

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

August 23, 2005

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President Yamagata-Noji. Other members in attendance were Mrs. Avila and Mr. Palacio.

Cabinet members present were Dr. Mijares, Mr. Trigg, Dr. Stainer, Dr. Bratcher, Mr. Lopez, and Mr. White.

MEETING RECESSED AND RECONVENED

At 5:10 p.m., the Regular meeting was recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

Mr. Tinajero and Mr. Richardson arrived during Closed Session.

The Regular meeting was reconvened at 6:40 p.m.

There were approximately 50 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Mijares called to the attention of those present the beautiful artwork posted in the Board Room contributed by the students and teachers at Carr Intermediate and Garfield Elementary. He pointed out that the art pieces on the easels exhibit famous covers of literary works. He thanked the staff and principals of these two schools for making the room so attractive.

Mrs. Avila suggested that local bookstores and the District's business partners be contacted regarding displaying the Carr paintings of book covers.

The Superintendent welcomed a special student guest to the meeting. David Hernandez is an eighth-grader at Spurgeon Intermediate who recently received a special honor. David stepped to the podium to share with the audience how he was acknowledged by receiving a laptop computer and

printer. He relayed to the Board his experiences at his school and inspired all present by his enthusiasm.

Dr. Mijares reminded the community that two weeks from today on Tuesday, September 6th, classes will begin at schools operating on a traditional school calendar. He encouraged parents to be informed about starting and ending times for classes and about safe drop-off and pick-up procedures.

Middle College High School began their school year yesterday. Students attending have the opportunity to concurrently take high school and college classes. Some students eventually graduate with both a high school diploma and an associate of arts degree. Principal Jean Williams reports that there are openings for tenth grade students still available for this semester.

The Superintendent gave thanks to community-based organizations such as the YMCA, the Boys and Girls Club, and THINK Together for all they do to provide after-school programs. A brief video clip was shown depicting NCAA athletes working with students at Heninger. Dr. Mijares thanked Mr. Randy Barth of THINK Together for what they do for District students.

The Superintendent informed the Board that a video copy of Sepulveda Elementary School's production of "Annie" has been provided for each member.

#### SCHOOL BUILDING PROGRAM

Mr. Hills, Manager of Construction for the District, presented an update and status report of the Santa Ana Unified School District's School Building Program. With the report were various pictures and aerial views.

#### New School Construction:

Manuel Esqueda Elementary  
Construction start date: October 2003  
Anticipated completion date: May 2005  
Current completion status: 99%  
Total Costs: \$31.688 million

Mr. Hills informed the members that a full report on Manuel Esqueda School will be presented at the next Regular Board Meeting.

Segerstrom High  
Start date: March 2002  
Anticipated completion date: September 2005  
Current completion status: 90%  
Total Costs: \$115.479 million

Mr. Miyashiro, Director of School Police Services, reviewed the traffic pattern for the new high school, parking areas designated for students and staff, and bell schedules for Segerstrom High, Thorpe Fundamental Elementary, and Greenville Fundamental Elementary schools. Start times for these schools have been alternated so as to minimize traffic congestion. School Police Officer Aquino will be monitoring traffic at the Segerstrom site.

In response to a question from Mr. Tinajero regarding whether the District would receive any compensation for the contractor being late getting the school ready, he was informed that liquidated damages would not be applicable because of the amount of rain during construction.

Hector G. Godinez Fundamental High School  
 Construction start date: October 2003  
 Anticipated completion date: May 2006  
 Current completion status: 72%  
 Total Costs: \$91.125 million

Mountain View High  
 Construction start date: October 2004  
 Anticipated completion date: December 2006  
 Current completion status: 13%  
 Total Costs: \$18.762 million

MODERNIZATION PROJECTS:

Jackson Elementary Modernization  
 Construction start date: September 2004  
 Current completion status: 99%  
 Anticipated completion date: July 2005  
 Total costs \$3.6 million

Hoover Elementary Modernization  
 Construction start date: December 2004  
 Current completion status: 80%  
 Anticipated completion date: August 2005  
 Total Costs: \$3.8 million

Sierra Intermediate Modernization  
 Construction start date: February 2005  
 Anticipated completion date: August 2005  
 Current completion status: 85%  
 Total Costs: \$1.9 million

McFadden Intermediate Modernization  
 Construction start date: December 2004  
 Anticipated completion date: August 2005  
 Current completion status: 75%  
 Total Costs: \$5.8 million

Roosevelt Elementary Modernization  
 Construction start date: March 2005  
 Anticipated completion date: September 2005  
 Current completion status: 43%  
 Total Costs: \$4.2 million

Lowell Elementary Modernization  
 Construction start date: June 2005  
 Anticipated completion date: September 2005  
 Current completion status: 74%  
 Total Costs: \$3.2 million

Jefferson Elementary Modernization  
 Construction start date: June 2005  
 Anticipated completion date: September 2005  
 Current completion status: 32%  
 Total Costs: \$2.4 million

Lathrop Intermediate Modernization  
 Construction start date: June 2005  
 Anticipated completion date: September 2006  
 Current completion status: 24%  
 Total Costs: \$6.9 million

Listing of Completed Projects to Date:

Garfield Elementary Expansion	\$ 407,386.00
Sierra Intermediate Expansion	\$1,951,563.00
Taft Elementary Parking Lot Expansion	\$ 491,166.00
Hoover Elementary Air Conditioning	\$ 534,749.00
Jefferson Elementary Air Conditioning & ADA	\$1,102,026.00
MacArthur Intermediate Air Conditioning & ADA	\$1,171,979.00

Romero Cruz Elementary Multi-Purpose Building	\$ 709,447.00
MacArthur Intermediate Covered Walkway	\$ 123,918.00
New Portable Restrooms (Various Sites)	\$ 2,106,333.00
Exterior Painting of Portables	\$ 260,746.00
Santa Ana High School New Roof	\$ 931,000.00
Roofing and Flooring Repairs to Portables	\$ 1,035,191.00
VCT Flooring (Various Sites)	\$ 192,813.00
Miscellaneous Roofing and Building Services Projects	\$ 406,746.00
FA/PA Upgrades (Harvey, Wilson, Greenville, Jackson)	\$ 881,043.00
Modernizations: Taft, Monroe, Adams, Madison and Lincoln ES	\$10,821,138.00
Classroom Buildings: Jackson, Lincoln, Roosevelt & Washington	\$32,548,419.00
Qualified Zone Academy Bond/Higher Education Centers at Century, Chavez, Saddleback, Santa Ana & Valley High Schools	\$ 4,753,651.00
Carr Modernization (Phase I)	\$ 2,480,759.00
Heroes Soil Remediation	\$ 589,000.00

Projects Under Construction Costs: \$289,003,802  
 Projects Completed Costs: \$ 68,885,812  
 Total Project Costs: \$357,889,614

The Board thanked Mr. Hills for his report.

Mr. Richardson commented that the reconstruction projects constitute a total of 228 remodeled classrooms.

Dr. Yamagata-Noji asked that both Thorpe and Greenville have School Police Officer coverage on September 6, opening day for those schools, to assist in establishing the traffic flow. Mr. Miyashiro indicated that District officers would also be backed up by Santa Ana Police Department officers.

Mrs. Avila and Dr. Yamagata-Noji expressed their excitement over the opening of the new high school and their appreciation for the cooperation exhibited by staff pulling together and moving in a forward direction.

PRESENTATION: UPDATE ON SECONDARY SCHOOLS STAFFING AND PROGRAM VERIFICATION PROCESS

Dr. Bratcher reviewed with the Board the SchoolMax implementation, program verification, and staffing for the secondary schools. He stated that school staffs have been trained in the use of the School Max system to build their master schedules. He indicated that he is working with each staff to analyze the classes prior to the beginning of school to assure a smooth transition. Each school's percentage completion of the master schedule and adjusted projections were reported as follows:

School	% Completion	Adjusted Projection
Century High School	98%	2,520
Saddleback High School	86%	2,831
Santa Ana High School	85%	3,691
Segerstrom High School	91%	1,225
Valley High School	87%	3,039
Carr Intermediate School	100%	1,827
Lathrop Intermediate School	100%	1,324
Sierra Intermediate School	100%	1,265
Spurgeon Intermediate School	100%	1,807
MacArthur Intermediate School	100%	1,282
McFadden Intermediate School	98%	1,616
Mendez Intermediate School	100%	1,624

Villa Intermediate School      100%      1,941 (includes 5th grade)

In the discussion taking place during and after presentation of these numbers, members of the Board emphasized their intent that class size problems encountered last year not be repeated this year.

Dr. Bratcher stated that he would be meeting with each principal to verify numbers and determine if changes need to be made.

Dr. Yamagata-Noji stated that the District needs to communicate that movement of staff may be required in order to lower the teacher to pupil ratio.

In response to a question regarding Willard's projected enrollment, Dr. Bratcher stated that it includes 5th graders, but it is the District's goal to get those students back to the elementary school as soon as possible.

PRESENTATION:      REVIEW OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)  
PROCESS FOR PROPOSED SEGERSTROM HIGH SCHOOL EXPANSION PROJECT

Mr. White introduced Ms. Amy Walston, Senior Manager, EIP Associates, the District's consultant in this matter.

Ms. Walston outlined the process followed in the preparation of the Supplemental Environmental Impact Report:

The Board of Education certified a Final EIR for Segerstrom High School in 2002. The project design was approved in that same year. Construction of the school is nearly complete and it will open in September 2005. In the meantime, there have been additional plans which have been under review for the expansion of the stadium. A draft SEIR Notice of Preparation was issued December 2, 2004. A public scoping meeting was held December 16, 2004. The draft SEIR was given the 45-day public review period from June 9, 2005, to July 28, 2005. During that public review, comments were received from the City of Santa Ana and individuals. The Final SEIR includes written responses to all comments received.

Ms. Walston stated that the public and government agencies had been afforded ample notice and opportunity to comment on the Initial Study and the Supplemental EIR in compliance with CEQA requirements.

Issues of significant concern were noted as follows:

Noise associated with the expansion of seats in the stadium - According to the SEIR it was found to be less significant with the expansion than with the original EIR.

Lighting - Issues were consistent with those expressed in the initial report; SEIR consistent with original findings in that there will be significant effect on the surrounding area.

Traffic - EIR/SEIR details parking for the maximum attendance; traffic will be less than significant and less than associated with normal day-time traffic.

She assured the Board that the District has been in compliance with all California Environmental Quality Act requirements.

Ms. Walston stated that the current proposal is to modify the Segerstrom High School stadium and accommodate the limited neighborhood boundary/limited open enrollment. The proposed stadium modifications will provide separate "home" and "visitor" seating areas to ensure crowd safety and sportsmanship during sports games; will expand stadium seating capacity from approximately 1,500 seats to approximately 3,200 seats; will allow for installation of restroom and potential future concession stand facilities; will allow for potential future installation of artificial turf and track surfaces; and will permit evening usage of the stadium for student soccer games, consistent with original operational plans for the stadium and normal operations of a high school.

She further reviewed with the Board the anticipated nighttime student events to occur in the stadium, calling for September to November football games a maximum of three nights per week ending by 10:00 p.m.; October to February soccer games a maximum of four times per week ending by 7:00 p.m.; March to June track and field events a maximum of 3 times per week ending by 8:00 p.m.; and other events including graduation ceremonies and band field competitions ending by 8:00 p.m.

Ms. Walston then reviewed the student enrollment accommodations due to the conversion from a traditional enrollment plan to a limited neighborhood boundary/limited open enrollment, with an enrollment total of 2,500 students. The findings of the report indicated that this enrollment plan would not have any additional environmental impact.

Ms. Walston stated that the Board action requested at this meeting would be as follows:

- Certify the Final SEIR, which includes Mitigation Monitoring Program;
- Adopt CEQA Findings and Statement of Facts, noting areas of significant environmental effects;
- Adopt the Statement of Overriding Consideration which deems that the benefits of the proposed project outweigh unmitigable environmental impacts to aesthetics and air quality; and
- Approve the proposed Segerstrom High School Expansion Project.

Following her report, considerable discussion took place regarding the proposed expansion, particularly in regard to the proposed parking plan. Mr. Palacio voiced disapproval of the use of the grass areas and basketball courts for such purpose.

#### CHANGE OF ORDER OF AGENDA

Dr. Yamagata-Noji received consensus from the members to change the order of the agenda to receive public comment and vote on the SEIR for the Segerstrom High School expansion project prior to conducting other business.

#### PUBLIC HEARING - CONSIDERATION OF ADOPTION OF FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR) FOR PROPOSED SEGERSTROM HIGH SCHOOL EXPANSION PROJECT

President Yamagata-Noji declared the meeting open for public comment regarding the adoption of the Final Supplemental Environmental Impact Report for the proposed Segerstrom High School Expansion Project.

Mr. Peter Fong, neighbor to the school, stepped to the podium to thank the City of Santa Ana for an objective analysis of the plan and stated that the SEIR response was inadequate. He stated that the SEIR

did not take into account the development of other pieces of the land or other events taking place simultaneously with events at Segerstrom. He stated his objection to the plan with regard to traffic, lighting, air quality, noise, and requested that the District withhold approval pending the further planned development of the area.

Ms. Donna Denny, neighbor to the school, stated that the noticing requirements did not include her neighborhood and indicated the desire that the noticing be expanded. She further stated her belief that the website coverage should be more visible. She also stated her opposition to those items reported as unmitigable, asking that the Board take more time in this matter.

Mr. David Stankey, neighbor to the school, addressed the Board with concerns about the frequency of events and the traffic. He emphasized a concern about vandalism in the neighborhoods.

Ms. Nancy Beach, neighbor to the school, stated her objection to parking anywhere other than paved lots. She further expressed sympathy for families with young children trying to sleep during evening events.

There being no further comment, the President declared the Public Hearing closed.

ADOPTION OF RESOLUTION NO. 05/06-2619 - AUTHORIZING THE ADOPTION AND CERTIFICATION OF THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR) FOR THE PROPOSED SEGERSTROM HIGH SCHOOL EXPANSION PROJECT

Dr. Mijares stated that the Administration has presented due diligence in terms of conducting the SEIR. The Resolution calls out all of the steps involved in approving the project.

In response to Mrs. Avila's question about this action item, Ms. Walston stated that, by adopting the Resolution under consideration, the Board would be approving the expansion project. Section 13 of the Resolution approves the project.

In response to a question from Mrs. Avila regarding notification to surrounding neighborhoods, Ms. Walston stated that the District has gone above and beyond the requirements stipulated by the State of California.

Mr. Richardson clarified that the noticing requirement is for property owners. The challenge is to accommodate future projects. Every public entity received these documents and had opportunity to comment. It is not possible to have input from people not yet living in these homes. He further stated that when Godinez opens next fall, the District will have six comprehensive high schools which, along with Santa Ana College, will all be using Eddie West Field. Eddie West has 10,500 seats, far larger than this stadium expansion to seat 3,200. He emphasized that there will be no issue with parking overflowing into the neighborhoods. He asked for assurance that the facility not be used seven nights a week and that the facility not be over-used.

Ms. Walston stated that any use other than part of the resolution would not be permitted.

Mr. Frank Alvarado, Athletic Director, Segerstrom High School, stepped to the podium to give clarification regarding the season in which each sport is played.

Mr. Richardson asked that staff memorialize the discussion of this meeting to make certain that the fields are not overused and further to be good neighbors to the residents of the community.

Mr. Tinajero pointed out that, even if the expansion project were not approved, it would not change the amount of usage which would occur at the site. In further discussion he was assured that the lighting of the field is of the type that has shades on the lights to minimize the effect of glare off-site. He emphasized that the District had made every attempt to put the least amount of interruption into the neighborhood.

In description of area high school facilities, Mr. Alvarado indicated the importance of having both a "home" and "visitor" side.

Dr. Yamagata-Noji stated that she could not explain why the original plan called for only one side. Having separate systems is the right thing to do in terms of assuring crowd control and safety. She indicated that she felt what the Board had before them is an outstanding high school where the District has attempted to work as closely as possible with the neighborhood and all those involved. The Board has made every effort to listen to and take under advisement the concerns expressed. She also reiterated the District's desire to control usage of the field. She indicated the belief that the door will not be opened to many other usages in order to keep the fields in good condition.

Mr. Richardson stated that the Resolution describes steps which the District "shall" take. Should the Board adopt the Resolution, it is incumbent on the staff to develop a plan, and that development process should include participation by neighborhood representatives. He asked that representatives of the various neighborhoods, including Armstrong Ranch, Morning Sun, Metro Classic, be identified and be included in the that planning effort. He further stated that the school will be opening with 9th and 10th graders, but in future years those students will become 11th graders, then 12th graders. It will be important for the planning process to continue to deal with the traffic impact. Strict enforcement will be a part of the follow-through by the site administration.

It was moved by Mr. Tinajero, and seconded by Mr. Richardson to adopt Resolution No. 05/06-2619 with the language added that representatives of the specific organized neighborhood associations adjoining the high school shall be included in the planning process.

Dr. Yamagata-Noji suggested that the District may not have communicated enough on the many issues, but specifically on the Supplemental Environmental Impact Report. She stated that the opportunity exists to put into place the safeguards and mitigation efforts which clearly require plans and oversight to control any issues related to lighting, traffic, and noise with respect to the stadium. She reiterated that the expansion will bring about the visitor side and that will be a strong point to the benefit of the District and the community to assure that all sporting events are well managed and safe.

Upon call for the vote, the motion carried 4-1, Mr. Palacio abstaining, to adopt Resolution No. 05/06-2619 - California Environmental Quality Act (CEQA) Determination; certification of final Supplemental Environmental Impact Report (SEIR); response to comments, approval and adoption of findings; and a Mitigation Monitoring Program for the proposed Segerstrom High School expansion project with the proviso that representatives of the specific organized neighborhood associations



adjoining the high school shall be included in the planning process spelled out in the Resolution.

A copy of the Resolution is attached to the Minutes.

Mr. Palacio stated that his abstention was because of his concern that the over-flow traffic and parking issues needed further planning. He indicated his support for the expansion concept, but stated disagreement with parking on ball fields and basketball courts.

Mr. Richardson pointed out that Los Angeles Unified School District is just completing a high school, the first comprehensive high school built in 35 years. Discussions such as that just concluded illustrate the problems encountered by that District. Santa Ana Unified School District has completed Century High School and has two high schools under construction at this time. He commended the District and the Board for meeting the challenges of the growth in the District. He underscored that Segerstrom High School will be a real credit to this District and to this community. He further stated that it is incumbent on both Board and staff to work with the neighborhood in resolving concerns.

Dr. Yamagata-Noji further emphasized that parking inappropriately and any parking which would be damaging to any District school site would not be permissible. She indicated that the District will be looking at every possible way to control parking and traffic, possibly including the Greenville parking area. She stated her support of the site administration, specifically Principal Lyn Maher.

Dr. Mijares expressed appreciation to Ms. Walston, EIP Associates, and Mr. Jeremy Brust, attorney with Atkinson, Adelson, Loya, Rudd & Romo, for their assistance in making certain the District was in compliance during the expansion process.

RECESS

The President recessed the meeting at 9:25 p.m.

MEETING RECONVENED

The meeting was reconvened at 9:43 p.m.

PUBLIC HEARING - ADOPTION OF THE FINAL 2005-06 BUDGET

The President declared the meeting open to receive public comment regarding adoption of the final 2005-06 Budget.

Hearing no comment, the President declared the public hearing closed.

PUBLIC PRESENTATIONS

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

Lynnette Verino addressed the Board on behalf of the Washington Square Neighborhood Association. She asked that the Board review the letter handed to them regarding changes to the plans for Heroes Elementary School. She stated that the original plan was for K-3 and it is now being presented as a K-5 school. She also wanted a copy of the

CEQA document, second request. She requested that the site plan for Heroes be revisited and the scale reduced to meet the original agreement with the neighborhood.

Deborah Vasquez addressed comments regarding the stipulation through the "No Child Left Behind Act" for high schools to report the names of students for the purpose of military recruitment. She stated that, as a proviso of the law, the District has developed an "Opt Out" letter for parents to sign indicating the intent that their student's name not be reported. She emphasized her concern that this "Opt Out" letter was not included in some of the registration packets and asked that all parents be given the opportunity to exercise their right in this matter.

Magda Saborio-Saldana also spoke of the "Opt Out" letter, commending the District for the development of a letter which clearly states it's purpose. She indicated that some districts have written their letter in a manner that confuses parents.

PRESENTATION: SANTA ANA UNIFIED SCHOOL DISTRICT FIVE-YEAR STRATEGIC PLAN

Dr. Mijares introduced Dr. Jeff Hittenberger, Dean of Education, Vanguard University.

Dr. Hittenberger reviewed with the Board the Mission Statement adopted in 2003:

#### Mission Statement

The Santa Ana Unified School District is dedicated to high academic achievement in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.

Prior to adoption of this statement, the District had ten over-arching elements of the District vision. In 2004, discussion began regarding the District's strengths and the areas which needed improving. The previous over-arching elements were reviewed in preparation of the draft vision statement. The Board of Education established goals, which were reviewed by the Superintendent's Cabinet in the development of corresponding objectives, assessment tools, and assignment of the responsible Cabinet member. A draft of these objectives was presented to the District Management Team on August 17 and input was received from administrators at that time. The document currently being reviewed by the Board incorporated the input received.

Dr. Hittenberger outlined the next steps in the process. Following Board review, Cabinet members will work with staff members at the school sites to develop action plans, developing a detailed guide for implementation of each of these objectives. The Superintendent will meet with school sites regarding the process for the implementation. Cabinet members will report to the Board each spring on the implementation of the plan. This process will be repeated each of the five years of this strategic plan.

Dr. Mijares stated that the Mission Statement established by Board in 2003-04 represents the core values that drive the work of the District. The District previously had ten over-arching elements of District vision during years 1998-2005. These goals build on the previous over-arching elements.

Dr. Mijares emphasized that the draft Vision Statement sets a clear picture of what the Board and Administration want this District to look

like in the future. Many attributes may be characteristic of the District today, but clearly, it is desired that the overall opinion of the organization be as follows:

Vision

The Santa Ana Unified School District is recognized as one of the leading American urban school districts, notable for the achievement of its students, the quality of its teachers, support staff, and administrators, the engagement of its community, the clarity of its strategies, and the effectiveness and efficiency of its systems. The District is on the cutting edge of equipping all students to succeed in their life goals, in American society, and in the free-market economy.

Dr. Mijares reviewed each of the goals as follows:

- Goal 1: Academic achievement - We will equip students to achieve their highest academic potential
- Goal 2: Prepared students - We will assure that students are prepared to succeed in higher education and to accomplish their life goals.
- Goal 3: Quality academic programs - We will offer rigorous and outstanding learning opportunities and will be aligned with state standards and federal guidelines.
- Goal 4: Strategic allocation of resources - We will use resources efficiently and strategically to support District goals.
- Goal 5: Clear Communication - We will communicate clearly, consistently, responsively, and proactively with all stakeholders.
- Goal 6: Parent and community relationships - We will promote and develop positive relationships with all segments of the community, in order to foster open communication, accessibility and pride in the schools.
- Goal 7: Outstanding employees - We will recruit, select, and retain caring, competent, and qualified staff.
- Goal 8: Exemplary Facilities - We will assure that all facilities are safe, effective, well-maintained learning environments.

Dr. Mijares emphasized the importance of the District exemplifying to the public a spirit of service.

Following the presentation, Mrs. Avila commended the staff on the manner in which the Board's wishes were captured in this strategic plan. She voiced her enthusiasm regarding the direction in which the District is headed in the next five year.

Dr. Yamagata-Noji stated that she really appreciated the time to provide input to the direction. She stated that she believes Goals 5-7 dealing with relationship communication could use a little more specificity.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - JULY 26, 2005

Mr. Palacio stated that he was present for the vote on the Personnel Calendar and asked that the Minutes be corrected on Page 21 to reflect a 4-1 vote, Mr. Palacio dissenting.

Dr. Yamagata-Noji asked that Page 1 and 2 be modified to correct spelling of several names in the report regarding the Armstrong Foundation.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve the Minutes of the Regular Board Meeting held on July 26, 2005, as corrected.

#### APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to approve the Consent Calendar in its entirety:

Acceptance of gifts in accordance with Board Policy 3290(a) per attached list.

Approval of purchase order summary and a detailed listing of orders \$25,000 and over for period of July 18 through August 9, 2005

Approval of expenditure summary and detailed listing of checks \$10,000 and over for Period of July 13 Through August 9, 2005

Awards	Vendor	Amount
Auditory Equipment - Taft Elementary School	Phonak Hearing Systems	\$ 81,707.36
Two Refrigerated Delivery Trucks - Food 4 Thought	Peck Road Ford Truck Sales	160,480.14
Computer Equipment for 21 <sup>st</sup> Century Learning Centers (CCLC)	Western Blue Corporation	145,000.00
Maintenance of the Cisco SmartNet Equipment - Information Technology Center	IBM Global Services	2,947.50
Computer Equipment - Segerstrom High School	Western Blue Corporation	271,241.84
Computer Equipment - Esqueda Elementary School	Western Blue Corporation	134,305.67

Approval of Change Order No. 3 for the construction of Mountain View High School project in the amount of \$17,578 for a revised total construction cost of \$12,954,849.

Approval of Change Order No. 10 for Bid Packages No. 8b, 9, 10, 11, and 18c for the construction of Segerstrom High School project in the amount of 81,983.65 for a revised total construction cost of \$55,100,392.03.

Approval of Change Order No. 10 for Bid Packages No. 88, 99, 100, and 102 for construction of Manuel Esqueda Elementary School project in the amount of \$55,942.52 for a revised total construction cost of \$16,062,134.72.

Acceptance of the August 1, 2005, completion of contracts for Bid Packages No. 83, 88, 90, 91, 97, 98, 99, 100, and 102 for a total amount of \$6,642,932.12 for the construction of Manuel Esqueda Elementary School project.

Acceptance of the August 4, 2005, completion of contract with PW Construction in the amount of \$2,502,000 for the construction of Jackson Elementary Modernization project.

Acceptance of the completion of contract and release of the retention of \$9,000 to Best Roofing & Waterproofing, Inc., for the roof replacement of the main gym at Century High School.

Ratification of agreement with American-1 Protective Services to provide 24- hour per day security services for the Calco International Warehouse located at 720 N. Fairview Street.

Ratification of appointment and issuance of an agreement with Palmieri, Tyler, Wiener, Wilhelm and Waldron LLP for continued legal services for fiscal year 2005-06.

Approval of agreement with Business Equipment Service and Training to provide continued maintenance for the Glue Fold equipment at the Information Technology Center at a cost of \$4,300.

Approval of agreement with Core Technology Corporation to provide continued maintenance and software support for the CASTS system at the Information Technology Center in the amount of \$8,382 for a period of six months, July 1 to December 31, 2005.

Approval of agreement with Eaton Power Quality Corporation to provide continued maintenance for the uninterrupted power supply located at the Information Technology Center in the amount of \$4,879.

Approval of agreement with IBM Global Services to provide hourly network support services for non-E-Rate technical assistance at various school sites in the amount of \$20,000.

Approval of agreement with JDI Technologies, Inc. to provide continued maintenance for printers at various school sites and at the Information Technology Center in the amount of \$12,942.

Approval of agreement with Pearson/NCS to provide continued maintenance for scanners at the District Office and Information Technology Center in the amount of \$8,718.

Authorization for disposal of obsolete un-repairable computer equipment, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.

Authorization for disposal of obsolete textbooks, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.

Authorization for disposal of obsolete un-repairable miscellaneous furniture and equipment, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.

Approval and authorization of designated staff to submit the 2005/06 Multi-track Year-Round Education (MTYRE) Grants Application for Operational Grant Funds to California Department of Education (CDE).

Approval of listing of agreements/contracts between Santa Ana Unified School District and various consultants for period of July 27 through August 15, 2005.

Approval of participation in Outdoor Science School Program and Inside the Outdoors Field Program through the Orange County Department of Education for the 2005-06 School Year.

Ratification of submission of Kaiser Permanente Child Health Plan (KRCHP) Outreach Grant.

Approval of continuation of the Santa Ana Workforce Investment Act (WIA)/Youth Council funding for In-School Multi-Services Youth Program.

Approval of recommendations of the administrative hearing panels to expel students for the recommended terms and with the recommended remediation conditions:

165755 - Sierra Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District for the balance of the spring semester, 2004-05 school year, and the fall semester, 2005-06 school year; however, that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

152233 - Carr Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after January 15, 2006.

157041 - Spurgeon Intermediate

For violation of Paragraph a, that the Board expel him from the schools of the District for the balance of the spring semester, 2004-05 school year, and the fall semester, 2005-06 school year; however, that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

201334 - Spurgeon Intermediate

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after January 15, 2006.

147846 - Spurgeon Intermediate

For violation of Paragraph b, that the Board expel him from the schools of the District for the balance of the spring semester, 2004-05 school year, and the fall semester, 2005-06 school year; however, that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

303330 - Sierra Intermediate

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

116404 - Santa Ana High

For violation of Paragraph c, that the Board expel him from the schools of the District, and that he may apply for readmission on or after January 15, 2006.

177381 - Diamond Elementary

For violation of Paragraph a, that the Board expel him from the schools of the District for the remainder of the spring semester 2004-05 school year and that the expulsion order be suspended for only the fall semester of the 2005-06 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

Approval of extended field trips per attached listing in accordance with Board Policy (BP) 6153(a) - School-Sponsored Trips and Administrative Regulation (AR) 6153.1(a) - Extended School-Sponsored Trips.

ADOPTION OF DISTRICT'S FINAL 2005-06 BUDGET AND APPROVAL OF DISTRICT'S UNAUDITED ACTUALS FOR 2004-05

Mr. Kelvin Tsunozumi, Director, Business Services, presented to the Board data regarding District revenues as follows:

Major K-12 Budget Changes (2% STRS shift)

- ❖ Proposal withdrawn
- ❖ Cost paid by State General Fund dollars

Mental health shift to education

- ❖ Proposal withdrawn
- ❖ State providing more funding to county mental health agencies

Slightly more deficit reduction

- ❖ \$78 million more bought 0.22% more deficit reduction
- ❖ But no additional funding for equalization aid or declining enrollment, as had been hoped

District at a Glance - 2005-06 Budget  
 General Fund (Unrestricted & Restricted)

- ❖ Total Revenue: \$460 million  
 (Unrestricted \$317 million/Restricted \$143 million)
- ❖ Total Expenditures: <\$457 million>
- ❖ Excess/Shortfall: <\$4 million>\*  
 (\$3 million Rev. Over Expenditures + <\$7 million> in Interfund Transfers)
- ❖ Ending Fund Balance: \$53 million / 3.2% Reserve
- ❖ Total Student Enrollment: 57,562\*\*

Important Reminders Fiscal Year 2005-06

- ❖ For the District to maintain its positive certification, AB1200 requires a 2% Reserve for the current year, and in each of the two out years.
- ❖ Nine million dollars has been set aside for Salary Restoration in 2005-06.
- ❖ Salaries will be restored effective July 1, 2006 (i.e. 2006-07). Salary Restoration payments of \$27 million are anticipated.

Enrollment (Actual & Projected)

	Actual 2004-05	Projected 2005-06	Projected 2006-07	Projected 2007-08
Prior Year District CBEDS Enrollment*	59,835	58,832	57,562	56,562
Less Loss in Enrollment*	(1,003)	(1,270)	(1,000)	(1,000)
Ending District CBEDS Enrollment*	58,832	57,562	56,562	55,562
Plus Charter Schools**	2,809	3,038	3,038	3,038
Total CBEDS Enrollment	61,641	60,600	59,600	58,600

Declining Enrollment - The Problem

- ❖ In the analysis of the 2005-06 State Budget early this year, the Legislative Analyst's Office estimated that 42% of school districts are currently experiencing declining enrollment
- ❖ Causes of the decline include: Slowdown in birth rates, High home prices in urban and suburban regions, and Economic stagnation in remote, rural regions

Average Daily Attendance (ADA)

	2004-05	2005-06	2006-07	2007-08
District Enrollment*	58,832	57,562	56,562	55,562
ADA Factor**	95%	95%	95%	95%
P2 ADA*	55,880***	54,626	53,677	52,728

Without charter schools.

Note: 2004-05 P2 ADA reflects updated figures (+39.77 ADA)

Revenue Limit ADA = 57,390\*

- ❖ Includes increase of ADA from revised P2
- ❖ Includes Albor charter resident ADA (650 ADA)
- ❖ Without Charter & County Schools = 55,624
- ❖ Revenue Limit COLA = 4.23%
- ❖ Base Revenue Limit = \$5,139.87 per ADA
- ❖ Revenue Limit = \$297 million

Due to declining enrollment trend utilized higher, 2004-05 ADA rather than 2005-06 projected ADA

Dr. Yamagata-Noji inquired about the loss of funds when a student leaves a District school to attend a charter school. Mr. Tsunozumi stated that it is an immediate loss of funding. Dr. Yamagata-Noji asked that the Board be given at a future Board meeting an explanation of the impact of students leaving to participate in charter schools.

Important Reminders:

- ❖ For the District to maintain its positive certification, AB1200 requires a 2% Reserve for the current year, and in each of the two out years.
- ❖ Nine million dollars has been set aside for Salary Restoration in 2005-06.
- ❖ Salaries will be restored effective July 1, 2006 (i.e. 2006-07).
- ❖ Salary Restoration payments of \$27 million are anticipated.

Mr. Tsunozumi emphasized that the District will not break its commitment regarding the salary restoration.

Mr. Don Trigg, Associate Superintendent, Business Services, presented to the Board data regarding District expenditures.

Budget Reductions:

- ❖ In 2004-05, the District made \$29 million in budget cuts
- ❖ In 2005-06, an additional \$14 million in budget cuts were made
- ❖ In 2006-07 & 2007-08, additional budget cuts are anticipated

2005-06 - Salary Related:

- ❖ Staffing Reductions (-109 FTEs) <\$8 million>
- ❖ Salary Schedule movement
- ❖ (Step & Column Increase) +\$6 million
- ❖ Cost Of Living Adjustments increases
- ❖ the amount needed for salary restoration
- ❖ Class Size Reduction continues at:
- ❖ Kindergarten: Option 2 / Grades 1-3: Option 1

Benefit Related:

- ❖ Health Benefits +11% +\$4.0 million
- ❖ Workers Comp. Rate (to 3.72%)\* +\$4.0 million
- ❖ Approved State Budget eliminates:



- ❖ STRS Cost Shift <\$3.0 million>
- ❖ Mental Health Services Cost <\$0.5 million>
- ❖ \*per preliminary Actuarial Study

Non-Salary:

- ❖ New School Costs (recurring & one-time) +\$7.0 million
- ❖ Segerstrom High School
- ❖ Manuel Esqueda Elementary School
- ❖ Godinez High School
- ❖ Indirect Rate = 2.89% +\$5.0 million
- ❖ Implemented RFC\* cuts <\$6.4 Million>

\*Reallocation of Funds Committee

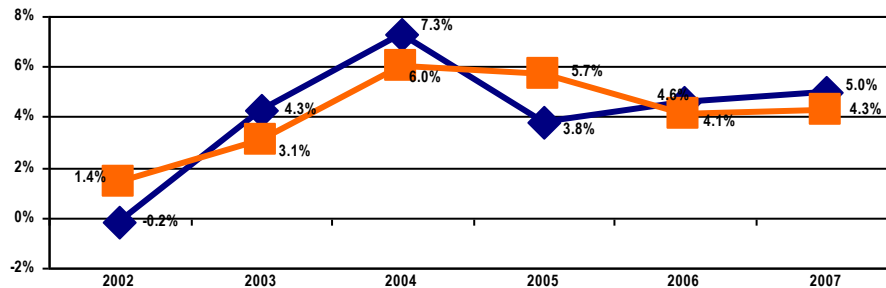
2006-07

- ❖ Staffing Adjusted for Projected -1,000 Enrollment Loss <\$3.0 million>
- ❖ Unspecified Budget Reduction <\$4.5 million>\*
- ❖ New Schools (Additional Incremental Costs)+\$15.0 million
  - Segerstrom High School
  - Manuel Esqueda Elementary School
  - Godinez High School
  - Mountain View High School
- ❖ Salary Restored for Employees +\$27 million  
 (Unrestricted +\$19 million Restricted: +\$8 million)
- ❖ Certificated & Management  
 4.0% + 2.41% + 4.23% = 10.64%
- ❖ Classified & Management  
 1.0% + 2.41% + 4.23% = 7.64%

► 2007-08

- ❖ Staffing Adjusted for Projected -1,000
- ❖ Enrollment Loss <\$3.0 million>
- ❖ Unspecified Budget Reduction of <\$3.5 million> \*
- ❖ Does not include Amortization of accrued Retiree Benefits

A one-half billion dollar budget!



## Key Economic Indicators (% change)

(\$s in 000's)	Unaudited Actuals		Difference
	2004-05	Budget 2005-06	
Certificated Salaries (Incl. Mgmt.)	\$213,466	\$207,177	(\$6,289)
Classified Salaries (Incl. Mgmt.)	\$62,684	\$64,349	\$1,665
Employee Benefits	\$84,007	\$89,013	\$5,006
Non-Salary Expenses	\$75,743	\$96,812	\$21,069
Total	\$435,900	\$457,351	\$21,451

Mr. Trigg illustrated deficit spending as earning \$100 in revenue and spending \$90 that school year; the \$10 surplus is added to the next year's \$100, making it \$110. If the \$110 is spent that year, \$10 is deficit spending because more money was spent than earned.

In response to a question from Mrs. Avila on the status of the State initiative regarding funding for mental health, Mr. Trigg stated that the State had earlier indicated that it would shift expenses for Mental Health to education, but withdrew that proposal.

Mrs. Avila thanked Mr. Trigg for the new definition of deficit spending

Mr. Trigg stated that the District had received a positive report from the Orange County Department of Education, which he believed would result in a positive certification of its budget. He gave appreciation to all District staff for pulling together to arrive at a positive certification.

Mr. Richardson stated that, earlier in the year, cost reductions had been identified. He asked that the Board receive a report on how the District is doing with regard to those budget cuts.

Mr. Trigg responded that the cuts have been made and a new report, called the "Stoplight Report," will provide verification of those actions to the Board on a monthly basis.

Mr. Richardson stated that he believes the District will need to separate active employees from retirees in benefit-related issues and asked that the Board be provided a status of the cost implications.

Dr. Yamagata-Noji congratulated staff on an excellent report and on the District's reaching a point of probable positive certification. She asked that the "Stoplight" report be presented at the next Regular Meeting.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to adopt the District's Final 2005-06 Annual Budget and approve the District's Unaudited Actuals for 2004-05.

CALL FOR PUBLIC HEARING FOR CONSIDERATION AND ADOPTION OF SCHOOL FACILITIES NEEDS AND ANALYSIS AND LEVEL 2 AND LEVEL 3 SCHOOL FACILITIES FEES

The draft School Facilities Needs Analysis report has determined that the District is eligible to collect Level 2 and Level 3 developer fees.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to call for a public hearing on September 13, 2005, for the consideration and adoption of a School Facilities Needs Analysis pursuant to Government Code Section 65995.5 and 65995.6 and the adoption of Level 2 fees in the amount of \$3.57 and Level 3 fees in the amount of \$7.14 for new residential construction within the boundaries of the District.

CALL FOR A PUBLIC HEARING TO REVIEW STATEMENT OF ASSURANCE FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS PURSUANT TO EDUCATION CODE 60019 AND 60422 REQUIREMENTS

Education Code requires any local agency receiving instructional material funds from any State source to hold a public hearing annually to encourage participation by parents, teachers, members of the community, and bargaining unit leaders.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0 to call for a public hearing to review the Statement of Assurance for Pupil Textbook and Instructional Materials per Education Code Section 60119 and 60422.

ADOPTION OF RESOLUTION NO. 05/06-2617 - CERTIFICATION OF INFORMATION RELATING TO CONTINUED PARTICIPATION IN THE 2005-06 CLASS SIZE REDUCTION (CSR) OPERATIONS FUNDING PROGRAM FOR GRADES K-3

As part of the application process to receive CSR funding for the 2005-06 school year, the Board is required to certify that the information contained in the District's Operations and Funding Program application is true and correct.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0 to adopt Resolution No. 05/06-2617, Certification of Information Relating to Continued Participation in 2005-06 Class Size Reduction Operations Funding Program for grades K-3.

A copy of the Resolution, as adopted, is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 05/06-2618 - AUTHORIZATION OF SIGNATURES FOR SANTA ANA UNIFIED SCHOOL DISTRICT AS APPROVED BY THE BOARD OF EDUCATION

Education Code Section 17604 specifically authorizes the Board to delegate contracting authority on behalf of the District.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0 to adopt Resolution No. 05/06-2618 for the authorization of signatures as follows:

Donald L. Trigg, Associate Superintendent of Business Services; or Juan M. Lopez, Assistant Superintendent of Human Resources - all documents, agreements, contracts, forms, tax annuity forms, payroll warrants, state and federal applications, reports, forms;  
Jamie Brown, Director of Accounting and Payroll; or Kelvin Tsunozumi, Director of Budget - financial transactions, payroll warrants, vendor payment documents, re-issuance of warrants, and voided warrants;  
Richard White, Assistant Superintendent of Facilities & Governmental Relations; or Bill Sharp, Chief Facilities Officer, Construction - construction contracts

A copy of the Resolution, as adopted, is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 05/06-2616 - AUTHORIZATION TO ALIGN SPECIFIC COMPONENTS OF THE DISTRICT'S ADOPTED CORE HISTOY/SOCIAL SCIENCE AND SCIENCE INSTRUCTIONAL PROGRAM MATERIALS FOR GRADES K-5

This resolution aligns District instructional program materials to meet requirement changes in Education Code Section 60119. These changes reflect the Williams Litigation Settlement and Assembly Bill 831.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 05/06-2616 to align specific components of the District's adopted core History/Social Science and Science instructional program materials for Grades K-5.

A copy of the Resolution, as adopted, is attached to the Minutes of this meeting.

APPROVAL OF SUBMISSION OF MORGAN-HART CLASS SIZE REDUCATION APPLICATION FOR FUNDING FOR THE 2005-06 FISCAL YEAR FOR GRADE 9

The Morgan-Hart Class Size Reduction Act allocates funds to school districts for participating high schools to reduce class size in Grade 9 English and one other course required for graduation. Each school district is required to file an application for funding to implement the program.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the submission of Morgan-Hart Class Size Reduction Application for funding for the 2005-06 fiscal year for Grade 9.

APPROVAL OF SUBMISSION OF THE HIGH PRIORITY SCHOOLS GRANT PROGRAM LETTER OF INTENT TO THE CALIFORNIA DEPARTMENT OF EDUCATION FOR FRANKLIN ELEMENTARY SCHOOL AND EL SOL SANTA ANA SCIENCE AND ARTS ACADEMY CHARTER

Based on the results of the 2004 Academic Performance Index, these two schools may apply for funding. If approved, the schools will be eligible to receive \$400 per student to raise academic achievement.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0 to approve the submission of the High Priority Schools Grant Program (HPSGP) Letter of Intent to the California Department of Education for Franklin Elementary School and El Sol Santa Ana Science and Arts Academy Charter.

Mrs. Avila asked that she receive a copy of the grants at the time of submittal.

RATIFICATION OF CONSULTANT AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND SACRAMENTO COUNTY OFFICE OF EDUCATION FOR AB 466 OPEN COURT TRAINING FOR 2005-06 SCHOOL YEAR

Board approval was requested for Open Court Training to support implementation of AB 466. Consultant fees totaling \$500,000 will be reimbursed by the California Department of Education.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0 to ratify the consultant agreement between the Sacramento County Office of Education and the Santa Ana Unified School District for AB 466 Open Court training for 2005-06 school year.

APPROVAL OF CONSULTANT AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND WEST ED FOR THE 2005-06 SCHOOL YEAR

Board approval was requested for the continuation of this agreement. Since 2001, West Ed has been collaborating with the District to fulfill the goals and objectives of the Safe Schools, Healthy Students grant. In this final year, West Ed serves as the evaluator for the grant.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the consultant agreement between West Ed and the Santa Ana Unified School District for the 2005-06 School Year.

BOARD POLICY 5131.63 AND ADMINISTRATIVE REGULATION 5131.63 - STEROIDS (NEW: FOR FIRST READING)

The California Interscholastic Federation has adopted a new bylaw which requires participating districts to adopt policies prohibiting the use of anabolic steroids. Additionally, coaches must be trained regarding steroids and sound coaching principles.

Presented for first reading, no action was required. Consideration of the adoption of this policy and regulation will be placed on the agenda of the next Regular Meeting.

ADMINISTRATIVE REGULATION 4117.7 EMPLOYMENT STATUS REPORT (REVISED: FOR IMPLEMENTATION)

This Administrative Regulation has been revised due to changes in legislation affecting changes in District operations.

Presented for Board review prior to implementation, no action was required.

A copy of the revised Administration Regulation is attached to the Minutes of this meeting.

APPROVAL OF REVISED JOB DESCRIPTION: STOREKEEPER

This job description has been revised to reflect changes in the way mail is handled within the District and carries out the recommendations of the District Reallocation Committee.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0 to approve the revised job description of Storekeeper.

A copy of the revised job description is attached to the Minutes of this meeting.

APPROVAL OF NEW JOB DESCRIPTION: ATHLETIC TRAINER

Board approval was requested for the new job description of Athletic Trainer. The athletic programs at the secondary schools require specialized training in the prevention and care of athletic injuries and assisting in the proper supervision of athletic conditioning in order to reduce the number of injuries.

Mr. Tinajero received assurance that proper hiring practices will be implemented in filling these positions.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0 to approve the new job description of Athletic Trainer.

A copy of the job description is attached to the Minutes of this meeting.

#### SENIOR FACILITIES PLANNER

This position constitutes a reduction in cost since it displaces the former Director of Facilities.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0 to approve the new job description of Senior Facilities Planner.

A copy of the job description is attached to the Minutes of this meeting.

#### APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0 to approve the Personnel Calendar as presented.

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

#### BOARD AND STAFF REPORTS

Mr. Richardson commented on the great car wash held at Saddleback High School on Saturday coordinated by Jeanette McMann for the benefit of the choral festival.

Mr. Tinajero expressed his best wishes for the opening of the traditional schools. He further asked for clarification of policies regarding the payment for student ASB cards. He also asked for a report on the Century High School automated phone system.

Mr. Palacio requested receipt of the "opt out" letter referenced earlier in the meeting. He also asked that he receive a copy of the District's letter of response to the Washington Square homeowners' association.

Dr. Yamagata-Noji expressed appreciation to staff for their commitment and passion. She commended all those involved in getting Segerstrom High School ready for opening.

Dr. Yamagata-Noji also commented regarding the Special Meeting held by the Board the previous evening at which time three charter schools made presentations as stipulated in their contracts with the District. She stated that, although the District embraces the need and desire to have options for parents and students via charter schools, it is important as budget planning progresses year-by-year to understand the implications the charter schools have on the District in terms of enrollment, funding, and ultimately possible effect on staffing.

#### RECESS TO CLOSED SESSION

The meeting was recessed to Closed Session at 11:15 p.m. to consider services to special education students, discipline of students, legal matters, negotiations, and personnel matters.

REGULAR MEETING RECONVENED

The Regular Meeting was reconvened at 11:56 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Dr. Yamagata-Noji reported the following actions taken in Closed Session:

By a vote of 3-0, the Board ratified a contract with Therapeutic Education Center Canal Street for the education of a disabled pupil for the 2004-05 school year.

By a vote of 3-0, the Board ratified payment of costs incurred related to students' education needs for the 2004-05 school year to Kamaroff and Associates, Clint Trust Account; and to the Law Offices of Patricia Cromer, P.C.

By vote of 3-0, the Board approved Master Contracts with Pro-Care and with Educational Based Services, Inc. for speech and language services for the 2005-06 school year.

By a vote of 3-0, the Board approved continuance of the Master Contract and Individual Service Agreement with Pacific Child & Family Associates.

By a vote of 3-0, the Board approved an Individual Service Agreement with Cinnamon Hills for the 2005-06 school year.

By a vote of 3-0, the Board approved Master Contracts and Individual Service Agreements with Speech & Language Development Center and with Devereux Cleo Wallace Colorado for the 2005-06 school year.

By a vote of 3-0, the Board approved workers' compensation compromises and releases as authorized in Closed Session for six employees/former employees.

By a vote of 3-2, the Board appointed Patricia Machado as Director of Secondary Student Achievement/Charter Schools.

By a vote of 5-0, the Board appointed Cynthia Landsiedel to the position of Intermediate Principal for the 2005-06 school year, at Mendez Fundamental Intermediate School.

By a vote of 5-0, the Board appointed Camille Boden to the position of Executive Director of Risk Management.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:56 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, September 13, 2005 p.m.

ATTEST:

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