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

MINUTES

REGULAR MEETING SANTA ANA BOARD OF EDUCATION

January 28, 2014

CALL TO ORDER

The meeting was called to order at 5:06 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Hernández, Mr. Richardson, 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

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

Michael Leon, CSEA Labor Relations Representative addressed the Board on personnel matters to be discussed in Closed Session.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 5:18 p.m. to consider legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:17 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Emma Serrano, third grade student at Muir Fundamental Elementary School.

RECOGNITIONS / ACKNOWLEDGMENTS

Middle College High School Associated Student Body

Dr. Miller asked students' Martha Romero, Jazlyn Ortuno, Angel Carrillo, Karla Nava, Garret Rincon, and Pablo Jimenez to step to the lectern. They represented Middle College High School and shared highlights of the various activities going on at their school.

Golden Bell Award for Senior Portfolio and Exit Interview Program

Dr. Yamagata-Noji recognized and called the Golden Bell recipients to the lectern: representing Century High School - Lucinda Pueblos, Angelita Wright, and Ruth Abatzoglou; Godinez Fundamental High School - Cindy Landsiedel, Christeen Lammers, and Tamara Davis; Saddleback High School - Moises De La Mora and Susie Volmer; Santa Ana High School - Nu Phan; Segerstrom High School - Duncan McCulloch and Stephanie Gerdes; Dr. Kathy Apps was acknowledged for her role in working with the high schools in preparing the application.

Classified Employee of the Month for January 2014, Robert Serrano

Dr. Yamagata-Noji called Mr. McKinney, Associate Superintendent, Human Resources to step to the lectern. He introduced Mr. Ed Bustamante, Principal at Carr Intermediate School, and Mr. Robert Serrano. Mr. Serrano was selected as the Classified Employee of the Month for January 2014 for being hard working, responsible, assertive, and caring.

Customer Service Employee of the Month for January 2014, Alicia Ortiz

Mr. McKinney introduced Mrs. Katy Castellanos-Consolida, Principal at Independent Study Program, and Ms. Alicia Ortiz, Registrar. Ms. Ortiz was selected as the Customer Service Employee of the Month for January 2014 for being honest, organized, committed by always serving students, families, and staff in a selfless and compassionate manner.

SUPERINTENDENT'S REPORT

Dr. Miller introduced the new SAUSD's Chief of Police, Dr. Hector Rodriguez. Board President Yamagata-Noji administered the Oath of Office to Chief Rodriguez. Dr. Miller recognized Ms. Linda Bell, Principal and Ms. Carter, teacher at Thorpe Fundamental Elementary School for taking on the notion of students dressing as young scholars. He asked Alma Rivera, Senior student at Chavez High School to share her compelling graduation speech. Dr. Miller introduced Dr. David Haglund as the new Deputy Superintendent, Educational Services. Superintendent Miller shared he had his first student advisory group meeting with participation from ASB representatives from each high school. He shared he was impressed with the family projects presented at the SAUSD's Family Winter Project held at the Delhi Community Center. Dr. Miller concluded his remarks by mentioning his Facebook "SAUSD Superintendent".

Board of Education Minutes January 28, 2014

Change in Order of Agenda

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board on matters related to agenda items to step to the lectern. Aileen Bui, Anthony Bui, and Karen Armstrong addressed the Board regarding fundraising for the Kevin Armstrong, MD, Memorial Sports Foundation. Patty Amezcua Vega, Lupe Reyes, Mary Gomez, Isaac Guerrero, Steve Mercado, and Jovany DeLeon addressed the Board related to a personnel issue concerning a Valley High School coach.

PRESENTATIONS

Update on Implementation of Positive Behavioral Interventions and Supports

Dr. Yamagata-Noji invited Doreen Lohnes, Assistant Superintendent, Support Services to the lectern. Mrs. Lohnes provided an update on Positive Behavioral Interventions and Supports (PBIS) implementation which included positive data.

Budget Update - Governor's Proposed Budget

Dr. Yamagata-Noji called Dr. Stefanie Phillips, Deputy Superintendent, Operations, to the lectern. Dr. Phillips provided the Board with a budget update based upon the Governor's January 2014 Budget Proposal and the impact of the Local Control Accountability Plan (LCAP).

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.11 <u>Approval of Memorandum of Understanding</u> with Santa Ana WORK Center, Santa Ana for 2013-15 School Years
- 1.19 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the remaining items on the Consent Calendar as follows:

- 1.1 <u>Approval of Minutes</u> of Regular Board Meeting December 10, 2013 and Minutes of Special Board Meeting January 14, 2014
- 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 Schoolwide Single Plans for Student Achievement for 2013-14 School Year

- 1.4 Approval of Payment of Advanced Placement Test Fees to College Board
- 1.5 Approval of Agreement with Science@OC for 2013-14 School Year
- 1.6 Approval of Expansion for MIND Research Institute for 2013-14 School Year
- Approval of Fourth Amendment to Agreement FCI-SD-22 with Children and Families Commission of Orange County for 2013-15 Program Years
- 1.8 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

335073 - McFadden Intermediate

For the violation of Education Code Section 48900, paragraph O, .4 that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2014.

335099 - Valley High

For the violation of Education Code Section 48900, paragraph B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2014.

338605 - Valley High

For the violation of Education Code Section 48900, paragraph B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2014.

- 1.9 <u>Approval of Master Contracts</u> and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.10 <u>Approval of Payment</u> and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.12 Approval of School Nurse Agreement with Biola University, Inc.
- 1.13 <u>Approval of Memorandum of Understanding</u> with County of Orange Health Care Agency
- 1.14 <u>Ratification of Purchase Order</u> Summary and Listing of Orders \$25,000 and Over for Period of November 28, 2013 through January 14, 2014
- 1.15 <u>Ratification of Expenditure Summary and Warrant Listing for Period of November 28, 2013 through January 14, 2014</u>
- 1.16 <u>Approval/Ratification of Listing</u> of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of November 28, 2013 through January 14, 2014
- 1.17 <u>Adoption of Resolution No. 13/14-2996</u> Authorization of Temporary Cash Borrowing from Orange County Treasury for 2013-14 and 2014-15 Fiscal Years

- 1.18 Adoption of Resolution No. 13/14-2997 Revision of Authorized Signatories
- 1.20 Approval of Rejection of Government Code \$910 and \$910.2 Claim Against Santa Ana Unified School District File No. 13-12390 RV
- 1.21 <u>Approval of Rejection</u> of Government Code \$910 and \$910.2 Claim Against Santa Ana Unified School District File No. 13-14404 RV
- 1.22 <u>Approval of Rejection</u> of Government Code \$910 and \$910.2 Claim Against Santa Ana Unified School District File No. 13-14405 RV
- 1.23 Approval of Pre-approved Consultant List for Energy Efficiency Consulting Services for Future District Projects
- 1.24 Approval of Deductive Change Orders for Various Projects Districtwide
- 1.25 Acceptance of Completion of Contracts for Various Projects Districtwide
- 1.26 Approval to Advertise for Membership to Bond Oversight Committee
- 1.27 <u>Adoption of Resolution</u> No. 13/14-2994 Certification of Board Member's Absence from Board Meeting
- 1.28 <u>Ratification of Memorandum of Understanding</u> with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program
- 1.29 <u>Approval of Monetary Incentive</u> for Early Notification of Departure of Employment from Santa Ana Unified School District
- 1.30 Approval of Personnel Calendar
- 1.31 Acceptance of Gifts in Accordance with Board Policy 3290 Gifts, Grants, and Bequests

ITEM REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

1.19 <u>Approval of Appointment</u> of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve appointment of corporate directors to the Santa Ana Unified School District Public Facilities Corporation.

ANNOUNCEMENT

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

PUBLIC HEARINGS

Common Core Block Grant Funding Proposal for 2013-15 School Years

Dr. Yamagata-Noji declared the Public Hearing open. She asked those wishing to address the Board to step to the lectern.

After hearing no comments, Dr. Yamagata-Noji declared the Public Hearing closed.

Review Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2013-14 School Year, per Education Code Sections 60119 and 60422

Dr. Yamagata-Noji declared the Public Hearing open. She asked those wishing to address the Board to step to the lectern.

After hearing no comments, Dr. Yamagata-Noji declared the Public Hearing closed.

REGULAR AGENDA - ACTION ITEMS

- 2.0 ADOPTION OF RESOLUTION NO. 13/14-2993 STATEMENT OF ASSURANCE FOR SUFFICIENCY OF PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2013-14 SCHOOL YEAR
 - It was moved by Mr. Richardson, seconded by Ms. Iglesias, and carried 5-0, to adopt Resolution No. 12/13-2993 to review the Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for the 2013-14 School Year.
- 3.0 ACCEPTANCE OF 2012-13 MEASURE G INDEPENDENT FINANCIAL AND PERFORMANCE AUDIT REPORT
 - It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-1, Ms. Iglesias dissenting, to accept the 2012-13 Measure G Independent Financial and Performance Audit Report.
- 4.0 ACCEPTANCE OF MEASURE G BOND OVERSIGHT COMMITTEE'S 2012-13 ANNUAL REPORT
 - It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to accept the Measure G Bond Oversight Committee's 2012-13 Annual Report.

5.0 AUTHORIZATION TO AWARD A CONTRACT FOR REPAIR OF GYMNASIUM AT VALLEY HIGH SCHOOL

It was moved by Mr. Hernández seconded by Mr. Richardson, and carried 5-0, to authorize staff to award a contract to Horizons Construction Company International, Inc. for repair of the gymnasium at Valley High School in the amount of \$797,000.

6.0 APPROVAL TO INITIATE THE PLANNING PROCESS FOR THE SANTA ANA UNIFIED SCHOOL DISTRICT SPORTS COMPLEX

It was moved by Mr. Hernández seconded by Mr. Richardson, and carried 5-0, to approve to initiate the planning process for the Santa Ana Unified School District Sports Complex.

BOARD BYLAWS / BOARD POLICIES / ADMINISTRATIVE REGULATIONS

7.0 BOARD BYLAW (BB) 9320.1 - PARLIAMENTARY PROCEDURE (REVISED: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Hernández seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt and implement Board Bylaw 9320.1 Parliamentary Procedure.

8.0 BOARD BYLAW (BB) 9323 - MEETING CONDUCT (REVISED: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Richardson seconded by Mr. Hernández, and carried 5-0, to adopt and implement Board Bylaw 9323 - Meeting Conduct.

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio

- Enjoyed the mid-year Alternative Education Graduation Ceremony.
- Attended the Grand Opening of the Community Garden at Madison Elementary School.
- Enjoyed the groundbreaking at the Boys and Girls Club of Santa Ana.

Mr. Richardson

 Attended the ground breaking for the new teen center to be built at the Boys and Girls Club of Santa Ana; successful campaign; pleased with the McPherson family contribution; Boys and Girls Club is celebrating its 60th year; 2.3 million raised.

Ms. Iglesias

- Attended the Family night event at the Delhi Center.
- Attended the Ribbon Cutting for the Tzu Chi Foundation.

Dr. Yamagata-Noji

• Thanked Dr. Miller and Dr. Phillips for their presentation to the State Board of Education regarding the Districts support to Local Control Funding Formula.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of $5-0$, the Board took action to approve the Hearing Officer's recommended Decision as the Board's Decision and approve the termination of permanent classified employee, as named in Closed Session - Employee ID #9895, and provide employee wages and benefits for the period of the immediate suspension without pay, from August 28, 2013 through January 28, 2014.
Moved: Yamagata-Noji Hernández Richardson _X Palacio Iglesias
Seconded: Yamagata-Noji HernándezX Richardson Palacio Iglesias
Ayes: Yamagata-Noji X Hernández X Richardson X Palacio X Iglesias X
Noes: Yamagata-Noji Hernández Richardson Palacio Iglesias
Final Vote: Ayes <u>5</u> Noes <u>0</u> Abstain Absent
By a vote of $\underline{5-0}$, the Board took action to appoint of $\underline{Darek\ S.\ Jaronczyk}$ to the position of Director of Special Education.
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 <u>5</u> Noes <u>0</u> Abstain Absent

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at $9:40~\mathrm{p.m.}$ to consider personnel matters.

ADJOURNMENT

There being no further business to come before the Board, Dr. Yamagata-Noji adjourned the meeting at 10:02 p.m. in the honor and memory of Lien Bui, Instructional Assistant at Saddleback High School.

The next Regular Meeting will be held on Tuesday, February 11, 2014, at 6:00 p.m.

ATTEST:

Rick Miller, Ph.D.

Secretary

Santa Ana Board of Education

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - January 28, 2014

	· 1-				ì
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES	S				
					New Hire -
Bastida, Luz	Teacher	Jackson	January 13, 2014		Temporary 44909
					New Hire -
Navarro, Orlando	Counselor	Valley	December 9, 2013		Temporary 44909
					New Hire -
Rolontz, David	Teacher	Villa	December 16, 2013		Temporary 44909
RETIREMENTS					
					Retirement - 13
Deleon, Linda	Principal	Garfield	March 31, 2014		years
RESIGNATIONS					
	Director of Special				Accepted another
Lappi, Diane	Education	Special Education	January 17, 2014		position - 2 years
					Moving, Family
					Responsibilities -
Pederson, Judith	Teacher	Valley	January 31, 2014		14 years
					Accepted another
Shloss, Miriam	Teacher	Saddleback	December 31, 2013		position - 10 years

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Doard Meeting - January 40, 4014	£0, £014				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN STATUS					
				:31	From Categorical
					44909 to
Amosa, Dan	Teacher	Carr	August 22, 2013		Probationary II
					From Categorical
					44909 to
Bomgren, Deborah	Teacher	Lorin Griset	August 22, 2013		Probationary II
					From Categorical
					44909 to
Burns, Christy	Teacher	Willard	August 22, 2013		Probationary I
					From Categorical
					44909 to
Cocca, Anastasia	Teacher	Sierra	August 22, 2013		Probationary I
					From Categorical
					44909 to
Coronel, Ismael	Teacher	Valley	August 22, 2013		Probationary II
					From Categorical
					44909 to
Cowans, Katheryn	Teacher	Saddleback	August 22, 2013		Probationary I
					From Categorical
					44909 to
Ferullo, Nicole	Teacher	Carr	August 22, 2013		Probationary II
					From Categorical
					44909 to
Gorgone, Stephen	Teacher	Godinez	August 22, 2013		Probationary I

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR Board Meeting - January 28, 2014 Personnel Calendar

Doald Meeting - January 20, 2014	FO, 5014				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN STATUS (Continued)	Continued)				
					From Categorical
					44909 to
Kramer, Angela	Teacher	Santiago	August 22, 2013		Probationary I
					From Categorical
					44909 to
Leonetti, Lindsey	Teacher	Spurgeon	August 22, 2013		Probationary I
					From Temporary
				- 636	44920 to
					Temporary 44909
Martinez, Elise	Teacher	Sepulveda	August 22, 2013		Categorical
					From Categorical
					44909 to
Orozco, Mayra	Teacher	Valley	August 22, 2013		Probationary II
					From Categorical
					44909 to
Park, Deborah	Teacher	Mendez	August 22, 2013		Probationary II
					From Categorical
					44909 to
Polydoros, Lori	Teacher	Lathrop	August 22, 2013		Probationary II
					From Categorical
					44909 to
Salway, Andrew	Teacher	Esqueda	August 22, 2013		Probationary II
					From Temporary
					44920 to
					Temporary 44909
Sandquist, Brian	Teacher	Saddleback	August 22, 2013		Categorical

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN STATUS (Continued)	Continued)				
					From Categorical
					44909 to
Silva, Ranithi	Teacher	Saddleback	August 22, 2013		Probationary II
					From Categorical
					44909 to
Tolles, Jaime	Teacher	Сатт	August 22, 2013		Probationary II
	- Address server				From Categorical
					44909 to
Young, Jessica M.	Teacher	Santa Ana	August 22, 2013		Probationary I
39-MONTH REEMPLOYMENT	YMENT				
Guerrero, Lucy	Assistant Principal	Willard	January 13, 2014	April 13, 2017	
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits	EDICAL LEAVE A	BSENCE (3 to 20 d	uty days) - Paid with	Benefits	
Chiara, Celeste	Teacher	King	December 16, 2013	January 26, 2014	Statutory
Eneriz, Celeste	Teacher	Kennedy	December 16, 2013	January 28, 2014	Statutory
Roque, Maricela	Principal	Fremont	December 13, 2013	January 24, 2014	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay with Benefits	EDICAL LEAVE A	BSENCE (3 to 20 d	uty days) - Without]	Pay with Benefits	
Sommer, Kimberly	Teacher	Mitchell	December 2, 2013	December 20, 2013	Statutory

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 28, 2014

Personnel Calendar

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND M	CARE AND MEDICAL LEAVE (21 duty days or more	VE (21 duty days or more) - Paid with Benefits	(S	
Gregrow, Stacey	Teacher	Special Education	January 13, 2014	March 3, 2014	Statutory
EXTENSION ON FAMILY CARE AN	ILY CARE AND ME	DICAL LEAVE (21	duty days or more)	D MEDICAL LEAVE (21 duty days or more) - Paid with Benefits	
Licudine. Star	Nirse	Pupil Support Services	December 2 2013	December 29, 2013	Statutory
Seaver, Alison	Teacher	Jackson	December 2, 2013	January 13, 2014	Statutory
CORRECTION ON FAMILY CARE		MEDICAL LEAVE	(21 duty days or mor	AND MEDICAL LEAVE (21 duty days or more) - Without pay with Benefits	th Benefits
Pedroza, Alma	Teacher	Lowell	January 13, 2014	February 7, 2014	Statutory
CORRECTION ON CALIFORNIA FA	LIFORNIA FAMIL	Y RIGHTS ACT (21	duty days or more)	MILY RIGHTS ACT (21 duty days or more) - Without pay with Benefits	Benefits
Pedroza, Alma	Teacher	Lowell	January 13, 2014	February 7, 2014	Statutory
EXTENDED WORK YEAR 2013-14	3AR 2013-14				
	Curriculum	English Learner Programs and Student			
Gonzalez, Cesar	Specialist	Achievement Special Projects/	January 6, 2014	January 10, 2014	5 Additional Days
Mauga, Nicholl	Teacher	Weliness	December 17, 2013	December 18, 2013	2 Additional Days

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 28, 2014

Personnel Calendar

Pour Meeting - Juneary 20, 201			Ì		
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2013-14 (Continued)	AR 2013-14 (Contin	ned)			
		English Learner			
		Programs and			
	Curriculum	Student			
Salafia-Bellomo, Jamie	Specialist	Achievement	January 6, 2014	January 10, 2014	5 Additional Days
EXTRA DUTY 2013-14					
		Special Project/			
Berger, Jill	Teacher	Wellness	December 6, 2013	January 31, 2014	Extra Period
	Retired Substitute				Retired Speech and
	(Speech and				Language
	Language				Pathologist Daily
Bernstein, Judith	Pathologist)	Speech Department	Speech Department November 21, 2013	June 30, 2014	Rate
	Retired Substitute				Retired Speech and
	(Speech and				Language
	Language				Pathologist Daily
Harper, Kay	Pathologist)	Speech Department	December 9, 2013	June 30, 2014	Rate
		Special Project/			Long Term Daily
Sanchez, Carlos	Substitute	Wellness	January 2, 2014	January 31, 2014	Rate
DEPARTMENT CHAIRS 2013-14	S 2013-14				
					Foreign Language
Contreras, Juan C.		Saddleback	2013-14		(sharing)
Corr, Sandra		Saddleback	2013-14		P.E. (Boys & Girls)
Foster, Steve		Saddleback	2013-14		Business Education

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2013-14 (Cor	RS 2013-14 (Contin	ıtinued)			
i					Social Science
Lawrence, George		Saddleback	2013-14		(sharing)
		ha Till plantas			Social Science
Turner, Rosalind		Saddleback	2013-14		(sharing)
French Christopher		Villa	2013-14		Math (charing)
Hutton Alicia	;	Villa	2013-14		Math (sharing)
					(Surmuc) marin
CO-CURRICULAR 2013-14	13-14				
Cowans, Katheryn		Saddleback	2013-14		Kiwanis Bowl
Dallazen, Marcia-Deloi		Saddleback	2013-14		Drama (sharing)
CONSENTS FOR THE 2013-14 SCHO	2013-14 SCHOOI	OL YEAR - E.C. 44258.7(b)	8.7(b)		
Butler, Merlo		Century	2013-14		Competitive Sport
Caetta, James		Century	2013-14		Competitive Sport
Cavanaugh, John		Century	2013-14		Competitive Sport
Cortes, Teodoro		Century	2013-14		Competitive Sport
Crego, Ted		Century	2013-14		Competitive Sport
Fidel, Brianna		Century	2013-14		Competitive Sport
Govier, Robert		Century	2013-14		Competitive Sport
Molina, Fausto Jr.		Century	2013-14		Competitive Sport
Silverman, Steven		Century	2013-14		Competitive Sport
West, Jeffrey		Century	2013-14		Competitive Sport

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 28, 2014

Personnel Calendar

	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CONSENTS FOR THE 2013-14 SCHOOL YEAR - E.C. 44258.7(b) (Continued)	2013-14 SCHOO	L YEAR - E.C. 4429	58.7(b) (Continued)		
Bertoglio, Lauren		Godinez	2013-14		Competitive Sport
Bookataub, Sullivan		Godinez	2013-14		Competitive Sport
Brito, Lucio		Godinez	2013-14		Competitive Sport
Cannata, Ernie		Godinez	2013-14		Competitive Sport
C'De Baca, Cooper		Godinez	2013-14		Competitive Sport
Cortez, Heriberto		Godinez	2013-14		Competitive Sport
Fernandez, Ruben		Godinez	2013-14		Competitive Sport
Koeler, James		Godinez	2013-14		Competitive Sport
Mac Lennan, Luke		Godinez	2013-14		Competitive Sport
Morris, Jessica		Godinez	2013-14		Competitive Sport
Pola, Kevin		Godinez	2013-14		Competitive Sport
Snyder, William		Godinez	2013-14		Competitive Sport
Gregory, Susan		Saddleback	2013-14		Competitive Sport
Silva, Meliton		Saddleback	2013-14		Competitive Sport
Thompson, Robert		Saddleback	2013-14		Competitive Sport
Whittington, Cheryl		Saddleback	2013-14		Competitive Sport
Elmasry, Fareed		Santa Ana	2013-14		Competitive Sport
Erikson, Tom		Santa Ana	2013-14		Competitive Sport
Glabb, Scott		Santa Ana	2013-14		Competitive Sport
Goldby, Jessica		Santa Ana	2013-14		Competitive Sport
Hollingshead, Jason		Santa Ana	2013-14		Competitive Sport
Johnson, Lara		Santa Ana	2013-14		Competitive Sport
Lauder, Daniel		Santa Ana	2013-14		Competitive Sport
Loon Loos		Conto Ano	2012 14		The Carlo Constitution Constitu

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR Board Meeting - January 28, 2014 Personnel Calendar

INAIME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CONSENTS FOR THE 2013-14 SCHO	2013-14 SCHOOL	VEAR - F C 442	OI VEAB - F C 44258 7(h) (Continued)		
CONSERVES FOR THE	70102-14-20102	TEAN E.C. 445			
Lillie, Brian		Santa Ana	2013-14		Competitive Sport
Mc Cook, Robert		Santa Ana	2013-14		Competitive Sport
Nguyen, Michael		Santa Ana	2013-14		Competitive Sport
Penaflor, Joe		Santa Ana	2013-14		Competitive Sport
Ramirez, Robert		Santa Ana	2013-14		Competitive Sport
Swanstrom, Carl		Santa Ana	2013-14		Competitive Sport
Tayco, Lance		Santa Ana	2013-14		Competitive Sport
Altamirano, Michael		Segerstrom	2013-14		Competitive Sport
Canzone, Nick		Segerstrom	2013-14		Competitive Sport
Castanha, William		Segerstrom	2013-14		Competitive Sport
Kimmons, Herbert III		Segerstrom	2013-14		Competitive Sport
Koeler, David		Segerstrom	2013-14		Competitive Sport
Maceranka, Michael		Segerstrom	2013-14		Competitive Sport
Stevenson, Neil		Segerstrom	2013-14		Competitive Sport
Tagaloa, Joseph		Segerstrom	2013-14		Competitive Sport
Vu, Lan		Segerstrom	2013-14		Competitive Sport
Wolfe, Michael		Segerstrom	2013-14		Competitive Sport
Conover, Matthew		Vallev	2013-14		Competitive Sport
Corradino, Damian		Valley	2013-14		Competitive Sport
Delgado, Gabriel		Valley	2013-14		Competitive Sport
Duong, Karen		Valley	2013-14		Competitive Sport
Echaves, Michael		Valley	2013-14		Competitive Sport
Esaki, Aimee		Valley	2013-14	100	Competitive Sport
I ammers Frederick		Valley	2013-14		Competitive Sport

Mark A. McKinney, Associate Superintendent, Human Resources

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CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - January 28, 2014

IVAIVIE	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CONSENTS FOR THE 2013-14 SCHO	HE 2013-14 SCHOOL	OOL YEAR - E.C. 44258.7(b) (Continued)	8.7(b) (Continued)		
Mohr, Lawrence		Valley	2013-14		Competitive Sport
Morris, Matthew		Valley	2013-14		Competitive Sport
Ortiz, Brenda		Valley	2013-14	:	Competitive Sport
Terwilliger, Erik		Valley	2013-14		Competitive Sport
CONSENTS FOR THE 2013,14 SCHO		OOI VEAR . F C 44258 2	82		
* ***					
Bruns, Rodney		Carr	2013-14		Language Arts
Menaldo, Anne		Carr	2013-14		Math
Armstrong, Mark		McFadden	2013-14		Language Arts
Burton, Bernard Jr.		McFadden	2013-14		Science
Clupper, Michael		Villa	2013-14		Science
CONSENTS FOR THE 2013-14 SCHO	TE 2013_14 SCHOOL	NOI VEAD E C 4425CA			
		Control of the contro			
Alexander, Russell		Lathrop	2013-14		Science
Garcia, Teresa D.		Mendez	2013-14		Math
Ward, Deborah		Sierra	2013-14		Social Science
CONSENTS FOR THE 2013-14 SCH		OOL YEAR - E.C. 44263	3		
Dawson Brian		Continu	2013 14		Diologic
Dawson, Dilan		Contain	+1-010-		DIOLOGY
Kennedy, Maria		Century	2013-14		English
Venegas, Joe Jr.		Century	2013-14		Social Science

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CONSENTS FOR THE 2013-14 SCHO	2013-14 SCHOOL N	OL YEAR - E.C. 44263 (Continued)	(Continued)		
Carver, Jill		MacArthur	2013-14		Math
Uinmon Dobort		Conto Ano	2012 14		1:1:1
Tool Dione		Sallia Alia	2013-14		Engusn
Permolds Gary		Santa Ana	2013-14		T. J.
Neymonds, Oat y		Salita Alia	2013-14		rnysics
WINTER SPORTS 2013-14	3-14				
Butler, Merlo	Head Coach	Century	2013-14		Soccer (Girls)
Crego, Ted	Assistant Coach	Century	2013-14		Basketball (Boys)
Govier, Robert	Head Coach	Century	2013-14		Wrestling (Boys)
Mazur, Marc	Head Coach	Century	2013-14		Basketball (Boys)
Silverman, Steven	Head Coach	Century	2013-14		Soccer (Boys)
Glabh Scott	Assistant Coach	Santa Ana	2013-14		Wractling (Roue)
oracle acout	Assistant Coacii	Santa Ana	+1-0107		wicsumg (Doys)

Mark A. McKinney, Associate Superintendent, Human Resources

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AGENDA ITEM REQUESTS CERTIFICATED

2013-14

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2013-14 After School Grades 6-8 Intramural				
Sports - Street Hockey (Season IV) -	Special Projects/	ASES - After School		ß
Certificated (Ratification)	Wellness	Program	\$6,150	January 23, 2014
2013-14 After School Grades 6-8 Intramural	Special Projects/	ASES - After School		
Sports Program - Certificated (Ratification)	Wellness	Program	\$130,000	September 16, 2013
2013-14 Athletic Sports Coordinator -	Special Projects/	ASES - After School		
Intermediate - Certificated (Ratification)	Wellness	Program	\$11,187	December 2, 2013
Academic Monitoring Program - Saturday				
School/Spring Semester	Saddleback	General	\$2,500	February 1, 2014
Academic Support/Spring Semester	Saddleback	General	\$10,000	February 1, 2014
CAHSEE Tutoring (Ratification)	Chavez	CAHSEE	\$4,193	October 8, 2013
CAHSEE Tutoring (Ratification)	Community Day	CAHSEE	\$2,471	October 8, 2013
	Independent Study			
CAHSEE Tutoring (Ratification)	Program	CAHSEE	\$4,137	October 8, 2013
CAHSEE Tutoring (Ratification)	Lorin Griset	CAHSEE	\$4,775	October 8, 2013
Central Detention Program/Spring Semester	Saddleback	General	\$2,500	February 1, 2014
District Writing Assessment Scorers Grades	Educational Services			
6-12 Retired Teachers	Division	Title I	\$92,400	January 29, 2014
Filming Of Disaster Worker Video		COPS Secure Our		
(Ratification)	Risk Management	School Grant	\$350	November 23, 2013
Physical Education Program (PEP) Data	Special Projects/			
Collection (Ratification)	Wellness	PEP	\$2,476	October 1, 2013
Project Lead The Way Qualified Zone		Project Lead The		
Academy Bond (QZAB) (Ratification)	CTE-ROP	Way (QZAB)	\$24,000	July 1, 2013
	:			

Board Meeting January 28, 2014

Personnel Calendar Board Meeting - January 28, 2014

RETIREMENT Thai, Lien Sr. Fd. Svc. Wkr. RESIGNATIONS Bastida, Luz Computers Career Guidance Boyd, Denise Technician Cocoletzi, Eric Fd. Svc. Wkr. Santa A Instr. Asst. Career Guidance ROP Cervantes, Libni SSP Sp. Ed. Godine Cocoletzi, Eric Fd. Svc. Wkr. Santa A Curran, Courtney SSP Special Ed. Valley Darby, Jason Sch. Police Officer Santa A Gonzalez, Noemi SSP Special Ed. Santa A Gonzalez, Noemi SSP Special Ed. Santa A	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
Sr. Fd. Svc. Wkr. Activity Supervisor Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.	Century			_	
Sr. Fd. Svc. Wkr. Activity Supervisor Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.	Century		,		
Sr. Fd. Svc. Wkr. Activity Supervisor Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.	Century				
Sr. Fd. Svc. Wkr. Activity Supervisor Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.	Century				
Sr. Fd. Svc. Wkr. Activity Supervisor Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.	Century				17 years, 1
Activity Supervisor Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.		December 30, 2013			month
Activity Supervisor Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.					
Activity Supervisor Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.					
Activity Supervisor Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.					Personal - 1
Instr. Asst. Computers Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.	Santa Ana	December 13, 2013			year, 3 months
Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.					To Teach for
Career Guidance Technician SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.	Taft	January 10, 2014			SAUSD
SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.					Personal - 15
SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.	ROP	January 10, 2014			years, 2 months
SSP Sp. Ed. Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.					Personal - 1
Fd. Svc. Wkr. SSP Special Ed. Sch. Police Officer SSP Special Ed.	Godinez	January 9, 2014			month
SSP Special Ed. Sch. Police Officer SSP Special Ed.					Personal - 1
SSP Special Ed. Sch. Police Officer SSP Special Ed.	Santa Ana	December 2, 2013			year, 6 months
SSP Special Ed. Sch. Police Officer SSP Special Ed.					Personal - 2
Sch. Police Officer SSP Special Ed.	Valley	January 20, 2014			months
Sch. Police Officer SSP Special Ed.					Personal - 2
SSP Special Ed.	School Police	School Police December 16, 2013			years, 6 months
SSP Special Ed.					Personal - 3
	Santa Ana	January 14, 2014			years, 3 months
					Personal - 2
Guillen, Eduardo Activity Supervisor Centur	Century	December 20, 2013			years, 2 months
					Personal 4
Lariz, Carlos Claims Assistant Risk M	Risk Mgt.	January 10, 2014	200 100 100		years, 1 month

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS (Continuation)	ontinuation)					
						Personal - 11
Mendoza, Jonathan	Fd. Svc. Wkr.	Villa	December 6, 2013		8	months
						Personal - 1
Murphy, Maiya	Activity Supervisor	Century	October 17, 2013			month
						Personal - 2
Nicanor, Leodegario	Activity Supervisor	Saddleback	December 11, 2013			years
ABSENCE (3 to 20 duty days) - Withou	uty days) - Without Pay	ly.				
Espidio, Martha	Fd. Svc. Wkr.	Saddleback	December 17, 2013	December 20, 2013		Personal
	Licensed Vocational					
Mercado, Jacqueline	Nurse	PSS	January 23, 2014	February 21, 2014		Personal
CFRA (California Family Rights Act) -	mily Rights Act) - Paid	7				
						Statutory
						Leave/
		Nutrition				Intermittent
Acevedo, Richard	Custodian	Svcs. Dept.	September 10, 2013 June 30, 2014	June 30, 2014		Basis
Betancourt, Andres	Plumber II	Bldg. Svcs.	January 13, 2014	January 31, 2014		Statutory Leave
Chavez, Mirella	Senior Secretary	ECE	13	January 17, 2014		Statutory Leave
Hibbs, Jason	Painter	Bldg. Svcs.	November 13, 2013 February 14, 2014	February 14, 2014		Statutory Leave
Nguyen, Nhonkiet	School Police Officer	School Police	icer School Police January 21, 2014	February 4, 2014		Statutory Leave

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

Board Meeting - January 28, 2014

NAME	NOITISON	SITE	FEF DATE	END DATE	CALADV	CONGRETERING
	NOTICO I				DALMAI	COMINENTS
CED A (California Ea						
CrkA (California Family Kignts Act) -			(II)			
						Intermittent
Dodniming Plains	A Hendones Took	100	100 110	1.00 00 00		Basis/
Nouriguez, maille	Altendance recii.	Car	January 13, 2014	June 50, 2014		Statutory Leave
FAMILY CARE & MEDICAL LEAVE	FDICAL LEAVES (2)	S (3 to 20 duty days) - Paid	ve) - Paid			
		in Canada				
Betancourt, Andres	Plumber II	Bldg. Svcs.	January 13, 2014	January 31, 2014		Statutory Leave
Bruhl, Karla	Preschool Teacher	ECE	December 9, 2013	December 18, 2013		Statutory Leave
Colin, Nancy	Site Clerk	Mendez	November 26, 2013	December 31, 2013		Statutory Leave
Colin, Nancy	Site Clerk	Mendez	January 13, 2014	January 26, 2014		Statutory Leave
Diaz, Esther	Sch. Office Mgr. Int.	MacArthur	January 7, 2014	January 17, 2014		Statutory Leave
Lara Cruz, Adolfo	Custodian	Bldg. Svcs.	December 6, 2013	December 20, 2013		Statutory Leave
Mortines Dlane	I d Dorconnol Took	Human	D. C. 11 2012	2.00.		
Nonven Nhonkiet	School Police Officer School Police January 21, 20	School Police	2	February 5, 2014		Statutory Leave
t Sel out innimite	Designation	Compos s office	January 21, 2017	1.001 uan y 7, 2017		Statutory Leave
Villaseñor, Sophia	Kegistrar Continuation	Chavez	December 9, 2013	January 6, 2014		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid	EDICAL LEAVES (21 duty days o	r more) - Paid			
						Statutory
					10000	Leave/
		Nutrition			0.0	Intermittent
Acevedo, Richard	Custodian	Svcs. Dept.	September 10, 2013 June 30, 2014	June 30, 2014		Basis
Chavez, Mirella	Senior Secretary	ECE	October 8, 2013	January 17, 2014		Statutory Leave

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & N	FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid (Continuation)	21 duty days	or more) - Paid (Con	tinuation)		
Hibbs, Jason	Painter	Bldg. Svcs.	November 13, 2013 February 14, 2014	February 14, 2014		Statutory Leave
						Intermittent
						Basis/
Rodriguez, Elaine	Attendance Tech.	Carr	January 13, 2014	June 30, 2014		Statutory Leave
PROBATIONARY APPOINTMENTS	PPOINTMENTS					
	Licensed Vocational					
Amezquita, Elsa	Nurse	PSS	January 13, 2014		24/1	
Anaya, Minerva	Fd. Svc. Wkr.	Saddleback	November 20, 2013		11/1	
	Licensed Vocational					
Aragonez, Jennifer	Nurse	PSS	January 13, 2014		24/1	
		Child			Column	
Behar, Raquel	Head Start Teacher	Development	Development December 9, 2013	0.75	IIC/1	
	Licensed Vocational					
Bitun, Rialou	Nurse	PSS	December 4, 2013		24/1	
Castañeda, Irene	SSP Special Ed.	Santiago	December 10, 2013		19/1	
Colin, Anna	Fd. Svc. Wkr.	Valley	November 20, 2013		11/1	
Descalzo, Rosalinda	Fd. Svc. Wkr.	Santa Ana	November 20, 2013		11/1	
Diaz, Jose	Fd. Svc. Wkr.	Willard	November 20, 2013		11/1	
Dorantes, Raquel	Fd. Svc. Wkr.	Santa Ana	November 20, 2013		11/1	
Flores, Katya	Fd. Svc. Wkr.	Santiago	November 20, 2013		11/1	
Flores, Stephanie	SSP Special Ed.	Saddleback	January 13, 2014		19/1	
Gudino, Esperanza	Fd. Svc. Wkr.	Spurgeon	November 20, 2013		11/1	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar
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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
	- 1					
PROBATIONARY APPOINTMENTS		(Continuation)				
	Licensed Vocational					
Kermani, Courtney	Nurse	PSS	December 4, 2013		24/1	
		Nutrition				
Lopez, Alexander	Production Spvr.	Svcs. Dept.	December 9, 2013		31/1	
Lopez, Stephanie	SSP Special Ed.	Santa Ana	January 13, 2014		19/1	
Mata, Lucia	SSP Special Ed.	Taft	November 12, 2013		19/1	
	Licensed Vocational					
Mercado, Jacqueline	Nurse	PSS	December 9, 2013		24/1	
	Licensed Vocational					
Meza, Violeta	Nurse	PSS	January 13, 2014		24/1	
Mojarra, Karina	Fd. Svc. Wkr.	McFadden	November 20, 2013		11/1	
		Nutrition				
Mosley, Patricia	Fd. Svc. Spvr. Elem.	Svcs. Dept.	December 16, 2013		15/1	
Perkins, James	School Police Officer	School Police	School Police December 18, 2013		40/1	
Reyes, Maria	Fd. Svc. Wkr.	Fremont	November 20, 2013		11/1	
Rodriguez, Dolores	Fd. Svc. Wkr.	Century	December 16, 2013		11/1	
Rosenfield, Jessica	SSP Special Ed.	Saddleback	January 13, 2014		1/61	
Ruiz Castellanos,				S Manual		
Oscar	Fd. Svc. Wkr.	Santa Ana	November 20, 2013		11/1	
Sanchez, Griselda	Fd. Svc. Wkr.	Сагг	November 20, 2013		11/1	
Valdez, Annabel	Community Worker	Head Start	January 13, 2014		20/1	
Vargas Rivera, Ruben	Fd. Svc. Wkr.	Washington	November 20, 2013		11/1	
Velasquez, Enny	SSP Special Ed.		January 13, 2014		19/1	
Wylam, Hilary	SSP Special Ed.	Jefferson	January 13, 2014		1/61	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 28, 2014

NAME	POSTTION	CITE	EEE DATE	END DATE	CALABY	CORFREDATE
			71.07.17	area ava	INWING	COMMENTS
PROBATIONARY APPOINTMENTS	\neg	Continuation)				
	Licensed Vocational					
Zavala, Cecilia	Nurse	PSS	December 4, 2013		24/1	
PROMOTIONAL APPOINTMENTS	POINTMENTS					
Amezcua, Jorge	Fd. Svc. Spvr. Elem.	Garfield	December 9, 2013		15/3	
Cruz, Daicy	Parent Ed. Spec.	Child Dev.	January 10, 2014		22/1	
		Nutrition				
Gutierrez, Hector	Fd. Svc. Field Spvr.	Svcs. Dept.	December 20, 2013		37/1	
Moran, Tamara	Fd. Svc. Spvr. Elem.	Adams	December 9, 2013		15/1	
Sanchez, Cesar	Fd. Svc. Spvr. Elem.	Edison	December 2, 2013		15/1	
Santana, Juan	Computer Technician ROP	ROP	January 6, 2014		28/6	
	Educational Research Research &	Research &				
Torres, Lizbeth	Data Support Spec.	Evaluation	January 2, 2014		28/4	
REAPPOINTMENT (Return from Leave)	(Return from Leave)					
		:				
Chamu-Lemus,		; :	,			
Veronica	Head Start Leacher	Child Dev.	January 13, 2014			
REINSTATED (from Lay-Off)	Lay-Off)					
						*
Ramirez, Raul	Community Worker	Head Start	December 2, 2013		20/6	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 28, 2014

	NOTITION	CITTE	TATE TATE	END DATE	CALADV	CONTRACTOR
TTATE OF THE PARTY	NOTIFO I				DALANI	COMMENTS
REASSIGNMENTS (Change of Work	(Change of Work Site)					
	Fd. Svc. Facility	Community				
Amezcua, Jorge	Operator	Day	January 21, 2014		15/3	
	Autism					
Caldera, Patricia	Paraprofessional	Washington	December 3, 2013		24/4	
TEMPORARY ASSIGNMENTS - Out	GNMENTS - Out of C	of Class Compensation	ation			
Diaz, Jaime	Sch. Off. Mgr. Int.	Willard	December 13, 2013	December 20, 2013	28/1	
Euyoque, Elva	Sch. Off. Mgr. Elem.	Walker	November 4, 2013	November 8, 2013	28/5 + Bil.	
		Human				
Godinez, Blanca	Ld. Personnel Tech.	Resources	December 11, 2013	January 3, 2014	34/6 + Bil.	
	Risk Management	Risk				
Lopez, Esteban	Tech.	Management	Management October 21, 2013	February 28, 2014	33/1	
	Risk Management	Risk				
Lopez, Gary	Tech.	Ħ	November 5, 2013	December 20, 2013	33/2	
Lopez, Jose, Jr.	Plant Cust. Elem.	Bldg. Svcs.	December 1, 2013	December 30, 2013	28/1	
	Career Guidance					
Lopez, Martha	Technician	Segerstrom	January 13, 2014	April 11, 2014	24/6 + Bil.	
		Human				
Marroquin, Saydee	Personnel Assistant	Resources	January 7, 2014	January 10, 2014	29/2 + Bil.	
	ROP Operations					
Nguyen, Ha	Spec.	ROP	October 14, 2013	January 31, 2014	40/5	
Olivares Cervantes,						
Armando	Sch. Off. Mgr. Elem.	Adams	December 16, 2013	January 29, 2014	28/2	
Perez, Juan	Plant Custodian HS	Santa Ana	December 1, 2013	December 30, 2013	35/2	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out	_	Class Compens	of Class Compensation (Continuation)	(
		Nutrition				
Saldana, Carmen	Fd. Svc. Fac. Oper.	Svcs. Dept.	September 6, 2013	June 19, 2014	15/2	
		Transition				
Segura, Dolores	Sr. Admin. Clerk	Program	December 23, 2013 January 3, 2014	January 3, 2014	24/6	
	Ed. Research Data	Research &				
Torres, Lizbeth	Support spec.	Evaluation	December 16, 2013	December 30, 2013	28/5	
Torres, Maurilio	Tree Trimmer	Bldg. Svcs.	December 2, 2013	February 28, 2014	29/6	
	Acting Chief of					
Van Holt, Mark	School Police	School Police	School Police October 28, 2013	December 13, 2013	Level 52/1	
Viramontes, Esteban	Maintenance Wkr. I	Bldg. Svcs.	December 2, 2013	February 28, 2014	26/4	
		Ed. Services				
		Secondary				
Zamorano, Ely	Executive Secretary	Division	January 1, 2014	February 28, 2014	33/5 + Bil.	
ACTIVITY SUPERVISORS	ISORS					
Aguirre, Marcelo	Activity Supervisor	Century	January 15, 2014			
Arakawa, Tifanie	Activity Supervisor	Century	January 16, 2014			
Colon, Diane	Activity Supervisor	Santa Ana	December 20, 2013			
Hernandez, Victoria	Activity Supervisor	Remington	January 14, 2014			
HOURLY APPOINTMENTS	MENTS					
Cruz Rodriguez,						
Cinthya	Instr. Provider	McFadden	December 9, 2013			

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

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Meeting - Ja
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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENTS (Continu	MENTS (Continuation)	(n)				
Villalobos, Juan	Instr. Provider	Willard	January 13, 2014			
CITECTITITES						
SCESITIONES						029
Briones Rodriguez,						
Virginia	Custodian		December 20, 2013		23/1	
Dornbush, Dash	Custodian		December 20, 2013		23/1	
Erickson, Steven	Custodian		December 20, 2013		23/1	
Garcia, Lucia	Child Dev. Teacher		December 17, 2013		\$105	
Hernandez, Victor	Custodian		December 20, 2013		23/1	
Ibrahim, Michelle	SSP Special Ed.		December 2, 2013		19/1	
Loera, Michelle	Library Media Tech.		December 2, 2013		20/1	
Orozco, Miguel	Custodian		December 19, 2013		23/1	
Pennino, Catherine	SSP Special Ed.		December 2, 2013		19/1	
Rivas, Bernardo	Custodian		December 20, 2013		23/1	
Rivera, Nadia	SSP Special Ed.		December 19, 2013		19/1	
Rodriguez, Edwing	Custodian		December 19, 2013		23/1	
SHORT TERM						
	Student Records	000			7,00	
Marquez, Omar	recinician	rss	November 12, 2013 June 30, 2014	June 30, 2014	30/0	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - January 28, 2014

NAME POSITIO	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST	LIST					
Aguirre, Marcelo	Asst. Soccer	Century	November 18, 2013		\$18.98	
Аrroyo Gomez, Juan	Asst. Basketball	Century	October 2, 2013		\$18.98	
Esparza Lopez, Adrian Asst. Cross Country	Asst. Cross Country	Valley	September 4, 2013		\$18.98	
Franco, Jesse	Asst. Soccer	Century	November 18, 2013		\$18.98	
Galaviz, Maria	Asst. Soccer	Century	November 18, 2013		\$18.98	
Garcia, Jose	Asst. Soccer	Century	November 18, 2013		\$18.98	
Guillen, Eduardo	Asst. Soccer	Century	November 18, 2013		\$18.98	
Hemandez, Andres	Asst. Basketball	Century	November 18, 2013		\$18.98	
	Asst. Basketball					
Hernandez, Andres	Freshmen	Century	November 18, 2013		\$18.98	
Herrera, Manny	Asst. Wrestling	Saddleback	December 9, 2013		\$18.98	
Martinez, Juan	Asst. Wrestling	Century	November 18, 2013		\$18.98	
Mungia Manzo, Joel	Asst. Soccer	Century	November 18, 2013		\$18.98	
Ortega, Daneyra	Asst. Waterpolo	Segerstrom	December 3, 2013		\$18.98	
Ramirez, Roberto	Asst. Basketball	Century	November 18, 2013		\$18.98	
	Head Coach					
Ramirez, Sonia	Basketball	Century	November 18, 2013		\$23.73	
Rodriguez, Efrain	Asst. Soccer	Century	November 18, 2013		\$18.98	
Sandoval, Oscar	Asst. Soccer	Century	November 18, 2013		\$18.98	
Simon, Sagel	Asst. Basketball	Century	December 3, 2013		\$18.98	
Valencia, Valentin	Asst. Basketball	Century	November 18, 2013		\$18.98	

Mark A. McKinney, Associate Superintendent, Human Resources

AGENDA ITEMS REQUESTS CLASSIFIED 2013-14 School Year

TITLE OF ACTIVITY SITE FUNDING 2013-14 After School Grades 6-8 Intramural Sports - Classified (Ratification) Office of Special Projects ASES - After School Classified (Ratification) 2013-14 After School Grades 6-8 Intramural Sports - Street Hockey (Season IV) (Ratification) Office of Special Projects Program 2013-14 After School Grades 6-8 Intramural Sports - CAHSEE Clerical Century ASES - After School General Fund CAHSEE Clerical Chavez General Fund CAHSEE Clerical Godinez General Fund CAHSEE Clerical Godinez General Fund CAHSEE Clerical Program General Fund CAHSEE Clerical Program General Fund CAHSEE Clerical Lorin Griset High School General Fund CAHSEE Clerical Lorin Griset High School General Fund CAHSEE Clerical Lorin Griset High School General Fund CAHSEE Clerical Saddleback General Fund	DING NOT TO EXCEED EFFECTIVE S - After School \$10,000 September 16, 2013 S - After School \$4,080 January 23, 2014 ral Fund \$300 March 12, 2014 ral Fund \$300 January 30, 2014 ral Fund \$200 February 4, 2014 ral Fund \$250 March 12, 2014 ral Fund \$250 January 31, 2014 ral Fund \$250 March 14, 2014 ral Fund \$400 January 28, 2014 ral Fund \$400 January 28, 2014 ral Fund \$400 January 3, 2014 ral Fund \$500 February 3, 2014 ral Fund \$100 February 3, 2014
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CAHSEE Clerical General Fund	ral Fund \$900 March 11, 2014
CAHSEE Clerical General Fund	
CAHSEE Clerical General Fund	ral Fund \$400 February 4, 2014
CAHSEE Clerical General Fund	ral Fund \$400 March 14, 2014
CAHSEE Clerical General Fund	ral Fund \$700 March 17, 2014
Childcare (Ratification) Title I	3
College Majors Support Staff - Classified/Spring	
Semester Saddleback High School EIA/SCE	

Board Meeting January 28, 2014

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AGENDA ITEMS REQUESTS CLASSIFIED 2013-14 School Year

TTY PR Training-DSO's (Ratification) are Meetings (Ratification) Meetings (Ratification)	Risk Management Staff Development Davis Elementary School Davis Elementary School	FUNDING Workers'	NOT TO EXCEED EFFECTIVE	EFFECTIVE name of the state of
atification)	isk Management laff Development avis Elementary School avis Elementary School	Workers'		
atification)	isk Management laff Development avis Elementary School avis Elementary School			
	taff Development avis Elementary School avis Elementary School	Compensation	\$4,600	\$4,600 November 25, 2018
	avis Elementary School avis Elementary School	Title I	\$5,000	\$5,000 January 29, 2014 N
	avis Elementary School	EIA Funds	\$1,000	\$1,000 December 5, 2013 E
		EIA Funds	\$2,500	\$2,500 December 6, 2013
		Physical Education	•	
PEP Data Collection Sp	Special Projects/Wellness	Program Grant	\$400	\$400 January 28, 2014
SST Scheduling (Ratification)	Davis Elementary School	Title I	\$1,000	\$1,000 January 14, 2014
Student Achievement Monitoring Differentiated				
	Muir Fundamental	Gift Donations	\$4,980	\$4,980 October 14, 2013
Jef	Jefferson Elementary			
Translations (Ratification)	School	Economic Impact	\$3,500	\$3,500 January 13, 2014

SANTA ANA UNIFIED SCHOOL DISTRICT GIFTS RECOMMENDED FOR ACCEPTANCE - January 28, 2014

School:	Gift:	Amount:	Donor:	Used for:
Heroes Elementary		\$1,200	Heroes PTA Mr. David DeLeon Santa Ana	Student planners
Heroes Elementary		\$725	Heroes PTA Mr. David DeLeon Santa Ana	Science consultant
Heroes Elementary		\$500	Orange County Community Foundation Ms. Michelle Abril Newport Beach	Field trip transportation
Santiago Elementary		\$500	West Floral Park Neighborhood Association Ms. Donna Layne Santa Ana	Student incentives
Sepulveda Elementary		\$1,000	Sepulveda PTO Mrs. Yessenia O'Campo Santa Ana	Field trip transportation
Thorpe Fundamental		\$1,420	Freedom Communications Ms. Gail Courtney Santa Ana	Library books
Wilson Elementary		\$500	First Presbyterian Church Mrs. Betty Thompson Santa Ana	Library books
Century High School	Samsung Chromebook	\$250	Orange County Register Laptop Program Ms. Gail Courtney Santa Ana	Student learning
7 00	1	06.00=		
January 28, 2014 donations		\$6,095		
2014 Total donations		\$6,095		

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

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January 28, 2014 1 RESOLUTION NO. 13/14-2993 2 BOARD OF EDUCATION 3 SANTA ANA UNIFIED SCHOOL DISTRICT 4 ORANGE COUNTY, CALIFORNIA 5 Statement of Assurance for Sufficiency of Pupil 6 Textbooks and Instructional Materials for the 2013-14 School Year 7 WHEREAS, Education Code Section 60119 establishes steps and procedures to 8 ensure the availability of textbooks and instructional materials in order to be 9 eligible to receive funds for that purpose, and; 10 WHEREAS, the procedures require that school districts take appropriate 11 action to ensure the availability of textbooks and instructional materials on a 12 yearly basis, and; 13 WHEREAS, pursuant to Education Code Sections 60119 and 60422, the Board is 14 required to hold a public hearing to encourage participation by parents, teachers, 15 members of the community interested in the affairs of the School District, and 16 bargaining unit leaders, and; 17 WHEREAS, the Board is required to provide 10 days notice of the public 18 hearing or hearings, and; 19 WHEREAS, the notice shall contain the time, place, and purpose of the 20 hearing and be posted in three public places within the School District, and; 21 WHEREAS, the hearing shall be held at a time that will encourage the 22 attendance of teachers, parents, and guardians of pupils who attend schools in the 23 District and shall not take place during or immediately following school hours, 24 and; 25

WHEREAS, the governing Board of a school district, as part of the required hearing, shall also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board for those subjects, and;

WHEREAS, the governing Board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive, and;

WHEREAS, a public hearing was held on <u>January 28, 2014</u>, which is on or before the eighth week of school and;

WHEREAS, the Board is required to make a determination, through a resolution, as to whether each pupil in each school in the District has, sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board:

- (i) Mathematics,
- (ii) Science,
- (iii) History-Social Science,
- (iv) English/Language Arts, including the English language development component of an adopted program
 - (v) Visual and performing arts

NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the determination that each pupil of the District, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code 33126 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2013-14 school year, the Santa Ana Unified School District, has provided each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code 33126 in each subject listed above, consistent with the content and consistent with the cycles

1 and content of the curriculum framework adopted by the State Board for those 2 subjects. 3

BE IT FURTHER RESOLVED, that for the 2013-14 school year, the Santa Ana Unified School District has provided sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board, to each pupil enrolled in a foreign language or health course, and that sufficient laboratory science equipment applicable to science laboratory courses offered in grades 9 to 12, inclusive, is available to pupils.

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

AYES: Audrey Yamagata-Noji, José Hernández, Rob Richardson, John Palacio, and Cecilia Iglesias.

14 NOES:

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15 ABSENT:

> STATE OF CALIFORNIA)

17)SS.

COUNTY OF ORANGE

I, Rick Miller, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular board meeting thereof held on the 28th day of January , 2014, and passed by a vote of 5-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of January, 2014.

Richard Miller, Ph.D.

Secretary to the Board of Education Santa Ana Unified School District

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SANTA ANA UNIFIED SCHOOL DISTRICT

BB 9320.1(a)

Bylaws of the Board

Parliamentary Procedure

Time Limit - Length of Meeting

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 11:00 p.m. unless extended to a specific time determined by a majority vote of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. (cf. 9320 - Meetings and Notices)

Presiding Officer May Debate and Vote

The presiding officer may move, second, and debate from the chair, subject only to such limitations of debate as are by these rules imposed on all Board Members, and shall not be deprived of any of the rights and privileges of a Board Member by reason of his/her acting as the presiding officer.

Getting the Floor - Improper Reference to be Avoided

Every Board Member desiring to speak shall address the chair, and upon recognition by the presiding officer, shall confine himself to the question under debate, avoiding all personalities and indecorous language.

The Superintendent and members of his/her staff shall address the chair, and upon recognition may present recommendations and information pertinent to the question under consideration.

Interruptions

A Board Member, once recognized, shall not be interrupted when speaking unless it be to call him/her to order, or as herein otherwise provided. If a Board Member while speaking be called to order, he/she shall cease speaking until the question of order be determined. If in order, he/she shall be permitted to proceed.

Disqualification and Abstention

No Board Member shall be permitted to disqualify himself unless such disqualification shall have been offered as a good faith potential conflict of interest statement or approved by vote of the remainder of the Board present. Abstentions shall not be counted as a vote for or against a matter.

Tied Votes - Deemed Denial

All tied votes shall be deemed to be denials.

BB 9320.1 (b)

Rules of Order

Any rules and regulations may be suspended at any regular meeting by a majority consent of the Board (three (3) votes). However, no resolution, proceeding, or other action of the Board shall be invalidated or the legality thereof otherwise affected by the failure or omission to observe or follow said rule.

In matters of parliamentary procedure not covered by the State Education Code, the Administrative Code, or these rules, the provisions of Robert's Rules of Order shall be used as a guide.

Manner of Addressing Board - Time Limit, Spokesman for Group

The Board President shall make a statement of procedure at the beginning of the meeting which shall include whether the public will be provided the opportunity to address the Board immediately before the Board considers each individual item or before the Board considers its items in their approval order. The Board President shall consider the length of the agenda and the number of cards submitted to address individual items when he/she announces the procedure. The majority of the Board could direct a different order for public input if it disagrees with the Board President.

Statements by any person addressing the Board which reflect adversely upon the racial, gender, religious, economic or political views, character, or motives of any person are out of order. Persistence in such remarks or improper conduct shall be grounds for summary termination, by the Chair, of the person's privilege to address the Board.

Each person addressing the Board shall step to the microphone, shall give his/her name and address, and may provide information regarding the number of their children and the school or schools they attend, and shall provide their District employment site, if applicable, in an audible tone of voice for the records and, unless further time is granted by the presiding officer, shall limit his/her address to three (3) minutes. Depending upon the number of speakers addressing non-agendized items and specific agendized items, the majority of the Board could reduce the number of minutes allocated to each speaker.

All remarks shall be addressed to the Board as a body and not to any Member thereof. No person, other than a Board Member and the person having the floor, shall be permitted to enter into any discussion without the permission of the presiding officer.

Whenever a group of persons wishes to address the Board on the same subject matter, it shall be proper for the presiding officer to request that a spokesman be chosen by the group to address the Board; and, in case additional matters are to be presented at the time by any other member of said group, to limit the number of persons so addressing the Board, so as to avoid unnecessary repetitions before the Board.

BB 9320.1 (c)

Decorum - By Board Members

While the Board is in session, the Members must preserve order and decorum and a Member shall neither, by conversation or otherwise, delay or interrupt the proceedings or the peace of the Board nor disturb any Member while speaking or refuse to obey the orders of the Board or the presiding officer.

Decorum - By Other Persons

Any person, while in attendance at any Board meeting, who makes personal, impertinent, or slanderous remarks, or who uses profane language, or language tending to bring the Board, or any of its Members, or any District employee into contempt, or any person who interrupts any proceedings of the Board, or refuses or fails to be seated or keep quiet when ordered to do so by the presiding officer, shall be requested to leave said meeting. Any person who willfully disturbs any Board Meeting is guilty of a misdemeanor and punishable by a fine.

Motion to Adjourn

A motion to adjourn shall always be in order and decided without debate.

Securing Permission - Right to Address Board

Any person desiring to address the Board on an agendized or a non-agendized item shall first secure the permission of the presiding officer. Presentations on agendized public session items shall be limited to the item under discussion by the board.

Oral Communications

Any person may address the Board by oral communication on any non-agendized matter concerning School District business, and/or any matter over which the Board has control; provided, however, that preference shall be given to those persons who have notified the Superintendent of their desire to speak in order that the same may appear on the agenda of the Board.

Complaints or Concerns Against District Employees

Members of the public, employees or other persons who attempt or offer to bring concerns against District employees at a public session of the Board shall be informed of the employee's rights and informed of the procedure to file a written complaint. (cf 1312.1 - Complaints Concerning District Employees)

SANTA ANA UNIFIED SCHOOL DISTRICT

BB 9323(a)

Bylaws of the Board

Meeting Conduct

Meeting Procedures

All Governing Board meetings shall begin on time and shall be guided by an agenda prepared and delivered in advance to all Board members and to other persons upon request. (cf. 9322 - Agenda/Meeting Materials)

The Board president shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority. (cf. 9121 - President) He/she shall:

- 1. Call the meeting to order at the appointed time.
- 2. Announce the business to come before the Board in its proper order.
- Enforce the Board's policies relating to the order of business and the conduct of meetings.
- 4. Recognize persons who desire to speak, and protect the speaker who has the floor from disturbance or interference.
- Explain what the effect of a motion would be if it is not clear to every member.
- 6. Restrict discussion to the question when a motion is before the Board.
- 7. Rule on parliamentary procedure.
- 8. Put motions to a vote, and state clearly the results of the vote.

The president shall have all the rights of any member of the Board, including the right to move, second, discuss, and vote on all questions before the Board.

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 11:00 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. (cf. 9320 - Meetings and Notices)

Quorum

A majority of the number of filled positions on the Board constitutes a quorum. (Education Code 5095, 35165) When there is no quorum, the President, Vice-President or any Board member present shall adjourn such meeting. If no Board member is present, the Secretary or Assistant Secretary shall adjourn the meeting.

BB 9323 (b)

Unless otherwise provided by law, affirmative votes by a majority of all the membership of the Board are required to approve any action under consideration, regardless of the number of members present. (Education Code 35164) (cf. 9323.2 - Actions by the Board)

In the event only three members are present, a unanimous vote must be received to pass or defeat a motion.

Abstentions

The Board believes that when no conflict of interest requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention shall be considered to concur with the action taken by the majority of those who vote, whether affirmatively or negatively. (cf. 9270 - Conflict of Interest)

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.

To conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

- 1. The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings. (Education Code 35145.5, Government Code 54954.3)
- Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card provided for that purpose. This card is to be submitted to the Secretary of the Board.
- 3. At this time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time except as allowed by law. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2)
- 4. Without taken action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code 54954.2)

BB 9323 (c)

Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code 54954.2)

- 5. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. (Government Code 54954.3) (cf. 9130 Board Committees)
- A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.

Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

7. The Board president may rule on the appropriateness of a topic. If the topic would be more suitable addressed at a later time, the president may indicate the time and place when it should be presented.

The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of district employees.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. (cf. 1312.1 - Complaints Concerning District Employees) (cf. 9321 - Closed Session Purposes and Agendas)

BB 9323 (d)

8. The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9) (cf. 9324 - Minutes and Recordings)

Recording by the Public

The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph or tape record open meetings without causing a distraction.

If the Board finds that noise, illumination or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. (Government Code 54953.5, 54953.6)

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T 1	Reference:	

EDUCATION CODE	
5095	Powers of remaining board members and new appointees
32210	Willful disturbance of public school or meeting a
	misdemeanor
35010	Prescription and enforcement of rules
35145.5	Agenda; public participation; regulations
35163	Official actions, minutes and journal
35164	Vote requirements
35165	Effect of vacancies upon majority and unanimous votes
	by seven member board
GOVERNMENT CODE	
54953.5	Audio or video tape recording of proceedings
54953.6	Broadcasting of proceedings
54954.2	Agenda; posting; action on other matters
54954.3	Opportunity for public to address legislative body;
	regulations
	Closed sessions
54957.9	Disorderly conduct of general public during meeting;
	clearing room
59 Ops.Cal.Atty.Ge	en. 532 (1976)
	en. 243, 253 (1978)
63 Ops.Cal.Atty.Ge	
- 100 2 5	en. 336, 337 (1983)
76 Ops.Cal.Atty.Ge	
	lley Unified School District, (C.D. Cal. 1996) 936 F.
Supp. 719	