

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 28, 2016

CALL TO ORDER

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

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, anticipated litigation, public employment, and negotiations.

Mr. Richardson arrived at 5:15 p.m. and Mr. Hernández was absent.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:16 p.m.

Cabinet members present were Dr. Miller, Dr. Phillips, Dr. Haglund, Mr. McKinney, Ms. Lohnes, Dr. Rodriguez, Ms. Pueblos, Ms. Douglas, and Mr. Williams.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Jose Rodriguez, 11th grade student at Valley High School.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to appoint Carlos Castro to the position of Assistant Principal at Carr Intermediate School.

Moved: Palacio _____ Richardson X Amezcua _____ Hernández _____ Iglesias _____
 Seconded: Palacio _____ Richardson _____ Amezcua _____ Hernández _____ Iglesias X
 Ayes: Palacio X Richardson X Amezcua X Hernández _____ Iglesias X
 Noes: Palacio _____ Richardson _____ Amezcua _____ Hernández _____ Iglesias _____
 Final Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Andy Tang to the position of Assistant Principal at Sierra Preparatory Academy School.

Moved: Palacio _____ Richardson X Amezcua _____ Hernández _____ Iglesias _____
 Seconded: Palacio _____ Richardson _____ Amezcua _____ Hernández _____ Iglesias X
 Ayes: Palacio X Richardson X Amezcua X Hernández _____ Iglesias X
 Noes: Palacio _____ Richardson _____ Amezcua _____ Hernández _____ Iglesias _____
 Final Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Ivori A. Tennelle to the position of Assistant Principal at Spurgeon Intermediate School.

Moved: Palacio _____ Richardson X Amezcua _____ Hernández _____ Iglesias _____
 Seconded: Palacio _____ Richardson _____ Amezcua _____ Hernández _____ Iglesias X
 Ayes: Palacio X Richardson X Amezcua X Hernández _____ Iglesias X
 Noes: Palacio _____ Richardson _____ Amezcua _____ Hernández _____ Iglesias _____
 Final Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Steve Bayouk to the position of Assistant Principal at Willard Intermediate School.

Moved: Palacio _____ Richardson X Amezcua _____ Hernández _____ Iglesias _____
 Seconded: Palacio _____ Richardson _____ Amezcua _____ Hernández _____ Iglesias X
 Ayes: Palacio X Richardson X Amezcua X Hernández _____ Iglesias X
 Noes: Palacio _____ Richardson _____ Amezcua _____ Hernández _____ Iglesias _____
 Final Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

SUPERINTENDENT'S REPORT

Dr. Miller opened his report by stating that the graduation ceremonies were a great experience. He acknowledged Mr. Winchester, school police, and staff for their hard work. Dr. Miller also recognized over 1000 students who earned The Seal of Biliteracy and invited Avelino Valencia, Representative for Assembly Member, Tom Daly to the lectern. On Behalf of Tom Daly, Mr. Valencia congratulated the District and students for the record-breaking number of graduates who received their Seal of Biliteracy. Dr. Miller also mentioned the Longevity Reception and Nicholas Academic Centers Graduation. Superintendent Miller concluded his report by thanking the Board of Education for the Retirement Reception.

PUBLIC PRESENTATIONS

Karen Stoyanoff addressed the Board related to LCAP. Maria Cantor addressed the Board related to a Harvey Elementary issue. Tony Ortuno, Stephanie Camacho-Vandyke, Kristian Morgan, Seren Marquez, Alexandra Lomeli addressed the Board related to LGBT awareness. Ignacio Rios addressed the Board related to restorative practice. Jesus Santana addressed the Board related to special education students. Maleah Dhenin, Miguel Prado, Frances McKeun, Daisy Sanchez, and Benjamin Vazquez addressed the Board related to comments made at Segerstrom High School's graduation by Board Member Iglesias. Margarita Gonzalez addressed the Board related to Mitchell Child Development Center. Angie Cano addressed the Board related to the agreement with the Santa Ana Educators' Association. Chris Schmidt addressed the Board related to vehicle traffic at Windsor Village.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.6 Approval of Increase for Mental Health Services by Turning Point for 2015-16 School Year
- 1.14 Authorization to Amend Award Contract for After-School Enrichment Program Provider Services for Period of July 1, 2016 through June 30, 2018

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, to approve the remaining items on the Consent Calendar as follows:

- 1.1 Approval of Regular Board Meeting Minutes - June 7, 2016
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests

- 1.3 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 - School- Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips
- 1.4 Approval of Expulsion of Students 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
 - 341490 - Lathrop
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 28, 2017.
 - 364148 - Lathrop
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 28, 2017.
 - 370115 - 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 31, 2017.
 - 340642 - Segerstrom
For the violation of Education Code Section 48900, paragraph N that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 28, 2017.
- 1.5 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.7 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.8 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2016-17 School Year
- 1.9 Approval of Memoranda of Understanding with Orange County School Districts for 2016-17 School Year
- 1.10 Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal Billing and School-Based Medi-Cal Administrative Activities Programs for July 1, 2016 through June 30, 2019
- 1.11 Adoption of Resolution No. 15/16-3122 Authorization of Contract No. 6062 for Prekindergarten and Family Literacy Program Services for 2016-17 Program Year
- 1.12 Approval of Amendment to the Standard Research Agreement between the University of Southern California and Santa Ana Unified School District

- 1.13 Authorization to Amend Agreement with WRiTE BRAiN for Period of June 29 through July 31, 2016
- 1.15 Approval of Agreement between Disciplina Positiva and Valley High School for September 22 through December 15, 2016
- 1.16 Approval of Agreement between Education Northwest and Valley High School for Period of August 1 through November 30, 2016
- 1.17 Approval of Agreement between Lift Up America for Ambassadors of Compassion R.I.S.E. and L.I.F.E. Programs and Santa Ana Unified School District for June 29, 2016 through June 30, 2017
- 1.18 Approval of Agreement with Achieve3000 for 2016-17 School Year
- 1.19 Approval of Agreement with Advancement Via Individual Determination Center for AVID College Readiness System Services for 2016-17 School Year
- 1.20 Approval of Agreement with Advancement Via Individual Determination Center for AVID Excel Program Participation for 2016-17 School Year
- 1.21 Approval of Agreement with Consortium On Reaching Excellence in Education, Inc. for 2016-17 School Year for Century High School
- 1.22 Approval of Agreement with Kid Healthy/OneOC for Padres en Acción Program and Lowell Elementary School for Period of August 24, 2016 through June 30, 2017
- 1.23 Authorization to Renew Subscription for MyON and Services to Coughlan Companies, Inc. dba Capstone for 2016-17 School Year
- 1.24 Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities (SMAA)
- 1.25 Approval of Agreement with PacificWest Energy Solutions for Solar Photovoltaic Reconciliation Analysis Services for 2016-17 Fiscal Year
- 1.26 Approval of Agreement with Playworks Pro for 2016-17 School Year
- 1.27 Approval of Agreement with Playworks Team Up for 2016-17 School Year
- 1.28 Approval of Agreement with Rankin's Commercial Security for Electronic Security Door Lock System Support District-wide for 2016-17 Fiscal Year
- 1.29 Approval to Renewal Agreement with Zarca Interactive, Inc., dba K12 Insight for Period of July 1, 2016 through June 30, 2017

- 1.30 Ratification of Acceptance of Turnaround Arts: California Grant Funds by Sierra Preparatory Academy and Willard Intermediate Schools for June 25, 2016 through June 30, 2017
- 1.31 Approval of Data-Sharing Agreement between University of California, Merced Center for Educational Partnerships and Santa Ana Unified School District for July 1, 2016 through June 30, 2021
- 1.32 Approval of Submission of Part I of Consolidated Application and Reporting System to California State Department of Education for 2016-17 School Year
- 1.33 Authorization to Renew Subscriptions for Digital Curriculum and Services to Apex Learning for Period of August 1, 2016 through July 31, 2017
- 1.34 Authorization to Renew Subscriptions of ST Math License with MIND Research Institute for Period of August 1, 2016 through July 31, 2017
- 1.35 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File Number: BEN 2015-16 2 CB
- 1.36 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 25, 2016 through June 7, 2016
- 1.37 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 25, 2016 through June 7, 2016
- 1.38 Approval of Revised Job Descriptions: Deputy Superintendent-Educational Services; Assistant Superintendent-School Performance and Culture; Assistant Superintendent- Educational Support Services
- 1.39 Approval of Personnel Calendar 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:

- 1.6 Approval of Increase for Mental Health Services by Turning Point for 2015-16 School Year

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, to approve the increase for mental health services by Turning Point for the 2015-16 school year.

- 1.14 Authorization to Amend Award Contract for After-School Enrichment Program Provider Services for Period of July 1, 2016 through June 30, 2018

This item was tabled for a future Board Meeting; no action taken.

PUBLIC HEARINGS

Sunshine Initial Bargaining Proposal from Santa Ana Unified School District (SAUSD) to California School Employees Association (CSEA), and its Chapter 41

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.

Declaring the SAUSD's Intent to Grant an Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well

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.

REGULAR AGENDA - ACTION ITEMS

2.0 RESOLUTION NO. 15/16-3105 - INTENT TO GRANT EASEMENT TO THE ORANGE COUNTY WATER DISTRICT FOR CONSTRUCTION OF A GROUNDWATER MONITORING WELL

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 4-0, to adopt Resolution No. 15/16-3105 to grant an easement to the Orange County Water District for construction of a groundwater monitoring well.

3.0 APPROVAL OF SURFING COURSE FOR SEGERSTROM HIGH SCHOOL STUDENTS

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, to approve the Surfing course for Segerstrom High School students.

4.0 ACTION TO APPROVE OR DENY RENEWAL OF EL SOL SCIENCE & ARTS ACADEMY CHARTER PETITION AND IF APPROVED ADOPT RESOLUTION NO. 15/16-3118 IMPLEMENTING THAT ACTION

It was moved by Ms. Iglesias, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 15/16-3118 - approving the renewal of the El Sol Science & Arts Academy Charter Petition.

5.0 RATIFICATION OF TENTATIVE AGREEMENT WITH SANTA ANA EDUCATORS' ASSOCIATION (SAEA) FOR 2016-2019 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 3-1, Ms. Iglesias dissenting, to ratify the Tentative Agreement with the Santa Ana Educators' Association (SAEA) for the 2016-2019 school years.

6.0 APPROVAL OF COMPENSATION INCREASE FOR MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL EMPLOYEES NOT REPRESENTED BY A UNION

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 3-1, Ms. Iglesias dissenting, to approve the compensation increase for all Management, Supervisory, and Confidential employees as outlined.

Change in Order of Agenda

10.0 APPROVAL OF ACCEPTANCE OF CAREER TECHNICAL EDUCATION INCENTIVE GRANT FOR 2015-17 SCHOOL YEARS FUNDING

It was moved by Ms. Iglesias, seconded by Mr. Richardson, and carried 4-0, to approve the acceptance of the Career Technical Education Incentive Grant (CTEIG) for the 2015-17 school years funding.

11.0 APPROVAL OF AGREEMENT WITH PLAYWORKS COACH LEADERSHIP PROGRAM FOR 2016-17 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, to approve the agreement with Playworks Coach Leadership Program for the 2016-17 school year.

12.0 ADOPTION OF RESOLUTION NO. 15/16-3111 - APPROVAL OF UPDATED DISTRICT EDUCATIONAL SPECIFICATIONS

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 15/16-3111 - approve the District Educational Specifications.

13.0 ADOPTION OF RESOLUTION NO. 15/16-3117 - AUTHORIZING ANNUAL LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT CENTRAL PARK PROJECT FOR 2016-17 FISCAL YEAR

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 3-1, Ms. Iglesias dissenting, to adopt Resolution No. 15/16-3117 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 2016-17.

14.0 ADOPTION OF RESOLUTION NO. 15/16-3121 AUTHORIZATION OF CONTRACT NO. 6334 FOR CALIFORNIA STATE PRESCHOOL PROGRAM SERVICES FOR 2016-17 PROGRAM YEAR

It was moved by Ms. Iglesias, seconded by Mr. Palacio, and carried 4-0, to adopt Resolution No. 15/16-3121 to authorize contract No. 6334 for California State Preschool Program services for the 2016-17 program year.

- 15.0 AUTHORIZATION TO AWARD A CONTRACT FOR BID PACKAGE NO. 2905 - PHASE 1 UNDERGROUND CONDUIT AT MCFADDEN INTERMEDIATE SCHOOL UNDER EMERGENCY REPAIR PROGRAM

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 4-0, to authorize staff to award a contract to Ryan Electric, Inc. for Bid Package No. 2905 - Phase 1 Underground Conduit at McFadden Intermediate School under the State Emergency Repair Program.

- 16.0 APPROVAL OF QUALIFIED VENDORS FOR RESTORATIVE PRACTICE AND VIOLENCE PREVENTION SITE-INITIATED SERVICES FOR STUDENTS IN GRADES K-12 FOR 2016-17 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, to approve Project Kinship, Neutral Ground, Orange County Asian and Pacific Islander Community Alliance, and the Orange County Department of Education as Qualified Vendors to Provide Restorative Practice and Violence Prevention Site-initiated Services Serving Students in Grades K-12, pursuant to RFP No. 14-16 for 2016-17 school year.

- 17.0 AUTHORIZATION TO AWARD CONTRACT FOR SCHOOL-BASED MENTAL HEALTH SERVICES FOR HIGH SCHOOL STUDENTS FOR 2016-17 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, to authorize to award contract for School-based Mental Health Services for High School Students to the Orange County Department of Education Safe Schools and Support Services, pursuant to RFP No. 21-16, for the 2016-17 school year.

- 18.0 AUTHORIZATION TO UTILIZE CALIFORNIA MULTIPLE AWARD SCHEDULE AGREEMENT WITH KYA SERVICES, INC. FOR PURCHASE AND INSTALLATION OF FLOORING MATERIALS

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 4-0, to authorize staff to utilize California Multiple Award Schedule agreement with KYA Services, Inc. for purchase and installation of flooring materials.

- 19.0 AUTHORIZATION TO UTILIZE CALIFORNIA MULTIPLE AWARD SCHEDULE SOFTWARE LICENSING PROGRAM AGREEMENT WITH DLT SOLUTIONS, LLC FOR PURCHASE OF ORACLE E-BUSINESS SUITE LICENSES

It was moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 4-0, for the approval of the utilization of California Multiple Award Schedule Software License Purchase Agreement No. SLP-15-70-0068F with DLT Solutions, LLC. for the Purchase of Oracle E-Business Suite Licenses.

- 20.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR SPECIAL SCHOOLS PROGRAM WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR 2016-17 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 4-0, to approve the Memorandum of Understanding for Special Schools Program with the Orange County Department of Education for the 2016-17 school year.

- 21.0 APPROVAL OF PROJECT BUDGET AND SCOPE OF WORK AND AUTHORIZATION TO AWARD CONTRACT TO HMC ARCHITECTS FOR THE SANTA ANA HIGH SCHOOL CONSERVATORY PROJECT - PHASE 1, AND CONSERVATORY MASTER PLAN

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the project budget and scope of work and authorize staff to award contract to HMC Architects for the Santa Ana High School Conservatory Project - Phase 1, and Conservatory Master Plan.

- 22.0 APPROVAL OF SUBMISSION OF CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 APPLICATION FOR 2016-17 SCHOOL YEAR FUNDING

It was moved by Mr. Richardson, seconded by Ms. Iglesias, and carried 4-0, to approve the submission of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 application for the 2016-17 school year funding.

NEW AND REVISION OF EXISTING BOARD POLICIES

Board Policy 1330 - Use of School Facilities (Revised: For Adoption)

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 3-1, Ms. Iglesias dissenting, to adopt the revised Board Policy (BP) 1330 - Use of School Facilities.

Change in Order of Agenda

CORRECTION OF REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to appoint Carlos Castro to the position of Assistant Principal at Sierra Preparatory Academy School.

Moved:	Palacio	_____	Richardson	<u>X</u>	Amezcua	_____	Hernández	_____	Iglesias	_____
Seconded:	Palacio	_____	Richardson	_____	Amezcua	_____	Hernández	_____	Iglesias	<u>X</u>
Ayes:	Palacio	<u>X</u>	Richardson	<u>X</u>	Amezcua	<u>X</u>	Hernández	_____	Iglesias	<u>X</u>
Noes:	Palacio	_____	Richardson	_____	Amezcua	_____	Hernández	_____	Iglesias	_____
Final Vote:	Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	_____	Absent	<u>1</u>		

By a vote of 4-0, the Board took action to appoint Andy Tang to the position of Assistant Principal at Carr Intermediate School.

Moved:	Palacio	_____	Richardson	<u>X</u>	Amezcua	_____	Hernández	_____	Iglesias	_____
Seconded:	Palacio	_____	Richardson	_____	Amezcua	_____	Hernández	_____	Iglesias	<u>X</u>
Ayes:	Palacio	<u>X</u>	Richardson	<u>X</u>	Amezcua	<u>X</u>	Hernández	_____	Iglesias	<u>X</u>
Noes:	Palacio	_____	Richardson	_____	Amezcua	_____	Hernández	_____	Iglesias	_____
Final Vote:	Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	_____	Absent	<u>1</u>		

Change in Order of Agenda

7.0 LOCAL CONTROL ACCOUNTABILITY PLAN APPROVAL

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 3-1, Ms. Iglesias dissenting, to approve the Local Control Accountability Plan.

8.0 ADOPTION OF 2016-17 BUDGET

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 3-1, Ms. Iglesias dissenting, to adopt the 2016-17 Budget as presented.

9.0 ACCEPTANCE OF FACILITIES MASTER PLAN ANNUAL UPDATE

It was moved by Mr. Richardson, seconded by Ms. Amezcua, and carried 4-0, to accept the Facilities Master Plan Annual Update.

BOARD AND STAFF REPORTS/ACTIVITIES

Ms. Iglesias

- Attended the SAUSD graduation ceremonies;
- Announced the 4th of July Celebration at Centennial Park.

Mr. Richardson

- Attended the SAUSD graduation ceremonies.

Ms. Amezcua

- Attended the SAUSD graduation ceremonies;
- Will attend the 4th of July Celebration at Centennial Park.

Mr. Palacio

- Thanked all for a great graduation.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned in memory of Diane Norby, Ernest Saldana Jr., Rudy Gallegos, and those individuals who died and/or were injured in Orlando, Florida, at 8:14 p.m. by Board President Palacio.

The next Regular Meeting will be held on Tuesday, July 26, 2016, at 6:00 p.m.

ATTEST:



Rick Miller, Ph.D.
Secretary
Santa Ana Board of Education


RESOLUTION No. 15/16-3122

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 2016-17.

RESOLUTION

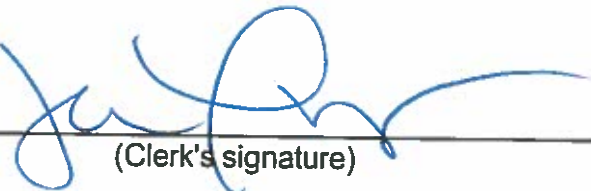
BE IT RESOLVED that the Governing Board of Santa Ana Unified School District

authorizes entering into local agreement number CPKS-6062 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>David Haglund, Ed.D.</u>	<u>Deputy Superintendent</u>	
<u>Stefanie P. Phillips, Ed.D.</u>	<u>Deputy Superintendent</u>	

PASSED AND ADOPTED THIS 28th day of June 2016, by the
Governing Board of Santa Ana Unified School District
of Orange County, in the State of California.

I, Valerie Amezcua, Clerk of the Governing Board of
Santa Ana Unified School District, of Orange County, in the
State of California, certify that the foregoing is a full, true and correct copy of a resolution
adopted by the said Board at a regular meeting thereof held at a
regular public place of meeting and the resolution is on file in the office of said Board.


(Clerk's signature)

(Date)

**SANTA ANA UNIFIED SCHOOL DISTRICT****DEPUTY SUPERINTENDENT- EDUCATIONAL SERVICES, CHIEF ACADEMIC OFFICER****JOB SUMMARY:**

Under the direction of the Superintendent, serve as Chief Academic Officer and the executive head of Educational Services. Be responsible for the operations of the Teaching and Learning, School Performance and Culture, and Special Education Divisions as well as supervision of schools and offices assigned by the Superintendent of Schools; assist the Superintendent in the overall operation and management of the District; serve as Superintendent in the Superintendent's absence.

REPRESENTATIVE DUTIES:

- Assist the Superintendent in the direction and coordination of all day-to-day operations of the District and in planning for needed change. **E**
- Carry out specific duties as designated by the Superintendent. **E**
- Interpret District programs and policies to staff and community. **E**
- Assist in the initiation and administration of new District-wide programs. **E**
- Assist the Superintendent in the identification and selection of leadership personnel under his/her supervision, including Assistant/Associate Superintendents. **E**
- Assist in the coordination and preparation of the Board agenda. **E**
- Act as Superintendent and Board Secretary in the Superintendents absence, as designated. **E**
- Develop instructional procedures for the District; recommend and review procedures for the allocation of staff; and conduct special studies as authorized. **E**
- Represent the Superintendent and the District with business, school, parent and community groups. **E**
- Evaluate management personnel, including Assistant/Associate Superintendents reporting to him/her regarding their effectiveness in carrying out their responsibilities and their capacity for growth and development, and counsel with them regarding such evaluations. **E**

**DEPUTY SUPERINTENDENT- EDUCATIONAL SERVICES, CHIEF ACADEMIC OFFICER
(CONTINUED)****REPRESENTATIVE DUTIES:** (continued)

- Counsel with employees and parents regarding concerns which cannot be resolved by the appropriate responsible administrator. **E**
- Provide administrative leadership in the development and coordination of school and District programs (PK – Adult). **E**
- Provide leadership in the design of a comprehensive instructional program that will accomplish the District student learning goals for all student sub groups, including English learners and students with disabilities. **E**
- Provide administrative leadership and oversight for the development and implementation of the District's Wide Area Network. **E**
- Administer the establishment and maintenance of abundant and significant avenues of communication with the communities that schools serve, encouraging feedback and providing for its assessment. **E**
- Interpret the policies and regulations of the Board of Education and administrative directives of the Superintendent; monitor School and District programs to ensure consistency with District policies and fiscal responsibility. **E**
- Assist the Superintendent and the Deputy Superintendent of Operations, CBO in the evaluation of operational management staff. **E**
- Evaluate the performance of subordinate personnel. **E**
- Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:**Knowledge of:**

- Principles, National trends and State trends and development of curriculum and instructional administration and management, including the Common Core State Standards and 21st Century learning environments.
- Research-based strategies and best-practices in classroom instruction and online and blended learning strategies.
- Goals, objectives and operating techniques of a large school district.
- Problems involved in the formulation and carrying out of a program of curriculum initiatives and school operations for a large school district.

**DEPUTY SUPERINTENDENT- EDUCATIONAL SERVICES, CHIEF ACADEMIC OFFICER
(CONTINUED)**

KNOWLEDGE AND ABILITIES: (continued)

Knowledge of: (continued)

- Provisions of the State Education Code Federal program guidelines and other Codes relative to instructional are supervisory practices and procedures.
- Current educational administration principles and practices, including site-based management, supervision, evaluation and training. Human Resources operations, functions and responsibilities and the appropriate supportive services required to ensure operational and instructional effectiveness.
- Laws and regulations regarding personnel practices, supervision and discipline.
- Program Budget Administration.

Ability to:

- Plan, organize, direct, supervise, and give administrative direction to employees in a variety of professional and technical fields related to the Educational Services functions.
- Motivate and initiate continuous learning and growth among professional staff to benefit organizational effectiveness and academic student growth.
- Prepare comprehensive and clear reports, conduct difficult correspondence, and prepare work estimates, specifications and grant proposals.
- Establish and maintain accountability for results, including student outcomes, program effectiveness, and organizational effectiveness.
- Analyze various systems and programs and develop effective conclusions and recommendations.
- Establish and maintain effective and cooperative working relationships with others.
- Exercise judgment and discretion in interpreting and applying policies and procedures.
- Modify management strategies based on evaluation data.
- Develop new policies and procedures in accordance with the needs of the District.
- Effectively communicate with multiple stakeholder groups and deal with community groups and the public.
- Speak and write effectively.
- Operate computer and computer programs
- Perform the essential functions of the job.
- Multi-task workloads and effectively prioritize emergent tasks and issues.

**DEPUTY SUPERINTENDENT- EDUCATIONAL SERVICES, CHIEF ACADEMIC OFFICER
(CONTINUED)****EDUCATION AND EXPERIENCE:**

Any combination equivalent to Master's degree or equivalent experience required; Doctorate desired and experience equivalent to five years recent curriculum and instruction management in a large school district, or five years' classroom teaching experience; three years' experience as a school site principal, or District-level administrator.

LICENSES AND OTHER REQUIREMENTS:

- If certificated, possess appropriate credential(s) for the position.
Valid driver's license.
- Willingness to work additional hours periodically.
- Willing to travel as needed.

WORKING CONDITIONS:**Environment:**

- Typical office/school environment.
- Numerous interruptions.
- Driving a vehicle to conduct work.

Physical Abilities:

- Hearing and speaking accurately to exchange information and make presentations.
- Seeing to read a variety of materials, make presentations and drive a vehicle. Sitting or standing for varied periods of time.
- Lifting or moving objects, normally not exceeding thirty (30) pounds.
- Physical, mental and emotional stamina to endure long hours and stress.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

Board Approved: 6/28/16 (10/95, 5/01)

June 28, 2016



SANTA ANA UNIFIED SCHOOL DISTRICT

ASSISTANT SUPERINTENDENT - SCHOOL PERFORMANCE AND CULTURE

JOB SUMMARY:

Under general direction of the Deputy Superintendent, plan, organize and implement, supervise , and evaluate accountability and school culture programs for all SAUSD schools to ensure maximum student learning outcomes; supervise and evaluate the related school and District programs; monitor budgets and utilization of facilities; implement programs to support defined school and District goals and objectives; maintain and ensure effective implementation of a continuous improvement process that informs school reform efforts; and, submit various reports to the Deputy Superintendent and/or Superintendent.

REPRESENTATIVE DUTIES:

- Provide administrative leadership in the development, implementation, and evaluation of school programs that support student achievement and a positive school culture. **E**
- Evaluate systematically and continuously the work and performance of designated school principals and directors to in their professional growth and development. **E**
- Attend and represent the Educational Services Division at Board of Education meetings and other special meetings, as assigned. **E**
- Advise the Board of Education, Superintendent, and cabinet members on policies relating to enhancing and improving school performance and culture. **E**
- Serve as a member of the Superintendent's Cabinet responsible for analyzing and implementing State law, Board of Education policies, and administrative regulations. **E**
- Supervise and evaluate the Executive Directors of Research and Evaluation and School Reform and monitor the activities of their dependent staff. **E**
- Oversee the preparation and administration of budgets and programs for the District's Research and Evaluation, Pupil Support Services, Educational Options, English Learner, and School Reform departments. **E**
- Supervise and evaluate assigned principals and directors as they plan and implement effective programs; support site and department processes for the supervision and evaluation of assigned employees. **E**
- Direct and assist principals and directors in the development of specific plans to meet identified school and District goals. **E**

**ASSISTANT SUPERINTENDENT - SCHOOL PERFORMANCE AND CULTURE
(CONTINUED)****REPRESENTATIVE DUTIES:** (continued)

- Oversee District efforts to engage with parents in support of District goals and objectives. **E**
- Assist site and District administrators and parent leaders in acquiring skills in shared leadership and collaborative decision-making. **E**
- Prepare programs, policies, and procedures that will serve to accelerate student learning, improve program effectiveness, and enhance student and parent experience in SAUSD schools. **E**
- Develop, implement, and monitor the effectiveness of the District's Educational Options programs and schools. **E**
- Provide leadership in the area of parent engagement and school culture by collaborating with District and site staff, as well as various community organizations. **E**
- Engage in strategic planning for the District and the Educational Services Division. **E**
- In cooperation with the Human Resources Division, determine personnel needs, fill approved positions, and assign staff and administrators to sites. **E**
- Establish and maintain effective communication channels with students, teachers, parents, and the community stakeholders on behalf of all SAUSD schools. **E**
- Represent the School Performance and Culture Division staff and serve as their chief spokesperson. **E**
- Articulate the SAUSD vision and goals with internal and external stakeholder groups. **E**
- Serve as a member of the Superintendent's Cabinet. **E**
- Engage in strategic planning for the District to achieve established goals. **E**
- Perform other duties as assigned.

ASSISTANT SUPERINTENDENT - SCHOOL PERFORMANCE AND CULTURE (CONTINUED)

KNOWLEDGE AND ABILITIES:

Knowledge of:

- Current educational administration principles and practices, including site-based management, supervision, evaluation and training.
- Educational research, school reform-related and assessment best practices.
- School plant operations and services for ensuring a safe and supportive school culture.
- Assessment of school effectiveness and continuous improvement models.
- Building strong connections with the City and business community.

Ability to:

- Modify strategies and programs based on performance and satisfaction survey data.
- Coordinate the assessment programs for PreK-12 students and schools.
- Exercise judgment and discretion in interpreting and applying policies and procedures.
- Effectively communicate and deal with community groups and the public.
- Speak and write effectively.

EDUCATION AND EXPERIENCE:

- Master's degree (required)
- Doctorate (preferred)
- Five (5) years of classroom teaching experience
- Three (3) years site-and/or District-level administrative experience

LICENSES, CERTIFICATES, AND OTHER REQUIREMENTS:

- A valid C.A. Administrative Services Credential
- Appropriate C.A. teaching credential
- Valid driver's license
- Willingness to work additional hours periodically; willing to travel as needed

WORKING CONDITIONS:

Typical office/school environment.

**ASSISTANT SUPERINTENDENT - SCHOOL PERFORMANCE AND CULTURE
(CONTINUED)**

WORKING CONDITIONS: (continued)

SUFFICIENT:

- Vision to read volumes of printed materials.
- Hearing to conduct in person and telephone conversations.
- Physical mobility to move about the District and drive a car.
- Ability to speak in an understandable voice with sufficient volume to be heard in normal conversational distance, on the telephone, and in addressing groups.
- Physical, mental and emotional stamina to endure long hours under sometimes stressful conditions.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job with or without reasonable accommodation.

Board Approved: 6/28/16 (2/10/15,1/91)



2016

SANTA ANA UNIFIED SCHOOL DISTRICT**ASSISTANT SUPERINTENDENT- SPECIAL EDUCATION/SPECIAL EDUCATION
LOCAL PLAN AREA (SELPA)****JOB SUMMARY:**

Under the general direction of the Deputy Superintendent, provide overall leadership for the development, implementation, and evaluation of systems and services relating to students with disabilities, including assessing student learning, comprehensive program improvement, information management, vision planning, accountability, and instruction; support the delivery of educational services to maximize effectiveness and increase student achievement for students with Individualized Education Programs through data management systems, research, assessment, evaluation, comprehensive program improvement, vision planning, and the integration and use of technology to achieve defined District objectives.

REPRESENTATIVE DUTIES:

- Provide administrative leadership in the development implementation, and evaluation of learning assessment, research, and program evaluation to identify needs and assist in establishing priorities related to instructional programs for students with disabilities. **E**
- Initiate and assist in coordinating the planning, development, and implementation of systems, activities, programs, and services designed to meet such needs and priorities. **E**
- Develop and implement services designed to coordinate and maximize the effectiveness of Special Education related data collection, synthesis, analysis of trends, and management and application systems districtwide. **E**
- Evaluate systematically and continuously the work and performance of designated school principals and directors to in their professional growth and development. **E**
- Identify, initiate, or coordinate needed staff development services which relate to the implementation of identified and defined priorities. **E**
- Attend and represent the Educational Services Division at Board of Education meetings and other special meetings, as assigned. **E**
- Develop reporting systems for monitoring District and site-level performance toward identified objectives; prepare District reports for internal analysis; prepare District reports for dissemination to parents, schools, and the community as appropriate. **E**

**ASSISTANT SUPERINTENDENT- SPECIAL EDUCATION/SPECIAL EDUCATION
LOCAL PLAN AREA (SELPA) (CONTINUED)****REPRESENTATIVE DUTIES:** (continued)

- Assist with the development and implementation of comprehensive program improvement processes, including those required by applicable State and Federal rules and regulations. **E**
- Develop and implement technical support systems for the frequent monitoring of student progress and support for curriculum and instruction priorities. **E**
- Provide administrative leadership in the development, coordination, and collaboration among support services programs within assigned areas of responsibility. **E**
- Represent the Special Education Division Staff and serve as their chief spokesperson. **E**
- Articulate the SAUSD vision and goals with internal and external stakeholder groups. **E**
- Establish and maintain effective communication channels with students, teachers, parents, and the community stakeholders on behalf of all SAUSD schools. **E**
- In cooperation with the Human Resources Division, determine personnel needs, fill approved positions, and assign staff and administrators to sites. **E**
- Serve as a member of the Superintendent's Cabinet. **E**
- Engage in strategic planning for the District to achieve Board and Superintendent Goals. **E**
- Perform other related duties as assigned.

KNOWLEDGE AND ABILITIES:**Knowledge of:**

- Current theories of leadership, organizational management and educational administrative principles/practices, site-based management, supervision, evaluation, and training.
- Organizational systems theory, research, and best practices.
- Management information systems and their application in instructional and educational administration.
- Current theories on learning and effective curriculum and instructional practices.
- District instructional and management needs and objectives of the District.
- Assessment practices of school/program effectiveness.

**ASSISTANT SUPERINTENDENT- SPECIAL EDUCATION/SPECIAL EDUCATION
LOCAL PLAN AREA (SELPA) (CONTINUED)**

KNOWLEDGE AND ABILITIES: (continued)

Knowledge of: (continued)

- State, federal, and local rules, regulations, and laws affecting District programs and services.
- Technology use in instruction and management.

Ability to:

- Use systems approaches to problem-solving.
- Work across divisions and departments to support curriculum and instruction and school operations objectives.
- Modify management strategies based on evaluation data.
- Coordinate the assessment of the instructional needs of K-12 students.
- Exercise judgment and discretion in interpreting and applying policies and procedures.
- Link research to practice to improve educational outcomes.
- Effectively communicate and deal with diverse community groups and the public.
- Speak and write effectively.

EDUCATION AND EXPERIENCE:

- Master's degree required.
- Doctorate preferred.
- Five years' classroom teaching experience.
- Three years' site and/or District-level administrative experience.

LICENSES, CERTIFICATES, AND OTHER REQUIREMENTS:

- A valid CA Administrative Services credential.
- Appropriate CA teaching credentials.
- Valid driver's license.
- Willingness to work additional hours periodically.
- Willing to travel as needed.

WORKING CONDITIONS:

Typical office/school environment.

**ASSISTANT SUPERINTENDENT- SPECIAL EDUCATION/SPECIAL EDUCATION
LOCAL PLAN AREA (SELPA) (CONTINUED)**

PHYSICAL CHARACTERISTICS:

- Sufficient vision to read large amounts of printed materials.
- Sufficient hearing to conduct in-person and telephone conversations.
- Sufficient physical mobility to move about the District and drive a car.
- Ability to speak in an understandable voice with sufficient volume to be heard at normal conversational distance, on the telephone, and in addressing groups.
- Physical, mental, and emotional stamina to endure long hours under sometimes stressful conditions.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job with or without reasonable accommodation.

Board Approved: 6/28/16 (6/25/96)

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Crippen, Gary	Teacher	Carr	June 17, 2016		Retirement - 18 years
Martinez, Paulita	Principal	Remington	June 30, 2016		Retirement - 19 years
RESIGNATIONS					
Flater, Michael	ROTC	Santa Ana	June 17, 2016		Moving - 4 years
Gonzalez, Diana	Nurse	Pupil Support Services	June 17, 2016		Moving - 1 year
Metz, Jennifer	Speech and Language Pathologist	Speech Department	June 17, 2016		Moving - 2 years
Richardson, Elizabeth	Teacher	McFadden	June 17, 2016		Moving - 1 year
NEW HIRES/RE-HIRES					
Fitzpatrick, Jessica	Teacher	McFadden	August 23, 2016		New Hire - Probationary I
Mada, Geetha	Teacher	Jefferson	August 23, 2016		Rehire - Intern
Murphy, Ellery	Teacher	Spurgeon	August 23, 2016		Rehire - Intern
Santos, Mark	Teacher	Godinez	August 23, 2016		New Hire - Probationary I

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)					
	Speech and Language Pathologist	Speech Department	May 20, 2016		New Hire - Probationary I (10.8% contract)
Struelens, Catlin					
Summers, Kathryn	Teacher	Special Education	August 23, 2016		New Hire - Probationary I
Watson, Lindsay	Teacher	Edison	August 23, 2016		Rehire - Intern
OFFER OF EMPLOYMENT - ROP					
Rich, Christine	Business/Computer	ROP	May 19, 2016	June 17, 2016	New Hire - 44910
CHANGE IN STATUS					
Bremmer, Ashley	Teacher	Sierra	April 12, 2016		From 44920 to Probationary I
LEAVE (21 duty days or more) - Without Pay and Without Benefits 2016-17					
Wilson, Shelana	Psychologist	Psychological Services	August 19, 2016	June 22, 2017	Child Care
EXTENSION OF LEAVE (21 duty days or more) - Without Pay and Without Benefits 2016-17					
Espinoza, Carolina	Teacher	Walker	August 23, 2016	June 22, 2017	Child Care

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - June 28, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2015-16					
Lopez, Yazmin	Nurse	Early Childhood Education	June 20, 2016	June 30, 2016	9 additional days
Loftus, Karen	Nurse	Early Childhood Education	June 20, 2016	June 29, 2016	8 additional days
Stefun, Maria	Nurse	Early Childhood Education	June 20, 2016	June 30, 2016	9 additional days
EXTRA DUTY 2015-16					
Longacre, Steven	Principal	Taft	June 1, 2016	June 30, 2016	30 Prep. Hours
Blauer, Kathleen	Retired Substitute	Educational Services/Special Project	September 1, 2016	September 30, 2016	Retiree Substitute Daily Rate
Baker, Judith	Retired Substitute	Educational Services/Special Project	September 1, 2016	September 30, 2016	Retiree Substitute Daily Rate
Powers, Nedra	Retired Substitute	Educational Services/Special Project	September 1, 2016	September 30, 2016	Retiree Substitute Daily Rate
ESY PRINCIPAL					
Longacre, Steven	Principal	Taft	June 21, 2016	July 25, 2016	

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS					
Quintero, David		Godinez			
Carter, Stacey		Spurgeon			
Harrington, Judy		Washington			
Martinez, Rene		Spurgeon			
Montgomery, Guy		Century			
Vanderpool, Michelle		Spurgeon			
SUMMER EXTENDED SCHOOL YEAR (ESY) PSYCHOLOGIST					
Contreras, Consuelo		Psychological Services			
SUMMER EXTENDED SCHOOL YEAR (ESY) SPEECH AND LANGUAGE PATHOLOGISTS					
Norton, Julie		Speech Department			
SUMMER SCHOOL TEACHERS					
Alexander, Russell		Valley			
Basu, Neeta		Segerstrom			
Carranza, Adrianna		Santa Ana			
Clupper, Michael		Saddleback			
Espinoza, Emilio		Godinez			
Garcia, Raul		Segerstrom			

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL TEACHERS (Continued)					
Jimenez, Rocio		Valley			
Johnston, Margery		Century			
Killion, Darryl		Santa Ana			
Llopis, Richard		Century			
Mateo, Amelia		Segerstrom			
Peimbert, Barbara		Segerstrom			
Reyes-Mandujano, Alejandro		Valley			
Rodriguez, Thalia		Valley			
Walle, Angelita		Santa Ana			
Warffuel, Mark		Valley			
Watts, Matthew		Godinez			
You, Ah Ryang		Century			
ADMINISTRATIVE REASSIGNMENTS					
Acosta, Myrna	Assistant Principal	Santiago	July 1, 2016		From Assistant Principal at Santa Ana to Assistant Principal at Santiago
Anguiano, Robert	Principal	Davis	July 1, 2016		From Principal at Pio Pico to Principal at Davis

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

LAST NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ADMINISTRATIVE REASSIGNMENTS (Continued)					
Everett, Julie	Assistant Principal	Garfield	July 1, 2016		From Assistant Principal at Carr to Assistant Principal at Garfield
Garcia, Kimberly A.	Interim Principal	Advance Learning Academy	July 1, 2016		From Interim Principal at Advance Learning Academy to Principal at Advance Learning Academy
Gomez, Maria Guadalupe	Principal	Pio Pico	July 1, 2016		From Principal at Davis to Principal at Pio Pico
Mulholland, Suzanne	Assistant Principal	Santa Ana	July 1, 2016		From Assistant Principal at Alternative Education to Assistant Principal at Santa Ana
Rozema, Jeffrey	Assistant Principal	Valley	July 1, 2016		From School Operations Administrator to Assistant Principal at Valley

Mark A. McKinney, Associate Superintendent, Human Resources

2

Board Meeting - June 28, 2016

[illegible]

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Betts, Deborah	Sr. Admin. Clerk	Transition Program	June 30, 2016			38 years, 10 months
Esquer, Blanca	Fd. Svc. Wkr.	Sierra	June 16, 2016			10 years, 4 months
Fernandez, Teresa	Instr. Asst. Sp. Ed.	Hoover	June 16, 2016			9 years, 4 months
Fierro, Irene	Fd. Svc. Spvr. Elem.	Romero Cruz	June 16, 2016			41 years, 3 months
Martinez, Arthur	Plant Custodian Elem.	Wilson	July 22, 2016			33 years, 10 months
Mc Mullen, James	Electrician II	Bldg. Svcs.	July 29, 2016			29 years, 11 months
Nelson, Irene	Preschool Teacher	Washington	June 30, 2016			8 years, 2 months
Nguyen, An	Electronic Equipment Tech.	Bldg. Svcs.	July 15, 2016			32 years, 10 months
Ohta, Gloria	Job Coach Sp. Ed.	Transition Program	June 7, 2016			20 years, 1 months Change of date
See, Charles Jr.	Carpenter	Bldg. Svcs.	June 30, 2016			33 years, 9 months
Varela, Irene	Fd. Svc. Spvr. Elem.	Fremont	June 16, 2016			31 years, 9 months Change of date

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS (Continuation)						
Zendejas, Maria	Preschool Teacher	Lorin Griset	June 17, 2016			Personal - 10 years, 6 months
RESIGNATIONS						
Athreya, Mallika	Instr. Asst. Computer	Diamond	May 10, 2016			Personal - 4 years, 11 months
Bell, Karen	SSP Sp. Ed.	Saddleback	June 16, 2016			Personal - 2 years, 3 months
Berryhill, Cyndi	Attendance Tech.	Villa	August 1, 2016			Personal - 21 years
Bustos, Jahaira	Instr. Asst. Provider	McFadden	June 14, 2016			Personal - 2 years, 8 months
Colli, Victor	After School IP	McFadden	June 16, 2016			Personal - 1 year, 5 months
Doyle, Jesse	Activity Supervisor	Santa Ana High	March 1, 2016			Personal - 5 months
Foerster, Aida	SSP Sp. Ed.	Valley	May 27, 2016			Personal - 3 months
Herrera, Ivette	Site Clerk	MacArthur	June 30, 2016			Personal - 8 years, 8 months
Kim, Victoria	Facilities Planning Technician	Facilities Dept.	June 3, 2016			Personal - 3 months

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS (Continuation)						
Latif, Yama	Instr. Asst. Provider	Godinez	June 16, 2016			Personal - 11 months
Lopez, Gildardo	Activity Supervisor	Carver	June 7, 2016			Personal - 2 years, 1 month
Lopez, Mike	Instr. Asst. Provider	Valley	June 14, 2016			Personal - 2 months
Mance, Monique	Activity Supervisor	Segerstrom	May 13, 2016			Personal - 6 months
Martinez, Angie	Activity Supervisor	Carver	June 7, 2016			Personal - 7 months
Nguyen, Hang	Autism Paraprofessional	Roosevelt	June 10, 2016			Personal - 4 years, 5 months
Ramos, Johnny	Fd. Svc. Spvr. Elem.	Nutrition Svcs.	June 6, 2016			Personal - 5 months
Rios, Andrea	Site Coordinator	Edison	July 27, 2016			Personal - 1 year, 7 months
Valladolid, Elena	Stage Manager	Saddleback	June 30, 2016			Personal - 1 year, 9 months
Villegas Mejia, Adelaida	After School IP	Carr	June 10, 2016			Personal - 1 year, 5 months
TERMINATIONS						
ID#26767	Autism Paraprofessional	Special Ed.	June 13, 2016			

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 28, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TERMINATIONS (Continuation)						
ID #29705	Activity Supervisor	Lincoln	June 3, 2016			
ID# 29807	After School IP	After School Program	May 24, 2016			
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Felix, Rocio	Autism Paraprofessional	Martin	May 5, 2016			
Morales, Brenda	Autism Paraprofessional	Jefferson	May 20, 2016			
Ortiz, Janet	Fd. Svc. Wkr.	Heninger	May 3, 2016			
Tadeo-Ibarra, Maria	Fd. Svc. Spvr. Elem.	Romero-Cruz	June 10, 2016			
ABSENCES (3 to 20 duty days) - Without Pay						
Biedeback, Ana	Payroll Technician	Payroll Dept.	August 22, 2016	September 2, 2016		Personal
Penaloza, Ruby	Site Clerk	Godinez	June 6, 2016	June 30, 2016		Personal
Valdez, Cristina	Fd. Svc. Wkr.	Century	June 6, 2016	June 16, 2016		Personal
LEAVES (21 duty days or more) - Without Pay						
Dena, Michael	Instr. Asst. Sev. Dis.	Adams	August 1, 2016	June 30, 2016		Personal
Lopez, Diana	Instr. Asst. Sev. Dis.	Community Day HS	August 24, 2016	June 21, 2016		Personal

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
LEAVES (21 duty days or more) - Without Pay (Continuation)						
Sandoval, Nancy	Autism Paraprofessional	Valley	August 24, 2016	January 28, 2016		Personal
NEW HIRES						
Arebalo, Kristine	Site Clerk	K12 Teaching & Learning	June 29, 2016		24/1	Probationary
Barsky, Dena	Library Media Tech.	Lathrop	June 1, 2016		25/1	Probationary
Diaz, Destiny	Licensed Vocational Nurse	PSS	May 31, 2016		24/1	Probationary
Elam, Dustin	Locksmith	Bldg. Svcs.	June 29, 2016		34/1	Probationary
Franco, Joanna	Fd. Svc. Wkr.	Nutrition Svcs.	August 24, 2016		11/1	Probationary
Fuentes Godinez, Rosaura	Fd. Svc. Wkr.	Roosevelt	June 8, 2016		11/1	Probationary
Garcia, Isabel	Fd. Svc. Wkr.	Walker	June 8, 2016		11/1	Probationary
Kulp, Caitlyn	Instr. Asst. Sev. Dis.	Sierra	May 31, 2016		20/1	Probationary
Lavine, Mary	Licensed Vocational Nurse	PSS	June 6, 2016		24/1	Probationary
Leuta, Johnny	Position Control Supervisor	Business Svcs.	June 29, 2016		49/1	Probationary
Lopez, Alicia	Payroll Technician	Payroll Dept.	April 22, 2016		32/1	Probationary
Ortiz, Angel	Job Training Asst. Sp. Ed.	Transition Program	June 7, 2016		22/1	Probationary

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 28, 2016**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
NEW HIRES (Continuation)						
Pichardo, Cristina	Fd. Svc. Wkr.	Santa Ana High	June 8, 2016		11/1	Probationary
Razo Rivas, Elizabeth	Activity Supervisor	Wilson	May 11, 2016		10/1	
Rescalvo, Norma	Fd. Svc. Wkr.	Nutrition Svcs.	August 24, 2016		11/1	Probationary
Valerio, Eduardo	Groundskeeper	Bldg. Svcs.	June 29, 2016		24/1	Probationary
ADDITIONAL ASSIGNMENTS						
Cochran, Elizabeth	After School IP	After School Programs	May 27, 2016		16/1	Probationary
Frias, Conrad	After School IP	After School Programs	May 31, 2016		16/6	Probationary
Melgarejo, Estela	After School IP	After School Programs	April 25, 2016		16/1	Probationary
Vieyra, Kimberly	After School IP	After School Programs	May 27, 2016		16/1	Probationary
PROMOTIONAL APPOINTMENTS						
Garza, Irene	Job Training Asst. Sp. Ed.	Transition Program	August 17, 2016		22/3 from 20/4	From Job Coach Sp. Ed.
Oropeza, Briana	Instr. Asst. Sev. Dis.	McFadden	May 16, 2016		From 19/2 to 20/3	From SSP Sp. Ed.

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROMOTIONAL APPOINTMENTS (Continuation)						
Plascencia, Veronica	District Safety Officer	Willard	May 25, 2016		From 24/6 to 31/3	From Attendance Technician
REASSIGNMENTS						
Alvarez, Manuel	Custodian	Villa	May 31, 2016		23/4 + Diff.	From Esqueda
Garcia, Juan	Plant Custodian Elem	Wilson	May 9, 2016		28/6	From Mgr. of Custodian Svcs./Bldg. Svcs.
Sanchez, Oscar	Plant Custodian Elem	Greenville	May 2, 2016		32/5	From Rv. Ld. Custodian
ADJUSTMENT OF WORKING ASSIGNMENTS						
Barcenas, Guadalupe	Fd. Svc. Wkr.	Nutrition Svcs.	August 28, 2016		11/1	From 3.5 hours to 6.5 hours
Guzman, Yulismairi	Fd. Svc. Wkr.	Nutrition Svcs.	August 24, 2016		11/1	From 3.5 hours to 6.5 hours
Lucero, Marco	Fd. Svc. Wkr.	Nutrition Svcs.	June 1, 2016		11/1	From 3.5 hours to 6.5 hours
Zuniga, Yolanda	Fd. Svc. Wkr.	Nutrition Svcs.	August 24, 2016		11/1	From 3.5 hours to 6.5 hours

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS						
Bazurto, Henry	Sr. Groundskeeper	Bldg. Svcs.	May 27, 2016	June 3, 2016	30/5	
Calleros, Valerie	Sch. Off. Mgr. Elem.	Franklin	June 1, 2016	June 30, 2016	28/5	
Carranza, Eric	Mgr. I Bldg. Svcs.	Bldg. Svcs.	June 6, 2016	June 10, 2016	26/3 + \$10 a day	
Cisneros, Maria	Sr. Fd. Svc. Wkr.	Nutrition Svcs.	June 1, 2016	June 16, 2016	13/6	
Gutierrez Rodriguez, Alejandro	Rv. Ld. Custodian	Bldg. Svcs.	March 23, 2016	March 31, 2016	28/4	
Martinez, John	Mgr. of Grounds Maintenance	Bldg. Svcs.	June 1, 2016	June 30, 2016	30/6 + \$10 a day	
Portugal, Tommy	Mgr. of Maint. Operations	Bldg. Svcs.	June 1, 2016	June 30, 2016	Level 34/1	
Putney, Andrew	Dir. of Bldg. Svcs.	Bldg. Svcs.	June 1, 2016	June 30, 2016	Level 52/1	
Ramirez, Noelia	Sr. Fd. Svc. Wkr.	Bldg. Svcs.	April 21, 2016	May 2, 2016	13/6	
Slater II, Laurence	Sr. Groundskeeper	Bldg. Svcs.	May 20, 2016	May 25, 2015	30/4	
Woolsey, David	Dir. of Construction	Bldg. Svcs.	June 1, 2016	June 30, 2016	Level 52/1	
HOULRY APPOINTMENTS						
Cuellar, Stefanie	Instructional Provider	Middle College	June 14, 2016		16/1	
Ramirez, Juan	Instructional Provider	After School Programs (ASSETS)	June 14, 2016		16/1	

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 28, 2016

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES						
Chacon, Ronald	School Police Officer		May 2, 2016		40/1	
Ramos, Veronica	Clerical		June 1, 2016		20/1	
Reyes, Jennifer	Clerical		April 25, 2016		20/1	

RESOLUTION NO. 15/16-3105

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA ANA UNIFIED SCHOOL DISTRICT
DECLARING ITS INTENTION TO GRANT AN EASEMENT TO THE ORANGE COUNTY WATER DISTRICT

WHEREAS, the Santa Ana Unified School District ("District") owns real property located at 3101 W. Harvard Street, Santa Ana, CA 92704 (A.P.N.: 408-021-01), commonly known as the Heritage Museum of Orange County ("District Property"); and

WHEREAS, the Orange County Water District, a political subdivision of the State of California organized under Chapter 924 of the Statutes of 1933, as amended ("OCWD"), has indicated its intention to construct, operate, and maintain a below grade groundwater monitoring well and well system appurtenances, fencing, gates, and locks at the District Property, and has requested that the District grant certain portions over, under and through the District Property and necessary right-of-way thereto, as identified in Exhibit "A" attached hereto, in the form of a non-exclusive permanent easement, temporary construction easement, and maintenance easement (collectively, the "Easement"); and

WHEREAS, the proposed Easement that includes the description and location of the Easement is set forth in Exhibit "A" attached hereto and incorporated herein by this reference; and

WHEREAS, the District does not need the Easement area for classroom buildings or educational purposes; and

WHEREAS, the District may grant the Easement if, after adoption of this Resolution of Intent and publication of notice, the District's Governing Board adopts, in a regular open meeting ("Public Hearing"), by a two-thirds vote of all its members, a resolution authorizing and directing the Superintendent, or Superintendent's designee, to execute and deliver the Easement; and

WHEREAS, notice of the Governing Board's intent to grant the Easement ("Notice") shall be given pursuant to Education Code section 17558 by posting copies of this Resolution of Intent signed by the members of the Governing Board, or majority thereof, in three (3) public places in the District not less than ten (10) days before the date of the Public Hearing, and by publishing the Notice once not less than five (5) days before the date of the Public Hearing in a newspaper of general circulation, published in the District, if there is one, or if there is no such newspaper published in the District, then in an newspaper published in the county in which the District or any part thereof is situated and having a general circulation in the District; and

WHEREAS, the Public Hearing shall be held on June 28, 2016, at 6:00 p.m., or as soon thereafter as the matter may be heard in the Santa Ana Unified School District Board Room, located at 1601 E. Chestnut Avenue, Santa Ana, CA 92701.

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

Section 1. The foregoing recitals are true and correct.

Section 2. The real property upon which the Easement is to be located is not needed for school classroom buildings or educational purposes.

Section 3. The District intends to grant and convey the Easement.

Section 4. The Superintendent and Superintendent's designee is hereby authorized to provide public notice as required by Education Code section 17588.

Section 5. The District's Governing Board shall hold a public hearing on June 28, 2016 at 6:00 p.m. at its regular place of meeting for a public hearing, or as soon thereafter as the matter may be heard and shall consider authorizing the grant and conveyance of the Easement from the District to OCWD in accordance with the Easement attached hereto as Exhibit "A."

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of 28th day of June 2016.

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


AYES: **John Palacio, Rob Richardson, Valerie Amezcua, and Cecilia Iglesias**

NOES:

ABSENT **Jose A. Hernandez**

STATE OF CALIFORNIA)
) ss:
COUNTY OF Orange)

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 28th day of June 2016 and passed by a vote of 4-0 of said Board.



President of the Governing Board for the
Santa Ana Unified School District, State of California

I, Valerie Amezcua, 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 28th day of June 2016 and passed by a vote of 4-0 of said Board.



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

109
110
111

EXHIBIT "A"
EASEMENT

RESOLUTION NO. 15/16-3118
BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

**Renewing Charter School Petition for
El Sol Science and Arts Academy**

WHEREAS, pursuant to Education Code Section 47605 *et seq.*, the Governing Board of the Santa Ana Unified School District ("SAUSD" and/or "District") is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, in or about September 2000, the Governing Board of SAUSD approved the Charter for the El Sol Science and Arts Academy ("El Sol"), and since that time the District Governing Board has renewed the Charter twice, with the current term through and including June 30, 2016; and

WHEREAS, on or about May 5, 2015, El Sol delivered to the District office a Charter School Petition for renewal of its Charter for a five year term from July 1, 2016, through and including June 30, 2021; and

WHEREAS, in accordance with the Charter Schools Act of 1992, the renewal Charter Petition was brought to the District Board meeting of May 10, 2016, at which time it was received by the District Governing Board, thereby commencing the timelines for District Board action thereon; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of the Governing Board's receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, pursuant to Education Code Section 47605, a public hearing on the provisions of the Charter was conducted on May 24, 2016, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

39 **WHEREAS**, in reviewing the Petition for the renewal of the El Sol Charter, the
40 Governing Board has been cognizant of the intent of the Legislature that charter
41 schools are and should become an integral part of the California educational system
42 and that establishment of charter schools should be encouraged; and
43

44 **WHEREAS**, in accordance with Education Code Section 47607(a)(3)(A), the District
45 Governing Board has considered increases in pupil academic achievement for all groups
46 of pupils served by El Sol as the most important factor in determining whether to
47 grant El Sol's renewal request; and
48

49 **WHEREAS**, in accordance with California Code of Regulations, Title 5, Section
50 11966.4(b)(1), in considering El Sol's renewal petition the District Governing Board
51 considered the past performance of El Sol's academics, finances, and operation and
52 future plans for improvement in evaluating the likelihood of future success; and
53

54 **WHEREAS**, District legal counsel and District staff have reviewed and analyzed
55 all of the information received with respect to the Petition, including information
56 related to the operation and potential effects of El Sol, and have spoken to El Sol
57 representatives relative to this renewal request; and
58

59 **WHEREAS**, in reviewing and analyzing the renewal Charter, District staff noted
60 some issues and concerns and determined that certain changes and revisions to the
61 Charter Petition were necessary in order to support the requested Charter renewal.
62 The District administration worked with El Sol on resolution of these issues and
63 implementation of the necessary changes, additions, and revisions and El Sol has
64 incorporated these changes, additions, and revisions into the Charter; and
65

66 **WHEREAS**, El Sol is now seeking approval of renewal of its Charter as revised
67 and it is that revised version of the El Sol renewal Charter Petition that the District
68 Governing Board is considering and acting upon through adoption of this Resolution
69 No. 15/16-3118. The revised renewal Charter is attached hereto as Exhibit "A"; and
70

71 **WHEREAS**, the Governing Board has fully considered the revised renewal Charter
72 and the recommendation provided by District staff; and
73
74
75
76

77 **WHEREAS**, in reviewing the Petition for the renewal of the El Sol Charter, the
78 Governing Board has been cognizant of the value provided to the community by El Sol
79 during the time that it has been operating pursuant to the Charter granted and renewed
80 by the Santa Ana Unified School District.

81
82 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

- 83
84 I. That the Governing Board of SAUSD finds the above-listed recitals to be true
85 and correct and incorporates them herein by this reference.
86
87 II. That the Governing Board has confirmed that El Sol has met the minimum
88 requirements for renewal of a charter pursuant to Education Code Section 47607
89 as follows:
90
91 a. Ed. Code § 47607(b)(2): El Sol had a statewide rank of 8 in the
92 most recent API calculation (2013).
93
94 b. Ed. Code § 47607(b)(3): El Sol had a rank of 10 for a
95 demographically comparable school in the most recent API calculation
96 (2013).
97
98 III. That the Governing Board of the Santa Ana Unified School District, having fully
99 considered and evaluated the Petition for the renewal of the El Sol Science and
100 Arts Academy, hereby approves the renewal of the Charter for a five year term,
101 from July 1, 2016, through and including June 30, 2021. The El Sol renewal
102 Charter that the Governing Board is hereby approving is attached hereto as
103 Exhibit "A."


The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of June 28, 2016.

By:



John Palacio
President of the Board of Education
Santa Ana Unified School District

Attest:



Valerie Amezcua
Clerk of the Board of Education
Santa Ana Unified School District

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, Valerie Amezcua, Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, hereby certify that the foregoing is a true and correct copy of Resolution No. 15/16-3118, which was duly adopted by said Board at a regular meeting thereof held on the 28 day of June, 2016, and that it was so adopted by the following vote:

AYES: John Palacio, Rob Richardson, Valerie Amezcua, and Cecilia Iglesias

NOES:

ABSENT: Jose Hernandez

ABSTENTIONS:

By



Valerie Amezcua,
Clerk of the Board of Education
Santa Ana Unified School District

RESOLUTION NO. 15/16-3111

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

ADOPTING DISTRICT EDUCATIONAL SPECIFICATIONS

WHEREAS, the Santa Ana Unified School District building inventory consists of over fifty five school sites including Administrative support facilities; and

WHEREAS, the Board of Education is committed to the development of the Santa Ana Unified School District's facilities, quality educational programs and student achievement; and

WHEREAS, the Superintendent's Facility Improvement Advisory Committee was formed in October of 2008; and

WHEREAS, the Superintendent's Facility Improvement Advisory Committee consisted of educators, administrators, and community members that collaboratively worked over a period of sixteen months to determine the essential design elements of school facilities needed to promote the educational programs and goals of the District; and

WHEREAS, the Superintendent's Facility Improvement Advisory Committee expertise was used in conjunction with the California Department of Education's recommendations and the requirements of Title 5, California Code of Regulations Section 14030[a]; and

WHEREAS, the Board of Education approved the 2010 Educational Specifications on January 26, 2010; and

WHEREAS, SAUSD staff updated the 2010 Educational Specifications to include relevant programmatic changes that impact classroom design, such as instructional technology innovations and Science, Technology, Engineering, and Math ("STEM"); and

WHEREAS, school districts that utilize State School Facility Program funding are required to submit Educational Specifications to the California Department of Education as a condition of Final Plan Approval of construction projects; and

WHEREAS, the Santa Ana Unified School District is actively participating in the State School Facilities Program; and

WHEREAS, the Santa Ana Unified School District's Educational Specifications are incorporated into the District's Facilities Master Plan;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT HEREBY ADOPTS AS FOLLOWS:

1. That the Board approve and adopt the Santa Ana Unified School District's Educational Specifications as a part of the Facilities Master Plan;

- 58 3. That the Board authorizes staff to create and/or reconvene committees as deemed
59 necessary;
60
61 4. That the Board of Education encourages staff to explore and to test pilot new
62 materials, equipment and systems for inclusion into the standards as appropriate
63 to ensure best practices and current materials and methods are adopted and
64 utilized.
65
66

67 The foregoing resolution was considered, passed, and adopted by this Board at its
68 regular meeting of 28th day of June 2016.
69
70

71 Upon motion of Member Amezcu and duly seconded, the foregoing Resolution was
72 adopted by the following vote:
73
74

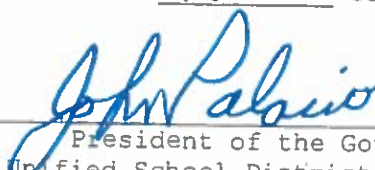
75 AYES: **John Palacio, Rob Richardson, Valerie Amezcu, and Cecilia Iglesias**
76

76 NOES:

77 ABSENT **Jose A. Hernandez**
78

79 STATE OF CALIFORNIA)
80) ss:
81 COUNTY OF Orange)
82
83

84 I, John Palacio, President of the Board of Education of the Santa Ana Unified School
85 District of Orange County, California, hereby certify that the above and foregoing
86 Resolution was duly adopted by the said Board at a regular meeting thereof held on
87 the 28th day of June 2016 and passed by a vote of 4-0 of said Board.
88
89

90
91
92 
93 President of the Governing Board for the
94 Santa Ana Unified School District, State of California
95

96 I, Valerie Amezcu, Clerk of the Board of Education of the Santa Ana Unified School
97 District of Orange County, California, hereby certify that the above and foregoing
98 Resolution was duly adopted by the said Board at a regular meeting thereof held on
99 the 28th day of June 2016 and passed by a vote of 4-0 of said Board.
100
101

102
103 
104 Clerk of the Board of Education of the
105 Santa Ana Unified School District, State of California

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of June 28, 2016.

By:



John Palacio
President of the Board of Education
Santa Ana Unified School District

Attest:



Valerie Amezcua
Clerk of the Board of Education
Santa Ana Unified School District

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, Valerie Amezcua, Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, hereby certify that the foregoing is a true and correct copy of Resolution No. 15/16-3118, which was duly adopted by said Board at a regular meeting thereof held on the 28 day of June, 2016, and that it was so adopted by the following vote:

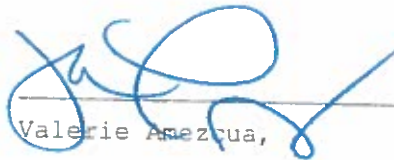
AYES: **John Palacio, Rob Richardson, Valerie Amezcua, and Cecilia Iglesias**

NOES:

ABSENT:

ABSTENTIONS:

By



Valerie Amezcua,
Clerk of the Board of Education
Santa Ana Unified School District

[ATTACH A COPY OF THE REVISED EL SOL CHARTER AS EXHIBIT A]

152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189

1 RESOLUTION NO. 15/16-3117

2 SANTA ANA UNIFIED SCHOOL DISTRICT

3 RESOLUTION AUTHORIZING LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES

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

5 CENTRAL PARK PROJECT FOR FISCAL YEAR 2016-17

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

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

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

28 WHEREAS, it is now necessary and appropriate that this Board levy
29 and collect the special taxes for Fiscal Year 2016-17 for the purpose
30 specified in the Ordinance, by the adoption of a resolution as specified
31 by the Act and the Ordinance; and

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

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

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

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

11 Section 3. In accordance with the Act and the Ordinance, there is
12 hereby levied upon the parcels within the District which are not otherwise
13 exempt from taxation under the Act or the Ordinance the special taxes for
14 Fiscal Year 2016-17 at the tax rates set forth in the report prepared by
15 Dolinka Group, Inc. for CFD No. 2004-1 entitled "Administration Report
16 Fiscal Year 2016-17" (the "Report") submitted herewith, which rates do not
17 exceed the maximum rates set forth in the Ordinance. After adoption of
18 this Resolution, the Assistant Superintendent, Facilities and Governmental
19 Relations, of the District, or his designee, may make any necessary
20 modifications to these special taxes to correct any errors, omissions or
21 inconsistencies in the listing or categorization of parcels to be taxed or
22 in the amount to be charged to any category of parcels; provided, however,
23 that any such modifications shall not result in an increase in the tax
24 applicable to any category of parcels and can only be made prior to the
25 submission of the tax rolls to the Orange County Auditor.

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

30 Section 5. The special tax shall be collected in the same manner as
31 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 this Board from time to time.

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

11 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
15 County Auditor, together with other supporting documentation as may be
16 required to place said special taxes on the secured property tax roll for
17 Fiscal Year 2016-17 on or before August 10, 2016, or such later date as
18 may be consented to by the Orange County Assessor, and to perform all
19 other acts which are required by the Act, the Ordinance, or by law in
20 order to accomplish the purpose of this Resolution.

21
22 The foregoing resolution was considered, passed, and adopted by this Board at its
23 regular meeting of 28th day of June 2016.

24
25
26 Upon motion of Member Richardson and duly seconded, the foregoing Resolution
27 was adopted by the following vote:

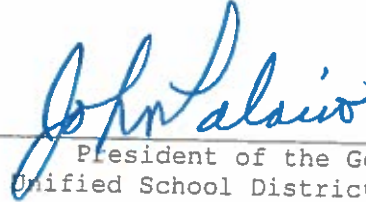
28
29
30 AYES: **John Palacio, Rob Richardson, Valerie Amezcua**

31 NOES: **Cecilia Iglesias**

32 ABSENT **Jose A. Hernandez**

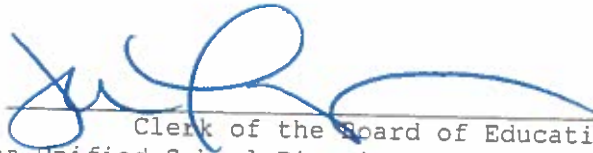
33
34 STATE OF CALIFORNIA)
35) ss:
36 COUNTY OF ORANGE)
37
38
39

1 I, John Palacio, President of the Board of Education of the Santa Ana Unified
2 School District of Orange County, California, hereby certify that the above and
3 foregoing Resolution was duly adopted by the said Board at a regular meeting
4 thereof held on the 28th day of June 2016 and passed by a vote of 3-1 of
5 said Board.
6
7
8
9



President of the Governing Board for the
Santa Ana Unified School District, State of California

10
11
12
13
14
15 I, Valerie Amezcua, Clerk of the Board of Education of the Santa Ana Unified
16 School District of Orange County, California, hereby certify that the above and
17 foregoing Resolution was duly adopted by the said Board at a regular meeting
18 thereof held on the 28th day of June 2016 and passed by a vote of _____ of
19 said Board.
20
21
22
23
24
25
26



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

1

2

Attachments: "Administration Report Fiscal Year 2016-17" (the "Report")

RESOLUTION No. 15/16-3121

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 2016-17.

RESOLUTION

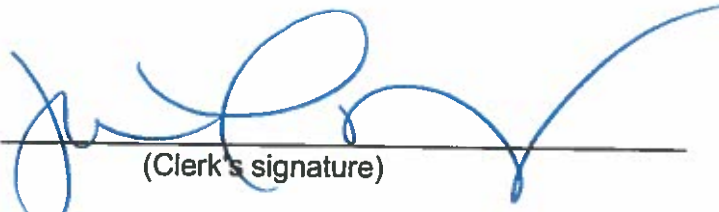
BE IT RESOLVED that the Governing Board of Santa Ana Unified School District

authorizes entering into local agreement number CSPP-6334-00 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>David Haglund, Ed.D.</u>	<u>Deputy Superintendent</u>	
<u>Stefanie P. Phillips, Ed.D.</u>	<u>Deputy Superintendent</u>	

PASSED AND ADOPTED THIS 28th day of June 2016, by the
Governing Board of Santa Ana Unified School District
of Orange County, in the State of California.

I, Valerie Amezcua, Clerk of the Governing Board of
Santa Ana Unified School District, of Orange County, in the
State of California, certify that the foregoing is a full, true and correct copy of a resolution
adopted by the said Board at a regular meeting thereof held at a
regular public place of meeting and the resolution is on file in the office of said Board.


(Clerk's signature)

(Date)

