

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 24, 2008

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President Hernández. Other members in attendance were Dr. Yamagata-Noji, Mrs. Avila, and Mr. Palacio. Mr. Richardson was not in attendance at the meeting.

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

Mr. Hernández called to the attention the Board Agenda. He stated that Roosevelt Elementary had been inadvertently omitted from item 14.0 and asked for a vote to amend the agenda to include the school as part of the presentation.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio to amend the Board Agenda to include Roosevelt Elementary on item 14.0.

PUBLIC PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:40 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Board Member Avila.

SUPERINTENDENT'S REPORT

Ms. Russo announced that on June 21, 2008, at Guaranty Chevrolet Santa Ana, Segerstrom High School student Israel Mendoza was announced as the perfect attendance winner for the 2007-08 school year. Israel was in attendance at the Board meeting outside the Board Room in his car with Mr.

Bruce Hamlin, owner and General Manager of Guaranty Chevrolet, who has sponsored this event for the second consecutive year. Mr. Hamlin encouraged all students to have perfect attendance describing the valuable rewards. Israel came inside to express his appreciation. Channel 31 highlighted the automobile with Mr. Hamlin and the student on a wide screen in the Board Room for all to enjoy.

Julia Wagstaff, the Saddleback High School class of 2008 Salutatorian, who recently graduated with a 4.4 GPA, was in attendance. Julia is very involved in both community service and extracurricular activities, having been active in more than 11 clubs during her high school experience. However, this past year, she gave four of them up to join water polo - all while excelling in academics. As a 6th-grade student, Julia was diagnosed with Asperger's Syndrome, a form of autism, which she has worked hard to overcome. Most people that know her think of her as a leader and probably would never guess that she has any problems communicating. She has done over 300 hours of community service both on campus in Saddleback's recycling program and other school events and in her community through Cub Scout day camps. Julia plans to attend the University of California, San Diego, with a major in aerospace engineering. OC Family Magazine featured Julia as one of "21 Shining Students" in the June 2008 issue. Julia read the speech she provided to her fellow graduating seniors during commencement ceremonies.

A few intermediate school students have planned ahead to attend college by participating in the "Save Me A Spot In College" contest in which students submit an essay, design a poster or develop a TV ad with a compelling story about the importance of attending college. Here are some of the scholarship recipients: Antonio Mier and Gerardo Roldan, 7th graders from MacArthur Fundamental, who each received \$500 for college. From Villa Fundamental, seventh grader Eduardo Alvarado also received \$500, while seventh graders Jasmin Cervantes, Ana Garcia, and Alaiha Murillo each received a \$200 award. Additionally, Saddleback High Senior Andrea Rios also received a \$1,000 award. Congratulations to all.

The Superintendent stated, as some students are receiving money, others are giving it away. Ms. Angelica Giles' fifth Grade class at Hoover Elementary School collected \$1,420 to donate to the Smile Train Charity, which focuses on cleft lip and palate surgeries in developing countries. They had a goal of raising \$1,000, and in only three weeks, they surpassed their goal by 42%, which will help make a difference in the lives of other children around the globe. Their campaign slogan? "A Little Change Makes a Big Difference." Our Hoover students are making a big difference with their generous and selfless efforts. Congratulations!

The SAUSD culminated an academic year with a highly successful Math Field Day recently held at Villa Fundamental Intermediate School. Students competed in teams of four in the areas of Mathematical Reasoning, Mental Math, Estimation, Measurement and Geometry, and Algebra and Functions. Two hundred and twenty students competed from 17 elementary and five intermediate schools. Awards were given for the top five places for elementary students and for the top three places for intermediate. Recipients received Olympic-style medallions on colorful ribbons, which were placed around their necks. Fifty-five teachers volunteered their efforts to help make this amazing day a success!

The Santa Ana Greater Business Alliance (formerly Santa Ana Chamber of Commerce) will hold its Golf Tournament on August 18 at the beautiful Santa Ana Country Club for the only annual golf tournament that benefits High School Inc. Academies at Valley High School. A few spots for foursomes and sponsorships are still available for the tournament which will feature a silent auction again this year. To get involved, please contact Events Manager Amy Street at 714-541-5353 ext. 110.

The Superintendent drew the attention to those present to the beautiful artwork posted in the Board Room from Davis, Walker, and Franklin Elementary Schools.

BOND OVERSIGHT COMMITTEE PRESENTATION

Ms. Russo stated that the committee was in attendance for two purposes, to present its 2007-08 final annual report and announce the disbanding of the independent citizen's oversight committee. The committee has serviced the SAUSD since 1999 when voters passed the Measure C Bond. She thanked all members for their tenure in making sure the taxpayers' funds were appropriately and fiscally allocated. Ms. Russo called upon Mr. Gerda, and members who served on the Bond Oversight Committee for Measure C, to the podium. Chairperson Gerda and member Amezcua each spoke about the years of service, commitment, and focus to manage funds for the SAUSD. Mr. Gerda and Mr. Amezcua congratulated the community, Board of Education, and faculty for their victory on the Measure G, General Obligation Bond.

Mr. Dixon and Mr. Hills asked committee members to step forward. Each member was recognized and presented with a plaque for their service to the students of Santa Ana. The Board of Education commended the committee for their years of dedication. Members of the Measure C, Bond Oversight Committee are Juan Laguna, Narinder Mahal, Roland Lujan, Desi Reyes, Gerardo Mouet, Alfredo Amezcua, Mark McLoughlin, and Mr. Gerda.

Mr. Dixon stated that this evening, the final report and disbanding of the committee would be coming before the Board and that a new committee would soon be forming for the new Measure G, General Obligation Bond.

CHANGE IN AGENDA ORDER

ACCEPTANCE OF MEASURE C BOND OVERSIGHT COMMITTEE'S 2007-08 FINAL ANNUAL REPORT AND DISBANDING OF MEASURE C BOND OVERSIGHT COMMITTEE

Mr. Hernández received consensus from the Board to move forward with Item 2.0 on the Agenda. Each Board member thanked the committee individually for an outstanding service to the students, community, and SAUSD.

This is the fifth and final annual report. It states that the District complies with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution. The 2007-08 Annual Report is in conformance with the standards of the strict accountability requirements of the Local School Construction Bond Act of 2000, also known as Proposition 39.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández and carried 4-0 to accept the Bond Oversight Committee's 2007-08 Final Annual Report and recommendation to disband the Bond Oversight Committee.

PRESENTATIONS

Special Education Stop-Light Report

Ms. Lohnes, Assistant Superintendent, Support Services, stated that in April 2007, School Services of California (SSC) presented an evaluation of Special Education to the Board. At that time, in response to the recommendations of SSC, staff presented a special education action plan. Staff was directed to provide progress reports quarterly. In July 2007, November 2007, and March 2008, staff presented quarterly progress reports as a response to the action plan. The Stop-Light Report provided this evening is the fourth progress report. The lights on the report showing green indicate items that are

on target; yellow indicates in development; red indicates no action; blue indicates active progress; and black indicates item completed. Ms. Lohnes highlighted key components for each item and stated that there are ten black lights, one blue light, and one yellow light totaling 12 items. She stated that monitoring will continue through the next school year and staff will continue to bring updates to the Board.

Mr. Palacio inquired about the need for hiring occupational therapists. He then noted his concern about the number of special education students in fundamental schools. Ms. Lohnes addressed those concerns and stated that additional information would be forthcoming.

Below is a copy of the Stop-Light Report:

No.		Items
1	black	Shared Responsibility for and Support of Special Education Students by District and School Site Administrators
2	black	Systematic Communication with all Staff, Administrators, and Parents
3	black	Categorical Funding for Special Education Students
4	black	Additional Elementary Autism Programs
5	black	Best Practices in the Special Education Evaluation of English Learners
6	black	Effective Teaching Strategies Focus in Staff Development
7	blue	Systematic Interventions Prior to Special Education Referral
8	Yellow	Services of Occupational and Physical Therapists hired by the District in lieu of Private Contractors
9	black	System of Staff Development: IEPs, Effective Teaching Strategies, Web-based IEP, and Parent Education
10	black	Due Process Activity: Ensure the rights of parents and students
11	black	Fundamental Schools Accessibility for Special Education Students
12	black	CDE Verification Review: Assure Compliance in all Areas

PUBLIC HEARING

Adoption of 2008-09 Budget

Mr. Hernández declared the meeting open to conduct a Public Hearing to receive comments regarding the adoption of the 2008-09 budget. Anyone wishing to speak was asked to come forward as he called their names.

The following individuals addressed the Board to oppose the passing of the 2008-09 Budget or urged the Board to reinstate positions to be eliminated in the Budget.

Helen Seigel, SAUSD employee
 Eileen Maeda, SAUSD employee
 Katherine McKalip, former SAUSD employee
 Ricardo Soto, 6908 Breton Way, Cypress
 Greg Ellis, SAUSD employee
 Samrah Mahmoud, SAUSD resident
 Eileen Mahmoud, SAUSD employee
 Pablo Castillo, SAUSD student
 Efrain Solis, SAUSD alumni
 Grace Ward, SAUSD employee
 Christian Try, SAUSD student
 Jessica Flores, SAUSD student
 Ariel Kelly, SAUSD student
 Mimi Shloss, SAUSD employee
 Alex O'Campo SAUSD employee
 Trinidad Cano, SAUSD student

Darrien Symonds, SAUSD employee
Virginia Cueves, SAUSD employee and parent
Mark Henson, SAUSD employee
Gladys Moreno, SAUSD employee
James Suazo, SAUSD student
Diana Lopez, SAUSD student
Helen Cuevas, SAUSD student
Ramon Quintanilla, SAUSD employee
Judy Esposito, SAUSD employee
Pilar Sanchez, SAUSD employee
Robert Mayer, SAUSD employee
Robert Chavez, SAUSD employee
Grayce Cook, SAUSD employee
Martha Perez, SAUSD employee
Elizabeth Blas, SAUSD parent
Tammra Detviler, SAUSD employee
Carlos Rubio, SAUSD student
Gabriel Pena, SAUSD student
Mary Lou Pena, SAUSD parent
Cheryl Michelson, SAUSD employee
Maria Trujillo, SAUSD employee
Ana L. Gonzalez, SAUSD employee
Vera Pavelec, SAUSD employee

Hearing no further comments regarding the 2008-09 budget, Mr. Hernández declared the hearing closed.

ADOPTION OF 2008-09 BUDGET

Mr. Hernández received consensus from the Board to move forward with Item 3.0 on the Agenda. He then called upon Dr. Olsky to introduce the item.

Dr. Olsky stated that the Budget continues to be the biggest issue for the SAUSD due to the uncertainty of the Governor's budget. She stated that the budget process is a continuous cycle that goes throughout the school year. It is the District's fiduciary responsibility to ensure that the budget is approved for the next school year, but difficult when the State's budget has not been approved nor will it be approved until late summer or early fall. She stated that the Board and Administration would meet this summer to prioritize, should the budget come in with higher numbers.

Mr. Murrey reiterated Dr. Olsky's comments and stated that the Board and Administration have a fiduciary responsibility. It is very difficult to balance a budget not knowing how much to expect from the State, but knowing it will be less than the previous year's funds. He explained the shortfall of \$5.1 million; the authorized \$16.2 million previous cuts; reductions authorized on June 10, 2008, in the amount of \$13.3 million, and the mandated 2% reserves. He further explained the 2008-09 multi-year proposal showing revenues of \$482 million, expenditures of \$487.18 million, leaving a deficit of -\$5.14 million and an unrestricted deficit of -\$4.5 million. He stated that COLA salary increased for 2008-09, 2009-10, and 2010-11 have not been negotiated and are not included in the multi-year proposal. He stated that step and column have been budgeted.

Board member Palacio brought up the \$10 million carryover amount and asked if it could be used toward the budget to save some jobs. Mr. Tsunozumi stepped to the podium to explain that it was by mandate from FCMAT and the Orange County Department of Education to avoid using those funds. He explained the sweep of the categorical State carryover of \$8.5 million mentioned on June 10. He reiterated that this is not a guaranteed budget and

with the economy in its present state, district's could possibly receive less money than identified in the May Revision and that the budget is presented on information provided to us by the Governor.

Mr. Tsunozumi stepped to the podium and explained that the sweep of State categorical carryover dollars amounts to approximately \$8.3 million. This proposal, along with other key proposals from the Governor's May Revision, were presented during the June 10th Board meeting. He reiterated that the May Revision is just a proposal and is not final until the State Legislature approves the State Budget. At the June 10th Board meeting, various proposals were categorized into high and low risk proposals. This categorization was done in conjunction with Orange County Department of Education and FCMAT directive/input. OCDE had advised that utilizing these various categorical flexibility options were not recommended. Given this directive, we did not incorporate the impact from the "sweep" into our budget although we have taken tentative steps to take advantage of the "sweep" flexibility if that option is authorized as part of the State Budget.

Dr. Yamagata-Noji recommended that school sites search for funding and proposed a fundraiser to bring in funds for the music program.

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 3-1, Mr. Palacio dissenting, to adopt the 2008-09 budget.

PUBLIC COMMENTS

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

The following individuals addressed the Board, urging them to reconsider keeping Mr. McDonald, Principal, at Fremont Elementary School.

Monique Vu, SAUSD parent
Florina Diaz, SAUSD parent
Jesus Martinez, SAUSD parent
Juana Nunez, SAUSD parent
Mabel Lopez, SAUSD parent

Silvia Rabadan, SAUSD employee, addressed the Board to inform them although schools were not accepting new students for Summer School at Segerstrom, Century, or Santa Ana High, an employee advised her to purchase the book "Preparation for the SAT" for her child.

Michael Murphy, SAUSD employee, addressed the Board with recommendations to cut costs in reference to the budget. He also asked for assistance in repairs to his classroom. The Board asked staff to look into his concerns.

Brenda Welch, SAUSD employee, addressed the Board in support of business classes Districtwide. She stressed the importance of students taking business classes in high school in order to achieve technical skills needed to find jobs. She said that there are a limited number of classes being offered at this time.

APPROVAL OF MINUTES

Mr. Palacio has asked for a revision on the Regular Minutes dated June 10, 2008, to include "Mr. Palacio has recommended that staff refrain from using Measure G Funds to pay personnel" as was indicated at the meeting.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the Minutes of the Special Board meeting of June 4, 2008, and

requested to amend and return Minutes of June 10, 2008, to the Board meeting of July 8, 2008 with revision.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Listing of Agreement/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of May 28, 2008 through June 10, 2008; Authorization to Obtain Bids for Exercise Equipment at Century and Valley High Schools; Authorization to Obtain Bids for Purchase of Copier Paper for Warehouse Stock; and Approval Agreement with Children's Hospital of Orange County Mobile Health Care Services.

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 4-0, to approve the remaining items on the Consent Calendar as presented:

- 1.1 Approval of purchase order summary of orders \$25,000 and over for the period of May 28, 2008 through June 10, 2008.
- 1.2 Approval of expenditure summary and warrant listing of expenditures over \$25,000 for the period of May 28, 2008 through June 10, 2008.
- 1.3 Approval of agreements/contracts between the Santa Ana Unified School District and various consultants submitted during the period of May 28, 2008 through June 10, 2008. This item was removed for discussion and separate action.
- 1.4 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.5 Authorization of Transworld Systems Collection Agency to collect on outstanding overpayments for the District.
- 1.6 Authorization to obtain bids for exercise equipment at Century and Valley High Schools. This item was removed for discussion and separate action.
- 1.7 Authorization to obtain bids for the purchase of copier paper for warehouse stock. This item was removed for discussion and separate action.
- 1.8 Authorization to obtain bids for purchase of printer cartridges and business machine consumables Districtwide.
- 1.9 Acceptance of June 24, 2008, completion of contract with Meadows Construction Services for QZAB project for Carr, Spurgeon, and Willard Intermediate Schools.
- 1.10 Authorization to obtain bids for service and custodial supplies Districtwide.
- 1.11 Authorization to obtain Request for Qualifications for inspectors or consulting firm services for future District projects.
- 1.12 Authorization to obtain Request for Qualifications for hazardous material abatement consulting services related to asbestos, lead paint, mold, and/or other building related environmental issues for future District projects.
- 1.13 Approval of agreement with the Orange County Superintendent of Schools Region 9 Local Educational Consortium to provide administration services for the Medi-Cal Administrative Activities program.

- 1.14 Approval of First Amendment Contract No. FCI-SAU-01, which amends and extends the term of agreement for the Healthy Tomorrows Project from July 1, 2008 through June 30, 2010. This item was removed for discussion and separate action.
- 1.15 Approval of First Amendment to Contract No. FCI-SAU-01, which amends and extends the term of the agreement for the Healthy Tomorrows Project from July 1, 2008, through June 30, 2010.
- 1.16 Approval of amendment of Memorandum of Understanding which amends Contract No. F16-RL-06 which amends and extends the term of agreement for the First Steps to Lifelong Learning (Cambodian Family) from July 1, 2008, through June 30, 2009.
- 1.17 Approval of amendment of Memorandum of Understanding with the Orange County Department of Education to provide staff development in the District's newly State adopted mathematics textbooks for the 2007-08 school year.
- 1.18 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.
- 1.19 Approval of Memorandum of Understanding with the Orange County Superintendent of Schools for the System Utilization of Comprehensive Strategies for Ensuring Student Success Project for the 2008-09 school year.
- 1.20 Approval of master contracts and/or individual service agreement with nonpublic schools/agencies for students with disabilities for the 2008-09 school year.
- 1.21 Approval of consultant agreements with nonpublic agencies for students with disabilities for 2008-09 school year.
- 1.22 Approval to continue the Special Education interagency agreement with the Orange County Department of education for 2008-09 school year.
- 1.23 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

179581 - Carr Intermediate

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

136796 - Century 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 date eligible to reapply be on or after February 3, 2009.

192482 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

178437 - McFadden Intermediate

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

302114 - McFadden Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

184767 - Mendez Fundamental School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, for the balance of the spring semester, 2007-08 school year, and that the expulsion order be suspended until June 19, 2008, and that the student be permitted to return to a District school/program on a probationary status.

181155 - Mendez Fundamental School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, for the balance of the spring semester, 2007-08 school year, and the fall semester, 2008-09 school year; however, that the expulsion order be suspended until January of 2009, and that the student be permitted to return to a District school/program on a probationary status during this time period.

193596 - Romero-Cruz Elementary 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 date eligible to reapply be on or after February 3, 2009.

136934 - 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 date eligible to reapply be on or after February 3, 2009.

168587 - Sierra Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

169091 - Sierra Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

189551 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

308851 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

180745 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

182880 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

169476 - Spurgeon Intermediate

For violation Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

173023 - Spurgeon Intermediate

For violation Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

328048 - Spurgeon Intermediate

For violation Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

ITEMS WERE REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION

- 1.3 APPROVAL OF LISTING OF AGREEMENT/CONTRACTS BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND VARIOUS CONSULTANTS SUBMITTED FOR PERIOD OF MAY 28, 2008 THROUGH JUNE 10, 2008

Mr. Palacio has removed this item from the Agenda and recommended that pages 1-3 be removed to include costs of services and return it to the July 8, 2008, Board meeting for action at that time.

It was moved by Mr. Palacio, seconded by Mrs. Avila to approve the remainder of listing of agreements and contracts between SAUSD and various consultants for May 28 through June 10, 2008, excluding pages 1-3.

- 1.6 AUTHORIZATION TO OBTAIN BIDS FOR EXERCISE EQUIPMENT AT CENTURY AND VALLEY HIGH SCHOOLS

Mrs. Avila inquired about the funding source. Dr. Byfield stepped to the podium and clarified that this is one-time fund for arts, and physical fitness equipment which explained the visual and performing arts funding in the information presented.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji and carried 4-0, to obtain bids for exercise equipment at Century and Valley High Schools.

- 1.7 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK

This item was removed inadvertently. It was moved by Mrs. Avila, seconded by Mr. Palacio to obtain bids for purchase of copier paper for warehouse stock.

- 1.14 APPROVAL OF AGREEMENT WITH CHILDREN'S HOSPITAL OF ORANGE COUNTY MOBILE HEALTH CARE SERVICES

Mrs. Avila is in disagreement of mobile medical trailers going to school sites. She believes students should attend regular doctor's offices for medical attention. She believes it is safer for parents to take their children to a Doctor's offices for medical treatment. And that parents should be dependent in making choices within the medical system.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 3-1, Mrs. Avila dissenting, to ratify the agreement with Children's Hospital of Orange County for mobile health care services.

REGULAR ACTION ITEMS

- 2.0 ACCEPTANCE OF MEASURE C BOND OVERSIGHT COMMITTEE'S 2007-08 FINAL ANNUAL REPORT AND DISBANDING OF MEASURE C BOND OVERSIGHT COMMITTEE

This item was presented previously.

- 3.0 ADOPTION OF 2008-09 BUDGET

This item was presented previously.

4.0 APPROVAL OF PROGRAM IMPROVEMENT YEAR-5 RESTRUCTURING OPTION PLAN FOR JACKSON, KING, LINCOLN, PIO PICO, ROMERO-CRUZ, ROOSEVELT, SEPULVEDA, AND WILSON ELEMENTARY SCHOOLS

Mr. Mendez, Assistant Superintendent, Elementary Education, introduced Principal Sela Longacre from Jackson Elementary. Ms. Longacre introduced principals from King, Lincoln, Pio Pico, Romero-Cruz, Roosevelt, Sepulveda, and Wilson Elementary Schools who were in attendance. Collaboratively principals presented a PowerPoint. Principals Sela Longacre, Eleanor Rodriguez, and Edna Velado highlighted components of the Year 5 restructuring "Strategic Teaching Achieves Results" (STAR) schools program for 2008-09. They reviewed each school's adequate yearly progress, academic performance index data, restructuring plan summary, components in governance, strategic instructional strategies, parent involvement goals, and the STAR schools monitoring process. Data presented showed growth at all schools. Ms. Velado presented the STAR schools monitoring process that consists of analyzed data to identify challenges, an action plan that sets clear goals, an implementation of team efforts, and assessments to monitor progress. All components are geared to student achievement with the utilization of best practices.

Dr. Yamagata-Noji suggested that instructional practices that are different or unique be included in a future presentation.

Mr. Palacio urged staff to utilize practices in areas that work well, in all schools.

Mr. Hernández requested information on parent involvement in all schools.

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 4-0, to approve the Program Improvement Year-5 Restructuring Option Plan for Jackson, King, Lincoln, Pio Pico, Romero-Cruz, Roosevelt, Sepulveda, and Wilson Elementary Schools.

5.0 APPROVAL OF MODIFICATION OF TRANSPORTATION CONTRACTS AND AUTHORIZATION TO RENEW FOR 2008-09 FISCAL YEAR

Mr. Palacio asked for additional information on the second five-year term.

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 3-1, Mr. Palacio dissenting, to approve the modification of transportation contracts and authorize renewal of the competitively bid contracts for the term of the bids for the 2008-09 fiscal year.

6.0 AUTHORIZATION TO RENEW COMPETITIVELY BID CONTRACTS FOR 2008-09 FISCAL YEAR

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 4-0, to authorize administration to renew competitively bid contracts for the 2008-09 fiscal year for the term of the original contracts.

7.0 ADOPTION OF RESOLUTION NO. 07/08-2733 - AUTHORIZING TEMPORARY INTERFUND CASH BORROWING

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 3-1, Mr. Palacio dissenting to adopt Resolution No. 07/08-2733 to permit temporary interfund cash borrowing. A copy of the Resolution is attached.

8.0 APPROVAL TO JOIN ORANGE COUNTY 800 MHZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM AS A PARTICIPATING AGENCY AND PURCHASE OF RADIO EQUIPMENT THROUGH COUNTY OF ORANGE

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve joining the Orange County 800 MHz Countywide Coordinated Communication System as a participating agency and to purchase radio equipment through the County of Orange.

9.0 AUTHORIZATION TO AWARD CONTRACT FOR REMOVAL AND REPLACEMENT OF AIR CONDITIONING EQUIPMENT AT FREMONT AND GARFIELD ELEMENTARY SCHOOLS

Mr. Palacio asked that staff, in the future, include list of bidders and amounts.

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 4-0, to award a contract to Comfort Conditioning Company, Inc., for removal and replacement of air conditioning equipment at Fremont and Garfield elementary schools.

10.0 APPROVAL OF AGREEMENT WITH COUNTY OF ORANGE FOR DONATED SPACE

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 3-1, Mrs. Avila dissenting, to approve the agreement with the County of Orange for donated space.

11.0 AUTHORIZATION TO AWARD A CONTRACT FOR BID PACKAGE 101 ROOFING AT VALLEY HIGH SCHOOL EMERGENCY REPAIR SCHOOLS

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4.0, to authorize administration to award a contract to Danny Letner Inc., dba Letner Roofing Co., apparent lowest responsible bidder for a total amount of \$1,464,000 for the Roofing at Valley High School Emergency Repair Program.

12.0 APPROVAL TO PARTICIPATE IN PROJECT INSPIRE

Mr. Palacio suggested to staff to begin looking at grants to make certain they are advantageous to the SAUSD.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 3-1, Mrs. Avila dissenting, to approve the participation in Project INSPIRE.

13.0 APPROVAL OF CONTRACT WITH CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY NURSE EXPANSION INITIATIVE

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the School Nurse Expansion Contract No. FCI-SN3-24, for the period of July 1, 2008 through June 30, 2010.

14.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION TO PARTICIPATE IN SB472 MATHEMATICS PROJECT FOR 2008-09 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the Memorandum of Understanding with the OCDE to provide staff development in the District State-adopted mathematics textbooks for the 2008-09 school year.

15.0 HIGH SCHOOL FOREIGN LANGUAGE AND INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0 to adopt the high school foreign language textbooks and instructional materials.

16.0 APPROVAL OF NEW JOB DESCRIPTION: INSTRUCTIONAL MEDIA TECHNICIAN

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

17.0 APPROVAL OF NEW JOB DESCRIPTION: SITE CLERK

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

18.0 APPROVAL OF NEW JOB DESCRIPTION: AUTISM PARAPROFESSIONAL

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

19.0 APPROVAL OF NEW JOB DESCRIPTION: SCHOOL EQUIPMENT TECHNICIAN

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

20.0 APPROVAL OF NEW JOB DESCRIPTION: SCHOOL SITE TECHNICIAN

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

21.0 APPROVAL OF NEW JOB DESCRIPTION: ACTIVITIES CLERK

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

22.0 APPROVAL OF NEW JOB DESCRIPTION: DIRECTOR OF PROGRAM QUALITY ANALYSIS

This position was created to streamline and realign the workload of the existing director positions and build in capacity for new programs and special projects. This position will provide technical support to all departments with special projects, technical program analysis, review, audit of reports, completion and monitoring of consolidated application and coordination program monitoring.

It was moved by Dr. Yamagata-Noji seconded by Mr. Hernández, and carried 3-1, Mr. Palacio dissenting, to approve the new job description of Director of Program Quality Analysis.

23.0 ADOPTION OF DECISION OF ADMINISTRATIVE LAW JUDGE

This item would reduce particular kinds of services and give notice to respondents identified in the proposed decisions that were previously served with preliminary layoff notices, that their employment will be rescinded immediately, and approves the layoff of 13 certificated employees.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to adopt the Administrative Law Judge's decision to reduce particular kinds of services, immediately rescind certain notices, and approve the layoff of 13 certificated employees.

24.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY 3290 - GIFTS, GRANTS AND BEQUESTS

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

25.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 4-0, to approve the Personnel in its entirety.

26.0 BOARD AND STAFF REPORTS/ACTIVITIES

Ms. Avila:

- She was happy to report that there were 572 certificated positions rescinded and only 13 positions eliminated. She hopes that number would lessen during the summer months.
- She thanked everyone for their generous service to the students of Santa Ana during the 2007-08 school year.
- She enjoyed the School Police Appreciation Barbeque sponsored by PTA earlier today.
- She congratulated Chief Miyashiro on his new position.
- She spoke about the important role of school nurses and that the Children's Commission recently approved to pay for two additional nurses. She urged the District to come up with funds to employ additional nurses.
- She noted that parents should have more freedom to attend regular doctor's offices when their children are ill rather than depending on the mobile medical care services vehicle that will be traveling to school sites.
- She announced the July 4th Celebration at Santa Ana High School between 12 noon -5:00 p.m. All military personnel will be honored and entrance is free. There will be music, games, prizes, and a barbeque.

Dr. Yamagata-Noji:

- She congratulated retirees. She noted that there have been several well attended and heartfelt celebrations and wants everyone to know the SAUSD and Board are very appreciative of them. She wished them well.
- She stated that everybody has felt the pinch of budget cuts across the District. The Board appreciates everyone and knows how difficult it is.
- She noted that there was a recent Los Angeles Times article on commencement and promotions; it was a good article, and with that, she saluted students.

Mr. Palacio:

- He requested a report on the Civic Center reservation process. He said that several organizations are waiting to hear from the District regarding soccer fields.

Mr. Hernández:

- He reiterated Mr. Palacio's comment about Civic Center reservations. He encouraged staff to provide information to the Board.
- He enjoyed promotions and graduations and felt they ran very smoothly. He noted that he looks forward to seniors moving on and representing the SAUSD well.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve a Workers' Compensation Compromise and Release Regarding a former certificated teacher as named in Closed Session in the amount of \$68,163 to resolve all issues.

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

By a vote of 4-0, the Board took action to approve a Workers' Compensation Stipulated Award Regarding a former classified employee as named in Closed Session in the amount of \$25,900.

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

By a vote of 4-0, the Board took action to ratify a resignation in lieu of termination for a classified employee as named in Closed Session.

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

By a vote of 4-0, the Board took action to approve a suspension pending termination of a classified employee as named in closed session.

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

By a vote of 2-2, the Board vote failed to appoint Dr. Amy Avina to the position of Principal at Segerstrom High School.

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Avila ___ Palacio X
Seconded: Hernández ___ Richardson ___ Yamagata-Noji x Avila ___ Palacio ___
Vote: Ayes 2 Noes 2 Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Denise Bertrand to the position of Principal at Diamond Elementary School.

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

By a vote of 4-0, the Board took action to appoint Martha Brambila to the position of Principal at Lathrop Intermediate School.

Moved:	Hernández	___	Richardson	_ _	Yamagata-Noji	___	Avila	___	Palacio	<u>X</u>
Seconded:	Hernández	___	Richardson	___	Yamagata-Noji	<u>x</u>	Avila	___	Palacio	___
Vote:	Ayes	<u>4</u>	Noes	_____	Abstain	_____	Absent	<u>1</u>		

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:05 a.m.

FUTURE MEETINGS

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, July 8, 2008, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education