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

#### MINUTES

## REGULAR MEETING SANTA ANA BOARD OF EDUCATION

#### June 27, 2017

CALL TO ORDER

The meeting was called to order at 5:07 p.m. by Board President Palacio. Other members in attendance were Ms. Iglesias, Dr. Alvarez, and Dr. Rodriguez.

#### CLOSED SESSION PRESENTATIONS

Mr. Palacio 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 was immediately recessed at 5:07 p.m. to consider student matters, negotiations, personnel matters, and anticipated litigation.

Ms. Amezcua arrived at 5:11 p.m.

# RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:37 p.m.

Cabinet members present were Dr. Phillips, Dr. Haglund, Dr. Heatley, Mr. McKinney, Dr. Jimenez, Ms. Pueblos, Mr. Williams, and Ms. Lohnes. Ms. Douglas was not present.

#### PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Eduardo Torreblanca  $9^{\rm th}$  grade at Valley High School.

## REPORT OF ACTION TAKEN IN CLOSED SESSION

By A Vote of 4-1, The Board Took Action to Appoint Christine Frias, as Coordinator of School Climate.

- Motion: Ms. Amezcua Second: Dr. Alvarez
- Vote: Ayes: Mr. Palacio, Ms. Amezcua, Dr. Alvarez, and Dr. Rodriguez Nay: Ms. Iglesias

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### RECOGNITION / ACKNOWLEDGMENT

Santa Ana Youth and Government

Paula Alvarez, Sonia Bravo, Khoa Le, Vanessa Munoz, Tristan Orellana, Mario Reyna, Eduardo Torreblanca, and Tsui Vasquez were recognized for participating in the Youth and Government Program, a model legislature and court program that empowers the youth of Santa Ana to become leaders in their community.

### SUPERINTENDENT'S REPORT

Superintendent Phillips congratulated the SAUSD Senior Class of 2017. She acknowledged Kevin Nguyen, a junior at Segerstrom High School for receiving a perfect score of 36 on the ACT. Dr. Phillips mentioned the start of the summer extended learning program, Engage 360° summer program, and the summer enrichment program. She provided an update on the SAEA displacement process and the CSEA re-employment process. Dr. Phillips reported that the SAUSD school Police Officers have been trained for body-worn cameras and will be live on July 1<sup>st</sup>. She highlighted a few agenda items related to LCAP, Budget, and job descriptions that will be considered for Board approval. She recognized Doreen Lohnes, Lucinda Pueblos, David Haglund, and Cynthia Gastelo for their service. Superintendent Phillips concluded her report by stating that in observance to the 4<sup>th</sup> of July Holiday, the District offices will be closed to the public on July 4<sup>th</sup> and 5<sup>th</sup>.

## PUBLIC PRESENTATIONS

Jeanette Zook, Frankie Gomez, and Angie Cano addressed the Board related to personnel issues. Margarita Gonzalez addressed the Board related to Head Start. Alexandra Alejo and Marla Bock addressed the Board related to a special education issues.

#### 1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.2 2016-17 Summarized Data of Williams Settlement Fourth Quarterly Report
- 1.3 <u>Approval of Student Expulsions</u> 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
- 1.12 Approval of Head Start Budget Adjustment for 2016-17 Program Year
- 1.21 <u>Approval of Agreement</u> Between Santa Ana Unified School District and Greene Street Communications, LLC

Board of Education Minutes June 27, 2017

It was moved by Dr. Alvarez, seconded by Ms. Amezcua, and carried 5-0 to approve the remaining items on the Consent Calendar as follows:

- 1.1 Approval of Regular Board Meeting Minutes June 13, 2017
- 1.4 <u>Approval of Submission</u> of Part I Consolidated Application and Reporting System for Funding to California State Department of Education for 2017-18 School Year
- 1.5 Approval of Academic Decathlon Course for High School Students
- 1.6 <u>Approval of Computer Science</u> for App Creators Project Lead The Way Course for Intermediate School Students
- 1.7 <u>Approval of Computer Science</u> for Innovators and Makers Project Lead The Way Course for Intermediate School Students
- 1.8 <u>Approval of Agreement</u> with Consortium On Reaching Excellence in Education, Inc. for Elementary, Intermediate and High Schools for 2017-18 School Year
- 1.9 <u>Approval of Agreement</u> with Silicon Valley Math Initiative, LLC for 2017-18 School Year
- 1.10 <u>Adoption of Resolution</u> No. 17/18-3197 Authorization of CPKS-7061 Prekindergarten and Family Literacy Program for 2017-18 Program Year
- 1.11 <u>Approval of Agreement</u> No. FCI-SD3-22 with Children and Families Commission of Orange County for 2017-20 Program Years
- 1.13 <u>Approval of Agreement</u> with Orange County Superintendent of Schools for Services of Orientation and Mobility Specialist for 2017-18 School Year
- 1.14 <u>Approval of Agreement</u> with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities (SMAA)
- 1.15 <u>Approval of Agreement</u> with San Joaquin County Office of Education for Use of Web-Based Individualized Education Program System and Desired Results Developmental Profile for 2017-18 School Year
- 1.16 <u>Approval of Agreement</u> with Amanda Carrera for Mental Health Services for 2017-18 School Year
- 1.17 <u>Approval of Master Contracts</u> and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year
- 1.18 <u>Approval of Payment</u> and Reimbursement of Costs Incurred for Students with Disabilities for 2016-17 and 2017-18 School Years
- 1.19 <u>Approval of Service Agreement</u> with St. Jude Neighborhood Health Centers for Healthy Smiles Mobile Clinics for 2017-18 School Year
- 1.20 <u>Approval of Service Agreement</u> with St. Jude Neighborhood Health Centers for Healthy Smiles Mobile Clinics for 2017-18 School Year

- 1.22 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 24, 2017 through June 13, 2017
- 1.23 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 24, 2017 through June 13, 2017
- 1.24 <u>Approval of Rejection</u> of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File Number: LBI 1603726 RV
- 1.25 <u>Approval of Resolution</u> No. 16/17-3195 General Liability Coverage for Volunteer Medical Team Doctors-District High Schools
- 1.26 <u>Approval of Technical Submission</u> of General Waiver on Behalf of Orange County Educational Arts Academy Charter School Transitional Kindergarten Program to State Board of Education
- 1.27 Authorization to Reject all Bids Received for Bid No. 11-17 for District Vehicles
- 1.28 <u>Approval to Substitute</u> Subcontractor for Plastering and Drywall Installation for Bid Package No. 1 - Roosevelt/Walker Joint-Use Community Center
- 1.29 <u>Approval of Ratification</u> of Affiliated Site Agreement (Internship) with Chapman University for Athletic Training Program
- 1.30 <u>Approval of Personnel Calendar</u> Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Items removed from Consent Calendar for discussion and separate action:

1.2 2016-17 Summarized Data of Williams Settlement Fourth Quarterly Report

It was moved by Dr. Alvarez, seconded by Ms. Amezcua, and carried 5-0, to accept the 2016-17 Summarized Data of Williams Settlement Fourth Quarterly Report as presented.

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1.3 <u>Approval of Student Expulsions</u> 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

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to approve expulsion of students amending recommended Option 1 to Option 2 - to expel for two semesters with January 5, 2018 as the date eligible to reapply for student ID# 354745.

372272 - Carr For the violation of Education Code Section 48900, paragraph A, 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 5, 2018.

372442 - Carr For the violation of Education Code Section 48900, paragraph A, 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 5, 2018.

354722 - McFadden For the violation of Education Code Section 48900, paragraph A, 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 5, 2018.

347281 - Saddleback For the violation of Education Code Section 48900, paragraph N, .4 that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 27, 2018.

354745 - Spurgeon For the violation of Education Code Section 48900, paragraph G that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 5, 2018.

1.12 Approval of Head Start Budget Adjustment for 2016-17 Program Year

It was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 5-0, to approve the Head Start budget adjustment for the 2016-17 program year.

1.21 <u>Approval of Agreement</u> Between Santa Ana Unified School District and Greene Street Communications, LLC

It was moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 4-1, Ms. Iglesias dissenting, to approve the agreement between Santa Ana Unified School District and Greene Street Communications, LLC.

### PUBLIC HEARING

# Classified School Employees Association's, Chapter 41 Initial Bargaining Proposal to Santa Ana Unified School District for 2017-18 School Year

Mr. Palacio declared the Public Hearing open. He asked those wishing to address the Board to step to the lectern.

After hearing no comments, Mr. Palacio declared the Public Hearing closed.

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Change in order of Agenda

#### REGULAR AGENDA - ACTION ITEMS

4.0 ADOPTION OF HIGH SCHOOL ADVANCED PLACEMENT EUROPEAN HISTORY TEXTBOOK

It was moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 5-0, to adopt the high school Advanced Placement European History textbook.

5.0 ADOPTION OF HIGH SCHOOL ADVANCED PLACEMENT U.S. HISTORY TEXTBOOK

It was moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 5-0, to adopt the high school Advanced Placement U.S. History textbook.

6.0 ADOPTION OF HIGH SCHOOL ADVANCED PLACEMENT WORLD HISTORY TEXTBOOK

It was moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 5-0, to adopt the High School Advanced Placement World History textbook.

7.0 ADOPTION OF SIGNING NATURALLY LEVEL 2 TEXTBOOK

It was moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 5-0, to adopt the Signing Naturally Level 2 textbook.

8.0 ADOPTION OF ILIT-45 AND ILIT-ELL BY PEARSON FOR INTERMEDIATE SUPPLEMENTAL ENGLISH LANGUAGE DEVELOPMENT AND INTENSIVE INTERVENTION PROGRAMS

It was moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 5-0, to adopt the iLit-45 and iLit-ELL by Pearson for the Intermediate English Language Development and Intensive Intervention programs.

Change in order of Agenda

13.0 APPROVAL OF AGREEMENT WITH BAKER NOWICKI DESIGN STUDIO FOR ARCHITECTURAL SERVICES FOR HENINGER K-8 EXPANSION PROJECT AT SANTA ANA HIGH SCHOOL

It was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 5-0, to approve the agreement with Baker Nowicki Design Studio for architectural services for Heninger K-8 expansion project at Santa Ana High School.

14.0 APPROVAL OF AGREEMENT WITH BAKER NOWICKI DESIGN STUDIO FOR THE DISTRICT-WIDE FACILITIES MASTER PLAN AND NEEDS ASSESSMENT

It was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 5-0, to approve the agreement with Baker Nowicki Design Studio for architectural services for preparation of a District-wide Facilities Master Plan and Needs Assessment.

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15.0 APPROVE THE AGREEMENT WITH BAKER NOWICKI DESIGN STUDIO TO PROVIDE ARCHITECTURAL SERVICES FOR THE CAREER TECHNICAL EDUCATION DIGITAL MEDIA ARTS PROJECT AT SANTA ANA HIGH SCHOOL

It was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 5-0, to approve the agreement with Baker Nowicki Design Studio to provide architectural services for the Career Technical Education Digital Media Arts Project at Santa Ana High School.

16.0 APPROVE THE AGREEMENT WITH BAKER NOWICKI DESIGN STUDIO TO PROVIDE ARCHITECTURAL SERVICES FOR THE CAREER TECHNICAL EDUCATION ENGINEERING AND DIGITAL MEDIA LABS PROJECT AT CENTURY HIGH SCHOOL

It was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 5-0, to approve the agreement with Baker Nowicki Design Studio to provide architectural services for the Career Technical Education engineering and Digital Media Labs Project at Century High School.

17.0 APPROVAL OF AGREEMENT WITH GHATAODE BANNON ARCHITECTS FOR ARCHITECTURAL SERVICES FOR PORTABLE RELOCATION MASTER PLAN AT VARIOUS SITES

It was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 5-0, to approve the agreement with Ghataode Bannon Architects for Portable Relocation Master Plan at various sites.

Change in order of Agenda

11.0 APPROVAL OF CONTINUING MASTER CONTRACTS AND/OR INDIVIDUAL SERVICE AGREEMENTS WITH NONPUBLIC SCHOOLS AND AGENCIES FOR STUDENTS WITH DISABILITIES FOR 2017-18 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, 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 2017-18 school year.

12.0 AUTHORIZATION TO AWARD INDEPENDENT CONSULTANT AGREEMENT TO CUMMING FOR PROPOSITION 39 ENERGY CONSULTING SERVICES

It was moved by Ms. Amezcua, seconded by Dr. Rodriguez, and carried 5-0, to authorize staff to award Independent Consultant Agreement to Cumming for Proposition 39 Energy Consulting Services.

Change in order of Agenda

18.0 ADOPTION OF RESOLUTION NO. 16/17-3194 - AUTHORIZING ANNUAL LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT CENTRAL PARK PROJECT FOR 2017-18 FISCAL YEAR

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 4-1, Ms. Iglesias dissenting, to adopt Resolution No. 16/17-3194 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 2017-18.

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19.0 AUTHORIZATION TO AWARD A CONTRACT TO SKC COMPANY FOR THE PURCHASE OF RESTROOM PORTABLE UTILIZING A PIGGYBACK BID NO. 1512 FROM GARDEN GROVE UNIFIED SCHOOL DISTRICT

It was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 5-0, to authorize staff to utilize the Garden Grove Unified School District Piggyback Bid No. 1512 for this and future portable project needs, and ward a contract to SKC Company for the purchase of a portable restroom utilizing the Garden Grove Unified School District Piggyback Bid No. 1512, for the Adult Transition Program changing restroom at Century High School.

20.0 APPROVAL OF PRE-APPROVED CONSULTANT LIST FOR PROPERTY SURVEYING SERVICES FOR FUTURE DISTRICT PROJECTS

It was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 3-1, Ms. Amezcua not present and Ms. Iglesias dissenting, to approve the Pre-approved Consultant List for property surveying services for future District projects.

21.0 AUTHORIZATION TO UTILIZE CALIFORNIA MULTIPLE AWARD SCHEDULES CONTRACT (CMAS) PROGRAM, CONTRACT #4-01-56-0006A TO PURCHASE ROOFING PRODUCTS

It was moved by Dr. Alvarez, seconded by Ms. Amezcua, and carried 5-0, to authorize staff to utilize the California Multiple Award Schedule (CMAS) Program contract #4-01-56-0006A to purchase roofing products for Godinez and Santa Ana High Schools.

22.0 AUTHORIZATION TO AWARD A CONTRACT FOR GODINEZ FUNDAMENTAL HIGH SCHOOL ROOFING REPAIR

It was moved by Dr. Alvarez, seconded by Ms. Amezcua, and carried 5-0, to authorize staff to award a contract to C.I. Services, Inc., for Godinez Fundamental High School Roofing Repair.

23.0 AUTHORIZATION TO AWARD A CONTRACT FOR SANTA ANA HIGH SCHOOL ROOFING REPAIR

It was moved by Dr. Alvarez, seconded by Ms. Amezcua, and carried 5-0, to authorize staff to award a contract to C.I. Services Inc., for Santa Ana High School Roofing Repair.

Change in order of Agenda

27.0 APPROVAL OF REVISED JOB DESCRIPTIONS

Item pulled, no action taken.

28.0 APPROVAL OF REVISED JOB DESCRIPTION: LIBRARY MEDIA TECHNICIAN

Item pulled, no action taken.

29.0 APPROVAL OF NEW JOB DESCRIPTION: NUTRITION SERVICES LEAD - PRODUCTION KITCHEN Item pulled, no action taken. Board of Education Minutes June 27, 2017

Change in order of Agenda

9.0 ADOPTION OF RESOLUTION NO. 17/18-3196 AUTHORIZATION CALIFORNIA STATE PRESCHOOL PROGRAM CONTRACT CSPP-7357 FOR 2017-18 PROGRAM YEAR

It was moved by Ms. Amezcua, seconded by Ms. Iglesias, and carried 5-0, to adopt Resolution No. 17/18-3196 to authorize the California State Preschool Contract CSPP-7357 for the 2017-18 program year.

10.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR SPECIAL SCHOOLS PROGRAM WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR 2017-18 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to approve the Memorandum of Understanding for Special Schools Program with the Orange County Department of Education for the 2017-18 school year.

Change in order of Agenda

2.0 LOCAL CONTROL ACCOUNTABILITY PLAN APPROVAL

It was moved by Dr. Rodriguez, seconded by Ms. Amezcua, and carried 4-1, Ms. Iglesias dissenting, to approve the Local Control Accountability Plan.

3.0 ADOPTION OF 2017-18 BUDGET

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 4-1, Ms. Iglesias dissenting, to adopt the 2017-18 Budget as presented.

Change in order of Agenda

# PRESENTATION

#### Kitchen Facilities Master Plan

Mr. Chavez, Director of Nutrition Services provided the Board with outline scopes of work and prioritization of District kitchen projects utilizing a combination of Nutrition Services funds and future District funds.

Ms. Iglesias left the Board Meeting at 10:00 p.m.

Change in order of Agenda

26.0 AUTHORIZATION TO REJECT ALL BIDS FOR BID PACKAGE NO. 1 - VILLA INTERMEDIATE SCHOOL KITCHEN

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 4-0, to authorize staff to reject all bids for Bid Package No. 1 - Villa Intermediate School Kitchen.

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Change in order of Agenda

25.0 AUTHORIZATION TO AWARD A BID FOR THE PURCHASE OF KITCHEN SUPPLIES FOR NUTRITION SERVICES

It was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 4-0, to authorize staff to award a bid to Trade Supplies, Inc., Interboro Packaging Corp., The Plantinum Packaging Group, Daxwell, American Tex-Chem Corp, Tronex International Inc., UniPak Corp., Transcendia, Inc., ICG Packaging & Supply and Plastic Package, Inc., for the purchase of kitchen supplies renewable annually for a total period of up to three years, pursuant to Bid No. 16-17.

Change in order of Agenda

- 24.0 AUTHORIZATION TO AWARD A BID FOR THE PURCHASE OF KITCHEN EQUIPMENT FOR NUTRITION SERVICES
  - It was moved by Dr. Alvarez, seconded by Ms. Amezcua, and carried 4-0, to authorize staff to award the bid to Douglas Equipment, Chef's Depot, Arrow Restaurant Equipment & Supplies, Action Sales, and Sam Tell and Son, Inc., for the purchase of kitchen equipment, pursuant to Bid No. 15-17.

BOARD AND STAFF REPORTS/ACTIVITIES

### ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned in memory of Karen Maria Sanchez at 10:30 p.m. by Board President Palacio.

The next Regular Meeting will be held on Tuesday, July 25, 2017, at 6:00 p.m.

ATTEST:

P. Phillips, Ed.D. Stefanie Secretary

Santa Ana Board of Education

# 17/18-3197 RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction and subsequent amendments with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2017-18.

# RESOLUTION

BE IT RESOLVED that the Governing Board of <u>Santa Ana Unified School District</u>

authorizes entering into local agreement number/s <u>17/18-3197</u> and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME	TITLE		SIGNATURE
Stefanie P. Phillips, Ed.D.	Superintenden	it	und
		<u> </u>	
PASSED AND ADOPTED THIS	27th day o	f June	2017/18, by the
Governing Board of Santa Ana	Unified School Distr	ict	
of <u>Orange</u> Co	unty, California.		
I,Cecilia "Ceci" Iglesias			
Santa Ana Unified School D			
California, certify that the foregoinadopted by the said board at a _ public place of meeting and the r	regular	meeting the	reof held at a regular
0			

Cicha 6/27/17 (Clerk's signature) (Date)

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# RESOLUTION NO. 16/17-3195 BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT ORANGE COUNTY, CALIFORNIA

# GENERAL LIABILITY COVERAGE FOR VOLUNTEER MEDICAL TEAM DOCTORS-DISTRICT HIGH SCHOOLS

WHEREAS, Santa Ana Unified School District recognizes the need for and the benefit derived from individuals and groups providing volunteer services to the District; and

WHEREAS, the Santa Ana Unified School District desires to provide General Liability coverage for individuals in their capacity as volunteers to the District while they are performing services for the District in accordance with District regulations and policy; and

WHEREAS, that for the purposes of extending this coverage to official volunteers of the District, particularly medical doctors, who directly volunteer to provide medical services to the District's athletic teams during football season.

22 NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Santa Ana Unified School District that the following persons whose volunteer services are 23 24 accepted in accordance with District regulations and policy shall be covered by the District's Liability insurance program. The type of approved volunteer services 25 shall be on file in the Risk Management Department and maintained at the school 26 27 site by the site principal or his/her designee prior to commencing volunteer 28 services. This list shall be kept at the school site for a period of not of less than one year and will contain the volunteer's names, description of services, date 29 30 of service and time on campus.

32 PASSED AND ADOPTED, by the Governing Board on <u>June 27, 2017</u> by the following 33 vote:

35 AYES: John Palacio, Valerie Amezcua, Cecilia Iglesias, Alfonso Alvarez, and 36 NOES: Rigo Rodriguez.

37 ABSENT: \_\_

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Board of Education Minutes June 27, 2017

I, Cecilia "Ceci" Iglesias, Clerk of the Governing Board, do hereby certify that the foregoing is a true and correct copy of Resolution No. <u>16/17-3195</u>, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on said date

WITNESSED my hand this 27th day of June, 2017.

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Cecilia "Ceci" Iglesias, Clerk of the Board of Education Santa Ana Unified School District

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Board Meeting - June 27, 2017	, 2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RETIREMENTS 2016-17</b>	7				
Mendoza, Carolyn	Counselor	Carr	June 27, 2017		Retirement - 31 years
Schaefer, Ronald	Teacher	Santa Ana	June 22, 2017		Retirement - 18 vears
Schoedel, Todd	Teacher	Harvey	June 22, 2017		Retirement - 16 years
<b>RESIGNATIONS 2016-17</b>	17				
Chapman, Stephanie	Nurse	Health/Home- Hospital Instruction	June 22, 2017		Other - 1 vear
, ,	-				Accepted another
Ciracian, Refugio	Principal	Lowell	June 30, 2017		position - 2 years
	Deputy Superintendent- Educational	Deputy			
Haolund David	Services Chief Academic Officer	Superintendent's	[1100 30 3017		Accepted another
Hendy, Tiffany	Teacher	Carver	June 22, 2017		Other - 5 vears
					Accepted another
	-				position, personal -
McClure, Amanda	leacher	Monroe	June 22, 2017		l year
					Moving, Accepted
	Ē				another position -
Surya, Eileen	I eacher	Mendez	June 22, 2017		11 years

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Board Mceting - June 27, 2017	2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RESIGNATIONS 2016-17 (Continued)</b>	(7 (Continued)				
Vasquez-Norman.					Moving, Accepted
Elizabeth	Teacher	Lathrop	June 22, 2017		year
			-		
<b>CHANGE IN CONTRACT LENGTH</b>	CT LENGTH	8			
					From 20% to 100%
Avram, Sarah	Teacher	To be determined	August 11, 2017 June 1, 2018	June 1, 2018	Contract
					From 80% to 100%
Holder, Estelle	Teacher	Muir	August 11, 2017 June 1, 2018	June 1, 2018	Contract
					From 55% to 100%
Ixmay, Jana	Teacher	Heninger	August 11, 2017 June 1, 2018	June 1, 2018	Contract
	Speech and				
:	Language				From 100% to 90%
Torres, Araceli	Pathologist	Speech Department	August 11, 2017 June 1, 2018	June 1, 2018	Contract
<b>7017_18 I FAVF (71 duty</b>	()1 duty days ar mara) _ Wit	Without Day and Without Danage	ut Danafita		
Turner, Susy	Teacher	Mitchell	August 11, 2017 June 1, 2018	June 1, 2018	Child Care
SPRING SPORTS 2016-17	17				
Martin, Christopher	Assistant Coach	Century	2016-17		Football
Pueblos, Daniel	Assistant Coach	Century	2016-17	2	Football

Mark A. McKinney, Associate Superintendent, Human Resources

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Personnel Calendar Board Meeting - June 27, 2017

Board Meeting - June 27, 2017	, 2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL TEACHERS	CHERS				
Alvarado, Joaquin		Century			
Bohinc, Melissa		Godinez			
Cardenas, Marisol		Valley			
Cass, Justin Troy		Independent Study			
Cortes, Teodoro		Century			
Dukus, Robert		Santa Ana			
Fausto, David		Valley			
Fenwick, Randolph		Segerstrom			
Florance, Joseph		Lorin Griset			
Garcia, Raul		Segerstrom			
Govier, Robert		Century			
Gundy, Afaf		Century			
Harrison, Thomas		Century			
Llopis, Richard		Century			
Loh, Brenda		Segerstrom			
Mackenzie, Marcus		Lorin Griset			
Petrova, Nikolina		Segerstrom			
Phillips, Nicole		Godinez			
Priess, Ann		Segerstrom			
Ramirez, Steven		Century			
Setlich, Laurette		Century			
Tagaloa, Joseph		Segerstrom			
Thomas, Maryanne		Middle College			
Trumbo, Richard		Godinez			
Valdez-Garcia, Arturo		Godinez			

CALENDAR	
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Board Meeting - June 27, 2017	, 2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
		-			
SUMMER SCHOOL TEACHERS (Continued)	<b>EACHERS</b> (Continue	()			
Vela, Eddie		Segerstrom			
SUMMER EXTENDED SCHOOL YEA	SCHOOL YEAR (E	R (ESY) TEACHERS			
Agahi, Fariba		Martin			
Almanzar, Pete		McFadden			
Bailey, Kathleen		NOVA			
Barragan, Ruby		Heninger			
Benavides, Yajahira		Martin			
Ben-Jacob, Ashley		Taft			
Berger, Jill		Segerstrom			
Bird, Valerie		Taft			
Birnie, Spencer		Adult Transition			
Blair, Maureen		Taft			
Brooks, Gary		Washington			
Brown, Allison		McFadden -			
Bushnell, Karen		Mitchell			
Cairns, Joshua		Godinez			
Cantey, Amanda		Washington			
Carlson, Jonathan		McFadden			
Carney, Jann		McFadden			
Cervantes, Julissa		Martin			
Childress, Allen		Muir		20	
Cifuentes, Adolfo		Heninger			
Contreras, Consuelo		Washington			

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Board Meeting - June 27, 2017	, 2017					
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS	_
SUMMER EXTENDED SCHOOL YEAF	~	(ESY) TEACHERS (Continued)	Continued)			
Cortez, Dany		Heninger				
Cortez, Francisco		Valley				
Creaghe, Lorena		McFadden				
Cuellar, Alice		Speech Department				
De Leon, Marissa		Martin				
Delgado, Breana		Martin				_
Delgado, Gabriel		Valley				
Delgado, Oscar		Lorin Griset				
Detviler, Tammra		Santa Ana				
Dodge, Scott		McFadden				
Dolan, Laura		Martin				
Domingo, Crystal		Heninger				
Don Vito, Karen		McFadden				
Duran, Corrine		Heninger				·
Edward, Marina		Santiago				
Ehlow, Lisa		Heninger				
Eidenmuller, Gail		Santiago				
Ekno, Desiree		Washington				
Elias, Andrea		Washington				
Elizalde, Leslie		Mitchell				
Espindola, Claudia		Adult Transition				
Esqueda, Edith		Washington				
Fedele, Stephen		Godinez				1
Flores, Jennifer		Segerstrom				
Flores, Marilu		Martin	,			<u> </u>
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LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEA		<b>AR (ESY) TEACHERS (Continued)</b>	Continued)		
Gabaldon, Robert		Valley			
Galvis, Sandra		Martin			
Garcia, Francisco		Santiago			
Garcia, John R.		Speech Department			
Garcia, Kathi		Martin			
Gonzales, Christopher		Saddleback			
Gonzalez, Maria L.		Heninger			
Gonzalez, Marina		Taft			
Graham, Natalie	:	Taft			
Gregory, Caitlyn		McFadden			
Gregrow, Stacey		Speech Department			
Guerra, Gustavo		Mitchell			
Gutierrez, Manuel		Washington			
Guzman, Allison		Martin			
Guzman, Evelyn		Taft			
Hackett, Jeanne		Heninger			
Hanna, Howida		Mitchell			
Hernandez, Maricecy		Martin			
Hernandez, Robert		Valley			
Heusser, Brianne		Mitchell			
Holley, Lori		Taft			
Holst, Christopher		Washington			
Hoolihan, Kathleen		Muir			
Howell, Andrea		Mitchell			
Hsu, Maylin		Martin			

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Board Meeting - June 27, 2017	, 2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEA	SCHOOL YEAR (E	R (ESY) TEACHERS (Continued)	Continued)		
Hughes, Shawna		Speech Department			
Ingebrigtsen, Kortni		Muir			
Jacovides, Alexis		Godinez			
Jamison, Shawn		Santiago			
Jaramillo, Rosa		Taft			
Keller, Ruth		McFadden			
Kennedy, Cathleen		Adult Transition			
Kinney, Alison		Muir			
Kohut-Clements, Carrie		Taft			
Lee, Darlyn		Century			
Lee, Grant		Santa Ana			
Lemus, Martha		Washington			
Lopez, Luis A.		Segerstrom			
Lower, Daniel		McFadden			
MacDonald, Michelle		Taft			
Martinez, Juliana		Heninger			
Martinez, Rene		McFadden			
Martinov, Elizabeth		Santiago			
Mata-Azvedo, Theresa		Taft			
May, Colette		Taft	,		
McClelland, Christina		Taft			
McConnell, Amanda		Century			
McEntee, Jeffrey		Century			
McMahon, Patrick		Washington			
Meade, Donna		Kennedy			

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Personnel Calendar Board Meeting - June 27, 2017

LAST NAME POSITION					
SIMMED EVTENDED	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
STIMMED EXTENDED					
	SCHOOL YEAR	AR (ESY) TEACHERS (Continued)	(Continued)		
Mendoza, Eskayla		Mitchell			
Merkt, Eric		Muir			
Michelson, Rose		Santa Ana			
Mitsicourides, Alexander		Century			
Miyashiro, Maria		Kennedy			
Momberg, Julie		Saddleback			
Montes, Karina		Taft			
Montgomery, Guy		Century			
Moore, Nguyet		McFadden			
Morales, Charleen		Century			
Morris, Elisa		Mitchell			
Motta, Joann		Heninger			
Murphy, Ellery		Godinez			
Napier, Rodney		Heninger			
Nelson, Kurt		Kennedy			
Newman, Heather		Heninger			
Nolan, Mackenzie		Mitchell			
Nunez, Alejandro		Adult Transition			
O'Connell, James		Saddleback			
Olsen, Shane		Adult Transition			
Olsen, Terri		McFadden			
Ontiveros, Cassandra		Taft			
Padilla, Debbie		Washington			
Padilla, Marie		Martin			
Peck, Stephanie		Segerstrom			

Mark A. McKinney, Associate Superintendent, Human Resources

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Board Meeting - June 27, 2017	2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEA	SCHOOL YEAR (E	AR (ESY) TEACHERS (Continued)	Continued)		
Pelosi, Carol		Kennedy			
Pena, Giancarlo		Speech Department			
Perkins, Melissa		Taft			
Pilato, Tara		Kennedy			
Ponce, Magaly		Washington			
Pondell, Katrina		Adult Transition			
Quintero, Eliseo		Mitchell			
Ramirez, Scott		Mitchell			
Reh, Myava		Heninger			
Reyes, Robert		Kennedy			
Reyes Tenopala, Luis		McFadden			2
					1st semester/
Rogers, Brandon		Martin/Segerstrom			2nd semester
Rosenberg, Joel		Santa Ana			
Ruiz, Mirna		Mitchell			
Salgado, Jazmine		Mitchell			
Sanchez, Maria		Martin			
Sanchez, Rogelio		Godinez			
Sandoval, Paula		Segerstrom			
Schlensker, Nicholas		Century			
Scott, Robin		Heninger			
Shimasaki, Darren		Santa Ana			
Sleiman, Angela		Kennedy			
Smith, Blake		Valley			
Stotelmeyer, Stephanie		Segerstrom			

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Board Meeting - June 27, 2017	, 2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEA	SCHOOL YEAR (E	R (ESY) TEACHERS (Continued)	Continued)		
Stout, John		Speech Department			
Stowers, Gregory		McFadden			
Strazzulla, Shannon		Martin			
Striegl, Telly		Martin			
Sumners, Kathryn		Heninger			
Swanson, Eric		McFadden			
Tadros, Karen		Santiago			
Tarnow, Paula		Taft			
Tompkins, Sydney		Muir			
Tran, Lisa		Mitchell			
Tucker, Adriana		Lorin Griset			
Uranga, Yvonne		Mitchell			
Vance, David		Adult Transition			
Vijayvargiya, Shalini		Heninger			
Wallace, Karen		Adult Transition			
Watson, Lindsy		Washington			
Wedekind, Patricia		McFadden			
Weiss, Debra		Saddleback			
Wellikson, Leah		Heninger			
Wenkart, Patricia		Saddleback			
Wiebe, Christine		Washington			
Wilson, Julie		Adult Transition			
Wright, Katie		Heninger			
Zamudio, Alma		McFadden			
Zanca, Rita		Taft			

Mark A. McKinney, Associate Superintendent, Human Resources

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Board Meeting - June 27, 2017	, 2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)	SCHOOL YEAR (E	SY) TEACHERS (C	Continued)		
Zarate, Rosa		Adult Transition			
Zwickl, Lynne		Muir			
SUMMER EXTENDED SCHOOL YEAR (ESY) SPEECH AND LANGUAGE PATHOLOGIST	SCHOOL YEAR (E	SY) SPEECH AND	LANGUAGE PATH	HOLOGIST	
	Speech and				
	Language				
Cool, Susan	Pathologist	Speech Department			
	Speech and				
	Language				
Curtis, Christina	Pathologist	Speech Department			
	Speech and				
	Language				
Derleth, Nicole	Pathologist	Speech Department			
	Speech and				
	Language				
Gonzales, Brenda	Pathologist	Speech Department			
	Speech and				
	Language				
Hernandez, Stephanie	Pathologist	Speech Department			
	Speech and				
	Language				
Krupinski, Debra	Pathologist	Speech Department			

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Board Meeting - June 27, 2017	2017				
LAST NAME	ITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) SPEECH AND LANGUAGE PATHOLOGIST (Continued)	SCHOOL YEAR (E	SY) SPEECH AND	LANGUAGE PATH	<b>[OLOGIST (Continu</b>	led)
		U.			
	Speech and				
	Language				
Larsson, Mary	Pathologist	Speech Department			
	Speech and				
Tamayo-Nikolenko,	Language				
Judith	Pathologist	Speech Department			
	Speech and				
	Language				
Valle, Michelle	Pathologist	Speech Department			
<b>EXTENDED WORK YEAR 2016-17</b>	AR 2016-17				
Dondalski, Christine	Teacher	Taft	June 29, 2017	June 29, 2017 June 29, 2017	1 Additional Day
		Psychological			
Kitzmann, Becky	Psychologist	Services	June 29, 2017	June 29, 2017 June 29, 2017	1 Additional Day
Kohut-Clements, Carrie	Teacher	Taft	June 29, 2017	June 29, 2017 June 29, 2017	1 Additional Day
	Speech and				
	Language				
Krupinski, Debra	Pathologist	Taft	June 29, 2017	June 29, 2017 June 29, 2017	1 Additional Day
<b>EXTENDED WORK YEAR 2017-18</b>	AR 2017-18				
Dondalski, Christine	Teacher	Taft	July 31, 2017	August 8, 2017	4 Additional Days

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Board Meeting - June 27, 2017	2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
		191			
<b>EXTENDED WORK YEAR 2017-18 (C</b>	AR 2017-18 (Contin	ontinued)			
		Psychological			:
Kitzmann, Becky	Psychologist	Services	July 31, 2017	July 31, 2017 August 8, 2017	4 Additional Days
Kohut-Clements, Carrie	Teacher	Taft	July 31, 2017	July 31, 2017 August 8, 2017	4 Additional Days
	Speech and				
	Language				
Krupinski, Debra	Pathologist	Taft	July 31, 2017	July 31, 2017 August 8, 2017	4 Additional Days
					:
<b>EXTRA DUTY 2016-17</b>					
	Speech and				
	Language				Regular Hourly
Brooks, Cheryl	Pathologist	Speech Department	June 26, 2017	June 26, 2017 June 30, 2017	Rate
	Speech and				
	Language				Regular Hourly
Castelazo, Cindy	Pathologist	Speech Department	June 26, 2017 June 30, 2017	June 30, 2017	Rate
	Speech and				
	Language				Regular Hourly
Corell, Julie	Pathologist	Speech Department	June 26, 2017 June 30, 2017	June 30, 2017	Rate
	Speech and				
	Language				Regular Hourly
Dolan, Laura	Pathologist	Speech Department	June 26, 2017	June 26, 2017 June 30, 2017	Rate
		Psychological			Regular Hourly
Herrera-Duarte, Araceli	Psychologist	Services	June 26, 2017 June 30, 2017	June 30, 2017	Rate
		Psychological			Regular Hourly
Miao, Glenda	Psychologist	Services	June 26, 2017 June 30, 2017	June 30, 2017	Rate

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Board Meeting - June 27, 2017	, 2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2016-17 (Continued)	(Continued)				
-	Speech and				
	Language				Regular Hourly
Parsel, Tori	Pathologist	Speech Department	June 26, 2017 June 30, 2017	June 30, 2017	Rate
Sandoval, Paula	Teacher	Segerstrom	August 24, 2016 June 21, 2017	June 21, 2017	Extra Period
		Psychological			Regular Hourly
Thoms, Luz	Psychologist	Services	June 26, 2017 June 30, 2017	June 30, 2017	Rate
<b>EXTRA DUTY 2017-18</b>					
	Speech and				
	Language				Regular Hourly
Brooks, Cheryl	Pathologist	Speech Department	July 1, 2017	July 1, 2017 July 30, 2017	Rate
	Speech and				
Castelazo, Cindv	Language Patholoøist	Sneech Denartment	1 2017	11/1 1 2017 Hulv 30 2017	Regular Hourly
	Speech and		vul 19 4011	1107 (or line	17uite
Corell, Julie	Language Pathologist	Speech Department	July 1. 2017	Julv 1. 2017 July 30. 2017	kegular Hourly Rate
	Speech and			Ň	
	Language				Regular Hourly
Dolan, Laura	Pathologist	Speech Department	July 1, 2017	July 1, 2017 July 30, 2017	Rate
		Psychological			Regular Hourly
Herrera-Duarte, Araceli	Psychologist	Services	July 3, 2017	August 8, 2017	Rate
		Psychological			Regular Hourly
Miao, Glenda	Psychologist	Services	July 3, 2017	July 3, 2017 August 8, 2017	Rate

Board of Education

June 27, 2017

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Personnel Calendar Board Meeting - June 27, 2017

Board Meeting - June 27, 2017	, 2017				
LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2017-18 (Continued)	(Continued)				
-	Speech and				
	Language				Regular Hourly
Parsel, Tori	Pathologist	Speech Department	July 1, 2017	July 1, 2017 July 30, 2017	Rate
i		Psychological			Regular Hourly
Thoms, Luz	Psychologist	Services	July 3, 2017	July 3, 2017 August 8, 2017	Rate
				:	
<b>APPROVAL TO REQUEST WAIVER</b>		FOR ENGLISH LANGUAGE LEARNER	AGE LEARNER	i	
FOR THE 2017-18 SCHOOL YEAR	<b>OOL YEAR</b>				
Sandercock, Adam	ROTC Teacher	Santa Ana			
ADMINISTRATIVE SUBSTITUTE	BSTITUTE				
Burkhart, Paul	Administrative Substitute	Business Services	June 28, 2017		As-Needed-Basis
REASSIGNMENTS					
					From Psychologist
					to Program
					Specialist at School
Barton, Krista	Program Specialist	School Climate	June 28, 2017		Climate

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Board Meeting - June 27, 2017	ine 27, 2017					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
RETIREMENTS						
!		Transportation			-	19 years, 5
Barela, Kosanna	Admin. Clerk II	Dept.	June 30, 2017			months
	Recording Secretary -					26 years, 5
Gastelo, Cynthia	Board of Education	Supts. Office	Supts. Office June 30, 2017			months
+			161			5 years, 10
Inman, Susan	Site Clerk	Hoover	June 23, 2017			months
RESIGNATIONS						
		Middle				Personal - 1
Alaman, Alvin	Activity Supervisor	College	December 19, 2017			year, 3 months
Angebrandt, Lisa-					-	Personal - 8
Anne	Activity Supervisor	Muir	June 21, 2017			years, 6 months
Avila Carbajal,						Personal - 1
Fatima	Activity Supervisor	Davis	May 9, 2017	<u>ي</u>		month
Barragan Cruz,						Personal - 4
Azucena	Activity Supervisor	Lathrop	June 16, 2016			years, 6 months
						Personal - 9
Borja, Manuel	Activity Supervisor	Sierra	March 14, 2017			years, 1 month
						Personal - 2
Correa, Susan	Site Clerk	Heroes	June 27, 2017			years, 3 months

Board of Education Minutes June 27, 2017

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Board Meeting - June 27, 2017	ine 27, 2017					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RESIGNATIONS (Continuation)</b>	(Continuation)					
•		Health/Home-				
	Licensed Vocational	Hospital	1			Personal -
David, Kristin	Nurse	Instr.	June 21, 2017			1 year, 8 months
						Personal - 2
Diaz, Elizabeth	After School IP	Carver	June 20, 2017			years, 4 months
						Personal 3
Diaz, Jose	Fd. Svc. Wkr.	Willard	March 25, 2017			years, 6 months
						Personal - 2
Esparza, Marco	Activity Supervisor	Esqueda	June 16, 2016			years, 5 months
						Personal - 9
Evans, Daniel	Activity Supervisor	Segerstrom	June 21, 2017			months
Gutierrez Bustos,						Personal - 7
Maria	Activity Supervisor	Monroe	June 21, 2017			months
Guzman De La						Personal - 2
Cruz, Angela	Activity Supervisor	Esqueda	January 30, 2017			years, 8 months
		Advanced				Personal - 2
Hernandez,		Learning				years, 10
Victoria	Activity Supervisor	Academy	December 20, 2016			months
Jimenez Blanco,			-			Personal - 1
Guadalupe	Activity Supervisor	Martin	April 11, 2017			year, 5 months
						Personal - 1
Johnston, Jayde	Activity Supervisor	Century	June 21, 2017			year, 3 months
6. 		:				Personal - 2
Kim, Karen	Activity Supervisor	Valley	March 14, 2017			years, 6 months

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Board Meeting - June 27, 2017	ine 27, 2017					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
<b>RESIGNATIONS (Continuation)</b>	(Continuation)					
						Personal - 9
Lesinski, Hanna	Activity Supervisor	Century	June 21, 2017			months
						Personal - 3
Linares, Patricia	Activity Supervisor	Greenville	June 12, 2017			years, 3 months
						Personal - 1
Lizarraga, Zyania	Instr. Asst. IP	Greenville	June 20, 2017			year, 7 months
						Personal - 9
Malenka, Nicholas SSP Sp. Ed	SSP Sp. Ed.	Santa Ana	June 15, 2017			months
		After School				Personal - 1
Maquitico, Abigail Instr. Asst. IP	Instr. Asst. IP	Program	June 16, 2017			year, 9 months
Mazariegos,						Personal - 2
Melissa	Activity Supervisor	Segerstrom	June 21, 2017			years, 9 months
						Personal - 4
Medina, Thomas	Activity Supervisor	Segersrom	June 21, 2017			years, 9 months
						Personal - 2
Navarrete, Andrea	After School IP	Madison	June 9, 2017			years, 5 months
Navarro Acosta,						Personal - 1
Alejandra	Activity Supervisor	Segersrom	June 21, 2017			year, 8 months
						Personal - 29
Nunez, Josefina	Activity Supervisor	Pio Pico	December 23, 2016			years, 2 months

Mark A. McKinney, Associate Superintendent, Human Resources

June 21, 2017

King

Activity Supervisor

Ortiz, Juana

July 1, 2016

Valley

Activity Supervisor

Ortega, Alfonso

Board of Education Minutes June 27, 2017

years, 2 months

Personal - 4 years, 10 months

Personal - 3

**CLASSIFIED PERSONNEL CALENDAR** 

Personnel Calendar

Board Meeting - June 27, 2017	ine 27, 2017					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
<b>RESIGNATIONS (Continuation)</b>	(Continuation)					
						Personal - 2
Perez, Jenniter	Activity Supervisor	Muir	June 21, 2017			years, 8 months
						To Sub Teach -
Perez, Jose A.	SSP Sp. Ed.	Hoover	June 14, 2017			I year, I month
Perez Zavala,						Personal - 1
Denise	After School IP	Segerstrom	June 2, 2017			year, 11 months
						Personal - 2
Rodriguez, Nahibe	Rodriguez, Nahibe Activity Supervisor	Thorpe	June 21, 2017			years, 2 months
						Personal - 10
Schock, Hilaria	Activity Supervisor	Sierra	August 26, 2017			years, 6 months
:   - -						Personal - 3
Schwieger, Erik	Instr. Asst. Computers	Fremont	June 21, 2017			years, 6 months
						Personal - 1
Sellers, Miranda	Activity Supervisor	Valley	July 1, 2016			year, 10 months
Stephens-Cronn,						Personal - 7
Dale	Activity Supervisor	Saddleback	June 21, 2017			months
						Personal - 6
Ybarra, Adriana	Site Clerk	Valley	June 14, 2017			years, 2 months
						1
TERMINATIONS						
10# 30350	Ed S 1171	Nutrition				
104	ru. ovc. wkl.	oves.	June 9, 2017			
IID# 31334	After School IP	Garfield	June 2, 2017			

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Board Meeting - June 27, 2017	ine 27, 2017					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
<b>TERMINATIONS (Continuation)</b>	(Continuation)					
ID# 31246	Fd. Svc. Wkr.	Nutrition Svcs.	June 9, 2017			
~						
<b>VOLUNTARY DEMOTION</b>	MOTION					
						From
						Interpreter/
Hernandez, Patricia Site Clerk	Site Clerk	Lathron	May 15, 2017		24/6 + Bil	Translator Snecial Ed
		-	· · · - · · · · · · · · · · · · · · · ·		1 2 1	1
ABSENCE (3 to 20 duty days)	) duty days)					
Clarke, Jilma	Speech & Lang. Path. Asst.	Mitchell	August 22, 2017			Personal
LEAVES (21 duty days or more)	days or more)					
Cruz, Marcela	SSP Sp. Ed.	Esqueda	August 14, 2017	November 20, 2017		Personal
Tapia, Claudia	SSP Sp. Ed.	Spurgeon	August 14, 2017	May 31, 2018		Personal
NEW HIRES			10.0			
Carrillo Navarro,	Community & Family	School				
Francisco	Outreach Liaison	Climate	June 19, 2017		36/1	
Cayetano, Anayeli	Activity Supervisor	Santiago	June 6, 2017		10/1	

Mark A. McKinney, Associate Superintendent, Human Resources

Board of Education Minutes June 27, 2017 **CLASSIFIED PERSONNEL CALENDAR** 

Personnel Calendar

Board Meeting - June 27, 2017	une 27, 2017					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
<b>NEW HIRES (Continuation)</b>	ntinuation)					:
Farhang Sahlevani,						
Mahsa	Activity Supervisor	Wilson	June 14, 2017		10/1	
Reyes, Norma	Activity Supervisor	Jefferson	June 6, 2017		10/1	
		After School				
Rico, Joe	After School IP	Programs	June 5, 2017		16/1	Probationary
Rivera, Felix	School Police Officer	School Police July 10, 2017	July 10, 2017		40/1	Probationary
Rosas, Yesenia	Activity Supervisor	Romero-Cruz June 6, 2017	June 6, 2017		10/1	
<b>REASSIGNMENTS (Change of W</b>	<b>TS (Change of Work Site)</b>	(te)				
Fuentes, Kenia	SSP Special Ed.	Carver	June 7, 2017			From Muir
Fuentes Godinez,						From Nutrition
Jeannette	Fd. Svc. Spvr. Elem.	Monte Vista	May 26, 2017			Svcs.
Guillen, Juanita	Fd. Svc. Wkr.	Carver	May 31, 2017			From Willard
TEMPORARY AS	ASSIGNMENTS					
	From HVAC					
	Mechanic I to HVAC					
Alonso, Neftali Jr.	Mechanic II	Bldg. Svcs.	October 12, 2016	March 3, 2017	36/5	

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Board Meeting - June 27, 2017	ine 27, 2017					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
<b>TEMPORARY A</b>	<b>TEMPORARY ASSIGNMENTS (Continuation)</b>	nuation)				
	From Sch. Off. Mgr.			i		
	Elem. to					
	Interpreter/Translator					
Ambriz, Fabiola	Sp. Ed.	Special Ed.	June 12, 2017	June 30, 2017	32/6	
	From Fd. Svc. Wkr. to Nutrition	Nutrition				
Anaya, Liliana	Fd. Svc. Spvr. Elem.	Svcs.	June 5, 2017	June 15, 2017	15/5	
	From Site Clerk to					
Archila, Yadira	Sch. Off. Mgr. Elem.	Monroe	June 12, 2017	June 16, 2017	28/5	
	From Custodian to					
Fernandez, Felix	Plant Cust. Elem.	Bldg. Svcs.	May 5, 2017	May 9, 2017	28/5	
	From District Centrex		-			Revised end
	Operator to Personnel	Human				date from
Ginez, Vanessa	Assistant	Resources	May 1, 2017	May 24, 2017	29/3	6/30/17
	From Custodian to					
Hill, Donald	Plant Cust. Elem.	Bldg. Svcs.	June 5, 2017	June 12, 2017	28/5	
	From Custodian to					
Lomeli, Rosa	Plant Cust. HS	Bldg. Svcs.	May 30, 2017	June 16, 2017	35/1	
	From Rv. Ld.					
	Custodian to Plant					
Ortiz, Enrique	Cust. Elem.	Bldg. Svcs.	June 5, 2017	June 9, 2017	28/6	
Osomio Vazquez,	From Custodian to					
Raymundo	Plant Cust. Elem.	Bldg. Svcs.	June 9, 2017	June 16, 2017	28/2	
	From Custodian to					
Reyes, Jose	Plant Cust. Elem.	Bldg. Svcs.	June 12, 2017	June 16, 2017	28/2	

Mark A. McKinney, Associate Superintendent, Human Resources

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**Personnel Calendar** 

Fersonnel Calendar Board Meeting - June 27, 2017	ir une 27, 2017					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
<b>TEMPORARY AS</b>	<b>ASSIGNMENTS (Contin</b>	Continuation)				
	From Custodian to					
Vargas, Juan	Plant Cust. HS	Bldg. Svcs.	May 17, 2017	June 30, 2017	35/2	
	From Rv. Ld.					
	Custodian to Plant					
Vega, Emanuel	Cust. Int.	Bldg. Svcs.	May 2, 2017	May 4, 2017	32/6	
HOURLY APPOI	APPOINTMENTS					
		Deputy				
Apardian, Krista	Instr. Asst. Provider	Supt's Office June 7, 2017	June 7, 2017		16/1	
		Deputy				
McFarlin, Erin	Instr. Asst. Provider	Supt's Office	June 9, 2017		16/1	
		Deputy				
Quirk, Molly	Instr. Asst. Provider	Supt's Office	June 7, 2017		16/1	
		Deputy				
Sulewski, Sarah	Instr. Asst. Provider	Supt's Office June 7, 2017	June 7, 2017		16/1	
SHORT TERM ASSIGNMENTS	SSIGNMENTS					
Bruhl, Karla	Preschool Teacher	Migrant Ed.	June 26, 2017	August 11, 2017		
Rodriguez,		-				
Uraciera	ocn. UII. Assi. Elem.	Jackson	June 26, 2017	July 28, 2017		

Board of Education

ALENDAR	
<b>PERSONNEL C</b>	
<b>CLASSIFIED</b>	

Personnel Calendar Roard Mosting Tune 7

Board Meeting - June 27, 2017	une 27, 2017					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
SUMMER SCHOOL	OL					
		Middle				
Amador, Lorena	Sch. Off. Mgr. HS	College	July 1, 2017	July 17, 2017		
Carlos, Gladys	Sch. Off. Mgr. HS	Santa Ana	June 26, 2017	July 28, 2017		
Elizarraras, Jaime	Sch. Off. Mgr. HS	Segerstrom	June 26, 2017	July 28, 2017		
Maciel, Elizabeth	Sch. Off. Mgr. HS	Century	June 26, 2017	July 28, 2017		
Parra Vega, Maria	Sch. Off. Mgr. HS	Valley	June 26, 2017	July 28, 2017		
Quijano, Meybell	Sch. Off. Mgr. HS	Saddleback	June 26, 2017	July 28, 2017		
Vazquez, Silvia	Sch. Off. Mgr. HS	Godinez	June 26, 2017	July 28, 2017		
ATHLETIC SPECIALIST	CIALIST					
Alano, Clarence	Asst. Football Coach	Century	May 29, 2017		\$28.04	
Crocker, Randy	Asst. Football Coach	Century	May 29, 2017		\$28.04	
Diaz, Jesus Jr.	Asst. Football Coach	Century	May 29, 2017		\$28.04	
Heathington,						
Thomas	Asst. Football Coach	Godinez	May 29, 2017		\$28.04	
Madrigal, Colby	Asst. Lacrosse Coach	Segerstrom	February 13, 2017		\$28.04	
Pueblos Sr., Daniel	Pueblos Sr., Daniel Asst. Football Coach	Century	May 29, 2017		\$28.04	
Rucker, Frostee	Asst. Football Coach	Century	May 29, 2017		\$28.04	

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10 11 RESOLUTION NO. 16/17-3194

SANTA ANA UNIFIED SCHOOL DISTRICT

RESOLUTION AUTHORIZING LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT CENTRAL PARK PROJECT FOR FISCAL YEAR 2017-18

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

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

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

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2017-18 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and Board of Education Minutes June 27, 2017

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

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

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Section 1. The above recitals are true and correct.

<u>Section 2</u>. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the 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 Fiscal Year 2017-18 at the tax rates set forth in the report prepared by 14 Cooperative Strategies, LLC. for CFD No. 2004-1 entitled "Administration 15 Report Fiscal Year 2017-18" (the "Report") submitted herewith, which rates 16 do not exceed the maximum rates set forth in the Ordinance. After adoption 17 of this Resolution, the Assistant Superintendent, Facilities and 18 Governmental Relations, of the District, or his designee, may make any 19 necessary modifications to these special taxes to correct any errors, 20 21 omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; 22 provided, however, that any such modifications shall not result in an 23 increase in the tax applicable to any category of parcels and can only be 24 made prior to the submission of the tax rolls to the Orange County 25 26 Auditor.

27 <u>Section 4</u>. 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.

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

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

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

Section 7. The actions of District staff heretofore taken in order 12 to obtain consent from the Orange County Auditor to a later filing date 13 are hereby ratified and the Clerk is hereby authorized and directed to 14 transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be 16 required to place said special taxes on the secured property tax roll for Fiscal Year 2017-18 on or before August 10, 2017, or such later date as may be consented to by the Orange County Assessor, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of 27th day of June 2017.

Upon motion of Member <u>Amezcua</u> and duly seconded, the foregoing Resolution was adopted by the following vote:

31 AYES: John Palacio, Valerie Amezcua, Alfonso Alvarez and Rigo Rodriguez 32 NOES: Cecilia Iglesias 33 ABSENT \_\_\_ 34 35 STATE OF CALIFORNIA 1 36 ) ss: 37 COUNTY OF ORANGE ) 38 39

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Board of Education Minutes June 27, 2017

I, John Palacio, 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 the said Board at a regular meeting thereof held on the 27th day of June 2017 and passed by a vote of 4-1 of said Board.

Santa Ana Unified School District, State of California

I, Cecilia Iglesias, Clerk 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 the said Board at a regular meeting thereof held on the 27th day of June 2017 and passed by a vote of <u>4-1</u> of said Board.

Clerk of the Board of Education of the Santa Ana Unified School District, State of California