

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

September 9, 2014

CALL TO ORDER

The meeting was called to order at 5:19 p.m. by Board Clerk Richardson. Other members in attendance were Mr. Palacio and Ms. Iglesias.

Cabinet members present were Dr. Miller, Dr. Phillips, Dr. Haglund, Mr. McKinney, Ms. Lohnes, Mr. Dixon, Ms. Miller and Dr. Rodriguez.

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.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 5:19 p.m. to consider legal issues, negotiations, and personnel matters.

Mr. Hernández and Dr. Yamagata-Noji arrived during Closed Session.

RECONVENE OPEN MEETING

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

PLEDGE OF ALLEGIANCE

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

AMENDMENT OF BOARD MEETING AGENDA

Board President Yamagata-Noji received consensus from members of the Board to amend the Regular Board Agenda and add action item 8.0: Approval of Submission of CSBA 2014 Legislative Awards program application.

It was moved by Mr. Hernandez, seconded by Mr. Palacio, to amend the Regular Board Meeting Agenda of September 9, 2014, and add action item 8.0: APPROVAL OF SUBMISSION OF CSBA 2014 LEGISLATIVE AWARDS PROGRAM APPLICATION.

SUPERINTENDENT'S REPORT

Dr. Miller opened his report by thanking the Board for their support while providing an update on the spraying to prevent the West Nile Virus. This afternoon, the District was informed by the County that they have cancelled mosquito spraying in Santa Ana at this time. Superintendent Miller also provided an update on the reduction of 18 street crossing guards. He mentioned the Santa Ana High School 125th anniversary and birthday celebration. He also mentioned the Building Services Employee Appreciation Barbecue; great atmosphere. On the first day of school Dr. Miller visited over 20 campuses. He mentioned the start of the high school football season and the upcoming games this Thursday and Friday night. Dr. Miller concluded his remarks by announcing the SAUSD free Mobil Application.

Mr. Hernandez left the Board Meeting during the Superintendent's Report.

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board on matters related to agenda items to step to the lectern. Sara Guerrero, Dialogue Project Director provided information related to "The Long Road Today / El Largo Camino de Hoy" a play about the Santa Ana community. Jerry Cazales, Ludin Ochoa, Araceli Cazales, Cassandra Castellanos, and Alicia Hernandez addressed the Board related to Toyama Karate-Do after School Program.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action:

- 1.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of July 23, 2014 through August 26, 2014
- 1.11 Acceptance of Actuarial Study of Workers' Compensation Program as of June 30, 2014

Mr. Richardson and Ms. Iglesias abstained from the following two consent items resulting in failed votes:

- 1.1 Approval of Minutes of Regular Board Meeting - August 26, 2014
- 1.21 Adoption of Resolution No. 14/15-3030 - Certification of Board Members' Absences from Board Meeting

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

- 1.2 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School- Sponsored Trips
- 1.3 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

353269 - Sierra
For the violation of Education Code Section 48900, paragraph A, .4 that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2015.
- 1.4 Approval of Participation in Student Field Placement with Nova Southeastern University, Inc., for 2014-15 School Year
- 1.5 Adoption of Resolution No. 14/15-3031 - Approval of Amendment 1 to Revise Authorized Signatories for Santa Ana Unified School District Cooperative Program Agreement with State of California Department of Rehabilitation for 2013-16 School Years
- 1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 23, 2014 through August 26, 2014
- 1.7 Ratification of Expenditure Summary and Warrant Listing for Period of July 23, 2014 through August 26, 2014
- 1.9 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File Numbers: 14-17493 RV and 12-02846 JW
- 1.10 Approval of Resolution No. 14/15-3029 - General Liability Coverage for Volunteer Medical Team Doctors for District High School Events
- 1.12 Adoption of Resolution No. 14/15-3023 - Authorization of District Appropriations Limits for Fiscal Years 2013-14 and 2014-15
- 1.13 Authorization to Utilize California Multiple Award Schedule Agreement with KYA Services, Inc., for Purchase of Carpeting and Carpeting Installation Supplies
- 1.14 Acknowledgement of Receipt of 21st Century Global Academy Charter Petition
- 1.15 Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-Rate Qualified Sites at 88% with Federal Communications Commission E- Rate Funding, with Digital Networks Group, Inc., for E-Rate Year 14
- 1.16 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 88% with Federal Communications Commission E-Rate Funding, with NexusIS for E-Rate Year 14

- 1.17 Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-Rate Qualified Sites at 90% with Federal Communications Commission E- Rate Funding, with Digital Networks Group, Inc., for E-Rate Year 14
- 1.18 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 90% with Federal Communications Commission E-Rate Funding, with NexusIS for E-Rate Year 14
- 1.19 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 90% with Federal Communications Commission E-Rate Funding, with AT&T for E-Rate Year 15
- 1.20 Approval of Revised Job Description: Chief of School Police Services
- 1.22 Authorizing Santa Ana Unified School District Representation at California School Boards Association Annual Education Conference
- 1.23 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.24 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of July 23, 2014 through August 26, 2014

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve/ratify the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of July 23, 2014 through August 26, 2014.

- 1.11 Acceptance of Actuarial Study of Workers' Compensation Program as of June 30, 2014

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 3-0, Mr. Richardson out of the room, to accept Actuarial Study of Workers' Compensation Program as of June 30, 2014, and funding at 70% confidence level for 2014-15 in the amount of \$4,997,450 with a funding payroll contribution rate of \$1.43.

ANNOUNCEMENT

Dr. Yamagata-Noji acknowledged District retirees and highlighted gifts received.

PRESENTATION

Unaudited Actuals and Budget Update

Dr. Yamagata-Noji called Dr. Phillips, Deputy Superintendent, Operations, CBO to the lectern. She provided a breakdown identifying general fund balances, ending balances, and cash flow.

Facilities Summer 2014 Projects Update

Dr. Yamagata-Noji called Mr. Dixon, Assistant Superintendent, Facilities and Governmental Relations to the lectern. He provided a video update on all facility projects undertaken during the summer in preparation for the new school year.

REGULAR AGENDA - ACTION ITEMS

2.0 APPROVAL OF DISTRICT'S UNAUDITED ACTUALS FOR 2013-14 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the District's Unaudited Actuals for 2013-14 school year.

3.0 APPROVAL OF AGREEMENT WITH DISCOVER CUBE OF ORANGE COUNTY FOR 2014-15 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the agreement with the Discover Cube Orange County for the 2014-15 school year.

4.0 APPROVAL OF AGREEMENT WITH TOYAMA KARATE-DO FOR 2014-15 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Ms. Iglesias, and carried 4-0, to approve the agreement with the Toyama Karate-Do for the 2014-15 school year.

5.0 APPROVE MATERIAL REVISION OF NOVA ACADEMY CHARTER PETITION AND ADOPT RESOLUTION NO. 14/15-3024 IMPLEMENTING THAT ACTION

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to adopt Resolution No. 14/15-3024-implementing material revisions of the NOVA Academy Charter Petition.

6.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE OF FROZEN, REFRIGERATED, PROCESSED COMMODITY AND DRY FOOD PRODUCTS, AND SERVICES TO A&R FOOD DISTRIBUTORS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to authorize staff to award a contract for the purchase of frozen, refrigerated, processed commodity and dry food products, and services to A&R Food Distributors, pursuant to Request for Proposals No. 02-15, renewable yearly for a period not to exceed three years.

7.0 AUTHORIZATION TO AMEND LEASE AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND LOS ANGELES SMSA LIMITED PARTNERSHIP, DBA VERIZON WIRELESS, FOR AN EXISTING WIRELESS TELECOMMUNICATIONS FACILITY ON THE SADDLEBACK HIGH SCHOOL CAMPUS

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, to authorize the first amendment to the lease agreement between Santa Ana Unified School District and Los Angeles SMSA Limited Partnership, dba Verizon Wireless, for an existing wireless telecommunications facility on the Saddleback High School campus.

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio

- Thanked staff for their great job on the opening of school.
- Attended the Godinez Fundamental and Segerstrom High School football games.
- Attended the Building Services Employee Appreciation Barbecue; great job.

Mr. Richardson

- Thanked Julie Infante, staff, and students for the Santa Ana High School 125th Anniversary; thanked Mark Chavez and the Food Services workers; recognized Douglas C. Dyer, SAHS Graduate Class of 1958, 39-year teacher and Saint Historian 1940-2014.
- Thanked Dr. Miller for initiating a number of phone calls to Santa Ana City Council related to the Orange County Vector Control.

Ms. Iglesias

- Great opportunity for SAUSD and the City of Santa Ana to resume and restart standing meetings.
- Enjoyed Godinez Fundamental's football game on Friday and the Century vs. Santa Ana High School football game on Saturday.

Dr. Yamagata-Noji

- Thanked all staff for getting schools ready.
- Wonderful celebration at Santa Ana High School.
- Announced the Fiesta Patrias Parade this weekend.

8.0 APPROVAL OF SUBMISSION OF CSBA 2014 LEGISLATIVE AWARDS PROGRAM APPLICATION

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to approve the submission of CSBA 2014 Legislative Awards program application.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 3-0, the Board took action to approve the Workers' Compensation Compromise & Release in the amount of \$75,000 for former classified employee, as named in Closed Session - Claim Number: SUSD-007154.

Moved: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio X Iglesias _____
Seconded: Yamagata-Noji _____ Hernández _____ Richardson X Palacio _____ Iglesias _____
Ayes: Yamagata-Noji _____ Hernández _____ Richardson X Palacio X Iglesias X
Noes: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio _____ Iglesias _____
Final Vote: Ayes 3 Noes 0 Abstain _____ Absent 2

By a vote of 4-0, the Board took action to appoint Jeffrey S. Rozema to the position of School Operations Administrator at Valley High School.

Moved: Yamagata-Noji _____ Hernández _____ Richardson X Palacio _____ Iglesias _____
Seconded: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio X Iglesias _____
Ayes: Yamagata-Noji _____ Hernández X Richardson X Palacio X Iglesias X
Noes: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio _____ Iglesias _____
Final Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

By a vote of 5-0, the Board took action to appoint Dr. Maria Guadalupe Gomez to the position of Principal at Davis Elementary School.

Moved: Yamagata-Noji _____ Hernández _____ Richardson X Palacio _____ Iglesias _____
Seconded: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio X Iglesias _____
Ayes: Yamagata-Noji X Hernández X Richardson X Palacio X Iglesias X
Noes: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio _____ Iglesias _____
Final Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Damon Voight to the position of Assistant Principal at Century High School.

Moved: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio X Iglesias _____
Seconded: Yamagata-Noji _____ Hernández _____ Richardson X Palacio _____ Iglesias _____
Ayes: Yamagata-Noji X Hernández X Richardson X Palacio X Iglesias X
Noes: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio _____ Iglesias _____
Final Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Jimmy Bruhl to the position of Assistant Principal at Sierra Preparatory Academy.

Moved:	Yamagata-Noji	_____	Hernández	_____	Richardson	_____	Palacio	<u> X </u>	Iglesias	_____
Seconded:	Yamagata-Noji	_____	Hernández	_____	Richardson	<u> X </u>	Palacio	_____	Iglesias	_____
Ayes:	Yamagata-Noji	<u> X </u>	Hernández	<u> X </u>	Richardson	<u> X </u>	Palacio	<u> X </u>	Iglesias	<u> X </u>
Noes:	Yamagata-Noji	_____	Hernández	_____	Richardson	_____	Palacio	_____	Iglesias	_____
Final Vote:	Ayes	<u> 5 </u>	Noes	<u> 0 </u>	Abstain	_____	Absent	_____		

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 9:22 p.m. to consider legal issues and negotiations.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 10:14 p.m.

ADJOURNMENT

There being no further business to come before the Board, Dr. Yamagata-Noji adjourned the meeting at 10:14 p.m.

The next Regular Meeting will be held on Tuesday, September 23, 2014, at 6:00 p.m.

ATTEST:



 Rick Miller, Ph.D.
 Secretary
 Santa Ana Board of Education

**SANTA ANA UNIFIED SCHOOL DISTRICT****CHIEF OF SCHOOL POLICE SERVICES****JOB SUMMARY:**

Under direction of the Deputy Superintendent, Operations and/or designee, lead, manage, organize, plan, direct and select School Police Services staff; coordinate, budget and review the District School Police Department program to protect persons and property and assure a safe learning environment.

REPRESENTATIVE DUTIES:

- Serve as Chief of Police for the District's School Police Department. **E**
- Management oversight of the District's Emergency Operations Program. **E**
- Develop crime prevention programs. **E**
- Maintain records of criminal activity affecting the District. **E**
- Recruit, train, and schedule School Police Department personnel. **E**
- Assess criminal activities on District property and direct apprehension effort as necessary; investigate criminal acts within the authority as outlined in the California Penal Code 832.32 and Education Code 38000. **E**
- Maintain liaison with law enforcement agencies and Fire Department. **E**
- Implement District policies with respect to contemporary, best practice policing models and security methods and guidelines. **E**
- Coordinate the Department's restitution program. Evaluate school security. **E**
- Manage District fingerprinting program and maintain appropriate confidential records, for organizational defensibility in compliance with local, State, and federal mandates. **E**
- Review and approve requisitions for stolen or damaged equipment due to criminal acts. **E**
- Provide school related crime and loss reports to the State twice yearly. **E**
- Check alarm systems and manage repair as required. **E**

CHIEF OF SCHOOL POLICE SERVICES (CONTINUED)**REPRESENTATIVE DUTIES:** (Continued)

- Assist District administrators in maintaining campus control as necessary. **E**
- Develop and implement inservice training for School Police Officers and District Safety Officers. **E**
- Investigate complaints against School Police Department personnel and recommend disciplinary action when appropriate. **E**
- Make regular reports to superiors on progress of programs and activities of the School Police Department. **E**
- Perform other related school policing duties as assigned.

KNOWLEDGE AND ABILITIES:**Knowledge of:**

- Modern school policing and security practices
- Alarm systems and other equipment used in the department
- Radio communications
- Applicable State, local laws and applicable sections of State Education Code
- The City of Santa Ana and community
- Social, cultural and linguistic diversity of district, city, and community

Ability to:

- Establish and maintain effective working relationships with others
- Plan and supervise work
- Lead, train, mentor, and supervise personnel
- Maintain confidential records and prepare reports
- Communicate effectively both orally and in writing
- Perform the essential functions of the job

EDUCATION AND EXPERIENCE:

A Bachelor's degree in administration of justice; public administration, or a related field. A Master's degree and successful completion of specialized executive police training (i.e., Federal Bureau of Investigation National Academy and/or California Commission on Peace Officer Standards P.O.S.T. and Training Command College) is preferred. Possession of an active (California Penal Code, Section 832.32) Basic and Management California P.O.S.T. Certificates are required prior to employment; must meet minimum standards pursuant to California Education Code 38000; and seven years of progressively

CHIEF OF SCHOOL POLICE SERVICES (CONTINUED)
September 9, 2014

EDUCATION AND EXPERIENCE: (Continued)

responsible experience in law enforcement, at the rank of Lieutenant or above. A background in K-14 school policing is highly desirable.

LICENSES AND OTHER REQUIREMENTS:

Valid California driver's license
Valid first aid and CPR card
Bilingual desirable

WORKING CONDITIONS:

ENVIRONMENT:

- Office/school environment
- Driving a vehicle to conduct work
- Carrying of a firearm to conduct work
- Season heat and cold or adverse weather conditions

PHYSICAL ABILITIES:

- Hearing and speaking accurately to exchange information
- Seeing to monitor police behaviors, read materials, and drive a vehicle
- Dexterity of hands and fingers to operate assigned equipment
- Lifting or moving objects, normally not exceeding sixty (60) pounds
- Physical agility and stamina
- Running, climbing, and jumping

HAZARDS:

- Contact with dissatisfied or abusive individuals.
- Possible fights and confrontations.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

Prior to appointment as Chief of Police, all candidates must successfully pass a background investigation and a medical and psychological assessment.

Board Approved: September 9, 2014 (1/84, 2/84, 11/91, 3/93, 7/93, 7/98, 5/01)

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RESIGNATIONS					
Carrasco, Daisy	Teacher	Century	August 18, 2014		Accepted another position - 4 years
Rahmani, Beeta	Nurse	Pupil Support Services	August 20, 2014		Other - 5 years
Vartanian Florez, Sonya	Teacher	Lathrop	August 26, 2014		Accepted another position, family responsibilities - 2 years
NEW HIRES/RE-HIRES 2014-15					
Alcaraz, Anastasia	Speech and Language Pathologist	Speech Department	August 27, 2014		New Hire - Probationary I
Allen-Hess, Angela	Curriculum Specialist	K-12 Curriculum Instruction/Staff Development	August 19, 2014		New Hire - Probationary I
Arroyo, Andres	Teacher	Davis	August 27, 2014		New Hire - Temporary 44909
Austin, Andrew	Teacher	Saddleback	August 29, 2014		New Hire - Probationary I
Barham, Deborah	Teacher	Valley	September 2, 2014		New Hire - Temporary 44909
Barragan, Mariana	Teacher	Davis	August 27, 2014		New Hire - Temporary 44920

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES 2014-15 (Continued)					
Caddy, Rachel	Teacher	Santa Ana	August 27, 2014		New Hire - Temporary 44909
Carson, Kimberly	Teacher	Diamond	August 27, 2014		New Hire - Temporary 44909
Carter, Stacey	Teacher	McFadden	August 27, 2014		New Hire - Probationary I
Christensen, Matthew	NJROTC	ROP	August 27, 2014		Rehire - NJROTC 44912
Cohen, Jason	Teacher	Heninger	August 27, 2014		New Hire - Intern
Cozens, Tara	Teacher	Valley	August 27, 2014		New Hire - Temporary 44909
Craycroft, Cheryl	Teacher	Santiago	August 27, 2014		New Hire - Probationary I
DelaCuadra, Jeremy	Teacher	Esqueda	August 27, 2014		New Hire - Probationary I
DeShazer, Nicole	Teacher	Lathrop	August 29, 2014		New Hire - Temporary 44909
Diulio, Nickolas	Teacher	Saddleback	September 8, 2014		New Hire - Temporary 44920
Dominguez, Daniel	Teacher	Sierra	August 27, 2014		New Hire - Temporary 44920
Dugan, Heidi	Teacher	Lathrop	August 27, 2014		New Hire - Temporary 44909
Dzul-Baron, Darlene	Teacher	Valley	August 27, 2014		New Hire - Probationary I

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES 2014-15 (Continued)					
Edwards, Julian	Teacher	Heninger	August 27, 2014		New Hire - Temporary 44909
Flores, Nancy	Teacher	Segerstrom	August 27, 2014		New Hire - Temporary 44909
Fredericksen, Timothy	Teacher	Heninger	August 27, 2014		New Hire - Probationary I
Fuller, Eric	Teacher	Saddleback	August 27, 2014		New Hire - Temporary 44909
Gardea, Jesenia	Teacher	Heninger	August 27, 2014		Rehire - Probationary I
Greer, William	Teacher	Century	August 27, 2014		Rehire - Probationary I
Guilkey, Rachel	Teacher	Valley	August 27, 2014		New Hire - Temporary 44909
Gundevia, Yasmin	Teacher	Special Education	August 28, 2014		New Hire - Probationary I
Gutierrez, David	Teacher	Santa Ana	August 27, 2014		New Hire - Probationary I
Han, Grace	Teacher	Segerstrom	September 2, 2014		New Hire - Probationary I
Kim, Katherine	Teacher	Martin	August 27, 2014		New Hire - Temporary 44909
Lee, Michelle	Teacher	Valley	August 27, 2014		New Hire - Temporary 44909

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES 2014-15 (Continued)					
Leyva De La Riva, Maria	Teacher	Jefferson	August 27, 2014		New Hire - Probationary I
Lopez, Yazmin	Nurse	Early Childhood Education	August 27, 2014		New Hire - Probationary I (49% of everyday)
MacLean, Gina	Teacher	Carr	August 27, 2014		New Hire - Temporary 44920
Manviller, Jason	Curriculum Specialist	K-12 Curriculum Instruction/Staff Development	September 2, 2014		New Hire - Probationary I
Minnie, Alexandra	Teacher	Valley	August 29, 2014		New Hire - Temporary 44920
Morales, Karina	Teacher	Willard	August 27, 2014		New Hire - Temporary 44909
Moreno, Edgard	Teacher	Carr	August 27, 2014		New Hire - Temporary 44909
Murgolo, Kimberly	Teacher	Lorin Griset	August 27, 2014		Rehire - Temporary 44909 (33.3% of everyday)
Nguyen, Thuc	Teacher	Mitchell	August 27, 2014		New Hire - Probationary I
Ontiveros, Cassandra	Teacher	Adams	August 29, 2014		New Hire - Probationary I
Orozco, Samuel	Teacher	Sierra	August 27, 2014		New Hire - Temporary 44909

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - September 9, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES 2014-15 (Continued)					
Osseck, Thomas	NJROTC	ROP	August 27, 2014		Rehire - NJROTC 44912
Parsons, Eric	Teacher	Spurgeon	August 27, 2014		New Hire - Intern
Patino Gillette, Ashley	Teacher	Spurgeon	August 27, 2014		New Hire - Intern
Pham, Jennifer	Teacher	Santa Ana	August 27, 2014		New Hire - Temporary 44909
Pineda, Alexandra	Teacher	Carr	August 27, 2014		New Hire - Temporary 44909
Prado, Hilda	Teacher	Godinez	August 27, 2014		New Hire - Temporary 44909
Rao, Mayo	Speech and Language Pathologist	Speech Department	August 29, 2014		New Hire - Probationary I
Rinkel, Laily	Curriculum Specialist	K-12 Curriculum Instruction/Staff Development	September 2, 2014		New Hire - Probationary I
Riturban, Vanessa	Teacher	Valley	August 27, 2014		New Hire - Temporary 44909
Robbie, Trisha	Teacher	McFadden	August 27, 2014		New Hire - Probationary I
Rodriguez, Richard III	Teacher	Sierra	August 27, 2014		New Hire - Probationary I
Rogers, Brandon	Teacher	Willard	August 29, 2014		New Hire - Probationary I

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES 2014-15 (Continued)					
Rogers, Tracy	Speech and Language Pathologist	Speech Department	August 27, 2014		New Hire - Emergency 44911
Saavedra, Veronica	Teacher	Valley	September 3, 2014		New Hire - Intern
Schaefer, Alicia	Speech and Language Pathologist	Speech Department	August 27, 2014		New Hire - Probationary I
Serrano, Corin	Teacher	Sierra	August 27, 2014		New Hire - Temporary 44920
Soave, Michael	Teacher	Special Education	August 27, 2014		New Hire - Probationary I
Ta, Sandy	Teacher	Carr	August 28, 2014		New Hire - Temporary 44920
Tal, Samara	Teacher	Godinez	August 28, 2014		New Hire - Probationary I
Valdez, Jose Jr.	Teacher	Villa	August 27, 2014		New Hire - Temporary 44909
Wenger, Brittany	Teacher	Villa	August 27, 2014		New Hire - Temporary 44909
Woldhuis, Morgan	Teacher	Godinez	August 27, 2014		New Hire - Temporary 44909
Younger, Elisa	Curriculum Specialist	K-12 Curriculum Instruction/Staff Development	August 22, 2014		New Hire - Probationary I

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
OFFER OF EMPLOYMENT - ROP					
Aguilar, Monica C.	Teacher-Culinary Arts	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
Beaman, Francene	Teacher-Art of Animation	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
Curiel, Danny	Teacher-Automotive	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
Erikson, Tom	Teacher-Criminal Justice	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
Fe, Helen	Teacher-Medical Assistant	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
Fischer, Charlene	Teacher-Dental Assistant	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
Garcia, Jose M.	Teacher-Digital Media Arts Instructor	ROP	August 27, 2014	June 19, 2015	New Hire - 44910
Garcia, Saul	Teacher-Automotive	ROP	August 27, 2014	June 19, 2015	New Hire - 44910
Holland, Cynthia	Teacher-Computer Technology	ROP	August 27, 2014	June 19, 2015	Rehire - 44910

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
OFFER OF EMPLOYMENT - ROP (Continued)					
Nusbickel, Thomas	Teacher-Introduction Engineering Design	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
Pastrana, Diana	Teacher-Digital Photography	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
Ramirez, Steven	Teacher-Art of Graphic Design	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
Vu, Minh T.	Teacher-CAD I/Product Design	ROP	August 27, 2014	June 19, 2015	Rehire - 44910
LEAVE (21 duty days or more) - Without Pay with Benefits					
Ferullo, Nicole	Teacher	Carr	August 27, 2014	June 19, 2015	Child Care
CHANGE IN SHARED CONTRACT					
Call, Brenda	Teacher	Walker	August 27, 2014		From 60% to 65% contract
Kinan, Karen	Teacher	Walker	August 27, 2014		From 40% to 35% contract

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CORRECTION IN SHARED CONTRACT					
Ixmay, Jana	Teacher	Heninger	August 27, 2014		From 50% to 40% contract
Reyes, Margarita	Teacher	Heinger	August 27, 2014		From 50% to 60% contract
ROP TEACHER 2014-15					
Kahapea, Karin					
ADMINISTRATIVE SUBSTITUTES					
Bratcher, Roger	Administrative Substitute	Various sites	July 1, 2014	June 30, 2015	As-Needed-Basis
ADMINISTRATIVE APPOINTMENTS-RE-CLASSIFICATION					
Castellanos, Katy	Director of Educational Options	Educational Services	September 10, 2014		From Principal to Director of Educational Options
ESY SUMMER HOME TEACHERS					
Cifuentes, Adolfo	Pupil Support Services		June 23, 2014	August 21, 2014	If and as needed basis

Mark A. McKinney, Associate Superintendent, Human Resources

**AGENDA ITEM REQUESTS
CERTIFICATED
2014-15**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
After School Tutoring	Washington	Title I	\$2,500	September 10, 2014
After School Tutoring	Adams	Title I	\$9,000	October 1, 2014
CAHSEE Remediation	Godinez	CAHSEE	\$37,000	September 10, 2014
CCSS Math Institute	Educational Services	Bechtel Grant	\$99,021	September 10, 2014
Instructional Leadership Team Planning	Jackson	Title I	\$8,000	September 10, 2014
Planning For Instructional Program	Adams	Title I	\$1,000	September 10, 2014
Professional Development Collaboration	Monte Vista	Title I	\$4,000	October 1, 2014
Staff Development	Washington	Title I	\$2,500	September 10, 2014
Staff Development	Garfield	Title I	\$1,000	September 10, 2014
Staff Development Participant	Adams	Title I	\$10,000	September 10, 2014

**Board Meeting
September 9, 2014**

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - September 9, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Amarith, Adam	Instr. Asst. Computer	Romero-Cruz	June 19, 2014			21 years, 11 months
RESIGNATIONS						
Aranda, Elizabeth	SSP Sp. Ed.	Adams	June 19, 2014			Personal - 1 year, 6 months
Martinez, Daniel	SSP Sp. Ed.	Santa Ana	July 30, 2014			To Teach at Lathrop
Martinez, Priscilla	SSP Sp. Ed.	Greenville	August 26, 2014			Personal - 11 months
Olson, Justin	Alarm Monitor/Dispatcher	School Police	September 12, 2014			Personal - 6 years, 10 months
Parsons, Eric	Instr. Asst. Sev. Dis.	Godinez	August 26, 2014			To teach at Spurgeon
Robles, Stephanie	Activity Supervisor	Carr	June 19, 2014			Personal - 8 months
Rubio, Eloina	Activity Supervisor	Garfield	June 19, 2014			Personal - 7 years, 1 month
Sanchez, Griselda	Fd. Svc. Wkr.	Carr	June 19, 2014			Personal - 1 year, 1 month
Vang, Lena	Instr. Asst. Sev. Dis.	Santa Ana	July 30, 2014			Personal - 13 years, 8 months

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ABSENCES (3 to 20 duty days) - Without Pay						
Sandoval, Ray	District Safety Officer	School Police	August 18, 2014	August 29, 2014		Personal
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days) - Paid						
Jaques, Sophia	Autism Paraprofessional	Mitchell	September 2, 2014	September 22, 2014		Statutory Leave
Sanchez, Adriana	Admin. Secretary Sch. Police Svcs.	School Police	July 31, 2014	August 13, 2014		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Marroquin, Saydee	Migrant Ed. Asst.	Migrant Ed.	August 15, 2014	October 21, 2014		Statutory Leave
FAMILY CARE & MEDICAL LEAVES/CFRA (California Family Rights Act) (3 to 20 duty days or more) - Paid						
Rios, Ronnie	District Safety Officer	Saddleback	August 18, 2014	August 29, 2014		Statutory Leave
Yates, Rick	Sch. Police Spvr./Sgt.	School Police	July 25, 2014	August 31, 2014		Statutory Leave
EXTENSION OF FAMILY CARE & MEDICAL LEAVES/CFRA (California Family Rights Act) (3 to 20 duty days or more) - Paid						
Ambriz, Fabiola	Sch. Off. Mgr. Elem.	Martin	August 25, 2014	September 5, 2014		Statutory Leave

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - September 9, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTENSION OF FAMILY CARE & MEDICAL LEAVES/CFRA (California Family Rights Act)						
(21 duty days or more) - Paid						
Morales, Gabriella	Sch. Acct. Clk.	Godinez	August 26, 2014	October 7, 2014		Statutory Leave
LEAVE (21 duty days or more) - Without Pay						
Muñoz, Liliana	SSP Sp. Ed.	Jefferson	September 11, 2014	January 30, 2015		Personal
EXTENSION OF LEAVE (21 duty days or more) - Without Pay						
Barlow, Desmond	Autism Paraprofessional	Jefferson	September 2, 2014	December 12, 2014		Personal
PROBATIONARY APPOINTMENTS						
Bagh, Sasha	SSP Sp. Ed. Autism	Esqueda	September 2, 2014		19/1	
Bird, Valerie	Paraprofessional Autism	Washington	September 2, 2014		24/1	
Brown, Jamie	Paraprofessional	Edison	September 2, 2014		20/1	
Canal, Jose	Storekeeper	Fairview Warehouse	August 27, 2014		28/1	
Castro, Daniel	SSP Sp. Ed.	Godinez	September 2, 2014		19/1	
Dang, Duong	Payroll Technician	Payroll Dept.	September 10, 2014		32/1	
Garcia, Elizabeth	SSP Sp. Ed.	Diamond	September 2, 2014		19/1	
Lujan Perales, Alfredo	SSP Sp. Ed.	Sierra	September 2, 2014		19/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - September 9, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)						
Macias, Lizet	Autism Paraprofessional	Martin	September 2, 2014		24/1	
Mada, Geetha	Autism Paraprofessional	Sp. Ed.	September 2, 2014		24/1	
Martinez, Dora	Instr. Asst. Sev. Dis.	Adult				
Martinez, Yobany	SSP Sp. Ed.	Transition Valley	September 9, 2014		20/1	
Reyes, Jacqueline	Site Clerk	Mendez	September 10, 2014		19/1	
Roberts, Mark	SSP Sp. Ed.	Lincoln	September 10, 2014		24/1	
Salgado, Maryann	SSP Sp. Ed.	Wilson	September 2, 2014		19/1	
Villalobos, Dora	SSP Sp. Ed.	Romero-Cruz	September 2, 2014		19/1	
Willis, Shannin	Instr. Asst. DHH	Taft	September 10, 2014		20/1	
Woolard, Kathleen	SSP Sp. Ed.	Adams	September 2, 2014		19/1	
Zaragoza, Justin	Instr. Asst. Sev. Dis.	Transition Program	August 21, 2014		19/1	
PROMOTIONAL APPOINTMENTS						
Flores, Carolina	Sch. Off. Asst. Sec.	Saddleback	September 10, 2014		24/3	
Mejia, Damacio	Storekeeper	Nutrition Services	August 27, 2014		28/6	
Van Immelen, Elizabeth	Sch. Off. Mgr. Elem.	Esqueda	September 23, 2014		28/5	

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ADJUSTMENT OF WORKING ASSIGNMENTS						
Acosta, Hortencia	Fd. Svc. Wkr.	Nutrition Services	September 2, 2014		11/2	From 3.5 hours to 6.5 hours
Mendoza, Berenice	Fd. Svc. Wkr.	Century	September 2, 2014		11/2	From 3.5 hours to 6.5 hours
Muñoz, Daisy	Fd. Svc. Wkr.	Saddleback	September 2, 2014		11/2	From 3.5 hours to 6.5 hours
Ramirez, Noelia	Fd. Svc. Wkr.	MacArthur	September 2, 2014		11/6	From 3.25 to 6.5 hours
Saldana, Carmen	Fd. Svc. Wkr.	Godinez	September 2, 2014		11/3	From 3.5 hours to 6.5 hours
Valencia-Lopez, Karina	Fd. Svc. Wkr.	Valley	September 2, 2014		11/5	From 3.5 hours to 6.5 hours
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Bazurto, Bobby	Plant Custodian Elem	Bldg. Svcs.	August 27, 2014	September 5, 2014	28/1	
Benavidez, Jaime	Plant Custodian Int.	Bldg. Svcs.	August 18, 2014	August 22, 2014	32/1	
Chesmore, Brian	School Police Officer	School Police	August 21, 2014	December 31, 2014	40/6 + Graveyard	
Chesmore, Brian	School Police Supervisor/Sergeant	School Police	August 20, 2014	August 19, 2014	46/5 + Graveyard	
Hernandez, Daniel	Plant Custodian Int.	Bldg. Svcs.	August 25, 2014	November 30, 2014	32/4	
Lopez, Rick	School Police Officer	School Police	August 21, 2014	December 31, 2014	40/6 + Graveyard	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - September 9, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of Class Compensation (Continuation)						
Olson, Matthew	School Police Officer	School Police	July 26, 2014	December 31, 2014	40/1 + Graveyard	
Perez, Juan	Plant Custodian HS	Bldg. Svcs.	August 5, 2014	August 15, 2014	35/2	
Rodriguez, Adam	Int. Ld. Custodian	Bldg Svcs.	August 15, 2014	November 30, 2014	25/5	
Singer, Brian	School Police Officer	School Police	August 1, 2014	December 31, 2014	40/2 + Graveyard	
ACTIVITY SUPERVISORS						
Avalos, Raymond	Activity Supervisor	Segerstrom	September 2, 2014		10/1	
Kim, Karen	Activity Supervisor	Valley	September 2, 2014		10/1	
Rodriguez, Jessica	Activity Supervisor	Esqueda	September 2, 2014		10/1	
Sellers, Miranda	Activity Supervisor	Valley	September 2, 2014		10/1	
Smallwood, Amethyst	Activity Supervisor	Segerstrom	September 2, 2014		10/1	
HOURLY APPOINTMENTS						
Aguilar, Edgardo	Instr. Provider	Carr	September 2, 2014		16/1	
Castillo, Maria	Instr. Provider	Carr	September 2, 2014		16/1	
Leopo, Deborah	Instr. Provider	Mendez	September 2, 2014		16/1	
Marshall, Jackson	Instr. Provider	Carr	September 2, 2014		16/1	
Melendrez, Trissa	Instr. Provider	Century	September 3, 2014		16/1	
Mireles Garcia, Gabriela	Instr. Provider	Century	September 2, 2014		16/1	

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - September 9, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES						
Vazquez, Alysia	SSP Sp. Ed.		September 10, 2014		19/1	

Mark A. McKinney, Associate Superintendent, Human Resources

STATE OF CALIFORNIA
BOARD RESOLUTION
DR 324 (Rev 9/2011)

DEPARTMENT OF REHABILITATION

FULL Name of Corporation or Public Agency
Santa Ana Unified School District

WHEREAS, the Board of Directors or Board of Trustees of the above-named corporation or public agency has read the proposed agreement between State of California, Department of Rehabilitation (DOR), and above-named corporation or public agency and said Board of Directors or Board of Trustees acknowledges the benefits and responsibilities to be shared by both parties to said agreement.

NOW, THEREFORE, BE IT RESOLVED that said Board of Directors or Board of Trustees does hereby authorize the following person/position

Name/Position of Person Authorized to Sign Agreement

Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations

of the above-named corporation or public agency on behalf of the corporation or public agency to sign and execute any and all documents required by DOR to effectuate the execution of said Agreement and all amendments. This authorization shall remain in effect until the expiration of the agreement and shall automatically expire at that time, unless earlier revoked or extended by the Board of Directors.

CERTIFICATION

I, the Recording Secretary named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors or Board of Trustees of above-named corporation or public agency at a meeting of said Board regularly called and convened at which a quorum of said Board of Directors or Board of Trustees was present and voting, and that said resolution was adopted by a vote of the majority of all Directors or Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Recording Secretary of said corporation or public agency.

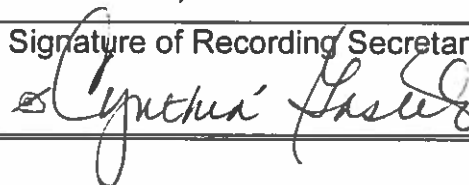
Address Where Board Meeting Held

1601 E. Chestnut Ave. Santa Ana, CA 92701

Date of Board Meeting

August 26, 2014

Signature of Recording Secretary



Date Signed

9-10-14

RESOLUTION NO. 14/15-3029
BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

GENERAL LIABILITY COVERAGE FOR VOLUNTEER
MEDICAL TEAM DOCTORS-DISTRICT HIGH SCHOOLS

WHEREAS, Santa Ana Unified School District recognizes the need for and the benefit derived from individuals and groups providing volunteer services to the District; and

WHEREAS, the Santa Ana Unified School District desires to provide General Liability coverage for individuals in their capacity as volunteers to the District while they are performing services for the District in accordance with District regulations and policy; and

WHEREAS, that for the purposes of extending this coverage to official volunteers of the District, particularly medical doctors, who directly volunteer to provide medical services to the District's athletic teams during football season.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Santa Ana Unified School District that the following persons whose volunteer services are accepted in accordance with District regulations and policy shall be covered by the District's Liability insurance program. The type of approved volunteer service shall be on file in the appropriate District or local site office prior to commencing volunteer services.

- Dr. Jonathan Santana
- Dr. Erol Sosa
- David Kruse, MD
- Dr. Robert Olvera

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PASSED AND ADOPTED, by the Governing Board on September 9, 2014, by the following vote:

AYES: Audrey Yamagata-NOji, Rob Richardson, John Palacio, Cecilia Iglesias

NOES:

ABSENT: Jose Hernandez

I, Richard L. Miller, Secretary of the Governing Board, do hereby certify that the foregoing is a true and correct copy of Resolution No. 14/15-3029, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on said date

WITNESSED my hand this 9th day of September, 2014.



Richard L. Miller, Ph.D.,
Secretary of the Board of Education
Santa Ana Unified School District

1 RESOLUTION NO. 14/15-3023

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 **Appropriations Limits for Fiscal Years 2013-14 and 2014-15**

6
7 WHEREAS, Article XIII B of the California Constitution provides certain
8 limitations and controls on the total annual appropriations of any school
9 district; and,

10 WHEREAS, Division 9, (commencing with Section 7900) of Title 1 of the
11 Government Code provides for the implementation of Article XIII B; and,

12 WHEREAS, Education Code Section 42132 provides that the governing body of
13 each school district shall annually adopt a resolution to identify the estimated
14 appropriations limit for the district for the current fiscal year and the actual
15 appropriations limit for the district for the preceding fiscal year on or before
16 September 15 of each year; and,

17 WHEREAS, the documentation used in determining the appropriations limits for
18 fiscal years 2013-14 and 2014-15 is available for public inspection in the Office
19 of the Deputy Superintendent, Operations.

20 NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby declares
21 as follows:

22 1. The actual appropriations limit for 2013-14 was \$355,884,954, and the
23 appropriations in the 2013-14 budget did not exceed the limitations imposed by
24 Article XIII B of the California Constitution.

25 2. The appropriations limit for 2014-15 is estimated to be \$351,480,248,
26 and the appropriations in the 2014-15 budget do not exceed the limitations imposed
27 by Article XIII B of the California Constitution.

28 ///

29 Upon motion of Member Palacio and duly seconded, the foregoing
30 Resolution was adopted by the following vote:

31
32 AYES: Audrey Yamagata-Noji, Rob Richardson, John Palacio, Cecilia Iglesias

33 NOES: "

34 ABSENT Jose Hernandez

35
36 STATE OF CALIFORNIA)

37) SS:

38 COUNTY OF ORANGE)

39

40 I, Rob Richardson, Clerk of the Board of Education of the Santa Ana Unified
41 School District of Orange County, California, hereby certify that the above and
42 foregoing Resolution was duly adopted by the said Board at a regular meeting
43 thereof held on the 9th day of September, 2014, and passed by a vote of
44 4-0 of said Board.

45 IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of
46 September, 2014.

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Rob Richardson,

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Clerk of the Board of Education

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Santa Ana Unified School District

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RESOLUTION NO. 14/15-3024
BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

Approving Material Revisions to Charter for
NOVA Academy Early College High School

WHEREAS, pursuant to the Charter Schools Act of 1992 (Ed. Code § 47600 et seq.) the Governing Board of the Santa Ana Unified School District ("SAUSD" and/or "District") is required to review and authorize creation and/or renewal of charter schools and provide oversight to charter schools which it authorizes; and

WHEREAS, the Governing Board of SAUSD has approved and renewed the Charter ("Charter") for NOVA Academy Early College High School ("NOVA") with the current term running through and including June 30, 2018; and

WHEREAS, pursuant to the Charter Schools Act of 1992 material revisions to a charter school's charter are governed by the standards and criteria applicable to initial requests for a charter, including approval by the oversight agency, and at the time of any material revision to a charter, the revised charter must include a reasonably comprehensive description of any requirement applicable to charter schools that was enacted into law after that charter was previously granted/renewed; and

WHEREAS, on or about June 26, 2014, NOVA delivered to SAUSD a request for material revisions to the NOVA Charter with NOVA's primary purpose in requesting the revisions being a change to the governance structure for NOVA; and

WHEREAS, in accordance with the Charter Schools Act of 1992, the revised Charter was brought to the District Governing Board meeting of July 22, 2014, at which time it was received by the District Governing Board, thereby commencing the timelines for District Governing Board action thereon; and

WHEREAS, a public hearing on the provisions of the Charter was conducted on August 26, 2014, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for the material revisions to the Charter by teachers employed by the District, other employees of the District, and parents;

40 **WHEREAS**, District staff have reviewed and analyzed the information received
 41 with respect to the Charter, including the specific material revisions requested
 42 and information related to the operation and potential effects of NOVA; and
 43

44 **WHEREAS**, NOVA has included a reasonably comprehensive description of the new
 45 legal requirements that have been enacted into law since the NOVA Charter was last
 46 renewed, including a Local Control and Accountability Plan for NOVA; and
 47

48 **WHEREAS**, based upon its review of the revised Charter, District staff has
 49 made a recommendation to the District Governing Board that the materially revised
 50 NOVA Charter be approved;
 51

52 **WHEREAS**, the Governing Board has fully considered the revised Charter and the
 53 recommendation provided by District staff.
 54

55 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**
 56

- 57 I. That the Governing Board of SAUSD finds the above listed recitals to be true
 58 and correct and incorporates them herein by this reference.
 59
- 60 II. That the Governing Board of the Santa Ana Unified School District hereby
 61 approves the request for material revisions. The NOVA Charter that the
 62 Governing Board is hereby approving is attached hereto as Exhibit "A."
 63


64 The foregoing resolution was considered, passed, and adopted by this Board at
 65 its regular meeting of September 9, 2014.
 66

67 BOARD OF EDUCATION OF THE
 68 SANTA ANA UNIFIED SCHOOL DISTRICT

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70 By: 
 71 Audrey Yamagata-Noji, Ph.D., President
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Attest:

Rob Richardson
Clerk of the Governing Board
Santa Ana Unified School District

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, Rob Richardson, do hereby certify that the foregoing is a true and correct copy of Resolution No. 14/15-3024, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the 9th day of September, 2014, and that it was so adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTENTIONS:

By 
Rob Richardson
Clerk of the Governing Board
Santa Ana Unified School District

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(ATTACH A COPY OF THE REVISED NOVA CHARTER AS EXHIBIT A)

