

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

May 13, 2008

CALL TO ORDER

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

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Murrey, Mr. Lopez, Mr. Mendez, Mr. Ayala, and Mr. Dixon. Ms. Lohnes was not present.

PUBLIC PRESENTATIONS

Board President Hernández asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium as he called their names.

There were no speakers to address the Board regarding Closed Session items.

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:05 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Romero-Cruz student Ruby Mata.

SUPERINTENDENT'S REPORT

Ms. Russo announced that Martin Elementary School's Armando Gutierrez was named the **2009 County Teacher of the Year** by the Orange County Department of Education in a surprise morning visit by Superintendent of Schools Bill Habermehl. Mr. Gutierrez, a first-grade teacher at Martin Elementary School, rose above the competition to be selected as the SAUSD Districtwide Elementary *Teacher of the Year*. He beat out 14 semi-finalists throughout the county to become one of four finalists who will now go on to the Statewide Teacher of the Year competition. Channel 31 captured the excitement of the initial announcement to Mr. Gutierrez' and his students. The Orange County Register was also present at Martin Elementary for the special recognition.

Mr. Gutierrez will be honored by the Orange County Department of Education at a ceremony at the Disneyland Hotel, where he will be presented with a check for \$15,000. Mr. Gutierrez joins two other SAUSD educators to be named County Teachers of the Year since 2000, including Valley High School teacher Fred Lammers in 2007 and Century High School teacher Lorraine Gerard in 2003.

Schools First Federal Credit Union, also for the first time, donated \$500 to the school for having a County Teacher of the Year.

The Superintendent called upon ROP Director Jack Oakes, who introduced Ms. Melony Myers, Graphics Arts teacher at Century High. Talented students Jessica Orellana, Sonia Damian, and Fernando Heredia, from the Regional Occupational Program swept the State-Wide Design Contest, "Catch the Wave!" 1st place winner was Jessica Orellana; 2nd place winner was Sonia Damian; and 3rd place winner was Fernando Heredia. Students participated in the contest while enrolled in ROP's high-tech graphics class, "The Art of Graphic Design", taught by Melony Myers. Student's artwork was displayed during the Board meeting. In addition to their artwork, all three winners received a handsome plaque, a cash prize, and memorabilia with the winning logo to commemorate the event.

Ms. Russo introduced students from Romero-Cruz Elementary, who navigated the complexities of Podcasting, or broadcasting for the Web. Ms. Ante's Romero-Cruz teacher GATE Class created a broadcast-quality documentary on a California Mission, and delivered it in a Podcast format. Channel 31 captured it and illustrated the Podcast segment for all to view. Ms. Ante is the Teacher of the Year for Romero Cruz this year.

The Superintendent announced that the Top 100 Scholars ceremony was a great success, as many SAUSD students received scholarships. A Segerstrom student stood out as he delivered his inspirational message at the event. The student, Amed Prado then delivered his speech for the Board and community at tonight's meeting.

Two SAUSD schools have received the California Distinguished School recognition for 2008. John Muir Fundamental and Santiago Elementary Schools earned this California Department of Education distinction, which recognizes some of the state's most exemplary public schools, based on their Academic Performance Index, and Adequate Yearly Progress results. Santa Ana Unified now has 18 California Distinguished Schools! Ms. Russo called the educational leaders of these two schools to be recognized: from Muir Fundamental Elementary, Principal Carole Kikuta and from Santiago Elementary, Principal Debra Prieto. The Superintendent and Board congratulated the entire staff, parents, and students for an excellent job!

The Superintendent announced that SAUSD Artists in The Schools Exhibit "A SmART Exhibit" featuring the art of various elementary school students, opened on May 9th at Librería Martinez Books & Art Gallery. The exhibit runs through June 8th. Major Art/Minor Artists is scheduled from June 6 through September 10, 2008.

This year the Special Studio Exhibit will feature the work of young artists from Esqueda, Jackson, Roosevelt, and Walker Elementary Schools. Led by SAUSD artists Helen Seigel and Cheryl Michelon, the exhibit will be on display beginning June 6th through September 10th, 2008, at the Orange Coast College Art Center.

The Superintendent drew the attention of those present to the beautiful artwork posted in the Board Room from Saddleback High School.

PRESENTATION

Update and Status of School Building Program

Mr. Jerry Hills, Construction Manager, presented an update and status report of the SAUSD building program. Various completed and ongoing construction projects were reviewed, including QZAB modernization projects currently under construction. He provided a relocation schedule and stated that the Building Services Department has completed their move to the Otsuka

site. Mr. Hills then examined expenditures for projects currently under construction at \$57,500,000, and completed projects at \$457,041,861 for a grand total of \$484,541,861.

Mr. Dixon was then called to the podium to review the Critically Overcrowded Schools (COS) and Emergency Repair Programs (ERP) funding expectations. He stated that there are three separate State programs that Measure G will allow the District to access: Critically Overcrowded Schools, Overcrowded Relief Grant, and Modernization which requires a 50/50 funding match and the Emergency Repair Program (ERP) requires no match.

PUBLIC HEARING

President Hernández declared the Public Hearing open to receive comments regarding the consideration and adoption of statutory school fees increase for residential, commercial, and industrial construction pursuant to the Developer Fee Justification Study. He asked those wishing to speak to come forward at that time.

Mr. Joe Dixon, Assistant Superintendent Facilities & Governmental Relations, provided a brief presentation. He stated that pursuant to Education Code Section 17620 and Government Code Sections 65995 and 66001, it is necessary for the District to prepare and adopt by resolution the findings and determinations of an approved school fee justification study prior to increasing school fees.

Based on the facility cost impacts to the District for the average new home and for commercial/industrial development, the District may collect the maximum statutory school fees in the amounts of \$2.97 (in comparison to \$2.63) per square foot for residential development and \$.47 (in comparison to \$.43) per square foot for commercial/industrial development within the District. Revenue from development fees has averaged from \$2.5 million since 2002 and is used primarily for lease payments for portable/temporary classrooms.

Hearing no further comments regarding the consideration and adoption of statutory school fees increase for residential, commercial, and industrial construction pursuant to the Developer Fee Justification Study, Mr. Hernandez declared the hearing closed.

It was with consensus of the Board that Agenda Item 2.0 be presented for action at this time.

CHANGE IN AGENDA ORDER

2.0 ADOPTION OF RESOLUTION NO. 07/08-2728 - AUTHORIZATION TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to adopt Resolution No. 07/08-2728 approving an increase in statutory school fees imposed on residential and commercial/industrial development projects pursuant to Education Code Section 17620 and Government Code Section 65995.

PUBLIC COMMENTS

Board President Hernández asked that those wishing to address the Board step to the podium.

The following individuals addressed the Board in support of the Houghton Mifflin mathematics textbook adoption:

Karina Corona, Student
Nikki Witzigman, SAUSD student
Elmer Ramirez, SAUSD student
Sean Stanton, SAUSD student

Denise Smith, SAUSD parent, addressed the Board to appeal the process for the wait list at Villa Fundamental Intermediate.

Harriett Wilkinson, SAUSD grandparent, addressed the Board with concerns about Fundamental Schools' wait list process. She asked that staff look into consistency with the lottery system.

The following individuals addressed the Board with concerns regarding RIF notices. They asked District staff to advocate in the State legislature to consider the restoration of teachers.

Karen Siebert-Marx, SAUSD parent and staff member
David Wong, SAUSD staff member
Alvaro Quezada, SAUSD parent
Nora Garcia, SAUSD staff member

The following individuals addressed the Board to express concerns about their children not passing the California High School Exit Exam (CAHSEE), and urged the Board to allow students to participate in the graduation exercise without receiving diplomas. One parent stated that her child has difficulty in mathematics and thought to have him tested for the special education program.

Blanca Martinez, SAUSD parent

The following individuals addressed the Board to express concerns about continued after school services. They requested a Letter of Intent from the District.

Araceli Cazales, After School Program Consultant
Stacey Silva, After School Program Consultant

APPROVAL OF MINUTES

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 3-0, Dr. Yamagata-Noji abstained, due to her absence at the previous Board meeting and Mrs. Avila not present, to approve the Minutes of the Regular Board meeting of April 22, 2008, with a correction to page 725 to reflect that the General Obligation Bond Election on June 3rd will be presented to the "voting public" rather than "the Board".

APPROVAL OF CONSENT CALENDAR

1.1 The following items were removed from the Consent Calendar for discussion and separate action:

Authorization to Obtain Request for Qualifications for Geotechnical Services for Future District Projects; Authorization to Obtain Request for Qualifications for Architectural Services for Future District Projects; Authorization to Obtain Request for Qualifications for Construction Management Services for Future District Projects; Authorization to Obtain Request for Qualifications for Property Survey Services for Future District Projects; Authorization to Obtain Request for Qualifications for

California Environmental Quality Act Services for Future District Projects; and Authorization to Obtain Request for Qualifications for Legal Services Related to Land Development and Financing Services for Future District Projects.

Mr. Palacio removed the items from the calendar for clarification. Mr. Dixon stated that the items were for solicitation to obtain Requests for Qualifications exclusively.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to approve items 1.7 through 1.12 and the remaining items on the Consent Calendar as presented:

- 1.1 Approval of purchase order summary of orders \$25,000 and over for the period of April 9 through April 22, 2008.
- 1.2 Approval of expenditure summary and warrant listing of expenditures over \$25,000 for the period of March 26 through April 8, 2008.
- 1.3 Approval of agreements/contracts between the Santa Ana Unified School District and various consultants submitted during the period of April 9 through April 22, 2008.
- 1.4 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.5 Authorization to obtain bids for the purchase of musical instruments Districtwide.
- 1.6 Approve entering into a Pass Distributor Agreement with Orange County Transportation Authority. The agreement may be terminated at any time by one or both of the parties.
- 1.7 Authorization to obtain a Request for Qualifications for Geotechnical services for future District projects.
- 1.8 Authorization to obtain a Request for Qualifications for Architectural services for future District projects.
- 1.9 Authorization to obtain a Request for Qualifications for Construction Management services for future District projects.
- 1.10 Authorization to obtain a Request for Qualifications for Property Survey services for future District projects.
- 1.11 Authorization to obtain Request for Qualifications for California Environmental Quality Act Services for future District projects.
- 1.12 Authorization to obtain Request for Qualifications Legal Services related to land development and financing services for future projects.
- 1.13 Authorization to obtain bids for the purchase of plumbing supplies Districtwide.
- 1.14 Authorization to obtain bids for the purchase of electrical supplies Districtwide.
- 1.15 Authorization to obtain bids for purchase of heating, ventilation, and air conditioning supplies Districtwide.

- 1.16 Authorization to award a contract to Refrigerated Air Mechanical Systems in the amount of \$91,433 for the air conditioning at Valley High School Modernization Project.
- 1.17 Approval of Change Order No. 4 for Bid Package No. 07-09B-04 for Construction of Facilities Relocation project in the amount of \$5,000 for a revised total construction cost of \$15,692,248.54.
- 1.18 Approval of extended field trips in accordance with Board Policy 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. Attached is a copy of the approved field trips.
- 1.19 Approval of master contracts and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2007-08 school year.
- 1.20 Approval of payment and/or reimbursement of costs incurred for designated instructional services to students with disabilities.
- 1.21 Approval of recommendation by the Administrative hearing panels to expel students, as listed, for the recommended terms including the remediation conditions:

169825 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after June 19, 2008.

184019 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after June 19, 2008.

161535 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after June 19, 2008.

309915 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February of 2009.

182745 - McFadden Intermediate

For violation of Education Code Section 48900, paragraph n, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February of 2009.

177322 - McFadden Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, that the expulsion order be suspended for the fall semester of 2008-09 school year, and that the student be permitted to return to a District school/program on probationary status during this time period.

177092 - McFadden Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after June 19, 2008.

171470 - McFadden Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after June 19, 2008.

153178 - Saddleback High

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, that the expulsion order be suspended for the fall semester of 2008-09 school year, and that the student be permitted to return to a District school/program on probationary status during this time period.

190508 - Spurgeon 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 date eligible to reapply be on or after June 19, 2008.

310986 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraphs a and b, that the Board expel the student from the schools of the District, that the expulsion order be suspended for the fall semester of 2008-09 school year, and that the student be permitted to return to a District school/program on probationary status during this time period.

353229 - Spurgeon 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 date eligible to reapply be on or after February of 2009.

159673 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraphs c and j, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February of 2009.

163550 - Valley High

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after June 19, 2008.

REGULAR ACTION ITEMS

2.0 ADOPTION OF RESOLUTION NO. 07/08-2728 - AUTHORIZATION TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995

Action was taken earlier in the meeting. A Resolution is attached to the Minutes.

3.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji absent, to accept the gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.

4.0 APPROVAL OF PROPOSED ATTENDANCE BOUNDARY ADJUSTMENTS

The boundary adjustments are due to the completion of the new Heroes Elementary School which will add 28 new permanent classrooms to the District. Heroes Elementary will open its doors in September 2008 and will offer relief to adjacent schools.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji absent, to approve the proposed attendance boundary adjustments.

5.0 APPROVAL TO ESTABLISH AND ADVERTISE FOR MEMBERSHIP TO BOND OVERSIGHT COMMITTEE

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji absent, to approve the establishment of and advertise for membership to the Bond Oversight Committee.

6.0 ACCEPTANCE OF COMPLETION OF CONTRACT FOR BID PACKAGE NO. 05 FOR VALLEY HIGH SCHOOL MODERNIZATION PROJECT

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji absent, to accept the May 13, 2008, completion of contract with the above listed contractor for Bid Package No. 5 for the construction of Valley High School Modernization Project for a total amount of \$4,158,932.91.

7.0 APPROVAL OF PARTICIPATION WITH ORANGE COUNTY DEPARTMENT OF EDUCATION IN U.S. DEPARTMENT OF EDUCATION SCHOOL LEADERSHIP PROGRAM GRANT

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 4-0, Dr. Yamagata-Noji not present, to approve participation with the Orange County Department of Education in the U.S. Department of Education School Leadership Program.

8.0 APPROVAL OF ELEMENTARY SUMMER SCHOOL PROGRAM FOR 2008-09 SCHOOL YEAR CONTINGENT UPON STATE FUNDING

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve elementary summer school programs to provide remediation, intervention, and academic preparation for students from July 8, 2008 through August 1, 2008.

9.0 APPROVAL OF SUBMISSION OF ORANGE COUNTY MATH INITIATIVE GRANT APPLICATIONS FOR SANTA ANA SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to approve the submission of the Orange county Math Initiative grant applications to the MIND Research Institute.

10.0 ELEMENTARY MATHEMATICS TEXTBOOKS AND INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION

Mr. Mendez provided a brief PowerPoint presentation. He reviewed elementary Districtwide test results utilizing either textbook. The Board questioned the districtwide selection process. Textbooks and materials will be ordered in May to allow distribution to all students by the first day of school.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to adopt a dual adoption of Houghton Mifflin and Saxon elementary mathematics textbooks and instructional materials with a stipulation that there would be one curriculum selection per school site.

11.0 INTERMEDIATE MATHEMATICS TEXTBOOKS AND INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to adopt intermediate mathematics textbooks and instructional materials.

12.0 APPROVAL OF LETTER OF AGREEMENT WITH AMGEN CENTER FOR SCIENCE LEARNING - SCIENCE@OC AT THE CALIFORNIA SCIENCE CENTER FOR 2008-09 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the Letter of Agreement with The Amgen Center for Science Learning - Science@OC at the California Science Center for the 2008-09 school year.

13.0 APPROVAL OF LETTER OF AGREEMENT WITH THE COLLEGE BOARD TO PARTICIPATE IN JAMES IRVINE GRANT FOR SECONDARY COUNSELORS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0 to approve of Letter of Agreement with The College Board to participate in James Irvine Grant Program for secondary counselors' staff development from spring 2008 through fall 2009.

14.0 APPROVAL OF REVISED JOB DESCRIPTION: CUSTODIAN

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the revised job description: Custodian.

15.0 APPROVAL OF NEW JOB DESCRIPTION: ASSISTIVE TECHNOLOGY SPECIALIST

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the new job description: Assistive Technology Specialist.

16.0 APPROVAL OF NEW JOB DESCRIPTION: EARLY LITERACY ASSISTANT

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the new job description: Early Literacy Assistant.

17.0 APPROVAL OF AMENDMENT OF SENIORITY LIST FOR 2008-09 SCHOOL YEAR

Mr. Lopez clarified the purpose of the amendment to the seniority list. He stated that this is the final adjustment before the hearings. For a number of years, a seniority list was based upon a teacher's start date with a full credential. This year, due to the Bakersfield court decision it was determined for the first time that a teacher with an emergency credential would receive credit based on their hire date.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the amended Seniority List for the 2008-09 school year in order for the layoff process to be implemented in accordance with the Board's approved reduction and/or discontinuance of certain programs and services.

18.0 APPROVAL OF ELIMINATION OF MANAGER OF EMPLOYEE BENEFITS POSITION

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0 to approve the elimination of the Manager of Employee Benefits position.

19.0 ADOPTION OF RESOLUTION NO. 07/08-2730-OPPOSING GOVERNOR'S 2008-09 BUDGET PROPOSAL

Ms. Russo stated that the resolution seeks public support for State funding of schools mandated by Proposition 98. The SAUSD and other Districts within California are opposing the Governor's proposed budget reductions, which would be devastating to our schools, children, and teachers. The SAUSD seeks support from the community to urge legislators to support the resolution for the maintenance of Proposition 98. On May 15th at 4:00 p.m., partners from CTA, CSEA, SAEA, ACSA, PTA, CASBO, and CSBA will be rallying downtown Santa Ana at the Plaza of the Flags in opposition of the Governor's budget.

The Board has requested that the resolution be amended to include "not suspend Proposition 98". The Board also requested that an update on the May Revise with potential SAUSD impacts be placed on the next Board Agenda.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to adopt Resolution No. 07/08-2730 - opposing the Governor's 2008-09 budget proposal.

20.0 APPROVAL OF PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to approve the personnel calendar with the elimination of an item from page 1. A copy of the personnel calendar is attached to the Minutes. Mr. Lopez stated as of today the retirement count is 141.

21.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mrs. Avila

- She stated that she enjoyed the Top 100 student celebration and accomplishments of SAUSD students.
- Attended Martin Elementary School when County Superintendent Habermehl's announced Armando Gutierrez, as the Orange County 2008-09 Educator of the year.
- Asked that staff address the community concerns regarding the lottery at fundamental schools, and to make certain parents are clear of the process.

Dr. Yamagata-Noji

- Thanked everyone for their diligence and personal time in organizing the many end of the year events. Our principals do so much as she has seen them at many of the functions.
- Top 100 students was a special evening. She requested a summary of where students will be attending school next year, at the subsequent Board meeting.
- Tomorrow, May 14, from 10:30 - 4:00 p.m. is the Annual Insights to Santa Ana Bus Tour and Santa Ana High School Arts on the Lawn. Dr. Olsky was asked to the podium to provide details of the event. Dr. Noji invited all to attend.

Mr. Palacio

- Attended the Top 100 Student recognition and was impressed and honored to hear and see the outstanding students.
- Santa Ana Chamber of Commerce provided 37 scholarships, ConquestAmerica provided approximately 100 scholarships, the Kiwanis Club and the Assistance League will soon hold their scholarship events as will the Hispanic Education Endowment Fund where approximately 150 scholarships will be awarded. The ROTC also provides approximately \$100,000 in scholarships. He thanked all partners for their support.

Mr. Richardson

- He stated that while the students did an outstanding job in presenting the mathematics information, he would prefer not having students advocate for curriculum.
- He echoed the Board member's comments regarding the Top 100. It was an outstanding event. He asked that staff invite the top award winners to the next Board meeting.
- He had the opportunity to attend the ACSA event last evening where three District staff members and an assistant principal received awards: Karen Aeppli, Michelle LePatner, and Cheryl Weaver.

Mr. Hernández

- He was impressed with the Top 100 Student Award Celebration. These students are a fine example of the SAUSD. He commented about an article in the newspaper where UCLA has set the record for submission of Latino and African Americans.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0 the Board took action to approve a settlement and release agreement regarding a certificated employee as identified in Closed Session.

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

By a vote of 5-0 the Board took action to approve the termination of a classified employee as identified in Closed Session.

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

By a vote of 5-0 the Board took action to approve the suspension pending termination of a classified employee as identified in Closed Session.

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

By a vote of 5-0 the Board took action to approve the pending termination of a classified employee as identified in Closed Session.

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

By a vote of 5-0 the Board took action to ratify the acceptance of resignation of a classified employee as identified in Closed Session.

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

By a vote of 5-0 the Board took action to approve the dismissal of non-reelected certificated employees as identified in Closed Session.

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

By a vote of 4-1 the Board took action to approve the reassignment of Administrators as identified in Closed Session.

Moved: Hernández ___ Richardson X Yamagata-Noji ___ Avila ___ Palacio ___
Seconded: Hernández ___ Richardson ___ Yamagata-Noji X Avila ___ Palacio ___
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 5-0 the Board took action to approve the K-12 Summer School Principal assignments as identified in Closed Session.

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

By a vote of 5-0 the Board took action to appoint Julie Infante to the position of Principal at Santa Ana High School.

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

By a vote of 5-0 the Board took action to appoint Lucinda N. Pubelos to the position of Principal for Middle College High School.

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

FUTURE MEETINGS

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 27, 2008, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education

