

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 14, 2005

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson and Mr. Palacio. Mrs. Avila arrived at 5:55 p.m. and Mr. Tinajero was not in attendance.

Cabinet members present were Dr. Bennett, Mr. Trigg, Mr. Lopez, Dr. Stainer, Dr. Bratcher, and Mr. White.

MEETING RECESSED AND RECONVENED

At 5:30 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 6:35 p.m.

There were approximately 150 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

Jimmy Martinez, a first grade student from Wilson elementary, opened the meeting with the Pledge of Allegiance, followed by God Bless America.

Dr. Bennett, Deputy Superintendent, Operations, referred to a U.S. Flag that was flown in Iraq in honor of a former SAUSD student. The flag was presented to the SAUSD by U.S. Marine Sergeant Jerry Magallanes and will be flown at the SAUSD tomorrow in honor of Corporal Antonio Mendoza, Saddleback graduate who passed away June 3, 2005. Dr. Bennett called for a *Moment of Honor* in memory of Corporal Mendoza, who was 21 years old, class of 2002.

Dr. Mijares dedicated this meeting to the memory of Erick Bonilla, who lost his battle to cancer recently. Erick was an Assistant Principal at Jackson Elementary. His leadership, professionalism, and good humor will be missed greatly throughout the SAUSD family.

SUPERINTENDENT'S REPORT

Dr. Mijares called attention to the beautiful student artwork on display from Spurgeon Intermediate and Fremont and Roosevelt elementary schools.

The Superintendent then called upon Dr. DeVera Heard, Principal of Community Day High School and the United Way Chairperson for the SAUSD. Dr. Heard introduced Ms. Carmen Dickerson, Representative for Orange County United Way. Ms. Dickerson then recognized the SAUSD for "Changing Lives" which was the theme for 2004-05 United Way Campaign. She said that the SAUSD raised \$42,062. She honored the District and presented a Certificate of Appreciation to the employees for their support. Next year, the SAUSD will again set the pace for the County as the first to use the new electronic pledging system (United e-Way). She commended the SAUSD for saving lives by giving. The Board and Superintendent thanked Dr. Heard for her hard work and commitment.

The Superintendent called upon Ms. Joyce Riley, from the Orange County Learning Disabilities Association, who presented an award to Jackson Elementary teacher Beth Turner, for going above-and-beyond the call of duty. Ms. Turner has been a teacher for 30 years, teaching special education for 14 years. She was recognized for her contributions in a caring environment conducive to effective learning. Ms. Turner modifies instruction to best meet the needs of her students, while keeping high standards. Ms. Turner's students learn to read, which at times is close to a miracle. Ms. Turner has earned this honor for her selfless acts and always placing students first by not giving up until students reach success in reading. Ms. Riley presented a check for \$100 from the O.C. Learning Disabilities Association for Ms. Turner's dedication to students.

Dr. Mijares then called upon student Kostas Klioumis, who was recently honored with the Scouts highest rank The Eagle Scout. Kostas attended Taft Elementary, Thorpe Fundamental Elementary and MacArthur Fundamental Intermediate schools, and is now a sophomore at Mater Dei High School. He received the honor by building birdhouses for the deaf and hard of hearing students at Taft Elementary School. He said he learned a lot by the experience. The Board and Superintendent thanked Kostas for a job well done.

A brief video captured the excitement at the Top 100 Scholars Ceremony at the Double Tree Hotel in Santa Ana. Superintendent and Board members spoke words of encouragement and commended students for their diligence and commitment to academics. Many of these students will be attending top colleges and universities throughout the U.S.

The Neighborhood Community Linkage Forum (Com-Link) held a ceremony at the Santa Ana Firefighters' Appreciation Day event at Fire Station #5, located at 120 W. Walnut Street in Santa Ana. Firefighters provided a tour of the fire training facility, command center, and a trip to Disneyland for several children from Franklin Elementary School that are ill. Dr. Mijares noted that May 25th was the 122nd Anniversary of the Santa Ana Fire Department! Trustee Richardson was involved in the grand celebration.

RECOGNITIONS

Classified Employee of the Month for June - Alvin Alaman

A selection committee, consisting of classified employees elected by their peers, has reviewed nominees and selected Alvin Alaman, District Safety Officer, at Middle College High School, as the Classified Employee of the Month for June. Ms. Dorothy Russell, Valley High School Registrar, made the presentation.

Alvin has worked for the Santa Ana Unified School District for 28 years. He is a graduate of Valley High School and is a dedicated employee that gives more than 100% of his time to Middle College High School as their District Safety Officer. Alvin is diligent in the performance of his duties when securing the campus. He actively monitors all the campus extra curricular activities, whether they are on weekends, before or after school, and as always during school hours. At a recent conference, he filled in as audio-visual assistant to coordinate the transporting of speakers from the airport to the conference. Alvin works very hard to assure that the campus is secure and that staff and students alike feel safe. His positive and professional attitude is valued by teachers, students, parents, and staff.

With Mr. Alaman were his wife Margaret, daughter Denise, and son Alvin Jr. On behalf of the District, a plaque engraved with his name and month for which he was honored and a gift certificate to his favorite restaurant, Mimi's Café, was presented.

The Board and Superintendent thanked Mr. Alaman for his dedication and contributions to the Santa Ana Unified School District.

Management Team Recognition - Marvin Smulowitz

Ms. Marisela Longacre, SASAA President and Principal of Jackson Elementary, presented Mr. Marvin Smulowitz with the prestigious *Intermediate 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.

Mr. Smulowitz, Principal of MacArthur Fundamental Intermediate School, exemplifies dedication to the profession by being a leading advocate in education. Mr. Smulowitz' leadership of staff, direction of the instructional program, and personal modeling of practices that support teaching and learning has made a significant, positive impact on the lives of students and staff for 25 years. He is respected and admired by all for his calm, even-handed, and thorough approach. Mr. Smulowitz provides academic excellence and endless energy. Parents, staff, and students at MacArthur Fundamental Intermediate School are grateful for his leadership.

Mr. Smulowitz accepted a gift certificate and his name would be added to the commemorative plaque which hangs outside the Superintendent's office. With Mr. Smulowitz were his wife Barbara, friends, and colleagues.

Longevity Recognition for Employees

Tiara Torres, a 10th grade student from Middle College High School, was asked to delight employees by singing two songs *Beautiful* and *Hero*, during the longevity ceremony. The Board and Dr. Mijares thanked her for performing and contributing to the program with her beautiful voice.

The Board of Education annually recognizes those employees who have served the Santa Ana Unified School District for 25, 30, and 35 years. The 10, 15, and 20-year awards are presented at the work site. This

year the Board honored employees for the 2003-04 and 2004-05, which totaled 264 employees. There were 72 employees present to receive awards. As their names were announced employees received certificates and pins, indicating the number of years employed. The employees received personal greetings from the Superintendent and Trustees for their dedication to the students of the District.

MEETING RECESSED AND RECONVENED

At 7:50 p.m., President Yamagata-Noji recessed the Regular meeting for a reception to honor the employees receiving longevity awards, hosted by the California School Employees Association, the Santa Ana Education Association, and the Santa Ana School Administrators Association.

The Regular meeting was reconvened at 8:30 p.m.

CHANGE IN ORDER OF AGENDA

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:

The following individuals spoke in reference to the Special Education Department concerning their policies and procedures, which have affected one or more areas such as their child's IEP, home school placement, and/or bus transportation:

Yolanda Ochoa, parent
Louise Settino-Sobieski, SAUSD staff
Debbie Fitzpatrick, parent
Maria Saldana, parent
Yolanda Garcia, parent

Tom Harrison, SAEA President, addressed the Board regarding communication to teachers and parents regarding changes in transportation. Also, Special Education meetings with SAEA have been canceled and he continues to wait for the rescheduling of those meetings.

Dr. Yamagata-Noji asked that the issues related to Special Education students be addressed at the next Board meeting.

Dr. Mijares stated that in reference to the relocation to the student's neighborhood school, it would depend upon the IEP. The IEP takes precedence over any other process. The IEP team will best determine the best interest for the child.

PRESENTATIONS

Review of 2005-06 Preliminary Budget

Mr. Trigg, Associate Superintendent, Business Services, and Mr. Kelvin Tsunozumi, Director, Business Services, provided a preliminary budget overview based upon the funding for K-12 schools included in the Governor's original proposed State Budget and the May Revise. Mr. Trigg stated that all revenue computations are based upon the Governor's proposals, including a funded base revenue cost of living adjustment. He stated that the final approval will be brought forward at the June

28, 2005, Board meeting. He then reviewed the State's Education Budget, Orange County Housing facts, the Budget, Budget methodology, key assumptions, and budget dollars.

Mr. Tsunozumi stated that the assumptions used are estimates and are based on the most current information available. He stated that the good news is that the State's Revenue has increased \$6.4 billion since last year's budget agreement. And, that K-12 Education is "entitled" to receive \$3.1 billion under Governor's agreement and State's Constitution. The bad news is that K-12 education will receive zero of these dollars based on the Governor's current proposal.

The challenge to education is that California's personal income contribution to K-12 education, today it is 3.5%. In 1970 it was 4.5% (today would mean another \$14 billion). Providing the same amount of personal income to K-12 today as a nation would add another \$16 billion. California is in the top 3rd in academic expectations, but 43rd in funding. California has the second highest class size in the nation.

Budget Methodology

Revenue

Revenue Limit (OCDE)

- Revenue Limit = Revenue Limit ADA x Base Revenue Limit (i.e. dollar amount received per student)
- Funding = Property Tax + State Aid

Categorical Programs

- Analysis by Program of Anticipated Revenues
- Sources: Federal, Other State & Local

Required Contributions (from General Fund - Unrestricted)

- Special Education
- Transportation (Regular & Special Education)
- Routine & Restricted Maintenance (3%)

Key Assumptions

Revenues

- Enrollment

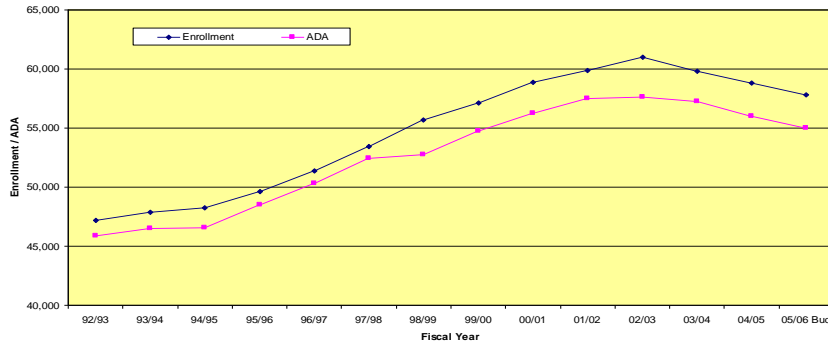
	Actual 2004-05	Projected 2005-06	Projected 2006-07	Projected 2007-08
Prior Year District CBEDS Enrollment	59,835	58,832	57,562	56,562
Less Loss in Enrollment	(1,003)	(1,270)	(1,000)	(1,000)
Ending District CBEDS Enrollment	58,832	57,562	56,562	55,562
Plus Charters	2,809	2,200	2,200	2,200
Total CBEDS Enrollment	61,641	59,762	58,762	57,762

Without Charter Schools

	2004-05	2005-06	2006-07	2007-08
District Enrollment	58,832	57,562	56,562	55,562
ADA Factor	94.9%	94.9%	94.9%	94.9%
P2 ADA*	55,829	54,626	53,677	52,728

Revenues

SAUSD Enrollment/ADA - Trends and Projections, excluding charters



Base Revenue Limit

- Revenue Limit ADA = 56,789* (W/out Charter & County Schools = 55,584)
- Revenue Limit COLA = 4.23%
- Base Revenue Limit = \$5,139.77 per ADA
- Revenue Limit = \$296 million

Revenue Assumptions

2005-06

- Loss of Enrollment/ADA
- Students leaving area
- Anticipated ADA loss of approx. (949)* plus an additional loss of (256) ADA due to OCEAA.

2006-07

- Anticipated ADA loss of (949)*

2007-08

- Anticipated ADA loss of (949)*

Major Changes to Revenue

Federal Limit

- Revenue decrease attributable to enrollment loss is offset by COLA increase.

Federal, Other State, & Local Revenue

- Assumption: Significant portion of dollars budgeted in 2004-05 will be spent in 2004-05
- At year-end, we will determine carryover balances that will be moved to 2005-06.

Expenditures Budget Methodology

- Budget Reflects Staff / Salary Reductions
- School Sites
 - Allocation Model Utilized
 - Staffing Example: Intermediate School Ratio: 33.5 to 1
 - Departments & Other Non-School Sites

Expenditure Assumptions 2005-06

- Incorporates RFC cuts of \$6.3 Million
- Salary Related:
 - FTE Reductions (-109 FTEs)
 - COLA Changes Increase Salary Restoration
 - Step & Column Increase = +2.0%
- Benefit Related:
 - STRS Cost Shift (from 8.25% to 10.25%)
 - Health Benefit +11%
 - Worker's Comp. Rate (from 2.28% to 3.72%)*

Major Changes to Expenditures

Certificated Salaries Reductions due to:

- Reduced staffing (attributable to enrollment loss)
- RFC related action (i.e. Music & BRT teacher salary reclassification to categorical, AP staffing changes, Teacher substitute pay, & Association sub-pay).
- Categorical program assumption: Significant portion of dollars budgeted in 2004-05 will be spent in 2004-05. Classified Salaries
- Reduction due to categorical program assumption that a significant portion of dollars budgeted in 2004-05 will be spent. (Total carryover amount for last year approx \$28 million.)

Employee Benefits Increase due to:

- Health & Welfare Benefits, +11%
- STRS cost shift (from 8.25% to 10.25%)
- Worker's Comp (from 2.29% to 3.72% based on preliminary actuarial study).
- Non-Salary Expenditures
- Reduction due to categorical program assumption that a significant portion of dollars budgeted in 2004-05 will be spent in 2004-05.

Reason for Additional Cuts (ADA decline impact example)

Income Loss

120 student decline at \$4,500 each - yields
marginal revenue loss

Lost Revenue: \$540,000

Less Corresponding Teachers

120 students requires four teachers at 30:1

Four teachers times cost per "new" teacher yields
savings of \$199,108 (\$49,777 each teacher)

Misc. savings (\$400/ADA) \$48,000
Total proportional savings: \$247,108

Mr. Trigg stated that the Board requested to keep reductions as far away from the classroom as possible.

MYP - Combined Restricted and Unrestricted

Without Budget Reductions: The State of California mandates that Districts maintain a 2% minimum reserve for economic uncertainties.

	2004-05 (000's)	2005-06 (000's)	2006-07 (000's)	2007-08 (000's)
Reserves for Economic Uncertainty	\$9,971	\$10,153 (includes \$6.4 million already cut)	\$9,457	(\$5,188)
Reserve	2.0%	2.2%	2.0%	(1.1%)

Major Changes to Other Funds

Cafeteria (Fund 13)

- The Cafeteria Fund is anticipated to deficit spend in 2004-05 and again in 2005-06 due to continuing increase in costs and expenditures related to the new POS system, cafeteria equipment for Segerstrom High School & Esqueda Elementary, etc.

Facility Related Funds (Fund 21, 30, 35 & 40)

- Reductions are based on Facilities Department projection of expenditures and trend is consistent with completion of major construction projects.

The Board requested feedback or follow through by District Administration:

- dollar value in reference to enrollment/ADA for years 97/98 - 98/99
- when identifying salary reductions to indicate positions, not people
- one-time costs and ongoing costs, other than construction for Segerstrom, Esqueda, Godinez, and Mountain View at future Board meeting
- conversion of dollar amounts rather than percentages on PowerPoint slides
- breakdown of Certificated and Classified restoration and make clear that funds are being set aside

The Board thanked Mr. Trigg and Mr. Tsunozumi for a comprehensive report.

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the minutes of 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: Approval of Gifts, Amendment of Contract for General Contractor for Construction of Mountain View High School Project, Authorization to Obtain Bids for Rental, Purchase, Relocation, Dismantle and Removal of Department of State Architect (DSA)

Approved Portable Classrooms Districtwide, Notice of Intent to Purchase Air Conditioning Equipment on the Main Building at Wilson Elementary School, Approval of Submission of California William F. Goodling Even Start Family Literacy Program Sub Grant Application for Davis Elementary for the 2005-06 School Year, Approval of Submission of the California William F. Goodling Even Start Family Literacy Program Sub Grant Application for Diamond Elementary School for 2005-06 School Year, Approval of Submission of California William F. Goodling Even Start Family Literacy Program Sub Grant Application for Davis Elementary for the 2005-06 School Year, Approval of Submission of the California William F. Goodling Even Start Family Literacy Program Sub Grant Application for Diamond Elementary School for 2005-06 School Year, Approval of the 2005-2006 Renewal Rates for Employee Benefit Insurance Plans and Changes in Coverage, and Cancellation of Regular Meetings of the Board of Education for July 12, and August 9, 2005.

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 4-0, to approve the remainder of the Consent Calendar.

Approval of purchase order summary and a detailed listing of orders \$25,000 and over for period of May 10 through May 23, 2005.

Approval of expenditure summary and detailed listing of checks \$10,000 and over for period of May 11 through May 24, 2005.

<u>Awards</u>	<u>Vendor</u>	<u>Amount</u>
Classroom Furniture At Segerstrom High	Virco, Incorporated	\$300,000
Personal Computers Districtwide	Western Blue Corporation	\$3,732,845

Approval of Change Order No. 1 for the construction of Mountain View High School project for a credit of (\$48,761) for a revised total construction cost of \$12,876,040.

Approval of Change Order No. 7 for bid packages No. 9, 13, 18a, 18b, 18d, and 23 for construction of the Segerstrom High School project in the amount \$72,499.87 for a revised total construction cost of \$54,713,333.55.

Approval of appointment of Cumming LLC as the consultant for cost estimate services for the construction of Valley High School modernization project.

Approval of appointment of Jacobus & Yuang, Inc., as the consultant for cost estimate services for the construction of Heroes Elementary School project.

Approval of extension of contract and additional fees for TELACU Construction Management to provide construction management services for the Mountain View High School project for an amount not to exceed \$160,000.

Approval of appointment of Weatherproofing Technologies, Inc. (WTI), to provide roofing services as an augmentation to the Facilities Needs Assessment mandated by Williams Settlement Legislation.

Approval of appointment and agreement with Empire Economics (Empire) and Harris Realty Appraisal (Harris) to provide professional services in

connection with the issuance of special tax bonds of Community Facilities District (CFD) No. 2004-1 Central Park Project in the amount not to exceed \$46,500.

Authorization to obtain bids for purchase of custodial supplies for warehouse stock.

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

Authorization to obtain bids for the installation of demountable wall replacement Districtwide.

Authorization to award contract to Thompson Engineering, Inc., in the amount of \$85,000 for replacement of the public address system at Carr Intermediate School, in accordance with the State of California Multiple Award Schedule (CMAS); Contract No. 3-04-00-0363D, pursuant to the provisions of public contract codes section 10324. The Board finds and determines that it is in the best interest of the District to purchase items under the CMAS contract.

Approval of distribution of Request for Proposal (RFP) for selection of environmental consulting service consultant.

Approval of renewal of contract with Best Roofing & Waterproofing, Inc., in the amount of \$500,000 per year for roofing replacements Districtwide for the 2005-06 fiscal year.

Authorization to obtain bids for the installation of air conditioning equipment at Santa Ana High School.

Approval of consultant agreement between WestEd and the SAUSD to implement the Strengthening Families Program for prevention and intervention services during the 2005-06 school year.

Approval of service agreement between SAUSD and the Orange County Department of Education for the participation in the Education for the Homeless Children and Youth Program.

Approval of acceptance of the 21st Century Community Learning Center (CCLC) Grant One-Time Federal Funds Carryover and Reallocation Award to be expended for the period of July 1, 2005 to August 31, 2005.

Adoption of High School textbooks and supplementary instructional materials.

Adoption of World History for Advanced Placement Course.

Approval of 28-day review of World History for Advanced Placement textbook.

Approval of continuation of contract with Paradigm Health Care Services and Medi-Cal Administrative Activities (MAA) for billing services for Medi-Cal reimbursement.

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

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

312561 - Carr Intermediate

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

139013 - Spurgeon Intermediate

For violation of Paragraph b, 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.

136689 - Willard Intermediate

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

140236 - Willard 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 January 15, 2006.

135879 - Willard 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 January 15, 2006.

108023 - Chavez High

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 January 15, 2006.

172690 - Garfield Elementary

For violation of Paragraph a, 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.

164203 - Saddleback High

For violation of Paragraphs b and 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.

127914 - 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.

122411 - Saddleback High

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

108472 - Chavez High

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 January 15, 2006.

105773 - Santa Ana High

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, that the expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

140408 - Carr Intermediate

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

301988 - Carr Intermediate

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

138961 - Lathrop 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.

117808 - 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.

107430 - Santa Ana High

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.

141255 - Willard Intermediate

For violation of Paragraph a, 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.

126498 - 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.

120635 - Santa Ana High

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, that the expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

153957 - Sierra Intermediate

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

145647 - Santa Ana High

For violation of Paragraphs a and 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.

096835 - Santa Ana High

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.

140255 - Lathrop 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 January 15, 2006.

107641 - Santa Ana High

For violation of Paragraphs b and 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.

144737 - Willard 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 January 15, 2006.

144830 - Willard 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 January 15, 2006.

117916 - Century High

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 January 15, 2006.

182475 - Washington Elementary

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

320926 - Taft Elementary

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, that the expulsion order be suspended until June 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

106676 - Chavez High

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 14, 2006.

116407 - 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.

128798 - Saddleback High

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

197307 - Spurgeon Intermediate

For violation of Paragraph f, 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.

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:

Attached is a list of field trips.

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

Dr. Yamagata-Noji removed the item to thank Sylvia Mendez for the \$2000 donation. She also requested that the film by KOCE be made available to all schools libraries.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve gifts in accordance with Board Policy (BP) 3290(a) - Gifts, Grants, and Bequests.

Attached is a list of gifts and donations.

AMENDMENT OF CONTRACT FOR GENERAL CONTRACTOR FOR CONSTRUCTION OF MOUNTAIN VIEW HIGH SCHOOL PROJECT

Dr. Yamagata-Noji removed the item for further explanation. She inquired why this was submitted as an amendment and not a change order.

Mr. White stated that this was due to an unforeseen and unexpected soil condition that required a change to the foundation. The cost for this work is an additional \$1.5 million resulting in an amendment to the contract. He stated that a Change Order would be subject to the ten percent limitation set forth in Public Contract Code Section 20118.4, and that the additional \$1.5 million would come from the Tustin Settlement funds.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to amend the contract with general contractor S.J. Amoroso Construction Company, Inc., for an additional \$1,537,801 for a revised contract amount of \$12,924,801 for the construction of the Mountain View Continuation High School Project.

AUTHORIZATION TO OBTAIN BIDS FOR RENTAL, PURCHASE, RELOCATION, DISMANTLE AND REMOVAL OF DEPARTMENT OF STATE ARCHITECT (DSA) APPROVED PORTABLE CLASSROOMS DISTRICTWIDE

Dr. Yamagata-Noji asked Administration to provide a comprehensive overview of portables located at various school sites including all costs involved.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to authorize Administration to obtain bids for the rental, purchase, relocation, dismantle and removal of Department of State Architect (DSA) approved portable classrooms Districtwide for use for the next five years.

NOTICE OF INTENT TO PURCHASE AIR CONDITIONING EQUIPMENT ON THE MAIN BUILDING AT WILSON ELEMENTARY SCHOOL

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

APPROVAL OF SUBMISSION OF CALIFORNIA WILLIAM F. GOODLING EVEN START FAMILY LITERACY PROGRAM SUB GRANT APPLICATION FOR DAVIS ELEMENTARY FOR THE 2005-06 SCHOOL YEAR

AND

APPROVAL OF SUBMISSION OF THE CALIFORNIA WILLIAM F. GOODLING EVEN START FAMILY LITERACY PROGRAM SUB GRANT APPLICATION FOR DIAMOND ELEMENTARY SCHOOL FOR 2005-06 SCHOOL YEAR

Mrs. Avila removed the items for comment. She stated that she has concerns and disagrees with home visits as this grant calls for.

Dr. Stainer stated that home visits are on a voluntary basis and that this is a comprehensive program where school, parents, and child work together. The program will provide families with integrated resources, training designed to build a strong literacy foundation for preschoolers and primary grade level students.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 3-1-0, Mrs. Avila dissenting, to ratify the submission of California William F. Goodling Even Start Family Literacy Program Sub Grant applications for Davis and Diamond Elementary Schools for the 2005-06 school year.

APPROVAL OF THE 2005-2006 RENEWAL RATES FOR EMPLOYEE BENEFIT INSURANCE PLANS AND CHANGES IN COVERAGE

Mr. Richardson removed the item for discussion. He stated that consultants were present to provide information and recommendations regarding employee benefits.

Mr. Gary Ward and Ellen Harness with Mercer Human Resource Consulting were present. They provided a comprehensive update concerning the employee benefits renewal plan. They also provided a booklet containing all carriers and cost comparisons from last year to the current year.

Mr. Lopez stated that rigorous negotiations were held with SAEA, CSEA, and SASAA.

Ms. Harness then reviewed the following:

<u>Medical Plans</u>	<u>Current 2004-05</u>	<u>Revised (Mercer Negotiated)</u>
Blue Cross PPO	\$22,639.4	\$26,896.3
Blue Cross HMO	\$11,001.9	\$13,191.8
Kaiser Permanente	\$ 4,556.4	unchanged
UBH MHSA	\$ 791.7	\$ 910.6
UBH EAP	\$ 199.5	\$ 203.7
Total Medical	\$39,188.9	\$45,759.5
<u>Dental Plan</u>	<u>Current 2004-05</u>	<u>Revised (Mercer Negotiated)</u>
DELTA	\$ 2,082.3	unchanged
MetLife	\$ 226	\$ 233.5
Pacific Care	\$ 561	unchanged
Safeguard	\$ 92.9	\$ 97.5
Total Dental	\$ 2,963.4	\$ 2,974.7
<u>All Others</u>	<u>Current 2004-05</u>	<u>Revised (Mercer Negotiated)</u>
Vision (VSP)	\$441.8	unchanged
Vision (MES)	\$230.2	\$230 (-0.1%)
Life Insurance	\$237.9	\$133.1 (-44.1%)
Total All	\$909.9	\$804.9 (-11.5%)

Discussion ensued concerning increase of claim premiums and renewals. Ms. Harness stated that PPO claims in 2003 vs. 2004 had a 24.1% increase and HMO 2003 vs. 2004 had a 31.7% increase. This was partly due to significant increases in catastrophic claims this year. There were also increases in hospital claims and prescription brand vs. generic drug costs. Ms. Harness stated that there is high utilization of prescription drugs this year as well.

Mr. Richardson asked that Mercer provide a listing of employee utilization of drugs by category. He would also like a list of cost comparisons for 2002, concerning catastrophic claims and high prescription drug costs such as 2003 and 2004 already on handout.

Mrs. Avila requested a breakdown by percentage, of employees utilizing the various benefit plans.

Dr. Yamagata-Noji asked how this was accounted for into the projected budget. She asked that it would be explained at the next Board meeting when budget is returned for adoption.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the 2005-06 renewal rates for the employee benefits insurance plans.

CANCELLATION OF REGULAR MEETINGS OF THE BOARD OF EDUCATION FOR JULY 12, AND AUGUST 9, 2005

Dr. Yamagata-Noji removed the item for comment. She stated that Administration based the decision to cancel two meetings in reviewing staff schedules and to better utilize time in the summer. She asked that Administration do all to notice the public and the school sites about this change in schedule.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the cancellation of July 12 and August 9, 2005, meetings of the Board of Education.

APPROVAL OF PROPOSED ATTENDANCE BOUNDARY ADJUSTMENTS IN RELATION TO THE NEW MANUEL ESQUEDA ELEMENTARY SCHOOL

Dr. Stainer and Mr. White provided a brief presentation concerning boundaries.

Dr. Stainer stated that the school will be officially opened in September 2005, and that Mr. Bob Silva is the principal for the new site. She stated that in working together with neighboring principals, Administration has put together some boundary adjustments to best relieve overcrowding at Edison, Martin, Monroe, Sepulveda, and Washington elementary schools. Parents in the community have attended meetings and have had tours of the new site. Mr. White provided a District map of the area and pointed out details where changes would occur. Mr. White stated that there were goals established before adjustments were made:

- Maximize student safety
- Reduce overcrowding in neighborhood schools
- Flexible scheduling traditional and modified were reviewed
- Portable removal
- Maximum utilization of schools

Mr. White stated that while Lathrop Intermediate is being modernized, the Esqueda site will be utilized for housing of students since it will open up for K-3 this year and would have ample room.

Mr. San Martin, Facilities Planner, provided specifics in terms of student numbers at various sites as follows:

- From Sepulveda to Washington - 271 students
- Edison, Monroe, and Washington to Esqueda - 564 students
- Next year Esqueda opens with students in kindergarten through grade 5

Enrollment Projection

- Edison's current enrollment is 939, which would be reduced by 161 students

- Esqueda will open with K-3 and the following year K-5, further reducing Martin, Monroe, Sepulveda, Edison, and Washington elementary schools

Mr. San Martin then discussed the removal of portables at elementary sites with an effort to reduce the number of portables Districtwide.

Mr. Silva, Principal of Esqueda Elementary, stated that parent meetings are ongoing. The first orientation meeting was held on June 1. He encouraged parents to get involved. Registration deadline for the Manuel Esqueda Elementary is June 22, 2005.

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 3-0, Mr. Richardson not present, to ratify the proposed attendance boundary adjustments for the new Manuel Esqueda Elementary School to include adjustments for Edison, Martin, Monroe, Sepulveda, and Washington elementary schools.

CALL FOR A PUBLIC HEARING TO ADOPT 2005-06 BUDGET

Dr. Yamagata-Noji urged Administration to notify elected officials and the Parent Legislative Committee of the Public Hearing.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 3-0, Mr. Richardson not present, to call for a public hearing to adopt the 2005-06 Budget.

BOARD POLICY AND ADMINISTRATIVE REGULATION 3515.32 - IMPOUNDING OF VEHICLES (NEW: FOR FIRST READING)

Dr. Yamagata-Noji asked that when this item returns for adoption that an estimate of additional revenues and how those revenues will be appropriated, be made available to the Board.

For first reading, no vote required.

APPROVAL OF CONSULTANT AGREEMENT BETWEEN ORANGE COUNTY DEPARTMENT OF EDUCATION AND SANTA ANA UNIFIED SCHOOL DISTRICT TO PROVIDE THE STATE-APPROVED AB 466 MATHEMATICS FOR THE MCDUGAL-LITTLE AND PRE-ALGEBRA CURRICULUM

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the consultant agreement between the Orange County Department of Education and Santa Ana Unified School District to provide the State-approved AB 466 Mathematics for the McDougal-Little Algebra and pre-algebra curriculum.

APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Palacio, seconded by Mr. Richardson and carried 4-0, to approve the Personnel Calendar, with the exception of Page 20a, which is to return to a future Board meeting with additional information and on the Consent Calendar of the Agenda.

A copy of the Personnel Calendar is attached to and becomes a part of the Official Minutes of this meeting.

Mr. Richardson stated that in the past, discussions have occurred regarding items placed on the personnel calendar. He suggested that a Board Policy be created that requires contract awards or expenditures exceeding \$250,000 to be placed as Action items on the Agenda and items under \$250,000 to be placed on the Consent Calendar of the Board Agenda.

BOARD AND STAFF REPORTS/ACTIVITIES - REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED

Mr. Palacio:

- ❖ It was an honor to greet students at Mountain View High's commencement ceremony. There were approximately 140 graduates and almost \$80,000 in scholarships.
- ❖ Last week the Orange County Hispanic Education Endowment Fund (HEEF) awarded approximately \$15,000 in scholarships to 15 Santa Ana students.

Mrs. Avila:

- ❖ Had a wonderful time at the Top 100 Student Awards Ceremony and the Parent of the Year events. Mr. Longacre, Principal of Taft school provided a magnificent magic show.
- ❖ Attended the Taft graduation which was outstanding.
- ❖ Teen Parent graduation was also very special. She said that the students have overcome many obstacles and she was very proud of them.

Mr. Richardson:

- ❖ Stated that the duty of the Board of Education is to uphold policy. A couple of items discussed were the freeze and the consent calendar with the \$250,000 threshold.
- ❖ Announced that the newly established Fullerton Flyers Baseball Team played their first game tonight. Former Valley graduate Mr. Templeton is the teams' coach. He said that it would be useful to connect Valley to work jointly in partnership with the Fullerton Flyers. He said that it would create some excitement if the SAUSD displayed days, hours, minutes, and seconds for a kickoff/opening at Segerstrom as did the Fullerton Flyers.

Dr. Yamagata-Noji:

- ❖ Would like all updated details in reference to Segerstrom High School's enrollment, program, and construction at a future Board meeting.
- ❖ Mr. Herschel Hill did a fantastic job. The Annie Jr. production was outstanding, students did a great job. She said that students auditions are in September, parents are very involved.
- ❖ Parent of the Year was outstanding. Asked if there was anyway to post the names of parents, perhaps on channel 31, to recognize them even more.
- ❖ Top 100 Students event was outstanding and asked if Channel 31 could broadcast pieces of that event.
- ❖ On behalf of the Board, she conveyed that the Board takes the evaluation and grading of our students very seriously and the Board is very supportive of our teachers as they work to provide and assign the most appropriate grade. If students are unable to graduate, there are several means to

assist them. We do not want to discourage students or parents, but we do have standards to uphold.

- ❖ Mentioned that on Friday, June 10th, the Board met for their annual Retreat to look at goals, direction, and progress for the District. Look forward to the summarization from the Superintendent.
- ❖ Commented that Mr. Sal Tinajero is out of town with Fullerton High School's Speech and Debate Team, where he is the teacher/advisor.
- ❖ She then reflected on the recognitions with the amazing rendition of God Bless America by Jimmy Martinez, first-grade student from Wilson Elementary.
- ❖ In closing, she asked Dr. Mijares to share some additional thoughts.

Dr. Mijares dedicated this meeting to the memory of Erick Bonilla, Assistant Principal, Jackson Elementary; Paul Perez, Assistant Principal, Saddleback High who returned to the classroom to teach at Valley High; and Kenneth Hickenbottom, former Executive Director for the O.C. Boy Scouts Council.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 3-0, the Board voted to approve the non re-election of certificated Personnel as identified in closed session.

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 12:30 a.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, June 28, 2005, at 6:00 p.m.

ATTEST:

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