

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

July 27, 2010

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson and Mr. Palacio. Mr. Reyna arrived at 5:30 p.m. and Mr. Hernández arrived at 6:45 p.m.

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

PUBLIC PRESENTATIONS

Board President Yamagata-Noji 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 for matters in Closed Session.

RECESS TO CLOSED SESSION

The Regular meeting recessed to Closed Session to consider student discipline issues, negotiations, public employee discipline/dismissal, confidential issues, and personnel matters.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:55 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Bryan Solis and Calah Vargas from Segerstrom High School.

SUPERINTENDENT'S COMMENTS

The Superintendent thanked after-school provider THINK Together. THINK Together partnered with the District to offer its second year of summer enrichment programs for 11,000 K-8th grade students. The program includes a mix of academic instruction in English, math and science, physical fitness sessions, music and dance, and field trips. Students in the program participated in an exclusive LA Galaxy Soccer event at the Home Depot Center and other themed programs focusing on dinosaurs and aviation through various hands-on and interactive activities.

Ms. Russo invited the public to attend a culminating *last day of school* showcase on Friday, July 30, from 9:00 a.m. to 11:00 a.m. offered at King Elementary, Jefferson Elementary, Lowell Elementary, Martin Elementary, and Carr Intermediate Schools.

The SAUSD has collaborated with the City of Santa Ana and the United States Department of Agriculture's free summer meal program. The federally funded program operates Monday through Friday through July 30 at various schools and through August 20 at city locations. Program guidelines state that participants must eat all meals at the participating site.

As the screen highlighted various colleges, Ms. Russo stated that another year has ended on a positive note. Many, Class of 2010 students will transition to institutions of higher learning to pursue their chosen field of study. More than half of the students from the Class of 2010 were accepted into many prestigious institutions of higher learning including several state colleges, universities and community colleges and at least one accepted to study abroad this year in Switzerland. Student scholars have earned \$2.8 million in scholarships and awards to help pay for their college education.

Ms. Russo reminded the community that August 30, 2010, is the first day back to school for all Santa Ana Unified School District students.

PRESENTATIONS

Budget Update

Mr. Bishop provided an update of the State's budget for which SAUSD's budget is predicated. The State budget has not been adopted for the current fiscal year. Mr. Bishop stated that due to the State budget crisis, the number of districts reporting negative and qualified has increased. In addition, State budget cuts have dramatically reduced funding for SAUSD. SAUSD's 2010-11 Revenue limit (main source of district funding) is \$74 million less than what the State should be providing SAUSD. In addition, because of the reductions in State funding, coupled with declining enrollment, there is a need for significant District cuts. The District submitted a "Qualified" certification indicating that the District might not be able to meet its financial obligations for the current fiscal year and the subsequent year. Fourteen (14) Orange County Districts submitted the same status for the 2009-10 school year at the second interim report.

Additionally, Mr. Bishop stated that in 2011-12, an estimated \$32.5 million would need to be reduced from the budget and for school year 2012-13 an estimated \$30.5 million in budget cuts will be needed. In addition, cuts for the 2011-12 school year, must be identified and approved by the Board of Education by December 15, 2010. He noted, from 2004-05 through 2012-13 the District will have cut \$229.2 million due to the crisis. He stated that reserves for 2011-12 with cuts would be 3.6%, without cuts 3.4% and for 2012-13 with cuts 2.9% and without cuts 16.9%.

Summarized Data of Williams Settlement Fourth Quarterly Report

In order to meet the Williams Settlement Uniform Complaint Reporting requirements, staff is required to report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools and Governing Board of school districts.

There were no complaints reported during the fourth quarter, April 1 to June 30, 2010.

DISCUSSION

Board Retreat

The Superintendent introduced the item which opened discussions for topics to be discussed at the annual Board Retreat on August 26, 2010. She reviewed a proposed agenda; recommendations noted.

PUBLIC HEARING

Reopen Santa Ana Unified School District's Initial Bargaining Proposal and Entire Collective Bargaining Agreement for 2010-13 School years to California School Employees Association

President Yamagata-Noji declared the meeting open to conduct a Public Hearing to receive comments regarding the reopening of SAUSD's Initial Bargaining Proposal and Entire Collective Bargaining Agreement for 2010-13 School years to California School Employees Association.

President Yamagata-Noji asked those members of the community who wished to address the Board to step forward as she called their names.

Hearing no comments, the Public Hearing was closed.

PUBLIC PRESENTATIONS

Board President Yamagata-Noji asked those wishing to address the Board in matters pertaining to items on the Agenda to step to the podium.

Victoria Zaragoza, addressed the Board in support of the Summer Enrichment Program and Agenda Item 6.0: approval of a Memorandum of Understanding with the Hurtt Family Health Clinic.

The following individuals addressed the Board to request Administrative support of the Associate Student Body (ASB) program at Segerstrom High School:

Sandy Solis, SAUSD parent
Cau Nguyen, SAUSD parent
Maria Mendoza, SAUSD parent
Justine Cathey, student
Rebecca Perez, SAUSD student
Bryan Solis, SAUSD student
Isaac Garcia, SAUSD student
Alice Tran, SAUSD student
Estuardo Huertas, SAUSD student
Tiffany Le, SAUSD student
Calah Vargas, SAUSD student
Michelle Nguyen, SAUSD student
Cesar Garcia, SAUSD student
Rudy Rios, SAUSD parent

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-0, Dr. Yamagata-Noji and Mr. Reyna not present, to approve the Minutes of the Regular Board Meeting of June 22, 2010.

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, Mr. Richardson not present, to approve the Special Board meeting of June 29, 2010.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1 and Authorization to award a contract for painting projects and repairs Districtwide.

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

- 1.1 Approval of Special Education Local Plan Area Community Advisory Committee members.
- 1.2 Approval of participation in student field placement with California State University Long Beach.
- 1.3 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1. This item was removed for discussion and separate action.
- 1.4 Ratification to extend the agreement with The Regents of the University of California, Puente Project for fiscal year 2009-10 from June 30, 2010 until December 21, 2010.
- 1.5 Ratification of Amendment No. 01 to subcontract No. 2009-3357 with The Regents of the University of California for 2010-11 school year.
- 1.6 Ratification of Memorandum of Understanding with the City of Santa Ana Mayor, City Council, Santa Ana Workforce Investment Board, and One-Stop Partners within Santa Ana One-Stop system for 2010-12 school years.
- 1.7 Ratification of letter of agreement with the Volunteer Center Orange County-Science@OC for the 2010-11 school year.
- 1.8 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.
- 1.9 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of June 18, 2010, through July 22, 2010.
- 1.10 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of June 19, 2010, through July 23, 2010.
- 1.11 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of June 30, 2010, through July 8, 2011.
- 1.12 Ratification of substitute subcontractor list for paving services of Bid Package No. 402.3 Electrical Improvement Projects at Santa Ana High School.
- 1.13 Approval of deductive change order for Career Technology Classrooms at Valley High School under Career Technology Education grant in the amount of \$75,000 for a revised total of \$943,400.

- 1.14 Acceptance of revised July 27, 2010, completion of contract with Silver Creek Industries, Inc. for Bid Package No. COS-2 Phase I for new classroom building at Lowell Elementary School in the amount of \$453,657.30.
- 1.15 Authorization to award a contract to Chapman Coast Roof Co., Inc. the lowest qualified bidder for Bid No. 01-11 roofing repairs at Kennedy Elementary School for the amount of \$148,229.
- 1.16 Authorizing to reject all bids and re-bid the installation of asphalt paving, seal coating, and repairs Districtwide.
- 1.17 Authorization to reject all bids and re-bid for Bid Package No. 13 landscape and irrigation for Santa Ana High School under Overcrowding Relief Grant.
- 1.18 Authorization to reject all bids and rebid for Bid Package No. 14 synthetic sports field surfacing for Santa Ana High School under Overcrowding Relief Grant.
- 1.19 Authorization to reject all bids and rebid for Bid Package No. 7 synthetic for roof deck insulation, metal roof panels, roofing, sheet metal, roof accessories, louvers, vents, and waterproofing at Spurgeon Intermediate School under Overcrowding Relief Grant.
- 1.20 Authorization to award a contract for painting projects and repairs Districtwide. This item was removed for discussion and separate action.
- 1.21 Authorization to award a contract to Air Filter Depot, for Bid No.19-10, in the amount not to exceed \$150,000 for a period of one year. The District can utilize pricing for up to five years.
- 1.22 Authorization to reject all bids and rebid for Bid Package No. 2 asphalt paving, pavement markings, and concrete paving at Spurgeon Intermediate School under Overcrowding Relief Grant.
- 1.23 Authorization to reject all bids and rebid for Bid Package No. 4 masonry and concrete unit veneer at Spurgeon Intermediate School under Overcrowding Relief Grant.

CONSENT ITEM(S) REMOVED FOR DISCUSSION AND SEPARATE ACTION

1.3 APPROVAL OF EXPULSION OF STUDENTS FOR VIOLATION OF CALIFORNIA EDUCATION CODE 48900, 48900.2, 48900.3, 48900.4, 48900.7, AND/OR 48915(C) ACCORDING TO BOARD POLICY 5144.1

This item was removed to reflect a change in the recommended placement and options for student ID #173635 and #192188. The recommended options are to be amended from Option 4 to Option 2 for both students.

192292- Lathrop Intermediate

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2011.

311448 - Lorin Griset Academy

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2010.

354347- McFadden Intermediate

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 31, 2011.

194069 - McFadden Intermediate

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 31, 2011.

181704- Santa Ana High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, for the balance of the Spring Semester, 2009-10 school year, and that the expulsion order be suspended until June 18, 2010, and that the student be permitted to return to a District school/program on a probationary status.

318415 - Santa Ana High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2011.

167754 - Santa Ana High School

For the violation of Education Code Section 48900, paragraph b & 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 18, 2010.

183014 - Santa Ana High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, for the balance of the Spring semester, 2009-10 school year, and that the expulsion order be suspended until June 18, 2010, and that the student be permitted to return to a District/school program on a probationary status.

193677 - 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 January 31, 2011.

314669 - Sierra Intermediate

For the violation of Education Code Section 48900, paragraph i, 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, 2011.

316292 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph b & k, that the Board expel the student from the schools of the District for the Spring semester, 2009-10 school year and that the expulsion order be suspended for only the fall semester, 2010-11 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

332927 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2011.

183528 - Valley High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2010.

173635- Valley 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 31, 2011.

192188 - Willard 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 January 31, 2011.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the revised options for students as listed above and approve all other recommendations for students listed above.

1.20 AUTHORIZATION TO AWARD A CONTRACT FOR PAINTING PROJECTS AND REPAIRS DISTRICTWIDE

This item was removed to reflect a dissenting vote on the item.

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 3-2, Mr. Palacio and Mr. Reyna dissenting, to authorize the awarding of a contract to JL Cobb Painting, for Bid No. 13-10, in the amount not to exceed \$200,000 for the period of one year. The District can utilize pricing for up to four years.

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. Richardson, seconded by Mr. Palacio, and carried 5-0, to accept the gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.

3.0 APPROVAL OF SUBMISSION OF BRIDGING HEALTHY EATING, ACTIVE COMMUNITIES AND SANTA ANA BUILDING HEALTHY COMMUNITIES GRANT APPLICATION TO THE CALIFORNIA ENDOWMENT

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the submission of the Bridging Healthy Eating, Active Communities and Santa Ana Building Healthy Communities Grant application to the California Endowment for Roosevelt and Walker Elementary Schools.

4.0 RATIFICATION OF PARTICIPATION IN FULL-SERVICE COMMUNITY GRANT WITH ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION PARTNERS FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to ratify participation in the Full-Service Community Grant with Orange County Children and Families Commission for the 2010-11 school year.

5.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CENTRAL CITY COMMUNITY HEALTH CENTER, INC. (HEALTHY SMILES FOR KIDS OF ORANGE COUNTY) FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Memorandum of Understanding with Central City Community Health Center, Inc. (Healthy Smiles for Kids of O.C.) for the 2010-11 school year.

6.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH HURTT FAMILY HEALTH CLINIC FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Memorandum of Understanding with Hurtt Family Health Clinic for the 2010-11 school year.

7.0 RATIFICATION OF SUBMISSION OF CAROL M. WHITE PHYSICAL EDUCATION PROGRAM TO OFFICE OF SAFE AND DRUG-FREE SCHOOLS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to ratify the submission of Carol M. White Physical Education Program to the Office of Safe and Drug-free schools.

8.0 APPROVAL OF SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT 2010-11 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve Schoolwide Single School Plans that are required by Senate Bill 374 and the No Child Left Behind Act.

9.0 APPROVAL OF CONTRACT WITH PIVOT LEARNING PARTNERS FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the contract with Pivot Learning Partners in the amount of \$289,000 for the 2010-11 school year.

10.0 AUTHORIZATION TO RENEW LEASES OF PORTABLE BUILDINGS PURSUANT TO CONTRACT TO MOBILE MODULAR MANAGEMENT CORPORATION UNDER SAUSD BID #14-05

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize renewing the leases of portable buildings pursuant to the contract awarded to Mobile Modular Management Corporation under Santa Ana Unified School District Bid #14-05 for a period not to exceed three years.

11.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF OFFICE SUPPLIES, WITH PERCENTAGE OFF CATALOG PRICING DISTRICTWIDE

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the obtaining bids for the purchase of office supplies, with percentage off catalog pricing Districtwide.

12.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the obtaining of bids for the purchase of copier paper for warehouse stock.

13.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF SPECIALTY PAPER FOR PUBLICATIONS DEPARTMENT

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the obtaining of bids for the purchase of specialty paper for the Publications Department.

14.0 AUTHORIZATION TO RENEW TRANSPORTATION CONTRACTS FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the renewal of competitively bid transportation contracts for the 2010-11 school year.

15.0 APPROVAL OF AMENDMENT TO BOND OVERSIGHT COMMITTEE BYLAWS

An amendment to the terms of office for Bond Oversight Committee membership was agreed upon by the Board, from two to three years and members may serve consecutive terms.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the amendment to the Bond Oversight Committee Bylaws as incorporated.

16.0 APPROVAL TO ADVERTISE FOR MEMBERSHIP TO MEMBERSHIP TO BOND OVERSIGHT COMMITTEE

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve advertising for membership to the Bond Oversight Committee.

17.0 APPROVAL OF PRE-APPROVED CONSULTANT LIST FOR DIVISION OF STATE ARCHITECT INSPECTOR SERVICES FOR FUTURE DISTRICT PROJECTS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the appointment of all American Inspections, Regan Inspections, and Priest Construction Services to be added to the existing pre-approved consultant list for DSA Inspector services for future District projects.

18.0 APPROVAL OF PRE-APPROVED CONSULTANT LIST FOR PROPERTY SURVEY SERVICES FOR FUTURE DISTRICT PROJECTS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the appointment of Towill Inc., Penco Engineering, Inc. Geomatics Transportation Services, and Penfield & Smith for Property Survey Services to the pre-approved consultant list for future District projects.

19.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 406 HEATING REPLACEMENT SYSTEM AT SANTA ANA HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of contract to USS Cal Builders, Inc. for Bid Package No. 406 Heating Replacement System at Santa Ana High School in the amount of \$3,978,000 under Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

20.0 AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES UNDER OVERCROWDING RELIEF GRANT PROJECTS AT CENTURY HIGH SCHOOL (AGENDA ITEM'S 20.0 - 20.22)

Bid Package	Contractor	Description	Bid Amount
2-1	Crew, Inc.	Demolition & Earthwork	\$944,000
2-2	Edge Development	Asphalt Paving, Striping, & Site Concrete	\$1,009,007
2-3	Rey Art Landscape	Landscape & Irrigation	\$306,265
3-1	Edge Development	Structural Concrete / Reinforcing Steel	\$1,290,007
4-1	New Dimension Masonry	Masonry / Brick Veneer	\$416,840
5-1	RND Contractors	Structural Steel, Metal Deck, Misc. Iron	\$1,980,000
6-1	Roy E. Whitehead	Finish Carpentry / Millwork	\$56,900
7-1	Chapman Coast Roof	Roofing, Waterproofing, Sheet Metal	\$622,459
8-1	Inland Building Companies	Doors, Frames, & Hardware	\$244,800
8-2	Tower Glass	Aluminum Storefront / Glass & Glazing	\$727,920
9-1	Nevell Group	Metal Stud Framing / Lath / Plaster / Drywall / Insulation / FRP	\$1,535,500
9-2	KD Acoustics	Acoustical Ceilings	\$235,358
9-3	Continental Marble & Tile	Ceramic Tile	\$101,897
9-4	Continental Flooring	Floor Covering	\$337,103
9-5	JL Cobb Painting	Painting / Wall Covering	\$224,500
10-1	Inland Building	Misc. Specialties	\$558,000
11-1	Parkwest Landscape	Athletic Equip, Playground Surface, Track	\$850,000
14-1	Mitsubishi Elevator	Elevators	\$299,000
15-1	Qualco Fire	Fire Sprinkler	\$156,642
15-2	Continental Plumbing	Plumbing	\$798,636
15-3	Cool Air Supply	HVAC	\$724,500
16-1	Dennison Electric	Electrical, Fire/Intrusion Alarm, AV, Data	\$1,538,000
	Total		\$14,957,334

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 3-2, Mr. Palacio and Mr. Reyna dissenting, to authorize the awarding of bid package 9-5 (Agenda item 20.3.1) for \$224,500 to JL Cobb Painting at Century High School under the Overcrowding Relief Grant.

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to authorize the awarding of bid packages above (Agenda items 20.0 - 20.22) for \$14,732,834 at Century High School under the Overcrowding Relief Grant.

In addition, approved were the acceptances of withdrawal letters (Agenda Items 20.1, 20.2, and 20.3) from Construction Hardware Company for Bid Package 8-1, doors, frames, and hardware; Southcoast Acoustical Interiors for Bid Package No. 9-2, acoustical ceilings; and Triumph Painting for Bid Package No. 9-5 for painting and wall covering.

21.0 AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES UNDER OVERCROWDING RELIEF GRANT PROJECTS AT SANTA ANA HIGH SCHOOL:

Bid Package	Contractor	Description	Bid Amount
1	Angeles Contractor, Inc.	General Construction	\$3,656,000
2	Verne's Plumbing, Inc.	Plumbing	\$907,500
3	Westland Heating & A/C, Inc.	HVAC	\$1,081,000
4	Brewster Electric, Incorporated	Electrical & Low Voltage	\$1,651,087
5	Best Contracting Services, Inc.	Roofing	\$237,824
6	Roy E. Whitehead, Inc.	Doors, Frames & Hardware	\$152,971
7	Best Contracting Services, Inc.	Aluminum Entrances, Windows, Glass and Glazing	\$299,626
8	Sierra Lathing Company, Inc.	Portland Cement Plaster	\$296,200
9	Platinum Construction, Inc.	Insulation, Gypsum Board and Acoustical Ceilings	\$389,000
10	Continental Marble and Tile Company	Ceramic Tile	\$61,343
11	Continental Flooring, Inc.	Resilient Flooring and Carpet	\$151,950
12	Antonios Economos, Economos Painting	Painting	\$144,000
	Total		\$9,028,501

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to authorize the awarding of bid packages listed above (Agenda items 21.0- 21.12) for \$9,028,501. In addition approved were the acceptance of withdrawal letters (Agenda Items 21.1 and 21.2) from EMAE International, Inc. for Bid Package No. 2 Plumbing and Bid Package No. 3 HVAC.

22.0 AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES UNDER OVERCROWDING RELIEF GRANT PROJECTS AT SPURGEON INTERMEDIATE SCHOOL:

Bid Package	Contractor	Description	Bid Amount
1	Crew, Inc.	Site Clearing/Selective Demolition	\$468,000
3	Rocky Coast Builders	Cast In Place Concrete And Concrete Reinforcing	\$655,500
5	White's Steel	Structural Steel Framing/Steel Deck	\$890,590
6	K&Z Cabinet Co., Inc.	Architectural Wood Casework	\$37,530
8	Montgomery Hardware Co.	Door Frames & Hardware	\$104,780
9	Queen City Glass	Storefronts And Glass & Glazing	\$250,999
10	Standard Drywall, Inc.	Drywall, Plaster, & Insulation	\$938,960
11	Inland Pacific Tile	Ceramic Tile	\$69,900
12	K.D. Acoustics	Acoustical Ceilings	\$65,704
13	J Kel Painting & Wallcovering	Painting & Wall Coverings	\$57,295
14	Continental Flooring	Flooring	\$172,103
15	Inland Empire Architectural Specialties, Inc.	Specialties	\$485,000
16	Daart Engineering, Inc.	Fire Suppression System	\$253,574
17	Alpha Mechanical Heating & Air Conditioning	Plumbing & Site Utilities	\$509,700
18	ACH Mechanical Contractors	HVAC	\$399,000
19	Gould Electric	Electrical	\$794,800
20	Circle City Electric, Inc.	Security System & Fire Alarm System	\$394,000
21	Rey Art Landscape, Inc.	Planting Irrigation & Landscaping	\$89,560
	Total		\$6,636,995

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to authorize the awarding of bid packages listed above (Agenda items 22.0- 22.18) for \$6,636,995. In addition approved were the acceptance of withdrawal letters (Agenda Items 22.1 and 22.2) from Dennison Electric, Inc.

for Bid Package 19 electrical and Bid Package No. 16 for JPI Development Group, Inc. and RLH Fire Protection for Fire Suppression System.

23.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF ELECTRICAL, INFRASTRUCTURE AND AUDIO VISUAL EQUIPMENT AT VARIOUS SCHOOL SITES

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to authorize the awarding of a contract for the installation of electrical, infrastructure, and audio visual equipment at various sites to Digital networks Group, Inc. in the amount, not to exceed \$732,500, utilizing the State of California Multiple Awards Schedule (CMAS) contract number GS-35F-024S, pursuant to Public Contract Sections 10298 and 10299.

24.0 PERSONNEL ACTION

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

25.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Richardson:

- He attended an event on Saturday, July 24, where SAUSD students participated in a Pacific Electric Bike Ride and Festival at McFadden and Maple Streets, co-sponsored by the Orange County Transit Authority and the South Coast Air Quality Management District. There were over 300 students who participated in the bike race and who hope to have a new park at that site.

Mr. Reyna:

- He returned from camping in Big Bear with the YMCA, which included Santa Ana students. They enjoyed horseback riding, kayaking, hiking, swimming, rock climbing, and much more.

Mr. Hernández:

- He informed the Board that Mar Rodriguez, a sophomore at Valley High School, participated in the Mexico Women's World Cup Soccer team. He asked that she be recognized at a future Board meeting.

26.0 RATIFICATION OF CONTRACT FOR HEAD START FUNDING FOR 2010-11 PROGRAM YEAR

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 5-0, to ratify the contract for Head Start funding for the 2010-11 program year.

CLOSED SESSION ACTION

BY A VOTE OF 3-0, THE BOARD TOOK ACTION TO SUSPEND AND TERMINATE A CERTIFICATED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___

Seconded: Yamagata-Noji X Richardson___ Hernández ___ Palacio___ Reyna___

Vote: Ayes 3 Noes_____ Abstain_____ Absent 2

BY A VOTE OF 3-0, THE BOARD TOOK ACTION TO SUSPEND AND TERMINATE A CERTIFICATED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Seconded: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___
Vote: Ayes 3 Noes _____ Abstain _____ Absent 2

BY A VOTE OF 4-0, THE BOARD TOOK ACTION TO SUSPEND AND TERMINATE A CERTIFICATED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Seconded: Yamagata-Noji X Richardson___ Hernández ___ Palacio___ Reyna___
Vote: Ayes 4 Noes _____ Abstain _____ Absent 1

BY A VOTE OF 3-1, THE BOARD TOOK ACTION TO SUSPEND AND TERMINATE A CERTIFICATED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Seconded: Yamagata-Noji X Richardson___ Hernández ___ Palacio___ Reyna___
Vote: Ayes 3 Noes 1 Abstain _____ Absent 1

BY A VOTE OF 5-0, THE BOARD TOOK ACTION TO APPOINT CRYSTAL FITZGERALD-JIMENEZ TO THE POSITION OF ASSISTANT PRINCIPAL AT SPURGEON INTERMEDIATE

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___
Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

BY A VOTE OF 5-0, THE BOARD TOOK ACTION TO APPOINT CRAIG JOHNSON TO THE POSITION OF ASSISTANT PRINCIPAL AT MACARTHUR FUNDAMENTAL.

Moved: Yamagata-Noji ___ Richardson___ Hernández X Palacio___ Reyna___
Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

BY A VOTE OF 5-0, THE BOARD TOOK ACTION TO APPOINT LUCY E. GUERRERO TO THE POSITION OF ASSISTANT PRINCIPAL AT SANTA ANA HIGH SCHOOL.

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio___ Reyna X
Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

BY A VOTE OF 5-0, THE BOARD TOOK ACTION TO APPOINT AMY L. SCRUTON TO THE POSITION OF ASSISTANT PRINCIPAL AT SANTA ANA HIGH SCHOOL

Moved: Yamagata-Noji ___ Richardson___ Hernández X Palacio___ Reyna___

Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___

Vote: Ayes 5 Noes_____ Abstain_____ Absent _____

BY A VOTE OF 5-0, THE BOARD TOOK ACTION TO APPOINT SARA SHOREY, TO THE POSITION OF ASSISTANT PRINCIPAL AT MCFADDEN INTERMEDIATE

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio___ Reyna___

Seconded: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio___ Reyna___

Vote: Ayes 5 Noes_____ Abstain_____ Absent _____

BY A VOTE OF 5-0, THE BOARD TOOK ACTION TO APPOINT SCOTT WERNER TO THE POSITION OF ASSISTANT PRINCIPAL AT MENDEZ FUNDAMENTAL

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___

Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___

Vote: Ayes X Noes_____ Abstain_____ Absent _____

BY A VOTE OF 5-0, THE BOARD TOOK ACTION TO APPOINT YVONNE S. DUNCAN TO THE POSITION OF SOCIAL SERVICES MANAGER FOR THE HEAD START PROGRAM.

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___

Seconded: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio___ Reyna X

Vote: Ayes 5 Noes_____ Abstain_____ Absent _____

BY A VOTE OF 4-1, THE BOARD TOOK ACTION TO APPROVE THE WORKERS' COMPENSATION STIPULATED AWARD REGARDING A CLASSIFIED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___

Seconded: Yamagata-Noji X Richardson___ Hernández ___ Palacio___ Reyna___

Vote: Ayes 4 Noes 1 Abstain_____ Absent _____

BY A VOTE OF 4-1, THE BOARD TOOK ACTION TO APPROVE THE WORKERS' COMPENSATION STIPULATED AWARD REGARDING A CLASSIFIED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___

Seconded: Yamagata-Noji X Richardson___ Hernández ___ Palacio___ Reyna___

Vote: Ayes 4 Noes 1 Abstain_____ Absent _____

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:00 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, August 24, 2010, at 6:00 p.m.

ATTEST: _____
Jane A. Russo
Secretary
Santa Ana Board of Education