

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 28, 2011

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Hernández. Other members in attendance were Dr. Yamagata-Noji, Mr. Palacio and Mr. Reyna. Mr. Richardson arrived at 6:00 p.m. to the meeting.

Cabinet members present were Dr. Olsky, Mr. Lopez, Mr. Bishop, Mr. Mendez, Ms. Miller, Mr. Dixon, and Ms. Lohnes.

CLOSED SESSION PRESENTATIONS

Board President Hernández asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium.

There were no individuals wishing to address the Board on matters of Closed Session.

RECESS TO CLOSED SESSION

At 5:31 p.m., President Hernández recessed to Closed Session.

The Regular meeting recessed to Closed Session to consider student matters, negotiations, confidential issues, administrative appointments, and personnel matters.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance, led by President Hernández.

DEPUTY SUPERINTENDENT'S COMMENTS

Dr. Cathie Olsky, Deputy Superintendent, stated that on May 21, SAUSD hosted an Asian Pacific American Parent Conference in celebration of Asian-Pacific American Heritage Month. The half-day conference featured workshops in English, Vietnamese and Khmer on college preparation and financial aid, achievement expectations, child-parent relationships, teaching and preserving the culture and health issues. Students and staff were also recognized for various achievements. Channel 31 shared a video of the day's activities.

Dr. Olsky stated that SAUSD talented teachers, staff, students and community members participated on stage at Segerstrom High School's theater in support of the K-12 music program. The "For the Sake of Music" benefit concert featured a number of bands, teacher and student acts. Over \$4,000 was raised for the cause. A video of the concert was shown to all in attendance.

The Deputy Superintendent stated that recently THINK Together, SAUSD's after-school provider, announced it had joined forces with our newest partner j.k. livin Foundation to benefit ValleyTHINK and CenturyTHINK programs. The announcement was made at THINK Together's June 11 banquet. Celebrity Matthew McConaughey, who was a special speaker at the event made the announcement with THINK Together. THINK Together's CEO Randy Barth shared about the partnership with the j.k. livin Foundation and the benefits to students.

Dr. Olsky stated that the SAUSD has a successful partnership with THINK Together, which is now going into its third year. Approximately 12,000 students in grades K-8 are extending their learning through the THINK Together Summer Learning Program. Everything from academic instruction in English language arts, math and science, physical fitness sessions, music, dance, and field trips will be available to students as of Thursday, June 23 through July 29 at 33 campuses. That is five weeks of instruction, five days a week, excluding July 4, for 3 and ½ hours a day. For six of our campuses, we are offering full-day programs.

Dr. Olsky said that SAUSD's six comprehensive high schools also offer a summer program, which began on June 23 through July 29. Students will receive instruction for credit recovery, remedial courses and enrichment classes. Another benefit for our students this summer includes the free summer lunch program sponsored by SAUSD and the City of Santa Ana at schools, parks and other locations throughout the summer. The federally funded program, which began last week, runs through August 12, excluding July 4 at various schools and parks. Participants must be age 18 or younger and eat all meals at the participating site.

Next, Dr. Olsky asked Districtwide Elementary Teacher of the Year, Mr. Erik Rossmann, from Roosevelt Elementary School, and his principal Mr. Dennis McGeeney to the podium. Together they recognized a special business partner Mr. Tim Tribb of Bristol Sounds in Santa Ana for his generosity to Roosevelt Elementary. Mr. Tribb received a plaque for his outstanding support and dedication to Roosevelt Elementary School.

Deputy Superintendent Olsky congratulated Facilities Planner Jessica Mears for graduating from the School Facilities Leadership Academy and receiving her Facilities Leadership Certificate from Coalition of Adequate School Housing.

Superintendent Jane Russo is the recipient of the inaugural Golden Rule Award by the Kiwanis Club of Santa Ana. The award presentation will take place at the Kiwanis Club's 13th Annual Strike Gold for Kids Gala on September 24, 2011. Opportunities are available for those who would like to honor Superintendent Russo's educational career in the Kiwanis souvenir booklet. Please call 714-724-2221 for more information.

Dr. Olsky announced the official formation of the Santa Ana Public Schools Foundation, launched on June 23, during Superintendent Russo's retirement celebration. Partners and supporters who signed on as major inaugural donors of the Santa Ana Public Schools Foundation include the following:

- ◆ Soroptimist International, Santa Ana-Tustin
- ◆ SchoolsFirst Federal Credit Union

- ◆ THINK Together, Inc.
- ◆ George K. Baum & Company
- ◆ Atkinson, Andelson, Loya, Ruud & Romo
- ◆ Law Offices of Eric Bathen
- ◆ NTD Architecture
- ◆ Robert & Donna Nelson

She also expressed thanks to friends of the District and supporters including Board members Dr. Yamagata-Noji and Mr. Richardson. Both are members of the founding Board of Directors, and were very instrumental in getting the Foundation off the ground. Our contributors have made Ms. Russo's career in education a true lasting legacy to Santa Ana Unified. Thanks to their support, the Foundation is beginning with \$76,429.39 as of June 24, 2011. Donations to the foundation will support various SAUSD programs including Santa Ana ;*Adelante!* Dr. Olsky expressed heartfelt appreciation on behalf of the students of Santa Ana Unified School District.

If you are interested in becoming a donor, please call (714)558-5518, or you may send a check to SAUSD, Deputy Superintendent's Office, 1601 E. Chestnut Ave., Santa Ana, CA 92701.

PUBLIC PRESENTATIONS

President Hernández asked those members of the community who wished to address the Board to step forward as he called their names:

The following individuals addressed the Board regarding the Taft Deaf and Hard of Hearing (DHH) program staffing and asked for additional resources. The parents expressed their gratitude for the outstanding special-education programs offered by the SAUSD.

Robert and Ivonne Bogen, SAUSD parents
Marco and Gaby Ortiz, SAUSD parents
Dr. Kohut-Clements, SAUSD employee

Ms. Tammra Denviler, SAUSD employee, thanked Ms. Russo for her tenure at SAUSD and said she would be missed. She also thanked Mr. Lopez for his professionalism and leadership to SAUSD.

Budget Update

Mr. Bishop briefly summarized the State Budget, SAUSD 2011-12 adopted budget and next steps for the SAUSD. He stated that the budget plan assumes an additional \$4 billion in State Revenues and the K-12 education budget under Proposition 98 has small adjustments such as the realignment of 1% of State tax. He said that if revenues do not materialize, mid-year reductions to education would be triggered. If the state receives less than \$2 billion of the revenue, a reduction of up to seven additional instructional days could be cut in the amount of \$1.5 billion to education. He said the 2012-13 budget challenge to the SAUSD would be more difficult than fiscal 2011-12. He stated a projected amount of \$32 million in reductions and this is after utilizing Fund 17 reserves. Reductions would have to be identified by December 13, 2011, for 2012-13. Mr. Bishop said that one-time solutions are exhausted, which were used in 2009-10, 2010-11, and 2011-12 school years.

Roosevelt/Walker Elementary Schools Proposition 84 Grant Application Update

Mr. Gerardo Mouet, Executive Director and Mr. Ron Ono, Administrative Services Manager with the City of Santa Ana Parks, Recreation and Community Services Agency, provided an overview of the conceptual plan of a joint use opportunity with the City of Santa Ana for Roosevelt and Walker Elementary Schools. The City is currently writing a grant application for funding under Proposition 84. Mr. Mouet stated that the potential project is contingent upon receipt of the grant. Mr. Mouet and Mr. Ono detailed the project while reviewing it on the overhead screen. The grant calls for a 10,000 sq. ft. community center, the grant is due July 1, 2011. The City has held six meetings with 176 participants. The center would consist of a play equipment area, basketball/volleyball court, jogging/running track, multi-purpose field, 24 parking spaces, fencing/benches/site amenities, and landscaping. He stated that the City Council approved the resolution to submit the grant on June 20, 2011. Mr. Mouet stated that there are no parks in the area and the idea would be to combine a park and community center and if the grant were approved, would take approximately five years to complete. The Board has asked that this project be best suited for the school district and its students. Discussion ensued regarding grant opportunities for libraries, and technology grants.

Third Quarterly Report on Teacher Monitoring and Valenzuela/CAHSEE

Dr. Olsky presented the report to the Board. She stated that this is the third quarterly report. It monitors teacher assignments and Valenzuela/California High School Exit Exam Intensive Instruction and Services program. School districts are required to report the overall findings for decile 1-3 schools and the findings at a regularly scheduled meeting both quarterly and annual reports pursuant to Williams Settlement Legislation. The report was reviewed with minimal findings and corrective actions completed.

Public Hearing

Plans to Use Flexibility Provision for Tier III Categorical Programs and Funds for 2011-12

Mr. Hernández declared the Public Hearing open to receive comments regarding plans to use flexibility provision for Tier III Categorical Programs and funds for 2011-12.

Hearing no comments the hearing was closed.

ACTION ITEM IN REFERENCE TO PUBLIC HEARING

Mr. Hernández received consensus from the Board to present the item on the agenda, which is in reference of the Public Hearing.

Adoption of Resolution No. 10/11-2887 - Use Flexibility Provision for Tier III Categorical Programs and Funds for 2011-12

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt Resolution No. 10/11-2887 to use flexibility provision for Tier III categorical programs and funds for 2011-12 for any educational purpose as approved by the Board of Education.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the remainder of the Consent Calendar as follows:

1.0 APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Reyna not present, to approve the balance of the Consent Calendar as follows:

- 1.1 Approval of Minutes of Special Board Meeting of June 9, Regular Board Meeting of June 14, Special Board Meeting of June 20, and Special Board Meeting of June 21, 2011.
- 1.2 Approval of license agreement renewal for DataDirector Software, a web-based assessment and management system for July 1, 2011 through December 2011 with Riverside Publishing.
- 1.3 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.
- 1.4 Approval of Head Start Self Assessment Corrective Action Plan for 2010-11 program year.
- 1.5 Approval of Memorandum of Understanding with Orange County Department of Education for participation in Destination Graduation Initiative.
- 1.6 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2011-12 school year.
- 1.7 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities for the 2010-11 school year.
- 1.8 Approval of agreement with the Orange County Superintendent of Schools Region 9 Local Educational Consortium to provide administration services for the Medi-Cal Administrative Activities Program.
- 1.9 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

This item was removed from the Consent Calendar for discussion and separate action.

- 1.10 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of June 10, 2011 through June 23, 2011.
- 1.11 Ratification of expenditure summary and warrant listing of checks for period of June 9 through June 25, 2011.

- 1.12 Approval of listing of agreements/Contracts with Santa Ana Unified School District and various consultants submitted for period of May 25, 2011 through June 30, 2011 and annual listing for 2011-12 fiscal year.
- 1.13 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment, pursuant to Board Policy 3290.
- 1.14 Approval of new/renewal of membership in organizations for 2011-12 fiscal year, and authorize Administration to present purchase orders for new/renewals of memberships.
- 1.15 Approval to reject Government Code §910 and §910.2 claim File No. 11-93887 DP.
- 1.16 Ratification to substitute subcontractor to Preferred Paving Company, Inc. for asphaltic concrete at Sierra Preparatory Academy under the Overcrowding Relief Grant program.
- 1.17 Acceptance of June 28, 2011, completion of contract with Minako America Corporation dba Minco Construction for Bid Package COS-1 Phase II for Automatic Fire Alarm and Parking Lot Addition at Kennedy Elementary School in the amount of \$197,900 under the Critically Overcrowded Schools Program.

REGULAR AGENDA - ACTION ITEMS

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

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna, Mr. Richardson, abstaining, to approve the recommended terms including remediation conditions for students as listed below.

- 1.9 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

170376- Community Day High School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

194221 - Saddleback High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 17, 2011.

149362- Saddleback High School

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

172192 - Saddleback High School

For the violation of Education Code Section 48900, paragraph c and j, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

172568- Santa Ana High School

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 17, 2011.

309355- Santa Ana High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

402330- Spurgeon Intermediate School

For the violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

194547- Spurgeon Intermediate School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

318746- Spurgeon Intermediate School

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, for the balance of the spring semester, 2010-11 school year, that the expulsion order be suspended until June 17, 2011, and that the student be permitted to return to a District school/program on a probationary status.

345392- Spurgeon Intermediate School

For the violation of Education Code Section 48900, paragraph a and 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 30, 2012.

303912- Spurgeon Intermediate School

For the violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

338772- Spurgeon Intermediate School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

329207- Valley High School

For the violation of Education Code Section 48900, paragraph a and 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 30, 2012.

318670- Willard Intermediate School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

2.0 **ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS**

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji not present, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. Attached is a copy of the gifts.

3.0 **APPROVAL OF SUBMISSION OF PART I 2011-12 CONSOLIDATED APPLICATION FOR FUNDS TO CALIFORNIA STATE DEPARTMENT OF EDUCATION**

The Consolidated application is available in the Deputy Superintendent's office for viewing.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji not present, to approve the submission to the California State Department of Education the 2011-12 Consolidated Application Part I for funding categorical aid programs.

4.0 **APPROVAL OF AGREEMENT WITH INTEL-ASSESS, INC., FOR DEVELOPMENT AND CREATION OF ASSESSMENTS FOR 2011-12 SCHOOL YEAR**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Dr. Yamagata-Noji, not present, to approve the agreement with Intel-Assess, Inc., for development and creation of assessments for 2011-12 school year.

5.0 **APPROVAL OF SUBMISSION OF CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT APPLICATION FUNDING FOR 2011-12 SCHOOL YEAR**

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, Dr. Yamagata-Noji not present, to approve the submission of the Carl D. Perkins Career and Technical Education Grant Application for funding for 2011-12 school year.

6.0 **APPROVAL OF STANDARD ENTITY AFFILIATION AGREEMENT WITH AZUSA PACIFIC UNIVERSITY, DEPARTMENT OF SCHOOL COUNSELING AND SCHOOL PSYCHOLOGY**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Dr. Yamagata-Noji not present, to approve the Standard Educational Entity Affiliation Agreement with Azusa Pacific University, Department of School Counseling and School Psychology.

7.0 **APPROVAL OF SERVICE LEVEL AGREEMENT WITH PROJECT OPTIMAL TO PROVIDE COURSEWORK TO SPECIAL EDUCATION TEACHERS ADDING AUTISM AUTHORIZATION TO SPECIAL EDUCATION CREDENTIAL**

The Board has requested an update in four-six months in reference to the number of participants and highlights of the new program.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji not present, to approve the service level agreement with Project Optimal to provide coursework to Special Education teachers adding the Autism Authorization to their Special Education credential.

8.0 **ADOPTION OF RESOLUTION NO. 10/11-2887 - USE OF FLEXIBILITY PROVISION FOR TIER III CATEGORICAL PROGRAMS AND FUNDS FOR 2011-12.**

This item was presented following the Public Hearing, earlier in the meeting.

9.0 **APPROVAL TO INCREASE STUDENT MEAL PRICES FOR 2011-12 SCHOOL YEAR**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji not present, to approve the increase in student meal prices for the 201-12 school year.

10.0 **RATIFICATION TO INCREASE CONTRACT AWARD AMOUNT FOR PURCHASE OF PERSONAL COMPUTERS, LAPTOPS AND PERIPHERALS DISTRICTWIDE, TO AREY JONES EDUCATIONAL SOLUTIONS**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji not present, ratifying increase of contract award for the purchase of personal computers, laptops and peripherals to Arey Jones Educational Solutions, in the amount of \$856,000, for the 2010-11 fiscal year pursuant to Bid No. 12-10.

11.0 AUTHORIZATION TO RENEW CONTRACTS AWARDED THROUGH REQUESTS FOR PROPOSAL OR BID FOR 2011-12 FISCAL YEAR

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, Dr. Yamagata-Noji not present, authorizing the renewal of contracts awarded through bids or Request for Proposals for 2011-12 fiscal year for the term of the original contracts.

12.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF INSTRUCTIONAL AND OFFICE SUPPLIES FOR WAREHOUSE STOCK

It was moved by Mr. Reyna, seconded by Mr. Hernandez, and carried 4-0, Dr. Yamagata-Noji not present, authorizing the awarding of contracts for the purchase of instructional and office supplies for warehouse stock, in the amount, not to exceed \$502,788 renewable annually, for a period of up to three years, pursuant to Bid# 33-11, to Southwest School & Office Supply, Office Depot, Certified Art Supply/Duncan-Vail, and School Specialty.

13.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF SCHOOL AND OFFICE FURNITURE TO CULVER NEWLIN INC., SCHOOL SPACE SOLUTIONS AND CONCEPTS FURNISHINGS, INC.

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, Dr. Yamagata-Noji not present, authorizing the awarding of contracts for the purchase of school and office furniture to Culver Newlin, Inc. School Space Solutions, and Concepts Furnishings, Inc., pursuant to Piggyback Bid No. 4-11.

14.0 AUTHORIZATION TO OBTAIN BIDS FOR REPLACEMENT OF FLOORING AT FOOD SERVICES CENTRAL KITCHEN

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-0, Dr. Yamagata-Noji not present, authorizing the obtaining of bids for flooring replacement at the Food Services Department Central Kitchen.

15.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF FOOD SERVICE EQUIPMENT

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-0, Dr. Yamagata-Noji not present, authorizing the obtaining of bids for the purchase of food service equipment.

16.0 AUTHORIZATION TO OBTAIN BIDS OR REQUESTS FOR PROPOSAL FOR PURCHASE OF FOOD PRODUCTS AND SUPPLIES FOR FOOD SERVICES

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-0, Dr. Yamagata-Noji not present, authorizing the obtaining of bids or request for proposals for the purchase of food products and supplies for Food Services Department.

17.0 AUTHORIZATION TO OBTAIN BIDS FOR TRASH COLLECTION AND RECYCLING SERVICES DISTRICTWIDE

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, authorizing the obtaining of bids or requests for proposals for the purchase of food products and supplies for Food Services Department.

- 18.0 **AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF WIRELESS NETWORK EQUIPMENT AND INSTALLATION OF STRUCTURED CABLING SYSTEMS AT VARIOUS E-RATE QUALIFIED SITES AT 88% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING WITH AT&T FOR E-RATE YEAR 12**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, authorizing the extension of contract for the purchase and installation of wireless network equipment and installation of structured cabling system at various e-rate qualified sites at 88% with Federal Communications Commission (E-RATE) funding with AT&T for E-RATE, pursuant to Bid #11-09, and the provisions of Public Contract Code Section 20118.

- 19.0 **AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF MAJOR NETWORK EQUIPMENT AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS E-RATE QUALIFIED SITES AT 90% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING WITH AT&T FOR E-RATE YEAR 12**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, authorizing the extension of contract for the purchase and installation of major network equipment and installation of structured cabling system at various E-Rate qualified sites at 90% with Federal Communications Commission (E-Rate) funding with AT&T, pursuant to Bid #9-09, and the provisions of Public Contract Code Section 20118.

- 20.0 **AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF MAJOR NETWORK EQUIPMENT, WIRELESS AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS E-RATE QUALIFIED SITES AT 90% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING, WITH VERIZON BUSINESS FOR E-RATE YEAR 13**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, authorizing the extension of contract for the purchase and installation of major network equipment, wireless and installation of structured cabling system at various E-Rate qualified sites at 90% with Federal Communications Commission (E-Rate) funding with Verizon business, pursuant to Bid #6-10, and the provisions of Public Contract Code Section 20118.

- 21.0 **AUTHORIZATION TO OBTAIN BIDS FOR ROOF REPLACEMENT OF EXISTING ROOF SYSTEM AT DISTRICT OFFICE**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to obtain bids for the replacement of the existing roofing system at the District Office.

- 22.0 **APPROVAL TO NAME SPURGEON INTERMEDIATE SCHOOL'S NEW BUILDING "RUSS FORD HALL"**

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve naming the new classroom building at Spurgeon Intermediate School the "Russ Ford Hall" building.

- 23.0 **APPROVAL OF LICENSE TO USE AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PLACEMENT OF PORTABLE BUILDINGS AT WALKER ELEMENTARY SCHOOL FOR MIGRANT EDUCATION LA PIÑATA PROGRAM**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the license to use agreement with San Diego County Superintendent of Schools for placement of two portable buildings on the Walker Elementary School property to be used by Migrant Education La Piñata program.

24.0 **AUTHORIZATION TO REJECT ALL REQUEST FOR PROPOSALS FOR SOLAR POWER PURCHASE AGREEMENT FOR FINANCIAL/FUNDING SERVICES**

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, authorizing to reject all Request for Proposals for Solar Power Purchase agreements for financial/funding services.

25.0 **ADOPTION OF RESOLUTION NO. 10/11-2882 - AUTHORIZING ANNUAL LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT (CENTRAL PARK PROJECT) FOR FISCAL YEAR 2011-12**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 10/11-2882, authorizing the levy of special taxes within the Community Facilities District No. 2004-1 of the Santa Ana Unified School District (Central Park Project) for fiscal year 2011-12. A copy of the resolution is attached.

26.0 **ADOPTION OF RESOLUTION NO. 10/11-2883 - UPDATE LABOR COMPLIANCE PROGRAM**

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 10/11-2883, update Labor Compliance Program. A copy of the resolution is attached.

27.0 **AUTHORIZATION TO AWARD CONTRACT CONTINGENT UPON DIVISION OF STATE ARCHITECT APPROVAL FOR BID PACKAGE NO. 3.1M FOR INTERIM HOUSING AT MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, authorizing a contract contingent upon Division of State Architect approval, to Braughton Construction, Inc., for Bid Package No. 3.1M for interim housing at MacArthur Fundamental Intermediate School in the amount of \$291,533 under the Modernization program.

28.0 **AUTHORIZATION TO AWARD CONTRACT CONTINGENT UPON DIVISION OF STATE ARCHITECT APPROVAL FOR BID PACKAGE NO. BID PACKAGE NO. 6 FOR INTERIM HOUSING AT SADDLEBACK HIGH UNDER THE MODERNIZATION PROGRAM**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, authorizing a contract contingent upon Division of State Architect approval, to Angeles Contractors, Inc. for Bid Package No. 6 for interim housing at Saddleback High School in the amount of \$390,000 under the Modernization program.

29.0 **AUTHORIZATION TO AWARD CONTRACT CONTINGENT UPON DIVISION OF STATE ARCHITECT APPROVAL FOR BID PACKAGE NO. BID PACKAGE NO. 16 FOR INTERIM HOUSING AT WILLARD INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, authorizing a contract contingent upon Division of State Architect approval, to USS Cal Builders for Bid Package No. 16 for Interim Housing at Willard Intermediate School in the amount of \$528,000 under the Modernization program.

30.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 3.2 FOR ELECTRICAL PHASE II AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, authorizing the awarding of a contract to Gilbert and Stearns for Bid Package No. 3.2 for electrical phase II at Saddleback High School in the amount of \$1,048,900 under the modernization program.

31.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1301.1H FOR SUSPENDED CEILING REPLACEMENT PROJECT AT HOOVER ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to award a contract to Excel Acoustics for Bid Package 1301.1H for suspended ceiling replacement at Hoover Elementary School in the amount of \$68,765 under the Emergency Repair program.

32.0 AUTHORIZATION TO AWARD CONTRACT CONTINGENT UPON DIVISION OF STATE ARCHITECT APPROVAL FOR BID PACKAGE NO. 1301.2H FOR STORM PUMP TANK PROJECT AT HOOVER ELEMENTARY SCHOOL

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to award a contract to Atlas Allied, Inc. for Bid Package No. 1301.2H for storm pump tank at Hoover Elementary School in the amount of \$52,800 under the Emergency Repair program.

33.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM RHINO CONSTRUCTION ASSOCIATES, INC. DBA RHINO PROPERTY SERVICE & CONSTRUCTION FOR BID PACKAGE NO. 41-11 FOR GENERAL MAINTENANCE AND REPAIRS DISTRICTWIDE

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 3-2, Mr. Palacio and Mr. Reyna dissenting, to accept the withdrawal letter from Rhino Construction Associates, Inc. dba Property Services & Construction for Bid Package No. 41-11 for general maintenance and repairs Districtwide.

34.0 AUTHORIZATION TO AWARD CONTRACT FOR GENERAL MAINTENANCE AND REPAIRS DISTRICTWIDE

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 3-2, Mr. Palacio and Mr. Reyna dissenting, to award a contract to TJ Janca Construction, Inc. for Bid No. 41-11, in the amount not to exceed \$300,000 for the period of one-year. The District can utilize pricing for up to four years.

35.0 AUTHORIZATION TO AWARD CONTRACT PLUMBING REPAIRS DISTRICTWIDE

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 3-2, Mr. Palacio and Mr. Reyna dissenting, authorizing the awarding of contract to Verne's Plumbing, Inc., for Bid No. 39-11 in the amount not to exceed \$200,000 for the period of one-year. The District can utilize pricing for up to four years.

36.0 AUTHORIZATION TO AWARD CONTRACT FOR INSTALLATION OF ASPHALT PAVING, SEAL COATING, AND REPAIRS DISTRICTWIDE

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

37.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE, INSTALLATION AND REMOVAL OF DEMOUNTABLE WALLS DISTRICTWIDE

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 3-2, Mr. Palacio and Mr. Reyna dissenting, to award a contract to IWSOC dba Interior Walls Systems, for Bid No. 40-11 in an amount, not to exceed \$300,000 for the period of one year. The District can utilize pricing for up to four years.

38.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH SANTA ANA EDUCATORS' ASSOCIATION, FOR 2011-12 SCHOOL YEAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the Collective Bargaining Agreement with Santa Ana Educators' Association for 2011-12 school year.

39.0 APPROVAL OF REVISED JOB DESCRIPTION: SENIOR PROGRAM ANALYST TO DATABASE ENGINEER

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the revised job description, Senior Program Analyst to Database Engineer.

40.0 APPROVAL OF REVISED JOB DESCRIPTION: COMPUTER SPECIALIST TO DATABASE TECHNICIAN

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the revised job description of Computer Specialist to Database Technician.

41.0 APPROVAL OF REVISED JOB DESCRIPTION: PROGRAMMER ANALYST

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the revised job description, Programmer Analyst.

42.0 APPROVAL OF NEW JOB DESCRIPTION: ADMINISTRATIVE SECRETARY-SCHOOL POLICE SERVICES

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the new job description, Administrative Secretary-School Police Services.

43.0 APPROVAL OF NEW JOB DESCRIPTION: MANAGER OF BUDGET

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the new job description, Manager of Budget.

44.0 PERSONNEL CALENDAR

It was moved by Mr. Hernández, and seconded by Mr. Richardson, and carried 5-0, to approve the Personnel Calendar in its entirety. A copy is attached to the Minutes.

CLOSED SESSION ACTION

By a vote of 4-0, the Board took action to appoint Dr. Peter "Tony" Wold, to the position of Executive Director of Business Operations

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio X Reyna ___

Seconded: Hernández ___ Richardson ___ Yamagata-Noji X Palacio ___ Reyna ___

Vote: Ayes 4 Noes _____ Abstain _____ Absent Richardson

By a vote of 4-0, the Board took action to appoint Kara L. Wantlin, to the position of Assistant Director of Payroll.

Moved: Hernández X Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna ___

Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna X

Vote: Ayes 4 Noes _____ Abstain _____ Absent Richardson

By a vote of 4-0, the Board took action to appoint Dr. Diane Lappi, to the position of Director of Special Education.

Moved: Hernández X Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna ___

Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio X Reyna ___

Vote: Ayes 4 Noes _____ Abstain _____ Absent Richardson

By a vote of 4-0, the Board took action to appoint Robin Jongerius, to the position of School Operations Administrator at Willard Intermediate School.

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio X Reyna ___

Seconded: Hernández ___ Richardson ___ Yamagata-Noji X Palacio ___ Reyna ___

Vote: Ayes 4 Noes _____ Abstain _____ Absent Richardson

By a vote of 4-0, the Board took action to appoint Dr. Karla Y. Contreras, to the position of Assistant Principal at Saddleback High School.

Moved: Hernández X Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna ___

Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna X

Vote: Ayes 4 Noes _____ Abstain _____ Absent Richardson

By a vote of 4-0, the Board took action to appoint Angela Harding, to the position of Assistant Principal at Segerstrom High School.

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna X

Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna ___

Vote: Ayes 4 Noes _____ Abstain _____ Absent Richardson

By a vote of 4-0, the Board took action to appoint Cynthia M. Peronto, to the position of Assistant Principal at Century High School.

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna X

Seconded: Hernández X Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna ___

Vote: Ayes 4 Noes _____ Abstain _____ Absent Richardson

By a vote of 4-0, the Board took action to approve the Settlement and Release Agreement regarding a certificated employee as identified in Closed Session, effective June 28, 2011.

Moved: Hernández X Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna ___

Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna X

Vote: Ayes 4 Noes _____ Abstain _____ Absent Richardson

45.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

- She congratulated all who graduated and those promoted! She thanked parents, family members, teachers, and students for making this meaningful. She also thanked everyone for the hard work throughout the year to make this successful. She said that student speakers were remarkable and asked that Channel 31 highlight student speakers.
- She thanked Dr. Olsky, Ms. Roberto and the entire committee for a great program for Ms. Russo's retirement celebration. She said that the Santa Ana Public Schools Foundation was launched on that day, which left Ms. Russo's mark on SAUSD. There was over \$72,000 raised, to improve Santa Ana schools.

Mr. Reyna:

- He echoed comments from Dr. Yamagata-Noji and congratulated students on their promotions and graduations.
- He encouraged parents to spend quality time with their children and asked them to read and enjoy one another.
- He recently participated in the Orange County Youth Summit where students from Santa Ana were involved. It took place at Irvine Park and was fun for all.

Mr. Richardson:

- He took part in graduations and promotions and congratulated them all! He asked to speak with Ms. Miller regarding the scheduling of commencements for next year.
- He said that the Board has been working diligently in the selection of a superintendent of schools and would keep the community informed.
- He wished everyone a Happy Summer and a safe and fun fourth of July. He reminded all that there would be a celebration at Centennial Park on July 3.

Mr. Palacio:

- He congratulated all graduates and said that they have great success stories. He attended Ms. Russo's retirement reception and the opening of the Santa Ana Public Schools Foundation (SAPSF) and said that it was well received.
- He wished all a pleasant and safe holiday season and summer!

Mr. Hernández:

- He announced that the Superintendent Search is going quite smoothly, with quality candidates from whom to choose. The Board is working hard to bring the best superintendent. He said that it would not be too long before a decision will come forth.
- He congratulated all graduates in SAUSD. He said that he heard the most tremendous speeches and that he is so proud of SAUSD student's successes. He thanked all staff that worked with students to bring them to this place of achievement.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:47 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, July 26, 2011, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education