

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 26, 2005

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Yamagata-Noji. Other members in attendance were Mrs. Avila and Mr. Palacio. Mr. Richardson arrived at 5:15 p.m. and Mr. Tinajero arrived at 6:15 p.m.

Cabinet members present were Dr. Mijares, Dr. Bennett, Mr. Trigg, Mr. Lopez, Dr. Stainer, Dr. Bratcher, Mr. White, Mr. Sharp, 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 6:20 p.m.

There were approximately 100 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.

SUPERINTENDENT'S REPORT

Dr. Mijares called attention to student artwork on display from Grant Elementary School.

The Superintendent congratulated Rachel Hernandez, senior at Century High School, who is the recipient of the *Cal State Fullerton President's Scholarship Program* Scholarship. Ms. Hernandez was cited for her excellence in academic work, leadership, and community service.

Congratulations to *Mathematics Engineering Science Achievement* (MESA) students from MacArthur Fundamental Intermediate School. Sixth grade students Nicolas Nguyen and Robert Rodriguez placed first on the math solo and the math-at-large competitions, respectively. They and four additional students are now qualified to participate in the regional MESA competition.

Santa Ana Unified recently held its annual WorkAbility luncheon. Workability is a training program for special education students designed to help them transition successfully from school to work. At the luncheon, the District recognized the employees that make the program possible and honored some outstanding student participants.

Henry DeCarlo, Meteorologist with KCAL Channel 9 News, spoke recently during McFadden Intermediate's Career Day. He shared with students how he became interested in weather broadcasting. A brief clip captured him on television sharing with the public how he enjoyed speaking to SAUSD's bright 6th grade students at McFadden.

Four Orange County Department of Education Educational Technology Showcase grants totaling more than \$34,000 were awarded to student team members Nguyet Moore, Nellie Rojas, Marie-Claire Siddall, Linda Morris and Steve Clayton of Santa Ana High School. Another team grant was awarded to Delia Benn and Marion Tarbox of Spurgeon Intermediate School. The final grant was awarded to Juan Carlos Contreras of Saddleback High School. Santa Ana Unified received more grants than any district in the county.

Congratulations to charter school Orange County High School of the Arts. Last week, the school was named a California Distinguished School by the California Department of Education.

The community was invited to attend the opening reception of an art display called "A Smart Exhibit." The reception will be held on Friday, April 29, from 5 p.m. to 7 p.m., at Libreria Martinez in Santa Ana. Dozens of magnificent pieces of art created by SAUSD elementary school artists will be on display at the bookstore and art gallery through May 22.

The Superintendent called upon Ms. Amelia Ayala, newly hired Director of Classified Personnel Services, who will begin on Monday, May 2. Amelia comes from the Baldwin USD. She has 23 years school experience in the public school system. She said that she looks forward to working with the employees and community of Santa Ana.

Ms. Ellen Koldeway, Member of the Bond Oversight Committee (BOC), shared the duties of the Bond Oversight Committee and then reviewed accomplishments from the recent BOC meeting such as the tour to the Manuel Esqueda School site. She reminded the Board that the BOC issues annual reports. She then requested to renew the recommendations to include financial and performance audits. She requested that the Facilities Department continue to present monthly Measure C reports and that the Board use net proceeds from the close of the Farmer site and all other proceeds be returned to the Measure C fund.

Mr. Hills, District's Construction Manager, presented an update and status report of the Santa Ana Unified School District's School Building Program. Various pictures and aerial views were also provided.

New School Construction:

Manuel Esqueda Elementary
Construction start date: October 2003
Anticipated completion date: April 2005
Current completion status: 99%
Contract price: \$15,380,000

Segerstrom High

Start date: March 2002
Anticipated completion date: August 2005
Current completion status: 74%
Contract price: \$54,000,000

Hector G. Godinez Fundamental High School

Construction start date: October 2003
Anticipated completion date: March 2006
Current completion status: 62%
Contract price: \$65,800,000

Mountain View High

Construction start date: October 2004
Anticipated completion date: July 2006
Current completion: 6%
Contract price \$11,400,000

MODERNIZATION PROJECTS:

Lincoln Elementary Modernization

Construction start date: September 2004
Anticipated completion date: March 2005
Current completion status is at 98%
Contract Price is \$2,400,000

Jackson Elementary Modernization

Construction start date: September 2004
Current completion status is at 85%
Anticipated completion date: July 2005
Contract price is \$2,500,000

Hoover Elementary Modernization

Construction start date: December 2004
Current completion status: 38%
Anticipated completion date: September 2005
Contract price is \$2,700,000

Fremont Elementary Modernization

Construction start date: December 2004
Anticipated completion date: May 2005
Current completion status: 85%
Contract price is \$2,900,000

McFadden Intermediate Modernization

Construction start date: December 2004
Anticipated completion date: August 2005
Current completion status: 17%
Contract price is \$4,100,000

Sierra Intermediate Modernization

Construction start date: February 2005
Anticipated completion date: August 2005
Current completion status 37%
Contract price is \$1,200,000

Upcoming Modernization Projects

| | |
|-----------------------------|---|
| Jefferson Elementary School | (June-September 2005, \$1.6 million) |
| Lowell Elementary School | (June-September 2005, \$2.3 million) |
| Roosevelt Elementary School | (May-September 2005, \$2.7 million) |
| Lathrop Intermediate School | (June 2005-September 2006, \$4.3 million) |

Completed Projects to Date

- ❖ Roof replacement and repairs at eleven sites
- ❖ Replacement of fire alarm and Public Address Systems at six sites
- ❖ New flooring and abatement work at five sites

- ❖ Taft Elementary - new parking lot and ADA requirement
- ❖ MacArthur Intermediate new roofs, air conditioning new/upgrades, fire alarm

Upgrade and ADA Requirements

- ❖ Jefferson Elementary - installation of air conditioning, electrical upgrades, gas service upgrade, roof replacement
- ❖ Placement of new portable restrooms at 24 Sites
- ❖ Exterior painting at 34 sites
- ❖ Garfield Elementary - addition of two classrooms to existing building
- ❖ Romero Cruz Elementary - new modular multi-purpose room
- ❖ Sierra Intermediate - new administration building and alterations to classrooms
- ❖ Demolition of existing buildings at the future sites of Mountain View High, Manuel Esqueda Elementary and Hector G. Godinez Fundamental High schools
- ❖ Monroe Elementary modernization
- ❖ Taft Elementary modernization
- ❖ John Adams Elementary modernization
- ❖ Madison Elementary modernization
- ❖ Jackson, Lincoln, Roosevelt & Washington school classroom building additions
- ❖ Qualified Zone Academy Bonds/Higher Education Centers

- ❖ Projects completed at \$48 million
- ❖ Active projects at \$172 million
- ❖ Combined completed and active projects at \$220 million

PRESENTATION

Century High School's Model United Nations (MUN) Visitation to Russia

It was by request of the Board of Education that Model United Nations (MUN) students come to a Board meeting to share their experience and visit to Russia. The extended trip allowed the MUN students the opportunity to expand upon their skills that they have been learning throughout the year in MUN. Meeting people from different cultures and from all over the world has been an unforgettable experience. Teachers Mr. Armstrong and Ms. Rubio accompanied students to Russia. A brief video captured their visit to the Kremlin in Moscow where museums, palaces, and cathedrals were shown. In St. Petersburg, they visited the State Hermitage Museum, which is considered the second best museum in the world. Students, staff, and everyone watching enjoyed the remarkable architecture and sculpture. Many pictures were taken including students playing in the snow. Students said that this was an experience they will never forget. There are currently 200 students in the MUN program which includes 60 ninth-grade students.

Intermediate and High Schools Advancement Via Individual Determination (AVID) Programs

Ms. Apps, GATE Coordinator for the SAUSD introduced Mr. Granger Ward, AVID State Director, and Sally Arianis, AVID Regional Coordinator, who were present for the presentation. The AVID program's includes Lathrop, Mendez Fundamental, Spurgeon, and Willard intermediate schools and Century, Middle College, Saddleback, Santa Ana, and Valley High Schools with the addition of Villa Fundamental and Segerstrom High in 2005-06. The program targets the average "C" student and with targeted study skills instruction and close cohort support, prepares students for rigorous college coursework such as Advanced Placement. The goal is to prepare and encourage students for college application and entrance. Three of the four high schools will have their first graduating class of AVID students this year. Ms. Apps provided charts proving student success. The UC/CSU "a-g" course requirement completion rate for SAUSD is projected at 93.3% in 2005;

California projected at 81.3%; and CA Statewide at 33.5%. Students are taking and passing 8th grade Algebra and once again AVID SAUSD is at the top with 53%, AVID CA is at 48.2%, and CA overall is at 33.0%. In 2003-04, the Orange County 8th grade *Standout* was from Willard Intermediate, Jonathan Navarro. In 2004-05, three of the five top Senior *Standouts* chosen from Orange County schools are from Santa Ana High schools Erick Zamarripa from Saddleback High, Liseth Perez from Santa Ana High, and Artemio Bravo, Jr., from Valley High. In closing, Ms. Apps read a final thought... "Luctor et Emergo-I struggle and I come through." Motto of Notre Dame College.

PUBLIC COMMENTS/PRESENTATIONS

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

Mr. Greg Moser, spoke in opposition of the revocation of Albor Charter School on the Agenda. He stated that the auditors' report was not correct and did not have sufficient information.

Mr. Tom Harrison, SAEA President, spoke in support of the Resolution on the Agenda to oppose the Governor's budget. He invited teachers, administrators, civic leaders, and anyone wishing to attend the rally in support of Proposition 98. The event will take place on May 3, at Santa Ana High School.

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0, to approve the Minutes of the Regular Board meeting of April 12, 2005.

APPROVAL OF CONSENT CALENDAR

The following four items were removed from the Consent Calendar for discussion and separate action: 1. Approval of Change Order No. 8 for Bid Package 1 for Construction of Godinez Fundamental High School Project; 2. Approval of Appointment of Consultant to Provide Portable Building Inventory and Assessment Services; 3. Approval to Continue Consultant Agreement Between Santa Ana Unified School District and Santa Ana Chamber of Commerce That Engages Students with the Business Community and Develops Student Goals Following Obtainment of High School Diploma; and 4. Approval of Submission of Reapplication for Senate Bill (65) School-Based Dropout Prevention and Recovery Program Grant (now known as comprehensive student support CSS program) Continuation Annual End-of-Year Report for 2004-05 School Year for Various Sites.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, 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.

A copy of gifts, grants, and bequests list is attached to the Minutes of this meeting.

Approval of purchase order summary and a detailed listing of orders \$25,000 and over for period of March 23 through April 11, 2005.

Approval of expenditure summary and detailed listing of checks \$10,000 and over for period of March 23 through April 12, 2005.

| <u>Award</u> | <u>Vendor</u> | <u>Amount</u> |
|---|----------------------|---------------|
| Computer Equipment at Spurgeon Intermediate School | Apple Computer, Inc. | \$95,000.00 |

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

Authorization to obtain bids for heating ventilation, and air conditioning (HVAC) filters for various sites.

Approval to cancel contract for the purchase of Seating Component Manufacturing (SCM) outdoor furniture purchased through School Specialty for various sites.

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

Approval of Change Order No. 8 for bid package 1 for construction of the Godinez Fundamental High School project in the amount of \$161,724 for a revised total construction cost of \$63,752,597.80.

Approval of appointment of Total School Solutions to provide portable classroom inventory and assessment services.

Approval of consultant agreement between Santa Ana Unified School District and the Santa Ana Chamber of Commerce that engages students with the business community and develops student goals following obtainment of the high school diploma.

Approval to amend Memorandum of Understanding (MOU) between Institute of Indian Hill and the Santa Ana Unified School District for comprehensive school reform provider services for Saddleback High School.

Approval to submit reapplication for the Community Based English Tutoring (CBET) Program for the 2005-06.

Approval of acceptance of 21st Century Community Learning Center (CCLC) one-time funding award for the period of July 1, 2005 to August 31, 2005.

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

Approval of submission of the reapplication for Senate Bill (SB) 65 School-Based Dropout Prevention and Recovery Program Grant (now known as the Comprehensive Student Support Program) continuation annual End-of-Year Report for 2004-05 school year for various sites.

Approval of submission of reapplication for Senate Bill (SB) 65 Alternative Education Outreach Consultant (AEOC) Program Grant (now known as the Comprehensive Student Support Program) (CSS) Continuation Annual End-of-Year Report for 2004-05 school year for Cesar Chavez Alternative High School.

Approval of submission of reapplication for grant funding and continued operation of the After School Education and Safety Grant I (ASES I) at Lathrop, McFadden, Spurgeon Intermediate, and Villa Fundamental Intermediate Schools for the 2005-08 school years.

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

107729 - Santa Ana High

For violation of Paragraphs 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, 2006.

195869 - Saddleback High

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.

117324 - Century High

For violation of Paragraph g, that the Board expel him from the schools of the District for the balance of 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.

139225 - Lathrop Intermediate

For violation of Paragraph b, 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 status during that time period.

141195 - Sierra Intermediate

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

195930 - Century High

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

119975 - Century High

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

140159 - Villa Fundamental 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.

106537 - Mt. View High

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

137785 - Villa Fundamental Intermediate

For violation of Paragraphs a and 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.

096367 - Mt. View High

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

146692 - Lathrop Intermediate

For violation of Paragraph a, that the Board expel her 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 she be permitted to return to a District school/program on a probationary status.

094769 - Mt. View High

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.

128847 - Valley High

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

166114 - Carr Intermediate

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

133592 - Saddleback High

For violation of Paragraphs 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, 2006.

149361 - Villa Fundamental Intermediate

For violation of Paragraphs c (2), that the Board expel him from the schools of the District and that he may apply for readmission on or after April 26, 2006.

159726 - Villa Fundamental Intermediate

For violation of Paragraphs c (2), that the Board expel him from the schools of the District and that he may apply for readmission on or after April 26, 2006.

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

A listing of approved field trips is attached to the Minutes.

APPROVAL OF CHANGE ORDER NO. 8 FOR BID PACKAGE 1 FOR CONSTRUCTION OF GODINEZ FUNDAMENTAL HIGH SCHOOL PROJECT

Mr. Tinajero inquired about future change orders on the project. Mr. Sharp stated that there would be more change orders, and that the project continued to be under budget.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to approve Change Order No. 8 for Bid Package 1 for the construction of Godinez Fundamental High School.

APPROVAL OF APPOINTMENT OF CONSULTANT TO PROVIDE PORTABLE BUILDING INVENTORY AND ASSESSMENT SERVICES

Mr. Palacio inquired about the hiring of another consultant. Mr. White stated that the reports that are on file do not coincide, therefore, requiring verification. He stated that staff is working with the State to resolve the issues as well.

It was moved by Mrs. Avila, seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to approve the appointment of consultant to provide portable building inventory and assessment services.

APPROVAL TO CONTINUE CONSULTANT AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND SANTA ANA CHAMBER OF COMMERCE THAT ENGAGES STUDENTS WITH THE BUSINESS COMMUNITY AND DEVELOPS STUDENT GOALS FOLLOWING OBTAINMENT OF HIGH SCHOOL DIPLOMA

Mr. Palacio inquired about the existence and the measurable results.

Dr. Bratcher stated that this is a continuance of a program. He stated that past internships sponsored by the Chamber of Commerce have provided students with needed career guidance and work-related experiences. Students have gained understanding of all aspects of the business or industry they are considering. The career and technical education programs meet the intent and requirements of the Carl D. Perkins Vocational and Technical Education Act of 1998. This year, planning sessions would be conducted to explore improvements and/or additions to past practices.

Mr. Palacio requested a comprehensive report on the item.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to continue consultant agreement between Santa Ana Unified School District and Santa Ana Chamber of Commerce that engages students with the business community and develops student goals following obtainment of high school diploma.

APPROVAL OF SUBMISSION OF REAPPLICATION FOR SENATE BILL (65) SCHOOL-BASED DROPOUT PREVENTION AND RECOVERY PROGRAM GRANT (NOW KNOWN AS COMPREHENSIVE STUDENT SUPPORT CSS PROGRAM) CONTINUATION ANNUAL END-OF-YEAR REPORT FOR 2004-05 SCHOOL YEAR FOR VARIOUS SITES

Mr. Tinajero inquired about an encroachment to the SAUSD. Dr. Bratcher stated negatively, that the California Department of Education/AB825 funds the program.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to approve the submission of reapplication for Senate Bill 65 School-Based Dropout Prevention and Recovery program grant (now known as the comprehensive student support (CSS) program) continuation of annual end-of-year report for 2004-05 school year for various sites.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to approve the submission of the reapplication for SB 65 School-Based Dropout Prevention and Recovery Program Grant (now known as the Comprehensive Student Support Program) continuation annual end-of-year report for 2004-05 school year for various sites.

REVOCATION OF PETITION GRANTED TO MI-VOCATIONAL SCHOOLS (MIVS), INC., TO OPERATE ALBOR CHARTER SCHOOL

Dr. Mijares introduced the item concerning Albor Charter School and Mi-Vocational School, a non-profit organization that operates Albor Charter School. He stated that a team consisting of District Administration, County Administrator, County Counsel, Auditors, and District's Legal Counsel, would provide a comprehensive report describing how the decision for the revocation of Albor Charter School was determined. He stated that the decision was made in the best interest of the SAUSD and in compliance with State law. He then introduced Mr. Trigg, Associate Superintendent, Business Services.

Mr. Trigg stated that the presentation would be provided by Dr. Bratcher, Assistant Superintendent Secondary Education; Dr. Bennett, Deputy Superintendent, Operations; Dr. Benkert, County Assistant Superintendent, Business Services; Mr. Wenkart, County Legal Counsel; Mr. Miller, Auditor with Vavrinek Trine, Day & Co., LLP; Dr. Teele, Charter School Auditor; and Ms. Sandhu, District Legal Counsel.

Each person listed above had the opportunity to present information. They cited violations and misappropriation of funds. Ms. Sandhu stated that the conclusion to revoke the Charter School was based upon facts, which proved to be in violation with State law. Below are some reasons that led to the revocation of the charter:

- illegally and knowingly used public funds intended for the education of K-12 students to educate adult students (over age 22), who are not eligible to attend the school;
- refused to provide complete financial records to auditors, meet legal requirements, and deadlines;
- refused to turn over financial records to the OCDE and the California State Department of Education;
- failed to review and approve a budget, as required by law;
- violated conflict of interest laws;
- failed to appoint independent Board members for Albor Charter School;
- violated the Albor charter during the first two years by failing to seek and obtain accreditation for the high school program;
- failed to ensure that Albor and MIVS test a sufficient number of students, as required by Assembly Bill 1137;
- failed to test a sufficient number of students to ensure that the school's Academic Performance Index (API) and other standard academic performance measurements could be obtained by the State;
- failed to abide by the intent, purposes, and requirements of the Charter Schools Act, leaving the Board of Education of the Santa Ana Unified School District no recourse but to revoke the charter in order to protect the best interests of the Albor Charter School students.

Dr. Bratcher stated that the District would make every effort to have students who are in high school and under the age of 18 continue attending a SAUSD high school program. He has been in contact with Santa Ana College and they will make available advisement and counseling contacts for students at the community college level. For students residing outside these boundaries, referral documentation will be sent to student's residential districts. Every effort will be made to place students appropriately and with ease.

Each Board member made a statement concerning either all violations, misappropriations of funds, illegal activities, and concern for students, parents, staff, teachers, and all involved with the Charter School.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to approve the revocation of petition granted to MIVS to operate Albor Charter School.

MEETING RECESSED AND RECONVENED

At 10:25 p.m., the Regular meeting was recessed for a brief break. The meeting reconvened at 10:35 p.m.

ADOPTION OF RESOLUTION NO. 04/05-2608 - OPPOSING THE GOVERNOR'S 2005-06 BUDGET PROPOSAL

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 3-1, Mrs. Avila dissenting and Mr. Tinajero not present, to adopt Resolution No. 04/05-2608 - opposing Governor's 2005-06 Budget proposal.

ADOPTION OF RESOLUTION NO. 04/05-2609 - CERTIFICATION OF A BOARD MEMBER'S ABSENCE FROM BOARD MEETINGS DUE TO HARDSHIP

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 04/05-2609 - Certification of a Board Member's absence from Board meetings due to hardship.

APPROVAL OF COLLEGE ALGEBRA MATH COURSE (NEW: FOR FIRST READING)

Presented for first reading; no action necessary.

APPROVAL OF PROBABILITY AND STATISTICS MATH COURSE (NEW: FOR FIRST READING)

Presented for first reading; no action necessary.

APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UCLA SCHOOL MANAGEMENT PROGRAM AND SANTA ANA UNIFIED SCHOOL DISTRICT FOR COMPREHENSIVE SCHOOL REFORM PROVIDER SERVICES

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Memorandum of Understanding (MOU) between UCLA School Management Program and the Santa Ana Unified School District for Comprehensive School Reform provider services.

APPROVAL OF SUBMISSION OF STAR SCHOOLS PROGRAM GRANT APPLICATION TO UNITED STATES DEPARTMENT OF EDUCATION OFFICE OF INNOVATION AND IMPROVEMENT PROGRAMS

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0 to approve the submission of Stars School Program grant application to the United States Department of Education Office of Innovation and Improvement program.

BOARD POLICY (BP) AND EXHIBIT (E) 3310 - PURCHASING PROCEDURES (NEW: FOR ADOPTION)

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to adopt Board Policy (BP) and Exhibit (E) 3310 - Purchasing Procedures.

A copy of the Board Policy and Exhibit is attached to the Minutes of this meeting.

ADMINISTRATIVE REGULATION (AR) - 4112.5 CRIMINAL RECORD CHECK (REVISION: FOR FIRST READING)

Presented for first reading; no action required.

BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 4112.6 - PERSONNEL RECORDS (REVISION: FOR FIRST READING)

Presented for first reading; no action required.

BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 4112.21 - INTERNS (NEW: FOR FIRST READING)

Presented for first reading; no action required.

BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 4112.22 - STAFF TEACHING STUDENTS OF LIMITED ENGLISH PROFICIENCY (REVISION: FOR FIRST READING)

Presented for first reading; no action required.

BOARD POLICY (BP), ADMINISTRATIVE REGULATION (AR), AND EXHIBIT (E) 4112.24 - TEACHER QUALIFICATIONS UNDER THE NO CHILD LEFT BEHIND ACT (NEW: FOR FIRST READING)

Presented for first reading; no action required.

APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, 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

Mrs. Avila

- ❖ Attended and really enjoyed the Workability luncheon put on by the Special Education Adult Transition Center's Barbara Cooper and staff.
- ❖ Attended Diamond Elementary School's Open House where RFG Financial was present to make a donation in the amount of \$5,000 to the school. Mayor Miguel Pulido was also in attendance.
- ❖ Presentation from MUN students from Century High of their Russia trip was very exciting.
- ❖ Commended staff for a great presentation tonight concerning Albor Charter School.

Dr. Yamagata-Noji

- ❖ Commended Valley High School's students and Ms. Bluel for an outstanding performance on Music Man.
- ❖ Suggested that District create a program "Friends of the District" to help support productions such as this.

- ❖ Attended the Diamond Elementary Open House. Toured classrooms and admired the great work teachers and students do.
- ❖ Acknowledged Literacy Fair on May 14, 2005, at Santa Ana College
- ❖ Enjoyed the Second Annual Pio Pico Literacy Fair on May 14th. Administrators did an outstanding job.
- ❖ Suggested that Mrs. Araujo-Cook arrange a tour of school construction projects within SAUSD and making the Santa Ana High School Arts on the Lawn for lunch their final destination of the day.

- ❖ Mr. Tinajero
- ❖ Congratulated Santa Ana High School's Debate Team. They will be competing at Cal State Northridge.

- ❖ Mr. Richardson
- ❖ Enjoyed presentation from MUN students in regards to their Soviet Union trip. Hats off to them!

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve payment for costs incurred related to designated instructional services for the 2004-05 school year.

By a vote of 4-0, the Board took action to approve the Individual Service Agreement between Santa Ana Unified School District and Sky Pediatrics for the 2004-05 school year.

By a vote of 4-0, the Board took action to approve the individual Service Agreement with nonpublic agency for a student between Santa Ana Unified School District and Speech Pathology Associates for the 2004-05 school year.

By a vote of 4-0, the Board took action to approve the individual Service Agreement revision with Center for Autism and related disorders for the 2004-05 school year.

By a vote of 4-0, the Board took action to appoint Michelle LePatner for the position of Director Research and Evaluation.

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 11:15 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 10, 2005, at 6:00 p.m.

ATTEST:

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