested at the previous night's special Board meeting be provided to the Board.

RATIFICATION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND JOINT COLLABORATIVE OF CHILDREN'S HOSPITAL OF ORANGE COUNTY AND THE UNIVERSITY OF IRVINE (CUIDAR) ATTENTION AND LEARNING PROGRAM

Mrs. Rosemarie Avila removed the item to request that the Board receive a report on the training and what teachers are involved in the training.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to ratify the Memorandum of Understanding (MOU) between the Santa Ana Unified School District and the joint collaboration between Children's Hospital of Orange County and the University of Irvine to implement the ten session parenting skills course at Lincoln Elementary.

RATIFICATION OF LETTER OF INTENT PROPOSAL TO ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION FOR SCHOOL NURSE EXPANSION PROJECT

Mrs. Avila removed the item and reported that she would be casting a dissenting vote because she believes that the focus should be on K-12 education. Mr. Richardson inquired if nurses would be able to be retained due to the expansion of the project. Dr. Stainer stated that two nurses would be retained/hired for two years working in coordination with school nurses in conjunction with the School Readiness Initiative. Mrs. Avila stated that with that clarification she would vote yes on the item.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to ratify the letter of intent proposal to the Orange County Children and Families Commission for the School Nurse Expansion Program for the 2004-06 school year.

APPROVAL OF REAPPLICATION OF LOCAL SCHOOL READINESS INITIATIVE REAPPLICATION FOR SANTA ANA UNIFIED SCHOOL DISTRICT TO ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

Mrs. Avila stated that for the record she would be casting a dissenting vote. As per the direction of the Board President, it will reflect in the record.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-1, Mrs. Avila dissenting, to approve the reapplication of Local School Readiness Initiative Reapplication for the Santa Ana Unified School District to the Orange County Children and Families Commission for October 2004 through September 2006.

APPROVAL OF DESIGNATION OF CENTURY HIGH SCHOOL AS A FUNDAMENTAL HIGH SCHOOL

Dr. Bratcher presented information concerning the designation of Century High School (CHS) as a fundamental high school. He stated that in 2001-02, Century high began a fundamental strand opened for all students coming from the fundamental intermediate schools. Beginning in September 2004, Century would begin a conversion to the fundamental

philosophy beginning with the entire ninth grade with the goal of full implementation by the 2007-08 school year. Mr. Bratcher provided five foundational points for fundamental schools as follows:

Alternative School of Choice

- School-wide accountability plan for attendance
- Clearly-stated expectations of students, parents, and staff through signed agreements

Rigorous Curriculum and Instruction

- Emphasis on reading, science, and math in all content area classes
- Teachers utilize instructional strategies that give all students the tools to succeed

Commitment of Citizenship

- Awareness of civic responsibility
- Strong emphasis on citizenship and school-wide discipline
- Strong student responsibility
- Students develop an awareness that education is not only a right, but a privilege; a privilege that must be earned
- Parent and staff accountability
- Students, parents, and staff participate in decision making
- Teachers communicate with parents regarding students' progress

KEY Issues: Enrollment

- Currently there are 1,236 students in eighth grades at the three fundamental intermediates
- provides fundamental choice now
- opportunity would exist for students who have not been able to previously enroll in a fundamental program
- will help define the fundamental program for school coming on line in the future
- CHS is located in an industrialized area, in contrast to other high schools that are neighborhood oriented
- It is late in the school year for students to make commitment to fundamental program and possibly change schools
- Where will students go who do not commit to a fundamental program
- How would two-way transfers affect other high schools

Issues Specific to Century High School:

- Would provide a positive direction for the school
- Would give a positive outlook for existing staff
- Would help to develop a consistent set of expectations on the behalf of students, staff, and parents
- Parents and staff members have demonstrated ownership of the concept
- Encourages parent involvement for future participation and support
- Unifies, rather than fragments the school's master schedule
- Would provide an East/West complement of fundamental school opening on the west side of Santa Ana
- Century and the designated fundamental high school are approximately the same size
- CHS can accommodate more students than projected for the 2004-05 school year

- Effects on All High Schools:
- 2,500 each high school with SAHS remaining at 2,800 to 3,000 students because of being in the north end of the city
- CEQA issues for Century or Segerstrom to become non-neighborhood schools
- Would lose the balance of four comprehensive schools being in quadrant configurations (North, South, East, and West)

Current Enrollment of Four High Schools:

- Santa Ana High 3,800
 - Saddleback High 2,900
 - Valley High 2,800
 - Century 2,450
- Total 16,950

Century High School Pre-Enrollment Count - 2004-05

256 Villa
232 Lathrop
185 Sierra
37 Willard
30 Mendez
18 MacArthur
12 McFadden
12 Carr
2 Spurgeon
812 students in grade 9

A brief discussion from the Board ensued. Mr. Rankin stated that the response from students, parents, and staff has been overwhelmingly positive.

Dr. Yamagata-Noji stated that there is a concern in that we do not want to impact or burden other high schools. It was noted that there is a need for more planning and the importance to see the bigger picture.

The Board thanked Mr. Rankin and Dr. Bratcher for the presentation.

APPROVAL OF PERSONNEL CALENDAR

Mr. Polanco was asked to the podium to briefly explain the temporary assignment process for classified.

Dr. Yamagata-Noji requested a report concerning the wireless technology for wireless towers to be provided in WIR.

Dr. Yamagata-Noji asked that a meeting be arranged with Mr. Polanco to address other concerns regarding the Personnel Calendar.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila not present, to approve the Personnel Calendar as presented. A copy of the Personnel Calendar is attached to the Minutes of this meeting.

BOARD AND STAFF REPORTS/ACTIVITIES:

Mr. Tinajero:

- Congratulated Chavez High School for receiving their six year WASC Accreditation report.

- . Thanked Board for the decision of the acceptance of the contract and teachers for the sacrifice they made to vote for contract, hence bringing ease to teachers.
- . Mrs. Avila:
 - Requested a report concerning the fundamental school lottery and the number of students on waiting lists, from all fundamental schools.
 - Requested information on the Pathway Project

Dr. Yamagata Noji:

- Congratulated Valley High School after preparing for WASC Accreditation and launching into the Wizard of Oz production. The talent students portrayed was exemplary. She thanked Karen Bluel and the whole production for an outstanding job.
- Requested that District establish a parent task force concerning the budget.
- Would like to arrange a public hearing for all SAUSD charter schools and that they provide their annual reports concerning the sites.

Mr. Richardson:

- Inquired about the special Board meeting regarding CPM.
- Inquired about the representative from Oracle and Interliant to come to a Board meeting to explain their role on the selection process.
- Echoed comments from Dr. Yamagata-Noji and Mr. Tinajero regarding Chavez High and Valley High schools WASC Accreditation reviews.

RECESS TO CLOSED SESSION

The Regular meeting was recessed to Closed Session at 11:20 p.m. to consider negotiations, legal matters, real estate issues, personnel matters, and education of Special Education students.

REGULAR MEETING RECONVENED

The Regular meeting was reconvened at 12:25 a.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The president reported the following actions taken in Closed Session:

Approval of the recommendation of the Administrative Hearing Panel which found that the following pupils violated Section 48900, 48900.1, or 48900.2 of the California Education Code for the specific paragraphs enumerated in this motion and to expel the student for the recommended term and with recommended remediation conditions:

144819 - Spurgeon

for violation of Section .2, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

125969 - Lathrop

for violation of Sections c and j, that the Board expel her from the schools of the District for the remainder of the spring semester 2003-04 school year, that the expulsion order be suspended for only the fall semester of

the 2004-05 school year, and that she be permitted to return to a District school/program on a probationary status during that time period.

126651 - Carr

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

198081 - Saddleback

for violation of Section a, that the Board expel him from the schools of the District for the balance of the spring semester, 2003-04 school year, that the expulsion order be suspended until June 15, 2004, and that he be permitted to return to a District school/program on a probationary status.

160513 - Roosevelt

for violation of Sections a and b, that the Board expel him from the schools of the District for the remainder of the spring semester 2003-04 school year and that the expulsion order be suspended for only the fall 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.

143467 - Carr

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

123397 - Saddleback

for violation of Section c, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2004.

300833 - Lathrop

for violation of Section b, that the Board expel her from the schools of the District, and that she may apply for readmission on or after June 15, 2004.

130855 - Lathrop

for violation of Section c, that the Board expel her from the schools of the District for the remainder of the spring semester 2003-04 school year, that the expulsion order be suspended for only the fall semester of the 2004-05 school year, and that she be permitted to return to a District school/program on a probationary status during that time period.

192827 - Willard

for violation of Sections a and k, that the Board expel her from the schools of the District and that she may apply for readmission on or after June 15, 2004.

143824 - Santa Ana for violation of Section b, that the Board expel him from the schools of the District, and that he may apply for readmission on or after January 15, 2005.

130037 - Carr

for violation of Section b, that the Board expel him from the schools of the District for the balance of the spring semester 2003-04 school year, the fall semester 2004-05 school year; however, 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.

130192 - Spurgeon

for violation of Section a, that the Board expel him from the schools of the District for the balance of the spring semester 2003-04 school year, and the fall semester 2004-05 school year; however, 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.

121271 - Valley

for violation of Section c, that the Board expel him from the schools of the District and that may apply for readmission on or after June 15, 2004.

126305 - Carr

for violation of Section g, that the Board expel him from the schools of the District for the remainder of the spring semester 2003-04 school year, that the expulsion order be suspended for only the fall 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.

127911 - Lathrop

for violation of Section c, that the board expel her from the schools of the District for the remainder of the spring semester 2003-04 school year and that the expulsion order be suspended for only the fall semester of the 2004-05 school year, and that she be permitted to return to a District school/program on a probationary status during that time period.

184716 - Valley

for violation of Sections a and k, that the Board expel her from the schools of the District and that she may apply for readmission on or after January 15, 2005.

127447 - Carr

for violation of Section a, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2004.

117745 - Valley

for violation of Sections b and c, that the Board expel him from the schools of the District for the remainder of the spring semester 2003-04 school year, that expulsion order be suspended for only the fall semester of the 2040-05 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

197190 - Mt. View

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2004.

157473 - Roosevelt

for violation of Section c, that the board expel him from the schools of the District and that he may apply for readmission on or after April 13, 2005.

109946 - Saddleback

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

131317 - Carr

for violation of Section a, that the Board expel him from the schools of the District for the balance of the spring semester 2003-04 school year, that the expulsion order be suspended until June 15, 2004, and that he be permitted to return to a District school/program on a probationary status.

187639 - Century

for violation of Sections c and j, that the Board expel him from the schools of the District for the remainder of the spring semester 2003-04 school year, that the expulsion order be suspended for only the fall 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.

105983 - Century

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

101265 - Century

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

107963 - Valley

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2004.

085208 - Century

for violation of Section f, that the Board expel him from the schools of the District for the balance of the spring semester 2003-04 school year, that the expulsion order be suspended until June 15, 2004, and that he be permitted to return to a District school/program on a probationary status.

124002 - Carr

for violation of Section g, that the Board expel him from the schools of the District for the balance of the spring semester 2003-04 school year and that the expulsion order be suspended until June 15, 2004, and that he be permitted to return to a District school/program on a probationary status.

143645 - Carr

for violation of Section g, that the Board expel him from the schools of the District for the balance of the spring semester, 2003-04 school year, that the expulsion order be suspended until June 15, 2004, and that he be permitted to return to a District school/program on a probationary status.

139064 - Villa

for violation of Sections a and b, that the Board expel her from the schools of the District for the remainder of the spring semester 2003-04 school year, that the expulsion order be suspended for only the fall semester of the 2004-05 school year, and that she be permitted to return to a District school/program on a probationary status during that time period.

102126 - Valley

for violation of Section 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.

117894 - Saddleback

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

087164 - Century

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

By a vote of 5-0, the Board authorized the amendment to contracts with nonpublic schools for the education of disabled pupils for the 2003-04 in closed session.

By a vote of 5-0, the Board authorized the amendment to contracts with nonpublic schools for the education of disabled pupils for the 2002-03 in closed session.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting was adjourned at 12:26 a.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, April 27, 2004, 2004 at 6:00 p.m.

ATTEST:

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