

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

May 24, 2005

CALL TO ORDER

The meeting was called to order at 5:08 p.m. by Board President Dr. Yamagata-Noji. Other members in attendance were Mr. Richardson and Mr. Tinajero. Mrs. Avila and Mr. Palacio arrived at 5:15 p.m.

Cabinet members present were Dr. Bennett, Mr. Trigg, Dr. Stainer, Dr. Bratcher, Mr. White, Mr. Sharp, and Mrs. Araujo-Cook. Mr. Lopez was not in attendance.

MEETING RECESSED AND RECONVENED

At 5:08 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 75 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 the beautiful student artwork on display from Madison and Romero-Cruz elementary schools.

Mr. Jimmy Bruel, Teacher at Carr Intermediate, introduced student drawings of famous book covers on 4 X 4 wood panels. Monday - Friday, 35 students in grades 6-8, come together during zero-period and after school to read and paint. His goal is to integrate art and literacy with inspiration and imagination to embrace reading. Currently discussions are underway to expand the art project. The drawings will be displayed in the Board Room and Foyer for two weeks.

Mrs. Araujo-Cook introduced Ms. Greys Belteton, a Chavez High student, who never thought about scholarships or college until attending Chavez High School. Today she is the recipient of five scholarships: I Have a Dream, Santa Ana College, ROP, CCEA, and State CCEA awards. The amazing student explained how she plans to continue her success and not look back at her past. She credits mentor teacher Marty Talty and Principal Margarita Rosette. Greys was also selected to be the keynote speaker at this year's Model Continuation High School Conference.

Mrs. Araujo-Cook introduced Mr. Herschel Hill who has taught in the SAUSD for approximately 19 years. He was at Hoover Elementary for nine years and almost 10 years at Sepulveda Elementary. He has gained fame for the great talent he extracts from his students and the way in which he causes them to shine. On May 10, the Orange County Music and Arts Administrators honored Mr. Hill as Outstanding Arts Educator in Elementary Theatre. Randy Coleman, SAUSD District Music Director, nominated him for this award honoring outstanding educators in the various disciplines - dance, voice, theater, and instrumental music both in elementary and in secondary education. Mr. Hill then called upon student performers who provided pieces from their Annie, Jr. production. Students were remarkable!

Dr. Mijares congratulated Cesar Chavez High School staff and students for recently winning the Best Continuation School in the State Award.

The Superintendent stated that Century High School recently went through an accreditation by the Accrediting Commission of the Western Association of Schools and Colleges and received an extension of three additional years to June 30, 2008. This action occurred after a careful study by a visiting committee, which noted many admirable aspects of the school, including the quality of instruction. Thanks and congratulations go to Principal Greg Rankin for his leadership during this accreditation process.

Santa Ana PTA Council held its annual "Reflections" recognition dinner and ceremony recently at the Delhi Center. The theme was "A Different Kind of Hero." Student art depicting heroes was on display from grades K-12. Awards were presented for creative efforts in visual arts and writing to Council President Victor Madrigal for PTA leadership; Washington Elementary PTA President Lobelia Martinez for Leadership; and Century High PTA for Most Improved Unit. Congratulations to all who participated in the planning under the guidance of Therese Mims. Century High School's Polynesian dancers were outstanding.

Congratulations to Jackson Elementary School fifth grade student, Angelica Cardoza, who recently received the prestigious Congressional Certificate of Recognition Award for Musical Achievement from Congresswomen Loretta Sanchez. She is only one of three students at the elementary level to receive such an award.

Dr. Mijares commended teachers, nurses, and classified employees, who serve SAUSD children. The California School Employees Association (CSEA) held their Second Annual Zoofari Day celebration during Classified School Employee Week, May 15-21. May 14 was the classified picnic at the Santa Ana Zoo. Members and their families enjoyed raffles, games, music, and food. Our Food Service employees celebrated in the workplace with special drawings such as Baskin-Robbins gift certificates, iPods, Nintendos and Disneyland tickets. Channel 31 provided insight to the special event.

An **Education First** video clip captured the District's construction tour of May 12<sup>th</sup>. It included an inside look of all new construction and instructional lessons too. Mr. Manuel Esqueda himself spoke about the new elementary school which was named after him. New principal of Esqueda Elementary, Mr. Silva, and new Principal Ms. Maher of Segerstrom High, spoke about their respective schools. Board President Yamagata-

Noji provided information and highlights regarding the sites. Overall, it was a learning experience with a great sense of accomplishment. Following the tour, attendees were invited for lunch at Santa Ana High School's Arts on the Lawn.

Santa Ana's Middle College High School recently hosted the 13<sup>th</sup> Annual National Middle College High School Student Leadership Conference. It was a huge success under the leadership of Principal Jean Williams and teachers Judy Sampson and Lena Pigrom who took on this enormous task while handling their regular classes. Over 300 students from throughout the country attended. The theme of the conference was "Media Impact Upon Our Youth." There were lively discussions, ample opportunities to learn about careers, global affairs, self-esteem and many important communication topics from dynamic presenters. A tremendous undertaking, offering the experience of a lifetime for our youth.

Mr. Joe Gerda, member of the Bond Oversight Committee, addressed the Board with respect to the committee. He provided an update in reference to the completion of the audit, the final report, and the CPM presentation. He voiced his appreciation for the support provided by the Superintendent, Board of Education, and Facilities staff. He stated that the committee would resume a while longer and that terms for three Board members whose terms expire at the end of May 2005, are Mr. Robert Munoz, Alfredo Amezcua, and Manuel Esqueda. He stated that Mr. Munoz resigned from the committee, Mr. Amezcua has responded to a letter accepting another term, and Mr. White will be meeting with Mr. Esqueda next week to determine his desire to serve another term.

CHANGE OF ORDER IN AGENDA

RECOGNITION

Management Team Recognition - Lucy Araujo-Cook

Ms. Marisela Longacre, SASAA President and also Principal of Jackson Elementary, presented Mrs. Lucy Araujo-Cook with the prestigious *District 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. Araujo-Cook, Public Information Officer, has exemplary leadership qualities and is liaison between the District, school sites, the community, the City, and the media. Lucy does it all. She maintains positive lines of communication by spearheading and disseminating various District publications. She has a servant's heart and a unique ability to see "outside the box." When planning an event, she does it with ease, excellence, and confidence. She also has a gift of obtaining premiere venues for the annual Teacher of the Year Awards and Partners in Education banquets. This District is truly fortunate to have Mrs. Araujo-Cook who goes well beyond the call of duty.

Mrs. Araujo-Cook is the quintessence of a leader. On behalf of the committee, a plaque and a restaurant gift certificate were presented. With her were her husband, relatives, friends, and colleagues.

Mrs. Araujo-Cook thanked SASAA for the honor. She also thanked her assistant, Suzanne Zavala, for all her support and dedication to the Public Information Office.

#### PRESENTATIONS

##### Overview of Pio Pico's Student Researchers' Visit to New Jersey

Ms. Wolk, Pio Pico Elementary Teacher/Advisor, of the Researchers, stated that the program began in 1997 at Pio Pico as an after school program. The program's goal is to provide students the opportunity to apply the language and math skills learned in school to real life community issues. Ms. Emily Wolk called upon students to present information concerning their visit to New Jersey. Students investigated how to save pedestrians from danger. They mapped out the area, interviewed victims, worked with the Police Department, looked at ways to stop traffic, gathered population data, hosted a safety parade, created pedestrian banners and posters, created a survey, analyzed the survey, created a mural, took pictures, and finally provided a report of their findings in order to take action. She said that her students are taught to identify the problem or challenge, investigate, and take action.

##### May Revise Update

Mr. Trigg introduced Ms. Sandra Vargas and Dr. Dale Shimasaki from Strategic Education Services who provided information on the Governor's May Revision. Dr. Shimasaki stated that the Governor's May Revision to the budget does nothing to resolve the education funding debate which was ignited when the budget was introduced in January. He stated that the main component of the 2004-05 budget agreement between the Governor and the students of our schools and community colleges was that Proposition 98 was suspended or reduced by \$2.0 billion. It was agreed that if State revenues declined below the 2004-05 budget estimates, education would receive additional reductions. Furthermore, it was agreed that if State revenues increased above the 2004-05 estimates, education would receive its share as required by the State Constitution and Proposition 98. Revenues did increase by \$6.4 billion over the 2004-05 budget agreement. Under the agreement and under the State Constitution, education's share is \$3.1 billion. The Governor's January Budget proposal and the May Revise provides education with zero dollars of this revenue increase. Dr. Shimasaki said that it is a clear violation of the Agreement and the Constitution.

An overall perspective was then reviewed by Dr. Shimasaki:

- The Governor does not honor the deal of restoring the \$2 billion in funding that was a part of his agreement with the Education Coalition last year. The Speaker of the Assembly declared this afternoon in a press conference that \$3.2 billion is owed to schools under the Proposition 98 guarantee.
- The budget will not solve the on-going fiscal solvency issues in school districts, including the increased costs of health care and reimbursement of state-mandated local costs, and restoration of the deficit factor to meet school district priorities.
- The budget does not restore the reduction to the K-12 STRS cut of \$433 million, which has been ruled by the courts to be an ongoing obligation which must be paid by the State.

- Of the additional funds that are provided, they are earmarked for new categorical programs to be funded with one-time funds. This will make districts leery of participating in such programs if there is not an ongoing commitment for funding.
- Again, the May Revise does nothing to ameliorate the rift between education groups/advocates and the Governor. If agreement cannot be reached between the Legislature and the Governor, it is likely that the special election will take place. This will include an initiative on the ballot to severely reduce the Proposition 98 guarantee.
- Given these circumstances, we urge districts to be cautious in their planning on the budget. It is possible that the May Revise will look very different after the legislature makes changes to the Governor's proposals.

#### K-12 Proposition 98 Funding

- For both the 2004-05 and the 2005-06 school years, Proposition 98 guarantees for K-14 education increases by only \$110 million. For 2005-06 under the Prop 98 formulas, the guarantee moves from Test 2 to Test 3. This means that the guarantee is supposed to be reduced by \$509.3 million. However, rather than reduce appropriations to this lower minimum guarantee, the May Revise maintains the higher level of total Prop 98 appropriations.
- The major increase above the January budget level is the use of \$251.8 million in one-time Proposition 98 settle-up funds.
- The only on-going increase for education is the \$123 million for the new class size reduction program. The total cost of this new program is \$175.4 million.
- K-12 Prop 98 per pupil funding. The budget estimates a per pupil funding level of \$7,402. This is a \$379 increase (5.1%) over the current year.
- The major issue that remains is whether the Legislature and the Governor will reach an agreement in the budget on the \$2 to \$3 billion owed to the schools. If they fail to reach an agreement, it will require the Legislature to suspend Prop 98 once again. This will be the central focus of the debate in the upcoming weeks.

Dr. Shimasaki stated that he continues working with authors of seven bills related to enrollment.

Ms. Vasquez stated that she would send information to the Board in reference to AB 32.

Mr. Richardson requested posting document that contains breakdown of 2004-05 Government Budget Agreement on Website.

The Board thanked Strategic for an informative presentation.

#### Overview of Student Achievement/High Priority Schools Program

Ms. Michelle LePatner, Director of Research and Evaluation, provided an overview of student achievement and High Priority school programs, including schools that did not achieve their annual Academic Performance Index (API) growth target for two

consecutive years. She stated that at the direction of the State Board of Education, the State Superintendent of Public Schools must ensure that each local school district's Governing Board and staff provides assistance that will enable each of these schools to achieve the components established in the schools' action plan. It is required that a public hearing be conducted, which is on the Agenda tonight, an Academic Program Survey, and to undertake program improvement strategies as indicated by the results of the schools' survey. She stated that the schools that are affected are Grant, Hoover, King, Lowell, Pio Pico, Roosevelt, Sepulveda, Wilson elementary schools, Spurgeon Intermediate, and Century High School. Ms. LePatner then reviewed High Priority schools; District programs and support; the Public Schools Accountability Act; SAUSD's 2003-04 API growth; six-year profile of progress on API; API State information; State and Federally funded intervention programs; schools participation in intervention program. And in reference to high priority schools, she reviewed school participation; three-year action plan; exit criteria, requirements and timelines. She stated that schools are required to complete their action plans with the following components:

- pupil literacy and achievement
- quality of staff (how many have met the NCLB and credentialing requirements)
- parent involvement
- facilities
- curriculum, instructional materials
- support services

Dr. Bratcher stated that 17 schools exited the program in 2004-05, which were Garfield, Lincoln, Monte Vista, Romero-Cruz elementaries, Lathrop, Sierra, and Willard intermediates. She stated that all schools gained significant growth through high priority. She said that although the following schools did not meet their growth, improvements were made. Those schools were Grant, Hoover, King, Lowell, Pio Pico, Roosevelt, Sepulveda, Wilson elementaries, Spurgeon Intermediate, and Century High Schools.

Dr. Bratcher stated that schools that have not exited High Priority are required to:

- Hold a Public Hearing to ensure that members of the school community are aware of High Priority School progress
- Identify program strength and weaknesses
- Determine corrective strategies to ensure that schools meet API growth targets in the future
- Must have corrective strategies based on the Academic Program Survey results
- Schools revise Action Plans to include selected corrective strategies

Also discussed was extended learning time, data driven planning, graduation rates, and highly qualified teachers.

Mr. Richardson requested a report as to the specific tools that will help schools make growth targets to exit.

Dr. Noji requested a report based on Academic Program Surveys and corrective strategies.

Mrs. Avila asked for a report indicating successes with the Pulliam Group.

Mr. Palacio inquired about AVID's funding and if the program would be terminating soon. Dr. Bratcher responded negatively. He stated that most schools run the program by utilizing Title 1 funding. He stated that AVID focuses on sustained student achievement with an additional student-tutoring period built into the instructional day either before or after school.

The Board thanked Dr. Stainer, Dr. Bratcher, and Ms. LePatner for the comprehensive report.

PUBLIC HEARING

High Priority Schools Program Grant

President Yamagata-Noji opened the public hearing to receive comments regarding the High Priority Schools Program Grant.

Hearing no comment, the public hearing was declared closed.

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.

SCHOOL BUILDING PROGRAM

New School Construction:

Manuel Esqueda Elementary

Construction start date: October 2003  
Anticipated completion date: April 2005  
Current completion status: 99%  
Contract price: \$15,600,000

Segerstrom High

Start date: March 2002  
Anticipated completion date: August 2005  
Current completion status: 77%  
Contract price: \$54,000,000

Hector G. Godinez Fundamental High School

Construction start date: October 2003  
Anticipated completion date: March 2006  
Current completion status: 66%  
Contract price: \$65,800,000

Mountain View High

Construction start date: October 2004  
Anticipated completion date: July 2006  
Current completion: 7%  
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 99%  
Contract Price is \$2,400,000

Jackson Elementary Modernization

Construction start date: September 2004  
 Current completion status is at 96%  
 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: 32%  
 Contract price is \$4,100,000

Sierra Intermediate Modernization

Construction start date: February 2005  
 Anticipated completion date: August 2005  
 Current completion status 42%  
 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



Dr. Stainer stated that the Board was informed about preliminary boundary adjustments earlier in the year in reference to the new schools. She stated that Manuel Esqueda would begin as a K-3 school accommodating approximately 550 students. She then called upon Mr. Silva, Principal of Manuel Esqueda Elementary, for a few words.

Mr. Bob Silva introduced himself as the new principal of Manuel Esqueda Elementary School. He thanked the Board for appointing him as principal. He stated that when considering boundaries for Esqueda Elementary, the main goal was student safety for those coming from Monroe, Edison, and Washington Elementary schools. He will work with parents to address attendance concerns and if they choose to continue sending their children to their current home school, that would be fine. He said that preparation is underway and expects to open in September 2005. Open House is scheduled for June 1st, which includes a tour and welcoming.

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:

Venancio Chavez, parent, addressed the Board in reference to school safety. He requested additional security officers to maintain and assure that students are safe in order to receive the best education.

Victoria Zaragoza, spoke on behalf of children's options. She thanked the Board for having the Minnie Street collaborative partnership with the SAUSD committed to stable healthy families.

Correction: On the Minutes of May 10, 2005, it inadvertently stated that Ms. Macias and Mr. Macias believed that a teacher should be removed from Santa Ana High School rather than remain at Santa Ana High School.

Tom Harrison, President SAEA, stated that he objects the approval of job descriptions on the Agenda when cutting jobs at school sites is occurring. He said that we could better use SAUSD funds.

Meg Robinson, SAUSD staff member, asked for Board to consider the proposed changes to the bell schedules for high school and to take into consideration the hardship on students and staff.

Herminio Bautista, SAUSD staff member, spoke in regards to the proposed bell schedule for elementary. He stated that parents or staff have not had any input on the matter. He urged the Board to hold off until that time.

Lupe M. Gonzalez, SAUSD staff member, spoke in regards to the proposed bell schedule for elementary. He stated that there is an issue of childcare and respect for staff and parents.

Yolanda Garcia, parent, spoke in regards to a personal issue and her child at Santiago and requested a resolution to the problem.

Maria Saldana, parent, spoke in regards to an application for summer school/extend a school year form. She stated that she spoke with various individuals at the District and is yet to receive a form.

Dr. Yamagata-Noji asked that staff speak with Mrs. Saldana and provide the information or application she is requesting.

Mr. Richardson stated that he did not want to hear that a staff member was unable to assist the public, parents, or anyone with kindness and respect. He expects all employees to be steadfast and ready to help at any given time.

## APPROVAL OF MINUTES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to approve the Regular Board meeting of May 24, 2005.

## APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Awards, Approval of Right of Entry Agreement Between Santa Ana Unified School District and Shea Homes Limited Partnership With Respect to Sale of District's 2800 North Farmers Drive Property, Authorization to Rescind Bids for Library Furniture and Shelving for Segerstrom High School, Approval of Appointment of Consultant to Perform a Facilities Needs Assessment as Mandated by Williams Settlement Legislation, Authorization to Modify Contract for 60-Month Lease of Xerox Copiers Districtwide, Board Policy (BP) and Administrative Regulation (AR) 3554 - Other Food Sales (Revised: For Adoption and Implementation), Board Policy (BP) and Administrative Regulation (AR) 1250 - Visitors/Outsiders (Revised: For Adoption and Implementation).

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to approve the remainder of the Consent Calendar.

Approval of Gifts in Accordance With Board Policy (BP) 3290 (a) - Gifts, Grants, and Bequests.

Attached is a list of gifts and donations.

Approval of purchase order summary and a detailed listing of orders \$25,000 and over for period of April 25 through May 9, 2005.

Approval of expenditure summary and detailed listing of checks \$10,000 and over for period of April 27 through May 19, 2005.

Approve Change Order No. 1 for construction of Lincoln Elementary modernization project in the amount of \$82,437.68 for a revised total construction cost of \$2,438,437.68.

Approval of Change Order No. 6 for bid packages No. 5, 7a, 7b, 8a, 8b, 9, and 29 for construction of Segerstrom High School project in the amount of \$326,767.38 for a revised total construction cost of \$54,640,833.68.

Approval of Change Order No. 8 for bid packages No. 86, 88, 91, and 92 for construction of Manuel Esqueda Elementary School project in the amount of \$21,660.70 for a revised total construction cost of \$15,871,238.66.

Approval of Change Order No. 9 for bid package No. 1 for construction of Godinez Fundamental High School project in the amount of \$50,629.00 for a revised total construction cost of \$63,806,226.80.

Accept the May 5, 2005, completion of contracts with Lemar Construction, Kern Steel, Advance Mechanical, Graycon, Raymond Interiors, C&H Construction, JRH Construction, Raymond Interiors, Finch Enterprises, and Continental Marble for a total amount of \$9,269,223.60 for bid packages 85, 86, 87, 89, 92, 93, 94, 95, 96, and 101 for the construction of Manuel Esqueda Elementary School project.

Accept the April 30, 2005, completion of contract in the amount of \$4,293 with Best Roofing & Waterproofing, Inc., for the roof replacement of boys' locker room at Century High.

Approval of renewal of contract with Hardy & Harper in the amount of \$300,000 per year for asphalt maintenance and repair Districtwide for the 2005-06 fiscal year.

Approval of renewal of contract with JJJ Floor Covering, Inc., in the amount of \$500,000 per year for carpeting and hard surface flooring replacement Districtwide for the 2005-06 fiscal year.

Approval of renewal of contract with The Penn Air Group in the amount of \$630,000 to clean and remediate heating, ventilation, air conditioning, (HVAC) units at various sites for the 2005-06 fiscal year.

Approval of distribution of Request for Proposal (RFP) to conduct asbestos hazard emergency response act (AHERA) mandated three-year Reinspection.

Approval of authorization to obtain bids for an annual contract to purchase athletic equipment and supplies Districtwide.

Approval of authorization to rescind bids for library furniture and shelving for Segerstrom High School.

Approval of authorization to rescind bids for food service kitchen equipment and shelving for Manuel Esqueda Elementary School.

Approval to appoint consultant to perform a Facilities Needs Assessment as mandated by Williams Settlement legislation.

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

Implementation of Administrative Regulation (AR) 4133/4233/4333(a) - Travel Expense; Reimbursement.

A copy of the Administrative Regulation is attached to the Minutes.

Implementation of Administrative Regulation (AR) 3452.1 - Use of Student Activity Funds.

A copy of the Administrative Regulation is attached to the Minutes.

Implementation of Administrative Regulation (AR) 3451 - Petty Cash Funds.

A copy of the Administrative Regulation is attached to the Minutes.

Approval of continuation of the Minnie Street Family Resource Center Grant Award at Kennedy Elementary for the final year 2005-06.

Approval of allocation of funds District receives for Special Education Equalization to the North Orange County Special Education Local Plan Area (SELPA) beginning with the 2004-05 school year.

Approval of submission of renewal application for the Gifted and Talented Education (GATE) State funds to the California Department of Education for the elementary, intermediate, and high school GATE programs for the 2005-06, 2006-07, and 2007-08 school years.

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

147912 - Villa Fundamental Intermediate

For violation of Paragraphs a and 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 on a probationary status during that time period.

150481 - Sierra Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District for the balance of the spring semester, 2004-05 school year, 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.

159758 - 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 on a probationary status during that time period.

138792 - Carr 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 on a probationary status during that time period.

165996 - Sierra 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.

120984 - 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 on a probationary status during that time period.

320573 - 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 on a probationary status during that time period.

117521 - Santa Ana 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 on a probationary status during that time period.

152544 - Villa Fundamental 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 on a probationary status during that time period.

140971 - Spurgeon Intermediate

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

137105 - Carr Intermediate

For violation of Paragraph c, 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 on a probationary status during that time period.

132050 - Santa Ana High

For violation of Paragraph c, 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 on a probationary status during that time period.

137845 - Carr Intermediate

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

124771 - Lathrop 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 June 15, 2005.

124002 - Valley 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 May 24, 2006.

146460 - Lathrop Intermediate

For violation of Paragraph c, 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 on a probationary status during that time period.

138863 - Carr Intermediate

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 June 15, 2005.

128872 - Santa Ana 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.

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 copy of the field trip listing is attached to the Minutes.

RECOMMENDED AWARD: XTEND COMMUNICATIONS CORP., FLASH ALERT MASS NOTIFICATION COMMUNICATION SOLUTION SOFTWARE TO BE USED DISTRICTWIDE AT A COST OF \$80,022.57

Mr. Trigg addressed questions from the Board. He stated that the proposed system is less expensive and has additional capabilities in comparison to the previous system. In addition, the new system comes with its own server and software, therefore, offers unlimited calls.

The Board urged Mr. Trigg to hold training sessions and to include parents for informational purposes.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the Xtend Communications Corporation,

Flash Alert Mass Notification Communication Solution software to be used Districtwide at a cost of \$80,022.57.

APPROVAL OF RIGHT OF ENTRY AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND SHEA HOMES LIMITED PARTNERSHIP WITH RESPECT TO SALE OF DISTRICT'S 2800 NORTH FARMERS DRIVE PROPERTY

Mr. Andreas Chiltas, District Legal Counsel, provided information to the Board in reference to the agreement. He stated that the next \$100,000 installment is due to the District in July 2005, and that escrow would close on or about October 11, 2005.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mrs. Avila not present, to approve the Right of Entry Agreement between the Santa Ana Unified School District and Shea Homes Limited Partnership with respect to the sale of District's 2800 North Farmers Drive property.

Mr. Richardson requested that Trespassing signage be posted at sites that are under construction or property such as Heroes, Farmers, and Otsuka sites as well. He requested confirmation when accomplished.

AUTHORIZATION TO RESCIND BIDS FOR LIBRARY FURNITURE AND SHELVING FOR SEGERSTROM HIGH SCHOOL

Mr. White clarified funding source.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 4-0, Mrs. Avila not present, to authorize Administration to rescind bids

APPROVAL OF APPOINTMENT OF CONSULTANT TO PERFORM A FACILITIES NEEDS ASSESSMENT AS MANDATED BY WILLIAMS SETTLEMENT LEGISLATION

Mr. Palacio inquired about the procedure used to recommend consultant. Mr. White stated that the District's Board Policy and guidelines were followed throughout the process.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to approve Kitchell to perform a Facilities Needs Assessment as mandated by Williams Settlement Legislation.

AUTHORIZATION TO MODIFY CONTRACT FOR 60-MONTH LEASE OF XEROX COPIERS DISTRICTWIDE

This item was removed from the Agenda and will return to a future Board meeting.

BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 3554 - OTHER FOOD SALES (REVISED: FOR ADOPTION AND IMPLEMENTATION)

This item was removed from the Agenda and will be returned to a future Board meeting.

BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 1250 - VISITORS/OUTSIDERS (REVISED: FOR ADOPTION AND IMPLEMENTATION).

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt Board Policy and Administrative Regulation 1250 - Visitors/Outsiders.

A copy of the Board Policy and Administrative Regulation is attached to the minutes.

ADOPTION OF RESOLUTION NO. 04/05-2611 - RESOLUTION OF CONSIDERATION TO REDUCE THE MAXIMUM RATES OF SPECIAL TAX AND TO ADD AUTHORIZED FACILITIES OF COMMUNITY FACILITIES DISTRICT NO. 2004-1 AND CALL FOR A PUBLIC HEARING REGARDING SUCH MODIFICATIONS

Ms. Denise Herring, District Legal Counsel, clarified the amendments. She stated that when all steps are complete, the District will receive \$5.5 million. Irvine Ranch Water District will receive \$2.0 million, and the Orange County Fire Authority will receive \$800,000.

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 5-0, to adopt Resolution No. 04/05-2611 - Consideration to reduce the maximum rates of special tax and to add authorized facilities of Community Facilities District No. 2004-1 and Call for a Public Hearing regarding such modifications.

A copy of the Resolution is attached to the minutes.

APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CENTURY, SANTA ANA, AND VALLEY HIGH SCHOOLS AND ORANGE COUNTY DEPARTMENT OF EDUCATION FOR PARTICIPATION IN SMALL LEARNING COMMUNITY (SLC) ORANGE COUNTY COLLABORATIVE PROGRAM

Dr. Bratcher introduced item and made some clarifications. He stated that Century, Santa Ana, and Valley high schools have been invited to participate with the Orange County Department of Education Consortium to submit a collaborative proposal to the U.S. Department of Education for Small Learning Community funding. If funded, each participating school will receive \$140,000 and \$190,000 annually for five years. He stated that small learning indicates small groups as a team and it begins in grade 9.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the Memorandum of Understanding between Century, Santa Ana, and Valley high schools and Orange County Department of Education for participation in Small Learning Community Orange County Collaborative Program.

APPROVAL TO NAME MARTIN LUTHER KING, JR. ELEMENTARY SCHOOL LIBRARY IN RECOGNITION OF WENDY TRUJILLO

Ms. Wendy Trujillo's parents and sister were in the audience. Mr. and Mrs. Trujillo were called to the podium as words of inspiration were voiced about their daughter. Mr. and Mrs. Trujillo expressed their gratitude for honoring their daughter. They thanked the Board of Education, Superintendent, and Martin staff for being a part of Wendy's life.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the naming of Martin Luther King, Jr. Elementary School Library in recognition of Wendy Trujillo.

WORLD HISTORY COURSE FOR ADVANCED PLACEMENT (NEW: FOR FIRST READING)

Dr. Bratcher addressed questions from the Board. He stated that the course would provide students with the principles, concepts, and methodologies required to understand the interrelationships of the world cultures, governance, and their relationship to our global histories. Students will learn to identify and analyze social, cultural, and political issues of other countries, evaluate the effects associated with these issues, and to examine issues and their effect on current-day culture.

This is for first reading; no action required at this time.

APPROVAL OF CLAIMS EXAMINER RANKING

It was moved by Dr. Yamagata-Noji, seconded by Mr. Tinajero, and carried 3-0, Mr. Richardson and Mr. Palacio not present, to approve the claims examiner ranking.

APPROVAL OF NEW JOB DESCRIPTION: COORDINATOR OF READING FIRST PROGRAM

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 3-1-0, Mr. Richardson not present and Mr. Palacio dissenting, to approve the new job description, Coordinator of Reading First Program.

A copy of the new job description is attached to the Minutes.

APPROVAL OF NEW JOB DESCRIPTION: SENIOR WORKERS' COMPENSATION CLAIMS EXAMINER

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the new job description, Senior Workers' Compensation Claims Examiner.

A copy of the new job description is attached to the Minutes.

APPROVAL OF NEW JOB DESCRIPTION: SITE COORDINATOR

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to approve the new job description, Site Coordinator.

A copy of the new job description is attached to the Minutes.

APPROVAL OF THE NEW JOB DESCRIPTION: ASSISTANT DIRECTOR OF FISCAL SERVICES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to approve new job description, Assistant Director of Fiscal Services.

Mr. Lopez stated that the position comes as a recommendation by FCMAT. The salary would be in the range of \$6,722 - 7,677, Classified Management Schedule, Grade 38.

A copy of the new job description is attached to the Minutes.



APPROVAL OF THE NEW JOB DESCRIPTION: DIRECTOR OF ELEMENTARY STUDENT ACHIEVEMENT/CHARTER SCHOOLS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson and carried 3-2, Mr. Tinajero and Mr. Palacio dissenting, to approve the new job description, Director of Elementary Student Achievement/Charter Schools.

Mr. Lopez stated that with the new law districts have full accountability responsibilities and the law mandates that districts hire personnel to oversee new charter requirements.

APPROVAL OF THE NEW JOB DESCRIPTION: DIRECTOR OF SECONDARY STUDENT ACHIEVEMENT CHARTER SCHOOLS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 3-2, Mr. Tinajero and Mr. Palacio, dissenting, to approve the new job description Director of Secondary Student Achievement Charter School.

APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, 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:

- ❖ Had a wonderful time at the Annual Reflections Recognition Dinner (Luau), 2004-05, at the Delhi Center. It was very professional and exciting. They had great Polynesian Dancers.
- ❖ Stopped by the Classified Picnic (Zoofari) at Santa Ana Zoo, honoring Classified employees
- ❖ MIND Institute at Madison was fantastic. Enjoyed tour, kids did a wonderful job. Also students test scores improved in the area of math at Madison
- ❖ Brian Gonzales, 16 year-old student won the Regional Junior Olympics Championships, he will now be going to Brownsville Texas.

Mr. Richardson:

- ❖ Echoed Mrs. Avila, went to same events
- ❖ Commended Mrs. Avila for the Street Fair Open House, where boxing took place, on Fourth and Garfield on Saturday, May 14<sup>th</sup>. It was well received by the community in and around Garfield school.
- ❖ It would be useful for Board to receive an update in reference to the Bond Oversight Committee members and their terms of office and initiate selection process or reappoint those interested in continuing.
- ❖ In honoring retirees, that it is expected that a nice event such as last years occur once again this year.

- ❖ Commended Greg Rankin, parents, students, and staff for a great outcome with the accreditation commission.
- ❖ Emphasized that there should be an inspiring of staff at the District to think more about services provided to those calling and those being serviced. He advised that this would be an upcoming retreat topic.
- ❖ On June 1, at 11:00 a.m., there will be a special ceremony at Pio Pico to recognize county mentors, which are his co-workers.

Mr. Tinajero:

- ❖ Thanked all parents and teachers for supporting education at the Rally. He said that one can only stand strong with a strong public education. Our children are the ones who will suffer if we stand idle.

Mr. Palacio:

- ❖ Tomorrow evening at Santa Ana High the NJROTC will be having their end of the year ceremony. Santa Ana High has received the honor considered to be the highest in the country which is the Distinguished Unit with Academic Honors Award.

Dr. Yamagata-Noji:

- ❖ The Literacy Conference held on recently was a great success. He thanked all involved in putting that together and the parents for their part. Said that it was well attended. Commended Lisa Ruiz from the Reading Center for her contribution.
- ❖ Arts on the Lawn was fabulous as usual, it is the best kept secret at Santa Ana High School.
- ❖ The Annie Jr. production was outstanding, students did a great job. Mr. Herschel Hill is an amazing teacher with great patience and determination.
- ❖ *Friends of the District* Bus Tour - Many representatives attended. Thanks to Mrs. Araujo-Cook and her staff for organizing, thanks to Jerry Hills and Dick White for the insights.
- ❖ Marty Baker, principal at Madison did an outstanding job previewing the MIND program with what's new on the horizon as well as excellent programs currently at work at Madison Elementary School.
- ❖ Congratulations to Century High for receiving their accreditation.
- ❖ Outstanding artwork by Mr. Bruel. Asked the District to look into displaying work with local partners Barns and Noble and Ruben Martinez Libreria.
- ❖ Noted that the Top 100 scholars program will take place on May 26<sup>th</sup>. She stated that it is phenomenal where some students have been and where they are going!

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board approved the Master Contract and Individual Service Agreement with nonpublic agency for a student between the SAUSD and Vista Behavior Consulting for the 2004-05 school year.

By a vote of 5-0, the Board approved an Individual Service Agreement with nonpublic agency for a student between the SAUSD and Therapeutic Education Center for the 2004-05 school year.

By a vote of 4-0, the Board approved the Termination of Architectural Services Agreement with Anderson Owen Group, Inc., for Jackson Elementary, McFadden Intermediate, and Mountain View High School projects.

ADJOURNMENT

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

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, June 14, 2005, at 6:00 p.m.

ATTEST:

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