

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

September 28, 2010

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, and Mr. Reyna. Dr. Yamagata-Noji announced that Mr. Palacio was on bereavement leave and was not in attendance.

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

PUBLIC PRESENTATIONS

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

There were no individuals wishing to comment at this time.

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:45 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Erica Rodriguez and Iliana Teran, 12th grade students at Century High School.

SUPERINTENDENT'S COMMENTS

Superintendent Russo talked about the Tony Award® winning Broadway musical play "In the Heights" that took place this past summer. The play was about family, traditions and fulfilling hopes and dreams. Century High and Valley High students not only saw the production, but had the opportunity to experience a piece of it as part of the THINK Together Summer Enrichment Program. A brief video courtesy of Channel 31 was viewed.

Ms. Russo introduced Ms. Iliana Teran, a Century High School senior. Iliana shared a PowerPoint in which she highlighted her responsibilities as the United Student Body President. She provided information relative to the various clubs offered on campus. In addition, she outlined the goals set for this school year.

Ms. Russo recognized Principal Marisela Longacre and the students, faculty, and parents of Jackson Elementary School. In collaboration with Director of the Santa Ana Police Athletic League Tom Serafin, they led students, staff, parents, and community to the finish line of a major race in which they completed 269,319 active fitness hours - more than any school in Orange County. The collaborative effort garnered Jackson Elementary School a \$100,000 Live Positively Fitness Center by Coca Cola of Childhood Obesity Prevention and Fitness Week begins.

Ms. Russo reminded students, parents, and community about pedestrian safety and safe routes to school. Parents were encouraged to drive safety when entering school zones. All SAUSD schools will observe International Walk to School Day on Wednesday, October 6. Martin Elementary School will hold a brief program highlighting the benefits of students walking to school. Students, parents, and community members were encouraged to use safe practices.

Also, Wednesday, October 6, high school students and parents were invited to attend College Night at Godinez Fundamental High School beginning at 5:45 p.m. Approximately 100 colleges and universities from around the country will participate in this event.

On Saturday, October 9, the 17th Annual SAUSD Parent Conference will be held at Valley High School beginning at 8:45 a.m. Bus transportation from select schools will be provided.

Superintendent Russo asked those in attendance to draw their attention to the student artwork displayed in the Board Room from the Early Childhood Education Program, Washington and Lincoln Elementary Schools.

RECOGNITION

The District Classified Selection Committee nominated Mr. Jeffrey D. Gothard, News Director/Media Production Specialist, as Classified Employee of the Month for September. Ms. Angela Burrell, Public Information Officer, presented Mr. Gothard with the honor. Jeff is driven and dedicated on Channel 31. He has consistently strived to improve the delivery of information. He made the District news and information more visible to the surrounding community in Santa Ana and internally as well through District broadcasting services. Mr. Gothard was presented with a gift card and a plaque. Mr. Gothard was accompanied by his wife, three children, niece, and mother.

AGENDA ITEM(S) REMOVAL

Dr. Yamagata-Noji asked if staff wished to remove any items from the Board Agenda. Superintendent Russo requested that item 7.0 be removed and returned to the Board at a future date.

PRESENTATION

Budget Update

Mr. Michael Bishop, Associate Superintendent for Business, and Dr. Tony Wold, Director of Program Quality Analysis, provided a budget update, which included 2010-11 Enrollment and Enrollment Projections, cash-flow update, and next steps for SAUSD. Mr. Bishop stated that the State Budget is currently delayed. News reports indicate that we may have an approved State budget by

the end of the month. He said that additional deferrals and State IOUs are a possibility.

Dr. Wold provided a review of the 2010-11 Enrollment as well as the enrollment projections. The current enrollment is 497 students greater than budgeted. This includes an increase of 145 students since the last Board meeting. Based upon the increased enrollment above projection, the district was able to offer positions to all teachers who were part of the 2009-10 layoffs. In addition, the district was able to offer re-employment to 39 teachers from the 2008-09 layoff list who obtained supplemental credential authorizations. The District also hired over 65 new teachers to replace Single Subject and Special Education teachers who retired or left the district.

Mr. Bishop described the District's next budget steps, which include negotiations with SAEA and CSEA. He stated that Budget revisions and adjustments would be discussed in upcoming Board meetings. He stated that in November, a presentation of the proposed 2011-12 budget reductions would begin. On December 14, the 2010 First Interim Report would come to the Board, 2011-12 Budget reductions, and a decision on Class Size Reduction for 2011-12 and determination for future years.

PUBLIC PRESENTATIONS

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

There were no individuals wishing to comment at this time.

APPROVAL OF MINUTES

Mr. Reyna requested an amendment to the minutes be made to reflect that during discussion, Mr. Reyna and Mr. Richardson would be on an after school program committee. Dr. Noji requested that a list of the Presentations discussed be included to the minutes. It was moved by Dr. Noji, seconded by Mr. Richardson, and carried 4-0, to include the Presentation Schedule for 2010-11 School Year prior to make a motion to approve the minutes which will be brought back to the October 12, 2010 Board of Education meeting.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.1 Approval to continue interagency agreement with Orange County Department of Education for 2010-11 school year.
- 1.2 Approval of payment and reimbursement of costs incurred for students with disabilities for 2010-11 school year.
- 1.3 Approval of speech and language pathology assistant standard clinical affiliation agreement with Cerritos College for 2010-11 school year.
- 1.4 Approval of agreement between SAUSD and Orange County Superintendent of Schools.
- 1.5 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored trips.

- 1.6 Approval of memorandum of understanding with Learning for Life Program at Carver, Diamond, Garfield, Kennedy, Lowell, Monroe, Monte Vista, Pio Pico, Romero-Cruz, Taft, and Washington Elementary Schools for 2010-11 school year.
- 1.7 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of September 10, 2010, through September 23, 2010.
- 1.8 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of September 11, 2010 through September 24, 2010.
- 1.9 Approval of listing of agreements/contracts between Santa Ana Unified School District and various consultants submitted for the period of August 25, 2010 through September 14, 2010.
- 1.10 Ratification of substitute subcontractor for heating system replacement at Santa Ana High School under Emergency Repair program.
- 1.11 Ratification of substitute subcontractor for asphalt paving at Santa Ana High School under Overcrowding Relief Grant project.
- 1.12 Ratification of substitute subcontractor for demolition/site clearing at Santa Ana High School under Overcrowding Relief Grant project.
- 1.13 Ratification of substitute subcontractor for concrete at Santa Ana High School under Overcrowding Relief Grant project.

REGULAR AGENDA - ACTION ITEMS

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

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 4-0, to accept the gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.

3.0 CALL FOR PUBLIC HEARING: REVIEW STATEMENT OF ASSURANCE FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Dr. Noji, and carried 4-0, to approve the call for a public hearing as part of the requirement by Education Code Section 601`19 and 60422 to review the Statement of Assurance for Pupil Textbook and Instructional Materials.

4.0 APPROVAL OF CONSULTANT AGREEMENTS WITH STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the state-approved supplemental educational services providers to tutor students in English language arts or math.

5.0 ACCEPTANCE OF ACTUARIAL STUDY OF WORKERS' COMPENSATION PROGRAM AS OF JUNE 30, 2010

It was moved by Mr. Richardson, seconded by Dr. Noji, and carried 4-0, to accept the actuarial study of the workers' compensation program as of June 30, 2010.

6.0 APPROVAL OF AMENDMENT TO FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE & ARTS ACADEMY CHARTER SCHOOL

It was moved by Mr. Hernández, seconded by Mr. Reyna, and carried 4-0, to amend the facilities agreement between Santa Ana Unified School District and El Sol Science & Arts Academy Charter School.

7.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK

This item was removed from the agenda.

8.0 AUTHORIZATION TO OBTAIN BIDS FOR SCHOOL AND OFFICE FURNITURE DISTRICTWIDE

It was moved by Mr. Richardson, seconded by Dr. Noji, and carried 4-0, to authorize the obtaining of bids for school and office furniture Districtwide.

9.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL FOR READINESS AND EMERGENCY MANAGEMENT GRANT OBJECTIVES DISTRICTWIDE

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, to authorize the obtaining of requests for proposal for Readiness and Emergency Management grant objectives Districtwide.

10.0 ADOPTION OF RESOLUTION NO. 10/11-2851 TO STANDARDIZE DISTRICT FACILITY COMPONENTS

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 10/11-2851 to standardize district facility components.

11.0 AUTHORIZATION TO PROCEED WITH DEVELOPMENT OF SOLAR PROJECTS

It was moved by Mr. Hernández, seconded by Mr. Reyna, and carried 4-0 to proceed with development of solar projects.

12.0 APPROVAL OF NEW JOB DESCRIPTION: SCHOOL OPERATIONS ADMINISTRATOR - HIGH SCHOOL

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the new job description of school operations administrator - high school. A copy of the job description is attached.

13.0 APPROVAL OF NEW JOB DESCRIPTION: SCHOOL OPERATIONS ADMINISTRATOR - INTERMEDIATE SCHOOL

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the new job description of school operations administrator - intermediate school. A copy of the job description is attached.

14.0 APPROVAL OF NEW JOB DESCRIPTION: DIRECTOR OF SCHOOL IMPROVEMENT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the new job description of director of school improvement. A copy of the job description is attached.

15.0 PERSONNEL ACTION

It was moved by Dr. Noji, seconded by Mr. Hernández, and carried 4-0, to approve the Personnel Calendar in its entirety. A copy of the calendar is attached.

16.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Richardson:

- He had the opportunity to attend the Orange County Elementary Arts Academy on Friday. They had their National Festival with lots of food. There were many parents and students in attendance. Through the course of the evening, he had an opportunity to have food from Peru, Greece, Japan and India all without leaving Santa Ana. He said it was very enjoyable.
- Mr. Richardson attended a Godinez-Century football game. Both schools played to a tie at half-time. Godinez made a touchdown, winning the game. He said it was fun to get out there and see what is happening.

Mr. Reyna:

- October 6, is "Walk to School" day. He asked everyone to participate and promote good physical fitness.
- College Night is October 6 at Godinez High School. He invited parents to attend, support their students, and help them prepare for the next level of education.
- He announced the Parent Conference on Saturday, October 9 at Valley High School. He encouraged all parents to get involved and get first hand information on what is going on with their students.
- He stated that Godinez Fundamental High School's Open House was absolutely fantastic. There were many parents in attendance. He gave kudos to Mr. Rankin and his staff.

Dr. Yamagata-Noji:

- She congratulated Middle College High School and Saddleback High School again for having student who were recognized at the Delhi Center dinner event.
- She and Ms. Russo attended an El Sol Science and Arts Academy Celebration for the opening of their health clinic partnership, which will serve our community.
- She thanked Guaranty Chevrolet for outfitting the Board for the Fiestas Patrias parade. She also thanked Angela Burrell for making arrangements with them. She noted that Guaranty Chevrolet comes through all the time; and she especially enjoyed the corvette.
- The Webwise Kids Cyber youth internet safety program unveiling, at Carr took place on Friday, September 24. She thanked Loretta Sanchez for getting funding for this program operated through the Orange County Department of Education. The cyber safety software will be installed at all the intermediate school sites.

- Dr. Noji thanked Senator Lou Correa for the fitness program at Kennedy Elementary School. Not only will it help students keep fit but it will also teach them to eat healthy.
- The Kevin Armstrong Foundation had an appreciation dinner on Tuesday, September 21, 2010. She thanked coaches, principals, and athletic directors that worked together with the Foundation for the various programs and projects. Students shared their experiences. One never had participated in any events before and won a trophy that day. Dr. Noji said, "That is the great beauty of it...kids getting exposure."

CLOSED SESSION ACTION

BY A VOTE OF 4-0, THE BOARD TOOK ACTION TO APPOINT HILARIO BELTRAN TO THE POSITION OF MANAGER OF CUSTODIAL SERVICES

Moved: Yamagata-Noji___ Richardson___ Hernández_X Palacio___ Reyna___
 Seconded: Yamagata-Noji___ Richardson___ Hernández___ Palacio___ Reyna_X___
 Vote: Ayes 4 Noes_____ Abstain_____ Absent 1

BY A VOTE OF 4-0, THE BOARD TOOK ACTION TO APPOINT JAN MONFORTE TO THE POSITION OF DIRECTOR OF FOOD SERVICES

Moved: Yamagata-Noji___ Richardson_X Hernández___ Palacio___ Reyna___
 Seconded: Yamagata-Noji___ Richardson___ Hernández___ Palacio___ Reyna_X___
 Vote: Ayes 4 Noes_____ Abstain_____ Absent 1

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:10 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, October 12, 2010, at 6:00 p.m.

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