

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

MINUTES

BOARD MEETING
SANTA ANA BOARD OF EDUCATION

June 26, 2018

CALL TO ORDER

Board President Amezcua called the meeting to order at 4:46 p.m. Other members in attendance were Dr. Rodriguez and Ms. Iglesias.

CLOSED SESSION PRESENTATIONS

Ms. Amezcua asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Regular Board meeting recessed at 4:46 p.m. to consider anticipated student matters, anticipated litigation, personnel matters, negotiations, and real property negotiations.

Mr. Palacio arrived at 4:50 p.m. and Dr. Alvarez arrived at 4:55 p.m.

RECONVENE OPEN MEETING

The Board meeting reconvened at 7:15 p.m.

Cabinet members present were Dr. Phillips, Dr. Jimenez, Mr. McKinney, Dr. Allen, Dr. Helguera, Dr. Llamas, Mr. Roychowdhury, and Mr. Williams. Dr. Heatley was not present.

PLEDGE OF ALLEGIANCE

Julian Rodriguez, student at Valley High School led the Pledge of Allegiance.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the immediate dismissal of permanent classified employee, as named in Closed Session, Employee ID# 18153, effective June 26, 2018.

Motion: Ms. Amezcua Second: Dr. Alvarez

Vote: Ayes: Ms. Amezcua, Dr. Rodriguez, Dr. Alvarez, Ms. Iglesias, and Mr. Palacio

By a vote of 5-0, the Board took action to appoint Diana Torres to the position of Principal at Spurgeon Intermediate School/Romero-Cruz Elementary School.

Motion: Dr. Rodriguez Second: Ms. Amezcua

Vote: Ayes: Ms. Amezcua, Dr. Rodriguez, Dr. Alvarez, Ms. Iglesias, and Mr. Palacio

By a vote of 5-0, the Board took action to appoint Jackie Ochoa to the position of Principal at Washington Elementary School.

Motion: Dr. Rodriguez Second: Dr. Alvarez

Vote: Ayes: Ms. Amezcua, Dr. Rodriguez, Dr. Alvarez, Ms. Iglesias, and Mr. Palacio

By a vote of 5-0, the Board took action to appoint Evelin Marroquin to the position of Assistant Principal at Spurgeon Intermediate School/Romero-Cruz Elementary School.

Motion: Mr. Palacio Second: Ms. Amezcua

Vote: Ayes: Ms. Amezcua, Dr. Rodriguez, Dr. Alvarez, Ms. Iglesias, and Mr. Palacio

By a vote of 5-0, the Board took action to appoint Emily Vazirian to the position of Assistant Principal at Washington Elementary School.

Motion: Dr. Rodriguez Second: Mr. Palacio

Vote: Ayes: Ms. Amezcua, Dr. Rodriguez, Dr. Alvarez, Ms. Iglesias, and Mr. Palacio

Change in Order of Agenda

3.0 Adoption of 2018-19 Budget

Moved by Mr. Palacio, seconded by Ms. Amezcua, and carried 4-1, Ms. Iglesias dissenting, to adopt the 2018-19 Budget as presented.

Change in Order of Agenda

2.0 Local Control Accountability Plan Approval

Moved by Dr. Alvarez, seconded by Ms. Amezcua, and carried 4-1, Ms. Iglesias dissenting, to approve the Local Control Accountability Plan.

Change in Order of Agenda

PUBLIC PRESENTATIONS

Rosario Carrillo, Maritza Rodriguez, Claudia Morales, Ricky Ceja, and John Herpy addressed the Board with Saddleback High School Sports Complex - Master Plan for Facilities. Everlena Oliver addressed the Board related to the proposed bond. Julian Rodriguez addressed the Board related to Visual and Performing Arts and Health and Fitness. Lisa Solomon addressed the Board related to longevity pay for all administrators. Margarita Gonzalez was thankful to Board and supports Saddleback High School Sports Complex - Master Plan for Facilities. Magda Gomez addressed the Board related to the Parent Union.

Change in Order of Agenda

SUPERINTENDENT'S REPORT

Dr. Phillips announced that Advanced Learning Academy won the National Championship for Speech in the Middle School Division, and the entire Intermediate Speech and Debate program awarded the National School of Excellence Speech Award. She stated that Saddleback High School basketball students spent Sunday with the Houston Rockets' James Harden, other NBA players, and celebrities as part of Saddleback's partnership with Adidas; students were surprised with the gift of their own custom shoes and the opportunity to customize their uniforms and shoes for the upcoming season. She also shared that the California Student Aid Commission has included Godinez Fundamental High School was identified as one of the top schools in the State to have the highest percentage of students submitting applications for college financial aid. Superintendent Phillips announced the grand opening of the District's new Wellness Center, located at Lathrop Intermediate School and the new Roosevelt-Walker Joint Use Community Center. She mentioned that on June 19, City Council meeting, Councilmember Juan Villegas presented a proclamation to our District for providing equity for all students in arts learning. Dr. Phillips welcomed Yesenia Contreras, Juan Noguera, and Angel Ojeda - three new officers recently added to the Santa Ana Unified School Police department. She said about 100 members of the community had an opportunity to learn how the District is preparing students for college and careers with 21st century skills and the state of school facilities during a Meet and Greet held June 21. Dr. Phillips concluded her report with a video spotlighting Garfield Elementary School.

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

- 1.5 Approval of Student Expulsions for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1
- 1.9 Authorization to Amend Annual Listing of Agreements/Contracts with Santa Ana Unified School District Submitted for 2018-19 Fiscal Year
- 1.18 Approval of Revised Job Description: Coordinator of Visual and Performing Arts
- 1.19 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Moved by Mr. Palacio, seconded by Dr. Rodriguez, and carried 5-0, to approve the remaining items on the Consent Calendar as follows:

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Regular Board Meeting Minutes - June 12, 2018
- 1.2 Approval to Reschedule July 24, 2018 Regular Board Meeting to July 16, 2018
- 1.3 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests
- 1.4 Approval of Submission of Part I, Consolidated Application and Reporting System for Funding to California State Department of Education for 2018-19 School Year
- 1.6 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 - School- Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips
- 1.7 Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities
- 1.8 Approval of Memoranda of Understanding with Orange County School Districts for 2018-19 School Year
- 1.10 Approval to Renew Annual Software License Agreements for 2018-19 Fiscal Year
- 1.11 Approval to Renew Annual No-Cost Community Partnership Agreements for 2018-19 Fiscal Year
- 1.12 Approval to Increase Adult Meal Prices for 2018-19 Fiscal Year

- 1.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 23, 2018 through June 12, 2018
- 1.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 23, 2018 through June 12, 2018
- 1.15 Approval of Deductive Change Order No. 2 for Bid Package No. 1 - Temporary and Permanent Kitchen at Santa Ana High School
- 1.16 Acceptance of Completion of Contract for Bid Package No. 1 - Temporary and Permanent Kitchen at Santa Ana High School
- 1.17 Approval of Revised Job Description: Director of Accounting and Payroll

Items removed from Consent Calendar for discussion and separate action:

- 1.5 Approval of Student Expulsions for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

Moved by Mr. Palacio, seconded by Ms. Amezcua, and carried 5-0, to approve the Student Expulsions for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1. Related to student number two (2), the Santa Ana Unified School District (SAUSD) Governing Board voted to amend the recommendation from a two-semester expulsion to a one calendar year expulsion for student ID# 340595. As a part of student's rehabilitation plan, student shall enroll in mental health counseling, an appropriate diversion program, and family counseling.

- 1.9 Authorization to Amend Annual Listing of Agreements/Contracts with Santa Ana Unified School District Submitted for 2018-19 Fiscal Year

Moved by Dr. Rodriguez, seconded by Mr. Palacio, and carried 5-0, to authorize staff to amend the annual listing of agreements/contracts with the Santa Ana Unified School District for 2018-19 fiscal year.

- 1.18 Approval of Revised Job Description: Coordinator of Visual and Performing Arts

Item Pulled / No action Taken

- 1.19 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Moved by Mr. Palacio, seconded by Dr. Rodriguez, and carried 4-1, to approve the Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves with an amendment of page four (4) of the Classified Personnel Calendar.

REGULAR AGENDA - ACTION ITEMS

- 2.0 Local Control Accountability Plan Approval
Action to this item taken earlier in meeting.
- 3.0 Adoption of 2018-19 Budget
Action to this item taken earlier in meeting.
- 4.0 Adoption of Resolution No. 17/18-3242 - Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for 2018-19 Fiscal Year

Moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 4-1, Ms. Iglesias dissenting, to adopt Resolution No. 17/18-3242 to authorize the annual levy of Special taxes within Community Facilities District No. 2004-1 of the Santa Ana Unified School District Central Park Project for fiscal year 2018-19.
- 5.0 Adoption of Resolution No. 17/18-3245 - Authorization of California State Preschool Contract CSPP-8358 for 2018-19 Program Year

Moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 5-0, to adopt Resolution No. 17/18-3245 - Authorization of California State Preschool Contract CSPP-8358 for 2018-19 Program Year.
- 6.0 Adoption of Resolution No. 17/18-3246 - Authorization of Prekindergarten and Family Literacy Support Program CPKS-8061 for 2018-19 Program Year

Moved by Dr. Rodriguez, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 17/18-3246 - Authorization of Prekindergarten and Family Literacy Support Program CPKS-8061 for 2018-19 Program Year.
- 7.0 Adoption of Resolution No. 17/18-3247 - Resolution of Intention to accept First Amendment to Easement Agreement for the Benefit of Santa Ana Unified School District at 651 Sunflower Avenue, Santa Ana, California 92707

Moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 4-1, Ms. Iglesias dissenting, to adopt Resolution No. 17/18-3247 - Resolution of Intention to Accept First Amendment to Easement Agreement for the benefit of Santa Ana Unified School District at 651 Sunflower Avenue, Santa Ana, California 92707.
- 8.0 Approval of Cooperation Agreement Between Santa Ana Unified School District, Legacy Partners Residential LLC and the International Church of the Foursquare Gospel

Moved by Mr. Palacio, seconded by Dr. Rodriguez, and carried 5-0, to approve the Cooperation Agreement between Santa Ana Unified School District, Legacy Partners Residential LLC and the International Church of the Foursquare Gospel.

- 9.0 Adoption of Resolution No. 17/18-3251 - Proclaiming July 22, 2018, as National Parents' Day in Santa Ana Unified School District
- Moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 5-0, to adopt Resolution No. 17/18-3251 proclaiming July 22, 2018 as National Parents' Day in the Santa Ana Unified School District.
- 10.0 Approval of Ratification of Agreement with Child Care Careers
- Moved by Ms. Iglesias, seconded by Dr. Rodriguez, and carried 5-0, to ratify amended agreement with Child Care Careers.
- 11.0 Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2018-19 School Year
- Moved by Mr. Palacio, seconded by Ms. Amezcua, and carried 5-0, to approve the continuing master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2018-19 school year.
- 12.0 Authorization to Reject all Bids for Bid Package No. 1 - CTE Construction Academy and Fitness Pavilion at Century High School
- Moved by Mr. Palacio, seconded by Dr. Rodriguez, and carried 5-0, to authorize staff to reject all bids for Bid Package No. 1 - CTE Construction Academy and Fitness Pavilion at Century High School.
- 13.0 Authorization to Award a Contract for Bid No. 27-18 - Hoover Elementary School Carpet Replacement
- Moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 4-1, Ms. Iglesias dissenting, to authorize staff to award a contract to Progressive Surfacing for Bid No. 27-18 - Hoover Elementary School Carpet Replacement.
- 14.0 Authorization of Second Amendment to the Agreement with SVA Architects for Architectural Services for Various District Modernization Projects
- Moved by Mr. Palacio, seconded by Ms. Amezcua, and carried 4-1, Ms. Iglesias dissenting, to authorization of Second Amendment to the agreement with SVA Architects for Architectural Services for various District Modernization Projects.
- 15.0 Approval of Pre-Approved Consultant List for Construction Management Services for future District Projects
- Moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 4-1, Ms. Iglesias dissenting, to approve the Pre-approved Consultant List for Construction Management services for future District projects.

- 16.0 Approval of Pre-Approved Consultant List for Architectural Services for future District Projects
- Moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 3-1-0, Ms. Iglesias dissenting and Dr. Alvarez not present, to approve the pre-approved Consultant List for Architectural Services for future District projects.
- 17.0 Authorization to Award a Contract for Bid No. 30-18 - Saddleback High School Field Grading and Reseeding
- Moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 5-0, to authorize staff to award a contract to Progressive Surfacing for Bid No. 30-18 - Saddleback High School Field Grading and Reseeding.
- 18.0 Approval of Classified Work Calendar for 2018-19 School Year
- Item Pulled / No Action Taken
- 19.0 Approval of New Job Description: Director of Student Athletics
- Item Pulled / No Action Taken
- 20.0 Board Policy (BP) 5121 - Grades/Evaluation of Student Academic Performance (Revised: For Adoption)
- Moved by Dr. Rodriguez, seconded by Mr. Palacio, and carried 4-1, Ms. Iglesias dissenting, to adopt the revised Board Policy 5121 - Grades/evaluation of Student Academic Performance.
- 21.0 Board Policy (BP) 6112 - Student School Day (Revised: For Adoption)
- Moved by Mr. Palacio, seconded by Ms. Amezcua, and carried 4-1, Ms. Iglesias dissenting, to adopt Board Policy 6112 - Student School Day.

NEW AND REVISION OF EXISTING BOARD POLICIES - **FIRST READING / NO ACTION REQUIRED**

- Board Policy (BP) 5123 - Promotion/Acceleration/Retention (Revised: First Reading)
- Board Policy (BP) 5145.13 - Educational Equity: Immigration and Citizenship Status (New: First Reading)
- Board Policy (BP) 6145 - Extra Curricular and Cocurricular Activities (Revised: First Reading)

BOARD REPORTS

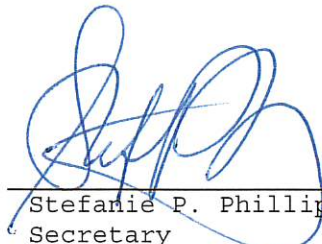
- Ms. Iglesias: Requested for school site(s) to announce the Fourth of July celebration at Centennial Park on marquees.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting adjourned in memory of Justin Salgado Garcia, 2018 Middle College High School graduate, by President Amezcua at 9:55 p.m.

The next Regular Meeting is Tuesday, July 16, 2018, at 6:00 p.m.

ATTEST:



Stefanie P. Phillips, Ed.D.
Secretary
Santa Ana Board of Education

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 26, 2018

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
RESIGNATIONS				
Anderson, Sarah	Teacher	Esqueda	June 1, 2018	
Koukios, Karli	Teacher	Taft	June 1, 2018	
Mulholland, Tracy	Teacher	Lathrop	June 1, 2018	
Rivas, Claudia	Librarian	Godinez	June 15, 2018	
Salway, Andrew	Teacher	Seegerstrom	June 1, 2018	
Schulte, Janet	Speech and Language Pathologist	Speech Department	June 1, 2018	
NEW HIRES/RE-HIRE				
Smith, Vanessa	Program Specialist	Special Education	June 11, 2018	New Hire - Probationary I
CHANGE IN STATUS				
Delgado, Tara	Counselor	Santiago	January 11, 2018	From Temporary 44909 to Probationary I
Diamond, Haylee	Teacher	Special Education	January 17, 2018	From Temporary 44909 to Probationary I
RETIREMENT 2017-18 (CORRECTION ON LAST DAY)				
La Frossia, Maria	Teacher	MacArthur	June 1, 2018	

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2018

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
39-MONTH REEMPLOYMENT				
Keefe, Robin	Teacher	Washington	May 30, 2018 - August 30, 2021	
APPROVAL TO REQUEST A WAIVER FOR EL AUTHORIZATION FOR THE 2018-19 SCHOOL YEAR				
Guardado, Luis		Santa Ana		
SUMMER SCHOOL 2017-18				
Bravo, Alexandra		Santa Ana		
Cantu, Malissa		Segerstrom		
Fitzgerald Jimenez, Crystal		Lorin Griset		
Gallardo, Eddie		Santa Ana		
Gardea, Jesenia		Santa Ana		
Gomez, Adrian		Segerstrom		
Kim, Duy		Lorin Griset		
Llopis, Richard		Century		
Peterson, Erik		Godinez		
Petrova, Nikolina		Lorin Griset		
Pham, Vikki		Santa Ana		
Rivera, Zayra		Lorin Griset		
Yetko, Claire		Century		
Young, Jeffrey		Century		
Yusi, Christopher		Godinez		

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 26, 2018

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS				
Clupper, Michael		Century		
Gonzalez, Angelica		McFadden		
Guzman, Allison		Washington		
Hazelwood, Debby		Century		
Muller, Helen		Saddleback		
Leonard, Sean		Godinez		
Peterson, Brandon		Godinez		
Shanks, Saldetor		Godinez		
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHER - CHANGE IN SITE				
Alvarez, Eliana		From Muir to Washington		
SUMMER SCHOOL PRINCIPALS				
Correa, Gerardo		Segerstrom		
Harper, Anne		Century		
Jackson, Annette		Godinez		
Lee, Michael		Godinez		
Mherian, Gamila		Saddleback		
Michael, David		Century		
Shalash, Anuar		Santa Ana		
Tennelle, Ivori		Valley		
Tran, Ngoc		Valley		

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 26, 2018

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
SUMMER SCHOOL PRINCIPALS (Continued)				
Werner, Scott		Century/ Segerstrom		
Zamudio, Felipe Jr.		Godinez		
SUMMER SCHOOL COUNSELORS				
Aguirre, Martha		Saddleback		
Carrillo, Marylou		Santa Ana		
Castillo, Leslie		Segerstrom		
Castro, Elizabeth		Godinez		
Cervantes, Maria del Lourdes		Santa Ana		
Chavez, Veronica		Godinez		
Dilullo, Aimee		Valley		
Gonzalez, Frankie		Segerstrom		
Griset-Villanueva, Gabrielle		Segerstrom		
Guillen, Andres		Valley		
Gurski, Berenice		Santa Ana		
Hall, Matthew		Godinez		
Hernandez, Tomas		Century		
Holguin, Michelle		Godinez		
Lara, Maria		Segerstrom		
Mejia, Monica		Segerstrom		
Menchaca, Beau		Century		

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 26, 2018

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
SUMMER SCHOOL COUNSELORS (Continued)				
Nunez, Isabel		Santa Ana		
Padilla, Alejandro		Valley		
Perez, Sandra		Valley		
Perez, Veronica		Santa Ana		
Ridoutt-Schonborn, Arlette		Santa Ana		
Sachs, Stephanie		Saddleback		
Sanchez, Marta		Century		
Valenzuela, Alba		Godinez		
Vazquez, Mireya		Century		
Villarreal, Nancy		Saddleback		
Whitehead, Cheri		Santa Ana		
EXTENDED WORK YEAR 2017-18				
Lofius, Karen	Nurse	Early Childhood Education	June 18, 2018 - June 29, 2018	10 Additional Days
EXTRA DUTY				
Smith, Gladys	Nurse	Early Childhood Education	June 4, 2018 - June 30, 2018	
Smith, Gladys	Nurse	Child Development	July 2, 2018 - August 7, 2018	

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2018

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
RETIREMENTS				
Gomez, Patricia	Parent Family Community Coordinator	Community Relations	June 15, 2018	
Hanson, Victoria	Instr. Asst. Special Ed.	Taft	July 24, 2018	
Ledesma, Susan	School Office Mgr. Elem.	Taft	July 2, 2018	
Richardson, Marianne	Library Media Technician	Santiago	July 9, 2018	
RESIGNATIONS				
Aleman, Eleuteria	Activity Supervisor	Lowell	May 31, 2018	
Ariaz, Ashlee	SSP Special Ed.	Mitchell	July 20, 2018	
Guillen Arce, Maria	Activity Supervisor	Garfield	May 31, 2018	
Lopez, Cecilia	Nutrition Svcs. Assistant	Saddleback	May 31, 2018	
Madrigal Vazquez, Lizbeth	School Account Clerk	Godinez	June 15, 2018	
Sjule, Kelli	After School Instr. Provider	MacArthur	June 8, 2018	
39 MONTH REEMPLOYMENT (100 Day Differential)				
Ocampo, Laura	Nutrition Services Assistant	Valley	May 30, 2018	
PROBATIONARY APPOINTMENTS				
Beltran, Gustavo	Custodian	Building Services	June 27, 2018	Grade/Step 23/1 + Diff.
Estolano-Castro, Alma	Custodian	Building Services	June 27, 2018	Grade/Step 23/1 + Diff.

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 26, 2018

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)				
Hernandez, Antonio	Custodian	Building Services	June 27, 2018	Grade/Step 23/1 + Diff.
Reyes, Silvia	Preschool Teacher	ECE	June 1, 2018	Grade/Step IIC/1
PROMOTIONAL APPOINTMENTS				
Quintero Rodelo, Roberto	Painter	Building Services	June 27, 2018	From Maintenance Worker I Grade/Step 26/6 to Grade/Step 34/3
REASSIGNMENTS				
Almendarez, Susana	Nutrition Services Assistant	Santa Ana	August 9, 2018	From Nutrition Services
Banda, Vanessa	Nutrition Services Assistant	Santa Ana	August 9, 2018	From Godinez
Barrett, Shawn	Custodian	Madison	June 4, 2018	From Saddleback
Garcia, Rosa	Nutrition Services Assistant	Santa Ana	August 9, 2018	From Lincoln
Jacobo, Maricela	Nutrition Services Assistant	Santa Ana	August 9, 2018	From Godinez
Resendez, Martha	After School Instr. Provider	Washington	January 8, 2018	From Roosevelt

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 26, 2018

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
REASSIGNMENTS (Continuation)				
Visoso, Janet	Nutrition Svcs. Ld. Prod. Kitchen	Saddleback	August 9, 2018	From Nutrition Services
Zuniga, Yolanda	Nutrition Services Assistant	Santa Ana	August 9, 2018	From Nutrition Services
TEMPORARY ASSIGNMENTS				
Andrade, Santiago	Plant Custodian Inter.	MacArthur	June 4, 2018 - June 15, 2018	Grade/Step 32/3
Chavarria, Luis	Plant Custodian Elem.	Edison	June 1, 2018 - June 14, 2018	Grade/Step 28/2
Lara, Nellie	Lead Credentials Technician	Human Resources	June 1, 2018 - June 12, 2018	Grade/Step 34/6 + Bil.
Nieto, Cesar	Plant Custodian Elem.	Wilson	June 4, 2018 - June 15, 2018	Grade/Step 28/6
Pulido, Daniel	Plant Custodian Inter.	Lathrop	June 4, 2018 - June 11, 2018	Grade/Step 32/4
Quintero Rodelo, Roberto	Painter	Building Services	June 11, 2018 - June 26, 2018	Grade/Step 34/4
Torres, Elizabeth	Autism Paraprofessional	Century	February 27, 2018 - April 24, 2018	Grade/Step 24/1
Vega, Emanuel	Plant Custodian Inter.	Sierra	June 14, 2018 - June 19, 2018	Grade/Step 32/6

Mark A. McKinney, Associate Superintendent, Human Resources

1 RESOLUTION NO. 17/18-3242

2 SANTA ANA UNIFIED SCHOOL DISTRICT

3 RESOLUTION AUTHORIZING LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES

4 DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT

5 CENTRAL PARK PROJECT FOR FISCAL YEAR 2018-19

6 WHEREAS, the Santa Ana Unified School District (the "District")
7 previously established Community Facilities District No. 2004-1 of the
8 Santa Ana Unified School District (Central Park Project) ("CFD No. 2004-
9 1") all pursuant to the terms and provisions of the Mello-Roos Community
10 Facilities Act of 1982, as amended, commencing with Government Code
11 Section 53111 (the "Act"); and

12 WHEREAS, CFD No. 2004-1 issued its 2005 Special Tax Bonds in the
13 original principal amount of \$11,785,000 pursuant to Resolution No. 05/06-
14 2615, adopted by the Board of Education of the District acting as the
15 legislative body of CFD No. 2004-1 on July 26, 2006 (the "Bonds"); and

16 WHEREAS, the Board of Education of the District acting as the
17 legislative body of CFD No. 2004-1 is authorized pursuant to Resolution
18 Nos. 04/05-2576 and 04/05-2575 approved on August 24, 2004 (collectively,
19 the "Resolutions of Intention"), Resolution No. 04/05-2580 approved on
20 September 28, 2004 (the "Resolution of Formation") and the Ordinance
21 Authorizing the Levy of Special Taxes, approved on October 8, 2004 (the
22 "Ordinance") to levy a special tax on property in CFD No. 2004-1 to pay
23 principal, interest and administrative expenses with respect to all bonds
24 of CFD No. 2004-1, which include the Bonds, to pay for the construction,
25 acquisition and rehabilitation of certain public facilities authorized to
26 be financed by the levy of special taxes of CFD No. 2004-1 pursuant to the
27 Resolutions of Formation and to pay all expenses incidental thereto; and

28 WHEREAS, it is now necessary and appropriate that this Board levy
29 and collect the special taxes for Fiscal Year 2018-19 for the purpose
30 specified in the Ordinance, by the adoption of a resolution as specified
31 by the Act and the Ordinance; and

1 WHEREAS, the special taxes being levied hereunder are at the same
2 rate or at a lower rate than provided by the Ordinance; and

3 NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED
4 SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF
5 COMMUNITY FACILITIES DISTRICT NO. 2004-1, DOES HEREBY RESOLVE, DETERMINE
6 AND ORDER AS FOLLOWS:

7 Section 1. The above recitals are true and correct.

8 Section 2. The special tax ("Special Tax") is imposed without regard
9 to property valuation and is levied in compliance with the Act and the
10 Ordinance.

11 Section 3. In accordance with the Act and the Ordinance, there is
12 hereby levied upon the parcels within the District which are not otherwise
13 exempt from taxation under the Act or the Ordinance the special taxes for
14 Fiscal Year 2018-19 at the tax rates set forth in the report prepared by
15 Cooperative Strategies, LLC for CFD No. 2004-1 entitled "Administration
16 Report Fiscal Year 2018-19" (the "Report") submitted herewith, which rates
17 do not exceed the maximum rates set forth in the Ordinance. After adoption
18 of this Resolution, the Assistant Superintendent, Facilities and
19 Governmental Relations, of the District, or his designee, may make any
20 necessary modifications to these special taxes to correct any errors,
21 omissions or inconsistencies in the listing or categorization of parcels
22 to be taxed or in the amount to be charged to any category of parcels;
23 provided, however, that any such modifications shall not result in an
24 increase in the tax applicable to any category of parcels and can only be
25 made prior to the submission of the tax rolls to the Orange County
26 Auditor.

27 Section 4. All of the collections of the special tax shall be used
28 only as provided for in the Act and Resolutions of Formation. The special
29 tax shall be levied only so long as needed to accomplish the purposes
30 described in Resolutions of Formation.

31 Section 5. The special tax shall be collected in the same manner as

1 ordinary ad valorem taxes are collected and shall be subject to the same
2 penalties and the same procedure and sale in cases of delinquency as
3 provided for ad valorem taxes as such procedure may be modified by law or
4 this Board from time to time.

5 Section 6. As a cumulative remedy, if any amount levied as a special
6 tax for payment of bond interest or principal, together with any penalties
7 and other charges accruing under this Resolution, are not paid when due,
8 the Board of Education may, not later than four years after the due date
9 of the last installment of principal on the Bonds, order that the same be
10 collected by an action brought in the superior court to foreclose the lien
11 of such special tax.

12 Section 7. The actions of District staff heretofore taken in order
13 to obtain consent from the Orange County Auditor to a later filing date
14 are hereby ratified and the Clerk is hereby authorized and directed to
15 transmit a certified copy of this Resolution and the Report to the Orange
16 County Auditor, together with other supporting documentation as may be
17 required to place said special taxes on the secured property tax roll for
18 Fiscal Year 2018-19 on or before August 10, 2018, or such later date as
19 may be consented to by the Orange County Assessor, and to perform all
20 other acts which are required by the Act, the Ordinance, or by law in
21 order to accomplish the purpose of this Resolution.

22
23 The foregoing resolution was considered, passed, and adopted by this Board at its
24 regular meeting of 26th day of June 2018.

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27 Upon motion of Member Rodriguez and duly seconded, the foregoing Resolution
28 was adopted by the following vote:
29

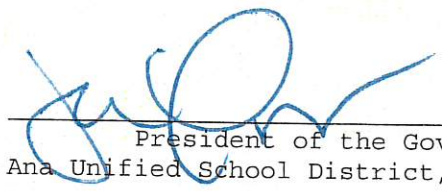
30
31 AYES: Amezcua, Rodriguez, Alvarez, Palacio

32 NOES: Iglesias

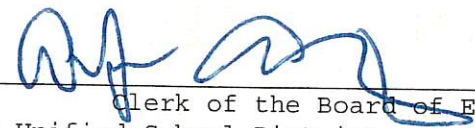
33 ABSENT

34
35 STATE OF CALIFORNIA)
36) ss:
37 COUNTY OF Orange)
38)
39

1 I, Valerie Amezcua, President of the Board of Education of the Santa
2 Ana Unified School District of Orange County, California, hereby certify that the
3 above and foregoing Resolution was duly adopted by the said Board at a regular
4 meeting thereof held on the 26th day of June 2018 and passed by a vote of
5 4-1 of said Board.
6

7
8 
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10 _____
11 President of the Governing Board for the
12 Santa Ana Unified School District, State of California
13

14 I, Alfonso Alvarez, Clerk of the Board of Education of the Santa Ana
15 Unified School District of Orange County, California, hereby certify that the
16 above and foregoing Resolution was duly adopted by the said Board at a regular
17 meeting thereof held on the 26th day of June 2018 and passed by a vote of
18 4-1 of said Board.
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20 
21 _____
22 Clerk of the Board of Education of the
23 Santa Ana Unified School District, State of California
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43 Attachments: "Administration Report Fiscal Year 2018-19" (the "Report")

**RESOLUTION OF THE
BOARD OF EDUCATION
OF THE SANTA ANA UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 17/18-3247

**RESOLUTION OF INTENTION OF THE GOVERNING BOARD OF THE SANTA ANA
UNIFIED SCHOOL DISTRICT DECLARING ITS INTENTION TO ACCEPT
FIRST AMENDMENT TO EASEMENT AGREEMENT FOR THE BENEFIT OF
SANTA ANA UNIFIED SCHOOL DISTRICT AT 651 SUNFLOWER AVENUE,
SANTA ANA, CALIFORNIA 92707**

WHEREAS, the Santa Ana Unified School District ("District") is the owner, in fee, of real property located at 500 West Keller Avenue in the City of Santa Ana, County of Orange, State of California, Assessor's Parcel Number 410-111-03, commonly known as Taft Elementary School ("Taft"); and

WHEREAS, Taft is adjacent to certain real property, located at 651 Sunflower Avenue in the City of Santa Ana, County of Orange, State of California, Assessor's Parcel Number 410-111-02 ("Property"); and

WHEREAS, on or about March 22, 2005, the District, the International Church of the Foursquare Gospel, a California religious corporation ("Church"), and Nexus Development Corporation/Central Division, a California corporation, entered into an Easement Agreement ("Easement Agreement") wherein the District was granted an Easement across a portion of the Property; and

WHEREAS, under the Easement Agreement, the Church granted to the District a non-exclusive, appurtenant, perpetual easement for the access, ingress and egress of motor vehicles and pedestrians, as well as incidental surface drainage, to and from and over and across, a portion of the Property, for the benefit of Taft; and

WHEREAS, the Easement Agreement also granted the District a right of first refusal to purchase the Property; and

WHEREAS, the successor in interest to the Church, of the Property, is referred to herein as the "Apartments Owner"; and

WHEREAS, Apartments Owner and the District agree to amend the existing Easement Agreement ("First Amendment") to slightly relocate the Access Drive ("Relocated Access Easement Area") to accommodate the development of residential units on the Property; and

WHEREAS, the Relocated Access Easement Area will continue to provide vehicular access along the southern edge of Taft, to be used as it is now, primarily for student pick-up and drop-off; and

WHEREAS, pursuant to the First Amendment, the District continues to hold a non-exclusive, appurtenant, perpetual easement for the access, ingress and egress of motor vehicles and pedestrians, during designated times, as well as incidental surface drainage, to and from and over and across, the Relocated Access Easement Area, provided that the District continues to use Taft for school purposes; and

WHEREAS, the District and Apartments Owner also agree to terminate the District's rights of first refusal to purchase the Property, and pursuant to a separate Cooperation Agreement between the District, Legacy Partners Residential LLC and the Church, the District will be compensated in the amount of \$150,000 in exchange for the District agreeing to terminate its right of first refusal; and

WHEREAS, District desires continued easement access across the Relocated Access Easement Area, for the continued use of students and families to access the District Property;

WHEREAS, Government Code section 27281 requires that deeds or grants conveying any interest in or easement upon real estate to a public entity for public purposes shall not be accepted for recordation without the consent of the public entity evidenced by its certificate or resolution of acceptance attached to or printed on the deed or grant; and

WHEREAS, Government Code section 27281 also states that a public entity, by a general resolution, may authorize one or more officers or agents to accept and consent to such deeds or grants; and

WHEREAS, Apartments Owner intends to grant and convey the interest in real property to the District by and through the First Amendment; and

WHEREAS, the District intends to accept the interest in real property conveyed by the First Amendment from the Apartments Owner to the District.

NOW THEREFORE, BE IT RESOLVED, that the District's Governing Board hereby finds, determines, declares, orders and resolves as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. Apartments Owner intend to grant and convey the interest in real property to the District by and through the First Amendment.

Section 3. The District intends to accept the interest in real property conveyed by the First Amendment from the Apartments Owner to the District.

Section 4. The Superintendent and Superintendent's designee is authorized to accept and consent to all deeds and grants conveying an interest in or easement upon real estate to the District for public purposes.

Upon motion of Member Amezcu, and duly seconded, the foregoing Resolution was adopted by the following vote:

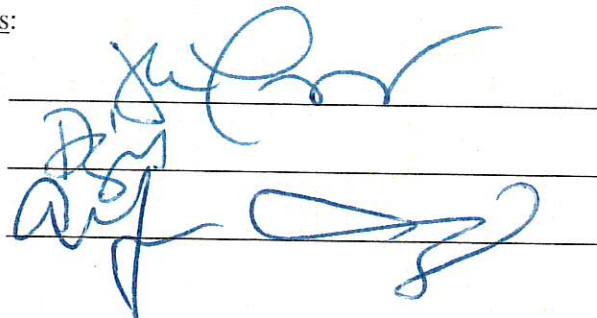
AYES:	<u>4</u>
NOES:	<u>1</u>
ABSENT:	<u>0</u>
ABSTAIN:	<u>0</u>

Board of Education Members Signatures:

Valerie Amezcu, President:

Rigo Rodriguez, Ph.D., Vice President

Alfonso Alvarez, Ed.D., Clerk



Cecilia Iglesias, Member

John Palacio, Member

John Palacio

State of California)
) SS
County of Orange)

I, Valerie Amezcua, the President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by said Board at a Regular meeting thereof held on the 26 day of June, 2018, and passed by a vote of 4-1 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of June, 2018.

Valerie Amezcua
Valerie Amezcua,
President of the Board of Education

1 RESOLUTION NO. 17/18-3251

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 Proclamation Declaring July 22, 2018 as National Parents' Day

7
8 WHEREAS, parent participation and involvement increase student achievement;

9 WHEREAS, all families can, and do, contribute to their children's success;

10 WHEREAS, meaningful parent knowledge and skills, via the Santa Ana Unified
11 School District, are necessary to present a parent voice and to help shape the
12 direction of their families, school programs, and communities;

13 WHEREAS, the home environment is a powerful influence, not only on how children
14 perform, but also on how far they go in their schooling;

15 WHEREAS, the Board of Education of the Santa Ana Unified School District
16 recognizes that parents are critical contributors to student achievement;

17 WHEREAS, the Board of Education recognizes the vital importance of partnering
18 with parents and assists public systems and private organizations, and other key
19 stakeholders to effectively implement parent strategies;

20 WHEREAS, the Board of Education recognizes, honors, and celebrates parents for
21 the vital leadership roles in their homes and communities;

22 WHEREAS, Sunday, July 22, 2018 has been designated as National Parents' Day.

23 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
24 Board of Education declares Sunday, July 22, 2018, as "National Parents' Day" in
25 the Santa Ana Unified School District and encourages all to celebrate this occasion.
26
27

1 PASSED AND ADOPTED by the Santa Ana Unified School District Governing Board on June
2 26, 2018 by the following vote: 5-0

3 AYES: Amezcua, Rodriguez, Alvarez, Iglesias, Palacio

4 NOES:

5 ABSENT:

6 STATE OF CALIFORNIA)

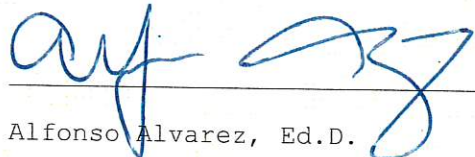
7) ss.

8 COUNTY OF ORANGE)

9
10 I, Alfonso Alvarez, Ed.D., Clerk of the Board of Education of the Santa Ana
11 Unified School District of Orange County, California, hereby certify that the above
12 and foregoing resolution was duly adopted by the said Board at a regular meeting
13 thereof held on 26 day of June, 2018 and passed by a vote of 5 - 0 of said
14 Board.

15
16 BOARD OF EDUCATION
17 SANTA ANA UNIFIED SCHOOL DISTRICT

18
19
20
21 By:



22 Alfonso Alvarez, Ed.D.
23 Clerk of the Board of Education
24