

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

May 11, 2004

CALL TO ORDER

Board President Richardson called the meeting to order at 4:55 p.m. Dr. Yamagata-Noji, Mr. Tinajero, Mrs. Avila, and Mr. Palacio were also present. Mrs. Avila arrived at 5:25 p.m.

Cabinet members present were Dr. Mijares, Dr. Bennett, Dr. Stabler, Mr. Best, Dr. Stainer, Dr. Bratcher, Ms. Brown, and Mr. Sharp. Mrs. Araujo-Cook was not in attendance.

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 6:15 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 drew to the attention of those present the artwork posted from Saddleback High and Fremont Elementary school.

The Superintendent called upon Maria Colmenares, Counselor of Villa Fundamental Intermediate School, to come to the podium to introduce the District's latest *A Better Chance* or *ABC* scholars. Each student received recognition as she stated the school and location in which students will reside. The Superintendent and Board commended the students and parents for the opportunity bestowed upon the students.

Six Santa Ana Unified girls were among 88 Orange County Girl Scouts who earned the Gold Award, the highest award in Girl Scouting. The golden decoration is equivalent to the Boy Scout Eagle Award. Kaittey Amick, Crystalrose Shubin and Tamberlyn Richmond of Middle College High School, Stacy and Stephanie Chau of Saddleback High

School and Renee Waugaman of Santa Ana High School earned the prestigious award. To apply, young women coordinated projects in the area of arts, environment, literacy, community services or science. They are required to spend 50 hours on projects, but most spend at least 60 to 70 hours, reports Lisa Hinshaw, an Assistant Principal at Carr Intermediate School and chairwoman of the Girl Scout Gold Award Support Group in Orange County. Less than three percent of registered Girl Scouts nationwide earn this award.

Career Day at McFadden Intermediate School was a major success as more than 150 presenters with information about more than 90 careers visited the campus. One fascinating visual aid was the Black Hawk helicopter and pilot, an impact that allowed students to see the connection between academic and real life.

Dr. Mijares stated that May is a month to appreciate and commemorate Santa Ana Unified staff. At a ceremony held Thursday, May 6th, Teachers of the Year were named for each school. In addition, three Districtwide Teachers of the Year were announced; from Pio Pico Elementary, Maria Cristina Vicente; from Mendez Fundamental Intermediate, David Greenwald; and from Chavez High School, Lisa Steele-Hasen.

Dr. Mijares announced that the week of May 17th through the 21st, the District will honor its classified employees as Classified School Employee Week is recognized. That week, Board President Richardson will randomly select employee winners from a raffle that includes gift certificates and other prizes. Thanks to all of our classified employees for all of their contributions.

The Superintendent announced that tomorrow, May 12, is National School Nurses Day. He thanked all SAUSD nurses for their contributions to the students of the SAUSD and our community.

Two Santa Ana Unified teachers have been recognized as Teachers of the Year through WalMart's Teacher of the Year program. Marlon Watson, a teacher at John Muir Fundamental Elementary and Christy Connor, a teacher at Villa Fundamental Intermediate, each received the recognition along with a \$1,000 gift for each school. Mr. Watson was nominated by parent Jerry Lalonde, while Ms. Connor received her nomination from a student.

The Superintendent invited Ms. Bernedette Medrano, Executive Director of the Santa Ana Education Foundation, to the podium. Ms. Medrano introduced Ms. Lorena May, Community Relations Officer for Orange County Citibank who made it possible for teachers to receive almost \$12,000 for their classrooms. Ms. Medrano then presented each recipient their award provided by Citibank.

Dr. Mijares announced that the SAUSD Board of Education strongly supports El Sol Charter Academy. It provides a vital alternative to the families of Santa Ana. He said that El Sol and SAUSD representatives are working on resolving El Sol's financial issues. He further stated that he wanted to be sure to allay any fears that the public might have about El Sol's future and expressed to the public that SAUSD stands strongly behind the El Sol Charter School.

The Superintendent then called upon Ms. DeVera Heard, Principal and United Way Chairperson for the District. Ms. Heard introduced Ms. Carmen, Representative of the O.C. United Way. Ms. Carmen recognized the SAUSD for "giving from the heart" which was the theme for 2003-04. She said that the SAUSD raised \$48,773. She honored the District and presented a Certificate of Appreciation to the employees for their support.

Classified Employee of the Month for May - Claudia Ruvalcaba

A selection committee, consisting of classified employees elected by their peers, has reviewed nominees and selected the Classified Employee of the Month for May. The members have selected Claudia Ruvalcaba, Instructional Assistant at the Community Day High School. Mr. Ed Lopez, Bilingual Instructional Assistant for Special Education made the presentation.

Claudia always presents a kind and professional manner. She treats students, staff, and parents very professionally and always with kindness and consideration. Claudia has worked diligently to ensure that the students receive immediate information and that parents are kept informed about their child's attendance and behavior. She uses her Spanish language skills to assist parents in understanding what information is required. Those parents that have met with Claudia often tell her supervisor how helpful and pleasant she was. Claudia is a well respected and valuable member of the Community Day High School Program. With Claudia tonight are her Husband Luis and her six-week baby Luis Jr.

On behalf of the District and the Board, a plaque engraved with her name and month for which she is being honored was presented. A gift certificate for dinner at one of her favorite restaurants, the Olive Garden, was presented.

Management Team Recognition - Lynn Maher

Ms. Debbie Prieto, Principal of Roosevelt Elementary and SASAA President, presented Ms. Lynne Maher with the prestigious Intermediate School Administrator of the Year Award from the Santa Ana School Administrators 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. Maher, Principal of MacArthur Fundamental Intermediate, has extraordinary leadership qualities, is a mentor to administrators, and a sincere, and strong advocate for parents and students. Ms. Maher 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 carrying grandchild, due in September, her husband Edward, friends and colleagues.

Update on School Building Program

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

Segerstrom High School

Construction project began July 2003, and is on schedule. The construction is currently 27% complete with an anticipated completion date of September 2005. Structural steel is being erected and wood framing is starting to go up. Permanent fencing is continuing to be installed at the perimeter of the site. Original construction price was \$52,925,710.

Godinez High School

Construction project began October 2003. Hector G. Godinez Fundamental High School will house students in 23,400 square feet of building space on 26.5 acres of land. The project is currently at 19% complete with an anticipated completion of January 2006. Original construction price was \$65,772,100.

Manuel Esqueda Elementary

Construction project began October 2003. Esqueda is 44% completed and the project is on schedule. The anticipated completion date is January 2005. The original contract price was \$15,350,685.

Jefferson and Lincoln Elementary Modernizations

Bids for Jefferson and Lincoln Modernizations were opened on April 1, 2004. The District received only one bid for this project. The bid went back to the Board on April 13, 2004, to be rejected and authorization was approved to re-bid the project. New bids will be opened May 20, 2004. The anticipated start date is June 2004 with completion expected in December 2004.

Hoover Elementary and Lowell Elementary Modernizations

Hoover and Lowell Elementary modernization bids were opened on May 4, 2004. The construction manager and staff are currently reviewing the bids. The anticipated start date is June 2004 with completion expected in October 2004.

Jackson Elementary and McFadden Intermediate Modernizations

Modernization projects were advertised in April 2004. Bids are scheduled to be opened on May 18, 2004. The anticipated start date is July 2004 with a completion in March 2005.

Qualified Zone Academy Bonds (QZAB) Advanced Science Academics and Higher Learning Centers

Project bids were advertised in April 2004. The bids were opened on May 11, 2004. The low bid was \$3.8 million. The construction manager and staff are currently reviewing the bid at this time. The anticipated start date is June 2004 with completion in January 2005.

Construction of Classroom Buildings at Jackson, Lincoln, Roosevelt and Washington Elementary Schools

The District is currently in the process of closing out these projects. There are no additional change orders and this project will be presented to the Board for completion tonight.

Mr. Hills stated that the total construction costs for current ongoing construction projects totals \$159.6 million. He then provided totals for ongoing and completed projects for \$177 million. He then provided a list of completed projects:

- Exterior painting of buildings and portables - various sites
- Placement of new restroom portables - various sites
- Lunch shelters and new roofing projects - various sites
- Flooring and abatement work - various sites
- New fire alarm and public address systems - various sites
- Heating, ventilating and air conditioning systems - various sites
- New parking lot and ADA requirements - Taft Elementary
- New Administration Building - Sierra Intermediate
- New Multi-purpose building - Romero Cruz Elementary
- Two New Classroom Additions - Garfield Elementary
- Demolition of existing structures for New School Buildings
- Modernizations - Monroe, Taft, Adams, and Madison Elementaries
- A total construction cost for completed construction projects is \$17.4 million.

Dr. Yamagata-Noji inquired about celebratory events for Jackson, Roosevelt, Washington, and Lincoln. She asked that dates be determined soon in terms of calendaring. She then suggested that discussions take place concerning two school openings in January. She has concerns of the affects of staffing, curriculum, business services, students, and families, prior to the school's opening.

Mello Roos Community Facilities Districts (CFD) Formation/Bond Issuance

Ms. Brown introduced the District's CFD financing team, Mr. Bruce Kerns, Managing Director, with Stone and Youngberg, District's Bond Underwriter and Ms. Denise Haring, District's Bond Measure C Counsel, with Stradling, Yocca, Carlson and Rauth, who presented the basics of the CFD financings to the Board. The presentation included an explanation of the typical structure of a CFD and the process the Board will go through in order to establish a CFD and issue bonds. Ms. Brown stated that an approval was received by the Board previously. Ms. Brown stated that earlier this year, the District approved a reimbursement agreement to pay for CFD for the Central Park project in Irvine. There are certain forms that must be completed in order to form a CFD and generate \$5.5 million to the SAUSD. She said that the Board would have to adopt goals and policies, mitigation agreement, MOU, and resolutions. Mr. Kerns and Ms. Haring then presented an overview of CFD or Mello Roos:

Members of Financing Team:

Current Members:

- Bond Underwriter - Stone and Youngberg
- Bond Counsel - Stradling, Yocca, Carlson, and Rauth

Proposed Members

- Special Tax and Administration Consultant - David Taussig & Associates, Inc.

- Disclosure Counsel - McFarlin and Anderson
- Appraiser - Stephen G. White, MAI
- Fiscal Agent - TBA

Mr. Kerns stated that when Proposition 13 came into effect in 1982, it did away with General Obligation Bonds which was once the most commonly bond used by school districts. General Obligation Bonds were reinstated in 1986; therefore, in 1982, it was the only financing technique at that time available to finance public projects to development communities, due to growth. He said that CFD complies with Proposition 13, and requires a two-thirds vote to approve a levy of the special tax and bonds which are issued to be repaid by that special tax. He said that the tax cannot be based upon property value and that the special tax can be used directly for facilities on a pay-as-you-go basis or repaid over time. Mr. Kerns explained that the District's General Fund would not pay the CFD, but from special taxes of CFD, which are from property owners.

Ms. Harring stated that a school district can create a Mello Roos district to either issue bonds for school facilities or for school facilities with other public agencies such as schools and city improvements or schools and water district improvements as long as the school districts constitute the larger share of facilities being financed. She said that school Districts would take the lead agency role by:

- Adopting resolutions forming CFD and authorizing the issuance of debt by the CFD
- Manage the issuance of bonds by the CFD.
- Manage the on-going administration of the CFD such as Special Tax Administrator and Fiscal Agent.

Ms. Harring then provided steps of security bonds:

Security Bonds - Level 1

- Special taxes will be levied on property within the CFD annually in an amount sufficient to pay 110% of the annual debt service and administrative costs incurred by the school district.

Security for Bonds - Level 2

- The developer will be required to post a letter of credit sufficient to cover their portion of the special tax levy.

Security for Bonds Level 3

- A reserve fund will be funded from the proceeds of the bonds in an amount sufficient to pay one year of debt service.

Security for Bonds - Level 4

- All bonds issued by a CFD are secured by a priority lien on the property within the CFD. The value of the property is required to be less than three times the amount of the bonds.

Mr. Kerns then reviewed the formation process which takes approximately two to three months to complete and consists of several visits to a Board meetings:

- Step 1 Adopt Goals and Policies
- Step 2 Return to a Board meeting with a Mitigation Agreement with Landowner/petition by landowner
- Step 3 Return to a Board meeting to adopt Resolution of Intention to Form a Community Facilities District
Return to a Board meeting to adopt a Resolution of Intention to incur bonded indebtedness
- Step 4 Public Hearing, Resolution of formation/Call election Resolution incurring bonded indebtedness/calling election, resolution canvassing votes, and first reading of ordinance
- Step 5 Second Reading of Ordinance and Record Notice of Special Tax lien
- Step 6 End of challenge period, appraisal of property (3:1 ratio), and prepare legal documentation
- Sept 7 Resolution approving and sale and financing documents

Goals and Policies

Beginning January 1, 1994, a local agency may initiate proceedings to establish a district only after it has first considered and adopted local goals and policies. The policies shall include the following:

- A statement of the priority that various kinds of public facilities shall have for financing including public facilities to be owned and operated by other public agencies
- A statement concerning the credit quality to be required of bond issues, including criteria to be used in evaluating the credit quality
- A statement concerning steps to be taken to ensure that prospective property purchasers are fully informed about their taxpaying obligations
- A statement concerning criteria for evaluating the equity of tax allocation formulas, and concerning desirable and maximum amounts of special tax to be levied against any parcel pursuant to this chapter
- A statement of definitions, standards, and assumptions to be used in appraisals.

Ms. Harring stated that the goals and policies adopted by any school district pursuant to subdivision shall include, a priority access policy which gives priority attendance access to students residing in a community facilities district whose residents have paid special taxes which had, in whole or in part, financed the construction of school district facilities.

Ms. Brown stated that if the District decides to move forward with the CFD, which provides funds up front, the District's net would be \$5.5 million. She said that the developer's fees and Administrative fees are paid by the special taxes, which means no impact to the General Fund.

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.

The following individuals addressed the Board with concerns of the Classified staff reductions including Health Clerks:

Margarita Ochoa, 2107 Baker, Santa Ana
Gayle McLean, 1105 Sierra, Santa Ana
Kim Gerda and Victoria Zaragoza, 2215 Ross, Santa Ana
Martha Perez-Gonzalez, 1138 Brook, Santa Ana,
Pilar Sanchez, CSEA President

The following individuals addressed the Board with opposition to the increase of class size 30-1 in kindergarten and to rescind all layoff notices:

Janet Frumhoff, 8272 Constantine, Huntington Beach,
Tim Harrison, 24 Oxbow Creek Lane, Laguna Hills
Patricia O'Neil, 1618 Baker, Costa Mesa
Kim Gerda and Victoria Zaragoza, 2215 Ross, Santa Ana

Kim Gerda and Victoria Zaragoza, 2215 Ross, Santa Ana, also spoke about child safety as there is a plan to build a 37 stories high-rise, they also spoke on the impact in traffic.

Rocio Alvarado, 2236 Bristol, Santa Ana, addressed the Board with concerns regarding her special needs child and asked that District look into those concerns.

Patricia O'Neil, 1618 Baker, Costa Mesa, addressed the Board with suggestions to the budget.

Emil Barham, 74 Claremont, Long Beach, addressed the Board concerning a letter he received from Human Resources about his personal necessity days, which he believes was a form of harassment. He is requesting a response in writing as to why his personal days were declined.

Pilar Sanchez, CSEA President, announced Classified Week, May 16 - 22, 2004. She said that all classified staff is invited to a Zoofari at the Santa Ana Zoo at Prentice Park at 1801 E. Chestnut in Santa Ana, on Saturday, May 22, 2004, from 10:00-4:00 p.m.

APPROVAL OF MINUTES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Tinajero, and carried 5-0, to approve the Minutes of the Regular meeting of April 27, 2004.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Gifts, Ratification of Memorandum of Understanding (MOU) Between UCLA School Management Program and Santa Ana Unified School District for Diamond, Jackson, and Fremont Elementary Schools Comprehensive School Reform Provider Services, and Ratification of Memorandum of Understanding (MOU) Between Institute at Indian Hill and Santa Ana Unified School District for Diamond, Jackson, and Fremont Elementary Schools for Comprehensive School Reform External Evaluation.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Tinajero, and carried 5-0, to approve the balance of the Consent Calendar as follows:

Approval of purchase orders issued March 24 through April 13, 2004, to purchase materials, supplies, etc., with funds previously approved.

Approval of warrant listings prepared April 21 through April 27, 2004 to pay budgeted District financial obligations.

<u>Awards</u>	<u>Vendor</u>	<u>Amount</u>
Authorization to Award a Contract for Alphasmart Equipment for Various School Sites	Alphasmart, Inc.	\$71,950
Authorization to Award a Contract for Roofing Replacements Districtwide	Best Roofing & Waterproofing	\$6,700
		\$500,000

Acceptance of April 22, 2004, completion of contract with Swinerton Builders in the amount of \$25,406,106.42 for the construction of buildings at Jackson, Lincoln, Roosevelt, and Washington Elementary Schools.

Authorization to re-bid the lunch shelter Bid Package No. 94 for the construction of Manuel Esqueda Elementary School project.

Authorization to re-bid the lunch shelter Bid Package No. 26 for the construction of Segerstrom High School project.

Authorization to re-bid Bid Package No. 100 flooring for the construction of Manuel Esqueda Elementary School project.

Approval to proceed with the bid for the Removal Action Work Plan (RAW) and demolition of existing structures located at the proposed Heroes Elementary School.

Approval of Change Order No. 1 for Bid Packages 83, 85, 86, 87, 88, 89, and 92 for construction of Manuel Esqueda Elementary School project in the amount of \$75,039.83 for a revised total construction cost of \$15,455,645.17.

Approval of Kitchell to provide interdisciplinary coordination and constructability plan review services for Heroes Elementary School.

Approve the appointment and agreement with David Taussig & Associates (DTA), Inc., to provide professional services for establishment of Community Facilities Districts (CFD) in the amount not to exceed \$40,000.

Approval and acceptance of The Olson Company's back-up offer for the sale of the former Lorin Griset Elementary School/Farmers property.

Authorization to obtain bids for data processing forms for the Information Technology Center (ITC).

Approval of Extended Field Trip:

Century High School - Model United Nations
UC Davis Model United Nations Conference

Davis, California
May 20-23, 2004 (Thursday-Sunday)

Board took action to approve the recommendations of the administrative hearing panels to expel the following students for the recommended terms and with the recommended remediation conditions:

143506 - Willard

for violation of Section c, 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.

101163 - Century

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, 3004.

128041 - McFadden

for violation of Sections a and b, that the Board expel him from the schools of the District and that he may apply for readmission on or after May 11, 2005.

123567 - Valley

for violation of Section c, 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.

110728 - Santa Ana

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 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.

100106 - Valley

for violation of Section c, 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.

302295 - Carr

for violation of Section I and n, that the Board expel him from the schools of the District and that he may apply for readmission on or after May 11, 2005.

141000 - Lathrop

for violation of Section 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.

178444 - Century

for violation of Sections a and b, that the Board expel him from the schools of the District and that he may apply for readmission on or after May 11, 2005.

140354 - Lathrop

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

128265 - Willard

for violation of Section c, 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.

195710 - Lathrop

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

305318 - Heninger

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, 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.

151426 - Carr

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

114767 - Santa Ana

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.

096191 - Valley

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 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.

121937 - Saddleback

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

127009 - Willard

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 May 11, 2005.

108517 - Valley

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 January 15, 2005.

111112 - Santa Ana

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

GIFTS

Carver Elementary
\$1000 for instructional supplies

Davis Elementary
\$1000 for library/media materials

Garfield Elementary
\$100 for field trips

Garfield Elementary
\$184 for student incentives

Greenville Fundamental
\$100 for field trips

King Elementary
\$60 for instructional supplies

King Elementary
\$87 for instructional supplies

Lowell Elementary
\$1000 for 5th grade field trip

Lowell Elementary
\$158 for field trips

Madison Elementary
\$774 for student incentives,
awards, and special programs

Muir Fundamental Elementary
\$2065 for Open Court Reading
Assessments

Muir Fundamental Elementary
\$348 for instructional supplies

Santiago Elementary
\$415 for instructional supplies

Santiago Elementary
\$235 for instructional supplies

Sepulveda Elementary
\$126 for instructional supplies

Taft Elementary
\$250 for student body

Walker Elementary
Various storage containers
(Estimated value: \$240)

DONOR

Pacific Life Foundation
Mr. Robert G. Haskell
Newport Beach

Dr. Trudy J. LeClair
Huntington Beach

Mr. & Mrs. McCardle
Aliso Viejo

Target
Minneapolis, MN

Wells Fargo Foundation
Ms. Maria R. Ramirez
Princeton, NJ

Target
Minneapolis, MN

Target
Minneapolis, MN

Payless Shoesource Foundation
Mrs. Shirley A. Steele
Topeka, KS

Target
Minneapolis, MN

Orange County Teachers
Mr. Rudy Handley
Santa Ana

Muir Fundamental Elementary PTA
Mrs. Anabel Jimenez
Santa Ana

Target
Minneapolis, MN

Target
Minneapolis, MN

Target
Minneapolis, MN

Delta Zeta Sorority
Ms. Vicki Y. Bowman
Anaheim

Steven Mark Jones
Newport Beach

Wilson Elementary \$374 for instructional supplies	McDonald's Dunkleman LTD. II Santa Ana
Lathrop Intermediate \$103 for Student Body	Target Minneapolis, MN
Mendez Fundamental Intermediate \$1500 for scholarships	Mrs. Sylvia Mendez Fullerton
Mendez Fundamental Intermediate \$125 for PE Equipment	Santa Ana NJB Mr. David Madrid Santa Ana
Mendez Fundamental Intermediate \$5,000 for library books	Mendez Fundamental- PTSA Santa Ana
Sierra Intermediate Washer and dryer	Mr. Glen Ashcraft Placentia, CA
Villa Fundamental Intermediate \$500 for language arts supplies	Villa Fundamental - PTSA Santa Ana, CA
Villa Fundamental Intermediate \$200 for art supplies	Villa Fundamental - PTSA Santa Ana
Willard Intermediate \$191 for student incentives and awards	Target Minneapolis, MN
Willard Intermediate \$500 for student incentives and awards	AXA Advisors Mr. Bryan Ward Irvine
Saddleback High School \$1000 for scholarships	Santa Ana Police Association Mr. Dan Moore Santa Ana

Dr. Yamagata-Noji inquired about the number of gifts in Board binders opposed to those listed on the Agenda. Administration was requested to bring those to the next Board meeting for approval.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio and carried 5-0, to approve all Gifts except the final four, in which will be returned to the May 25, 2004 Board meeting.

RATIFICATION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UCLA SCHOOL MANAGEMENT PROGRAM AND SANTA ANA UNIFIED SCHOOL DISTRICT FOR DIAMOND, JACKSON, AND FREMONT ELEMENTARY SCHOOLS COMPREHENSIVE SCHOOL REFORM PROVIDER SERVICES

Mrs. Avila removed the item from the Agenda for further clarification.

Dr. Stainer responded that training and technology assistance as required by the Comprehensive School Reform grant program to ensure that school reforms are appropriate, sustainable, and focused on improving student achievement. She said that the reason UCLA was selected is because they offered what was needed. She said that this is a curricular leadership program utilizing data.

It was moved by Mr. Palacio, seconded by Mr. Tinajero and carried 5-0, to ratify the Memorandum of Understanding (MOU) between UCLA School Management Program and Santa Ana Unified School District for Diamond, Jackson, and Fremont Elementary Schools Comprehensive school reform provider services.

RATIFICATION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN INSTITUTE AT INDIAN HILL AND SANTA ANA UNIFIED SCHOOL DISTRICT FOR DIAMOND, JACKSON, AND FREMONT ELEMENTARY SCHOOLS FOR COMPREHENSIVE SCHOOL REFORM EXTERNAL EVALUATION.

Mrs. Avila removed the item from the Agenda to further clarify.

Dr. Stainer stated that the program works with external evaluators, which is required by the Comprehensive School Reform grant. Evaluation reports will ensure that school reform efforts have a positive impact on student achievement.

It was moved by Mr. Richardson, seconded by Mr. Palacio and carried 4-0, Mrs. Avila not present, to ratify the Memorandum of Understanding (MOU) between Institute at Indian Hill and Santa Ana Unified School District for Diamond, Jackson, and Fremont Elementary Schools for comprehensive school reform external evaluation.

Dr. Yamagata-Noji asked Administration to investigate the uses of the consultant as his services have been requested at various sites.

ADOPTION OF RESOLUTION NO. 03/04-2557 - SUPPORTING HEALTH INSURANCE COVERAGE OUTREACH

Dr. Bratcher stated that children without health insurance do not have access for ongoing healthcare for chronic illnesses that significantly impact their ability to do their best in school. With many uninsured children eligible for health insurance programs, it becomes a community effort to assist families in obtaining health insurance so their child will have regular medical care. The Santa Ana Educators Association is working with the District in the "Teachers for Healthy Kids" project to ensure that all children have health insurance.

It was moved by Mr. Tinajero, seconded by Mr. Palacio and carried a 4-0, Mrs. Avila not present, to adopt Resolution No. 03/04-2557 - supporting Health Insurance Coverage Outreach.

A copy of the Resolution is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 03/04-2559 - DECLARING MAY 2004 AS ASIAN PACIFIC AMERICAN HERITAGE MONTH

Dr. Stainer stated that the History/Social Science Framework for California's K-12 schools emphasizes the inclusion of those experiences of men and women of all races and creeds in the teaching of history. It is appropriate that all students become aware of the social, scientific, and economic contributions of Asian and Pacific Islanders throughout this country's development.

Dr. Yamagata-Noji announced the Asian & Pacific Islander Heritage Council's 5th Annual Gala, on May 13, 2004, at the Lucky House Seafood Restaurant in Santa Ana. She said that there would be an eight course meal and multi-cultural entertainment. She added that there are various celebrations being offered at the school sites.

It was moved by Dr. Yamagata-Noji, and seconded by Mr. Palacio and carried a 4-0, Mrs. Avila not present to adopt Resolution No. 03/04 - 2559 - Declaring May 2004 as Asian Pacific American Heritage Month.

Dr. Yamagata-Noji inquired about the development of a historical display case for the Otsuka Elementary School containing items of significance. She added that perhaps volunteer speakers could be looked into for events and functions at the various school sites.

A copy of the Resolution is attached to the Minutes.

CALL FOR PUBLIC HEARING FOR THE APPROVAL OF THE FIVE-YEAR DEFERRED MAINTENANCE PLAN FOR 2003-07

It was moved by Mr. Palacio, seconded by Mr. Richardson and carried 5-0, to approve the call for a public hearing for the approval of the five-year deferred maintenance plan for 2003-07.

CALL FOR A PUBLIC HEARING CONCERNING THE LEASE OF SCHOOL DISTRICT PROPERTY

Mr. Richardson asked when the item returns that Board be provided a map and description of the precise location in which the installation will occur at the school site.

It was moved by Mr. Palacio, seconded by Mr. Richardson and carried 4-0, Dr. Yamagata-Noji was not present, to approve the call for a Public Hearing at the May 25, 2004, Board meeting, to consider the lease of school district property.

APPROVAL OF AB 294 ONLINE CLASSROOM PILOT PROGRAM

Mrs. Avila requested further clarification. Dr. Bratcher stated that the two-year pilot program will provide SAUSD with the opportunity to develop and implement online, distance-learning technology in the areas of Advanced Placement that are not currently offered in the traditional classroom, and for remediation courses in English, Reading, and Math. He explained that it would be a tool for additional support.

It was moved by Mr. Tinajero, and seconded by Mr. Palacio and carried 5-0, to approve the AB 294 online classroom pilot program.

APPROVAL OF 60-20 YEAR-ROUND, MODIFIED CYCLE, AND TRADITIONAL INSTRUCTIONAL CALENDARS FOR 2004-05/2005-06 SCHOOL YEARS

It was moved by Mr. Palacio, seconded by Mr. Richardson and carried 5-0, to approve the 60-20 Year-Round, Modified Cycle, and Traditional Instructional Calendars for 2004-05/2005-06 school years.

APPROVAL OF PERSONNEL CALENDAR

It was moved by Mrs. Avila, seconded by Mr. Tinajero, and carried 5-0, to approve the Personnel Calendar.

A copy of the Personnel Calendar is attached to the Minutes of this meeting.

DISCUSSIONS

DEMOGRAPHICS, ENROLLMENT TRENDS, AND NEED FOR NEW SCHOOLS

Ms. Margie Brown said that as part of the Developer Fee Impact Analysis, School Planning Services examined the demographics of the City of Santa Ana including population and household trends, residential development analysis, employment growth, and commercial/industrial development activity. In addition, Administration has prepared tables, charts, and graphs on historical and projected student enrollment provided by the State, and projected by the District. She said that although staff is conservatively projecting an overall decline in student population of approximately 4,000 students over the next five years, the actual number of permanent classrooms on a traditional September to June schedule is not sufficient to house the District's population.

Ms. Brown stated that studies show that the Santa Ana population growth has slowed both in absolute terms and with respect to rate of growth: for the past three years, Santa Ana has added an average of 3,087 new residents per year compared to an average of 4,415 prior to 2000, and in 2003 grew by 2,979 or at a rate of 18%. She said that the county grew by a rate of 24%. Ms. Brown continued to provide information concerning demographics as follows:

Historical Household Growth City of Santa Ana

- In 1990, 71,611
- In 2003, 73,319 (2% increase)
- Data indicates that just 131 new households have been added annually to the City since 1990, resulting in an average compounded growth rate for households of 0.2%

Orange County Growth Rate

- Since 1990, O.C has acquired approximately 132,310 new households each year on the average, with a total count of 959,376 households estimated for 2003; the compounded household growth rate for the County is 1.1% annually.

Comparison of Population and Household Growth 1990-2003

- Population in 1990 was 293,827, in 2000 was 347,237 (change 53,410)
- Households in 1990 was 71,611, in 2000 was 73,319 (change 1,708)
- In this particular case, there were an astonishing 31.3 new residents for each new household, helping to create an increase in population density, or household size. This data further supports the conclusion that larger families are being attracted to the Santa Ana area.

City of Santa Ana

- According to the most recent forecast, Santa Ana will increase from 73,152 households in 2000 to a projected 1,081,000 households in 2010. This represents a 5.5% increase over ten years at an annual rate of 0.5%. The average annual addition is anticipated to equal 399 households.

Orange County

- The County's household growth is forecast to rise from 938,000 households in 2000 to a projected 1,081,000 households in 2010. In the most recent data it reveals an estimate of 959,000 households for the County as of 2003. Specifically, Orange County has been projected to grow by an average of 14,300 households annually from 2000 through 2010.

Ms. Brown stated that the rate of growth will continue until 2007-08 then growth will level off. She provided projections which showed that the County would grow by approximately 8,000 students and losing 2,000 in 2008-09.

Ms. Brown stated that the largest decline is in the elementary level. Overall shows 3% then will drop off by 2% year after year. She provided Board with an enrollment projection chart. She said that in the middle schools a slight growth is projected then a decline. In grades 9-12, growth is projected. She said that the calculating model used is a very conservative model, therefore, projecting a small growth. She said that in September she will return with new numbers and again in January. She said that the numbers do not include charter schools.

Ms. Brown stated that in K-5 projected change is -4,660. In 6-8 grade five-year projected change is -1,211, in 9-12 grade, five-year projected change is plus 1,428, and Districtwide five-year projected change is 4,603.

Ms. Brown then provided information on classroom utilization. She said that the number of students in portables utilizing average capacity of 25:1 is 11,475; in the intermediate level the number of students in 30:1 is 3,270; and in high school the number of students in portables utilizing average capacity of 30:1 is 4,625. In summary there are 1,408 permanent loaded classrooms, 753 portables totaling 2,161 loaded classrooms. She said that this excludes preschool, Headstart, and RSP classrooms. Ms. Brown then provided information on the Critically Overcrowded Schools (COS) projects identified by the Geographical Information System (GIS). She briefly reviewed the student density map with respect to Mountain View High

Mr. Richardson requested a GIS map for Chavez High and Dr. Noji requested a map of Santiago to be provided in Week In Review.

Ms. Brown said that the General Fund is currently being used to rent portables. With the opening of Manuel Esqueda, there is a potential relief to the impacts of Edison, Franklin, Madison, Martin, Monroe, Pio Pico, Sepulveda, Taft, and Washington elementaries. She said that there are 146 portables left on these school sites, with the exception of Washington having removed all portables. She stated that to remove 50 portables would be a savings of \$200,000 annually

and to remove 60 portables it would save \$240,000 annually from the General Fund. She then stated that if schools being relieved due to Esqueda Elementary utilized a traditional schedule the total student capacity would be 9,303 students. If only Edison, Franklin, Monroe, Pio Pico, and Taft were on traditional schedules and Madison, Martin, Sepulveda, and Washington utilized a modified schedule the student capacity would be 10,174. Manuel Esqueda alone with a traditional schedule would have a capacity of 1,200. The new traditional capacity including Manuel Esqueda would be 10,503. She stated that the capacity needed for traditional schedules is 9,000, and there would be an excess of 1,503, which allows the return of portables and for that reason, the District cannot expeditiously remove all bungalows.

Dr. Noji requested a different layout/format for Manuel Esqueda. She requested a table across the top projecting student capacity, traditional vs. year-round schedules, K-3 vs. K-5 capacity, CSR funding with option to expand capacity, and scenarios as to how the school will be filled and how shifting will occur.

Ms. Brown then referred to Otsuka Elementary. Mrs. Avila asked about escalated costs and asked if it were possible to go out to bid to help save costs. Ms. Brown stated that she believes that this is the peak of construction building costs and hopefully costs will level off.

Dr. Yamagata-Noji stated that if SAUSD doesn't have money to build other schools, how does one prioritize. Mr. Richardson inquired about ventilation issues at Fremont. Ms. Brown stated that they are on the modernization list and an idea would be to move the walls back.

Mr. Richardson inquired about the proposed Heroes Elementary School. Ms. Brown stated that Heroes will come out of DSA in July or August and would be submitted to the State for funding. Estimated opening date is September 2006, or July if on a year round schedule.

Mrs. Avila inquired about the Measure C Bond, and if Modernization projects were added because the State Match was higher. Ms. Brown responded, negatively, she said that the State came up with 40%. And originally there were 20 modernizations listed and that is approximately what the District currently has, the difference is cost escalation.

BOARD PRIORITIES FOR NEW CONSTRUCTION AND MODERNIZATION PROJECTS

Ms. Brown introduced the item. She said that at the January 27, 2004, Board meeting, the Board was presented with information regarding the School Building Program. District staff and Capital Program Management (CPM) presented the Master Program Budget and recommended modernization project priorities. During the meeting CPM discussed the financial benefits of proceeding with the 10 modernization projects that had received State funding. The Board approved staff recommendations of Fremont, Hoover, Jackson, Jefferson, Lincoln, Lowell, and Roosevelt elementaries and Lathrop, McFadden, and Sierra Intermediate Schools as modernizations project priorities.

Ms. Brown provided a list of Board Project Priorities that was adopted in March, 2003. She stated that one project on the top of the list is Mountain View High, which must be bid by May 2004. She said that an apportionment from the State in the amount \$6.3 million had been received and if an authorization to bid is not authorized by the Board by May, there will be no chance to award or provide an issue of notice to proceed. The other project that requires a bid in May is the Carr Expansion which was on the bottom of the list. She said that it does have a DSA approval, but the architect has been put on hold. She said that it was not a priority and there are no funds to move the project forward at this time. She said that Lincoln modernization project which has received 80/20 funding, the only one who received it, and must issue a notice to proceed by June 18, or funds in the amount of \$2.6 million will be lost.

Dr. Noji suggested to expand priorities so that deadlines would be included, bid, award, and a third budget column starting from the top with the most critical projects, available dollars, then subtracting dollars showing a balance. Mr. Richardson suggested utilizing CPM's charting as a format.

BOARD AND STAFF REPORTS/ACTIVITIES:

Mr. Tinajero:

- Congratulations to the Speech and Debate teams at Santa Ana High who made it to quarterfinals. They are in the top 18 in the State. He also inquired about Speech and Debate programs being offered at other high schools in the fall. He said that statistics prove that all students involved in the program continue their education and many receive scholarships. He added that the program is free to Santa Ana High School, and the coach is from CSUF. He said that the only cost would be for an advisor at the school site and competition costs.
- Invited everyone to attend the Vision and Sound Music Concert on Friday and Saturday, May 14 and 15, 2004, at Century High.

Mr. Palacio:

- Announced the Latino Youth Conference on June 2, 2004. He requested a status report on the schools' application process, announcement methods, and participation information in Week In Review.

Mrs. Avila:

- Concurred with Mr. Tinajero relative to the Speech and Debate programs at the high schools. She suggested Mr. Tinajero take the lead to motivate more youth to get involved.
- Congratulated Willard Intermediate student Jonathan Navarro, who received honors for being the top AVID. He was selected out of 28 eighth graders from Orange County.
- Enjoyed Teacher of the Year and congratulated teachers.

Dr. Yamagata Noji:

- Echoed Mrs. Avila concerning Teacher of the Year.
- Inquired about the possibility of a graduate student to work on statistics regarding the Better Chance/ABC program. She inquired about the number of attendees, how many moved on to college, and which students are working.
- Inquired about the classified recognition event and asked for details in Week In Review.
- Reminder of Parent and Community Taskforce.
- Announced the Arts on the Lawn event at Santa Ana High School on May 13, at 2:00 p.m.

Mr. Richardson:

- Echoed comments from Dr. Yamagata-Noji regarding Teacher of the Year event. He commended Ms. Araujo-Cook and everyone involved. He commended Ms. Vicente, teacher from Pio Pico, was one out of 15 semi-finalists in Orange County.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board President reported the following action taken in Closed Session:

By a vote of 4-0, the Board took action to ratify the contract and individual service agreements between SAUSD and the Tustin Speech/Language Agency and Pacific Child & Family Association for a disabled student for the 2003-04 school year.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting was adjourned at 11:05 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 25, 2004, at 6:00 p.m.

ATTEST:

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