

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

September 27, 2005

CALL TO ORDER

The meeting was called to order at 5:20 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Tinajero, Mrs. Avila, and Mr. Palacio.

Cabinet members present were Dr. Mijares, Mr. Trigg, Dr. Bratcher, Mr. Lopez, and Mr. White. Dr. Stainer and Mrs. Araujo-Cook were not in attendance.

MEETING RECESSED AND RECONVENED

At 5:20 p.m., the Regular meeting was recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:25 p.m.

There were approximately 100 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Mijares asked that the meeting be closed in honor of former employee Ben Knowles, who passed away on September 19, 2005. During his tenure with the District, he served as the Hearing Officer in the Pupil Support Services Department for student discipline and on the Student Attendance Review Board (SARB). Mr. Knowles had incredible work ethic and is one who will be missed by many.

The Superintendent called to the attention of those present the beautiful artwork posted in the Board Room contributed by the students and teachers at Spurgeon Intermediate and Santa Ana High schools.

Assemblyman Tom Umberg presented Chief Miyashiro a check for \$376,980 to be used for the Safe Teens on America's Roadway (S.T.A.R.) Program from the State of California Office of Traffic and Safety. He then called upon principals Patrick Yrarrazaval, Carr Intermediate; Lucinda Clear, Lathrop Intermediate; Marvin Smulowitz, MacArthur

Fundamental Intermediate; Esther Severy, McFadden Intermediate; Cindy Landsiedel, Mendez Fundamental Intermediate; Brenda McGaffigan, Sierra Intermediate; Dr. Robert Laxton, Spurgeon Intermediate; Steve Longacre, Taft Elementary; Dawn Miller, Villa Fundamental Intermediate; and Jeff Bishop, Willard Intermediate schools who were present to receive certificates of recognition for taking the initiative to apply for technology grants and their dedication to the Enhance Education Through Technology (EETT) Grants for their school sites.

Ms. Bernedette Medrano, Executive Director of the Santa Ana Education Foundation, in association with Bank of America held an *Extreme Makeover Day* at Carr Intermediate School recently. Principal Yrarrazaval-Correa thanked Dr. Yamagata-Noji, Dr. Mijares, and Dr. Bratcher for their attendance and support. Mr. Yrarrazaval-Correa graciously thanked parents, students, staff, and Bank of America volunteers. An *Education First* video captured the excitement of the day! Volunteers painted 19 bungalows, planted over 200 plants, painted six murals, and Bank of America provided over 500 t-shirts. This was a huge undertaking. Congresswoman Loretta Sanchez was there to present a Certificate of Recognition to the school. Ms. Medrano stated that Bank of America gifted the Santa Ana Education Foundation \$10,000 on top of the donations toward the Makeover!

Students were honored by *Learning for Life*, a program that encourages good decision-making and character building. There were 12 winners at the elementary level from Wilson, Remington, Madison, Lowell, Davis, and Washington—with Doctor, Lawyer, and Teacher being the top three career choices for the honorees. The event took place at the Hyatt Regency in Irvine. Congratulations to all students, teachers, parents, and principals.

On Saturday, October 8, the 12th annual Santa Ana Unified Parent Conference will be held at Century High School from 8:00 a.m. to 2:00 p.m. Workshops will focus on providing parents with resources and skills to help their children succeed in school. Transportation and childcare will be available. Dr. Mijares encouraged all parents to attend this informative event. And on Sunday, October 9, the focus will be on youth at the annual Youth Expo, to be held at the Santa Ana College campus from 11:00 a.m. to 3:30 p.m. There, the focus will be on children in grades 6 through 12, featuring higher education opportunities, financial aid assistance, and volunteerism. The Youth Expo is a joint effort of the District, Santa Ana College, and the City of Santa Ana.

SCHOOL BUILDING PROGRAM UPDATE:

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

New School Construction:

Segerstrom High
Start date: March 2002
Anticipated completion date: September 2005
Current completion status: 93%
Total Costs: \$115.500 million

Segerstrom Building Update:

Building Number	Building Description	Current Completion	Anticipated Completion
A-1	Locker Rooms	89%	10/25/05
A-2	Gymnasium	93%	10/30/05
A-3	Kitchen	99%	09/30/05
A-4	Administration	99%	08/08/05
A-5	Library	99%	08/22/05
A-6	Classroom Wing	99%	07/18/05
B	Performing Arts	98%	10/20/05
C	Classroom Wing	99%	08/22/05
D	Science Building	98%	09/28/05
E	Classroom Wing	99%	08/16/05
	Stadium & Grandstand	51%	10/30/05
	Turf Fields	99%	07/15/05
	Additional Home and visitor seating and additional restroom building on visitor side	Preparing Bid Docs	

Hector G. Godinez Fundamental High School
 Construction start date: October 2003
 Anticipated completion date: May 2006
 Current completion status: 78%
 Total Costs: \$91.200 million

Joint Use Requirements by City of Santa Ana Funded by SAUSD:

Hardscape, Parking and other improvements	\$2,430,000.00
Addition of third level to parking structure	\$1,378,000.00
Traffic Signal	\$88,000.00
Intersection re-striping	\$45,000.00
Fencing	\$15,000
Replacement of two softball fields including conduit and wiring for future lighting	\$446,000.00
Replacement of field restroom	\$179,000.00
Replacement of existing maint. facility and parking lot	\$606,000.00
Monument sign	\$6,000.00
Lighting to athletic facilities, basketball courts and fields	\$576,000.00
Additional storage areas in gymnasium and performing arts buildings	\$154,000.00
Locker / Changing facility	\$29,000.00
Channel Improvement Funds	\$1,500,000.00
Total SAUSD Escrow Deposits	\$7,457,000.00

Lorin Grisnet Academy (former: Mountain View High)
Construction start date: October 2004
Anticipated completion date: December 2006
Current completion status: 19%
Total Costs: \$18.900 million

MODERNIZATION PROJECTS:

Hoover Elementary Modernization
Construction start date: December 2004
Current completion status: 88%
Anticipated completion date: August 2005
Total Costs: \$3.8 million

Lowell Elementary Modernization
Construction start date: June 2005
Anticipated completion date: September 2005
Current completion status: 94%
Total Costs: \$3.2 million

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

Jefferson Elementary Modernization
Construction start date: June 2005
Anticipated completion date: September 2005
Current completion status: 97%
Total Costs: \$2.3 million

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

Lathrop Intermediate Modernization
Construction start date: June 2005
Anticipated completion date: September 2006
Current completion status: 60%
Total Costs: \$6.9 million

Roosevelt Elementary Modernization
Construction start date: March 2005
Anticipated completion date: September 2005
Current completion status: 86%
Total Costs: \$4.2 million

McFadden Intermediate Modernization
Construction start date: December 2004
Anticipated completion date: August 2005
Current completion status: 93%
Total Costs: \$5.8 million

Added Square Footage from New Construction and Classroom Building Additions:

New Construction	Square Footage	Number of Classrooms	Student Capacity
Manuel Esqueda	82,579	48	1250
Segerstrom High School	250,000	87	2500
Godinez High School	231,400	89	2500
Lorin Grisnet Academy	41,760	18	540

Classroom Additions	Square Footage	Number of Classrooms	Student Capacity
Jackson Elementary	45,933	31	930
Lincoln Elementary	44,122	33	990
Roosevelt Elementary	37,202	23	690
Washington Elementary	48,957	33	990
Totals	782,013	361	10,390

Capacities and Areas Affected by Modernization

Modernization	Square Footage	Number of Classrooms	Student Capacity
Adams	44,783	26	728
Monroe	58,532	27	756
Taft	75,800	48	1008
Madison	61,495	20	560
Fremont	49,173	35	875
Jackson	60,488	21	588
Lincoln	61,784	22	616
Lowell	56,057	26	728
Hoover	50,838	23	644
Sierra	62,271	28	840
McFadden	128,945	43	1290
Lathrop	96,090	33	990
Roosevelt	62,311	28	784
Jefferson	61,600	26	728
Total	930,167	406	11,135

Listing of Completed Projects to Date:

Garfield Elementary Expansion	\$ 407,386.00
Sierra Intermediate Expansion	\$ 1,951,563.00
Taft Elementary Parking Lot Expansion	\$ 491,166.00
Hoover Elementary Air Conditioning	\$ 534,749.00
Jefferson Elementary Air Conditioning & ADA	\$ 1,102,026.00
MacArthur Intermediate Air Cond. & ADA	\$ 1,171,979.00
Romero Cruz Elem. Multi-Purpose Building	\$ 709,447.00
MacArthur Intermediate Covered Walkway	\$ 123,918.00
New Portable Restrooms (Various Sites)	\$ 2,106,332.00
Exterior Painting of Portables	\$ 260,746.00
Roofing and Flooring Repairs to Portables	\$ 1,035,191.00
VCT Flooring (Various Sites)	\$ 192,813.00

Santa Ana High School New Roof	\$ 931,000.00
Miscellaneous Roofing and Building Services Projects	\$ 406,740.00
FA/PA Upgrades (Harvey, Wilson, Greenville and Jackson)	\$ 881,043.00
Modernizations: Taft, Monroe, Adams, Madison, Monroe, Jackson, Fremont and Lincoln ES	\$ 22,163,000.00
Classroom Buildings: Jackson, Lincoln, Roosevelt & Washington	\$ 32,548,419.00
Qualified Zone Academy Bond / Higher Education Centers: Century, Chavez, Saddleback, Santa Ana & Valley High Schools	\$ 6,000,000.00
Middle School Portable Purchase and Installation	\$ 1,100,000.00
Carr Modernization (Phase I)	\$ 2,480,759.00
Heroes/Otsuka Soil Remediation	\$ 902,460.00
Manuel Esqueda Elementary School	\$ 31,480,000.00
Total	\$108,980,737.00

Projects Under Construction \$253,872,000.00
 Project Costs

Projects Completed \$107,734,388.00
 Project Costs

Total Project Costs \$361,292,928.00

The Board thanked Mr. Hills for his report.

Mr. Richardson commented that the number of newly available seats with the new and renovated schools totals approximately 20,000.

PRESENTATIONS:

#1 - Update and Progress Report - NOVA Academy

Dr. Mijares introduced Ms. Mavis Mitchell, Charter School Financial Coordinator, who stepped to the podium to provide an update on the Nova Academy formerly known as The Therapeutic Education Center (TEC). Ms. Mitchell stated that authorizers of charter schools have specific responsibilities pursuant to Education Code Section 47604.32 and 47605 such as:

- ❖ Charter authorizers must identify at least one staff member as a contact person for the charter school
- ❖ Annual site visits of the charter school must be conducted
- ❖ Charter schools must comply with all reports required by law
- ❖ Fiscal condition of the charter school must be monitored
- ❖ Timely notification must be provided by the charter authorizer to the CDE in cases where renewal of charter is either granted or denied, the charter is revoked, or the charter school is to cease operations, regardless of reason

Commencing January 1, 2005, or after a charter school has been in operation for four years, whichever is later; a charter school must meet at least one of five criteria prior to receiving a charter renewal. Among the performance standards that may be used to satisfy this requirement are:

- ❖ Attainment of the school's API growth target
- ❖ An API decile ranking of four or better
- ❖ An API similar schools decile ranking of four or better

- ❖ Documented evidence that the charter school students are performing at least equal to that of students in schools of the District that the students would otherwise be attending
- ❖ The school qualifies for participation in the Alternative Accountability System Model (ASAM)

Ms. Mitchell stated that the determination as to whether the school seeking renewal of their charter has met the requirements for renewal can be based upon all the following:

- ❖ Documented clear and convincing data
- ❖ Pupil achievement data from assessments, including but not limited to, the Standardized Testing and Reporting Program established by Article IV for demographically similar pupil populations in the comparison schools
- ❖ Information submitted by the charter school

Ms. Mitchell stated that the NOVA Academy has submitted the required information.

Mr. Johnny Williams, NOVA Academy Co-Director and Advisor, introduced Ms. Natalie Battersbee. Ms. Battersbee is the Co-Director and Principal of NOVA. She comes with several years of experience as the former Principal of the Middle College High School in Los Angeles. The schools governance and leadership is made up of Olive Crest Board of Directors and NOVA Academy Board of Directors. He introduced Ms. Denise Brown, Director of Administration; Renee Lancaster, Olive Crest Liaison; Dr. Verleur, CEO and Advisor; and Judy Sampson, Advisor. He stated that all teachers have full credentials and are master teachers with an average experience of over 20 years. Teachers are Lena Pigrom, Moses Robinson, Ron May, Alma Ward, and Ella Nixon. He then called upon Ms. Battersbee.

Ms. Battersbee stated that the NOVA mission is to provide students with an opportunity to earn a high school diploma, a vocational certificate, an Associate of Arts degree at SAC, or to gain the transfer requirements to a four-year university. NOVA Academy seeks to accomplish this in a small supportive learning environment that is essential to the success of foster youth. NOVA will provide support systems for those that may have fallen behind in credits. It will offer students an academically rigorous alternative to "traditional classes."

Dr. Verleur stated that NOVA was happy to find a home in Santa Ana and that the school has a 501c3 status under the Olive Crest National Board. He stated that Olive Crest expects to add \$70,000 to the NOVA budget for the first year. Olive Crest conceived the idea of opening a charter school to further meet the needs of many of the children that it has served over the years. With an awareness of a correlation between academic performance, personal success, and intact families Olive Crest seeks to provide comprehensive support to at-risk youth, focusing on those who are in the foster care system and in some instances, victims of severe abuse, abandonment and neglect. Olive Crest has collaborated with SAC to develop the NOVA Academy. It is philosophically aligned with the goals and objectives of the Early College High School Initiative to offer foster youth an innovative academic and career acceleration opportunity.

Dr. Bratcher stated that a signed lease indicates that NOVA is located at the First Baptist Church at 1010 W. 17th Street in Santa Ana. The school opened its doors on September 6, 2006, with ten students

enrolled from different areas of Orange County, West Riverside County, and Los Angeles County. He stated that his concern is within the operations of the school in terms of staffing and credentialing.

Dr. Bratcher then reviewed the previous inconsistencies concerning NOVA. He stated that the charter has a collaborative relationship with the Orange County Social Services Agency (SSA) therefore; students are referred by the SSA. Dr. Bratcher then reviewed information previously brought before the Board concerning:

- ❖ The Olive Crest/TEC site located in Tustin which was not within the SAUSD boundaries
- ❖ Mentioned the intent to move to a location on Dyer Road near Hotel Circle and 55 freeway
- ❖ Slated to move to Broadway Street
- ❖ Communicated the desire to move to French Street
- ❖ Changed intent to be housed on Myrtle Street
- ❖ Communicated the intent to sign a lease with Second Baptist Church at 11700 Westminster, not within SAUSD boundaries

Although, Dr. Bratcher was pleased that a location was established and a lease signed, he is concerned about the consistency of the program at the new site. He stated that conversations have taken place with Ms. Sarah Lundquist, Vice President, Student Services at Santa Ana College (SAC), as SAC serves as the lead for the charter, the Early College Initiative grant, and the oversight of that grant. He then called upon Ms. Sarah Lundquist, Vice President of Student Services at Santa Ana College who spoke in support of the Charter.

Ms. Lundquist stated that just over a year ago Olive Crest contacted SAC with a request to enter into a planning grant. Olive Crest was interested in a custom design of an early college high school program and knew about the success SAC had experienced with the Middle College High School of the SAUSD. Therefore, SAC agreed to support the planning grant effort. She stated that the college was also concerned about putting curriculum in place and completing staff recruitment and very convinced by the passion of the administration to have this opportunity for the students. She said that SAC has decided to extend the planning grant for the 2005-06 academic year and that the Early College High School is within reach.

Dr. Yamagata-Noji asked Administration to make certain that the agreement reflects the various amendments such as school name, location, student population, Board members, and to assure that all legal documents are properly in place. Additionally, NOVA has not inquired about SAUSD's appointment to their Board of Directors. Dr. Yamagata-Noji then asked that legal counsel review the 2003 agreement in reference to the status of the Board of Directors under the heading of *Legal Relationships*.

Dr. Yamagata-Noji stated that starting a school is a huge undertaking and that districts do not have the authority to deny a school in terms of operations, but there is a responsibility and liability that comes with approving charter schools. There is still monitoring and work that must take place to assure that the SAUSD does not attain a greater liability. She asked that Administration provide an update at the next Board meeting to track the progress of the charter.

Mrs. Avila stated that this school will meet the needs of the at-risk child and she understands the challenges in terms of finding a location. Ms. Avila stated that she is glad to see the school open and that there is a commitment to these students. She stated that once the school is established, more people would have the confidence in knowing that NOVA is here to stay.

Mr. Richardson requested clarity in terms of the lease. Dr. Verleur stated that NOVA has a one-year lease with a condition to expand classrooms if needed. And, that NOVA is currently looking at a potential five-year lease at that site. Mr. Richardson questioned the county students' involvement and stressed concerns of the two in close proximity. Dr. Verleur stated that the county school would be relocating to another site. Currently the county school is at one end of the site and NOVA is on the other.

Mr. Palacio re-emphasized the work and challenges of opening up a school with the at-risk student and how this type of school is needed. He thanked NOVA for reaching out to this challenging group of students.

The Board thanked all involved with the presentation.

PRESENTATION #2

Update and Status of Comprehensive High Schools Class Size

Dr. Bratcher reviewed student enrollment and specific class sizes at all comprehensive high schools. To date, Century High has 2,611 students, Saddleback High has 2,694 students, Santa Ana High has 3,826, students and Valley High has 3,041 students. He then reviewed subject areas and the number of students assigned to each classroom. He stated that a Master Schedule is utilized by school Administration to determine and organize the number of courses, number of teachers, and classes offered at the school sites before school opens. He stated that there are shortages in math and science and that on a positive note, classes were no longer in the 50s. Dr. Bratcher stated that the process to level classes is not easy, but within a few weeks, there is balance. The Board asked questions concerning specific schools and numbers of classes. He asked Principal Salcedo to address the question concerning 63 sections of mathematics at Santa Ana High still having to be balanced. Mr. Salcedo stated that there is no easy way and both math and science teachers are difficult to find. Mr. Salcedo stated that last year there were 1,400 9th grade students and the current year has 1,000 9th grade students, therefore enrollment is down from a total of 4,200 last year to 3826 this year.

Mr. Palacio stated that the District has not hired enough teachers, which brings the issue of the union. He stated that the important thing is to be compliant with the Williams Act. We must have enough books, chairs, and square footage to accommodate the number of students in classrooms. He stated that there is also a safety factor not only in regular classrooms but also, in science labs. He stressed that all classroom non-compliances must be corrected and be made a priority.

Board discussion ensued in terms of staffing 35-1 opposed to 32-1. Mr. Lopez stated that there is a difference between staffing allocation and class size. He stated that between last August and September SAUSD added 77 teachers in order to get staffing allocation down from 35-1 to 32.5-1, which equals about 38 students per class. This year, staffing allocation was 33.5 because the District knew that there was a decrease

in enrollment. This is the third year of a decline in enrollment. For the last two years, SAUSD lost 1,000 each year. Mr. Lopez stated that next Wednesday CBEDS would begin providing answers to Board members' questions. He stated that CBEDS provides an annual collection of basic student and staff data which includes student enrollment, graduates, dropouts, course enrollment, enrollment in alternative education, gifted and talented education, and more. He reiterated comments from the Board stating that there is a tremendous need in math. He stated that the District may propose class size-reductions in mathematics next year, which would add 3-4 teachers to every school. He stated that employment applications are on line for any interested math teachers.

Mrs. Avila stated that current class sizes are unacceptable. She said that if the District needs to declare a State of Emergency to have teachers teach outside their credentialed area and train them in math and science, then to do so. She asked the District to seek a legal opinion on this matter. She then asked Administration to consider lecture teaching perhaps with 100 to 200 students in those classes, complete with coursework and homework, which might alleviate some overcrowding.

Mr. Richardson reiterated last year's staffing ratio and the fact that students are there for six periods and teachers are not teaching all six periods and noted that some coaches have more than one prep period. He has requested a report that includes the number of teachers that are teaching five periods, the number that are teaching less, which causes cost concerns. He would also like the schools identified and asked to include whether schools are counting FTE's for the classroom and whether or not other FTEs are counted into that ratio. Mr. Richardson brought up the point that if the District does propose class size reductions in mathematics, that it would cost approximately \$200,000 at each site and if that is the case and those funds are not available due to obligations such as salary restoration; these are the realities the District must face.

Mr. Lopez clarified that coaching periods are not prep periods. The relevance between the two is the same. He stated that the effect of a coaching period is that it is one less regular period taught, which takes away the ability of the school to offer more classes in other periods. It is a non-instructional period.

Mr. Tinajero asked that District Administration begin hiring math and science teachers at the end of June, as they are being hired by other districts.

Dr. Yamagata-Noji asked Administration to provide a comprehensive report at the next Board meeting concerning Class Size and to include college prep and higher-level math and science courses in terms of planning and staffing.

The Board thanked staff for the presentation.

CHANGE IN AGENDA ORDER

PUBLIC COMMENTS/PRESENTATIONS:

Individuals or groups may address the Board on matters that are on the Board Agenda within the Board's subject matter jurisdiction. The Board limits each individual's speaking time to three minutes and reserves the right to limit that time if there are substantial individuals requesting to speak. In order to conduct business of the

Board, Board will either adjust the total amount of time or speaker time. Additionally, when addressing the Board, individuals are asked to state their name and the item on the Agenda that they are referencing. Additionally, personnel items should not be discussed publicly nor items that are not listed on the Board's agenda. The Board cannot discuss nor can they act upon items during this time.

The following individuals urged the Board to help relieve overcrowding at their respective schools. Teachers are concerned about the safety hazard and interruption of the learning environment. Some speakers informed the Board that staffing issues at their sites are not in any way related to the site Administration.

Dr. Gary Reynolds, Santa Ana High teacher
Steve Plumley, Saddleback High teacher
Margaret Robinson, Saddleback High teacher
Tyrone Borelli, Valley High teacher
Angelita Wright, Saddleback High teacher
Tammra Detviler, Santa Ana High teacher
Lance Tayco, Santa Ana High teacher
Ernie Cannata, Santa Ana High teacher

PRESENTATION #3

High School Health Course

Dr. Lewis Bratcher, Assistant Superintendent, Secondary Educational Services, provided a PowerPoint presentation which included CCR Findings in the April 2005 Coordinated Compliance Review Audit. He stated that the purpose of the presentation was to bring forth the recommendations that must be implemented to become State compliant for HIV/AIDS Education Code 51934 and seek adoption of the health curriculum and health textbook. He stated that the health textbooks are outdated at this time and the need to order a new health book is needed. A Health Committee was formed and much work has gone into the curriculum before the Board today. The audit findings include:

- ❖ II-HIV 1 - There is no defined or consistent research-based curriculum used by all teachers in the District. Further, there is insufficient evidence to determine if all components of the HIV/AIDS Education Code 51934 are being taught.
- ❖ IV-HIV 2 - There is insufficient evidence to determine if in-service training is being provided to all teachers and school employees responsible for delivering HIV/AIDS instruction to students.

A Review of Timeline

- ❖ May 2004 Plan for remediation submitted to Board
- ❖ June 2004 Principal notification of remediation plan
- ❖ Oct. 2004 District Health Advisory Committee meetings
- ❖ Nov. 2004 Health and Science Teacher meetings and Health Parent Advisory meeting
- ❖ Jan. 2005 Positive Prevention binder approved by School Board
- ❖ Apr. 2005 High school health teachers review health textbooks
- ❖ May-June 2005 Health curriculum revised
- ❖ July 2005 High school teachers trained by Dr. Kim Clark

- ❖ Sept. 2005 Glencoe Health textbook and revised curriculum presented to School Board for adoption

He then provided a description and review of the following Education Codes:

- ❖ Education Code 51933 Comprehensive Sexual Education
- ❖ Education Code 51934 HIV/AIDS
- ❖ Education Code 51935 In-Service Training
- ❖ Education Code 51937-51939 Parent Opt-Out

Dr. Bratcher stated that the recommendation is to approve the adoption of the Glencoe Health textbook and approve the revised Health curriculum to accompany the Glencoe Health textbook and the Positive Prevention binder that was adopted in January. He stated that Ms. Linda Kerns, who works as a consultant with the Orange County Department of Education, and conducts HIV/AIDS Prevention Education in-services for teachers, would be speaking in regards to the legal requirements of the California Education Code.

Ms. Kearns stated that the positive prevention curriculum that will be adopted by the SAUSD is one of the validated curriculums for HIV/AIDS prevention education, and by using that curriculum in middle and high schools, the District will come into compliance with all components that must be taught within the HIV/AIDS education course. She said that it must be taught by trained teachers and they must use the California State version not only the National version, which is an abstinence-only program. She stated that in speaking with Dr. Machado, she has assured Ms. Kearns that those training or in-servicing teachers and parents would teach abstinence-based health curriculum and not abstinence only. Ms. Kearns stated that the difference is that AIDS education is mandated in California in the middle and high schools since 1992, through the State mandates, but the sex education or comprehensive sexual health component is not a required mandate and does not come under the CCR provisions.

Board discussion ensued. Dr. Yamagata-Noji inquired about the current program in place at the SAUSD. Dr. Bratcher responded that the SAUSD has the abstinence-based program in place currently. He stated that the State found the SAUSD out of compliance because of not having the HIV/AIDS-STD component within the abstinence-based program. He stated that the District does not have the comprehensive sexual education component.

Mr. Tinajero asked if he had knowledge of a supplemental comprehensive health book at this time. Dr. Bratcher stated that the committee might know of some.

Mr. Palacio asked about health curriculum for special education students. Dr. Machado stated that Dr. Clark has stated that he has three other editions of HIV Positive Prevention texts. For independent studies students, special education students, and other additional special needs. Mr. Palacio stated that there is a need for special education and for specialized and unique training in that area.

Mr. Richard Erhardt, Director of Special Education, stated that the special education teachers are trained to teach in those specialized areas. Mr. Palacio stated that the District has approximately 6,000 special education students and less than 1/3 of these students are severely disabled and there has never been an inclusion in reference to sexual health education on an IEP.

Mr. Fred Lammers, Valley High Science Teacher, urged the Board to take action on the health curriculum and textbook. He stated that it is not a sex education manual, it is a resource and it is used to teach nutrition and health. He stated that there is also family living and sex education which covers the HIV education component. If Board would like a more comprehensive sex education, direct the committee and they can include it. The important thing is that teachers need to have a textbook to teach the students Health.

Dr. Bratcher reminded the Board that Education Code 51939, is the Parent Opt-Out right, for any parents who wish not to have their students attend any class in comprehensive sexual education or HIV/AIDS prevention education.

PUBLIC COMMENTS/PRESENTATIONS:

The Board has limited each individual's speaking time to two minutes. Additionally, when addressing the Board, individuals are asked to state their name and the item on the Agenda that they are referencing:

The following individuals addressed the Board in support of Comprehensive Health Curriculum to be taught in the SAUSD:

Zachary Lieberman, former student
Steve Delgadillo, former parent
Fabiola Pascual, former student
Kimberlee Ward, community advocate
Myriam Tinajero, community resident
Araceli Cazares, community resident
Kim Gerda, parent

10.0 HIGH SCHOOL HEALTH COURSE

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 4-1, Mrs. Avila dissenting, to adopt the High School Health Course in compliance with Education Code 51933 - Comprehensive Health Curriculum and that it be inclusive with special populations, have a timeline of Second Semester, and a parent-training component.

Mr. Tinajero asked that the item be amended to include a component into the Family Living section 7.0 that reads:

- ❖ Educate students on comprehensive health curriculum and not solely on abstinence-based curriculum.
- ❖ Add to Topic 7.0, #3: Educate students on preventive measures to prevent STD's and teen pregnancies.
- ❖ Amendments to be in place by second semester of 2005-06 School year.

Mr. Palacio also asked that the item be amended to include a component into the Family Living section 7.0 that reads:

- ❖ A section include curriculum for students with disabilities such as the Healthy Bodies, Healthy Lives Program
- ❖ Amendments to be in place by second semester of 2005-06 school year.

Mrs. Avila referred to a Los Angeles Times article while addressing the item.

- ❖ When the media wants higher figures, they use birth rates to age 19 in Santa Ana.
- ❖ As a whole, the community does not accept abortions as an alternative, therefore will have higher birth rates.
- ❖ Young ladies in the community do marry younger.
- ❖ The figure includes young married couples having children.

Mrs. Avila stated that the article characterized abstinence until marriage curriculum as curriculum that does not teach contraceptives. She said that she has read abstinence until married curriculums and they do include discussion about contraceptives. She stated that condoms do not protect against STDs and if the Board chooses to approve the comprehensive health that all the facts be included. She stated that Board members are elected to represent the community and the values of this community and not values that are considered more radical or extreme. As elected representatives, we must respect our parents and what they would want for their children. She said that she could not support the comprehensive sexual education.

Mr. Palacio stated that he agrees with Mrs. Avila in many of her comments, but, this is not about morals and values, it is about health. The fact that Santa Ana has one of the highest pregnancies. He said the Board is encouraging students to make informed choices.

Mr. Richardson stated that there is an opt-out decision for parents if they feel a program is not suitable for their child. He asked that parent training take place and that it include various groups including training in Spanish.

Mr. Tinajero stated that our parents are the first component in dealing with this issue. He stated that the Board must follow the State and federal laws, implement, and enforce those laws. He stated that parents are calling out for help.

Mr. Palacio asked that the Board decide to accept the following amendments:

- ❖ Celebrate the National Family Sexuality Education Month in November
- ❖ Create an assessment survey that must be completed within one year to determine whether or not the new sexual health education curriculum is being fully integrated into teaching, whether teachers feel supported and well trained by the District, and other measures of successful integration.
- ❖ Consider an SB71 compliant sex education module or present a module for 28-day review. For example, "Reducing the Risk Program," which has a Spanish-language component.
- ❖ Expand the District's current Sexual Health Education Committee to include more parents and community organizations to ensure that the District is providing a comprehensive sexual health education curriculum

Dr. Yamagata-Noji asked that Mr. Palacio's points be taken under advisement and that they be shared with the committee.

11.0 HIGH SCHOOL HEALTH TEXTBOOK RECOMMENDED FOR ADOPTION

Mr. Tinajero asked that the committee look at supplemental health materials/textbook. And, that the materials complement the comprehensive health course that was previously adopted, return it for 28-day review in November, for implementation to be in place by second semester of 2005-06 school year.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carry 4-1, Mrs. Avila dissenting, to adopt the high school health textbook Glencoe - Health Textbook and direct the committee to return for a 28-day review in November with supplemental material/textbook that would complement the comprehensive health course previously adopted.

PUBLIC COMMENTS/PRESENTATION

Judy Rosen, teacher, addressed the Board regarding a concern about special education instructional assistants substitute shortage within the District. She stated that having to feed and change children diapers rather than teaching takes away from education. She stated that IEP goals are not being met.

BOARD RECESSED

The President recessed the meeting at 10:00 p.m.

MEETING RECONVENED

The meeting was reconvened at 10:25 p.m.

PRESENTATION #4

Update on District Action to Remedy Audit Findings Identified in the June 30, 2004 Audited Financial Statement

Mr. Kelvin Tsunezumi, Director Budget, reviewed the audit findings corrective actions before the Board for the 2003-04 and 2004-05 school years. He stated that for each audit finding, the District specified the necessary corrective action(s) and the individual(s) responsible for the corrective action(s). He stated that there were no at risk findings by the external auditors, Vavrinek, Trine, Day & Company, LLP.

<u>Audit Finding No.</u>	<u>On target</u>	<u>Audit Finding</u>
<u>2004 - 1</u>	On target	Maintain District's 2% Reserve Requirement
<u>2004 - 2</u>	On target	Timely Monthly Entries (for Accrued Interest & Other Common Reconciling Items)
<u>2004 - 3</u>	On target	Restrict Use of Revolving Cash Fund
<u>2004 - 4</u>	On target	No Second Party Reviewing Payroll Tax Returns
<u>2004 - 5</u>	On target	Ensure Proper Authorization on all Journal Entries
<u>2004 - 6</u>	Continue To Monitor	Strengthen ASB Internal Controls (cash receipt books, petty cash use, revenue potentials, expenditure approvals, etc.)
<u>2004 - 7</u>	On Target	Diamond Elementary ASB Findings (ASB minutes, timely deposits, revenue potentials, etc.)
<u>2004 - 8</u>	On Target	Lincoln & Walker Elementary ASB Findings (negative ending fund balances)
<u>2004 - 9</u>	Continue To Monitor	Instructional Minutes Discrepancies
<u>2004 - 10</u>	Continue To Monitor	ASB Accounting (reconcile each site's accounting books with Oracle)
<u>2004 - 11</u>	On Target	Personnel Activity Reports for Federal Programs not Consistently Completed

2003 - 1	On Target	Maintain District's 2% Reserve Requirement (Repeat of 2004-1)
2003 - 8	On Target	No Second Party Reviewing Payroll Tax Returns (Repeat of 2004-4)
2003 - 10	On Target	Timely Monthly Entries (for Accrued Interest & Other Common Reconciling Items) (Repeat of 2004-2)
2003 - 12		Retiree Benefits Actuarial Study
2003 - 13	Continue To Monitor	ASB Accounting (reconciliation of each site's accounting books with Oracle) (Repeat of 2004-10)
2003 - 14	Continue To Monitor	ASB Accounting (additional reconciliation issues)
2003 - 15	Continue To Monitor	ASB Internal Controls at the Elementary School Level
2003 - 16	Continue To Monitor	ASB Internal Controls at the Intermediate Level
2003 - 17	Continue To Monitor	ASB Internal Controls at the High School Level
2003 - 18	On Target	Personnel Activity Reports for Federal Programs not Consistently Completed (Repeat of 2004-11)

Mr. Tsunozumi clarified items noted, "continue to monitor." The Board was pleased with the recommended action and the pro-active approach by the District with respect to the findings for future years.

The Board thanked Mr. Tsunozumi for the report.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - SEPTEMBER 13, 2005.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve the Minutes of the September 13, 2005, Board meeting.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants.

Disclosure: In Reference to Agenda Item 1.4: Although Mr. Richardson does not have a personal interest in reference to a contract listed within the item, he has noted that he is a member of the Board of Directors of the Boys and Girls Club of Santa Ana.

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

- 1.1 Approval of Change Order No. 12 for Bid Package 1 for Construction of Godinez Fundamental High School Project in the amount of \$147,616.20 for a revised total construction cost of \$63,354,772.
- 1.2 Approval of additional fees for Jubany Architecture Design Urban Planning in the amount of \$17,800 for supplemental architectural services for Fremont Elementary Modernization Project.
- 1.3 Approval of substitution from Waterproofing Experts, of Canoga Park, California, the listed roofing subcontractor to Letner Roofing of Orange, California, as the new roofing subcontractor for the construction of Mountain View High School Project.

1.4 Approval of purchase order summary and detailed listing of orders \$25,000 and over for period August 24 through September 13, 2005.

1.5 Approval of expenditure summary and detailed listing of expenditures over \$10,000 for the period of August 24 through September 13, 2005.

1.6 Authorization to enter a 60-month lease agreement with Pitney Bowes, pursuant to California Multiple Awards Schedule (CMAS) #4-01-36-0069b, for mailroom equipment to be located at Fairview warehouse.

1.7 Acceptance of gifts in accordance with Board Policy (BP) 3290(a) gifts, grants, and bequests.

A copy of the gift list is attached to the Minutes.

1.8 Authorization to continue the 2004-05 grant funds in the amount of \$21,524 for the period of July-September, 2005, from the Santa Ana Workforce Investment Board/Youth Council for an In-School Multi-Service Youth Program.

1.9 Readmission of expelled former students 130645, 127545, 117222, 140578, 128392, 137845, 132120, 134294, 145977, 145982, 107451, 139638, 134065, and 117894, for the fall semester of the 2005-06 school year.

1.10 Approval of recommendations by Administrative hearing panels to expel students for recommended terms and remediation conditions:

320738 - Davis Elementary

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

137584 - Lathrop Intermediate

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

156370 - Lathrop Intermediate

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

140144 - Carr Intermediate

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

15856 - Spurgeon Intermediate

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

1.11 This item was removed from the Consent Calendar for discussion and separate action.

1.12 Authorization to obtain bids for purchase of specialized visual technology for students in visually impaired program at various school sites.

1.13 Adoption of Board Policy (BP) 4219.22 - Dress and Grooming.

A copy of the Board Policy is attached to the minutes.

1.14 Approval of extended field trips pursuant to Board Policy (BP) 6153(a) - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 (a) - Extended School Sponsored Trips.

A listing of approved field trips is attached to the Minutes.

REGULAR AGENDA - ACTION ITEMS

1.11 Approval of list of agreements and contracts between Santa Ana Unified School District and various consultants.

Mr. Palacio removed the item for a point of clarification.

It was moved by Mr. Palacio, seconded by Mr. Richardson and carried 5-0, to approve the listing of agreements/contracts between the SAUSD and various consultants as presented.

2.0 ADOPTION OF RESOLUTION NO. 05/06-2623 - RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF \$4,500,000 SANTA ANA UNIFIED SCHOOL DISTRICT 2005 CERTIFICATES OF PARTICIPATION (QZAB PROGRAM), SITE LEASE, LEASE AGREEMENT, TRUST AGREEMENT, PURCHASE AGREEMENT, AND FORWARD DELIVERY AGREEMENT, AND ACTIONS WITH RESPECT THERETO

Mr. White stated that the SAUSD received written assurance from Dell Inc., to provide eligible contributions for identified needs at Carr, Spurgeon, and Willard Intermediate Schools. The California Department of Education approved the District's application for the QZAB Program in the amount of \$4,500,000 on April 28, 2005. The resolution authorizes the execution and delivery of Certificates of Participation (COP) in the amount of \$4,500,000 to fund the approved QZAB authorization.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to adopt Resolution No. 05/06-2623 - Resolution of the Board of Education of the SAUSD authorizing the execution and delivery of \$4,500,000 SAUSD 2005 Certificates of Participation (QZAB Program), site lease, lease agreement, trust agreement, purchase agreement, and forward delivery agreement and actions with respect thereto.

A copy of the Resolution is attached to the Minutes.

RECESS TO CONVENE A MEETING OF THE SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION

The Regular Board Meeting was recessed at 10:54 p.m. to convene a meeting of the Santa Ana Unified School District Public Facilities Corporation.

3.0 ADOPTION OF RESOLUTION NO. 05/06-2624 - RESOLUTION OF THE BOARD OF DIRECTORS OF SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION AUTHORIZING THE EXECUTION AND DELIVERY OF \$4,500,000 SANTA ANA UNIFIED SCHOOL DISTRICT 2005 CERTIFICATES OF PARTICIPATION (QZAB PROGRAM), SITE LEASE, LEASE AGREEMENT AND TRUST AGREEMENT, AND ACTIONS WITH RESPECT THERETO

Mr. White briefly described the QZAB program and projects and indicated that Denise Hering of Stradling Yocca Carlson & Rauth was available to answer any questions.

Mr. White stated that the Resolution authorizes the School District to execute and deliver the COPs pursuant to the following documents:

- ❖ Trust Agreement, governing terms of the COPs
- ❖ Site Lease Agreement pursuant to which the District leases the Franklin Elementary School (Leased Property) to the Corporation
- ❖ Lease Agreement, pursuant to which the Corporation leases the Leased Property back to the District and the District makes annual lease payments to secure the COPs
- ❖ Assignment Agreement, pursuant to which the Corporation assigns its right to receive the annual lease payments and all other rights to The Bank of New York, N.A., as Trustee for the COPs
- ❖ Certificate Purchase Agreement, pursuant to which the Purchaser, Bank of America, N.A., agrees to purchase the COPs
- ❖ Forward Delivery Agreement, pursuant to which the District agrees to deposit its annual lease payments with the Forward Delivery Provider, Bank of America, N.A. (Provider) and the Provider agrees to guarantee an investment rate of return on the annual lease payments, thereby stabilizing the annual lease payment amounts and providing a collateralized investment to maturity of all amounts owing to the Purchaser.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 05/06-2624 - Resolution of the Board of Directors of Santa Ana Unified School District Public Facilities Corporation authorizing the execution and delivery of \$4,500,000 SAUSD 2005 Certificates of Participation (QZAB Program), site lease, lease agreement, and trust agreement, and actions with respect thereto.

Dr. Yamagata-Noji asked that when the item returns to the Board in January 2006, that Administration bring Minutes of the June 2005 adoption referencing the current adoption.

A copy of the Resolution is attached to the Minutes.

RECONVENE REGULAR BOARD OF EDUCATION MEETING

President Yamagata-Noji reconvened the Regular Board Meeting at 10:59 p.m.

4.0 APPROVAL OF CHANGE ORDER NO. 11 FOR BID PACKAGES NO. 5, 7B, 8B, 9, AND 10 FOR CONSTRUCTION OF SEGERSTROM HIGH SCHOOL PROJECT

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to approve Change Order Packages No. 5, 7b, 8b, and 10 for the construction of Segerstrom High School project in the amount of \$362,616.48 for a revised total construction cost of \$55,463,008.51.

5.0 ADOPTION OF RESOLUTION NO. 05/06-2625 - ESTABLISHING CAPITAL PROJECT FUND FOR BLENDED COMPONENT UNITS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 05/06-2625 - establishing the Capital Project Fund for Blended Component Units.

A copy of the Resolution is attached to the Minutes.

6.0 ADOPTION OF RESOLUTION NO. 05/06-2621 - DISTRICT'S APPROPRIATIONS LIMITS FOR FISCAL YEARS 2004-05 AND 2005-06

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 05/06-2621 - establishing the District's appropriations limits for fiscal years 2004-05 and 2005-06 at a cost of \$293,859,253 and \$310,460,720 respectively.

A copy of the Resolution is attached to the Minutes.

7.0 APPROVAL OF RENEWAL OF INSURANCE FOR PROPERTY, GENERAL LIABILITY, EXCESS LIABILITY AND DIFFERENCE OF CONDITION (EARTHQUAKE)

Ms. Boden, Executive Director of Risk Management, stated that the District has received the renewal of insurance for property, general liability, excess liability, and difference in conditions (earthquake) for the upcoming renewal effective October 1, 2005 from Broker Willis Risk and Insurance Services of Orange County. She stated that Willis is currently working on the premium quote which will include Segerstrom High and Manuel Esqueda Elementary Schools.

Dr. Yamagata-Noji inquired about the number of years the District has utilized the same broker. Ms. Boden responded since 1994. She then requested that Administration provide in Week In Review, the history and process of the Brokerage firm hiring in 1994.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the renewal of insurance for property, general liability, excess liability, and difference of conditions (earthquake).

8.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE OF APPLE COMPUTER EQUIPMENT FOR VARIOUS SCHOOL SITES

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to authorize an award a contract for the purchase of Apple computer equipment to Apple Computer, Inc., pursuant to the sole source designation Board approved on, in the amount of \$350,000.

9.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE OF DELL COMPUTER EQUIPMENT TO WESTERN BLUE FOR VARIOUS SCHOOL SITES

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize an award a contract for the purchase of Dell computer equipment to Western Blue, pursuant to Bid #08-05, in the amount of \$352,000.

10.0 HIGH SCHOOL HEALTH COURSE (REVISED: FOR ADOPTION)

This item was adopted following the High School Health Course Presentation earlier in the meeting.

11.0 HIGH SCHOOL HEALTH TEXTBOOK RECOMMENDED FOR ADOPTION

This item was adopted following the High School Health Textbook Presentation earlier in the meeting.

12.0 APPROVAL OF CONSULTANT AGREEMENT BETWEEN UCLA SCHOOL MANAGEMENT PROGRAM AND VARIOUS SCHOOL SITES FOR 2005-06 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to approve the consultant agreement between UCLA School Management School program and Saddleback High, Adams, Diamond, Edison, Franklin, Garfield, Hoover, Martin, and Walker elementary schools for 2005-06 school year.

13.0 ADMINISTRATIVE REGULATION (AR) 4113 - ASSIGNMENT (REVISED: FOR FIRST READING)

Mr. Palacio asked that Administration supply a copy to the Unions for review before returning for implementation.

Presented for first reading; no action was required.

14.0 BOARD POLICY (BP) 4112.2 - CERTIFICATION (REVISED: FOR FIRST READING)

Mr. Palacio asked that Administration supply a copy to the Unions for review before returning for implementation.

Presented for first reading; no action was required.

15.0 APPROVAL OF CONSULTANT AGREEMENTS BETWEEN THE SANTA ANA UNIFIED SCHOOL DISTRICT (SAUSD) AND THE STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDERS

It was moved by Mr. Palacio, seconded by Dr. Yamagata Noji, and carried 3-0, Mr. Richardson and Mrs. Avila not present, to approve the consultant agreements between the Santa Ana Unified School District and the State-approved Supplemental Educational Services (SES) providers.

16.0 APPROVAL OF REVISED JOB DESCRIPTION: SCHOOL POLICE OFFICER

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mrs. Avila not present, to approve the revised job description School Police Officer.

17.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila not present, to approve the Personnel Calendar as presented.

Mr. Archie Polanco, Director of Senior Executive, was honored during this time for his dedication and commitment to the Santa Ana Unified School District. Board members applauded him for his diligence, contribution to Human Resources, and his work ethic. They stated that he would be missed by all and wished him well on his retirement.

DISCUSSION ITEM:

18.0 REVIEW OF TOPICS FOR FUTURE BOARD PRESENTATIONS

The Board reviewed the topics submitted by Cabinet and Board members for future Board Presentations. Additional suggestions were recommended and noted.

BOARD AND STAFF REPORTSMrs. Avila:

- ❖ She enjoyed the *Learning for Life* Fundraiser and *State of Education Address* at the Hyatt Regency recently. Mr. Bill Habermehl, Orange County Superintendent did a great job illustrating character traits by watching old films. It was fun. The student recognitions were wonderful.

Mr. Richardson:

- ❖ Taller San Jose had an outstanding fundraising event on Saturday, marking their 10-Year Anniversary. The celebration was held at the San Juan Capistrano Mission where there were over 500 people in attendance. He thanked Sister Eileen McNerney, for her leadership, which extends back to 1994. He said that Sister McNerney has contributed in so many ways to Santa Ana.
- ❖ Simon Foundation - this is a tribute to what one individual can do by giving back to the youth. He thanked the Simon Family for their contributions.
- ❖ The Patrias Fiestas Parade was lots of fun! He and Mr. Tinajero were there, it was a great family event.

Mr. Tinajero:

- ❖ He echoed Mr. Richardson that the parade was very exciting and fun.
- ❖ He thanked Dr. Yamagata-Noji for all the time and effort she dedicates to the SAUSD and said that most people do not realize how much she gives. He noted that Dr. Yamagata-Noji spent a great deal of time reviewing the health curriculum to have a thorough understanding of it.

Mr. Palacio:

- ❖ He announced that on Friday, October 7th @ 6:00 p.m. the Orange County Hispanic Education Endowment Fund (HEEF), will be honoring three educators at the 12th Annual Apple Gold's Award. Sonia German from Santa Ana will be honored, she is a King Elementary School teacher. The event will take place at the Anaheim Hilton.
- ❖ Enjoyed the Extreme Makeover at Carr last weekend. All volunteers did a great job. He thanked them.
- ❖ Attended the Fiesta Educativa Statewide Conference at SAC. The conference was a great resource to parents of children with special needs.
- ❖ Truly enjoyed the Simon Foundation Awards Dinner. There were great testimonials and altogether a nice evening.
- ❖ October 8th - Parent Conference would be an appropriate time to provide parents with training and information in terms of the health curriculum discussed this evening.

Dr. Yamagata-Noji:

- ❖ Enjoyed the Simon Foundation Awards Dinner. She paid tribute to the Simon family for their contributions.
- ❖ The Carr Intermediate Make Over was great! Thanked all involved.
- ❖ October 14th - Dedication of the new Segerstrom High School. All the community and staff are invited, at 9:30 a.m. in the Theatre.

- ❖ Later that same evening (Oct. 14) is the RSCCD Chancellor's Ball where Dr. Mijares will be honored.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Approval of Master Contract and Individual Service Agreement between SAUSD and Autism Spectrum Therapies.

Moved: Yamagata-Noji ___ Richardson___ Tinajero___ Avila___ Palacio X

Seconded: Yamagata-Noji X Richardson___ Tinajero___ Avila___ Palacio ___

Vote: Ayes 4 Noes 0 Abstain___ Absent Mr. Richardson

Approval of Payment to Law Offices of Kamaroff & Associates, Client Trust Account, for costs incurred related to student's educational needs.

Moved: Yamagata-Noji ___ Richardson___ Tinajero___ Avila___ Palacio X

Seconded: Yamagata-Noji ___ Richardson___ Tinajero X Avila___ Palacio ___

Vote: Ayes 4 Noes 0 Abstain___ Absent Mr. Richardson

Approval of Payment to Law Offices of Kathleen Loyer, Client Trust Account, for costs incurred related to student's educational needs.

Moved: Yamagata-Noji ___ Richardson___ Tinajero___ Avila___ Palacio X

Seconded: Yamagata-Noji ___ Richardson___ Tinajero X Avila___ Palacio ___

Vote: Ayes 4 Noes 0 Abstain___ Absent Richardson

Approval of Workers' Compensation Stipulated Findings and Award to Employees as Authorized in Closed Session for the 2005-06 School year. (three employees)

Moved: Yamagata-Noji ___ Richardson___ Tinajero___ Avila___ Palacio X

Seconded: Yamagata-Noji X Richardson___ Tinajero___ Avila___ Palacio ___

Vote: Ayes 4 Noes 0 Abstain___ Absent Mr. Richardson

Approval of Appointment of David Casper, to the position of Assistant Principal to be Assigned to Segerstrom High School, effective 2005-06 school year.

Moved: Yamagata-Noji ___ Richardson X Tinajero___ Avila___ Palacio___

Seconded: Yamagata-Noji ___ Richardson___ Tinajero___ Avila___ Palacio X

Vote: Ayes 5 Noes 0 Abstain___ Absent___

Approval of Appointment of Kevin Tonai, to the position of Assistant Principal to be Assigned to Mendez Intermediate Fundamental School, effective 2005-06 school year.

Moved: Yamagata-Noji ___ Richardson___ Tinajero_ X_ Avila___ Palacio ___

Seconded: Yamagata-Noji ___ Richardson_ X_ Tinajero___ Avila___ Palacio ___

Vote: Ayes_ 5_ Noes_ 0_ Abstain___ Absent___

Approval of Appointment of Maria Duran-Smith, to the position of Coordinator for Reading First Program, effective 2005-06 school year.

Moved: Yamagata-Noji ___ Richardson___ Tinajero___ Avila___ Palacio_ X_

Seconded: Yamagata-Noji ___ Richardson___ Tinajero_ X_ Avila___ Palacio ___

Vote: Ayes_ 4_ Noes_ Mrs. Avila_ Abstain___ Absent___

Dr. Yamagata-Noji closed the meeting in honor of Ben Knowles, former Director of Pupil Support Services, for his contributions and dedication to the Santa Ana Unified School District.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:38 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, October 11, 2005 p.m.

ATTEST: _____
Al Mijares, Ph.D.
Secretary
Santa Ana Board of Education