

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

MINUTES

SPECIAL BOARD MEETING  
SANTA ANA BOARD OF EDUCATION

May 27, 2014

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Hernández, Mr. Richardson, and Mr. Palacio.

Cabinet members present were Dr. Miller, Dr. Haglund, Mr. McKinney, Ms. Lohnes, Ms. Miller, and Dr. Rodriguez. Dr. Phillips and Mr. Dixon were absent.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Board Clerk, Mr. Richardson.

Ms. Iglesias arrived during the presentation.

PRESENTATION

University of California, Irvine Saturday Academy of Law Program

Dr. Yamagata-Noji called Ms. Miller, Assistant Superintendent, Secondary Education to the lectern. Ms. Miller introduced Erwin Chemerinsky, Dean and Distinguished Professor of Law, and Raymond Pryke Professor of First Amendment Law, at the University of California, Irvine School of Law, with a joint appointment in Political Science. Dean Chemerinsky addressed the Board about the Saturday Academy of Law Program offered to SAUSD students. The partnership between SAUSD and UCI provides a six-week program, twice a year, in the fall and spring to 9<sup>th</sup> grade students. The purpose is to teach students freedom of speech and searches and seizures on the First and Fourth Amendment of the U.S. Constitution.

RECESS TO SPORTS RECOGNITION

The Special Board meeting was immediately recessed at 5:40 p.m. to recognize high school sports.

RECONVENE OPEN MEETING

The Special Board meeting reconvened at 6:38 p.m.

RECESS TO CLOSED SESSION

The Special Board meeting was immediately recessed at 6:39 p.m. to consider negotiations.

RECONVENE OPEN MEETING

The Special Board meeting reconvened at 7:12 p.m.

**SUPERINTENDENT'S REPORT**

Dr. Miller opened his report by mentioning the celebration dinner for the Top 100. He stated that the ROTC had a change in command with Commander Gomez. Superintendent Miller said principals are participating in Principal's Basecamp/Summits and exchanging data impact. After this week, Dr. Miller will have a total of four school site visits remaining. Dr. Miller concluded his remarks by providing an update on the adventures of the Healthnuts and Handlebars fundraiser.

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board on matters related to agenda items to step to the lectern. There were no individuals to address the Board.

**1.0 APPROVAL OF CONSENT CALENDAR**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the Consent Calendar as follows:

- 1.1 Approval of Minutes of Regular Board Meeting - May 13, 2014
- 1.2 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 23, 2014 through May 13, 2014
- 1.3 Ratification of Expenditure Summary and Warrant listing for Period of April 23, 2014 through May 13, 2014
- 1.4 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of April 23, 2014 through May 13, 2014
- 1.5 Approval of Personnel Calendar

ANNOUNCEMENT

Dr. Yamagata-Noji acknowledged District retirees.

PRESENTATIONS

Update of 2014-15 Preliminary Local Control Accountability Plan

Dr. Yamagata-Noji called Dr. Haglund, Deputy Superintendent, Educational Services to the lectern. He provided the Board with an update on the Local Control Accountability Plan (LCAP) implementation cycle, metrics, and action plans that will drive the LCAP budget process. Dr. Haglund invited Jannelle Kubinec, Director, Comprehensive School Assistance Program with WestEd. She provided details relating to the involvement process, planning, proposed goals and metrics that reflect the Board's priorities. After further Board discussion, Dr. Haglund concluded the presentation by identifying needs and metrics and received Board feedback and acknowledgment on Goal one, two, and three.

Public Disclosure of Tentative Agreement with California School Employees Association, Chapter 41

Dr. Yamagata-Noji called Mr. McKinney, Associate Superintendent, Human Resources to the lectern. He provided the Board with the cost and language that will be reviewed for CSEA Collective Bargaining Tentative Agreement.

REGULAR AGENDA - ACTION ITEMS

- 2.0 RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH SANTA ANA EDUCATORS' ASSOCIATION FOR 2013-16 SCHOOL YEARS AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND SANTA ANA EDUCATORS' ASSOCIATION RELATED TO HEALTH AND WELFARE BENEFITS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-1, Ms. Iglesias dissenting, to ratify the Collective Bargaining Agreement with the Santa Ana Educators' Association for the 2013-16 school years and approve the Memorandum of Understanding between the Santa Ana Unified School District and the Santa Ana Educators' Association related to health and welfare benefits.

- 3.0 ADOPTION OF RESOLUTION NO. 13/14-3018 - ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF ELECTION ORDER

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, adopt Resolution No. 13/14-3018 - Order of Biennial Trustee Election and Specifications of the Election, calling for the election to be held Tuesday, November 4, 2014.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 9:26 p.m. to consider personnel matters.

## RECONVENE OPEN MEETING

The Special Board meeting reconvened at 10:36 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

By a vote of 5-0, the Board took action to approve the reassignment of permanent certificated employee - Employee ID#9228, to a non-management/certificated position, site to be determined, effective July 1, 2014.


Moved:	Yamagata-Noji	_____	Hernández	_____	Richardson	_____	Palacio	<u>X</u>	Iglesias	_____
Seconded:	Yamagata-Noji	_____	Hernández	<u>X</u>	Richardson	_____	Palacio	_____	Iglesias	_____
Ayes:	Yamagata-Noji	<u>X</u>	Hernández	<u>X</u>	Richardson	<u>X</u>	Palacio	<u>X</u>	Iglesias	<u>X</u>
Noes:	Yamagata-Noji	_____	Hernández	_____	Richardson	_____	Palacio	_____	Iglesias	_____
Final Vote:	Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	_____	Absent	_____		

**ADJOURNMENT**

There being no further business to come before the Board, Dr. Yamagata-Noji adjourned the meeting at 10:37 p.m.

The next Regular Meeting will be held on Tuesday, June 10, 2014, at 6:00 p.m.

ATTEST:

  
\_\_\_\_\_  
Rick Miller, Ph.D.  
Secretary  
Santa Ana Board of Education

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - May 27, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RETIREMENTS</b>					
Chiara, Celeste	Teacher	King	June 20, 2014		Retirement - 15 years
Crocker, Randy	Teacher	Century	June 20, 2014		Retirement - 21 years
Rajan, Usha	Speech and Language Pathologist	Speech Department	June 20, 2014		Retirement - 6 years
<b>RESIGNATIONS</b>					
Gutierrez, Karina	Teacher	Jefferson	June 20, 2014		Accepted another position - 2 years
Nutter, Tyler	Teacher	Lathrop	July 17, 2014		Accepted another position - 1 year
Valdivia, Yolanda	Teacher	Sierra	June 20, 2014		Moving, Personal - 12 Years
<b>39-MONTH REEMPLOYMENT</b>					
Santoyo, Christina	Speech and Language Pathologist	Speech Department	May 7, 2014	August 7, 2017	

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - May 27, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RETURNING FROM 39-MONTH REEMPLOYMENT</b>					
Davidson, Charlotte	Teacher	Taft	May 6, 2014		
<b>2014-15 LEAVE (21 duty days or more) - Without Pay and Without Benefits</b>					
Seaver, Alison	Teacher	Pio Pico	August 27, 2014	June 19, 2015	Child Care
<b>CALIFORNIA FAMILY RIGHTS ACT (3 to 20 duty days) - Paid with Benefits</b>					
Decker, Sean	Teacher	Segerstrom	April 14, 2014	April 28, 2014	Statutory
Licudine, Star	Nurse	Pupil Support Services	May 8, 2014	May 23, 2014	Statutory
Rockwell, Bruce	Teacher	Lorin Grisct	May 28, 2014	June 5, 2014	Statutory
Shelby, Cathy	Teacher	Sepulveda	May 19, 2014	May 30, 2014	Statutory
Skelton, Jennifer	Teacher	Century	April 4, 2014	April 18, 2014	Statutory
<b>CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Paid with Benefits</b>					
		English Learner Programs and Student Achievement	May 16, 2014	June 23, 2014	Statutory
Salafia-Bellomo, Jamie	Curriculum Specialist		April 28, 2014	May 30, 2014	Statutory
Schellinger, Maurya	Teacher	Carver			

**Mark A. McKinney, Associate Superintendent, Human Resources**

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - May 27, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits</b>					
Decker, Sean	Teacher	Segerstrom	April 14, 2014	April 28, 2014	Statutory
Licudine, Star	Nurse	Pupil Support Services	May 8, 2014	May 23, 2014	Statutory
Nunez, Krista	Psychologist	Psychological Services	May 27, 2014	June 20, 2014	Statutory
Skelton, Jennifer	Teacher	Century	April 4, 2014	April 18, 2014	Statutory
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits</b>					
Mejia, Lilia	Teacher	Lowell	May 19, 2014	June 20, 2014	Statutory
Salafia-Bellomo, Jamie	Curriculum Specialist	English Learner Programs and Student Achievement	May 16, 2014	June 23, 2014	Statutory
Schellinger, Maurya	Teacher	Carver	April 28, 2014	May 30, 2014	Statutory
Seibert, Sarah	Teacher	Santiago	May 12, 2014	June 20, 2014	Statutory
<b>EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits</b>					
Cohick, Nancy	Teacher	Taft	April 22, 2014	May 19, 2014	Statutory
Hu, Alejandra	Teacher	Pio Pico	June 7, 2014	June 20, 2014	Statutory
Rockwell, Bruce	Teacher	Lorin Grisct	May 28, 2014	June 5, 2014	Statutory
Shelby, Cathy	Teacher	Sepulveda	May 19, 2014	May 30, 2014	Statutory

Mark A. McKinney, Associate Superintendent, Human Resources

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - May 27, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>CHANGE IN DATE ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits</b>					
Lund, Amber	Teacher	Segerstrom	From May 2, 2014 to April 29, 2014	June 20, 2014	Statutory
<b>EXTRA DUTY 2013-14</b>					
Brambila, Martha	Teacher	McFadden	October 1, 2013	March 3, 2014	Extra Period
<b>CORRECTION ON SPRING SPORTS 2013-14</b>					
Terwilliger, Erik	From Head Coach to Assistant Coach	Valley	2013-14		Softball (Girls)
<b>APPROVAL TO REQUEST WAIVER FOR SPEECH LANGUAGE PATHOLOGY SERVICES FOR SPECIAL EDUCATION 2014-15</b>					
Saenz, Jennifer					
<b>SUBSTITUTES</b>					
Abel, Lauren					
Aguirre, Esther					
Aguirre, Marysol					
Ain, Curtis					
Ari, Deniz					
Ashford, Andrew					

**Mark A. McKinney, Associate Superintendent, Human Resources**



# **CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - May 27, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SUBSTITUTES (Continued)</b>					
Au, Janet					
Baran, Joseph					
Braesch, Erika					
Brown, David					
Buehler, Jennifer					
Buenrostro, Edward					
Carpenter, Rory					
Cassidy, Sarah					
Cornett, Sara					
Cunard, Corinne					
Del Pizzo, Colleen					
DeRosa, James Jr.					
Dethlefsen, Sarah					
Diaz, Nicole					
Dolor, Rechelle					
Dominguez, Daniel					
Edwards, Craig					
Ehle, Angelique					
Fernandez, Jesus					
Fuhrman-Dluzak, Sandra					
Gayron, Paul					
Hainey, Ryan					
Hassen, Ramsey					
Hayslette, Lisa					
Henson, Hillary					

Mark A. McKinney, Associate Superintendent, Human Resources

# Personnel Calendar CERTIFICATED PERSONNEL CALENDAR

Board Meeting - May 27, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES (Continued)					
Horen, Molly					
Iacobelli, Victoria					
Kim, Angela					
Kim, Jessica					
Koser, Kelly					
Kreher, Rhianna					
Lee, Jeffrey					
Levine, Lee					
Martin, Matthew					
Martinez, Celina					
Martinez, Jorge E.					
McCarthy, Meghan					
Mendez, Judith					
Molina, Cuauhtemoc					
Motooka, Kristen					
Munoz, Liana					
Nettekoven, Jay					
Nguyen, Stacy					
Noh, Jamie					
Orman, Tiffany					
Ortega, Stella					
Peronto, David					
Pierce, Michael					
Reyes, Pedro					
Richgels, Katherine					

Mark A. McKinney, Associate Superintendent, Human Resources

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - May 27, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SUBSTITUTES (Continued)</b>					
Rigler, Maryann					
Rodriguez, Ricardo					
Serrato, Diana					
Singh, Bindy					
Steinberg, Matthew					
Tapia, Alejandro					
Thompson, Andrea					
Truong, Jessica					
Urriola Delgado, Dilsa					
Vazquez, Ana					
Villalobos, Erika					
Wali, Samed					
Wenger, Brittany					
Williams, Ileigh					
Wilson, Dennis					
<b>RETIRED SUBSTITUTES</b>					
Anderson, Sheryl					
Dempsey, Susan					
Johnson, Georgia					
Ortiz, Janice					
Powers, Nedra					
Smith, Linda					
Vallez, Edmund					

Mark A. McKinney, Associate Superintendent, Human Resources

**Personnel Calendar**  
**Board Meeting - May 27, 2014**

[illegible]

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2013-14**

[illegible]

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

Board Meeting - May 27, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>DISABILITY RETIREMENT (Correction)</b>						
De La Riva, Paula	Fd. Svc. Wkr.	Century	June 13, 2014			14 years, 1 month
<b>RESIGNATIONS</b>						
Beltran, Lizette	SSP Sp. Ed.	Century	May 16, 2014			Personal - 3 years, 7 months
McGhee, Nyjis	SSP Sp. Ed.	Lincoln	May 23, 2014			3 months
Puga, Eileen	Fd. Svc. Wkr.	Lathrop	May 9, 2014			Personal - 3 months
<b>ABSENCES (3 to 20 duty days) - Without Pay</b>						
Diaz, Josemar	Custodian	Child Development	April 29, 2014	May 7, 2014		Personal
Lopez, Yuvana	SSP Sp. Ed.	McFadden	May 12, 2014	June 9, 2014		Personal
Morales, Mayra	SSP Sp. Ed.	Sp. Ed.	May 5, 2014	June 2, 2014		Personal
Mungia, Laura	Fd. Svc. Wkr.	Valley	April 14, 2014	May 9, 2014		Personal
<b>FAMILY CARE &amp; MEDICAL LEAVE (3 to 20 duty days) - Paid</b>						
Fournier, Angelica	Sch. Off. Mgr. Elem.	Heroes	June 24, 2014	June 30, 2014		Statutory Leave

Mark A. McKinney, Associate Superintendent, Human Resources

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - May 27, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>FAMILY CARE &amp; MEDICAL LEAVE (3 to 20 duty days) - Paid (Continuation)</b>						
Robledo, Ariadna	Community and Family Outreach Liaison	Willard	May 15, 2014	June 12, 2014		Statutory Leave
Talavera, Angelina	Registration & Testing Specialist	RTC	May 7, 2014	May 23, 2014		Statutory Leave
<b>FAMILY CARE &amp; MEDICAL LEAVES (21 duty days or more) - Paid</b>						
Pulido, Daniel	Custodian	Bldg. Svcs.	April 28, 2014	May 20, 2014		Statutory Leave
<b>FAMILY CARE &amp; MEDICAL LEAVE/CFRA (California Family Rights Act) (21 duty days or more) - Paid</b>						
Martinez, Ricardo	Electronic Equipment Technician	Bldg. Svcs.	May 5, 2014	August 10, 2014		Statutory Leave
<b>MILITARY ABSENCES</b>						
Nguyen, Nhonkiet	School Police Officer	School Police	March 6, 2014	March 10, 2014		
Olson, Justin	Alarm Monitor Dispatcher	School Police	March 21, 2014	March 24, 2014		
<b>PROBATIONARY APPOINTMENTS</b>						
Gonzalez, Ricardo	Fd. Svc. Wkr.	Lathrop	May 5, 2014		11/1	

**Mark A. McKinney, Associate Superintendent, Human Resources**

## CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar

## Board Meeting - May 27, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>PROBATIONARY APPOINTMENTS (Continuation)</b>						
Grubbs, Margaret	Fd. Svc. Wkr.	Esqueda	May 5, 2014		11/1	
<b>PROMOTIONAL APPOINTMENTS</b>						
Garcia, Omar	Buyer	Purchasing Dept.	May 19, 2014		33/5	
Nieto Castorena, Yovani	Storekeeper	Fairview Warehouse	May 12, 2014		28/2	
Quemuel, Geronimo	Storekeeper	Fairview Warehouse	April 26, 2014		28/5	
<b>REASSIGNMENTS</b>						
Calleros, Valerie	Site Clerk	Franklin	May 14, 2014		24/4	From Heninger to Franklin
Nava, Ruby	Instr. Asst. Sev. Dis.	Segerstrom	August 27, 2013		20/6	From Orange County Educational Arts Academy to Segerstrom
Rodriguez, Lurdes	Instr. Asst. Sp. Ed.	Century	May 2, 2014		15/6 + Bil.	From Taft to Century

Mark A. McKinney, Associate Superintendent, Human Resources



# CLASSIFIED PERSONNEL CALENDAR

## Personnel Calendar Board Meeting - May 27, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY ASSIGNMENTS - Out of Class Compensation</b>						
Anaya, Liliana	Fd. Svc. Spvr. Elem.	Nutrition Svcs.	May 5, 2014	June 30, 2014	15/2	
Archilla, Yadira	Sch. Off. Mgr. Elem.	Monroe	May 22, 2014	May 30, 2014	28/3	
Bedolla, Oscar	Plant Custodian HS	Bldg. Svcs.	April 29, 2014	May 9, 2014	35/1	
Mejia, Damacio	Storekeeper	Nutrition Svcs.	April 30, 2014	June 30, 2014	28/6	
<b>ACTIVITY SUPERVISOR</b>						
Guzman De La Cruz, Angela	Activity Supervisor	Esqueda	May 19, 2014		10/1	
<b>SUBSTITUTES</b>						
Barajas, Zulema	Clerical		May 5, 2014		20/1	
Bolourchi, Mahrokh	Head Start Teacher		May 6, 2014		\$105	
Godoy, Dulce	Clerical		May 8, 2014		20/1	
Lopez-Ramos, Jazmin	SSP Sp. Ed.		May 6, 2014		19/1	
Zanca, Maryann	Clerical		May 5, 2014		20/1	
<b>ATHLETIC SPECIALIST</b>						
Calvo, Jose	Spring Asst. Football	Godinez	May 28, 2014		\$23.73	
Kitagawa, Adam	Spring Asst. Football	Valley	May 28, 2014		\$23.73	

Mark A. McKinney, Associate Superintendent, Human Resources

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Board of Education  
Minutes  
May 27, 2014

STATE OF CALIFORNIA )  
 )  
COUNTY OF ORANGE )

1  
2 I, Richard L. Miller, Secretary of the Board of Education of the Santa  
3 Ana Unified School District of Orange County, California, hereby certify that  
4 the above and foregoing Resolution was duly adopted by the said Board at a  
5 regular meeting thereof held on the 27<sup>th</sup> day of May, 2014, and passed by a  
6 vote of 5-0 of said Board.

7 IN WITNESS WHEREOF, I have hereunto set my hand this 27<sup>th</sup> day of May,  
8 2014.

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12 Richard L. Miller, Ph.D.  
13 Secretary  
14 Board of Education  
15 Santa Ana Unified School District  
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