

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 8, 2004

CALL TO ORDER

Board President Richardson called the meeting to order at 4:40 p.m. Dr. Yamagata-Noji and Mr. Palacio were also present. Mr. Tinajero arrived at 5:00 p.m. and Mrs. Avila arrived at 5:50 p.m.

Cabinet members present were Dr. Mijares, Dr. Bennett, Dr. Stabler, Mr. Best, Dr. Bratcher, Dr. Stainer, Ms. Brown, and Mr. Sharp. Mrs. Araujo-Cook was not in attendance.

RECESS TO CLOSED SESSION

The meeting was immediately recessed to Closed Session to consider legal matters, real estate negotiations, personnel matters, and student discipline.

MEETING RECONVENED

The Regular meeting was reconvened at 6:35 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

There were approximately 100 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Richardson.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board President reported the following action taken in Closed Session:

By a vote of 5-0, the Board took action to approve three individual service agreements for the education of three disabled pupils for the 2003-04 school year.

By a vote of 5-0, the Board took action to approve extending the Supplemental Employee Retirement Program (SERP) to unrepresented management employees.

BOARD PRESIDENT MESSAGE

Mr. Richardson called for a moment of silence in memory of former United States President Ronald Reagan and his family. Following the observance, Dr. Mijares asked the community and District to come together at the conclusion of the meeting and adjourn in memory of two other special individuals. Marine Lance Corporal Rafael Reynosa, a 1994 graduate of Valley High School who was killed by hostile fire in Iraq last week and Mrs. Lydia Antunez, a classified employee of the Santa Ana Unified School District who worked for the Transitional Partnership Program.

SUPERINTENDENT'S REPORT

Dr. Mijares drew to the attention of those present the artwork posted from Lincoln Elementary school.

The Superintendent stated that Sepulveda Elementary School provides excellent musical productions. This year's musical was called *The Return of the Glass Slipper - A Cinderella Story*. The performance was presented to the parents and community from June 1 - 4, 2004. Tonight student performed scenes from the musical for the Board. The performance was outstanding as the talented students performed brilliantly. The production was directed by teacher Herschel Hill.

Teacher Carmen Childress, from Lowell Elementary School, coached eight students who received honors in the recent Santa Ana City Parks and Recreation Chess Tournament. Students worked during recess and lunch to prepare for the event. The students credit their participation in the chess competition with improving their English proficiency. Juan Hernandez, Dalia Galindo, Jorge Alvarez, Javier Sanchez, Paola Mariche, Salem Muñoz, Jose Cortez, and Pamela Mendoza are currently searching for other contests to compete in.

Kathy Apps, District's Gifted and Talented Education (GATE) Program Coordinator, recognized Pentathlon Teams and Coaches throughout the District for winning numerous awards. The competition consisted of five events: Essay, Language and Literature, Math, Science, and this year's Super Quiz topic, Social Studies. Students recognized were from Carr, MacArthur Fundamental, McFadden, Lathrop, Mendez Fundamental, Sierra, Spurgeon, Villa Fundamental, and Willard Intermediate schools. The Pentathlon is a five-event competition for students in grades 6, 7, and 8. Students' research and study specific challenging topics and content assigned for each grade level. The teams prepare for approximately three months then put their knowledge to the test at District and County levels. Dr. Mijares congratulated the students and staff for their hard work and success.

Dr. Mijares recognized Jesse Ramirez, a junior who runs track at Santa Ana High. Jesse recently broke a 35-year school record in the mile, running a 4:14. He won the CIF Division I, 1,600 meter championship and went on to place 8th overall in the State competition. Coach Louie Muniz reports that Jesse is a team leader with high collegiate dreams. Jesse intends to combine his work in the classroom with his ability on the track to garner a scholarship to a school with a great running program.

The Superintendent invited the community to the 2004 commencement exercises at the Santa Ana Stadium on Wednesday, June 16, for the four comprehensive high schools, and the OCHSA Campus for the Cesar Chavez High School ceremony. Mountain View High School will hold their commencement

exercises on Friday, June 11, at Santa Ana College. A total of 2,600 seniors will be graduating from Santa Ana Unified schools, earning a record \$2.5 million in scholarships. Please call your local school for commencement times.

Dr. Mijares announced that Board Member Sal Tinajero was recently recognized as top teacher by Fullerton Union High School, where he is employed. He is the advisor for Fullerton High School's speech and debate team for which he was recognized. The Superintendent and Board congratulated him.

RECOGNITIONS

2003-04 Chrysalis Honorees

Mr. Archie Polanco, Senior Director, Human Resources, officiated in a ceremony for classified employees who have completed credential requirements to become certificated teachers within the District. He praised the dedication of the employees for enduring long hours of study to pursue their goals. Four new teachers were present to receive the commendations of the Board: Jose Aguilera, Pete Almanzar, Eneida Garcia, and Robert Ocegüera.

2003-04 Parent of the Year

Dr. Mijares stated that each year, the District recognizes the Parent of the Year to acknowledge the important roles played by parents and to express appreciation for their on-going support to District programs. This year, Mr. Raul and Maria Vargas, husband and wife team from Sierra Intermediate School, were recognized as the 2003-04 Parents of the Year. It was said that they are reliable, confident, fair-minded, articulate, and considered voice of the community. Through their determination and sacrifice, they have "made a difference." Mr. and Mrs. Vargas were presented a plaque and a restaurant certificate as a token of appreciation and dedication for their service to the students of the Santa Ana Unified School District.

Classified Employee of the Month for June - Robert Chavez

Ms. Karen Dawson, Administrative Secretary with the Informational Technology Center, presented Mr. Robert Chavez, Data Communication Technician/PC Help Desk, from the Information Technology Center, as Classified Employee of the Month for June. She said that the atmosphere at the Information Technology Center (ITC) is often hectic and Robert possesses the great ability to raise morale with his "one-liners" and humorous nature. Many of the District's computer users rely on Robert when attention is necessary on their computers. He is very patient and friendly and completes any task within the given timeline. In attendance were his wife Rose, daughter Megan, and parents Ray and Lydia Chavez. On behalf of the District and the Board, a plaque and gift certificate were presented as for his contribution to the Santa Ana Unified School District.

Management Team Award - Maggie Rosette

Ms. Debbie Prieto, President of SASAA recognized Ms. Maggie Rosette for the quarterly Management Team Recognition Award. She was paid tribute for his genuine support for the District and the students. Ms. Prieto provided an account of Ms. Rosette's services, values and character, and said that her leadership provides academic excellence. She then presented

Ms. Rosette with a gift certificate and said that her name would be included on the perpetual commemorative plaque, which is placed outside the Superintendent's office.

PUBLIC COMMENTS

Mr. Richardson asked those members of the community wishing to address the Board to step to the podium as their names were called.

The following individuals addressed the Board in support of the two-way dual immersion program:

Nicole Iwaki, student
Duncan Ahern, student
Alex Correa, student
Paola Velasco, student
Caleb Phillips, student
Minerva Mendez, student
Marissa Salgado, student
Michelle Higbee, 909 S. Garnsey, Santa Ana
Monika Galluccio, 9182 Christine, Huntington Beach
Dr. Fred Galluccio, 901 Dove, Newport Beach
Ann Morookian, 13812 Hanstridge, Tustin
Kaye Colon, 935 21st, Santa Ana
David Ahern, 2410 Poplar, Santa Ana
Veronica Salgado, teacher
Teresa Garcia, teacher
Karen Knecht, teacher
Kayla Knecht, student
Olivia Butler, 936 18th Street, Costa Mesa
Esther Reynoso-Correa, 2836 Augusta Way, Santa Ana
Jeanette Wianecki, 2425 Riverside, Santa Ana
Delia Espinoza, 1306 Richland, Santa Ana
Guadalupe Valdez, 1549 Cubbon, Santa Ana
Claudia Gaytan, 1803 Van Ness, Santa Ana
Delia Espinoza, 1306 Richland, Santa Ana
Evelyn Bran, 446 Hesperian, Santa Ana

The following individuals urged the Board to reconsider Class Size Reduction, 20:1 in Kindergarten:

Susana Martinez, teacher
Don Han, 1010 W. Cubbon, Santa Ana
Claudia Perez, 619 Bristol, Santa Ana
Rafael Oleman, 1242 W. 3rd St., Santa Ana
Blanca Flores, 1236 2nd, Santa Ana
Barbara Pearson, 13592 Eucalyptus, Tustin
Patricia O'Neil, teacher
Christa Lawson, teacher

The following individuals addressed the Board in reference to the Parental Exception Waivers:

Ana Vargas-Jorge, 1219 Shellie, Anaheim
Lorena Pulido, 2525 W. LaVerne, Santa Ana
Estrella De La Rosa, 333 E. Myrtle, Santa Ana

The following individuals addressed the Board in support of the bilingual program in the Santa Ana Unified School District:

Isabel Linares, 1001 Minnie, Santa Ana
Esperanza Linares, 700 3rd St., Santa Ana
Sofia Noyola, 942 Bishop, Santa Ana (also submitted signed petitions)

The following individuals addressed the Board in reference to Charter school's business practices, relationships, Draft EIR, and student safety. An investigation was requested to look into matters at one Broadway Plaza.

JoAnn Ramirez, 1212 Parton, Santa Ana
Kim Gerda, 2215 Ross, Santa Ana
Jeff Dickman, 1218 N. French, Santa Ana

Bernardo Ortega, 1729 S. Fairview, Santa Ana, urged the Board to move forward with Valley High School's modernization. He said that students are testing in classrooms where temperatures are in the 90's.

Florence Ball-Freeman, teacher, wished to thank the Board for their efforts to change the SAUSD's learning environment for students. She also thanked them for their continued service to the SAUSD and for working hard to provide a positive budget certification.

Victoria Zaragoza, 1109 S. Minnie, Santa Ana, addressed the Board to clarify the duties of DAC and DELAC. She said that the organization members would like to attend school meetings for attaining information, to better assist parents. She said that the intentions of the DAC and DELAC are in no way to coerce parents, but to simply provide information, so should they desire.

Blanca Flores, 1236 2nd Street, Santa Ana, addressed the Board in support of a SOS program thought to begin at the District. She said that there are many parents with great ideas in terms of fundraisers to help increase the District budget.

Patricia O'Neil, teacher, provided insights and suggestions to the District's budget. She also supports 20:1 in Kindergarten.

Emil Barham, teacher, addressed the Board with respect to the budget and said he would like the Board to consider maintaining 20:1 and provide an increase to teachers salaries as revenue increases.

REGULAR MEETING RECESS

President Richardson called for a recess at 10:05 p.m. to allow members of the audience to leave the meeting if they so desired.

REGULAR MEETING RECONVENED

The Regular meeting reconvened at 10:40 p.m.

Santa Ana High School Ninth Grade Fundamental School Academy

The presentation was removed from the Agenda and will be returned to the next regularly scheduled Board meeting.

APPROVAL OF MINUTES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Tinajero, and carried 5-0, to approve the Minutes of the Regular meeting of May 25, 2004, and the Minutes of the special Board meeting of May 18, 2004.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Food Services Statement of Operations - April 30, 2004, and Approval of Renewal of Contract for the Five-year Maintenance Agreement to Service and Repair the District's Computer Controlled Energy Management and Security System for the 2004-05 Fiscal year.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Tinajero, and carried 5-0, to approve the balance of the Consent Calendar as follows:

<u>GIFTS</u>	<u>DONOR</u>
Carver Elementary Garfield Elementary \$275 for field trips	Pacific Life Foundation Wagon Wheel Natural History Museum Miss Jenney McVicar Coto de Casa
Lowell Elementary \$1000 for 5 th grade Outdoor Science Camp	Payless Shoesource Foundation* Mrs. Shirley A. Steele Topeka, KS
Lowell Elementary \$158 for 5 th grade Outdoor Science Camp	Target Mr. Gregg Steinhuf Minneapolis, MN
Roosevelt Elementary \$160 for playground equipment	Anonymous
Roosevelt Elementary \$10,000 for playground equipment	Anonymous
Roosevelt Elementary \$1000 for playground equipment	Anonymous Tustin
Roosevelt Elementary \$50 for playground equipment	Anonymous Woodlands
Roosevelt Elementary \$200 for playground equipment	Anonymous Los Angeles
Roosevelt Elementary \$200 for playground equipment	Anonymous Huntington Beach
Roosevelt Elementary \$600 for playground equipment	Anonymous Westminster
Roosevelt Elementary \$50 for playground equipment	Anonymous Sherman Oaks
Roosevelt Elementary \$100 for playground equipment	Anonymous Irvine
Roosevelt Elementary \$400 for playground equipment	Anonymous
Roosevelt Elementary \$200 for playground equipment	Anonymous Westminster
Roosevelt Elementary \$200 for playground equipment	Anonymous

Taft Elementary
\$2500 for textbooks

Pacific Life Foundation
Mr. Robert G. Haskell
Newport Beach

Walker Elementary
\$500 for instructional supplies

Walker Parent Support Group
Mrs. Maria Arias
Santa Ana

Washington Elementary
\$350 for library books

Mrs. Terry T. Dunn
Corona Del Mar

Sierra Intermediate
\$ 500 for instructional supplies

Orange County Community Foundation
Mr. Todd Hanson

Villa Fundamental Intermediate
\$500 for Language Arts supplies

Villa PTSA
Mrs. Gloria Madrigal
Santa Ana

Villa Fundamental Intermediate
Assorted Post-It notes
(Estimated value: \$120)

Villa PTSA
Ms. Kimlhy Kol
Santa Ana

Cesar Chavez High
\$300 for student scholarships

Orange County Teachers
Federal Credit Union
Mr. Rudy Hanley
Santa Ana

Saddleback High
\$3000 for washer and dryer

Saddleback Student Body
Santa Ana

Santa Ana High School
\$300 for supplies

Fletcher Jones
Ms. Kristin Svendsen
Newport Beach

Valley High School
\$500 for field trips

Orange County Community Foundation
Ms. Shelley Hoss
Irvine

Approval of purchase orders issued May 12 through May 24, 2004, to purchase materials, supplies, etc., with funds previously approved.

Approval of warrant listings prepared May 20 through May 25, 2004, to pay budgeted District financial obligations.

Approval to increase consultant contract with Vicenti, Lloyd, Stutzman, LLP, to the amount of \$75,000 to provide services in the area of budget and financial services.

Approval of amendment for prime contract Bid Package No. 6 with C.W. Poss in the amount of \$130,000 related to the unforeseen wet soil condition for a revised grading contract amount of \$700,500 for the construction of Segerstrom High School project.

Authorization to obtain bids for the construction of Lathrop Intermediate and Roosevelt Elementary modernization projects.

Authorization to obtain bids for the construction of Fremont Elementary and Sierra Intermediate modernization projects.

Approval of renewal of contract with Best Roofing & Waterproofing, Inc., in the amount of \$200,000 for portable classroom roofing replacement Districtwide for the 2004-05 fiscal year.

Approval of renewal of contract with Desk, Chairs & More in the amount of \$150,000 for demountable wall replacement Districtwide for the 2004-05 fiscal year.

Approval of renewal of contract with Hardy & Harper in the amount of \$300,000 for asphalt maintenance and repair Districtwide for the 2004-05 fiscal year.

Approval of renewal of contract with JJJ Floor Covering, Inc., in the amount of \$500,000 for carpeting and hard surface flooring replacement Districtwide for the 2004-05 fiscal year.

Approval of renewal of contract with The Penn Air Group in the amount of \$630,000 to clean and remediate heating, ventilation, air conditioning, (HVAC) units at various sites for the 2004-05 fiscal year.

Approval of renewal of contract for environmental consulting services consultant with The Bainbridge Group, Inc., in the amount of \$25,000 for the 2004-05 fiscal year.

Approval of submission of the California William F. Goodling Even Start Family Literacy Program of the AB 466 Application for fiscal year 2004-05.

Adoption of Resolution No. 03/04-2563 - for a cooperative agreement between the Santa Ana Unified School District and the State of California Department of Rehabilitation.

A copy of the Resolution is attached to the Minutes of the meeting.

Approval of budgets for Comprehensive School Plans.

Approval/Ratification of Extended Field Trip:

Visual and Performing Arts
Pacific Symphony Orchestra "arts-X-press" Summer Camp
University of California, Irvine
Session 1 - July 24-28, 2004 (Wednesday-Saturday)
Session 2 - July 31-August 4, 2004 (Wednesday-Saturday)
Session 3 - August 7-11, 2004 (Wednesday-Saturday)

Saddleback High School - Girls' Basketball
Big Bear Classic Tournament in Big Bear
June 18-20, 2004 (Friday-Sunday)
Cathedral City Classic Tournament in Cathedral City
July 9-11, 2004 (Friday-Sunday)
San Diego Classic Tournament in San Diego
July 15-18, 2004 (Thursday-Sunday)

Santa Ana High School - Competitive Athletics
California State Championship
Sacramento, California
June 3-5, 2004 (Thursday-Saturday)

Santa Ana High School - NJROTC
U.S. Naval Amphibious Base Coronado
San Diego, California
June 23-26, 2004 (Wednesday-Saturday)

Santa Ana High School - Pep Squad
University of California Irvine
Irvine, California
August 5-8, 2004 (Thursday-Sunday)

Santa Ana High School - Water Polo
Pepperdine University Water Polo Camp
Malibu, California
July 9-11, 2004 (Friday-Sunday)

Valley High School - NJROTC
Leadership Academy 2004
Camp Pendleton

Oceanside, California
June 20-26, 2004 (Sunday-Saturday)

Valley High School - NJROTC
U.S. Naval Amphibious Base Coronado
San Diego, California
June 23-26, 2004 (Wednesday-Saturday)

Board took action to approve the recommendations of the administrative hearing panels to expel the following students for the recommended terms and with the recommended remediation conditions:

141208 - Lathrop

for violation of Section b, that the Board expel him from the schools of the District for the balance of the spring semester, 2003-04 school year, that the expulsion order be suspended until June 15, 2004, and that he be permitted to return to a District school/program on a probationary status.

199671 - Lathrop

for violation of Section a, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

132027 - Carr

for violation of Section f, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

119158 - Saddleback

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

127152 - Carr

for violation of Section f, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

130222 - Carr

for violation of Sections I, .2, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

139027 - MacArthur

for violation of Sections a and b, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

125482 - Carr

for violation of Section f, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

125191 - Santa Ana

for violation of Section c, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

128741 - Villa

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

117541 - Valley

for violation of Section f, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

134405 - Santa Ana

for violation of Section b, that the Board expel him from the schools of the District for the remainder of the spring semester 2003-04 school year, that the expulsion order be suspended for the fall semester of the 2004-05 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

126759 - Villa

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

118146 - Century

for violation of Sections a and .4, that the Board expel her from the schools of the District for the balance of the spring semester, 2003-04 school year, the fall semester, 2004-05 school year; however, that the expulsion order be suspended until January 15, 2005, and that she be permitted to return to a District school/program on a probationary status.

127958 - Carr

for violation of Section f, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

197930 - Valley

for violation of Sections c and j, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

115432 - Santa Ana

for violation of Sections c and j, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

197631 - Willard

for violation of Sections a and .4, that the Board expel her from the schools of the District for the balance of the spring semester, 2003-04 school year, the fall semester, 2004-05 school year; however, that the expulsion order be suspended until January 15, 2005, and that she be permitted to return to a District school/program on a probationary status.

124223 - Saddleback

for violation of Section f, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

185159 - Mendez

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

109854 - Santa Ana

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

127736 - Villa

for violation of Section b, that the Board expel her from the schools of the District and that she may apply for readmission on or after January 15, 2005.

175118 - Santa Ana

for violation of Section b, that the Board expel him from the schools of the District for the balance of the spring semester, 2003-04 school year, the fall semester, 2004-05 school year; however, that the expulsion order be suspended until January 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

149788 - Spurgeon

for violation of Section b, that the Board expel him from the schools of the District for the balance of the spring semester, 2003-04 school year, the fall semester, 2004-05 school year; however, that the expulsion order be suspended until January 15, 2005, and that he be permitted to return to a District school/program on a probationary status.

148670 - Santa Ana

for violation of Section f, that the Board expel him from the schools of the District for the balance of the spring semester, 2003-04 school year, that the expulsion order be suspended until June 15, 2004, and that he be permitted to return to a District school/program on a probationary status.

128438 - Carr

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2005.

FOOD SERVICES STATEMENT OF OPERATIONS - APRIL 30, 2004

This item was removed from the Agenda and will be returned to the next regularly scheduled Board meeting.

APPROVAL OF RENEWAL OF CONTRACT FOR THE FIVE-YEAR MAINTENANCE AGREEMENT TO SERVICE AND REPAIR THE DISTRICT'S COMPUTER CONTROLLED ENERGY MANAGEMENT AND SECURITY SYSTEM FOR THE 2004-05 FISCAL YEAR

This item was removed from the Agenda and will be returned to the next regularly scheduled Board meeting.

ADOPTION OF RESOLUTION NO. 03/04-2564 - ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 03/04-2564 - Order of biennial trustee election and specifications of the election order.

The Resolution is attached to the Minutes of the meeting.

CHANGE IN AGENDA ORDER

PRESENTATION

REVIEW OF 2004-05 PRELIMINARY BUDGET

Mr. Tsunozumi presented an overview of the 2004-05 preliminary budget. He said that discussion points included assumptions, budget methodology, and a preliminary budget. He said that within two weeks the District would refine the budget and return it to the June 22 Board meeting for final approval. Mr. Tsunozumi then reviewed the following:

Key Assumptions - Revenue

- ADA Revenue Limit = \$58,983
- For revenue limit calculations, allowed to take greater of 2003-04 or 2004-05 ADA (-368)
- Above number represents higher 2003-04 ADA
- From 2004-05, Est. ADA is -585 reduction over figure used in last year's budget
- Revenue Limit COLA = 2.41%
- No equalization at this time
- No deficit reduction at this time
- Deficit base revenue limit = \$4,758 per ADA
- Kindergarten CSR = Option II
- Revenue Limit COLA = 2.41%

Key Assumptions - Expense

Salary Related Position Reductions:

- Management and Certificated: -290 FTEs
- Classified: -131 FTEs

Salary Reductions

- Certificated: -4.0%
- Classified: -1% (pending ratification)
- Step and Column Increase of +1.5%
- Early Retirement Plan for certificate

Key Assumptions - Expense

- Health Benefit Costs +3.0%
- Indirect Cost Rate: 10.7%

Budget Methodology

Revenue Limit

- Provided by OCDE
- Revenue Limit = Revenue Limit ADA X \$4,758
- Revenue Limit = Property Tax + State Aid

Categorical Programs

- Analysis by Program of Anticipated Revenues
- Sources: Federal, Other state and local

Apply Required Contribution for:

- Special Education
- Transportation (regular and special education)
- Routine & Restricted Maintenance 3%

General Fund Revenue Distribution - Fiscal Year 2004-05

- Revenue Limit \$288,754
- Federal Revenue \$54,317
- Other State Revenue \$91,730
- Other Local Revenue \$3,626
- Total \$438 million

Budget Methodology

Expenditures

- Staffing Reductions Reflected in Budget
- Salary Reductions Reflected in Budget
- Updated Benefit Costs Reflected in Budget
- School Sites
 - Staffing Allocation Model Utilized
 - Example Intermediate School Ratio: 35.5 to 1
 - Non-labor Allocation Model United Utilized
 - Example Intermediate: \$31 per estimated enrolled student sites determine allocation of above amount to specific budget line items
- Departments and other non-school sites developed by:

- Based on historical needs and consideration of known changes in requirements or costs
- In-depth discussions held on staffing levels
- In majority of cases non-labor expenses kept at 2003-04 budgeted levels
- Reviewed with Departments and non-school sites

General Fund Expenditure Distribution - 2004-05

- Certificated salaries includes management \$216,784
- Classified Salaries includes management \$60,100
- Employee Benefits \$80,956
- Non-Salary Expenses \$76,482
- Total \$434,322

Dr. Yamagata-Noji requested the following:

- Review budget in terms of kindergarten Class Size
- Review the possibility of Instructional Assistants when only one teacher in kindergarten classrooms
- Look into the formalization of an ADA incentive program

Mr. Richardson asked that the multi-year financial page be included in the adopted budget to show affects of 2004-05, 2005-06, and 2006-07.

CALL FOR PUBLIC HEARING TO ADOPT 2004-05 BUDGET

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 5-0, to approve the call for a public hearing to adopt the 2004-05 budget.

APPROVAL OF CONTRACT FOR ORACLE IMPLEMENTATION SERVICES

This item was removed from the Agenda and will be returned to the next regularly scheduled Board meeting.

APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE AND ARTS ACADEMY FOR REVISION OF CHARTER

Ms. Sukhi Sandhu, District Legal Counsel, with Atkinson, Andelson, Loya, Ruud & Romo, provided information on the most recent El Sol Memorandum of Understanding (MOU). Mr. Bryan Cave, on behalf of the El Sol Science and Arts Academy and Ms. Sandhu have negotiated the MOU in reference to the conversion of the Charter School. She said that the title will revert back to the SAUSD and that the original charter agreement granted four years ago would remain in effect with revisions of various pages such as governance, employee qualifications, financial issues, and educational programs. Ms. Sandhu stated that El Sol would continue to operate, essentially the same.

Mr. Tinajero asked if the SAUSD has the authority to recommend an administrator for the site. Ms. Sandhu referred to the MOU, which states that El Sol shall have the right to select its principal, however the SAUSD shall have the right of subject approval of the same. She said that the El Sol Board of Directors will consist of six members, three of which will be appointed by El Sol, and three appointed by the SAUSD. In the event that the El Sol Board is unable to reach resolution of a matter due to a 3/3 split of votes, the matter would be referred to the SAUSD Governing Board for final resolution.

Dr. Yamagata-Noji referred to the Governance section of the MOU. Ms. Sandhu stated that El Sol made a substantial loan and fortunately the real estate market is strong at this time and if need be, the District would be able to recoup the entire amount of the loan and other fees that have been incurred. She said that the District has a fiduciary responsibility and this would enable the SAUSD to take over as soon as possible. She said that the charter school would be operational for the 2004-05 school year and soon after, the charter school term would expire.

Mr. Richardson asked that the SAUSD receive feedback from all El Sol Board meetings. Ms. Sandhu stated that she would include the request to the MOU Agreement.

It was moved by Dr. Yamagata-Noji and seconded by Mr. Tinajero, and carried 5-0, to approve the Memorandum of Understanding (MOU) between the Santa Ana Unified School District and El Sol Science and Arts Academy for revision of charter.

APPROVAL TO PROCEED WITH ONE OF THREE OPTIONS IN ORDER TO COMPLETE THE TRACK AND TURF INSTALLATION AT SEGERSTROM HIGH SCHOOL

Ms. Brown introduced the item. She stated that at the May 5, 2004, special Board meeting, information concerning costs of installation and potential funding options for the maintenance and replacement of a synthetic tract and field at Segerstrom High School was presented. At the May 25th Board meeting, the Board authorized staff to move forward with California Environmental Quality Act (CEQA) to evaluate environmental impacts from additional seating, a visitor restroom, increased usage of the field, and operating Segerstrom as a fundamental high school. At that time, the Board also directed staff to provide additional options for installation of the synthetic turf. She then provided the options as:

- Option I: Build the stadium as per plans and specifications at no additional costs
- Option II: Install synthetic track and field as a substitute for decomposed granite track and natural grass playfield with no increase in field use at a cost of \$1.3 million
- Option III: Complete CEQA and install synthetic track and field if funds are available at completion of construction for Godinez and Segerstrom High Schools at a cost of \$1.8 million

Ms. Brown stated that if the Board selects Option II, there are two alternatives for payment of the increased costs which are: 1) reduce costs from a future project by scaling back the scope of the project or utilize portable or modular buildings and 2) finance the debt through Certificates of Participation (COPS).

Following discussion of the options, costs were reviewed by Dr. Stabler. Pros and cons were discussed by the Board. Ms. Brown stated that the cost to revisit CEQA would be approximately \$30,000.

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 2-3, for a defeated vote, with Mr. Richardson, Mrs. Avila, and Mr. Palacio dissenting.

APPROVAL OF PERSONNEL CALENDAR

Dr. Yamagata-Noji brought up the issue of teacher substitutes during intercession and summer school. Dr. Stabler confirmed that teachers are able to substitute for intercession and summer school.

Dr. Yamagata-Noji asked for clarification on pages 32 and 34. Chief Miyashiro was not present to address, therefore, the items were removed from the Personnel Calendar until the next regularly scheduled Board meeting.

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 5-0, to approve the Personnel Calendar with the exception of pages 32 and 34.

A copy of the Personnel Calendar is attached to the Minutes of this meeting.

The following resolutions were not included in the May 25, 2004, Board Minutes, therefore included in the June 8, 2004 Board Minutes.

- ADOPTION OF RESOLUTION NO. 03/04-2560 - APPROVING A STATEMENT OF LOCAL GOALS AND POLICIES FOR COMMUNITY FACILITIES DISTRICTS (CFD) WITHIN THE SCHOOL DISTRICT
- ADOPTION OF RESOLUTION NO. 03/04-2561 - PARENT'S DAY RESOLUTION
- ADOPTION OF RESOLUTION NO. 03/04-2562 - INTENTION TO LEASE PORTION OF MONTE VISTA ELEMENTARY AND INVITATION TO PROSPECTIVE TENANTS TO BID ON SAME

BOARD AND STAFF REPORTS/ACTIVITIES:

Mrs. Avila:

- Commended students and teachers involved in the Cinderella performance this evening.
- Attended the Parent of the Year event at the Santa Ana Performing Arts Center which was very nice. She thanked all the parents for contributing to our schools.
- Brought up the need for air conditioning at Valley High School and stated that it is unfortunate that students and teachers must endure hot temperatures in classrooms.
- She said that she believes everyone on the Board would like to have all students learn more than one language; be assured that the dual immersion program abides by the law; and would like to see the program continue.

Dr. Yamagata-Noji:

- Echoed Ms. Avila concerning Valley High School air conditioning issue and commended the Cinderella performance.
- She also commended the Chrysalis honorees, Parents of the Year, SASAA recognition, Employee of the Month, District for the positive certification, Valley High School receiving the Macy's Award, and the many successful events throughout the District and schools.
- Asked Administration to work with Elementary School Principals to help clarify kindergarten 20:1 in reference to funding issues.

- Request that there be a follow-up regarding the charter school hearings held on May 18, 2004.
- Requested that Dr. Bratcher work with Board concerning upcoming commencement schedules.
- She was appointed to the CSBA English Language Taskforce and was unable to attend meetings. She said that she would provide the last report of her term to the Board.

Mr. Palacio:

- The O.C. Register announced the All County Teams: Manny Casadas, from Valley High made Second Team, David DeLeon also made Second Team from Santa Ana High School, and Jesse Ramirez won the 1600 in CIF, came in Second in the Masters, Ninth in the State, and is now the record holder.

Mr. Tinajero:

- Congratulated all graduates for the 2003-04 school year.
- Congratulated schools and District for bringing the District back into good standing financially.
- Commented to parents concerning the dual immersion program. He commented that the Grand Jury was brought into the District unprofessionally and stated that there is definitely a strong distinction between the Bilingual program and the Dual Immersion program. He then clarified the two.
- He was disappointed about the defeated synthetic turf vote and said that the Board members voting against it had sound reasoning and he understands. He said that the District will move forward to provide the best fields for SAUSD students.

Mr. Richardson:

- He is pleased where the District stands financially and with the conclusion of the employee organizations negotiations.
- Commended the presentation by Mr. Tsunozumi and Dr. Stabler, which was very well presented.
- Dr. Yamagata-Noji, Mr. Palacio, and himself enjoyed the NJROTC Pass-in-Review at Santa Ana High. NJROTC student leader Luis Tinorio will be graduating with a 4.7 GPA and will be attending MIT. He also congratulated Commander Ossick.
- He referred to a letter concerning District school buses and concerns as to where employees park those buses.
- Commended teachers Erin Quigley and Jessica Romo from Carver Elementary School who offered a generous Random Act of Kindness by seeking donations to provide a field trip for students to the Long Beach Aquarium.

Mr. Richardson adjourned the meeting in memory of Lydia Antunez, a classified employee with the TPP program, of the Santa Ana Unified School District and Marine Lance Corporal Rafael Reynosa who was killed in Iraq, Rafael was a 1994 graduate of Valley High School.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting was adjourned at 1:05 a.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, June 22, 2004, at 6:00 p.m.

ATTEST:

Al Mijares, Ph.D.
Secretary
Santa Ana Board of Education