

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 26, 2007

CALL TO ORDER

The meeting was called to order at 4:55 p.m. by Board President Richardson. Other members in attendance were Mrs. Avila, Dr. Yamagata-Noji, and Mr. Hernandez. Mr. Palacio arrived at 5:40 p.m.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Lopez, Dr. Stainer, Dr. Bratcher, and Ms. Lohnes. Mr. Trigg was absent at the meeting.

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 6:40 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mrs. Avila.

SUPERINTENDENT'S REPORT

Superintendent Russo introduced Mr. Bruce Hamlin, who greatly supported Santa Ana Unified in the awareness of school attendance by donating a Chevy Aveo for the SAUSD's Perfect Attendance Contest. The drawing took place on Saturday, June 16, at the Guaranty Chevrolet dealership in Santa Ana. Owner, Bruce Hamlin, drew the lucky student's name. The winner was Isaias Ocampo from Century High School. Isaias and his parents were in attendance at the meeting with the automobile. Mr. Hamlin urged all students to make an effort to have perfect attendance because it has its rewards. He looks forward to another automobile raffle next year. The Board commended all students for their diligence in having perfect attendance.

Ms. Russo introduced Century High Student Liliana Soto who previously attended a Board meeting to speak before she left to Washington, D.C. for her internship opportunity as a Congressional Page for Congresswoman Loretta Sanchez. Liliana returned from our nation's capital, and described her experiences among the legislators. She presented a U.S. Flag to Century High School that once flew over the State's Capital.

Joshua Havlic, SAUSD's representative to the City of Santa Ana's Parks and Recreation Commission, was present to provide an update to the Board of Education. The Board had asked Mr. Havlic, who was appointed to the City Parks and Recreation by the Board of Education, and who is a SAUSD teacher at Taft to bring annual updates. Trustees invited Mr. Havlic to remain at the Board meeting as a presentation would be provided to the community and Board of the many District educational programs and activities offered to students during summer months.

Ms. Russo announced that the Major Art/Minor Artists, a SAUSD Special Studio Art Program, is on exhibit at Chapman University's Guggenheim Gallery through tomorrow, June 27th. The exhibition features creative works of art from students at Davis, Lowell, Madison and Martin elementary schools.

The Santa Ana Police and Fire Departments announced the contest that was designed to bring student awareness and safety during the July 4th holiday and summer months. Channel 31 will be airing the program beginning Friday. Three 2nd grade class winners in the Safe Fireworks Campaign Coloring Contest were from Mrs. Bateman's class, Martin; Mrs. Herrema's class, Thorpe; and Mrs. Russell's class, also from Thorpe Elementary.

Monte Vista Elementary School participated in launching the kids' component of ReadyOC at a Disaster Preparedness Awareness Campaign recently. With the help of the D.A.R.E. (Drug Abuse Resistance Education) program, Officer Reed and Skippy the Fox, and First Responders, students learned about the importance of being prepared in an emergency and the three items for a disaster kit (food, water and first aid). Ms. LaGrant's 2nd grade class won emergency supply kits for performing the best in the school's recent evacuation drill. For additional information, log on to www.ReadyOC.org or ListoOC.org.

A total of 321 entries were submitted to the City of Santa Ana's Anti-Graffiti Campaign Art Contest. Winners were announced as follows: The Grand Prize Winner for the Logo is Gzang Le, Senior, Lorin Griset Academy; the Grand Prize Winner for the Slogan is Edgar Lara, freshman, Middle College High School. Each Grand Prize winner received a Video IPOD.

The top three Logo finalists for elementary, all fourth-grade students, were Christian Alba from Thorpe, Alexis Diaz from Walker, and Maliyah Jones from Muir. The three intermediate finalists were Brenda Gutierrez and Melissa Arambulo, both in 8th grade at Carr, and Damian Escoto, 6th grade at Villa. The other two high school finalists were both seniors, Juan Flores from Saddleback High and Salvador Esquivel from Lorin Griset High.

The Slogan finalists were, from elementary, Joseph Sandoval Rios, 5th grade, Thorpe Fundamental, Annelise Sanchez and Regina Roys, both 4th grade students at Pio Pico and Thorpe, respectively.

The finalists for intermediate were both in 6th grade at Carr: Jesus Pulido and Maria Arambulo. The two other finalists from high school were both freshmen at Middle College High School: Jessica Carrillo and Anthony Le. Congratulations to all of them, and everyone who participated to make this contest a true community event. Ms. Russo thanked Dr. Stainer, Assistant Superintendent of Elementary Education, and Victor Madrigal, from PTA, who participated as Judges in this contest.

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 Davis, Franklin, and Walker elementary schools.

Ms. Russo welcomed former Santa Ana Unified School District Trustee Rob Balen, who was in attendance at the Board meeting.

Introduction of Santa Ana Unified School District's Newest Principals

Mr. Lopez, Assistant Superintendent, Human Resources, was called to the podium to introduce and congratulate the most recent District Administrators: Fred Gomeztrejo, Principal at Valley High School; Lisa Hinshaw, Principal at McFadden Intermediate; William Souza, Principal at Edison Elementary; Art Jimenez, Principal at Esqueda Elementary; Lisa Gonzales-Solomon, Principal at Martin Elementary; and Robert A. Chavez, Manager of Network Computer Services.

Honoring Those Students Who Graduated Concurrently with High School Diplomas and Associate Degrees

Ms. Jean Williams, Principal of Middle College High School, was called to the podium. She stated that the students being recognized have earned not only a high school diploma, but their Associate Degree while attending high school. She asked School Counselor's Velina Espinosa and Maria Estrada to join her. Ms. Espinosa recognized each student and identified schools each student will be attending in the fall: Guadalupe Alejos, SAC; Greg Bustos, CSLA; Jennifer Calderon, UCR; Sandy Fonseca, CSUF; Joe Galeana, Woodbury; Judith Gomez Cal Poly Pomona; Nicole Hively CSUF; Gary Kirby UC Santa Cruz; Liseli Lopez Cal Poly Pomona; Sandra Lopez, CSUF; Adrian Reyes, UCI; Christopher Tapia, SAC; and Jennifer Tran, CSLB. The Superintendent and Board extended congratulatory comments to students.

Tribute to Dr. Helen Stainer, Assistant Superintendent, Elementary Education

Superintendent Russo acknowledged Dr. Stainer, indicating that this was the final official Board meeting Dr. Stainer will be attending as she will be retiring from the SAUSD after 25 years. Dr. Stainer has been an impressive, committed, dedicated, and passionate individual as characterized by her peers. The Board and Superintendent expressed heartfelt gratitude for her exemplary leadership and dedication to the Santa Ana Unified School District. A retirement celebration was held for Dr. Stainer at the Delhi Center on Saturday, June 23rd which was very well received by administrators, teachers, community members, friends, and family.

RECOGNITIONS

Above and Beyond the Call of Duty "ABCD" Award - Rudy Hanley

Superintendent Russo recognized Mr. Rudy Hanley, CEO of the Orange County Teachers Federal Credit Union, for going *above and beyond the call of duty*. He is admired for his many contributions to the SAUSD and represents the true essence of the ABCD award. Through his efforts the Credit Union recently supported the SAUSD's employee longevity award ceremony and donated \$10,000 to sponsor the District's 2007-08 Educators of the Year Dinner and Recognition Ceremony; further he was the featured speaker at the end of the year Management Team meeting. He was honored for his contributions to the children of Santa Ana and his continued dedication and support of the District. Mr. Hanley was presented a trophy for going *above and beyond the call of duty*.

Classified Employee of the Month for April - Rachel Banda

Ms. Laura Bremer, Registration and Testing Center Program Specialist, presented Ms. Rachel Banda as Classified Employee of the Month for June. Ms. Banda serves as an Administrative Clerk II for the Registration and Testing Center. Rachel performs her duties with expertise, efficiency, and with a consistent positive attitude. Ms. Banda was thanked by members of the Board and congratulated by all those present for her service to the students of the District. She was presented with a commemorative plaque, a gift certificate to her favorite restaurant, and flowers in recognition of this award.

Update and Status of School Building Program

Mr. Hills, SAUSD Manager of Construction, presented a monthly update and status report of the Santa Ana Unified School District School Building Program. Various pictures and aerial views were provided in the report. He provided information on new construction, facilities relocation projects, modernization projects, and Qualified Zone Academy Bonds. He highlighted the new Heroes Elementary project and Valley High School's modernization project. The Board requested information concerning trees at Heroes Elementary and furniture at Valley High be provided on the next construction report.

CHANGE IN AGENDA ORDER

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.

Larry Spinner, SAUSD teacher, addressed the Board urging Administration to look into concerns regarding the passage of students and classes being taken simultaneously in alternative school. The Board has asked staff to look into allegations.

Natalie Fuentes, SAUSD student, addressed the Board to thank them for the honor and privilege of being able to participate in graduation with her fellow classmates, due to the Board adopting of the Certificate of Completion for 2006-07 school year. She was accepted to a university pending the passage of the California High School Exit Exam.

PRESENTATIONS

Santa Ana Unified School District Charter Schools Update

Ms. Mavis Mitchell, Charter Schools Financial Coordinator, Fiscal Services; Ms. Freda Odum, Director of Elementary Student Achievement/Charter Schools; and Dr. Pat Machado, Director of Secondary Student Achievement/Charter Schools, presented an update of SAUSD Charter Schools. Ms. Mitchell briefly reported the role of the chartering agency as required by Education Code Section 47604.32 and areas of review. Ms. Mitchell presented fiscal information, Ms. Odum and Dr. Machado presented curriculum, enrollment trends, and student academic achievement in elementary and secondary. Dr. Machado stated that the Nova Academy had a WASC accreditation visit in May and is awaiting results to bring before the Board. Ms. Mitchell stated that prepared and before the Board was information related to individual charter school curriculum, enrollment, and financial status data. The presentation is a means of providing updated information to the Board regarding the status of each of the five charter schools under its authority.

The District's oversight responsibility was reviewed and was determined to be in compliance with Education Code Section 47604.32. Schools will continue to be monitored. All information requested by the Board will be provided in Week In Review.

MEETING RECESSED AND RECONVENED

At 9:00 p.m., President Richardson recessed the regular Meeting due to lack of quorum. The meeting was reconvened at 9:10 p.m.

PRESENTATION #2

Santa Ana Unified School District Summer Activities for Students

Dr. Stainer, Ms. Odum and Dr. Machado presented information concerning summer activities and programs for students relative to the SAUSD Traditional Instructional Calendar being in effect for the second year. Dr. Stainer stated that the following programs and activities are included, but not limited to what the District is offering to students this summer. Ms. Odum stated that there are more than 6,000 elementary students in summer session from 7:45 a.m. to 12:58 p.m., from July 5-31. Some programs offered are School Readiness Classes for Pre-Kindergarteners, Migrant Education Preschool, Latino Health Access at various schools, Castle Extended School Year and after-school programs, Summer Camps, summer lunch program for over 2,000 students from June 25-August 24, various Summer Camps, library and reading incentive programs, and Boy Scouts at Washington Elementary.

At the intermediate and high school levels, there are approximately 15,000 students participating in various offerings during the summer months such as programs at UCI, UCLA, and CSUF's Upward Bound from June 25-August 3, at Santa Ana College their IT2T program, Migrant Education field trips, sports and athletic leagues ongoing at each high school and at some intermediate and elementary schools, Community Day intervention programs, enrichment programs such as Camp Fire, Learning for Life, METTA, and YMCA Summer program. Other offerings include Corporate Academy at Willard, US Tennis Association, Soccer Leagues, Leukemia/Lymphoma Run, Pop Warner Football, PAL camp, GEAR Up/UCI residential, Migrant Education Camp. High School Summer athletic leagues include football, basketball, cross country, track, volleyball, soccer, swim/water polo, baseball/softball, and field hockey serving over 3,000 students. There are also associated student body (ASB) camps, cheer camps and Peer Assistance Leadership camps. High school summer school runs June 27-August 2 from 7:45 to 1:10 p.m. with approximately 11,000 students attending. Approximately 40% of students are engaged in District-sponsored and partnership activities this summer. Dr. Yamagata-Noji asked that a letter be sent to the Santa Ana City Council to inform them of the various District offerings.

PUBLIC HEARINGS

Assembly Bill 602 Annual Budget and Service Plans for School Year 2006-07

The meeting was declared open to conduct a public hearing to receive comments regarding Assembly Bill 602 annual budget and service plans for school year 2006-07.

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

Ms. Lohnes, Assistant Superintendent, Support Services, stated that, as a requirement of Education Code Section 56205, plans must identify expected expenditures and include a description of services and the physical location of the services. Plans must also demonstrate that all individuals with exceptional needs have access to services and instruction appropriate to meet their needs, as specified in student's individualized education program.

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

Adoption of 2007-08 Budget

The meeting was declared open to conduct a public hearing to receive comments regarding the adoption of the 2007-08 Budget.

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

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 June 12, 2007.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants for Period of May 23 Through June 11, 2007 and Authorization to Award Contract for Bid Package No. 07-12F for Facilities Relocation Project.

It was moved by Mr. Hernandez, seconded by Mr. Palacio, and carried 5-0 to approve the remainder of the Consent Calendar.

- 1.1 Approval of purchase order summary of orders \$25,000 and over for period of May 23 through June 11, 2007.
- 1.2 Approval of expenditure summary and detailed listing of checks \$25,000 and over for period of May 23 through June 12, 2007.
- 1.3 This item was removed for separate discussion and action.
- 1.4 Approval of disposal of obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.5 Authorization to award contracts for exterior painting at Walker Elementary, Santa Ana High, and Mitchell Child Development Center to Color Concepts, in the amount of \$114,000 and for exterior painting at Greenville Fundamental Elementary to Sundance Paint Company, in the amount of \$35,500.
- 1.6 Acceptance of June 26, 2007, completion of contract with Bekin Moving Solutions, Inc., in the amount of \$20,684 for the construction of the Facilities Relocation Project.
- 1.7 Authorization to award a contract for site preparation and installation of new playground equipment at Mitchell Child Development Center for Headstart State Preschool to Ortco, Inc., in the amount of \$34,900.

- 1.8 This item was removed for separate discussion and action.
- 1.9 Authorization to reject all bids for the lease/purchase of four-color offset press for Publications.
- 1.10 Approve Memorandum of Understanding with the Orange County Department of Education and the Santa Ana Unified School District to provide staff development in the District adopted mathematics textbooks for the 2007-08 school year.
- 1.11 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.
- 1.12 Approval of submission of the Consolidated Application Part I of the California State Department of Education for 2007-08 categorical aid programs funding.
- 1.13 Approval of Memorandum of Understanding with the Arnold and Mabel Beckman Foundation for participation in the sustainability of the Beckman@Science Education Initiative for the 2007-08 school year.
- 1.14 Acceptance of a gift in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.
- 1.15 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.
- 1.16 Approval of recommendations of the administrative hearing panels to expel students for the recommended terms and with the recommended remediation conditions:

201481 - 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.

183257 - 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.

165832 - 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 January 15, 2008.

171350 - McFadden Intermediate School

For violation of Education Code Section 48900, paragraph i and 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 26, 2008.

183304 - 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 January 15, 2008.

346805 - McFadden 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 26, 2007.

147327 - McFadden 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.

159701 - McFadden 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.

- 1.17 Approval of master contract and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2006-07 school year.
- 1.18 Approval of master contracts and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2007-08 school year.
- 1.19 Approval of payment and/or reimbursement of costs incurred for designated instructional services for students with disabilities.

The following two items were removed from the Consent Calendar for discussion and separate action:

1.3 APPROVAL OF LISTING OF AGREEMENTS/CONTRACTS BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND VARIOUS CONSULTANTS FOR PERIOD OF MAY 23 THROUGH JUNE 11, 2007

Mr. Palacio requested clarification regarding services by the Law Office of Kenneth Peterson. He believes ASCIP can perform workers' compensation claims for legal services rather than paying out funds for consultants. He also inquired that staff look into District in-house psychologists to provide mental health and psychological therapy for students as a cost savings. He asked that the motion include the removal of page 7 for services of Law Office of Kenneth Peterson and pages 3, 4, and 5 where psychological therapy and counseling services are being requested for approval. It was by Board consensus that those pages be removed until verified.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to approve the listing of agreements/contracts between Santa Ana Unified School District and various consultants for period of May 23 through June 11, 2007, excluding pages as stated above.

A listing is attached to the Minutes.

1.8 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 07-12F FOR FACILITIES RELOCATION PROJECT

Mr. Palacio removed this item to state that he would be casting a dissenting vote.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to authorize to award a contract to Advanced Mech. Construction Inc. for tenant improvements for a total amount of \$424,485 for the construction of the Facilities Relocation Project.

2.0 ACCEPTANCE OF SCHOOL ASSISTANCE AND INTERVENTION TEAM FIFTH BENCHMARK REPORT OF PROGRESS FOR KENNEDY ELEMENTARY SCHOOL

Dr. Stainer introduced Ms. Lapham from the Orange County Department of Education, who provided information on the fifth benchmark report detailing the progress of Kennedy Elementary on Recommended Corrective Actions identified in November of 2005 to improve student literacy and achievement in order to make progress toward meeting the school's growth target. Kennedy Elementary has participated in a School Assistance Intervention Team (SAIT) review as part of a requirement for the Intermediate Intervention/Underperforming Schools Program (II/USP). Under the II/USP legislation, the District contracted with the OCDE, a SAIT provider, to provide support to Kennedy. Ms. Lapham stated that Kennedy is focusing on nine essential program components. She highlighted all areas which included substantial growth with the exception of partial growth in math instruction. She stated that should Kennedy not increase by one point, corrective funding would be effected in the 2007-08 school year, OCDE (SAIT) would continue working with them, there would be a State review in 2008-09, and that there could be additional sanctions such as a secondary Trustee and secondary SAIT team. The sixth progress report is expected on October 12, 2007. Ms. Lapham stated that there are several hundred schools in the State currently in SAIT. Additional specifics with regard to a secondary trustee will be included in Week In Review.

It was moved by Mrs. Avila, seconded by Mr. Hernandez, and carried 5-0, to approve the School Assistance and Intervention Team's fifth benchmark report of progress for Kennedy Elementary School.

3.0 APPROVAL OF FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE & ARTS ACADEMY CHARTER SCHOOL

Ms. Jamie Brown, Director of Accounting and Payroll, presented information on the facilities agreement between the SAUSD and El Sol Science & Arts Academy Charter School. She stated that El Sol submitted a Proposition 39 request for facilities for the 2007-08 school year under the provisions of Education Code Section 47614. The District made three alternative preliminary offers to provide the charter school facilities for its in-district students. Following various correspondences, it has been agreed that El Sol will have the use of school facilities located at 1010 North Broadway and 325 and 329 Halesworth Street in Santa Ana for three years in compliance to conditions set forth in the facilities agreement.

Mr. Joshua Morrison, District Legal Counsel with the law firm of Atkinson, Andelson, Loya, Ruud & Romo, stated that there is a requirement for the District to pay for paving in the amount of \$28,960. He also clarified for the Board, what action is being requested of the Board at this time. He stated that in order to provide a three-year facility, the District would be required to pave one parking lot, provide an additional parking lot, and provide additional portables on Halesworth Street in Santa Ana. He discussed the total cost of improvements to the El Sol Academy Halesworth satellite site in the amount of \$206,398. The El Sol rent to the District for the 2007-08 school year is \$48,609.54 and an oversight fee of \$72,859. Mr. Morrison stated that El Sol's project budget for the 2007-08 school year includes \$77,939.25 allocated for site improvement and the ending balance for El Sol's current year reflects sufficient funds to cover the project. The Board has asked that staff

contact the City of Santa Ana to review the possibility of Halesworth Street being closed during the school day and requested a tally sheet showing monies coming in and being paid out.

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 4-1, Dr. Yamagata-Noji dissenting, to approve the Facilities Agreement as drafted.

CHANGE IN AGENDA ORDER

6.0 ADOPTION OF RESOLUTION NO. 06/07-2694 - FINDING EDWARD B. COLE SR. ACADEMY EXPANSION PROJECT EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING FILING AND RECORDATION OF A NOTICE OF EXEMPTION

Ms. Brown stated that this resolution proposes to enter into a charter facilities agreement with Edward B. Cole Sr. Academy, which provides for continued operation of the charter school for a term of one year. Part of the plan for continued operation includes required site work at the former Grant School site such as an additional fire hydrant, paving of an onsite fire lane, installation of fencing, installation of wide access gate and drive, and the addition of up to four relocatable classrooms. The improvements are necessary to the housing of the charter school and other District programs at the site. Ms. Brown stated that in addition to providing facilities to the charter on Grant site, making improvements to the existing grounds are necessary. Prior to commencement of the project, the District must comply with the California Environmental Quality Act (CEQA). CEQA guidelines sets forth an exemption for minor additions to existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less. She stated that the project cost is approximately \$72,000. The funds will be allocated by the District from budget-line item Fund 25 Capital Facilities Projects. This amount will be offset by the annual charter school oversight fee and the pro rata share of facilities costs to be paid by the charter school in accordance to Proposition 39 regulations. Seven portables will be utilized for the Achievement Reinforcement Center (ARC) and 18 portables currently on the site will house the Edward B. Cole Sr. Academy.

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 4-1, Mr. Palacio dissenting, to adopt Resolution No. 06/07-2694 - Finding Edward B. Cole Sr. Academy expansion project exempt from California Environmental Quality Act and approving filing and recordation of a Notice of Exemption. A copy of the resolution is attached to the Minutes.

7.0 APPROVAL OF FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND THE EDWARD B. COLE SR. ACADEMY CHARTER SCHOOL

This item was presented by Ms. Brown and Mr. Morrison. Edward B. Cole Sr. Academy submitted a Proposition 39 Request for Facilities, for the 2007-08 school year. As required by Education Code Section 47614 and its implementing regulations, on May 8, 2007, the District Board made a final offer regarding the terms and conditions which would provide Edward B. Cole Sr. Academy with facilities for its in-District students. On June 6, 2007, the charter school accepted the District's final offer for use of a portion of the District's former Grant Elementary site for the 2007-08 academic year in compliance to the facilities agreement that the charter would share the site with other District programs. Cole Academy will pay rent in the amount of \$34,562.77. This pro rata share was determined in

accordance with Proposition 39 Facilities Request regulations. Cole Academy will also pay a 1% oversight fee of \$56,018.00. This amount is based on the Cole Academy projected budget for 2007-08. The Edward B. Cole Sr. Academy projected budget for 2007-08 includes \$5,480 allocated for site improvement. The ending balance for the current year reflects sufficient funds to cover the project. Principal Kitty Fortner stated that student enrollment is anticipated at 320 at the Grant site for the 2007-08 school year.

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 3-0-1, Mrs. Avila absent and Mr. Palacio dissenting, to approve the Facilities Agreement as drafted.

4.0 ADOPTION OF 2007-08 BUDGET

Mr. Kelvin Tsunozumi, Director of Budget, introduced the item. He stated that the 2007-08 budget information was presented at the June 12 Board meeting and that there have been no changes to date. He reiterated information such as information on the stop light report. He stated that the Budget Reallocation Committee will convene in September for recommendations for 2008-09. He stated that the Governor's budget is yet to be approved. Board members asked for legislative topics for 2007-08, an update on the Stop-light report showing reduction status, update on COPs additional revenue, current year's budget savings, and what impacts to expect next year.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 4-1, Mr. Palacio dissenting, to adopt the 2007-08 Budget.

5.0 ADOPTION OF RESOLUTION NO. 06/07-2692 - ORDERING AND DIRECTING APPLICATION OF AVAILABLE MONIES TO PREPAYMENT OF 1998B CERTIFICATES OF PARTICIPATION

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 5-0 to adopt Resolution No. 06/07-2692 - ordering and directing application of available monies to prepayment of 1998B Certificates of Participation. A copy of the resolution is attached to the Minutes.

6.0 ADOPTION OF RESOLUTION NO. 06/07-2694 - FINDING EDWARD B. COLE SR. ACADEMY EXPANSION PROJECT EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING FILING AND RECORDATION OF A NOTICE OF EXEMPTION

This item was presented previously in the meeting.

7.0 APPROVAL OF FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND THE EDWARD B. COLE SR. ACADEMY CHARTER SCHOOL

This item was presented previously in the meeting.

8.0 AUTHORIZATION TO AWARD CONTRACT FOR REMOVAL AND REPLACEMENT OF AIR CONDITIONING EQUIPMENT AT CENTURY HIGH SCHOOL

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 5-0, to award a contract to Los Angeles Air Conditioning, Inc., for removal and replacement of air conditioning equipment at Century High School in the amount of \$1,386,000.

9.0 AUTHORIZATION TO AWARD CONTRACT FOR CARPET AND HARD SURFACE FLOORING REPLACEMENT DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to award a contract for carpet and hard surface flooring replacement Districtwide for the period of one year, with an option to renew annually for up to four additional years to JJJ Floor Covering, Inc., in the amount not to exceed \$500,000 annually.

10.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF COMPUTER EQUIPMENT FOR GODINEZ FUNDAMENTAL HIGH SCHOOL

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to award a contract for the purchase of computer equipment for Godinez Fundamental High to Western Blue Inc., in the amount of \$288,952.

11.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF CLASSROOM FURNITURE AT VALLEY HIGH SCHOOL

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 4-1, Mr. Palacio dissenting, to award a contract for the purchase of classroom furniture at Valley High to Virco, Inc., in the amount of \$300,000.

12.0 APPROVAL OF MODIFICATION OF TRANSPORTATION CONTRACTS AND AUTHORIZATION TO RENEW FOR 2007-08 FISCAL YEAR

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the modification of transportation contracts and authorize renewal of the competitively bid contracts for the term of the bids for the 2007-08 fiscal year.

13.0 AUTHORIZATION TO OBTAIN BIDS FOR TRANSPORTATION SERVICES FOR FIELD TRIP AND ATHLETIC TRIP BUSES FOR VARIOUS SITES

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to obtain bids for transportation services for field trip and athletic trip buses for various school sites for the period of one year, with the option to renew for up to five years.

14.0 AUTHORIZATION TO MODIFY CONTRACT FOR 60-MONTH LEASE/PURCHASE OF XEROX COPIERS

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to modify a contract for 60-month lease/purchase of Xerox copiers Districtwide in accordance with the terms and conditions contained in the State of California COLA contract #42663, for seven new copiers at Godinez Fundamental High School.

15.0 AUTHORIZATION TO RENEW COMPETITIVELY BID CONTRACTS FOR 2007-08 FISCAL YEAR

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to renew competitively bid contracts (Bid #'s: 01-04, 03-04, 15-04, 08-05, 09-05, 10-05, 12-06, 14-05, 02-06, 03-07, 04-07, 18-07, 37-01-04, 37-03-06, and 37-04-06) for the 2007-08 fiscal year for the term of the original contracts.

16.0 APPROVAL OF SUBMISSION FOR PROTECTING CHILDREN'S HEALTH GRANT FOR 2007-08 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the submission of a Protecting Children's Health grant application to the Orange County Community Foundation for SAUSD schools the 2007-08 school year.

17.0 APPROVAL OF SUBMISSION OF SENATE BILL 368 COMMUNITY-BASED ENGLISH TUTORING PROGRAM REAUTHORIZATION APPLICATION TO CALIFORNIA DEPARTMENT OF EDUCATION

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the submission of the Community-Based English Tutoring program reauthorizing application to the California Department of Education for the 2007-08 school year.

18.0 APPROVAL OF PARTICIPATION IN SPECIAL EDUCATION STUDENT FIELD PLACEMENT WITH CALIFORNIA STATE UNIVERSITY, LONG BEACH

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the participation in Special Education student field placement with California State University, Long Beach.

19.0 APPROVAL OF ASSURANCE STATEMENTS AMENDMENT TO SPECIAL EDUCATION LOCAL PLAN AREA LOCAL PLAN

Ms. Lohnes informed the Board that Assurance Statements are available for review in the Special Education Department.

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 4-1, Mr. Palacio dissenting, to approve the Assurance Statements amendment to the Special Education Local Plan Area Local Plan.

20.0 APPROVAL OF NEW JOB DESCRIPTION: DIRECTOR OF QUALITY EDUCATION INVESTMENT ACT

Mr. Lopez introduced the item. He stated that the Quality Education Investment Act (QEIA), by lottery, awarded 14 eligible SAUSD schools \$77 million over a four to seven-year period to improve the quality of academic instruction and academic achievement in schools with high poverty and complex educational needs, by focusing on class size reduction and staff development.

It was moved by Mr. Richardson, seconded by Mr. Hernandez, and carried 4-1, Mr. Palacio dissenting, to approve the new job description of Director of Quality Education Investment Act (QEIA)

21.0 PERSONNEL ACTION

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the personnel calendar in its entirety.

22.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio:

- Congratulations to Middle College High School’s 13 students receiving Associate Degrees and Diplomas!
- Requested information concerning 2006 graduating class.

Dr. Yamagata-Noji:

- Asked for 2007 information regarding number of students who will be going on to college and which four year colleges have granted acceptances.
- SAUSD has “great works” going on during summer for students. Noted that many students are going to SAC and would like to see a presentation and have folks recognized from SAC
- Congratulated principals, teachers, and counselors on all graduations and promotional activities. Each school has their own distinct personality, ceremonies very different.
- Commended parents Rosa Aldaz and Roland Lujan who have given so much through the years; both had high school graduates.

Mr. Hernandez:

- Congratulated all graduates. Every commencement and graduation ceremony was great!
- Certain schools have themes “Scholars/college bound,” etc. and noted that all schools should have themes.
- Uncle, who worked for SAUSD passed away recently. He thanked District staff for a show of support.

Mrs. Avila:

- Enjoyed all graduations; shaking students’ hands, and wishing them well. Also congratulated all principals, teachers, and parents.
- Thanked Santa Ana’s Guarantee Chevrolet for their donation of a Chevy Aveo in regards to perfect student attendance
- Wished everyone a happy July 4th and noted that we are very fortunate to live in a country that offers freedom and opportunities for all.
- Thanked Dr. Helen Stainer again for her work in the SAUSD; noted that she misses her already.

Mr. Richardson:

- He attended graduations at the Lorin Grisette Academy and Cesar Chavez High and congratulated seniors at both schools. Each have their own personalities, were very impressive.
- He commended all parents, teachers, and staff for all their efforts during commencement and graduation ceremonies.
- Thanked Dr. Stainer for her work through the years,

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the demotion of a classified employee as identified in Closed Session.

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

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

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 12:25 a.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, July 24, 2007, at 6:00 p.m.

ATTEST: _____
Jane A. Russo
Secretary
Santa Ana Board of Education