

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

August 23, 2011

CALL TO ORDER

The meeting was called to order at 6:20 p.m. by President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio and Mr. Reyna.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Lopez, Mr. Bishop, Mr. Mendez, Ms. Lohnes, and Mr. Dixon. Ms. Miller was not present at the meeting.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance, led by President Hernández.

SUPERINTENDENT'S COMMENTS

Dr. Meléndez expressed her gratitude to the Board of Education for appointing her as Superintendent of SAUSD. She said, "Joining the SAUSD and being a part of a community that is so committed to educating youth is a dream fulfilled." She thanked everyone for a warm welcome reception, at Villa Fundamental Intermediate School gym prior to today's Board meeting. She also thanked parents, staff, and the Santa Ana community for being a part of the celebration. Dr. Meléndez introduced family members in the audience, Mr. Otto Santa Ana (husband), Benedicto and Maria Esther Meléndez (parents), and Maria and Celodonio Maldonado (aunt and uncle). Dr. Meléndez is the previous U.S. Department of Education Assistant Secretary for elementary and secondary education. This was Dr. Meléndez' first Board meeting.

Superintendent Meléndez announced that SAUSD held their annual Management Team Advance Day at Valley High School on Monday, August 16. On this day, the Superintendent sets the tone by sharing her vision for the new year. The Board of Education expressed their appreciation, expectations, and words of encouragement to the managers. Dr. Meléndez spoke about core values of the 3R's -Results, Responsibility, and Respect as guiding principles of her leadership.

The Superintendent shared that Middle College High School began on August 22 and all other Santa Ana schools would begin school on Wednesday, August 24. She also shared Open House Dates and asked parents to calendar the following:

- Thursday, September 8 - intermediate schools
- Thursday, September 15 - elementary schools
- Wednesday, September 21 - high schools

On the screen for public view, a Whooping Cough graphic was displayed. Dr. Meléndez stated that the Whooping Cough Tdap booster vaccine is a new student requirement for entering 7-12 grades. Although, the majority of SAUSD students have been immunized, she encouraged all parents to take care of the requirement before their children start school.

The Superintendent announced that eligibility requirements to sign up for the National School Lunch Program and School Breakfast Program for the 2011-12 school year have been issued to enrolled student households. Students who attend Carr Intermediate, Community Day Intermediate and High, and Davis, Diamond, Edison, Franklin, Heninger, Heroes, Jackson, Kennedy, King Lincoln, Lowell, Madison, Pio Pico, Roosevelt, and Washington Elementary Schools automatically qualify. For more information, she encouraged parents to call (714) 431-1900.

Dr. Meléndez congratulated the SAUSD School Police Department on receiving the *Exemplary School Safety Award* on August 2, 2011. They were recognized for its transformation as a leader among policing agencies throughout the state.

Superintendent Meléndez highlighted key items on the Board agenda such as the opening of school presentation, hiring 40 new teachers, trainings and staff development offerings for various departments during the summer. In addition, a public hearing regarding the school facility fees (developer fees) and a first reading on Board Policy and Administrative Regulations on parking guidelines.

We will seek Board approval on several partnerships with academic partners in support our youth.

PRESENTATIONS

Opening of Schools - Elementary/Secondary Education 2011-12 School Year

Mr. Mendez, Elementary Education and Mr. Winchester, Director of Secondary Student Achievement/Charter Schools, shared steps taken to assure the successful opening of school.

The report included a student registration update, facility status, staffing update, and textbook distribution. Enrollment status showed good numbers in registration. California Basic Educational Data System (CBEDS) for 2010 showed student enrollment at 53,942, projected enrollment at 53,996, and enrollment as of 8/23/11 at 53,370. Staff explained how schools worked to maximize program verification to ensure student instruction on the first day of school.

Mr. Winchester stated that master schedules were complete and in terms of teacher staffing, all schools have sufficient teachers to accommodate the expected student enrollment for elementary and secondary. School facilities in both elementary and secondary have furniture in place and textbooks to accommodate all students.

Mr. Wold, Executive Director Business Services, addressed questions regarding secondary student enrollment. He stated that an outreach effort using Padres Promotores, Camino de Amistad door hangers, EXTEND messaging, and personal telephone calls were forms of communication to parents regarding registration. District staffs will be deployed to school sites to assist schools on the first day of school.

Mr. Kevin Minnich, from the Registration and Testing Center, addressed preparations for testing students before entering school. He said that teamwork between ELD/Bilingual Education and Elementary Division worked very well. Over 4,000 students were tested early (February/March) and are ready to begin school on the first day.

Mr. Mendez assured members of the Board of Education that the opening of school would be smooth.

Orange County Department of Education (OCDE) Fourth Quarterly Report on Williams Settlement Legislation for School Accountability Report Cards for Fiscal Year 2010-11

Dr. Olsky presented results of the fourth quarter Williams Settlement Legislation as required by Education Code. To ensure compliance, OCDE has the responsibility to conduct site reviews at decile 1-3 schools. The county requires that school districts report findings at a regularly scheduled meeting both quarterly and annually. Dr. Olsky reported that there were no discrepancies in instructional materials or facility conditions.

PUBLIC HEARING

Mr. Hernández declared the Public Hearing open to receive comments regarding the authorization of a school facility needs analysis and alternative school facilities fees in compliance with Government Code Sections 65995.5, 65995.6, and 65995.7 and making related findings and determinations.

Hearing no comments the hearing was closed.

Mr. Hernández received consensus from the Board to present an action item 7.0 on the Board agenda, which is reflective of the public hearing.

ITEM 7.0: ADOPTION OF RESOLUTION NO. 11/12-2893 - AUTHORIZING A SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6, AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS

This approves the 2011 new alternative school facilities fees of \$4.75 per square foot and new residential development, effective August 24, 2011 for a maximum of one year.

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 11/12-2893, authorizing a school facility needs analysis and alternative school facilities fees in compliance with Government Code Sections 65995.5, 65995.6, and 65995.7.

PUBLIC PRESENTATIONS

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

Ivonne Bogen, SAUSD parent, addressed the Board regarding the Taft Elementary Deaf and Hard of Hearing (DHH) program. She said that some questions have been addressed and some are in progress. She thanked the Board, Ms. Lohnes, and Mr. Longacre for listening to her concerns. She said that she looks forward to improving the opportunities for the deaf and hard of hearing.

Susan Mercer, SAEA President, addressed the Board to state that a great accomplishment took place at SAUSD. An agreement to extend instructional days was accomplished, SAEA and District problem-solved issues with the SIG grant. In addition, a week ago the SAEA and SAUSD signed the Persistently Low-Achieving Schools (PLAS) addendum that extended the instructional day for transformed schools by 30 minutes. The District and association presented the Memorandum of Understanding (MOU) and votes took place at school sites with results at 92%. She thanked the members of the Instructional Leadership Team at each site because of their hard work during the summer to assure components of the MOU were in place.

The following individuals addressed the Board regarding the Eddie West Field Stadium. They received information that the Chivas USA soccer team are looking at the Santa Ana stadium as a practice field. They are concerned about the traffic impact to the city, graduations, and football games. They asked the Board to look into the matter.

Karen Blue, SAUSD employee

David Brant, SOS Committee to Save the Stadium and Willowick Golf Course

Yolanda Ochoa, SAUSD parent, addressed the Board regarding her child. She shared concerns of her child attending specific schools.

Zeke Hernández, LULAC President, addressed the Board stating that he is supportive of Dave Brant and his concerns regarding Eddie West Field. He said that he is elated to have Dr. Meléndez as superintendent. In addition, he stated that he recently met with Mr. Paul Riordan and he supports his Achievement Institute of Scientific Studies (AISS) program.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.1 Approval of Minutes of Regular Board Meeting of August 23, 2011.
- 1.2 Approval of contract agreement with Orange County Department of Education to participate in Inside the Outdoors School Program and Inside the Outdoors Field program for the 2011-12 school year.
- 1.3 Ratification renewal service agreement with The Regents of the University of California Center for Educational Partnerships Reading and Literature Project 2011-12 school year.
- 1.4 Ratification of participation agreement with the Assistance League of Santa.
- 1.5 Adopt Resolution No. 11/12-2890 for authorization of PreKindergarten and Family Literacy Program Support contract for the 2011-12 program year. Attached is a copy of the resolution.
- 1.6 Ratification of service agreement amendment with The Regents of the University of California Center for Educational Partnerships Irvine Math Project for 2009-10 school year.
- 1.7 Ratification of service agreement amendment with The Regents of the University of California Center for Educational Partnerships Math Project for the 2010-11 school year.

- 1.8 Ratification of renewal of service agreement with The Regents of the University of California Center for Educational Partnerships Math Project for 2011-12 school year.
- 1.9 Approval of cooperative agreement with the Regents of the University of California, Puente Project for the 2011-12 school year.
- 1.10 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.
- 1.11 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2011-12 school years.
- 1.12 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities for 2011-12 school years.
- 1.13 Approval of Expulsion of student 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 from the consent calendar for an Expulsion Hearing later in the meeting.
- 1.14 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of July 22, 2011 through August 18, 2011.
- 1.15 Ratification of expenditure summary and warrant listing of checks for period of July 24 through August 20, 2011.
- 1.16 Approval of listing of agreements/Contracts with Santa Ana Unified School District and various consultants submitted for period of July 13, 2011 through August 9, 2011.
- 1.17 Approval of disposal of used vehicles, pursuant to Board Policy 3270.
- 1.18 Adopt Resolution No. 11/12-2894 acknowledging Paula Chu Tanguay for exemplary service to SAUSD. Attached is a copy of the resolution.
- 1.19 Authorization to obtain bids to replace the flooring on the second floor of the District Office.

REGULAR AGENDA - ACTION ITEMS

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

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

3.0 APPROVAL OF AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR TRAINING IN POSITIVE BEHAVIORAL INTERVENTION AND SUPPORT AND VIOLENCE PREVENTION EDUCATION SERVICES FOR 2011-12 SCHOOL YEAR

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to approve the agreement with Orange County Superintendent of Schools for Training in Positive Behavioral Intervention and Support and Violence Prevention Education Services for 2011-12 school year.

4.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR SPECIAL SCHOOLS PROGRAM WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR 2011-12 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the memorandum of understanding with the Orange County Department of education for the 2011-12 school year.

5.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF SCHOOL PAPER SUPPLIES FOR WAREHOUSE STOCK

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 5-0, to authorize staff to obtain bids for the purchase of school paper supplies for warehouse stock.

6.0 ADOPTION OF RESOLUTION NO. 11/12-2891 - REVISION OF AUTHORIZED SIGNATORIES

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt Resolution No. 11/12-2891 - revision of authorized signatories. Attached is a copy of the resolution.

7.0 ADOPTION OF RESOLUTION NO. 11/12-2893 - AUTHORIZING A SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6, AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS (COMMONLY REFERRED TO AS DEVELOPER FEES)

This item was presented previously in the meeting.

8.0 BOARD POLICY (BP) 7400 AND ADMINISTRATIVE REGULATION (AR) 7400 - PARKING (NEW: FIRST READING)

No action is required; this is for first reading only.

9.0 AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF FENCING AT ADAMS, SEPULVEDA, AND THORPE FUNDAMENTAL ELEMENTARY SCHOOLS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize staff to award a contract to Harris Steel Fence Co., Inc., the lowest responsive bidder for Adams Elementary School in the amount of \$23,482 and Sepulveda Elementary School in the amount of \$58,125 and to Alcorn Fence Company, the lowest responsive bidder for Thorpe Fundamental Elementary School in the amount of \$63,830.

10.0 APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to approve the call for a public hearing to reopen Santa Ana Unified School District Initial Bargaining Proposal for 2011-12 school year to California School Employees Association (CSEA).

11.0 APPROVAL OF STUDENT TEACHER AGREEMENTS WITH AZUSA PACIFIC UNIVERSITY, UNIVERSITY OF CALIFORNIA, IRVINE, AND UNIVERSITY OF CALIFORNIA, RIVERSIDE

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to approve the student teacher agreements with Azusa Pacific University, University of California, Irvine, and University of California, Riverside.

12.0 PERSONNEL CALENDAR

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

13.0 BOARD AND STAFF REPORTS/ACTIVITIES

There were no comments were made by the Board of Education.

RECESS TO CLOSED SESSION

EXPULSION HEARING

1.13 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

At 7:27 p.m., a hearing was conducted in the Board Room of the District Office. The student, parent, and student's attorney were present. The recommendation is as follows:

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the recommended action as follows.

321080- MacArthur Fundamental Intermediate

For the violation of Education Code Section 48900, paragraph n and .2, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

CLOSED SESSION PRESENTATIONS

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

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

At 8:27 p.m., President Hernández recessed to Closed Session.

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 8:57 p.m.

CLOSED SESSION ACTION

By a vote of 5-0, the Board took action to approve the hearing officer's recommended decision to terminate a classified employee as identified in closed session.

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

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

Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:56 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, September 13, 2011, at 6:00 p.m.

ATTEST:

Dr. Thelma Meléndez de Santa Ana
Secretary
Santa Ana Board of Education