

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 24, 2007

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President Rob Richardson. Other members in attendance were Mrs. Avila, Dr. Yamagata-Noji, Mr. Hernandez, and Mr. Palacio. At 5:25 p.m. Mr. Palacio recused himself from Closed Session.

Cabinet members present were Ms. Russo, Mr. Nelson, Mr. Trigg, Mr. Lopez, Dr. Stainer, Dr. Bratcher, and Ms. Lohnes.

MEETING RECESSED AND RECONVENED

At 5:10 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.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Maria Colmenares, Counselor at Villa Fundamental Intermediate, provided an overview of the ABC (A Better Chance) non-profit program. The Board recognized 31 students (totaling \$5 million in tuition) from Spurgeon, Mendez, MacArthur, and Villa, who have been accepted to attend various preparatory schools throughout the United States. The Board provided words of encouragement and congratulated each student. Ms. Colmenares was commended for her dedication to the program.

The MUN (Model United Nations) student-run program at Century High school recently held a their 27th annual West Coast Invitational Model United Nations Conference at Century High. Students were present at the Board meeting to receive accolades and recognition for their hard work and dedication that has proven academic success. MUN students just returned from their overseas trip to Germany. They shared personal insights and spoke excitedly about their adventurous trip. The Board thanked Ms. Rubio, MUN Advisor, for her commitment to SAUSD students.

Ms. Camille Boden, Director of Risk Management, stated that the Alliance of Schools for Cooperative Insurance Program (ASCIP) is the District's Property and Liability Insurance. The Write Group (TWG) has been

requested to obtain the policy and procedures (Emergency Response, Workplace Violence Plan, Evacuation Procedures, etc.) from the District office and school sites districtwide. TWG will compile the results and offer suggestions to address each site's specific issues as they relate to security (i.e. vandalism, theft, graffiti and vulnerability assessment). The site surveys should be completed by May 15, 2007.

Congratulations to student Jovanny Castillo, from Lathrop Intermediate, who is the First Place Essayist, and will be competing in the Orange County Middle School's Laws of Life Essay Contest, where he will have a chance to win up to \$500. Jovanny, along with Esmeralda Ruiz and David Chavez, second and third place winners, will be recognized at an Awards Ceremony on April 25th, at First American Title in Santa Ana.

MacArthur Fundamental Intermediate is a four-time recipient of the California Distinguished School honor. The news was announced by the State on April 16th, and the Orange County Department of Education presented the school with their temporary sign. They will receive their permanent sign at a ceremony to be held at the Disneyland Hotel on May 18th. Congratulations to Marvin Smulowitz, Principal, and the rest of the Administration, staff, students and parents for this distinction. Additional congratulations go to Middle College High School for receiving an honorable mention for this designation.

On Friday, April 27th, from 5:00 to 7:00 p.m., the Santa Ana Artists in the Schools program presents the Opening of the "smART Exhibit" at Libreria Martinez, featuring artwork created by elementary students from the SAUSD. The exhibit will run until May 21st and admission is free.

The 11th Annual Sepulveda Elementary Musical production will be presenting Disney's *The Jungle Book Kids* in the Library/Media Center at Sepulveda from May 21st through the 25th.

The Superintendent drew attention to the beautiful artwork posted in the Board Room by students and teachers from Segerstrom High, Mendez Fundamental Intermediate, and Grant Elementary schools.

RECOGNITIONS

Management Team Recognition - Judy Magsaysay

Ms. Anita Ford, President of the Santa Ana School Administrators Association, asked those present to join in recognizing recently named Elementary Administrator of the Year by the Association.

Ms. Judy Magsaysay, currently serving as Principal of Pio Pico Elementary, was commended for her dedication, professionalism, and caring attitude toward students, staff, and parents. She received a plaque to commemorate her recognition, flowers, a gift certificate, and the personal congratulations of the Board and Administration.

Classified Employee of the Month for April - Diana Clifton

Ms. Linda Odelson, Librarian, presented Ms. Diana Clifton, as Classified Employee of the Month. Ms. Clifton serves as a Special Education Instructional Assistant at Century High School. Diana performs her duties with expertise, efficiency, and with a consistent positive attitude. Ms. Clifton was thanked by members of the Board and congratulated by all those present for her service to the students of the

Santa Ana Unified School District. She was presented with a commemorative plaque, a gift certificate to her favorite restaurant, and flowers in recognition of this award.

PRESENTATIONS

Update and Status of School Building Program

Mr. Hills, SAUSD Manager of Construction, presented a monthly update and status report of the Santa Ana Unified School District School Building Program. Various pictures and aerial views were provided in the report.

Mr. Trigg presented the Williams Settlement Uniform Complaint 3rd quarter Report. Education Code requires that any complaints be reported publicly at governing Board meetings. There were five complaints reported, which were immediately resolved.

Preliminary Class Size Reduction Status

Ms. Christy White, with Nigro, Nigro, & White, LLC, provided a preliminary status report concerning Class Size Reduction. She described the steps and phases that make up the audit. She stated that the State audit guide requires average daily enrollment for each CSR class, student information system data that agrees with teacher's signed rosters, determines that the class size was reduced for a substantial majority of a full day or ½ day, determines the reduced class time in ½ day primarily devoted to reading and or math, verifies teacher credentials, verifies CSR staff development requirements, ensures that special education and independent study students are excluded from the funding determination, and report any discrepancies to the State. She stated that preliminary audit results show an approximate loss of \$2 million (or 13%) in CSR funding had the District operated all classes at 20.44:1 or less. She stated that less than 5% of Option 1 classes are expected to receive no funding (34% are expected to receive reduced funding). Over the next 1-2 weeks the audit will be complete by finalizing the audit of the J7-CSR report, conducting additional interviews of school site and district personnel, complete required work in meeting auditing standards, and completing and delivering the final audit report. Ms. White addressed questions from the Board. The Board has asked that staff follow up on the following:

- Research CSR issue and if this occurred in prior years
- Provide a copy of the letter/memo sent to schools regarding CSR referred to by Ms. White
- Suggested a third party to provide a management review to look at appropriate actions. Would like specific recommendations within 30-45-days
- Provide a list of schools currently being audited and a separate listing of schools thought to have CSR issues

MEETING RECESSED AND RECONVENED

The Regular meeting was recessed at 8:15 p.m. for a brief intermission. The Regular meeting reconvened at 8:35 p.m.

PUBLIC COMMENTS/PRESENTATIONS:

President Richardson asked those members of the community who wished to address the Board to step forward as he called their names.

The following individuals addressed the Board in support of the proposed Orange County Academy on the Board agenda:

Michael Scott, 19834 Katy Way, Corona
Dennis Eastman, Resident of Orange
Dan Adelseck, 14872 Braeburn Road, Tustin
Martha Desmond, 5822 Roxbury Court, Cypress

Claudio Gallegos, Santa Ana resident, addressed the Board in opposition of the proposed Orange County Academy on the Agenda.

The following individuals addressed the Board in support of the Music program in the District:

Eileen Resendiz, SAUSD student
Becky Abarca
Fred Astran, SAUSD parent

Arnie Pike, 2102 Traynor Avenue, Placentia addressed that Board in regards to the Class Size Reduction newspaper article. He offered his services to come and speak with students using his service dog. He congratulated the 32 students going to preparatory schools. And asked that the SAUSD continue providing special education students with equal rights they deserve.

The following individuals addressed the Board in support of Ms. Cecilia Aguinaga. They stated that she is a great support to parents of this community and would be a shame if she did not have a position with the District after June 30, 2007.

APPROVAL OF MINUTES

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mrs. Avila abstaining, to approve the Minutes of the Special Board meeting of April 3, 2007, and carried 5-0, to approve Minutes of the Regular Board meeting of April 10, 2007.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Listing Agreements/Contracts Between Santa Ana Unified School District and Various Consultants for Period of March 28 through April 10, 2007.

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 5-0 to approve the remaining items on the Consent Calendar with the exception of Thinking Maps on Page 4 of the Consultant Listing:

Approval of purchase order summary of orders \$25,000 and over for period of March 28, 2007 through April 10, 2007.

Approval of expenditure summary and detailed listing of checks \$25,000 and over for period of March 28, 2007 through April 10, 2007.

Approval of listing agreements/contracts between the Santa Ana Unified School District and various consultants for the period of March 28, 2007 through April 10, 2007. This item was removed from the Agenda for discussion and separate action.

Approval disposal of obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.

Authorization to obtain bids for purchase of auditory equipment for Taft Elementary.

Approval of agreement of FLA-24-07 with the Children and Families Commission of Orange County to promote immunization services for children ages 0-5 and families.

Acceptance of gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests.

Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.

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

151256 - Valley High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 15, 2007.

154924 - Willard Intermediate

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 15, 2007.

173635 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 15, 2007.

310658 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

154583 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

137044 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

Approval of master contract and/or individual service agreements with nonpublic school/agency for student(s) with disabilities for the 2006-07 school year.

Approval of payment and/or reimbursement of costs incurred for designated instructional services of students with disabilities.

- 1.3 Approval of listing agreements/contracts between the Santa Ana Unified School District and various consultants for the period of March 14 through March 27, 2007. A listing is attached to the Minutes.

This item was removed from the Consent Calendar for discussion and separate action.

It was by Board consensus that Page 4 not be approved at this time. District staff has been requested to investigate whether or not the Thinking Map program was part of Open Court's core program. It was moved by Mrs. Avila, seconded by Mr. Hernandez, and carried 5-0, to approve the listing of agreements/contracts between the Santa Ana Unified School District and various consultants for the period of March 28 through April 10, 2007.

ACTION ITEMS

2.0 ADOPTION OF RESOLUTION NO. 06/07-2679 - DENYING CHARTER PETITION FOR ORANGE COUNTY ACADEMY

Mr. William Schuetz, Jr., Esq., from the Atkinson, Andelson, Loya, Ruud, and Romo law firm, provided a presentation concerning the Orange County Academy Charter proposal. He stated that Classical Kids, Inc. is seeking approval of a charter petition from SAUSD to operate the Orange County Academy (OCA) Charter School. The petitioners submitted a petition that was to be determined whether to approve or deny the OCA petition. The petition was received on March 7, 2007. A District committee and the District's legal counsel extensively reviewed the curriculum, special education, business, pupil support services, risk management, facilities, human resources, independent study programs, parent involvement, wellness program, governance structure, and all supporting documents for legal sufficiency. It was the staff and legal counsel's opinion that the OCA Charter is not consistent with a sound educational practice due to the many deficiencies noted in documents and or programs within the charter petition. Mr. Schuetz then addressed various questions from the Board relative to the recommendation. Mrs. Avila stated that following her review of the supporting documents, she could not find reasons to deny the charter.

It was moved by Mr. Richardson, seconded by Mr. Hernandez and carried 4-1, Mrs. Avila dissenting, to adopt Resolution No. 06/07-2679 - Denying Charter Petition for Orange County Academy.

3.0 APPROVAL TO OBTAIN 2007 CERTIFICATE OF PARTICIPATION DEBT OBLIGATION

Mr. Tsunozumi outlined the following four items. He stated that in June 2006 the District authorized the relocation of the Head Start, Community Day School and Warehouse/Educational Center facilities. Additionally as part of the 2007-08 Budget Reduction Committee reductions, approved at the February 27, 2007, Board meeting a proposal to refinance select, existing District debt occurred. The next four items are in collaboration with that action.

It was moved by Mr. Richardson seconded by Mr. Hernandez and carried 4-1, Mr. Palacio dissenting, to approve the financing with George K. Baum &

company to fund the acquisition, construction and installation of certain capital improvements and to refinance certain District lease obligations.

- 4.0 ADOPTION OF RESOLUTION NO. 06/07-2681 - RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT OF A SITE AND FACILITIES LEASE, A LEASE AGREEMENT, A TRUST AGREEMENT, A CERTIFICATE PURCHASE AGREEMENT WITH RESPECT TO THE EXECUTION AND DELIVERY OF SANTA ANA UNIFIED SCHOOL DISTRICT 2007 CERTIFICATES OF PARTICIPATION, AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH CERTIFICATES EVIDENCING PRINCIPAL IN AN AGGREGATE AMOUNT OF NOT TO EXCEED \$36,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AN CERTIFICATES AND RELATED ACTIONS.**

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji and carried 4-1, Mr. Palacio dissenting, to approve Resolution No. 06/07-2681 - authorizing the execution and delivery by the District of a site and facilities lease, a lease agreement, a trust agreement, and a certificate purchase agreement with respect to the execution and delivery of Santa Ana Unified School District 2007 Certificates of Participation, authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount of not to exceed \$36 million, authorizing the distribution of an official statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions. Approval of this resolution is to facilitate the issuance of the COP.

- 5.0 ADOPTION OF RESOLUTION NO. 06/07-2683 - DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM PROCEEDS OF OBLIGATION TO BE DELIVERED ON BEHALF OF SANTA ANA UNIFIED SCHOOL DISTRICT**

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 4-1, Mr. Palacio dissenting, to adopt Resolution No. 06/07-2683 - declaring intention to reimburse expenditures from the proceeds of obligations to be delivered on behalf of the Santa Ana Unified School District.

- 6.0 APPROVAL OF LEGAL SERVICES FOR FINANCING OF CONTRACT IN CONJUNCTION WITH 2007 CERTIFICATE OF PARTICIPATION**

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 4-1, Mr. Palacio dissenting, to approve legal services with Jones Hall for the financing of contracts in conjunction with the 2007 Certificate of Participation.

MEETING RECESSED AND RECONVENED

At 8:20 p.m., the Regular meeting was recessed to open the meeting of the Public Facilities Corporation.

Mr. Richardson, President of the Board of Directors of the Public Facilities Corporation, opened the meeting of the Board of Directors of the Santa Ana Unified School District Public Facilities Corporation and called the meeting to order. Mr. Richardson asked if there were any public comments or correspondence to be received by the Corporation. There were no comments nor correspondence received. He then presented the action item.

7.0 ADOPTION OF RESOLUTION NO. 06/07-2682 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION AUTHORIZING THE EXECUTION AND DELIVERY BY THE CORPORATION OF A SITE AND FACILITIES LEASE, A LEASE AGREEMENT, A TRUST AGREEMENT, AND AN ASSIGNMENT AGREEMENT WITH RESPECT TO THE EXECUTION AND DELIVERY OF SANTA ANA UNIFIED SCHOOL DISTRICT 2007 CERTIFICATES OF PARTICIPATION, AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH CERTIFICATES EVIDENCING PRINCIPAL IN AN AGGREGATE AMOUNT OF NOT TO EXCEED \$36,000,000 AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS IN CONNECTION THEREWITH.

Mr. Trigg stated that the resolution would authorize the SAUSD's Public Facilities Corporation to facilitate the delivery of up to \$36 million in Certificates of Participation on behalf of the Santa Ana Unified School District. Board discussion ensued with Mr. Trigg addressing questions from the Board.

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 4-1, Mr. Palacio dissenting, to adopt Resolution No. 06/07-2682 - authorizing Santa Ana Unified School District Public Facilities Corporation to facilitate the delivery of up to \$36 million in Certificates of Participation on behalf of the Santa Ana Unified School District.

President Richardson called for other business to be considered by the Board of Directors at this time. There being none, the meeting was adjourned by a vote of 4-1, Mr. Palacio dissenting.

MEETING RECONVENED

The Regular meeting of the Board of Education was reconvened at 8:33 p.m.

8.0 AUTHORIZATION OF PURCHASE OF STATE RELOCATABLE CLASSROOMS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 5-0, to authorize the purchase of State Portables at an amount equal to a one-year lease payment of \$416,000.

9.0 APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR FISCAL SOLVENCY PLAN AND INITIAL FISCAL SOLVENCY PLAN FOR FINANCING OF OTHER POST EMPLOYMENT BENEFITS.

Mr. Trigg stated that the 2006-07 State Budget includes a one-time appropriation that allows individual school districts to receive a grant of up to \$15,000 to cover expenses to develop a formal plan to meet GASB requirements. To apply for this grant, each District must submit a copy of the Board approved Fiscal Solvency Plan and the grant application.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize administration to apply for the Fiscal Solvency Plan Funding and approve the District's Fiscal Solvency Plan.

10.0 AUTHORIZE TO AWARD CONTRACTS FOR PURCHASE OF FROZEN FOOD FOR FOOD 4 THOUGHT

It was moved by Mr. Palacio, seconded by Mrs. Avila, to authorize administration to award contracts for the purchase of frozen food for Food 4 Thought, pursuant to Bid No. 11-07 and the provisions of Public Contract

Code Section 20118, to ASR Food Distributors, Inc., and Joseph Webb Foods, renewable annually for a period of up to three year.

11.0 AUTHORIZATION TO AWARD A CONTRACT FOR BID PACKAGE NO. 13 FOR FACILITIES RELOCATION PROJECT

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 4-1, Mr. Palacio dissenting to authorize administration to award a contract to PUB Construction, lowest responsible bidder for a total amount of \$559,300 for the construction of Facilities Relocation Project.

12.0 AUTHORIZATION TO OBTAIN BIDS FOR QUALIFIED ZONE ACADEMY BOND PROJECTS FOR CARR, SPURGEON, AND WILLARD INTERMEDIATES

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mrs. Avila not present, to authorize administration to obtain bids for QZAB projects for Carr, Spurgeon, and Willard Intermediate Schools in the amount of \$4,500,000.

13.0 AUTHORIZATION TO RENEW BID NO. 7-06 FOR INSTRUCTIONAL SUPPLIES FOR WAREHOUSE STOCK

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 4-0, Mr. Avila not present, to authorize administration to renew contracts for the purchase of instructional supplies in the amount of \$338,000 for a period of one year pursuant to Bid No. 7-06, to Office Depot (\$169,000), Southwest School & Office Supply (\$88,000), Pioneer Stationers, Inc. (\$65,000), and School Specialty (\$16,000).

14.0 ADMINISTRATIVE REGULATION (AR) 1330.1 - FACILITIES USE GUIDELINES AND RATE SCHEDULES (REVISION: FOR IMPLEMENTATION)

A copy of the administrative regulation is attached to the Minutes.

15.0 ADMINISTRATIVE REGULATION (AR) 1330.2 - USE OF SCHOOL GROUNDS (REVISION: FOR IMPLEMENTATION)

A copy of the administrative regulation is attached to the Minutes.

16.0 ADMINISTRATIVE REGULATION (AR) 1330.4 - USE OF SCHOOL FACILITIES PROCEDURES (REVISION: FOR IMPLEMENTATION)

A copy of the administrative regulation is attached to the Minutes.

The question was raised about insurance on the Flower Street Park and if the park is a joint use facility? Staff was asked to research the Discovery Museum and the Neil Machander Courts at Santa Ana High with regards to joint use.

Vice President Avila asked that staff look into Head Start paying for their facilities relocation costs.

17.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR 2006-07 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0, to approve the Memorandum of Understanding with the Orange county Superintendent of Schools for the 2006-07 school year.

18.0 APPROVAL OF SANTA ANA UNIFIED SCHOOL DISTRICT HEAD START THREE-YEAR PROGRAM GOALS FOR 2007-10 SCHOOL YEARS

It was moved by Mr. Hernandez, seconded by Mr. Palacio, and carried 5-0, to approve the Santa Ana Unified School District Head Start three-year program goals for 2007-10 school years.

19.0 APPROVAL OF SUBMISSION OF CALIFORNIA INSTRUCTIONAL SCHOOL GARDEN PROGRAM APPLICATIONS TO CALIFORNIA DEPARTMENT OF EDUCATION FOR GREENVILLE FUNDAMENTAL, MADISON ELEMENTARY, AND VILLA FUNDAMENTAL INTERMEDIATE SCHOOLS

It was moved by Mr. Hernandez, seconded by Mr. Palacio, and carried 5-0, to approve the submission of California Instructional School Garden Program applications to California Department of Education for Greenville Fundamental Elementary, Madison Elementary, and Villa Fundamental Intermediate schools.

20.0 APPROVAL OF SUBMISSION OF PHYSICAL EDUCATION TEACHER INCENTIVE PROGRAM APPLICATIONS TO CALIFORNIA DEPARTMENT OF EDUCATION FOR SANTA ANA UNIFIED SCHOOL DISTRICT SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0, to approve the submission of the Physical Education Teacher Incentive program applications to the California Department of education for elementary schools and secondary schools in the District.

21.0 APPROVAL OF REPRESENTATIVE FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION REGION 15 DELEGATE ASSEMBLY RUN-OFF ELECTION

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0, to appoint Jose Moreno as representative for California School Boards Association Region 15 Delegate Assembly Run-Off election.

22.0 APPROVAL OF REVISED JOB DESCRIPTION: PAYROLL SPECIALIST

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5- 0, to approve the revised job description of Payroll Specialist.

23.0 APPROVAL OF NEW JOB DESCRIPTION: DEMOGRAPHICS CLERK

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5- 0, to approve the news job description of demographics Clerk.

24.0 APPROVAL OF NEW JOB DESCRIPTION: CERTIFIED OCCUPATIONAL THERAPIST ASSISTANT

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5- 0, to approve the new job description of Certified Occupational Therapist Assistant.

25.0 APPROVAL OF NEW JOB DESCRIPTION: OCCUPATIONAL THERAPIST ASSISTANT

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5- 0, to approve the new job description of Occupational Therapist Assistant.

26.0 APPROVAL OF PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to approve the personnel calendar in its entirety. A copy of the Personnel Calendar is attached to the Minutes.

27.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Hernandez:

- ❖ Attended the Masters in Governance Conference; a valuable experience. Recommended attendance to all Board members.
- ❖ Attended Carr Intermediate's Academic Achievement Ceremony on April 19th. It was great to see students in Limited English speaking class's transition to Fluent English speakers.
- ❖ Attended Thorpe's School Site Council meeting recently. Asked that the Board take a more active part in being involved with school's school site meetings. They are beneficial.
- ❖ Recently attended a Special Education meeting. There are good exciting things going on in that program.

Mrs. Avila:

- ❖ Visited mother in Guatemala recently. Mother fell and dislocated her shoulder. Decided to stay and help mother, therefore missing the previous Board meeting.
- ❖ Represented the Board of Education at the Early Prevention and Intervention Commission with the City of Santa Ana. It was an introductory meeting. In attendance were Chief Walters and various members of the City of Santa Ana.

Mr. Palacio:

- ❖ Asked for an update regarding the Markland Manufacturing issues.
- ❖ Asked that the SAUSD support the CSBA Special Education and declining enrollment resolution. There was a timeframe and even if late, it would still show SAUSD's support.
- ❖ Requested follow up regarding music in the arts.
- ❖ Requested an assessment and report of parent programs the District offers using Title VII funds. Encouraged training of parents.
- ❖ Encouraged PTA/PTO at each school site, asked to promote.

Dr. Yamagata-Noji:

- ❖ Congratulated Ms. Magsaysay and Ms. Solomon who did a remarkable job at the Annual Literacy Fair at Pio Pico.
- ❖ Century High School's MUN conference was a great success with over 600 students from all over attending.
- ❖ Facilities Tour was great! Salute to all involved with the construction of Valley High and Heroes Elementary.
- ❖ Asked for an update on the Legislative Agenda and to include Quality Education Investment Act (QEIA) funding and to keep our elected officials informed.
- ❖ Reminded staff and the community of the dinner and show "Anything Goes!" at Valley West on Friday, April 27, 2007, at 5:30 p.m., dinner served at 6:00 p.m. and show time is 7:30 p.m.

Mr. Richardson:

- ❖ Thanked Bob Nelson, Interim Deputy Superintendent, for his great and endless support to the SAUSD. Thanked him for an exemplary job!
- ❖ Announced that Pio Pico has formed a collaborative with the City of Santa Ana to bring in resources to the community. The program works with the department of Juvenile Diversion that targets students who may be low performing to raise their academic performance.
- ❖ Also, Pio Pico's Literacy Fair on April 21 was great! Nice representation of people including Senator Correa were present.

AMENDMENT TO BOARD AGENDA

Mr. Richardson called for a vote to amend the agenda. It was moved by Mr. Palacio, seconded by Mr. Hernandez and carried 5-0 to approve the amendment to the April 24, 2007, Board Agenda.

This request is in reference to the Association of California School Administrators (ACSA) Awards Ceremony, on May 8, 2007. The SAUSD has three Administrators being recognized at this event therefore, adjusting the start of the regular meeting of the Board of Education to begin at 5:30 p.m. rather than 6:00 p.m. in order to attend the recognition event. This event occurs once a year.

AMENDMENT OF START TIME OF MAY 8, 2007, REGULAR MEETING OF THE BOARD OF EDUCATION TO BEGIN AT 5:30 P.M.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to amend the start time of the May 8, 2007, regular meeting of the Board of Education to begin at 5:30 p.m. rather than 6:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the Workers' Compensation Compromise and Release concerning a former employee in the amount of \$25,000 to include all issues.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández ___ Palacio ___
 Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández X Palacio ___
 Vote: Ayes 5 Noes _____ Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to approve the Workers' Compensation Compromise and Release concerning a former employee in the amount of \$125,000 to include all issues.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández X Palacio ___
 Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández ___ Palacio X
 Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

Additionally, there were five litigation cases discussed in closed session.

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 11:10 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 8, 2007, at 5:30 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education