

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

July 26, 2011

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Vice President Richardson. Other members in attendance were Mr. Palacio and Mr. Reyna. Dr. Yamagata-Noji arrived at 5:10 p.m. to the meeting. Mr. Hernández was not present at the meeting.

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

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

At 5:01 p.m., President Hernández recessed to Closed Session.

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:20 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance, led by Clerk Yamagata-Noji.

CLOSED SESSION ACTION

By a vote of 4-0, the Board took action to appoint Mark Chavez, to the position of Assistant Director of Food Services.

Moved: Hernández \_\_\_ Richardson \_\_\_ Yamagata-Noji \_\_\_ Palacio X Reyna\_\_\_

Seconded: Hernández \_\_\_ Richardson X Yamagata-Noji \_\_\_ Palacio \_\_\_ Reyna\_\_\_

Vote: Ayes 4 Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent Hernández

By a vote of 4-0, the Board took action to appoint Lilian Arreguin, to the position of Manager of Food Services.

Moved: Hernández \_\_\_ Richardson \_\_\_ Yamagata-Noji \_\_\_ Palacio X Reyna \_\_\_

Seconded: Hernández \_\_\_ Richardson \_\_\_ Yamagata-Noji \_\_\_ Palacio \_\_\_ Reyna X

Vote Ayes 4 Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent Hernández

By a vote of 3-0, the Board took action to approve the termination of a Classified Employee as identified in Closed Session.

Moved: Hernández \_\_\_ Richardson X Yamagata-Noji \_\_\_ Palacio \_\_\_ Reyna \_\_\_

Seconded: Hernández \_\_\_ Richardson \_\_\_ Yamagata-Noji \_\_\_ Palacio \_\_\_ Reyna \_\_\_

Vote: Ayes 3 Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent Hernández and Reyna

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Moved: Hernández \_\_\_ Richardson X Yamagata-Noji \_\_\_ Palacio \_\_\_ Reyna \_\_\_

Seconded: Hernández \_\_\_ Richardson \_\_\_ Yamagata-Noji X Palacio \_\_\_ Reyna \_\_\_

Vote: Ayes 3 Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent Hernández and Reyna

#### DEPUTY SUPERINTENDENT'S COMMENTS

Dr. Olsky, Deputy Superintendent, stated that by the start of school, every student in grades 7 through 12 must present an immunization record showing they have received the whooping cough vaccine, Tdap. This week, a letter went home to parents of students who have not presented their proof of Tdap vaccination. The letter includes a parent consent form for their student to take to their school during Program Verification Week, August 8-12, to receive the Tdap vaccination at their intermediate or high school. The letter also contains a list of locations and schedules where the Tdap vaccination may be administered. Parents are encouraged to have their children immunized now before the school year begins. To get more information and find out about Tdap Clinics, call Tdap Hotline at 714-433-3427.

The Deputy Superintendent announced that the free summer meal program administered in partnership with the City of Santa Ana and the U. S. Department of Agriculture will continue to operate this summer until August 12. For more information, call SAUSD's Food 4 Thought Department at 714-431-1900 or log on to [www.sausd.us](http://www.sausd.us) and click on summer announcements for the schedule.

Director of Instructional Technology, Ms. Alex Ito provided an update on the Santa Ana Unified School District website. She showed new resources, tools, and links. She said that in 2001 the District Website had approximately 100 pages, today it has over 21,000 and receives over one-million hits per month.

Mr. Richardson announced that there would be a Welcome Celebration for Dr. Meléndez de Santa Ana at 4:30 p.m. on August 23, 2011, in the Training Room of the District Office. He invited the community to come and welcome Dr. Meléndez as the new Superintendent of the SAUSD.

Classified Employee of the Month for June - Dorothy Hinshaw

Ms. Hinshaw, Business Services, Fiscal Assistant, II, has been with the SAUSD Head Start program for over 10 years. She is an exemplary employee that contributes to the success of the program. Her oversight of the fiscal management has proven to be flawless in ensuring that the program is not overspent and the Head Start program is compliant with Performance Standards. The program has successfully completed a federal audit with no findings in fiscal management, which illustrates Dorothy's exemplary skills. She is a team player and willing to go the extra mile to ensure tasks are completed in the spirit of excellence. She is committed and dedicated to the success of the program and deserving of this honor. Dorothy was accompanied by family, friends, and colleagues.

Ms. Hinshaw was presented a plaque and gift card to Mimi's Café.

**PUBLIC PRESENTATIONS**

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

Ivonne Bogen, SAUSD parent addressed the Board regarding Taft's Deaf and Hard of Hearing program's teacher to student ratio/class size in reference to AB 1836. She also welcomed Dr. Meléndez as superintendent.

Budget Update

Mr. Bishop summarized the State Budget update and its impact to SAUSD, trigger point for future cuts, budget pressure points and the District's next steps.

Mr. Bishop stated that the State budget was adopted on time and the SAUSD adopted its budget in June 2011. He stated that there were major changes from the May Revision to the final State budget. The May Revision proposes \$2.5 billion to pay down Proposition 98 deferrals. He said that the final budget defers approximately \$2.1 billion of payments to schools. It also keeps \$9.6 billion in temporary taxes, and funds proposition 98 at the minimum without suspension which takes away \$2.1 billion from K-12 education. He stated that the May Revision did not include "trigger cuts" to education, just the threat of additional cuts. The State Budget is at risk of losing \$1.9 billion by triggering cut if revenues fall short of projections.

In regards to the SAUSD budget, the State budget does not affect SAUSD's budget due to preparedness, budget based upon "flat funding", and the fact that SAUSD did not institute "reduction in force" due to a loss of State funding. The \$2.1 billion reduction to education was accomplished through another deferral of revenue from fiscal 2011-12 to fiscal 2012-13 and does not equate to cuts to SAUSD. Mr. Bishop expressed warnings that the 2012-13 budget would be a challenge and more so than fiscal 2011-12.

Mr. Bishop talked about Trigger Reductions and said that by December 15, 2011, the Director of Finance would determine whether revenues are coming in as forecasted or falling short. If the revenues are not as expected, automatic spending reductions are triggered in three tiers as of January 1, 2012.

- If they come short by \$1 billion, no cuts
- If, goes above \$1-2 billion set of cuts get implemented
- If come short \$2 up to \$4 billion first set of cuts including education occurs

Mr. Bishop stated that if the revenue falls short by more than \$2 billion, this authorizes reduction in the 2011-12 school year of up to seven days, in addition to five days authorized by current law. This law goes into effect on February 1, 2012. A short school year is subject to collective bargaining and must be implemented by the end of the school year in order to capture the savings. He said that this most likely would not happen in SAUSD.

Mr. Bishop stated that the exact amount reductions to revenues would not be known until December 2011, but the months of February through June have the potential for reductions in state revenue and cash flow.

Mr. Bishop updated the Board on the School Improvement Grant (SIG) grant. He said that there are problems with the program in reference to compliance with the SIG's requirements. He said that school districts are waiting for guidance from the California State Department of Education.

Mr. Bishop stated that in reference to K-3 Class Size Reduction (CSR) that it encroaches SAUSD by \$6 million and that categorical funds are used to offset the encroachment. He said that loss of American Recovery and Reinvestment Act (ARRA) funds limits elementary sites in the amount of approximately \$50,000 and creates a significant financial strain on site operations. He stated that the multi-year projections assumes continuation of grade 1 and 2 CSR in 2011-12 school year.

In closing Mr. Bishop reviewed 2012-13 budget reductions and stated that \$32 million in reduction must be identified by December 13, 2011.

#### **CHANGE IN ORDER OF AGENDA**

##### Summarized Data of Williams Settlement Fourth Quarterly Report

Dr. Olsky presented the Williams Uniform Complaint report to the Board. She stated that this is the fourth quarterly report which reviews Williams Uniform complaints for April 1 through June 30, 2011. The quarterly report form is due to the OCDE by July 30, 2011. There were no complaints noted in this quarter.

##### Measure G Update

Mr. Dixon began by introducing the planning department, Tova Corman, Senior Facilities Planner, and Jessica Mears, Facilities Planner. He stated that it has been three years since the Measure G Bond Measure passed with the approval of 69% of voters.

Mr. Dixon presented an update on Measure G. He highlighted revenue funding from the three Measure G bond sales, two Qualified School Construction bonds (federal program), State funding, and the Emergency Repair Program (ERP). An itemization showed \$350 million available for SAUSD school construction that could come in at any time and once the State releases funds. He also talked about State and local funding excluding ERP for \$228 million in matching funds. This includes an additional \$4 million identified for the Garfield project and \$2 million on the Mitchell project which was originally denied by the State, appealed by SAUSD, and won, totaling an additional \$6 million.

Mr. Dixon stated that a total of 284 new classrooms were completed the first 12-18 months following the approval of Measure G. He next reviewed construction projects completed and/or in progress. He then showed pictures of ongoing construction projects and completion dates. He examined a chart of unfunded projects that have met all criteria, just waiting for availability in State funds. There are 26 projects and the State anticipates selling bonds in the spring or fall for the release of funds for awaiting projects.

Mr. Dixon stated that the Garfield project would begin in the summer of 2012. This project calls for a joint use community center. The Mitchell CDC project calls for a complete rebuild and will be completed in three phases. This includes 19 new classrooms for Cal-Safe, SUCSESS, and State Preschool, 13 therapy rooms, and an early start parent training room and offices. The Valley High School Culinary Arts Academy is underway and will be complete at the start of school.

Mr. Dixon will bring another update with pictures of before and after shots in September.

Mr. Richardson commended Mr. Dixon and staff for the great work they have accomplished with Measure G funds.

#### **1.0 APPROVAL OF CONSENT CALENDAR**

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-0, to approve the Consent Calendar as follows:

- 1.1 Approval of Minutes of Regular Board Meeting of June 28, 2011 and Minutes of Special Board Meeting of July 15, 2011.
- 1.2 Approval of license agreement renewal with Document Tracking Services in the amount of \$22,835 for the 2011-12 school year.
- 1.3 Ratification of letter of agreement with the Volunteer Center of Orange County - Science @OC for the 2011-12 school year.
- 1.4 Approval of memorandum of understanding with Healthy Tomorrows program - school counseling for 2011-13 Program Years.

This item was removed from the agenda.

- 1.5 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.

- 1.6 Approval of Memorandum of Understanding with County of Orange Social Services Agency for provision of partnership academy literacy support volunteer reading program.
- 1.7 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2010-11 and 2011-12 school years.
- 1.8 Assembly Bill 3632 mental health services for students with disabilities services for students with disabilities: approval of increased costs for master contracts and/or individual service agreements with nonpublic schools and agencies for 2010-11 school year.
- 1.9 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities for 2010-11 and 2011-12 school years.
- 1.10 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:
  - 179841- Century High School  
For the violation of Education Code Section 48900, paragraph g, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 17, 2011.
  - 182100 - Century High School  
For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.
  - 181410- Chavez High School  
For the violation of Education Code Section 48900, paragraph g, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.
  - 316605 - Sierra Intermediate  
For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 17, 2011.
  - 316605- Valley High School  
For the violation of Education Code Section 48900, paragraph a and b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.
- 1.11 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of June 24, 2011 through July 21, 2011.
- 1.12 Ratification of expenditure summary and warrant listing of checks for period of June 26 through July 23, 2011.
- 1.13 Approval of listing of agreements/Contracts with Santa Ana Unified School District and various consultants submitted for period of June 30, 2011 through July 12, 2011.
- 1.14 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment, pursuant to Board Policy 3290.
- 1.15 Authorization to use State of California Multiple Award Schedule Contract for Purchase of Computer Supplies and Accessories Awarded to CDW Government, LLC.

- 1.16 Approval of Rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 11-94058 DP.
- 1.17 Approval of Rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 2011-0608 CB.
- 1.18 Ratification of Substitute Subcontractor for cold form framing, lath and plaster, and Gypsum Board assemblies at Saddleback High School under the modernization program.
- 1.19 Ratification of Substitute Subcontractor for Glazing at Saddleback High School under the modernization program.
- 1.20 Ratification of substitute subcontractor to Bravo Concrete Construction Services for site and structural concrete at Saddleback High School under the modernization program.
- 1.21 Approval of pre-approved consultant list for demographic services for future district projects.
- 1.22 Approval of pre-approved consultant list for financial and performance audit services for Measure G.
- 1.23 Approval of pre-approved consultant list for geotechnical services for future district projects.
- 1.24 Approval of pre-approved consultant list for California Environmental Quality Act services for future District projects.
- 1.25 Approval of pre-approved consultant list for architectural services for future District projects.
- 1.26 Approval of pre-approved consultant list for construction management services for future District projects.
- 1.27 Authorization to award a contract for predictive roof maintenance program Districtwide.

**REGULAR AGENDA - ACTION ITEMS**

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

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 4-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. Attached is a copy of the gifts.

**3.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION/CENTRAL COUNTY REGIONAL OCCUPATIONAL PROGRAM ESTABLISHING PERKINS CONSORTIUM**

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 4-0, to approve the Memorandum of Understanding with the Orange County Department of Education/Central County Regional Occupational Program to establish Perkins Consortium.

**4.0 APPROVAL OF SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT EXECUTIVE SUMMARY 2011-12 SCHOOL YEAR**

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the Schoolwide single plans for the student achievement executive summary for the 2011-12 school year.

**5.0 ADOPTION OF RESOLUTION NO. 11/12-2889 - AUTHORIZING CONTRACT FOR CALIFORNIA STATE PRESCHOOL FUNDING FOR 2011-12 PROGRAM YEAR**

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to adopt Resolution No. 11/12-2889 - authorizing a contract for California State Preschool funding for 2011-12 program year.

**6.0 APPROVAL OF CONTRACT WITH CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY TO PROVIDE SCHOOL READINESS SERVICES FOR 2011-12 PROGRAM YEAR**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to approve the contract no. FCI-SD-22 with Children & Families Commission of Orange County to provide School Readiness Services for 2011-12 school year.

**7.0 APPROVAL OF HEAD START CONTRACT FOR 2011-12 PROGRAM YEAR**

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the Head Start contract for the 2011-12 program year.

**8.0 AUTHORIZATION TO OBTAIN BIDS FOR MUSICAL INSTRUMENTS DISTRICTWIDE**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to authorize obtaining of bids for purchase of musical instruments Districtwide.

**9.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF PORTABLE, MOBILE, 800 MHZ HANDHELD RADIOS AND PUBLIC SAFETY RADIO EQUIPMENT DISTRICTWIDE**

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 4-0, to authorize the obtaining of bids for the purchase of portable, mobile and 800 MHz handheld radios and public safety radio equipment Districtwide.

**10.0 APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS**

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-0, to appoint the following new members to the Bond Oversight Committee:

- Maria Cervantes - SAUSD parent, active in PTA
- Mark McLoughlin - active in senior citizen organization
- Jerry Cazales - SAUSD parent
- Irma Macias - general member
- Debra Russell - active in business organization

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

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to authorize the awarding of a contract to Ben's Asphalt, Inc. for Bid No. 38-11, in the amount not to exceed \$500,000 for the period of one year. The District can utilize pricing for up to four years.



**12.0 AUTHORIZATION TO OBTAIN BIDS FOR DEMOLITION OF EXISTING BUILDING AT UNOCCUPIED PROPERTY AT 1020 NORTH BROADWAY STREET, SANTA ANA**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to authorize the obtaining of bids for the demolition of an existing building at an unoccupied property on 1020 N. Broadway Street in Santa Ana contingent upon approval of reimbursement agreement with El Sol Charter School.

**13.0 AUTHORIZATION TO OBTAIN BIDS FOR REPLACEMENT OF FENCING AT THORPE FUNDAMENTAL, ADAMS, AND SEPULVEDA ELEMENTARY SCHOOLS**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to authorize the obtaining of bids for the replacement of fencing at Thorpe Fundamental, Adams, and Sepulveda Elementary Schools.

**14.0 AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF EXISTING ROOF SYSTEM FOR MCFADDEN INTERMEDIATE SCHOOL**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to authorize the awarding of a contract to Best Contracting Services, Inc. for the replacement of the roofing system at McFadden Intermediate for \$652,755.

**15.0 RATIFICATION TO APPOINT DR. THELMA MELÉNDEZ DE SANTA ANA AS SAUSD SUPERINTENDENT OF SCHOOLS AND APPROVAL OF CONTRACT AGREEMENT**

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, to ratify the appointment of Dr. Thelma Meléndez de Santa Ana as SAUSD Superintendent of Schools and approve the consultant agreement with SAUSD.

**16.0 PERSONNEL CALENDAR**

It was moved by Mr. Palacio, and seconded by Mr. Reyna, and carried 4-0, to approve the Personnel Calendar in its entirety. A copy is attached to the Minutes.

**17.0 BOARD AND STAFF REPORTS/ACTIVITIES**

Mr. Reyna:

- He recently returned from the Yosemite and had a terrific time. He hopes everyone is enjoying summer. He asked parents to continue reading with their children.
- He reminded parents to make certain that they vaccinate their children before starting school with the required Tdap vaccine.

Mr. Palacio:

- He asked staff to send him the labor compliance report for the last three years.

Dr. Yamagata-Noji:

- She expressed her sincere thanks to everyone for being respectful of the Superintendent hiring process. She said that while she enjoyed the process it was a lot of work.

- She was pleased to know of all the construction and activities going on during the summer months at many sites. She would like to know when the dedication of buildings would occur once completed.
- She said that she received an extensive report about THINK Together curriculum used in the *Super Summer Learning Camp*. She has questions about how the curriculum was developed and whether it was developed in concert with SAUSD teachers. She would also like to know if it was an enrichment source or separate curriculum.

Mr. Richardson:

- He requested a school readiness report including staffing and something to the Board before school begins.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:40 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, August 23, 2011, at 6:00 p.m.

ATTEST:

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Dr. Cathie Olsky  
Deputy Superintendent  
Santa Ana Board of Education