

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 12, 2007

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Board President Richardson. Other members in attendance were Mrs. Avila, Dr. Yamagata-Noji, Mr. Hernandez and Mr. Palacio.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Trigg, Mr. Lopez, Dr. Stainer, Dr. Bratcher, and Ms. Lohnes.

MEETING RECESSED AND RECONVENED

The Regular meeting was immediately 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 6:15 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Hernandez.

SUPERINTENDENT'S REPORT

Ms. Russo commended Ms. Bluel, Valley High School Performing Arts teacher, for her outstanding work throughout the years. She then asked her to introduce students Alysha Collins and Jorell Chavez, who performed "You're the Top" from the musical "Anything Goes". Students received personal greetings from the Superintendent and members of the Board. Students were praised for their talents and commitment to education. The Superintendent thanked Ms. Van Velzer, accompanist, for her fine work.

The Superintendent called upon Allison Truong, a student from Saddleback High School, who was recently awarded the Gates Millennium Scholarship from the Bill and Melinda Gates Foundation, which means all education expenses will be paid for up to ten years. Allison was accepted to UCLA to study biology and biomedical research in hopes of becoming an ophthalmologist. Ms. Russo presented her, on behalf of the California State Senate, a Certificate of Recognition. Allison stated, with her father being legally blind, she saw the struggles he endured. This inspired her to want to help the vision-impaired.

The Superintendent announced a drawing for a brand-new car for students who had perfect attendance from February 6 through May 31, 2007. The drawing of a Chevy Aveo at Guarantee Chevrolet will be held on Saturday, June 16 at 10:30 a.m. As of June 7, there were 591 students who qualify. If students believe they qualify, check in with your school's principal. If you believe you qualify and your name is not on Perfect Attendance list, check with the Attendance Registrar, and be there this Saturday for the live drawing. For more information, please contact our Public Information Office at 558-5555.

Superintendent Russo announced that three students have received scholarships from ConquistAmerica Education Foundation. Students Manny Diaz, Cesar Zarate and Oscar Medina will be attending UC Berkeley, University of Nevada, Las Vegas, and Cal State Fullerton, respectively, thanks to ConquistAmerica. The students, along with 14 other scholarship recipients, were recognized at an awards Dinner in April.

The Superintendent called to the attention of the Board and attendees the beautiful artwork posted in the Board Room contributed by the students and teachers at Roosevelt and Fremont Elementary Schools.

RECOGNITIONS

A Tribute to Colleen Versteeg

Dr. Stainer called Ms. Versteeg to the podium. She announced that this would be the final Board meeting that Ms. Versteeg would be attending due to a new position she accepted at Orange County Head Start. Colleen has provided an outstanding job of coordinating SAUSD's preschool programs. The program has grown from about 600 to 1,500 students in the past five years. Colleen has brought all preschool programs which include Head Start, State Preschool, Proposition 10 Kindergarten Readiness, and Twilight Program into both compliant and high-quality status. In the most recent Head Start Review, Santa Ana programs had no findings, which is a result of Colleen's outstanding work ethic. Colleen was presented with a bouquet of flowers on behalf of the SAUSD and words of gratitude for her many contributions to the District. She was also praised for her commitment to students. Ms. Versteeg thanked the Board of Education, Superintendent, Cabinet, staff, and husband and children for their support during her tenure.

Workability and Transition Partnership Program

The Board of Education annually recognizes those employers who have served special-needs students of the Santa Ana Unified School District by employing them through the Workability and Transition Partnership Program offered at all comprehensive high schools. From the 85 employers, several were present to receive certificates of appreciation for their contributions to the program. Ms. Cooper, Career Specialist, introduced staff in attendance and thanked them for their commitment to students. The employees and employers received personal greetings from the Superintendent and Trustees and were commended for their dedication to the students of the District. Mr. Mark Lawrence Executive Assistance City Manager, on behalf of the City of Santa Ana and Mayor Pulido, presented a proclamation to the SAUSD Special Education Workability and Transition Partnership Program.

MEETING RECESSED AND RECONVENED

At 7:00 p.m., President Richardson recessed the Regular Meeting for a reception to honor the Workability & Transition Partnership employers. The meeting was reconvened at 7:20 p.m.

Helen Seigel, 2007 O.C. Elementary Visual Arts Educator of the Year

Congratulations to Helen Seigel, Major Arts Minor Artists Teacher, who was recently awarded the 2007 Orange County Arts Educator of the Year for Elementary Visual Art from the Orange County Music & Arts Administrators and Bower's Museum of Cultural Art. Her name was placed on a perpetual plaque that will hang at the District office. Ms. Seigel was not able to attend the ceremony held at Chapman University on June 14 to receive the award, due to her twin daughter's graduating that same evening as Valedictorians. Ms. Seigel received congratulatory comments from the Superintendent and members of the Board. Ms. Seigel announced that the Major Art Minor Artists Exhibition, (SAUSD art) will be presented at the Guggenheim Gallery at Chapman University on Thursday, June 14-17, 2007, 6-9 p.m. and invited all to come and support Santa Ana students.

Management Team Recognition - Chris Anderson

Ms. Sela Longacre, Secretary of the Santa Ana School Administrators Association, called upon Dr. Byfield who presented Dr. Chris Anderson with the 2007 District Administrator of the Year award. Dr. Byfield asked those present to join in recognizing Ms. Anderson for the District Administrator of the Year.

Ms. Chris Anderson, currently serving as Executive Director, Human Resources, was commended for her dedication, professionalism, and caring attitude toward students, staff, and parents. She received a plaque to commemorate her recognition, flowers, a gift certificate, and personal congratulations from the Board and Administration. With Ms. Anderson was her husband, coworkers, and friends.

PRESENTATIONS

PUBLIC COMMENTS/PRESENTATIONS:

Mr. Richardson asked that those members of the public wishing to address the Board on matters pertaining to the proposed reductions to step to the podium as he called their names.

The following individuals addressed the Board, urging approval of the Certificate of Completion on the Board Agenda.

Natalie Fuentes, SAUSD student
Leonela Guillen, SAUSD student
Elizabeth Ramirez, SAUSD student
Alicia Hernandez, SAUSD parent
George Aguirre, SAUSD teacher
Petrona Martinez, SAUSD student
Alejandro Martinez, SAUSD student
Tammra Detviler, SAUSD teacher
Hector Elias, SAUSD employee

The following individuals addressed the Board with a request to delay the relocation of offices to the Otsuka site and consider utilizing the land for agriculture and student nutrition education.

Nick Spain, SAUSD teacher
Stacey Clinesmith, SAUSD resident
Lara Montagne, Representative of The Grain Group

Robert Chavez, SAUSD employee, addressed the Board to discuss his disapproval of the proposed classified reductions. He presented information in support of all positions, including libraries, custodians, after school programs, health clerks, and instructional assistants.

Carmen Maldonado, SAUSD Head Start teacher, addressed the Board with a concern, which may have prevented her from attaining an assistant director position.

Victoria Zaragoza, SAUSD employee, addressed the Board to request that DAC/DELAC representatives accompany District staff at future Godinez Fundamental fence meetings with the City, in support of District students' safety.

Instructional Calendar Comment

It was the consensus of the Board to discuss the Instructional School Calendar at this time. Tammra Detviler, SAUSD teacher and member of the Calendar Committee, was called to the podium. She introduced the Calendar Committee in attendance. She stated that the committee has reviewed various options, polled adjacent schools, and determined a final decision for spring break on the Instructional School Calendar for 2007-08. She said that a comparison was made with adjacent school districts and a determination was made by the Calendar Committee to designate the first full week of April as spring break.

Some members of the Board voiced their disagreement with school starting before Labor Day or on a Thursday rather than a Monday. The Board has requested that a survey be conducted to include all teachers and parents for the subsequent years before coming before the Board. Mr. Richardson called for the vote.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-1, Mrs. Avila dissenting, to approve the Instructional Calendar for the 2007-08 School Year.

PRESENTATIONS

Board Policy (BP) and Administrative Regulation (AR) 5127 - Graduation Ceremonies and Activities

Adoption and Implementation of Board Policy (BP) and Administrative Regulation (AR) 5127 - Graduation Ceremonies and Activities

It was the consensus of the Board to move the item up on the Agenda as students in attendance anxiously waited for the Board's decision on the Board Policy and Administrative Regulation concerning the Certificate of Completion, which would determine student participation in graduation and all its activities. In addition, to have the students leave early enough to study and have a good night's rest in preparation of finals the following day.

Dr. Bratcher stated that there had been revisions to the Board Policy as suggested by the Board. He provided a PowerPoint presentation regarding the District's Graduate Success Program with Santa Ana College and its joint collaboration grant serving classes of 2006 and 2007. Dr. Bratcher described the program goals in support of student success by highlighting specific services for credit recovery and California High School Exit Exam (CAHSEE) preparation. He presented information on the funding source, cost, locations, and stated that the curriculum would be aligned with the California State Standards. He referred to a chart which displayed CAHSEE results and statistics for all comprehensive high schools in math and English language arts. Board discussion ensued. Some Board members voiced their concerns regarding the adoption of the policy while others supported with caution. The Board requested that Dr. Bratcher provide additional information regarding the Class of 2006, to have the CAHSEE administered earlier, have improved interventions, amended Board Policy by striking out second paragraph, requested that a letter be sent to parents indicating that the 2006-07 school year would be the final year the Certificate of Completion would be issued to students in order to participate in graduation exercises and senior activities. In the letter, it is to clearly explain that the Certificate of Completion is not equivalent to a High School Diploma nor does their child graduate from high school until the CAHSEE is passed.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-1, Mr. Palacio dissenting, to adopt Board Policy and implement Administrative Regulation 5127 - Graduation Ceremonies and Activities, contingent upon the item being amended to show that the Class of 2007 is the final class to receive the Certificate of Completion; remove second paragraph in the Board Policy (pg. 5127(a)); and a letter be sent to parents notifying them that a Certificate of Completion is not equivalent to a High School Diploma.

A copy of the Board Policy and Administrative Regulations are attached to the Minutes.

Proposed Fence Project to Provide for Student Safety

Mr. Nelson provided a presentation on the joint-use agreement regarding the proposed fence at Godinez Fundamental High School at Centennial Park. He stated that the Joint Use Advisory Committee, made up of representatives from SAUSD and the City of Santa Ana, have met on several occasions with respect to the safety of students and the fencing around the school. Mr. Nelson shared pictures of various scenarios depicting pedestrians and the dangerous obstacles surrounding the school, which demonstrates the importance of a fence during the daily operations of the school. He stated that the joint-use agreement and covenant between the SAUSD and the City of Santa Ana describes the "restrictions on fencing," which states that the athletic fields and hard courts shall not be fenced off from the remainder of Centennial Park so as to maximize the joint-use potential of the facilities. The District interpreted that to state the agreement is to promote and insure access to the athletic fields and hard courts by the City and its residents during non-school hours. With much discussion, the District is proposing a fence design which includes fourteen ten-foot wide openings, with gates, to be locked in an open position after school and on weekends, allowing city resident's unrestricted access. During school hours, gates would be secured to provide the needed safety for students. The Joint Use Advisory Committee has requested that the SAUSD meet with various homeowner associations in regards to concerns for student safety and the proposed fence project. The

Board requested that a letter be sent to the City explaining modifications to the Memorandum of Understanding.

It was the consensus of the Board to bring forth the related Action item at this time.

3.0 AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION OF GODINEZ FUNDAMENTAL HIGH SCHOOL ATHLETIC FENCING AND SECURITY CAMERA INSTALLATION

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize Administration to award contracts to Harris Steel Fence and Stratex Solutions, Inc., apparent lowest responsible bidder for a total amount of \$352,408 for athletic fencing and security cameras at Godinez Fundamental High School.

DISCUSSION ITEM

CITY OF SANTA ANA PROPOSAL FOR USE OF DISTRICT SCHOOL LIBRARIES

Dr. Bratcher, Assistant Superintendent, Secondary Education, provided information regarding the City of Santa Ana's proposal for libraries in Santa Ana schools. He called upon Mr. Rob Richards, City Librarian, who stated that the City of Santa Ana is land locked and lacks sufficient land to build libraries where there is greatest need. As a result, the City desires to enter into a partnership for joint use of two high school libraries. Dr. Bratcher stated that the City is seeking the use of Century and Valley High school libraries for extended hours that would allow students, parents, and school-age children access to use the school libraries from 4:00 - 8:00 p.m. He stated that there would be additional costs for the joint use of libraries incurred by the City of Santa Ana, therefore paid by the City of Santa Ana. Mr. Richards stated the City's Bookmobile could be used as an attraction for the opening of the libraries. It was suggested by the Board that staff look into the possibility of opening up a library for adults in the evening hours at Saddleback High School.

PRESENTATION

PROGRAM IMPROVEMENT YEAR-5 FOR DIAMOND, LOWELL, KENNEDY, AND MONTE VISTA ELEMENTARY SCHOOLS FOR THE 2007-08 SCHOOL YEARS

Dr. Stainer introduced Principals Deanna Pelasky from Diamond; Carol Muse from Kennedy; Paulita Martinez, from Lowell; and Paulina Jacobs from Monte Vista, who presented an overview of elementary sites, designated as current Year-4 Program Improvement (PI) schools and the technical support programs to assist in increasing student achievement. The presentation was in accordance with the No Child Left Behind requirement by where the District Instructional Leadership team, administrators, staff, and parents of PI Year-4 schools worked collaboratively to develop their Year-5 plan. The plan presents alternative governance, structure, modeled in part after the plans for Garfield, Edison, Franklin, and Hoover elementary schools. Should schools meet their Adequate Yearly Progress goals, they would enter "Safe Harbor" and not advance to PI Year 5. Each principal presented information on targets, restructuring plan, and the improvement plan.

Mr. Palacio raised questions about the Individualized Education Program (IEP) plan provided to lay out the student's educational program the first week of the school year. He has asked staff to research the legalities of providing the IEP early in the year.

7.0 CALL FOR PUBLIC HEARING: FOR CONSIDERATION OF ADOPTING A FINAL MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR CONSTRUCTION AND OPERATION OF PROPOSED DISTRICT WAREHOUSE, TEMPORARY COMMUNITY DAY SCHOOL AND MITCHELL SCHOOL; ADOPTING WRITTEN FINDINGS PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CALIFORNIA EDUCATION CODE; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE NOTICE OF DETERMINATION.

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 5-0, to call for a public hearing on June 12, 2007, at 6:00 p.m. for the consideration of adoption of a Mitigated Negative Declaration, Mitigation Measures, and Monitoring Program for the construction and operation of the proposed District warehouse, temporary Community Day School and Mitchell Child Development Center; adopting written findings pursuant to the California Environmental Quality Act and the California Education Code; approving the project; and delegating authority to staff to execute the Notice of Determination.

8.0 CONDUCT A PUBLIC HEARING: FOR CONSIDERATION OF ADOPTING A FINAL MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR CONSTRUCTION AND OPERATION OF PROPOSED DISTRICT WAREHOUSE, TEMPORARY COMMUNITY DAY SCHOOL AND MITCHELL SCHOOL; ADOPTING WRITTEN FINDINGS PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND CALIFORNIA EDUCATION CODE; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE NOTICE OF DETERMINATION

The meeting was declared open to conduct a public hearing to receive comments regarding the public hearing beginning June 12, 2007, at 6:00 p.m. for consideration of adopting a Final Mitigated Negative Declaration, mitigation measures, and monitoring program for the construction and operation of the proposed District warehouse, temporary Community Day School and Mitchell Child Development Center; adopting Written Findings pursuant to the California Environmental Quality Act and the California Education Code; approving the project; and delegating authority to staff to execute the Notice of Determination.

Anyone wishing to speak to this matter was asked to approach the podium for comment.

Hearing no comments, Mr. Richardson declared the hearing closed.

9.0 ADOPTION OF RESOLUTION NO. 06/07-2691 - FINAL MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR CONSTRUCTION AND OPERATION OF PROPOSED DISTRICT WAREHOUSE, TEMPORARY COMMUNITY DAY SCHOOL AND MITCHELL SCHOOL; ADOPTING WRITTEN FINDINGS PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CALIFORNIA EDUCATION CODE; APPROVING PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE NOTICE OF DETERMINATION

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 5-0, adoption of Resolution No. 06/07-2691 - Final Mitigated Negative Declaration, mitigation measures, and monitoring program for the construction and operation of the proposed District warehouse, temporary Community Day School and Mitchell Child Development Center; adopting Written Findings pursuant to the California Environmental Quality Act and the California Education Code; approving the project; and delegating authority to staff to execute the Notice of Determination. A copy of the resolution is attached to the Minutes.

APPROVAL OF MINUTES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 5-0, to approve the Minutes of the Regular meeting of May 22, 2007.

APPROVAL OF CONSENT CALENDAR

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

Approval of purchase order summary of orders \$25,000 and over for period of May 9 through May 22, 2007.

Approval of expenditure summary and detailed listing of checks \$25,000 and over for period of May 9 through May 22, 2007.

Approval of listing agreements/contracts between the Santa Ana Unified School District and various consultants for the period of May 9 through May 22, 2007. A listing is attached to the Minutes.

Approval of disposal of obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.

Authorization to ratify consultant Dow Lohnes, PLLC, Legal Counsel, to provide services for renegotiation of the District's excess capacity lease agreement with Sprint Nextel, not to exceed, \$25,000.

Authorization to award a contract to Phonak LLC, for the purchase of auditory equipment for Taft Elementary in the amount of \$96,505.21 renewable annually for a period of up to three years.

Authorization to award contract for site preparation and installation of playground equipment at Kennedy Elementary, to Flemming Environmental, Inc., in the amount of \$47,500 and reject all bids for site preparation and installation of playground equipment at Monroe Elementary.

Authorization to reject all bids for the installation of Smartboard/LCD projector mounts and electrical for Spurgeon Intermediate School.

Approval of Change Order No. 4 for the construction of Heroes Elementary School project in the amount of \$4,767 for a revised total construction cost of \$14,166,602.

Approval of Active Network, Inc., agreement for recurring hosted license Districtwide, effective July 1, 2007, for a period of one year in the amount of \$6,561.

Ratification of submission of renewal application to Orange County Head Start for additional funds for a Cost of Living Adjustment for the 2006-07 program year.

Approval of submission of English Language Acquisition Program application for funding to the California Department of Education for the fiscal year 2007-08.

Acceptance of a gift in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.

Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.

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

127591 - Century High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

135821 - Lorin Griset Academy

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

178039 - Santa Ana High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 20, 2007.

150577 - Saddleback High School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

176378 - Santa Ana High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 20, 2007.

150374 - Sierra Intermediate School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

128771 - Lorin Griset Academy School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

184812 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 20, 2007

155977 - McFadden Intermediate School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 20, 2007.

110449 - Santa Ana High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 20, 2007.

170387 - Sierra Intermediate School

For violation of Education Code Section 48900, paragraph m, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

316149 - Sierra Intermediate School

For violation of Education Code Section 48900, paragraph n, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 12, 2008.

149028 - Carr Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

189580 - Carr Intermediate School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 20, 2007.

165194 - McFadden Intermediate School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 12, 2008.

144290 - Saddleback High School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

317194 - Sierra Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

300087 - Carr Intermediate School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

153159 - Segerstrom High School

For violation of Education Code Section 48900, paragraph n, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 20, 2007.

182529 - Carr Intermediate School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 20, 2007.

301041 - Carr Intermediate School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

345064 - Santa Ana High School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 20, 2007.

137371 - Saddleback High School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

128872 - Century High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

146267 - Sierra Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

164965 - Sierra Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

159694 - McFadden Intermediate School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2008.

Approval of payment and/or reimbursement of costs incurred for designated instructional services for students with disabilities.

Approval of master contract and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2006-07 school year.

2.0 CALL FOR A PUBLIC HEARING: ADOPTION OF 2007-08 BUDGET

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0, to approve the call for a public hearing concerning the adoption of the 2007-08 budget at the June 26, 2007, Board of Education meeting.

3.0 THIS ITEM WAS PRESENTED EARLIER IN THE MEETING.

4.0 AUTHORIZATION TO AWARD CONTRACT FOR QZAB PROJECT FO4R CARR, SPURGEON, AND WILLARD INTERMEDIATE SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0-1, to authorize the awarding of a contract to Meadows Construction Services, apparent lowest responsible bidder for a total amount of \$2,618,000 for the QZAB Project for Carr, Spurgeon, and Willard Intermediate Schools.

5.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGES NO. 10A, 11, 11A, 11B, 11C, 11D, AND 11E FOR FACILITIES RELOCATION PROJECT

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 4-1, Mr. Palacio dissenting, to authorize the awarding contracts to Pierre Sprinkler & Landscape, P.H. Hagopian Contractor, Inc., Continental Plumbing, Inc., Gianelli Electrical, Inc., Bligh Pacific, and Complete Door Systems apparent lowest responsible bidders for a total amount of \$5,184,079 for the construction of Facilities Relocation Project.

The Board has asked Facilities staff to keep them apprised of all Facilities Relocation Project costs and impact on COP as projects come to an end.

6.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGES NO. 07-12 AND 07-12A FOR FACILITIES RELOCATION PROJECT

It was moved by Mrs. Avila, seconded by Mr. Hernandez, and carried 4-1, Mr. Palacio dissenting, to authorize the awarding of contracts to Pub Construction, Inc. and S.H. Fish Electric Co., apparent lowest responsible

bidders for a total amount of \$2,035,000 for the construction of Facilities Relocation Project.

- 7.0 THIS ITEM WAS PRESENTED EARLIER IN THE MEETING.
- 8.0 THIS ITEM WAS PRESENTED EARLIER IN THE MEETING.
- 9.0 THIS ITEM WAS PRESENTED EARLIER IN THE MEETING.
- 10.0 APPROVAL OF DELEGATION OF AUTHORITY TO DONALD TRIGG TO ENTER INTO AGREEMENT ALLOWING EL SOL SCIENCE AND ARTS ACADEMY, INC., TO COMMENCE IMPROVEMENT PROJECT AT 324 HALESWORTH STREET, SANTA ANA

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the delegation of authority to Donald Trigg to enter into an agreement allowing El Sol Science and Arts Academy, Inc., to commence the improvement project at 324 Halesworth Street, Santa Ana.

Dr. Yamagata-Noji inquired about parking lot paving costs.

- 11.0 ADOPTION OF RESOLUTION NO. 06/07-2693 - FINDING EL SOL SCIENCE AND ARTS ACADEMY EXPANSION PROJECT EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING FILING AND RECORDATION OF A NOTICE OF EXEMPTION

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 06/07-2693 - finding the El Sol Science and Arts Academy expansion project exempt from the California Environmental Quality Act and approving the filing and recordation of a Notice of Exemption.

A copy of the resolution is attached to the Minutes.

- 12.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN KING ELEMENTARY AND WEST COAST COMMUNITY DEVELOPMENT CENTER FOR MENTORING PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Hernandez, and carried 5-0, to approve the memorandum of understanding between King Elementary and West Coast Community Development Center for mentoring program for 2007-10 school years.

The Board requested staff to verify that background checks are in place for individuals being hired for the program.

- 13.0 APPROVAL OF PROGRAM IMPROVEMENT YEAR-5 RESTRUCTURING OPTION PLAN FOR DIAMOND, KENNEDY, LOWELL, AND MONTE VISTA ELEMENTARY SCHOOLS

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Program Improvement Year-5 Restructuring Option Plan for Diamond, Kennedy, Lowell, and Monte Vista elementary schools.

- 14.0 APPROVAL OF SED DE SABER ESL PROGRAM MATERIALS FOR ADULT ESL LEARNERS

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Sed de Saber ESL program materials for adult ESL Learners.

- 15.0 ITEM WAS REMOVED FROM THE BOARD AGENDA.

16.0 HIGH SCHOOL COLLEGE CAREER PLANNING COURSE (REVISED: FOR FIRST READING)

Dr. Yamagata-Noji asked for a list of persons responsible for the development of the course. She asked that additional pages be sent home in Week In Review.

Presented for first reading; no action required.

17.0 HIGH SCHOOL COLLEGE CAREER PLANNING TEXTBOOK RECOMMENDATION FOR 28-DAY REVIEW

It was requested by a Board member that textbooks be sent home for Board's review.

Presented for 28-day review; no action required.

18.0 THIS ITEM WAS PRESENTED EARLIER IN THE MEETING.

19.0 CALL FOR PUBLIC HEARING: ASSEMBLY BILL 602 ANNUAL BUDGET AND SERVICE PLANS FOR 2006-07 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Hernandez, and carried 5-0, to approve the call for public hearing at the June 26, 2007, Board of Education meeting in compliance with Assembly Bill 602 annual Service and Budget plans.

20.0 APPROVAL OF AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR 2006-07 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0, to approve the call for public hearing at the June 26, 2007, Board of Education meeting in compliance with Assembly Bill 602 annual Service and Budget plans.

21.0 APPROVAL OF REVISED JOB DESCRIPTION: EXECUTIVE DIRECTOR OF REGIONAL OCCUPATIONAL PROGRAM AND HIGH SCHOOL, INC., ACADEMIES

It was moved by Mrs. Avila, seconded by Mr. Hernandez, and carried 5-0, to approve the revised job description of Executive Director of Regional Occupational Program and High School, Inc., Academies

21.0 APPROVAL OF REVISED JOB DESCRIPTION: EXECUTIVE DIRECTOR OF REGIONAL OCCUPATIONAL PROGRAM AND HIGH SCHOOL, INC., ACADEMIES

It was moved by Mrs. Avila, seconded by Mr. Hernandez, and carried 5-0, to approve the revised job description of Executive Director of Regional Occupational Program and High School, Inc., Academies.

22.0 APPROVAL OF NEW JOB DESCRIPTION: HEAD START COORDINATOR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to approve the new job description of Head Start Coordinator.

23.0 APPROVAL OF REVISED JOB DESCRIPTION: EARLY CHILDHOOD EDUCATION COORDINATOR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to approve the new job description of Early Childhood Education Coordinator.

24.0 APPROVAL OF ELIMINATIONS/REDUCTIONS OF 2006-07 CLASSIFIED SERVICES FOR 2007-08.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 4-1, Mr. Palacio dissenting, to approve the recommended classified service eliminations and reductions of the 2006-07 school year for 2007-08.

25.0 APPROVAL OF INSTRUCTIONAL CALENDAR FOR 2007-08

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-1, Mrs. Avila dissenting, to approve the instructional calendar for the 2007-08 school year. A copy of the calendar is attached to the Minutes.

26.0 APPROVAL OF TENTATIVE AGREEMENT WITH HEAD START/STATE PRESCHOOL PROGRAMS AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 41 FOR SALARY SCHEDULE INCREASE

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0, to approve the allocation for funding for salary schedule increase for head Start and State Preschool programs.

27.0 PERSONNEL ACTION

It was moved by Mr. Richardson, seconded by Mr. Hernandez, and carried 5-0, to approve the Personnel Calendar in its entirety. A copy is attached to the Minutes.

PRESENTATION**SANTA ANA UNIFIED SCHOOL DISTRICT 2007-08 BUDGET**

Mr. Tsunozumi, Director of Business Services, provided a PowerPoint presentation regarding the 2007-08 Budget. Mr. Tsunozumi stated that the California economy appears to be sound at this time although, he noted that the Governor's Budget is a proposal and subject to modifications and final approval by the Legislature. However, he described troubling signs such as slow home sales, sub-prime mortgage market collapse, gas prices and other elements.

The Budget was presented utilizing the Multi-Year Projection for the 2007-08 through 2009-10 school years. He reminded the Board that for the District to maintain its Positive Certification, AB1200 requires a 2% reserve for the current year, and in each of the two future years. He stated that the 2007-08 budget shows revenue of \$479 million, total expenditures \$489 million, excess/shortfall of \$10 million, ending balance of \$44 million and total student enrollment of 53,693. He discussed ADA, COLA, various key assumptions, and the declining enrollment trend. He stated that in the 2004-05 school year the District cut \$29 million, in 2005-06 District cut \$14 million, in 2006-07 District cut \$15 million, in 2007-08 will cut \$21 million, and in 2008-09 projected cuts will total \$19 million utilizing the assumptions reserves of 3.2% and 4.9% which are anticipated for fiscal year 2007-08 through 2009-10.

Mr. Tsunozumi noted that revenues projected in the Multi-Year Projections reflects increases attributable to COLA, but that salary projections include only salary negotiations that have been settled till 2006-07. Therefore, the Multi-Year projections do not include salary increases for 2007-08, 2008-09, or 2009-10. If salary increases were assumed, they would adversely affect the reserve amount noted previously.

Dr. Noji suggested an outreach campaign for attendance. She asked staff bring back reconciliation concerning item No. 96 on the Stop Light Report.

22.0 BOARD AND STAFF REPORTS/ACTIVITIES

Due to the hour, Board waived comments.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve the settlement with Anderson Owen vs. SAUSD, for an amount identified in Closed Session

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio ___
Vote: Ayes 4 Noes 0 Abstain Yamagata-Noji Absent: _____

By a vote of 4-0, the Board took action to approve a settlement agreement concerning a former certificated employee identified in Closed Session, in the amount of \$30,000 to include all issues.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila X Yamagata-Noji ___ Hernández___ Palacio ___
Vote: Ayes 4 Noes 0 Abstain _____ Absent: Palacio

By a vote of 5-0, the Board took action to approve a Settlement Authority concerning a certificated employee identified in Closed Session.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández X Palacio ___
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Loren Lighthall to the position of Assistant Principal at Century High School.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández X Palacio ___
Seconded: Richardson X Avila ___ Yamagata-Noji ___ Hernández___ Palacio ___
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 3-0, the Board took action to appoint Eleanor Moore to the position of Assistant Principal at Godinez Fundamental High School.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Seconded: Richardson X Avila ___ Yamagata-Noji ___ Hernández___ Palacio ___
Vote: Ayes 3 Noes 0 Abstain Yamagata-Noji Absent: Avila

Additionally, there were two litigation cases discussed in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 12:58 a.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, June 26, 2007, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education