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

#### MINUTES

# REGULAR MEETING SANTA ANA BOARD OF EDUCATION

August 28, 2012

#### CALL TO ORDER

The meeting was called to order at 5:10 p.m. by President Richardson. Other members in attendance were Dr. Yamagata-Noji, Mr. Palacio and Mr. Reyna.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, Mr. Lopez, Mr. Mendez, Ms. Lohnes, Mr. Dixon, Ms. Miller, and Mr. Hammitt.

#### CLOSED SESSION PRESENTATIONS

Mr. Richardson asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

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

#### RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters. Mr. Hernández arrived during Closed Session.

#### RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:33 p.m.

#### PLEDGE OF ALLEGIANCE

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

#### SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present.

Dr. Meléndez had the opportunity to visit many schools during the first few days of school and was extremely pleased with the high-quality education that is taking place in classrooms throughout the District. Principals, teachers, and parents were committed to students and students were excited for learning.

Dr. Meléndez mentioned that to begin the new school year, the District has adopted a new theme - Getting to the Core - meaning getting to what matters most. And the core of what matters is creating supportive school climates, nurturing successful students, and adhering to superior standards. The theme is a direct result of the valuable input of our Continuous Improvement Team who were recognized at the meeting.

Dr. Meléndez gave a brief update on her school visits. Dr. Meléndez saw principals, teachers, and school staffs working collaboratively together to create supportive climates. She saw the implementation of Expected Behaviors in Positive Behavior Intervention (PBIS) and support at several sites. This is the work that the District is doing with the Orange County Department of Education to train staff District-wide on positive behavior intervention support. Schools have the opportunity to select an acronym or motto that best represents the behavioral expectations for their school.

Dr. Meléndez asked Dr. Olsky, Deputy Superintendent, Chief Academic Officer, to the lectern to introduce the members of our Continuous Improvement Team. This advisory team is comprised of teachers, administrators, parents, students, business partners, community organizations, and community members. This team has served as a resource in identifying key areas of focus for the District. Dr. Meléndez is grateful for their hard work and numerous hours they have invested and will continue to contribute to the District.

### CHANGE IN ORDER OF AGENDA

Mr. Richardson received Board consensus to take action on Agenda Item 3.0.

# 3.0 Approval of Mission and Vision Statements

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, Mr. Hernández out of room, to approve the new Vision and Mission Statements for the Santa Ana Unified School District.

Dr. Meléndez read the Board's selected Vision Statement: We work collaboratively and comprehensively with staff, parents, and the community to strengthen a learning environment focused on raising the achievement of all students and preparing them for success in college and career; Dr. Meléndez read the Board's selected Mission Statement: We assure well-rounded learning experiences, which prepare our students for success in college and career. We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country, and a global society; Dr. Meléndez read the Board's selected Acronyms: SAUSD - Success, Achievement, United, Service, Dedication; WE CARE - Welcome, Excellence, Community, Accessible, Respectful, Ethical. Dr. Meléndez read the District's Theme: "Our Success, Our Passion".

- Dr. Meléndez asked Mr. Juan Lopez, Associate Superintendent of Human Resources and Mr. Chad Hammitt, Assistant Superintendent of Personnel Services, to the lectern to introduce the new District administrators.
- Dr. Meléndez had bittersweet news to share with the community. Mr. Juan Lopez, Associate Superintendent of Human Resources, is leaving SAUSD to become the new Superintendent of Val Verde Unified School District. Mr. Lopez joined the SAUSD family eight years ago as the Assistant Superintendent of Human Resources and four years ago, he was promoted to Associate Superintendent of Human Resources. She stated that Mr. Lopez has done a phenomenal job. His strong ethics, caring disposition, and educational knowledge have earned him the respect of District employee associations, staff, and community. Mr. Lopez was presented with a gift representing the District's sincere appreciation for his service and dedication. Board members thanked and wished Mr. Lopez the best as he begins a new chapter in his life.
- Dr. Meléndez concluded her remarks by asking Mr. Lopez and Mr. Art Jimenez, Director of Constituency Services, to the lectern. Mr. Lopez has been the District's representative for Building Healthy Communities, the organization that promotes safety and wellness in the community. Mr. Jimenez will be the new representative. Mr. Lopez shared a brief update on the work SAUSD has been doing with the organization.

CHANGE IN ORDER OF AGENDA

Mr. Richardson received Board consensus to take Discussion Item 18.0.

18.0 Valley High School June 16, 2012 Letter of Concern Article XVIII

Board President Richardson asked those wishing to address the Board on matters related to Discussion Item 18.0 to step to the lectern. Valley High teachers Meleah Dhenin, Veronica Lopez, Ben Vazquez, Judy Perderson, and Linn Lee, addressed the Board regarding the District's response to the Letter of Concern. The teachers were all thankful to the response and are encouraged with the progress so far. They believe the response demonstrates a positive step in the right direction and appreciate the District's ongoing efforts.

#### PRESENTATIONS

Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Teacher Assignment Monitoring for Fiscal Year 2011-12

Board President Richardson asked Dr. Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer, to step to the lectern. Dr. Olsky provided the report that showed one teacher vacancy and one teacher vacancy filled.

## Opening of Schools - Elementary/Secondary Education 2012-13 School Year

President Richardson called Mr. Herman Mendez, Assistant Superintendent, Elementary Education and Ms. Dawn Miller, Assistant Superintendent, Secondary Education to step to the lectern. Mr. Mendez and Ms. Miller shared with the Board steps that have been taken to assure the successful opening of elementary and secondary schools for the 2012-13 school year. The report included student registration, facility status, staffing, and textbook distribution.

#### Common Core State Standards Implementation Update

Board President Richardson asked Dr. Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer to step to the lectern. The information presented by Dr. Olsky is to keep the Board abreast of the District's implementation plans and recommendations for the Common Core State Standards for the 2012-13 school year.

Board President Richardson called for an intermission at 8:10 p.m.

Reconvene Board Meeting at 8:20 p.m.

#### PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the lectern. Valley High teachers Laura Pickrell and Jose Luis Pedroza addressed the Board regarding unity at Valley High School. Valley High parents Graciela Villalobos, Claudia Navarrete, and Regina Aguirre, addressed the Board regarding the positive changes, direction, and administrative support at Valley High School.

## 1.0 APPROVAL OF CONSENT CALENDAR

The following Action Item was removed from the Regular Agenda and will return to a future Board Meeting:

- 5.0 Adoption of Board Policy 6170.1 Transitional Kindergarten
- It was moved by Mr. Hernández, seconded by Dr. Noji, and carried 5-0, to approve the items on the Consent Calendar, as follows:
- 1.1 Approval of Minutes of Regular Board Meeting July 24, 2012
- Authorization to Award Contract for Implementation of a College and Career Readiness Key Performance Indicator Dashboard Project for 2012-13 School Year

- Ratification of Second Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2012-13 and 2013-14 Program Years
- 1.4 Adoption of Resolution No. 12/13-2929 Authorization of Contract for California State Preschool Program Funding for 2012-13 Program Year
- 1.5 Adoption of Resolution No. 12/13-2930 Authorization of Contract for Pre-Kindergarten and Family Literacy Program Support for 2012-13 Program Year
- 1.6 <u>Approval of California State Preschool Program</u> Philosophy, Goals, and Objectives
- 1.7 Approval of Contract for Head Start Funding for 2012-13 Program Year
- 1.8 Approval of Renewal of Service Agreement with The Regents of The University of California Center for Educational Partnerships Irvine Reading and Literature Project for 2012-13 School Year
- 1.9 <u>Approval of Agreement</u> with Orange County Department of Education to Participate in Inside The Outdoors School Program and Inside The Outdoors Field Program for 2012-13 School Year
- 1.10 Ratification of Memorandum of Understanding with Pearson Learning Teams and Heninger Elementary School for 2012-13 School Year
- 1.11 <u>Approval of Cooperative Agreement</u> with The Regents of The University of California Puente Project for 2012-13 School Year
- 1.12 Approval of Letter of Agreement with OneOC Science@OC for 2012-13 School Year
- 1.13 Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for 2012-13 School Year
- 1.14 <u>Approval of Master Contracts</u> and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.15 Approval of Agreement with Orange County Department of Education for Provision of Positive Behavioral Intervention and Supports and Violence Prevention Education Services for 2012-13 School Year
- 1.16 Approval to Continue Interagency Agreement with Orange County Department of Education for 2012-13 School Year
- 1.17 <u>Approval of Agreement</u> for Children's Hospital of Orange County Mobile Health Care Services for 2012-13 School Year

- 1.18 Approval of Memoranda of Understanding with Capistrano, Garden Grove, Newport Mesa, Orange, Placentia-Yorba Linda, and Tustin Unified School Districts for Deaf/Hard of Hearing Students for 2012-13 School Year
- 1.19 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 11, 2012, through August 7, 2012
- 1.20 Ratification of Expenditure Summary and Warrant Listing for Period of July 11, 2012, through August 7, 2012
- 1.21 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of July 11, 2012, through August 7, 2012
- 1.22 <u>Approval of Disposal</u> of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.23 Adoption of Resolution No. 12/13-2936 Authorizing Transfer of Funds from Special Reserve Fund for Non-Capital Outlay (Fund 17) to General Fund (Fund 01)
- 1.24 <u>Approval of Facilities Use Agreement</u> with Latino Health Access for Open School Yard Project at Roosevelt Elementary School
- 1.25 <u>Authorization to Renew Competitively Bid Contract</u> for 2012-13 Fiscal Year
- 1.26 Approval of License to Use Agreement with San Diego County Superintendent of Schools for Placement of Portable Buildings at Walker Elementary School for Migrant Education La Piñata Program
- 1.27 <u>Approval of Substitute Subcontractor</u> for Bid Package No. 1 General Construction Concrete and Paving at Jefferson Elementary School Under Modernization Program
- 1.28 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction Paving at Jefferson Elementary School Under Modernization Program
- 1.29 Acceptance of Completion of Contract for Bid Package No. 1M General Construction at MacArthur Fundamental Intermediate School Under Modernization Program
- 1.30 Acceptance of Completion of Contract for Bid Package No. 13 Landscape and Irrigation at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.31 <u>Acceptance of Completion of Contract</u> for Bid Package No. 9 Automatic Fire Sprinkler System at Willard Intermediate School Under Modernization Program

1.32 <u>Approval of Student Teacher</u>, Intern, and Fieldwork Agreements with Chapman University

#### REGULAR AGENDA - ACTION ITEMS

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

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to accept gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests.

3.0 APPROVAL OF MISSION AND VISION STATEMENTS

Action on this item was taken earlier in the meeting.

4.0 RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH SANTA ANA UNIFIED SCHOOL DISTRICT, THINK TOGETHER, AND PROMISE NEIGHBORHOODS INITIATIVE PARTNERS FOR IMPLEMENTATION GRANT ROUND III, PENDING GRANT AWARD

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to ratify the Memorandum of Understanding (MOU) with Santa Ana Unified School District, THINK Together, and the Promise Neighborhoods Initiative Partners for Implementation Grant Round III, pending grant award.

5.0 ADOPTION OF BOARD POLICY 6170.1 - TRANSITIONAL KINDERGARTEN

This item was removed from the Agenda and will return to a future Board Meeting.

6.0 RATIFICATION OF MEMORANDUM OF UNDERSTANDING FOR SPECIAL SCHOOLS PROGRAM WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to ratify the Memorandum of understanding for Special Schools Program with Orange County Department of Education for the 2012-13 School Year.

7.0 ADMINISTRATIVE REGULATION 3515.2 - DISRUPTIONS (REVISED: FOR FIRST READING)

No action required.

8.0 ADOPTION OF RESOLUTION NO. 12/13-2935 - AUTHORIZING ISSUANCE OF SANTA ANA UNIFIED SCHOOL DISTRICT'S 2012 (MEASURE C) GENERAL OBLIGATION REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 12/13-2935 authorizing the issuance of the Santa Ana Unified School District's 2012 (Measure C) General Obligation Refunding Bonds in a principal amount not to exceed \$20,000,000.

- 9.0 BOARD POLICY 1330 USE OF SCHOOL FACILITIES (REVISED: FOR ADOPTION)
  - It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to adopt Board Policy 1330 Use of School Facilities.
- 10.0 ADMINISTRATIVE REGULATION 1330.1 FACILITIES USE GUIDELINES AND RATE SCHEDULES (REVISED: FOR IMPLEMENTATION)

No action required.

11.0 ADOPTION OF RESOLUTION NO. 12/13-2937 - AUTHORIZING SUBMISSION OF APPLICATION(S) TO CALIFORNIA DEPARTMENT OF EDUCATION FOR QUALIFIED ZONE ACADEMY BONDS ELIGIBILITY AND FUNDING

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 12/13-2937 to authorize the District to submit an application for Qualified Zone Academy Bonds eligibility and funding for the best low cost financing opportunity.

12.0 AUTHORIZATION TO AWARD CONTRACTS FOR ARCHITECTURAL SERVICES FOR DEVELOPMENT OF PHASE II SOLAR PROJECTS DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize staff to award contracts to NTD Architecture and PJHM Architects, Inc., for architectural services for Phase II Solar Projects Districtwide.

13.0 APPROVAL OF AMENDMENT TO BOND OVERSIGHT COMMITTEE BYLAWS

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

14.0 APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to appoint Bond Oversight Committee Members: Barbara Rooker, Carl Benninger, Laura Morfin, and Michael Schmitt.

15.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND SANTA ANA EDUCATORS' ASSOCIATION REGARDING K-8 SCHOOLS

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Memorandum of Understanding between the Santa Ana Unified School District and the Santa Ana Educators' Association regarding the K-8 schools.

#### 16.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Reyna, seconded by Mr. Hernández, and carried 5-0, to approve the Personnel Calendar.

17.0 APPROVAL TO CANCEL REGULAR MEETING OF BOARD OF EDUCATION ON NOVEMBER 27, 2012

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the cancellation of regular meeting of the Board of Education scheduled for November 27, 2012.

## 18.0 REGULAR AGENDA - DISCUSSION ITEM

VALLEY HIGH SCHOOL JUNE 16, 2012 LETTER OF CONCERN ARTICLE XVIII

No action required; this item was discussed earlier in the meeting.

# 19.0 BOARD AND STAFF REPORTS/ACTIVITIES

## Mr. Reyna

- · Welcomed everyone back from a pleasant and long summer.
- Mentioned the Perfect Attendance Incentive Contest, reminded students to attend school every single day and at the end of the year, have an opportunity to win a new car.
- Stated that one of the best ways to make school a little more fun is to be engaged in after-school activities, sports or clubs.
- Parents read to you children or have them read to you.

#### Mr. Palacio

• Thanked staff for getting the new school year ready to go, appreciates all hard work in the preparation.

# Dr. Yamagata-Noji

- Appreciated learning a lot during the two-day Management Advance Days.
- Thanked Mr. Mendez for setting up the Heart Strings Partnership Recognition Event with the Pacific Symphony on Sunday.
- Stated that the Construction Tour was great; what was good is to listen to the folks who took pride in their construction, design, safety, and making it very inviting.
- Thanked the leadership and staff for planning on the start-up for the school year.
- Acknowledged Dr. Meléndez's anniversary with SAUSD and the razorlike focus and a communicating a high-level of expectation, appreciates everything Dr. Meléndez's has done and where she has taken and will take the District.

#### Mr. Hernández

- Thanked Dr. Meléndez and the administration on handling several situations before the school year started.
- Appreciated meeting the new administrators.
- Deferred Action has had a great impact in this community; the District has handled it beautifully.
- Thanked the District for a tremendous undertaking in the opening of the new school year.

#### Mr. Richardson

- Thanked Dr. Rodriguez and Ms. Barden for the Common Core Standard presentation and the in-depth training for the CLAS teachers.
- Mentioned that on the  $8^{th}$  of September, there will be a tour for the Class of 1962.
- Mentioned that High School Inc., will have a small accreditation event at Valley High School tomorrow.

#### REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the appointment of Richard J. Thomas to the position of Principal, Alternative Education.

#### ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:33~p.m.

The next Regular Meeting will be held on Tuesday, September 11, 2012, at 6:00 p.m.

ATTEST:

r. Thelma Meléndez de Banta Ana

Secretary

Santa Ana Board of Education

1 RESOLUTION NO. 12/13-2936 2 BOARD OF EDUCATION 3 SANTA ANA UNIFIED SCHOOL DISTRICT 4 ORANGE COUNTY, CALIFORNIA 5 6 AUTHORIZING THE TRANSFER OF FUNDS FROM SPECIAL RESERVE FUND FOR 7 NON-CAPITAL OUTLAY (FUND 17) TO GENERAL FUND (FUND 01) 8 9 WHEREAS, the Administration is seeking authorization from the Board of Education for the transfer of funds from the Special Reserve Fund for Non-Capital 10 11 Outlay (Fund 17) to General Fund (Fund 01); and 12 WHEREAS, the Board of Education authorizes the transfer of \$13.6 million from Fund 17 to Fund 01 to use as part of the 2012-13 Budget deficit solution; and 13 14 WHEREAS, currently Special Reserve Fund for Non-Capital Outlay (Fund 17) has 15 approximately \$13.6 million in excess funds. It is expected the District will experience revenue deficits due to the State of California's continued budget 16 17 issues, the Administration desires to transfer these funds through a funds 18 transfer from Fund 17 to Fund 01. These funds will then be utilized as part of the 19 2012-13 budget solution. 20 NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby 21 authorizes the transfer of \$13.6 million from Special Reserve Fund for Non-Capital 22 Outlay (Fund 17) to General Fund (Fund 01). Upon motion of Member Jose Hernandez and duly seconded, the foregoing 23 24 Resolution was adopted by the following vote: 25 AYES: Rob Richardson, Jose Hernandez, Audrey Yamagata-Noji 26 John Palacio, and Roman Reyna 27 NOES: 28 ABSENT: 29 STATE OF CALIFORNIA 30 ) ss: 31 COUNTY OF ORANGE

35	I, Thelma Meléndez de Santa Ana, Secretary of the Governing Board, do hereby
36	certify that the foregoing is a full, true, and correct copy of a resolution
37	passed and adopted by the Board at a regularly called and conducted meeting held
38	on said date
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40	WITNESSED my hand this29 day of August, 20
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43	$M_{I}$ $M_{I}$
44	Sell.
45	Thelma Meléndez de Santa Ana, Ph.D.,
46	Secretary of the Governing Board
47	Santa Ana Unified School District
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# Santa Ana Unified School District GIFTS RECOMMENDED FOR ACCEPTANCE - August 28, 2012

School:	Gift:	Amount:	Donor:	Used for:
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Chief Communica- tions Office	2012 Chevy Sonic	\$20,000	The Long Family Foundation on behalf of Guaranty Chevrolet Mr. Bruce Hamlin Claremont, CA	High School Students Perfect Attendance Incentive Program
July 24, 2012 donations		\$20,000		
2012 Total donations	\$336,673	\$356,673		

For purposes of determining the estimated value of a gift, the District does not perform an appraisal or other such valuation, rather simply reports the value of the gift as provided by the donor.

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RESOLUTION NO. 12/13-2935

#### BOARD OF EDUCATION

# SANTA ANA UNIFIED SCHOOL DISTRICT

# ORANGE COUNTY OF CALIFORNIA

AUTHORIZING THE ISSUANCE OF SANTA ANA UNIFIED SCHOOL DISTRICT 2012 GENERAL OBLIGATION REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000

WHEREAS, a duly called election was held in the Santa Ana Unified School District, Orange County, State of California (hereinafter referred to as the "District"), on November 2, 1999 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite two-thirds vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of \$145,150,000 payable from the levy of an ad valorem tax against the taxable property in the District (the "Authorization");

WHEREAS, pursuant to the Authorization, the Board of Supervisors of Orange County issued on behalf of the District the \$38,000,000 Santa Ana Unified School District General Obligation Bonds, Election of 1999, Series 2002 (the "Series 2002 Bonds");

WHEREAS, pursuant to Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, the District is authorized to issue refunding bonds to currently refund the outstanding Series 2002 Bonds.

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation refunding bonds of the District, and the indebtedness of the District, including the proposed issue of refunding bonds, is within all limits prescribed by law;

NOW, THEREFORE, THE BOARD OF THE SANTA ANA UNIFIED SCHOOL DISTRICT DOES HEREBY, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

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Section 1. Purpose of Bonds. To refund all or a portion of the outstanding Series 2000 Bonds and to pay all necessary legal, financial, and contingent costs in connection therewith, the District authorizes the issuance of its 2012 General Obligation Refunding Bonds (the "Refunding Bonds") in an amount not to exceed \$20,000,000. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Act as hereinafter defined.

Section 2. Terms and Conditions of Sale. Pursuant to Government Code Section 53583(c)(2)(B) the Refunding Bonds shall be sold at a negotiated sale with an underwriter selected pursuant to a competitive bidding process upon the direction of the Superintendent of the District (the "Superintendent") or the Deputy Superintendent, Operations, of the District (the "Deputy Superintendent"). The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

Section 3. Engagement of Professional Services. The Board of Education hereby approves the engagement of the firm of Stradling Yocca Carlson & Rauth, a Professional Corporation ("Bond Counsel") to serve as bond counsel to the District and hereby appoints the firm of Government Financial Strategies inc. "Financial Advisor") to act as the financial advisor for the District, connection with the issuance of the Refunding Bonds. All fees and expenses payable to such firms shall be contingent upon and be payable only from proceeds of the Refunding Bonds.

Section 4. Approval of Bond Counsel Agreement. The form of the Bond Counsel Agreement (the "Bond Counsel Agreement") by and between the District and Bond Counsel, substantially in the form on file with the Clerk of the Board, is hereby approved, and each of the President of the Board of Education of the District, the Superintendent, the Deputy Superintendent, and their written designees (each an "Authorized Officer") is hereby authorized and requested to execute and deliver such Bond Counsel Agreement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the Bond Counsel Agreement may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5. Approval of Bond Purchase Contract. The form of the Bond Purchase Contract (the "Purchase Contract") by and between the District and the

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underwriting firm (the "Underwriter") submitting the lowest true interest cost bid to purchase the Refunding Bonds as calculated by the District's Financial Advisor, substantially in the form on file with the Clerk of the Board is hereby approved, and an Authorized Officer is hereby authorized to execute and deliver such Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the Purchase Contract may approve, such approval to be conclusively evidenced by the execution and delivery thereof by an Authorized Officer; provided, however, that the Underwriter's discount, excluding bond insurance premium (if any) and original issue discount or premium on the Refunding Bonds, shall not exceed 2% of the aggregate of principal amount of Refunding Bonds issued and the Refunding Bonds shall be issued only if the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds does not exceed the total net interest cost to maturity plus the principal amount of the Refunded Bonds (defined below) and only if the net present value savings as a percentage of the Refunded Bonds is not less than 3%. Each Authorized Officer is further authorized to determine the specific maturities of Series 2002 Bonds to be refunded, the principal amount of the Refunding Bonds to be sold pursuant to the Purchase Contract, up to \$20,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

Section 6. <u>Certain Definitions</u>. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them, unless otherwise provided in the Purchase Contract:

- (a) "Act" means Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code.
- (b) "Authorized Officers" means the President of the Board of Education of the District, the Superintendent, the Deputy Superintendent, or any other person designated as an Authorized Officer of the District by a certificate of the District signed by the President of the Board of Education, Superintendent or Deputy Superintendent, Operations.
  - (c) "Board" means the Board of Education of the District.
- (d) "Bond Insurer" means any insurance company which issues a municipal bond insurance policy insuring the payment of Denominational Amount and the Principal of and interest on any Refunding Bonds.
- (e) "Bond Obligation" means, from time to time as of the date of calculation, the Principal Amount of the Refunding Bonds.

- (f) "Bond Payment Date" means February 1 and August 1 of each year, or such other dates as set forth in the Purchase Contract, commencing on the date set forth in the Purchase Contract with respect to the interest on the Refunding Bonds and, with respect to the principal payments on the Refunding Bonds, as set forth in the Purchase Contract.
- (g) "Bond Register" means the listing of names and addresses of the current registered owners of the debt, as maintained by the Paying Agent in accordance with Section 9 hereof.
- (h) "Business Day" means a day which is not a Saturday, Sunday or a day on which banking institutions in the State or the State of New York and the New York Stock Exchange are authorized or required to be closed.
  - (i) "Code" means the Internal Revenue Code of 1986, as amended.
- (j) "COI Custodian" means The Bank of New York Mellon Trust Company, N.A., as custodian for the costs of issuance for the Refunding Bonds.
- (k) "Costs of Issuance" means all of the costs of issuing the Refunding Bonds, including, but not limited to, all printing and document preparation expenses in connection with this Resolution, the Refunding Bonds and any Official Statement pertaining to the Refunding Bonds and any and all other agreements, instruments, certificates or other documents prepared in connection therewith; financial advisory fees; underwriter's fees; rating agency fees; auditor's fees; legal fees and expenses of counsel with respect to the financing; the initial fees and expenses of the Paying Agent; fees for credit enhancement relating to the Refunding Bonds; and other fees and expenses incurred in connection with the issuance of the Refunding Bonds, to the extent such fees and expenses are approved by the District.
  - (1) "County" means County of Orange, California.
- (m) "Date of Issuance" means the date on which the Refunding Bonds are issued by the District.
- (n) "Depository" means the securities depository acting as Depository pursuant to Section 7(c) hereof.
  - (o) "District" means the Santa Ana Unified School District.
- (p) "DTC" means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York in its capacity as securities depository for the Refunding Bonds.
- (q) "Escrow Agreement" means the Escrow Agreement relating to the Refunded Bonds by and between the District and The Bank of New York Mellon Trust Company, N.A., as escrow bank, or any successor escrow bank thereunder.

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- (r) "Escrow Bank" means The Bank of New York Mellon Trust Company, N.A., or such other institution appointed by the District as set forth in a certificate of an Authorized Officer.
- (s) "Escrow Fund" means the Escrow Fund established under the Escrow Agreement.
- (t) "Federal Securities" means (i) State and Local Government Series issued by the United States Treasury ("SLGS"); (ii) United States Treasury bills, notes, and bonds, as traded on the open market; (iii) Zero Coupon United States Treasury Bonds; and (iv) Refcorp Interest Strips (stripped by the Federal Reserve Bank of New York).
- (u) "Information Services" means national information services that disseminate securities redemption notices; or, in accordance with then-current guidelines of the Securities and Exchange Commission, such other services providing information with respect to called bonds as the District and the Paying Agent or as the Paying Agent may select.
- "Nominee" means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 7(c) hereof.
- (w) "Official Statement" means the Official Statement prepared by the District to be delivered to purchasers of the Refunding Bonds.
- (x) "Outstanding," when used with reference to the Refunding Bonds, means, as of any date, Refunding Bonds theretofore issued or thereupon being issued under this Resolution except:
  - Refunding Bonds canceled at or prior to such date; (i)
- (ii) Refunding Bonds in lieu of or in substitution for which other refunding bonds shall have been delivered pursuant to this Resolution; or
- (iii) Refunding Bonds for the payment or redemption of which funds or Federal Securities in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution.
- (y) "Owner" means the registered owner of a Refunding Bond as set forth on the registration books maintained by the Paying Agent pursuant to Section 9 hereof.
- (z) "Participants" means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.
- (aa) "Paying Agent" means The Bank of New York Mellon Trust Company, N.A., or such other institution that the Superintendent shall appoint to serve as paying agent for the Refunding Bonds.

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- (bb) "Paying Agent Agreement" means the Agreement to provide Paying Agent services relating to the Refunding Bonds by and between the District and The Bank of New York Mellon Trust Company, N.A., as paying agent, or any successor paying agent thereunder.
- (cc) "Principal" or "Principal Amount" means, with respect to any Refunding Bond, the principal or principal amount thereof.
- (dd) "Purchase Contract" means the Bond Purchase Contract by and between the District and the Underwriter relating to the Refunding Bonds.
- (ee) "Record Date" means, with respect to the Refunding Bonds, the close of business on the fifteenth day of the month preceding each Bond Payment Date, whether or not such day is a Business Day.
- (ff) "Refunded Bonds" means the outstanding Series 2002 Bonds designated in the Escrow Agreement as the Series 2002 Bonds to be refunded with a portion of the proceeds of the Refunding Bonds.
- (gg) "Refunding Bonds" means the 2012 General Obligation Refunding Bonds issued pursuant to the terms of this Resolution.
- (hh) "Refunding Term Bonds" means those Refunding Bonds for which mandatory sinking fund redemption dates have been established in accordance with the Purchase Contract, as applicable.
- (ii) "Securities Depositories" means The Depository Trust Company, 55 Water Street, New York, New York 10041, Attn: Redemption Area, Facsimile transmission: (212)855 7232, (212) 855 7233, or such other securities depositories as are designated by the District or the Paying Agent and whose business is to perform the functions of a clearing agency with respect to exempted securities, as defined in Section 3(a)(12) of the Securities Exchange Act of 1934, and who is registered as a clearing agency under Section 17A of the Act;
- (jj) "Tax Certificate" means the certificate by that name executed by the District on the Date of Issuance.
- (kk) "Transfer Amount" means, with respect to any Outstanding Refunding Bond, the aggregate Principal Amount thereof.
- (11) "Underwriter" means the underwriting firm that executes the Purchase Contract.

# Section 7. Terms of the Refunding Bonds.

(a) Denomination, Interest, Dated Dates. The Refunding Bonds shall be issued in fully registered form as to both principal and interest, in the denominations of \$5,000 Principal Amount or any integral multiple thereof.

The Refunding Bonds shall mature in the years, be issued in the amounts and bear interest at the rates set forth in the Purchase Contract. Interest on Refunding Bonds shall be computed on the basis of a 360-day year consisting of twelve 30-day months. Each Refunding Bond shall be dated its Date of Issuance (or such other date designated in the Purchase Contract) and shall bear interest from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of Issuance (or such other date designated in the Purchase Contract) provided, however, that, if at the time of registration of any Refunding Bond interest with respect thereto is in default, interest with respect thereto shall be payable from the Bond Payment Date to which interest has previously been paid or made available for payment.

Principal and interest on the Refunding Bonds shall be paid in accordance with Section 10 below.

The Refunding Bonds shall mature not later than the last maturity of the Refunded Bonds.

## (b) Redemption.

- (i) <u>Terms of Redemption</u>. The Refunding Bonds shall be subject to redemption prior to maturity as provided in the Purchase Contract.
- (ii) <u>Selection of Refunding Bonds for Redemption</u>. Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption in accordance with such written instructions. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that the portion of any Refunding Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof.
- (iii) Notice of Redemption. When redemption is authorized or required pursuant to Section 7(b)(i) hereof, the Paying Agent shall give notice (a "Redemption Notice") of the redemption of the Refunding Bonds to the Depository in accordance with its required procedures, or if the Refunding Bonds are no longer held in book-entry form in accordance with Section 7(c) below, by first class mail, postage prepaid to each Owner of the Refunding Bonds at the addresses appearing on

the Bond registration books, in each case at least 30 but not more than 60 days prior to the redemption date. In the case of any optional redemption, the Paying Agent shall mail a notice of redemption only following receipt of written instructions from the District to mail such notice. Such Redemption Notice shall specify: (a) the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed, (b) the date of redemption, (c) the place or places where the redemption will be made, including the name and address of the Paying Agent, redemption price, (e) the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, (f) the numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the Principal Amount of such Refunding Bond to be redeemed, and (g) the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed the redemption price thereof, together with the interest accrued to the redemption date, and that from and after the redemption date, interest with respect thereto shall cease to accrue. Such Redemption Notice (and related notices) may state that no representation is made as to the accuracy or correctness of the CUSIP numbers printed thereon or on the Refunding Bonds.

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In case of the redemption as permitted herein of all the Refunding Bonds of any one maturity then Outstanding, notice of redemption shall be given by mailing as herein provided, except that the Redemption Notice need not specify the serial numbers of the Refunding Bonds of such maturity.

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Any Redemption Notice for an optional redemption of the Refunding Bonds delivered in accordance with this section may be conditional, and, if any condition stated in the Redemption Notice shall not have been satisfied on or prior to the redemption date: (i) the Redemption Notice shall be of no force and effect, (ii) the District shall not be required to redeem such Refunding Bonds, (iii) the redemption shall not be made, and (iv) the Paying Agent shall within a reasonable time thereafter give notice to the persons in the manner in which the conditional Redemption Notice was given that such condition or conditions were not met and that the redemption was canceled.

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Neither failure to receive nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds.

Additional Notice. In addition to the Redemption Notice given (iv) pursuant to Section 7(b)(iii), further notice shall be given by the Paying Agent as set out below, but no defect in said further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed.

Each further notice of redemption shall be sent at least thirty (30) days before the redemption date by registered or certified mail or overnight delivery service, or in such other manner as is approved by the recipient of such notice, to each of the Securities Depositories which are then in the business of holding substantial amounts of obligations of types comprising the Refunding Bonds and to one or more of the Information Services that disseminate notice of redemption of obligations similar to the Refunding Bonds or, alternatively, such notice may be delivered in accordance with the then-current guidelines of the Securities and Exchange Commission, or to such other securities depositories and services providing information on called bonds, or such securities depositories and services, as the District may designate in a certificate delivered to the Paying Agent.

Upon the payment of the redemption price of Refunding Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer.

- (v) Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amount to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.
- (vi) Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest to the applicable date of redemption) having been set aside in the District's Debt Service

Fund, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 7(b) hereof, together with interest accrued to such redemption date, shall be held by the Paying Agent so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Refunding Bonds to be redeemed shall cease to accrue and become payable. All money held by or on behalf of the Paying Agent for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 7 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(vii) Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held by the Paying Agent irrevocably in trust for the payment of the redemption price of such Refunding Bonds or portions thereof, including any accrued interest with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation on the applicable redemption date.

# (c) Book-Entry System.

(i) Except as provided below, the registered owner of all of the Refunding Bonds shall be The Depository Trust Company, New York, New York ("DTC"). The Refunding Bonds shall be initially executed and delivered in the form of a single, fully registered Refunding Bond for each maturity (which may be typewritten). Upon initial execution and delivery, as provided for herein, the ownership of such Refunding Bond shall be registered in the Bond Register in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, and its successors and assigns. Except as hereinafter provided, all of the

outstanding Refunding Bonds shall be registered in the Bond Register in the name of the nominee of the Depository, which may be the Depository, as determined form time to time pursuant to this Section 7(c) (the "Nominee"). Each Refunding Bond certificate shall bear a legend substantially to the following effect: "UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TO THE BOND REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY, ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN."

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With respect to the Refunding Bonds registered in the Bond Register in the name of the Nominee, neither the District nor the Paying Agent shall have any responsibility or obligation to any broker-dealers, banks and other financial institutions from time to time for which the Depository holds Refunding Bonds as securities depository (the "Participant") or to any person on behalf of which such a Participant holds an interest in the Refunding Bonds. limiting the immediately preceding sentence, neither the District nor the Paying Agent shall have any responsibility or obligation (unless the District is at such time the Depository) with respect to (a) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in the Refunding Bonds, (b) the delivery to any Participant or any other person, other than an Owner of a Refunding Bond as shown in the Bond Register, of any notice with respect to the Refunding Bonds, including any notice of redemption, (c) the selection by the Depository and its Participants of the beneficial interests in the Refunding Bonds to be redeemed in the event the District redeems the Refunding Bonds in part, or (d) the payment to any Participant or any other person, other than an Owner of a Refunding Bond as shown in the Bond Register, of any amount with respect to Principal of or interest on the Refunding Bonds. District and the Paying Agent may treat and consider the person in whose name each Refunding Bond is registered in the Bond Register as the holder and absolute owner of such Refunding Bond for the purpose of payment of Principal and interest with respect to such Refunding Bond, for the purpose of giving notices of redemption, if applicable, and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all Principal of and interest on

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the Refunding Bonds only to or upon the order of the respective Owner of the Refunding Bond, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of Principal of and interest on the Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner of a Refunding Bond, as shown in the Bond Register, shall receive a Refunding Bond evidencing the obligation of the District to make payments of Principal and interest on the Refunding Bonds. Upon delivery by the Depository to the Paying Agent, and the District of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to Record Dates, the word "Nominee" in this Resolution shall refer to such substitute nominee of the Depository.

(ii) In order to qualify the Refunding Bonds the Depository's book-entry system, the District has executed and delivered to the Depository a Representation Letter. The execution and delivery of Representation Letter shall not in any way limit the provisions of this Section or in any other way impose upon the District any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners of the Refunding Bonds, as shown on the Bond Register. In addition, to the execution and delivery of the Representation Letter, the District shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.

(iii) If at any time the Depository notifies the District that it is unwilling or unable to continue as Depository with respect to the Refunding Bonds or if at any time the Depository shall no longer be registered or in good standing under the Securities Exchange Act or other applicable statute or regulation and a successor Depository is not appointed by the District within 90 days after the District receives notice or become aware of such condition, as the case may be, subsection (a) hereof shall no longer be applicable and the District shall issue certificated securities representing the Refunding Bonds as provided In addition, the District may determine at any time that the Refunding Bonds shall no longer be represented by book-entry securities and that the provisions of subsection (a) hereof shall no longer apply to the Refunding Bonds. In any such event, the District shall execute and deliver certificates representing the Refunding Bonds as provided below. Refunding Bonds issued in exchange for book-entry securities pursuant to this subsection (c) shall be registered in such names and delivered in such denominations as the Depository shall instruct the

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District. The District shall deliver such certificated securities representing the Refunding Bonds to the persons in whose names such Bonds are so registered.

If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or cause to be prepared new fully-registered book-entry securities for each of the maturities of the Refunding Bonds, registered in the name of such successor or substitute securities depository or its nominee, or make such other arrangements as are acceptable to the District and such securities depository and not inconsistent with the terms of this Resolution.

Notwithstanding any other provisions of this Resolution to the contrary, so long as any Refunding Bond is registered in the name of the Nominee, all payments with respect to Principal of, and interest on such Refunding Bond and all notices with respect to such Refunding Bond shall be made and given, respectively, as provided in the Representation Letter or as otherwise instructed by the Depository and acceptable to the District.

(d) The initial Depository under Section 7(c) shall be DTC. The initial Nominee shall be Cede &Co., as Nominee of DTC.

Section 8. Execution of Bonds. The Refunding Bonds shall be signed by the President of the Board of Education of the District and the Clerk of such Board of Education by their manual or facsimile signatures each in their official In case any one or more of the officers who shall have signed any of the Refunding Bonds shall cease to be such officer before the Refunding Bonds so signed and sealed shall have been issued by the District, such Refunding Bonds may, nevertheless, be issued, as herein provided, as if the persons who signed such Refunding Bonds had not ceased to hold such offices. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

Section 9. Paying Agent; Transfer and Exchange. This Board does hereby appoint The Bank of New York Mellon Trust Company, N.A. to act as the authenticating agent, paying agent and transfer agent for the Refunding Bonds and authorizes The Bank of New York Mellon Trust Company, N.A. to perform the duties of the paying agent under the Paying Agent Agreement. Each of the Authorized

Officers, acting alone, is authorized to execute the Paying Agent Agreement in the form and substance satisfactory to the Authorized Officer executing the same. The District may at any time, with or without cause, remove the current Paying Agent and appoint a replacement.

So long as any of the Refunding Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its principal office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the Principal of and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, maturity and Transfer Amount upon presentation and surrender at the principal office of the Paying Agent designated for such purpose, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the principal office of the Paying Agent designated for such purpose together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Refunding Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District specified in Section 8 above. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the

 provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent at least twice each calendar year. The cancelled Refunding Bonds shall be retained for a period of time and then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 15th business day next preceding any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the day on which the applicable notice of redemption is given or (b) to transfer any Refunding Bonds which have been selected or called for redemption in whole or in part.

In case any Refunding Bond secured hereby shall become mutilated or destroyed, stolen or lost, the Paying Agent shall cause to be executed and authenticated a new Refunding Bond of like date and tenor in exchange and substitution for and upon the cancellation of such mutilated Refunding Bond or in lieu of and in substitution for such Refunding Bond mutilated, destroyed, stolen or lost, upon the Owner's paying the reasonable expenses and charges in connection therewith, and, in the case of a Refunding Bond destroyed, stolen or lost, such Owner's filing with the Paying Agent and the District of evidence satisfactory to them that such Refunding Bond was destroyed, stolen or lost, and/or such Owner's ownership thereof in furnishing the Paying Agent and District with indemnity satisfactory to each of them.

Any new Refunding Bonds issued pursuant to this Section 9 in substitution for Refunding Bonds alleged to be destroyed, stolen or lost shall constitute original additional contractual obligations on the part of the District, whether or not the Refunding Bonds so alleged to be destroyed, stolen or lost are at any time enforceable by anyone, and shall be equally secured by and entitled to equal and proportionate benefits with all other Refunding Bonds issued under this Resolution in any moneys or securities held by the Paying Agent for the benefit of the Owners of the Refunding Bonds.

Section 10. Payment. Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the Bond Register as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration books or at such other address as he may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate Principal Amount of \$1,000,000 or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The Principal, and redemption premiums, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The interest, Principal and redemption premiums, if any, on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof.

Section 11. Form of Refunding Bonds. The Refunding Bonds shall be in substantially the following form, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution or the Purchase Contract, as applicable, and the Official Statement and to correct any defect inconsistent or provision therein or to cure any ambiguity or omission therein.

REGISTERED

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(Form of Face of Refunding Bond)

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE

DEPOSITORY TO THE BOND REGISTRAR FOR REGISTRATION OF TRANSFER,

EXCHANGE, OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF

CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED

REPRESENTATIVE OF THE DEPOSITORY (AND ANY PAYMENT IS MADE TO CEDE & CO.

OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE

OF THE DEPOSITORY), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE

OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED

SANTA ANA UNIFIED SCHOOL DISTRICT

(COUNTY OF ORANGE, CALIFORNIA)

2012 GENERAL OBLIGATION REFUNDING BOND

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INTEREST RATE:

PRINCIPAL AMOUNT:

MATURITY DATE:

OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

DATED AS OF:

CUSIP:

REGISTERED

NO.

REGISTERED OWNER: CEDE & CO.

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The Santa Ana Unified School District (the "District") in County of Orange, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing February 1, 2013. This bond is a bond of the District and will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before January 15, 2013, in which event it shall bear interest from the Date of Issuance. and interest are payable in lawful money of the United States of America, without

deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the register (the "Register") maintained by the Paying Agent, initially The Bank of New York Mellon Trust Company, N.A.. Principal is payable upon presentation and surrender of this bond at the designated office of the Paying Agent. Interest is payable by check mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the Register at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Refunding Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest on the bonds when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution (described below) until the Certificate of Authentication below has been signed.

This bond is one of an authorization of bonds issued by the Santa Ana Unified School District pursuant to Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code (the "Act") in the principal amount of \$\_\_\_\_\_\_ for the purpose of refunding all of the outstanding Santa Ana Unified School District (Orange County, California) General Obligation Bonds, Election 1999, Series 2002, and to pay all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Board of Education of the District adopted on Aug. 28, 2012 (the "Bond

Resolution"). This bond and the issue of which this bond is one are payable as to both principal and interest from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount. The bonds of this issue are general obligation bonds of the District. The bonds will be secured by the ad valorem taxes on a parity with the other general obligation bonds of the District that remain outstanding.

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding any date of selection of bonds to be redeemed and ending with the close of business on the day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Refunding Bonds maturing on or before August 1, 2022, are not subject to redemption prior to their maturity dates. The Refunding Bonds maturing on or after August 1, 2023, may be redeemed before maturity at the option of the District, from any source of funds, on any date on or after August 1, 2022, as a whole or in part from such maturities as are selected by the District and by lot within a maturity. For the purposes of such selection, Refunding Bonds will be deemed to consist of \$5,000 portions, and any such portion may be separately redeemed. The Refunding Bonds called prior to maturity will be redeemed at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

IN WITNESS WHEREOF, the Santa Ana Unified School District, County of Orange, California, has caused this bond to be executed by the manual or facsimile signature of the President of the Board of Education of the District and to be countersigned by manual or facsimile signature of the Clerk of the Board of Education of the District, all as of the date stated above.

SANTA AND UNIFIED SCHOOL DISTRICT
By

President of the Board of Education

COUNTERSIGNED:

Clerk of the Board of Education

756	CERTIFICATE OF AUTHENTICATION
757	This bond is one of the bonds described in the Bond Resolution referred to
758	herein which has been authenticated and registered on
759	
760	
761	The Bank of New York Mellon Trust
762	Company, N.A.
763	
764	ASSIGNMENT
765	
766	For value received, the undersigned sells, assigns and transfers to (print or
767	typewrite name, address and zip code of Transferee): this bond
768	and irrevocably constitutes and appoints attorney to transfer this bond on the
769	books for registration thereof, with full power of substitution in the premises.
	Dated:
770	
771	Signature Guaranteed:
772	
773	
774	Notice: The assignor's signature to this assignment must correspond with
775	the name as it appears upon the face of the within bond in every particular,
776	without alteration or any change whatever, and the signature(s) must be guaranteed
777	by an eligible guarantor institution.
778	Social Security Number, Taxpayer Identification Number or other identifying
779	number of Assignee:
780	
781	
782	
783	LEGAL OPINION
784	
785	The following is a true copy of the opinion rendered by Stradling Yocca
786	Carlson & Rauth, a Professional Corporation in connection with the issuance of, and
787	dated as of the date of the original delivery of, the bonds. A signed copy is on
788	file in my office.
789	- (Facsimile)
790	Clerk of the Board of Education
791	* * * * * *

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Section 12. Delivery of Refunding Bonds. The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Refunding Bonds, to the Underwriter upon payment of the purchase price therefor in immediately available funds.

Section 13. Application of Proceeds of Refunding Bonds. A portion of the proceeds from the sale of the Refunding Bonds received by the District shall be transferred to the Escrow Bank in an amount sufficient to purchase any Federal Securities and make any cash deposit necessary to refund the Refunded Bonds, all as set forth in a certificate of an Authorized Officer. Such proceeds may be deposited in an Escrow Fund established under the Escrow Agreement. the sale of the Refunding Bonds necessary to pay all costs of issuing the Refunding Bonds not being paid by the Underwriter shall be deposited in the fund of the District known as the "Santa Ana Unified School District Refunding Bond Cost of Issuance Fund" and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds. Alternatively, any Authorized Officer of the District may provide for the Underwriter to wire a portion of the proceeds of the Refunding Bonds to the COI Custodian and such Authorized Officer of the District is authorized to enter into a written agreement with the COI Custodian setting forth the terms for the payment of Costs of Issuance.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "Santa Ana Unified School District General Obligation Refunding Bond Debt Service Fund" (the "Debt Service Fund") for the Refunding Bonds and used only for payments of principal and interest on the Refunding Bonds. The Debt Service Fund shall be established and held by the County in accordance with California Education Code Section 15251. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of principal and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the debt service funds of other outstanding general obligation bonds of the District or if no such bonds are outstanding to the general fund of the District.

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Money on deposit in the debt service funds established for the Refunded Bonds collected to make the debt service payments on the Refunded Bonds may either be used to pay the interest or principal due on the Refunded Bonds, may be transferred to the Escrow Fund and applied as set forth in the Escrow Agreement or may be used to pay principal and interest due, if any, on the Refunding Bonds.

Notwithstanding any of the foregoing, the provisions of this Section 13 as they relate to the dispersal and allocation of moneys on deposit in the debt service funds established for the Refunded Bonds and the provisions of this Section 13 as they relate to the application of any proceeds from the sale of the Refunding Bonds may be amended by the Purchase Contract so long as the transactions contemplated by such amendment are in compliance with the provisions of the Act.

Except as required below to satisfy the requirements of Section 148(f) of the Internal Revenue Code of 1986, as amended (the "Code"), interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay principal and interest on the Refunding Bonds when due.

## Section 14. Rebate Fund.

There shall be created and established a special fund (a) General. designated the "Santa Ana Unified School District Refunding Bond Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the Treasury Regulations promulgated thereunder (the "Rebate Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section, Section 16 and the Tax Certificate to be executed by the District.

#### (b) Deposits.

(i) Within forty-five (45) days of the end of each fifth year ending August 1 (or such other date as is referred to in the Tax Certificate) (each, a "Bond Year"), (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the "rebate amount" within the meaning of Section 1.148-3 of the Rebate Regulations, using as the "computation date" for this purpose the end of such five Bond Years, and (2) the District shall cause to be deposited to the Rebate Fund from deposits from the District or from amounts on deposit in the other funds established hereunder, if

and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the "rebate amount" so calculated.

(ii) The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) exceeds the "rebate amount" calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

(iii) The District shall not be required to calculate the "rebate amount" and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148 (f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to pay rebate pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (11/8) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a "bona fide debt service fund." In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

- (c) <u>Withdrawal Following Payment of Refunding Bonds</u>. Any funds remaining in the Rebate Fund after payment of all the Refunding Bonds and any amounts described in subsection (d) of this Section, or provision having been made therefor satisfactory to the District, shall be remitted to the District.
- (d) <u>Withdrawal for Payment of Rebate</u>. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the "rebate amount" and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,
- (i) not later than sixty (60) days after the end of (i) the fifth (5th) Bond Year, and (ii) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the "rebate amount" calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

- (ii) not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the "rebate amount" calculated as of the date of such payment (and any income attributable to the "rebate amount" determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.
- (e) <u>Deficiencies in the Rebate Fund</u>. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.
- (f) Rebate Payments. Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.
- (g) Withdrawal of Excess Amounts in the Rebate Fund. In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the "rebate amount" calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.
- (h) <u>Records</u>. The District shall retain records of all determinations made hereunder until six years after the retirement of the last obligations of the Refunding Bonds.
- (i) <u>Survival of Defeasance</u>. Notwithstanding anything in this Resolution to the contrary, the District's obligations to pay the "rebate amount" shall survive the payment in full or defeasance of the Refunding Bonds.
- (j) Modification. Notwithstanding the foregoing provisions of this Section 14, to the extent that any provision of this Section 14 is inconsistent with the Tax Certificate, the provisions of the Tax Certificate shall govern. The District shall comply with all provisions of the Tax Certificate. The District need not comply with any provision of this Section 14 if it delivers to the Paying Agent an opinion of nationally recognized bond counsel to the effect that such noncompliance will not adversely affect the exclusion from gross income of interest on the Refunding Bonds.

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Section 15. Security for the Refunding Bonds. The Refunding Bonds are general obligation bonds of the District. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct ad valorem tax annually during the period the Refunding Bonds are outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, which monies when collected will be placed in the Debt Service Fund of the District, which ad valorem taxes, together with the amounts on deposit in the Debt Service Fund, are irrevocably pledged for the payment of the Principal of and interest on the Refunding Bonds when and as the same fall due. The District covenants to cause the County to take all actions necessary to levy such ad valorem tax and to cause the proceeds from such levy to be deposited in the Debt Service Fund to pay the Principal of and interest on the Refunding Bonds when and as the same fall due.

#### Section 16. Tax Covenants.

- (a) The District covenants for and on behalf of the Owners that it shall not take any action, or fail to take any action if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on the Refunding Bonds under Section 103 of the Code.
- (b) The District covenants to restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the Refunding Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section.

Section 17. Conditions Precedent. This Board determines that all acts and conditions necessary to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligation bonds of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Board finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the District.

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Section 18. Insurance. Each of the Authorized Officers, acting alone, is hereby authorized to enter into negotiations to procure bond insurance for the Refunding Bonds and to purchase bond insurance if it will result in net debt service savings to the District. In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the Principal or interest on the Refunding Bonds, it shall become the owner of such Refunding Bonds with the right to payment of Principal and interest on the Refunding Bonds with respect to which it has made payment, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest components, the Paying Agent shall note the Bond Insurer's rights as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding the case of subrogation as to claims for past due Principal, Bonds, and (ii) in the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

Section 19. Defeasance. All or any of the Refunding Bonds may be defeased prior to maturity in the following ways:

- (a) <u>Cash</u>: by irrevocably depositing an amount of cash which together with amounts then on deposit in the Debt Service Fund, is sufficient to pay any or all Refunding Bonds Outstanding, including all Principal and interest and premium, if any; or
- Service Fund or with an escrow bank noncallable United States Obligations (as hereinafter defined) together with cash, if required, in such amount as will, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys then on deposit in the Debt Service Fund together with the interest to accrue thereon, be fully sufficient to pay and discharge any or all Refunding Bonds (including all Principal and interest represented thereby and redemption premiums, if any) at their maturity or redemption date, as applicable; then, notwithstanding that any Refunding Bonds so defeased shall not have been surrendered for payment, all obligations of the District with respect to the Refunding Bonds so defeased shall cease and terminate, except only the obligation of the District and the Paying Agent to pay or cause to be paid from funds

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deposited pursuant to paragraphs (a) or (b) of this Section, to the owners of such Refunding Bonds not so surrendered and paid all sums due with respect thereto and except for the obligation of the District to comply with the provisions of Sections 14 and 16 hereof.

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For purposes of this Section, United States Obligations shall mean direct and general obligations of the United States of America, or obligations that are fully and unconditionally guaranteed as to principal and interest by the United States of America, including (in the case of direct and general obligations of the United States of America) evidence of direct ownership or proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances wherein (a) a bank or trust company acts as custodian and holds the underlying United States Obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States Obligations; and (c) the underlying United States Obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claims of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated by Standard & Poor's Rating Services and Moody's Investors Service in the same rating category as the underlying United States Obligations (without regard to pluses or minuses within a category).

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#### Section 20. Other Actions, Determinations and Approvals.

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directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions

confirmed and approved.

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(b) The Board hereby finds and determines that (i) the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds and (ii) the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds being refunded plus the principal amount of the Refunded Bonds being refunded.

heretofore taken by such officers, officials and staff are hereby ratified,

Officers of the Board and staff are hereby authorized and

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- (c) The Board anticipates that the Refunded Bonds will be paid on the first day on or after the Date of Issuance for which notice of redemption can be timely given.
- (d) The Board hereby appoints The Bank of New York Mellon Trust Company, N.A., as escrow bank for the Refunding Bonds and authorizes The Bank of New York Mellon Trust Company, N.A. to perform the duties of the escrow bank under the Escrow Agreement. Each of the Authorized Officers, acting alone, is authorized to execute the Escrow Agreement in the form presented to this Board, with such changes as such officer shall approve, such approval to be evidenced by such officer's execution.
- (e) Each of the Authorized Officers, acting alone, is hereby authorized to take any and all actions necessary or desirable to allow the Underwriter to comply with Rule 15c2-12 promulgated under the Securities and Exchange Act of 1934, as amended.
- (f) The provisions of this Resolution may be amended by the Purchase Contract.
- Section 21. Resolution to Treasurer Tax Collector. Each of the Authorized Officers is hereby directed to provide a certified copy of this Resolution to the Treasurer-Tax Collector of the County immediately following its adoption.
- Section 22. Preliminary Official Statement. The form of the Preliminary Official Statement relating to the Refunding Bonds on file with the Clerk of the Board is hereby approved. The Preliminary Official Statement in substantially said form, with such changes as the Authorized Officers of the District may require or approve, which approval shall be conclusively evidenced by delivery thereof, shall hereinafter be referred to as the "Official Statement." The District is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the Underwriter, in such time and manner as to conform with the requirements of Rule 15c2-12 of the Securities and Exchange Commission. Each of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute a final Official Statement and all certificates required by Rule 15c2-12 and the Purchase Contract.

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Section 23. Continuing Disclosure Certificate and Escrow Agreement. The forms of the Continuing Disclosure Certificate and the Escrow Agreement on file with the Clerk of the Board are hereby approved, and each of the Authorized Officers, acting alone, is authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Continuing Disclosure Certificate and the Escrow Agreement in substantially said forms, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof by one or more of such Authorized Officers.

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Section 24. Paying Agent Agreement. The form of the Paying Agent Agreement on file with the Clerk of the Board is hereby approved, and each of the Authorized Officers, acting alone, is authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Paying Agent Agreement in substantially said form, with such changes therein as the officers executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof by one or more of such officers.

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#### Section 25. Supplemental Resolutions.

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This Resolution, and the rights and obligations of the District and of the Owners of the Refunding Bonds issued hereunder, may be modified or amended at any time by a supplemental resolution adopted by the District with the written consent of Owners owning at least 60% in aggregate Bond Obligation of the Outstanding Refunding Bonds, exclusive of Refunding Bonds, if any, owned by the District; provided, however, that no such modification or amendment shall, without the express consent of the Owner of each Refunding Bond affected, reduce the Principal Amount of any Refunding Bond, reduce the interest rate payable thereon, advance the earliest redemption date thereof, extend its maturity or the times for paying interest thereon or change the monetary medium in which Principal and interest is payable, nor shall any modification or amendment reduce the percentage of consents required for amendment or modification. No such Supplemental Resolution shall change or modify any of the rights or obligations of any Paying Agent without its written assent thereto. Notwithstanding anything herein to the contrary, no such consent shall be required if the Owners are not directly and adversely affected by such amendment or modification.

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(b) This Resolution, and the rights and obligations of the District and of the Owners of the Refunding Bonds issued hereunder, may be modified or

amended at any time by a supplemental resolution adopted by the District without the written consent of the Owners:

- (i) To add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;
- (ii) To add to the limitations and restrictions in this Resolution, other limitations and restrictions to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;
- (iii) To confirm as further assurance any pledge under, and the subjection to any lien or pledge created or to be created by, this Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;
- (iv) To cure any ambiguity, supply any omission, or cure to correct any defect or inconsistent provision in this Resolution; or
- (v) To amend or supplement this Resolution in any other respect, provided such Supplemental Resolution does not adversely affect the interests of the Owners.
- (c) Any act done pursuant to a modification or amendment so consented to shall be binding upon the Owners of all the Refunding Bonds and shall not be deemed an infringement of any of the provisions of this Resolution, whatever the character of such act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent relating to such specified matters has been given, no Owner shall have any right or interest to object to such action or in any manner to question the propriety thereof or to enjoin or restrain the District or any officer or agent of either from taking any action pursuant thereto.

Section 26. Resolution to Constitute Contract. In consideration of the purchase and acceptance of any and all of the Refunding Bonds authorized to be issued hereunder by those who shall own the same from time to time, this Resolution shall be deemed to be and shall constitute a contract among the District and the Owners from time to time of the Refunding Bonds; and the pledge made in this Resolution shall be for the equal benefit, protection and security of the Owners of any and all of the Refunding Bonds, all of which, regardless of the time or times of their issuance or maturity, shall be of equal rank without preference, priority or distinction of any of the Refunding Bonds over any other thereof.

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Section 27. Unclaimed Moneys. Anything in this Resolution to the contrary notwithstanding, any moneys held by the Paying Agent in trust for the payment and discharge of any of the Refunding Bonds which remain unclaimed for one (1) year after the date when such Refunding Bonds have become due and payable, either at their stated maturity dates or by call for earlier redemption, if such moneys were held by the Paying Agent at such date, or for one (1) year after the date of deposit of such moneys if deposited with the Paying Agent after said date when such Refunding Bonds become due and payable, shall be repaid by the Paying Agent to the District, as its absolute property and free from trust, and the Paying Agent shall thereupon be released and discharged with respect thereto and the owners of such Refunding Bonds shall look only to the District for the payment of such Refunding Bonds; provided, however, that before being required to make such payment to the District, the Paying Agent shall, at the expense of District, cause to be mailed to the Owners of all such Refunding Bonds, at their respective addresses appearing on the registration books, a notice that said moneys remain unclaimed and that, after a date in said notice, which date shall not be less than thirty (30) days after the date of mailing such notice, the balance of such moneys then unclaimed will be returned to the District.

#### Section 28. Permitted Investments.

- (a) All amounts held in the funds and accounts established hereunder and held by the County shall be invested by the Treasurer-Tax Collector of the County in any instrument which is a lawful investment for funds of the District. Unless otherwise instructed by the District in writing, amounts held hereunder shall be invested in the Orange County Treasurer's Investment Pool. If invested in other than the Investment Pool, amounts in the Debt Service Fund shall be invested in investments maturing not later than the date on which such amounts will be needed to pay the Principal of and interest on the Refunding Bonds.
- (b) Obligations purchased as an investment of moneys in any fund or account shall be deemed at all times to be a part of such fund or account. Profits or losses attributable to any fund or account shall be credited or charged to such fund or account. In computing the amount in any fund or account created under the provisions of this Resolution for any purpose provided in this Resolution, obligations purchased as an investment of moneys therein shall be valued at cost, plus, where applicable, accrued interest.

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1201	Section 29. Effective Date. This Resolution shall take effect immediately
1202	upon its adoption.
1203	
1204	ADOPTED, SIGNED AND APPROVED this 28 <sup>th</sup> day of August, 2012.
1205	
1206	BOARD OF EDUCATION OF THE SANTA ANA
1207	UNIFIED SCHOOL DISTRICT
1208	By: Fifteelee
1209	President
1210	Attest:
1211	luduppunagah m
1212	Clerk
1213	
1214	STATE OF CALIFORNIA )
1215	) ss
1216	COUNTY OF ORANGE )
1217	
1218	I, Audrey Yamagata-Noji , do hereby certify that the foregoing is a
1219	true and correct copy of Resolution No. $2935$ , which was duly adopted by the Board
1220	of Education of the Santa Ana Unified School District at meeting thereof held on
1221	the 28 <sup>th</sup> day of August, 2012, and that it was so adopted by the following vote:
1222	
1223	AYES: Rob Richardson, Jose Hernandez, Audrey Yamagata-Noji,
1224	John Palacio, and Roman Reyna NOES:
1225	ABSENT:
1226	ABSTENTIONS:
1227	ABSTENTIONS:  By audienship by
1228	Clerk
1229	
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#### **RESOLUTION NO. 12/13-2937**

RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT AUTHORIZING THE FILING OF APPLICATIONS UNDER THE QUALIFIED ZONE ACADEMY BOND PROGRAM AND ACTIONS WITH RESPECT **THERETO** 

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WHEREAS, the Santa Ana Unified School District (the "District") is a school district duly organized and existing under and pursuant to the Constitution and laws of the State of California (the "State"); and

WHEREAS, the District desires to file applications (the "Applications") under the Qualified Zone Academy Bond Program with the California Department of Education (the "QZAB Program") for the purpose of obtaining funding for certain projects (the "Projects"), as described in Exhibit A hereto, under the QZAB Program; and

WHEREAS, the completion of the Projects is deemed to be in the best interests of the District; and

WHEREAS, the Board of Education of the District (the "Board") has been presented with the form of the Applications referred to herein relating to the actions contemplated hereby, and the Board has examined and approved, and desires to authorize and direct the execution and filing with the California Department of Education of, the Applications and the consummation of such actions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana Unified School District, as follows:

Section 1. All of the recitals herein contained are true and correct and the Board so finds.

Section 2. The Projects identified in Exhibit A hereto are deemed to be for the benefit of the District.

Section 3. The form of the Applications, including the comprehensive education plans for six academies, which are on file with the Clerk of the Board, and the completion and filing of which are necessary to accomplish the completion of the Projects, are hereby approved and the Superintendent of the District, the Assistant Superintendent, Facilities and Governmental Relations of the District, and such other officers or employees of the District as the Superintendent may designate (collectively, the "Authorized Officers"), are each hereby authorized and directed, for and in the name and on behalf of the District, to execute, deliver and file with the California Department of Education the Applications in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 4. The Authorized Officers are hereby authorized and directed, jointly and severally, to execute and deliver such other documents or certificates and do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

Section 5. All actions heretofore taken by the officers, employees and agents of the District with respect to the transactions set forth above are hereby approved, confirmed and ratified. Section 6. This Resolution shall take effect from and after its date of adoption. PASSED AND ADOPTED this 28 day of August, 2012. President of the Board of Education of the Santa Ana Unified School District [Seal] ATTEST: andrey of magn Clerk of the Board of Education of the Santa Ana Unified School District 

**CLERK'S CERTIFICATE** 

I, A. Yamagata-Noj, Clerk of the Board of Education of the Santa Ana Unified School District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly held at the regular meeting place thereof on August, 28, 2012, of which meeting all of the members of said Board of Education had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES: Rob Richardson, Jose Hernandez, Audrey Yamagata-Noji,

John Palacio, and Roman Reyna

NOES:

ABSENT OR NOT VOTING:

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: Aug. 28, 2012

andregformaph Clerk of the Board of Education of the Santa Ana Unified School District

[Seal]

132 EXHIBIT A
133
134 DESCRIPTION OF THE PROJECTS

In total, the District hopes to devote \$30 million of QZAB authorization to the academies. Approximately \$22 - 26 million is expected to be spent on solar system equipment for use by the academies, installed at the 6 school sites where the academies will be located as well as other school sites throughout the District. Approximately \$4 - 8 million is expected to be spent on technology equipment, classroom equipment, curriculum, course materials, etc. for use by the academies.

Personnel Calendar Board Meeting - August 28, 2012

Board Meeting - August 28, 2012	28, 2012				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
					Retirement - 14
Dawber, Kathy	Teacher	Santa Ana	April 27, 2010		years
RESIGNATIONS					
					Accented another
Bell, Ryan	Counselor	Valley	August 10, 2012		position - 6 years
	Director of				
	Research and	Research and			Accepted another
Le Patner, Michelle	Evaluation	Evaluation	August 2, 2012		position - 13 years
	Speech and				
	Language				Accepted another
Schubert, Christina	Pathologist	Speech Department June 15, 2012	June 15, 2012		position - 1 year
1		,	1		Accepted another
Turner, Scott J.	Teacher	Mitchell	August 17, 2012		position - 5 years
NEW HIRES/RE-HIRES	8				
					New Hire -
Aquino, Mallory	Teacher	Carr	August 16, 2012		Temporary 44909
					New Hire -
Aguirre, Gabriela	Teacher	Special Education	August 16, 2012		Temporary 44909
					New Hire -
Albaugh, Dadre	Teacher	Villa	August 16, 2012		Temporary 44909
					New Hire -
Amosa, Dan	Teacher	Carr	August 16, 2012		Temporary 44909

Personnel Calendar Board Meeting - August 28, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	S (Continued)				
	Speech and				
	Language				Rehire -
Arismendi, Cheryl	Pathologist	Speech Department   August 16, 2012	August 16, 2012		Probationary II
					Rehire - Temporary
Banderas, Andrew	Teacher	Valley	August 16, 2012		44909
					New Hire -
Beltran, Ammy	Teacher	Willard	August 16, 2012		Temporary 44909
					Rehire - Temporary
Bracco, Gretchen	Teacher	Sierra	August 16, 2012		44909
					New Hire -
Buckley, Brianne	Teacher	Sierra	August 16, 2012		Temporary 44909
					New Hire -
Bueno Ramirez, Cristian	Teacher	Valley	August 16, 2012		Temporary 44909
					New Hire -
Camacho, Graciela	Teacher	Sierra	August 16, 2012		Temporary 44909
					Rehire - Temporary
Cantu, Malissa	Teacher	Saddleback	August 16, 2012		44909
		Alternative			Rehire - Temporary
Cass, Justin Troy	Teacher	Education	August 16, 2012		44909
					New Hire -
Christian, Ashley	Teacher	McFadden	August 16, 2012		Temporary 44909
Cifuentes, Adolfo	Teacher	Heninger	August 16, 2012		Rehire - Intern
					New Hire -
Cleveland, Christina	Teacher	Spurgeon	August 16, 2012		Temporary 44909
Conde, Henry	Teacher	Century	August 16, 2012		Rehire - Intern

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Personnel Calendar

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NAME	POSITION	SILE	EFF. DATE	END DATE	COMMENIS
NEW HTRES/BE-HTRES (Continued)	(Continued)				
					Rehire - Temporary
Conover, Matthew	Teacher	Valley	August 16, 2012		44909
					Rehire - Temporary
Crawford, Brian	Teacher	Carr	August 16, 2012		44909
					Rehire - Temporary
Cuevas, Sofia	Teacher	Sierra	August 16, 2012		44909
					Rehire - Temporary
Cunningham, Katie	Teacher	Saddleback	August 16, 2012		44909
		Psychological			Rehire -
Dechter, Kristine	Psychologist	Services	August 14, 2012		Probationary II
					New Hire -
Delgado, Denise	Teacher	Willard	August 16, 2012		Temporary 44909
					New Hire -
Dowd, Arica	Teacher	McFadden	August 20, 2012		Temporary 44909
					New Hire -
Dreyer, Claire	Teacher	Valley	August 16, 2012		Temporary 44909
					Rehire - Temporary
Elmasry, Fareed	Teacher	Santa Ana	August 16, 2012		44909
					New Hire -
Erickson, Brian	Teacher	Lathrop	August 16, 2012		Probationary I
					Rehire - Temporary
Esaki, Aimee	Teacher	Valley	August 16, 2012		44909
					New Hire -
Estrada, Natalie	Teacher	Saddleback	August 16, 2012		Temporary 44909
					New Hire -
Fan, Wendy	Teacher	McFadden	August 16, 2012		Temporary 44909

Chad Hammitt, Assistant Superintendent, Personnel Services

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Personnel Calendar

Board Meeting - August 28, 2012	28, 2012				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	S (Continued)				
			The second secon		New Hire -
Ferguson, Tiffany	Teacher	Washington	August 16, 2012		Temporary 44909
					New Hire -
Ferullo, Nicole	Teacher	Carr	August 16, 2012		Temporary 44909
					Rehire - Temporary
Figueroa, Ernesto	Teacher	Century	August 16, 2012		44909
					New Hire -
Flater, Michael	NJROTC	Santa Ana	August 16, 2012		NJROTC 44912
					Rehire - Temporary
Flevotomos, Krystal	Teacher	Saddleback	August 16, 2012		44909
					New Hire -
Friedman, Margaret	Teacher	Carr	August 16, 2012		Temporary 44909
					New Hire -
Fung, Sharon	Teacher	Villa	August 16, 2012		Temporary 44909
					Rehire - Temporary
Gamnig, Michael	Teacher	Segerstrom	August 16, 2012		44909
	Speech and				
	Language	,			New Hire -
Garcia, Cindy	Pathologist	Speech Department August 16, 2012	August 16, 2012		Probationary I
					Rehire - Temporary
Gerstman, Clifford	Teacher	Middle College	August 14, 2012		44909
					Rehire - Temporary
Gonzales, Ray	Teacher	Carr	August 16, 2012		44909
Gonzalez, Beatriz	Teacher	Madison	August 16, 2012		Rehire - Intern
					New Hire -
Gonzalez, Marina	Teacher	Taft	August 16, 2012		Temporary 44909

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar Board Meeting - August 28, 2012

Board Meeting - August 28, 2012	7707 707				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	S (Continued)				
Guerra, Gustavo	Teacher	Jefferson	August 16, 2012		Rehire - Intern
Hall, Brian	Teacher	McFadden	August 16, 2012		Rehire - Intern
	Speech and				New Hire -
Harris, Celeste	Pathologist	Speech Department August 16, 2012	August 16, 2012		Probationary I
Hernandez, Maricecy	Teacher	Martin	August 16, 2012		Rehire - Intern
					Rehire - Temporary
Hernandez, Marissa	Teacher	Chavez	August 16, 2012		44909
					Rehire - Temporary
Irvine, Douglas	Teacher	Saddleback	August 16, 2012		44909
					New Hire -
Jaramillo, Rosa	Teacher	Taft	August 16, 2012		Probationary I
					New Hire -
Kaye, Joseph	Teacher	Santa Ana	August 16, 2012		Probationary I
					New Hire -
Kearns, Alice	Teacher	Taft	August 16, 2012		Probationary I
					Rehire - Temporary
Kling, Terry	Librarian	Godinez	August 1, 2012		44909
Koopman, Lynsey	Teacher	Sierra	August 16, 2012		New Hire - Intern
					New Hire -
Kublin, Caroline	Teacher	Santa Ana	August 16, 2012		Temporary 44909
					Rehire - Temporary
Kucera, Jennifer	Teacher	Valley	August 16, 2012		44909
					New Hire -
Lagunas, Ruby	Teacher	Carr	August 16, 2012		Temporary 44909

Chad Hammitt, Assistant Superintendent, Personnel Services

Board Meeting - August 28, 2012

Personnel Calendar

Board Meeting - August 28, 2012	28, 2012				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	S (Continued)				
	Speech and				
	Language				Rehire -
Larson, Jessica	Pathologist	Speech Department August 16, 2012	August 16, 2012		Probationary I
					Rehire - Temporary
Lord, Douglas	Teacher	Villa	August 16, 2012		44909
			TI T		New Hire -
Lutack, Ian	Teacher	Valley	August 16, 2012		Temporary 44909
					New Hire -
Macias, Jose J.	Teacher	Sierra	August 16, 2012		Temporary 44909
					Rehire - Temporary
Maxwell, Chelsea	Teacher	Willard	August 16, 2012		44909
					New Hire -
Mendoza, Eskayla	Preschool Teacher	Mitchell	August 16, 2012		Probationary I
					Rehire - Temporary
Meyers, Kathleen	Teacher	Lathrop	August 16, 2012		44909
Morales, Vanessa	Teacher	Saddleback	August 16, 2012		Rehire - Intern
					Rehire - Temporary
Moreno Cuevas, Elizabeth Teacher	Teacher	Lathrop	August 16, 2012		44909
			-		Rehire - Temporary
Morris, Matthew	Teacher	Valley	August 16, 2012		44909
					New Hire -
Murcia, Erika	Teacher	Special Education	August 16, 2012		Temporary 44909
					Rehire - Temporary
					44909 (partial
Murgolo, Kimberly	Teacher	Lorin Griset	August 16, 2012		28.6%)

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Personnel Calendar

Board Meeting - August 28, 2012	28, 2012				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	S (Continued)				
					New Hire -
Navarro, Oscar	Teacher	Sierra	August 16, 2012		Temporary 44909
	Speech and				Rehire - Waiver
Norton, Julie	Pathologist	Speech Department August 16, 2012	August 16, 2012		44911 (partial 80%)
		Psychological			Rehire -
Nunez, Krista	Psychologist	Services	August 14, 2012		Probationary II
					Rehire - Temporary
Ochoa Ceja, Maritza	Teacher	Saddleback	August 16, 2012		44909
					Rehire - Temporary
O'Neill, Kellie	Teacher	Willard	August 16, 2012		44909
					Rehire - Temporary
Orozco, Mayra	Teacher	Valley	August 16, 2012		44909
Palacios, Rosa	Teacher	Fremont	August 16, 2012		Rehire - Intern
		Alternative			Rehire - Temporary
Parchmann, Mark	Teacher	Education	August 16, 2012		44909
Parra, Silvia	Teacher	Jefferson	August 16, 2012		Rehire - Intern
	Speech and				
	Language				Rehire -
Parsel, Tori	Pathologist	Speech Department	August 16, 2012		Probationary II
Paulsen, Julia	Teacher	Mitchell	August 16, 2012		Rehire - Intern
					Rehire - Temporary
Pearson, Noel	Teacher	Carr	August 16, 2012		44909
					Rehire - Temporary
Peterson, Erik	Teacher	Santiago	August 16, 2012		44909

Board Meeting - August 28, 2012

Personnel Calendar

NAME NAME NEW HIRES/RE-HIRES (Continued)  Speech and Language Pfotenhauer, Elise Pathologist Speech Pietrenka, Bethany Teacher Green Prestinary, Irene Teacher Sierra Putros, Danial Teacher Educat Radford, David Teacher Mende Rajpurkar, Anagha Teacher Saddle Ramirez, Hayley Preschool Teacher Mitche Ramirez, Scott Preschool Teacher Mitche	th Department Ana nville	August 16, 2012 August 16, 2012 August 16, 2012 August 16, 2012	END DATE	New Hire - Waiver 44911 Rehire - Temporary 44909 New Hire - Probationary I
acher	ch Department Ana nville	August 16, 2012  August 16, 2012  August 16, 2012  August 16, 2012		New Hire - Waiver 44911 Rehire - Temporary 44909 New Hire - Probationary I
acher	th Department Ana aville	August 16, 2012 August 16, 2012 August 16, 2012 August 16, 2012		New Hire - Waiver 44911 Rehire - Temporary 44909 New Hire - Probationary I
Speech and Language Pathologist Teacher	ch Department Ana nville	August 16, 2012 August 16, 2012 August 16, 2012 August 16, 2012		New Hire - Waiver 44911 Rehire - Temporary 44909 New Hire - Probationary I
Speech and Language Pathologist  Teacher  Teacher  Teacher  Teacher  Teacher  Teacher  Teacher  Preschool Teacher  Preschool Teacher  Preschool Teacher	th Department Ana nville	August 16, 2012 August 16, 2012 August 16, 2012 August 16, 2012		New Hire - Waiver 44911 Rehire - Temporary 44909 New Hire - Probationary I
Language Pathologist Teacher Preschool Teacher Preschool Teacher	th Department Ana aville	August 16, 2012  August 16, 2012  August 16, 2012  August 16, 2012		New Hire - Waiver 44911 Rehire - Temporary 44909 New Hire - Probationary I Rehire -
Pathologist Teacher Teacher Teacher Teacher Teacher Teacher Teacher Teacher Preschool Teacher Preschool Teacher	Ana Ana Iville	August 16, 2012  August 16, 2012  August 16, 2012  August 16, 2012		Rehire - Temporary 44909 New Hire - Probationary I Rehire -
Teacher Teacher Teacher Teacher Teacher Teacher Teacher Teacher Preschool Teacher Preschool Teacher	Ana	August 16, 2012 August 16, 2012 August 16, 2012		Rehire - Temporary 44909 New Hire - Probationary I Rehire -
Teacher Teacher Teacher Teacher Teacher Teacher Teacher Teacher Preschool Teacher Preschool Teacher	Ana	August 16, 2012  August 16, 2012  August 16, 2012		A4909 New Hire - Probationary I Rehire -
Teacher Teacher Teacher Teacher Teacher Teacher Preschool Teacher Preschool Teacher	ville	August 16, 2012 August 16, 2012		New Hire - Probationary I Rehire -
Teacher Teacher Teacher Teacher Teacher Teacher Preschool Teacher Preschool Teacher	ıville	August 16, 2012 August 16, 2012		Probationary I Rehire -
Teacher Teacher Teacher Teacher Teacher Preschool Teacher Preschool Teacher		August 16, 2012		Rehire -
Teacher  Teacher  Teacher  Teacher  Teacher  Preschool Teacher  Preschool Teacher		August 16, 2012		
Teacher Teacher Teacher ha Teacher Preschool Teacher Preschool Teacher				Probationary II
Teacher  Teacher  Teacher  Teacher  Preschool Teacher  Preschool Teacher				Rehire - Temporary
Teacher Teacher ha Teacher Preschool Teacher Preschool Teacher		August 16, 2012		44909
d Teacher agha Teacher ley Preschool Teacher t Preschool Teacher	Alternative			Rehire - Temporary
Teacher  Teacher  Teacher  Preschool Teacher  Preschool Teacher	Education	August 16, 2012		44909
gha Teacher  Preschool Teacher  Preschool Teacher				Rehire - Temporary
Teacher Preschool Teacher Preschool Teacher	Mendez	August 16, 2012		44909
Teacher Preschool Teacher Preschool Teacher				Rehire - Temporary
Preschool Teacher Preschool Teacher	Saddleback	August 16, 2012		44909
Preschool Teacher	Mitchell	August 16, 2012		New Hire - Intern
	Mitchell	August 16, 2012		Rehire - Intern
				Rehire - Temporary
Rodriguez, Michael III Teacher Vall	Valley	August 16, 2012		44909
				Rehire - Temporary
Romo, Maria D. Teacher McI	McFadden	August 16, 2012		44909
				New Hire -
Sadeghi, Nahall Teacher Hen	Heninger /	August 16, 2012		Temporary 44909

Chad Hammitt, Assistant Superintendent, Personnel Services

Board Meeting - August 28, 2012

Personnel Calendar

Board Meeting - August 28, 2012	77077				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	S (Continued)				
					New Hire -
Salway, Andrew	Teacher	Segerstrom	August 16, 2012		Temporary 44909
Sanchez, Rogelio	Teacher	McFadden	August 16, 2012		Rehire - Intern
					New Hire -
Schultz, Matthew	Teacher	Willard	August 16, 2012		Temporary 44909
					Rehire - Temporary
Silva, Ranithi	Teacher	Santa Ana	August 16, 2012		44909
					Rehire - Temporary
Sohner, Kelly	Teacher	Sierra	August 16, 2012		44909
					New Hire -
Soltis, Stephen	Teacher	Villa	August 16, 2012		Emergency 44911
					New Hire -
Stevenson, Shaun	Teacher	Segerstrom	August 16, 2012		Temporary 44909
					New Hire -
Sullivan, Lory	Teacher	Lathrop	August 16, 2012		Temporary 44909
					New Hire -
Tahvildari, Serrena	Teacher	Santa Ana	August 16, 2012		Temporary 44909
					Rehire - Temporary
Tappa, Shane	Teacher	Santa Ana	August 16, 2012		44909
					New Hire -
Tolles, Jaime	Teacher	Carr	August 16, 2012		Temporary 44909
	Speech and				
	Language				New Hire -
Torres, Araceli	Pathologist	Speech Department August 16, 2012	August 16, 2012		Probationary I
					New Hire -
Tran, Lisa	Preschool Teacher	Mitchell	August 16, 2012		Probationary I

Chad Hammitt, Assistant Superintendent, Personnel Services

Board Meeting - August 28, 2012

Personnel Calendar

Dogly Meeting - August 20, 2012 NAME POSIT	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	S (Continued)				
			min		
					Rehire - Temporary
Villasenor, Julio	Teacher	Spurgeon	August 16, 2012		44909
Watts, Matthew	Teacher	McFadden	August 16, 2012		New Hire - Intern
					Rehire - Temporary
Weissman, Ashleigh	Teacher	Godinez	August 16, 2012		44909
					Rehire - Temporary
Wiese, Christina	Teacher	Carr	August 16, 2012		44909
					New Hire -
Wolff, Amanda	Teacher	Lathrop	August 16, 2012		Temporary 44909
		Alternative			Rehire - Temporary
Wood, Michael	Teacher	Education	August 16, 2012		44909
					Rehire - Temporary
You, Hahnbuel	Teacher	Middle College	August 14, 2012		44909
					Rehire - Temporary
Zamora-Vaal, Mirna	Teacher	King	August 16, 2012		44909
CHANCE IN CONTRACT I ENCITH	TL TONG L				
CHAINGE IN COINTING					
		Psychological			From 40% to 100%
Crosby-Cooper, Tricia	Psychologist	Services	August 14, 2012		contract
	- 1				
FAMILY CARE AND MEDICAL LEA		VE ABSENCE (3 to 20 duty days) - Paid	duty days) - Paid		
W. 1.7.	E	Ω- 111-1-1-	4 10 2012	O.42L 0 .0010	Chatatoen
Whittington, Cheryl	I eacher	Saddleback	August 16, 2012	October 8, 2012	Statutory

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEA		VE (21 duty days or more) - Paid	e) - Paid		Anna Line
Salazar, Nichole M.	Teacher	Godinez	August 16, 2012	October 17, 2012	Statutory
EXTENSION OF FAMILY CABE AND		MEDICAL LEAVE (21 duty days or more) - Paid	duty days or more)	- Paid	
	.		and and a serious		
Cole, Pauline	Teacher	Santiago	August 16, 2012	September 21, 2012	Statutory
I.EAVE 2012-13 (21 duty days or more)		- Without Pav			
		Psychological			
Anacone, Diandra	Psychologist	Services	August 14 2012	June 14, 2013	Child Care
Clark, Randy	Teacher	Willard	August 16, 2012	June 14, 2013	Personal
Sanchez, Julia C.	Counselor	McFadden	August 1, 2012	June 28, 2013	Personal
	- 1				
RESCINDED LEAVE (21 duty days or		more) - Without Pay			
Jarvis, Sarah	Teacher	McFadden	August 16, 2012	June 14, 2013	Personal
EXTENDED WORK VEAR 2012-13	AR 2012-13				
	CI-ZIOZ VIVI				
Skibby, Alicia	Program Specialist	Human Resources	July 2, 2012	July 10, 2012	5 Additional Days
EXTENDED WORK YEAR 2011-12	3AR 2011-12				
Minnich, Kevin	Program Specialist	Registration & Testing Center	May 15, 2012	May 18, 2012	4 Additional Days

# Chad Hammitt, Assistant Superintendent, Personnel Services

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Personnel Calendar Board Meeting - August 28, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTRA DUTY 2012-13</b>					
Ramirez, Scott	Preschool Teacher	Mitchell	July 2, 2012	August 1, 2012	Regular Hourly Rate
Tumer. Susv	Preschool Teacher	Mitchell	July 2, 2012	August 1, 2012	Regular Hourly Rate
				ì	
HOME TEACHERS 2012-13	12-13				
		Pupil Support			If and as needed
Aguirre, Maria	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Akzin, Hilary	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Alvarez, Lorena	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Barron, Diane	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Batiste, Cheryl	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Berber-Prado, Angelica	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Bliznik, Marian	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Bojorquez, Linsey	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Bremmer, Amber	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
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Personnel Calendar

Doard Meeting - August 40, 4014	70, 7017				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS 2012-13 (Continued)	12-13 (Continued)				
· ·		Pupil Support			If and as needed
Buist, Merrijoy	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Bussjaeger, Jerrald	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Carlson, Jonathan	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Cerne, Elisabeth	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Childress, Allen	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Collins, Rachelle	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Delgado, Alejandro	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Delgado, Oscar	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Edwards, Teri	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Fenwick, Randolph	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Floriano, Raquel	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Galindo, Arlene	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Garcia, Michelle	Home Teacher	Services	August 20, 2012	June 14, 2013	basis

Board Meeting - August 28, 2012

Personnel Calendar

Doal a Meeting - August 40, 4014	40, 4014				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS 2012-13 (Continued)	[2-13 (Continued)				
		Pupil Support			If and as needed
Grajeda, Elvia	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Grajeda, Gloricel	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Grasse, Susan	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Hecht, Joanne	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Herrera, Keith	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Hoolihan, Kathleen	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Hunter, Mark	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Kapamajian, Jazmin	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Leppla, Alicia	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Levitin, Ganna	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Lopez, Luis	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Madrid, Albert	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Martyn, Marcia	Home Teacher	Services	August 20, 2012	June 14, 2013	basis

	3, 2012
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Person	Board

NAME POSITION HOME TEACHERS 2012-13 (Continu	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS 2012					
HOME TEACHERS 2012					
	2-13 (Continued)				
		Pupil Support			If and as needed
Mctigue, Marilena	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Meade, Donna	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Mejia, Juan C.	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Mohr, Lawrence	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Morales, Charleen	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Moreno Cuevas, Elizabeth Home Teacher	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Morris, Elisa	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Negrete Aguayo, Edaena	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Nelson, Kurt	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Nessel, Gina	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Nichols, Pamela	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Olsen, Terri	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Ortiz, Brenda	Home Teacher	Services	August 20, 2012	June 14, 2013	basis

Chad Hammitt, Assistant Superintendent, Personnel Services

Board Meeting - August 28, 2012

Personnel Calendar

Board Meeting - August 20, 2012	20, 2012				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>HOME TEACHERS 201</b>	TEACHERS 2012-13 (Continued)				
		Pupil Support			If and as needed
Oslanker, Rebecca	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Osorio, Patricia	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Park, Chu	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Quintero, Eliseo	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support		-	If and as needed
Ramirez, Brandi	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Reyes, Robert A.	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Reynozo, Jesse	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Richardson, Marylou	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Ryen, Gladys	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Sachdeva, Sneh	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Sanchez, Rudy	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Sandoval, Paula	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
		Pupil Support			If and as needed
Seager, Susan	Home Teacher	Services	August 20, 2012	June 14, 2013	basis

	28, 2012
Personnel Calendar	Board Meeting - August 28,

NAME       POSITION       SITE         HOME TEACHERS 2012-13 (Continued)       Pupil Support         Shallis, Kimberly       Home Teacher       Services         Shelby, Cathy       Home Teacher       Services         Shimasaki, Darren       Home Teacher       Services         Sheby, Cathy       Home Teacher       Services         Shingsby, Susan       Home Teacher       Services         Smith, Blake       Home Teacher       Services         Smith, Clo       Home Teacher       Services         Smith, Clo       Home Teacher       Services         Smith, Clo       Home Teacher       Services         Sonne-Diddi, Jaimeson       Home Teacher       Services         Stotelmeyer, Stephanie       Home Teacher       Services         Tarnow, Paula       Home Teacher       Services         Tarnow, Paula       Home Teacher       Services         Thomas, Maryanne       Home Teacher       Services         Pupil Support       Pupil Support         Thomas, Maryanne       Home Teacher       Services         Pupil Support       Home Teacher       Services         Pupil Support       Home Teacher       Services         Pupil Support       Service	Doal a Meeting - August 40, 2012	O FOTE				
Home Teacher	AME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
Home Teacher						
Home Teacher	OME TEACHERS 201	2-13 (Continued)				
Home Teacher						
Home Teacher			Pupil Support			If and as needed
Home Teacher	allis, Kimberly	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
Home Teacher			Pupil Support			If and as needed
Home Teacher	elby, Cathy	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
Home Teacher			Pupil Support			If and as needed
Home Teacher	imasaki, Darren	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
Home Teacher			Pupil Support			If and as needed
Home Teacher	egel, Gina	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
Home Teacher  Home Teacher  Home Teacher  Home Teacher  Home Teacher  Home Teacher			Pupil Support			If and as needed
Home Teacher  Home Teacher  Home Teacher  Home Teacher  Home Teacher  Home Teacher	ingsby, Susan	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
Home Teacher Son Home Teacher Inie Home Teacher Home Teacher Home Teacher Home Teacher			Pupil Support			If and as needed
Home Teacher  son Home Teacher  Home Teacher  Home Teacher  Home Teacher	nith, Blake	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
Son Home Teacher  Inie Home Teacher  Home Teacher  Home Teacher  Home Teacher			Pupil Support			If and as needed
son Home Teacher  unie Home Teacher  Home Teacher  Home Teacher	nith, Clo	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
mie Home Teacher Home Teacher Home Teacher Home Teacher			Pupil Support			If and as needed
mie Home Teacher Home Teacher Home Teacher	nne-Diddi, Jaimeson	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
mie Home Teacher Home Teacher Home Teacher			Pupil Support			If and as needed
Home Teacher Home Teacher	otelmeyer, Stephanie	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
Home Teacher Home Teacher			Pupil Support			If and as needed
Home Teacher Home Teacher	ırnow, Paula	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
Home Teacher Home Teacher			Pupil Support			If and as needed
Home Teacher	iomas, Maryanne	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
Home Teacher			Pupil Support			If and as needed
Pupil Support	wner, Michele	Home Teacher	Services	August 20, 2012	June 14, 2013	basis
			Pupil Support			If and as needed
Valencia, Walter Home Teacher Services	ılencia, Walter	Home Teacher	Services	August 20, 2012	June 14, 2013	basis

Board Meeting - August 28, 2012

Personnel Calendar

HOME TEACHERS 2012-13 (Continued) Wiebe, Christine Home Teacher Yardumian, Miriam Home Teacher ESY SUMMER SCHOOL HOME TEACI Childress, Allen Home Teacher Home Teacher Home Teacher	er Services Pupil Support er Services Pupil Support er Services Pupil Support er Services Pupil Support er Services Services Services	EFF. DATE  August 20, 2012  August 20, 2012  August 20, 2012	END DATE  June 14, 2013  June 14, 2013	If and as needed basis
HOME TEACHERS 2012-13 (Continuation)  Wiebe, Christine Home Teach Yardumian, Erika Home Teach Yardumian, Miriam Home Teach Childress, Allen Home Teach Floriano, Raguel Home Teach	HE	August 20, 2012 August 20, 2012 August 20, 2012	June 14, 2013 June 14, 2013 June 14, 2013	If and as needed basis If and as needed basis If and as needed basis
HOME TEACHERS 2012-13 (Continued by Each Wiebe, Christine Home Teach Yardumian, Miriam Home Teach ESY SUMMER SCHOOL HOME TE Childress, Allen Home Teach Home Teach Home Teach		August 20, 2012 August 20, 2012 August 20, 2012	June 14, 2013 June 14, 2013 June 14, 2013	If and as needed basis If and as needed basis If and as needed basis
Wiebe, Christine Home Teach Yardumian, Erika Home Teach Yardumian, Miriam Home Teach ESY SUMMER SCHOOL HOME TE Childress, Allen Home Teach	CHEE	August 20, 2012 August 20, 2012 August 20, 2012	June 14, 2013 June 14, 2013 June 14, 2013	If and as needed basis If and as needed basis If and as needed basis
Wiebe, Christine Home Teach Yardumian, Erika Home Teach Yardumian, Miriam Home Teach ESY SUMMER SCHOOL HOME TE Childress, Allen Home Teach	CHE	August 20, 2012  August 20, 2012  August 20, 2012	June 14, 2013 June 14, 2013 June 14, 2013	If and as needed basis If and as needed basis If and as needed basis
Wiebe, Christine Home Teach Yardumian, Erika Home Teach Yardumian, Miriam Home Teach ESY SUMMER SCHOOL HOME TE Childress, Allen Home Teach Floriano, Raquel Home Teach	CHE	August 20, 2012 August 20, 2012 August 20, 2012	June 14, 2013 June 14, 2013 June 14, 2013	basis If and as needed basis If and as needed basis
Yardumian, Erika Home Teach Yardumian, Miriam Home Teach ESY SUMMER SCHOOL HOME TE Childress, Allen Home Teach	CHE	August 20, 2012 August 20, 2012	June 14, 2013 June 14, 2013	If and as needed basis If and as needed basis
Yardumian, Erika Home Teach Yardumian, Miriam Home Teach ESY SUMMER SCHOOL HOME TE Childress, Allen Home Teach Floriano, Raquel Home Teach	CHE	August 20, 2012 August 20, 2012	June 14, 2013 June 14, 2013	basis If and as needed basis
Yardumian, Miriam Home Teach  ESY SUMMER SCHOOL HOME TE  Childress, Allen Home Teach  Floriano, Raquel Home Teach	CHE	August 20, 2012	June 14, 2013	If and as needed basis
Yardumian, Miriam Home Teach  ESY SUMMER SCHOOL HOME TE  Childress, Allen Home Teach  Floriano, Raquel Home Teach	CHER	August 20, 2012	June 14, 2013	basis
ESY SUMMER SCHOOL HOME TE Childress, Allen Home Teach Floriano. Raquel Home Teach	CHE			
ESY SUMMER SCHOOL HOME TE Childress, Allen Floriano, Raquel Home Teach	CHE			
				If and as needed
		June 18, 2012	August 1, 2012	basis
	Pupil Support			If and as needed
	er Services	June 18, 2012	August 1, 2012	basis
	Pupil Support			If and as needed
Grajeda, Gloricel Home Teacher	er Services	June 18, 2012	August 1, 2012	basis
	Pupil Support			If and as needed
Levitin, Ganna Home Teacher	er Services	June 18, 2012	August 1, 2012	basis
	Pupil Support			If and as needed
Mctigue, Marilena Home Teacher	er Services	June 18, 2012	August 1, 2012	basis
	Pupil Support			If and as needed
Negrete Aguayo, Edaena Home Teacher	er Services	June 18, 2012	August 1, 2012	basis
	Pupil Support			If and as needed
Nelson, Kurt Home Teacher	er Services	June 18, 2012	August 1, 2012	basis
	Pupil Support			If and as needed
Quintero, Eliseo Home Teacher	er Services	June 18, 2012	August 1, 2012	basis

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NAME  ESY SUMMER SCHOOL HOME TEACH  Reyes, Robert A. Home Teacher  Sandoval, Paula Home Teacher  Seager, Susan Home Teacher  Towner, Michele Home Teacher  Wiebe, Christine Home Teacher  Wiebe, Christine Home Teacher  Pfotenhauer, Elise  Torres, Araceli  ROP TEACHER 2012-13  Robert Aracelia	CHERS (Continued) Pupil Support Services Pupil Support	EFF. DATE  June 18, 2012  June 18, 2012  June 18, 2012  June 18, 2012	END DATE  August 1, 2012  August 1, 2012  August 1, 2012  August 1, 2012  August 1, 2012	If and as needed basis
SUMMER SCHOOL HOME TEA  S, Robert A. Home Teacher  asaki, Darren Home Teacher  er, Michele Home Teacher  er, Michele Home Teacher  ANAIVER  MAIVER  MAIVER	HERS (Continued) Pupil Support Services Pupil Support	June 18, 2012  June 18, 2012  June 18, 2012  June 18, 2012	August 1, 2012  August 1, 2012  August 1, 2012  August 1, 2012	If and as needed basis
SUMMER SCHOOL HOME TEA  Summer School Home Teacher  The Susan Home Teacher  The Susan Home Teacher  The Michele Home Teach	Pupil Support Services Pupil Support	June 18, 2012  June 18, 2012  June 18, 2012  June 18, 2012	August 1, 2012  August 1, 2012  August 1, 2012  August 1, 2012	If and as needed basis
Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher Ann Home Teacher Home Teacher Ann Home Teacher Home Teacher Home Teacher Ann Home Teacher Home Teacher Ann Home Teacher Home Teacher Home Teacher Ann Home Teacher	Pupil Support Services Pupil Support Services Pupil Support Services Pupil Support Services Pupil Support	June 18, 2012  June 18, 2012  June 18, 2012  June 18, 2012	August 1, 2012  August 1, 2012  August 1, 2012  August 1, 2012	If and as needed basis
Home Teacher Ann Home Teacher Home Teacher Eacher Home Teacher Home Teacher Ann Home Teacher Home Teacher Home Teacher Home Teacher Ann Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher	Pupil Support Services Pupil Support Services Pupil Support Services Pupil Support Services Pupil Support	June 18, 2012  June 18, 2012  June 18, 2012  June 18, 2012	August 1, 2012  August 1, 2012  August 1, 2012  August 1, 2012	If and as needed basis
Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher Ann Home Teacher Home Teacher Home Teacher Ann Home Teacher Home Teacher Home Teacher Ann Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher Ann Home Teacher	Services Pupil Support Services Pupil Support Services Pupil Support Services Pupil Support	June 18, 2012  June 18, 2012  June 18, 2012  June 18, 2012	August 1, 2012  August 1, 2012  August 1, 2012  August 1, 2012	basis If and as needed basis If and as needed basis If and as needed basis
Home Teacher  Home Teacher  Home Teacher  Home Teacher  Home Teacher  Home Teacher  And IVER  CATION - 2012-13  e  e	Pupil Support Services Pupil Support Services Pupil Support Services Pupil Support	June 18, 2012 June 18, 2012 June 18, 2012	August 1, 2012  August 1, 2012  August 1, 2012  August 1, 2012	If and as needed basis If and as needed basis If and as needed basis
Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher AMIVER CATION - 2012-13 e	Services Pupil Support Services Pupil Support Services Pupil Support	June 18, 2012  June 18, 2012  June 18, 2012	August 1, 2012  August 1, 2012  August 1, 2012  August 1, 2012	basis If and as needed basis If and as needed basis
Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher AMIVER CATION - 2012-13 e e	Pupil Support Services Pupil Support Services Pupil Support	June 18, 2012 June 18, 2012	August 1, 2012 August 1, 2012 August 1, 2012	If and as needed basis If and as needed basis
Home Teacher Home Teacher Home Teacher Home Teacher Home Teacher AMEQUEST WAIVER e e	Services Pupil Support Services Pupil Support	June 18, 2012  June 18, 2012	August 1, 2012  August 1, 2012  August 1, 2012	basis If and as needed basis
Home Teacher Home Teacher Home Teacher Home Teacher AMIVER CATION - 2012-13 e e	Pupil Support Services Pupil Support	June 18, 2012	August 1, 2012 August 1, 2012	If and as needed basis
Home Teacher Home Teacher Home Teacher Home Teacher CATION - 2012-13 e	Services Pupil Support	June 18, 2012	August 1, 2012 August 1, 2012	basis
Home Teacher Home Teacher Home Teacher CATION - 2012-13 e e	Pupil Support	Tune 18, 2012	August 1, 2012	
Home Teacher Home Teacher CATION - 2012-13 e	00000	Tune 18, 2012	August 1, 2012	If and as needed
	Sel vices	are to are		basis
	Pupil Support			If and as needed
	Services	June 18, 2012	August 1, 2012	basis
Pfotenhauer, Elise Torres, Araceli  ROP TEACHER 2012-13	FOR SPEECH LANGUAGE PATHOLOGY SERVICES FOR	GE PATHOLOGY	'SERVICES FOR	
Pfotenhauer, Elise Torres, Araceli  ROP TEACHER 2012-13				
Pfotenhauer, Elise Torres, Araceli  ROP TEACHER 2012-13				
Torres, Araceli  ROP TEACHER 2012-13				
ROP TEACHER 2012-13				
Vahansa Karin				
Vahanaa Kamin				
Maliapea, Malili				
STIMMER EXTENDED SCHOOL YEAR (ESY) TEACHER	RESVI TEACHER			
Gomez-Pedroza, Laura				

Chad Hammitt, Assistant Superintendent, Personnel Services

Board Meeting - August 28, 2012

Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
			a manual a m		
ADMINISTRATIVE APPOINTMENTS	<b>POINTMENTS</b>				
	Principal,				
	Alternative	7	T - T - T		
Hollias, Mchard J.	Education	District	10 De determined		

Chad Hammitt, Assistant Superintendent, Personnel Services

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
10th Grade Counseling	Segerstrom	EIA-SCE	\$15,000	August 29, 2012
2012-13 After School Grades 6-8 Intramural Sports Cross County, Flag Football/Girls Volleyball, Girls Basketball/Boys Soccer -		ASES-After School		
Certificated	Special Projects	Program	\$67,346	August 29, 2012
2012-13 After-School Program - Site		ASES-After School		
Coordinators & Designated Substitutes	Special Projects	Program	\$218,000	August 29, 2012
2012-13 Athletic Sports Coordinator -		ASES-After School		
Intermediate - Certificated	Special Projects	Program	\$1,243	August 31, 2012
After School Tutorial	Fremont	EIA-SCE	\$8,500	August 29, 2012
After School Tutoring	Adams	EIA-SCE	\$9,000	September 1, 2012
		Santa Ana High School Teacher		
ASB Advisor	Santa Ana	Stipend	\$5,000	August 29, 2012
Assessment, Intervention, Enrichment,				
Saturday School & Tutoring	Lowell	EIA-LEP	\$2,000	August 29, 2012
Assessment, Intervention, Enrichment,				
Saturday Tutoring and Before and After	:		6	
School Tutoring	Lowell	EIA-SCE	\$10,985	August 29, 2012
Assessment, Intervention, Enrichment,				
Saturday Tutoring and Before and After				
School Tutoring	Martin	EIA-SCE	\$10,000	August 29, 2012
AVID Coordinator	Segerstrom	EIA-SCE	\$2,500	August 29, 2012
		General Fund-Extra		
AVID Summer Institute (Ratification)	Villa	Duty	\$1,080	August 6, 2012
Cheer Camp (Ratification)	Godinez	ASB-Cheer Account	\$250	June 18, 2012
Cheer Camp (Ratification)	Godinez	ASB-Cheer Account	\$250	July 1, 2012

	CT-7107			
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Common Core Professional Development	Lowell	EIA-LEP	\$2,000	August 29, 2012
Common Core Professional Development	Martin	EIA-SCE	\$2,000	August 29, 2012
Common Core State Standard Math Pilot	Educational Services			
Unit Writing (Ratification)	Secondary Division	Title II	\$1,600	June 22, 2012
Detention Monitor (Ratification)	Century	General Fund	\$15,000	August 22, 2012
Education Technology Training	Education Technology	Education Technology	\$50,000	September 1, 2012
		Education		
Education Technology Training - Aeries	Education Technology	Technology-Aeries	\$6,000	September 1, 2012
Elementary Division Curriculum Committee - Educational Services	Educational Services			
Professional Development and Planning	Elementary Division	Title III	\$8,000	August 29, 2012
Elementary Division Kindergarten	Educational Services			
Assessment Administration (Ratification)	Elementary Division	EIA-SCE	\$42,000	July 2, 2012
Extra Duty - Classroom Move (Ratification)	Special Education	Special Education	\$2,000	August 15, 2012
Extra Duty - School Climate Elementary and				
Secondary Focus Groups (Ratification)	Special Education	Title II	\$7,800	August 2, 2012
Extra Duty - SST Training	Pupil Support Services	SST Budget	\$10,000	September 1, 2012
	English Learner			
Foreign Language Seal of Biliteracy	Programs and Student			
Meetings	Achievement	Title III	\$1,000	August 28, 2012
Godinez Boys Basketball Camp		Boys Basketball		
(Ratification)	Godinez	Camp Fees	\$250	June 18, 2012
Godinez Boys Basketball Camp		Boys Basketball		
(Ratification)	Godinez	Camp Fees	\$250	July 1, 2012
Godinez Boys Basketball League				
(Ratification)	Godinez	Entry Fees	\$200	June 18, 2012

	CT_#107			
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Godinez Boys Basketball League				
(Ratification)	Godinez	Entry Fees	\$500	July 1, 2012
Godinez Football Camp (Ratification)	Godinez	Football Camp Fee	\$3,275	June 18, 2012
Godinez Football Camp (Ratification)	Godinez	Football Camp Fee	\$3,275	July 1, 2012
Guided Study Program	Segerstrom	EIA-SCE	\$12,500	August 29, 2012
IEP Training Video Committee (Ratification) Special Education	Special Education	Special Education	\$250	June 26, 2012
IEP Training Video Committee (Ratification) Special Education	Special Education	Special Education	\$5,000	July 2, 2012
Instructional Leadership Team Planning	Jackson	EIA-SCE	\$7,000	September 10, 2012
Instrumental Music Instructor	Madison	EIA-SCE	\$3,600	September 3, 2012
Intervention Substitute(s)	Romero-Cruz	Title III	\$14,000	August 29, 2012
Intervention Substitute(s)	Valley	EIA-SCE	\$25,000	August 29, 2012
Intervention Substitute(s)	Valley	SIG	\$87,350	August 29, 2012
	English Learner			
	Programs and Student			
IPT Testing for Non-Public Schools	Achievement	EIA-SCE	\$9,000	January 6, 2013
K-5 Intervention Substitutes	Kennedy	EIA-SCE	\$63,000	October 4, 2012
K-5 Intervention Substitutes	Lowell	Title I	\$4,000	August 29, 2012
K-5 Intervention Substitutes	Lowell	EIA-LEP	\$8,657	August 29, 2012
K-5 Intervention Substitutes	Lowell	EIA-SCE	\$25,971	August 29, 2012
K-5 Intervention Substitutes	Martin	EIA-SCE	\$15,000	August 29, 2012
K-5 Intervention Substitutes	Fremont	EIA-SCE	\$28,800	September 5, 2012
Library Study Hours	Segerstrom	General Fund	\$2,585	August 29, 2012
Network for a Healthy California				
Professional Development - Nutrition		Network for a		
Education K-12 (Ratification)	Special Projects	Healthy California	\$3,000	August 9, 2012
OCDE Transitional Kindergarten Institute	Educational Services			
(Ratification)	Elementary Division	Title II	\$9,505	July 2, 2012

	CI_7107			
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
			4	
Parent/Meeting Facilitators	<b>Creenville</b>	EIA-SCE	\$1,000	August 29, 2012
Planning for Instructional Program	Adams	EIA-SCE	\$1,000	September 1, 2012
Program Planning (Ratification)	Carr	EIA-SCE	\$10,000	July 23, 2012
Program Planning	Carr	EIA-SCE	\$10,000	August 29, 2012
P	Community Day			
	Intermediate/High			
Program Planning (Ratification)	School	EIA-Bilingual	\$1,500	July 1, 2012
Program Planning (Ratification)	Valley	EIA-SCE	\$30,880	July 1, 2012
Response to Intervention (RTI) - Reading				
Strategies Targeting the Five Big Areas				
(Ratification)	Special Education	Special Education	\$100	June 26, 2012
Saturday School	Segerstrom	EIA-SCE	\$10,000	August 29, 2012
Saturday School Tutorial	Fremont	Title I	\$8,500	August 29, 2012
SIG Intervention Programs (Ratification)	Valley	SIG	\$37,510	July 1, 2012
SIG Intervention Programs (Ratification)	Valley	SIG	\$207,412	July 1, 2012
SIG Program Planning (Ratification)	Valley	SIG	\$325,884	August 1, 2012
SST Facilitators	Lowell	EIA-SCE	\$1,000	August 29, 2012
SST Facilitators	Martin	EIA-SCE	\$1,000	August 29, 2012
Staff Development Participant	Adams	EIA-SCE	\$1,000	September 1, 2012
Substitute Pay for Teacher to Move Rooms				
(Ratification)	Remington	General Fund	\$2,000	June 4, 2012
Substitutes for Intervention Groups	Madison	EIA-LEP	\$8,000	September 3, 2012
Substitutes for Intervention Groups	Madison	EIA-SCE	\$20,000	September 3, 2012
	Educational Services			
Summer School 2012 (Ratification)	Secondary Division	General Fund	\$1,390	June 6, 2012
Teacher Training/Staff Development	Greenville	EIA-SCE	\$1,500	August 29, 2012
Teacher Training(s)	Sepulveda	General Fund	\$200	August 29, 2012

	EFFECTIVE	August 1, 2012	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1											
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}-	NOT TO EXCEED	0029\$												
	FUNDING	Title I												
CI-7107	SITE	English Learner Programs and Student												
	TITLE OF ACTIVITY	Writing Literature Lessons (Ratification)												

Board Meeting August 28, 2012

Board of Education Minutes August 28, 2012