

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

December 10, 2013

CALL TO ORDER

The meeting was called to order at 5:12 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Palacio, and Ms. Iglesias. Mr. Hernández was not in attendance.

Cabinet members present were Dr. Miller, Dr. Phillips, Mr. McKinney, Ms. Lohnes, Mr. Dixon, and Ms. Miller. Dr. Rodriguez was not in attendance.

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:22 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened Pledge of Allegiance led by Daniel Pacheco, Senior at Valley High School.

Acknowledgment

Lorin Grisct Academy Associate Student Body

Dr. Yamagata-Noji asked students' Marcy Hernandez and Vanessa Bahena to step to the lectern. They represented Lorin Grisct Academy and shared highlights of the various activities going on at their school.

RECOGNITIONS

Segerstrom High School

Dr. Yamagata-Noji invited Mr. Duncan McCulloch, Segerstrom Principal to step to the lectern. He introduced Nick Canzone, Athletic Director who recognized the Varsity Football, Boys and Girls Cross Country, Girls Volleyball, Girls Tennis, and Boys' Water Polo teams for being the Orange League Champions. He announced the Varsity Boys' Water polo team as CIF Champions.

Valley High School

Dr. Yamagata-Noji called Mr. Patrick Yrarrazaval-Correa, Valley Principal to step to the lectern. He introduced Eda "Terry" Orabona, Athletic Director who recognized the Varsity Football, Boys' Water Polo, and Boys and Girls Cross Country teams for being Orange League Champions.

Classified Employee of the Month for December 2013, Evangelina Lopez

Dr. Yamagata-Noji called Mr. McKinney, Associate Superintendent, Human Resources to step to the lectern. He introduced Ms. Maricela Roque, Principal at Fremont Elementary School, and Mrs. Evangelina Lopez. Mrs. Lopez was selected as the Classified Employee of the Month for December 2013 for recognizing the importance of her job and is more than 100% committed to striving for excellence. Evangelina goes above and beyond the call of duty to make a difference in the lives of the students, staff, and parents of SAUSD.

Customer Service Employee of the Month for December 2013, Sandra Barron

Mr. McKinney, Associate Superintendent introduced Ms. Jessica Banda, Principal at Sepulveda Elementary School and Mrs. Sandra Barron. Mrs. Barron was selected as the Customer Service Employee of the Month for December 2013 for always greeting everyone with a smile. She makes herself available to assist students, teachers, and parents with whatever they may need, sometimes all at the same time. Sandra never is upset by any situation and is always fair. She is good natured and most helpful to everyone.

SUPERINTENDENT'S REPORT

Dr. Miller greeted all present. He shared a few events such as Dr. Yamagata-Noji taking him on a tour of Santa Ana. He visited a few school sites and enjoyed a few football games. Dr. Miller said he has received warmth and hospitality from SAUSD. He attended the 40th Annual Thanksgiving Feast at Monroe Elementary and recognized Ms. Denise Esparza, second-grade teacher, for her service and dedication in providing the annual event to her students and their families. Dr. Miller concluded his remarks by providing a video clip of Board President Yamagata-Noji and Ms. Iglesias accepting the Golden Bell Award presented to SAUSD by the California School Board Association for the District's Senior Portfolio and Senior Exit Program in San Diego at the Annual Education Conference.

PRESENTATIONS

High School Inc., Academies at Valley High School Strategic Plan for 2013-16 School Years

Dr. Yamagata-Noji invited Patrick Yrarrazaval-Correa, Valley High School Principal and the High School Inc., Advisory Committee to the lectern. Patrick introduced Mr. Donnie Crevier and Ms. Dita Shemke. They presented to the Board the 2013-16 three-year strategic plan.

Fundamental School Lottery Registration Timeline for 2014-15 School Year

Dr. Yamagata-Noji called Mrs. Dawn Miller, Assistant Superintendent, Secondary Education to the lectern. Mrs. Miller provided the Board with the Fundamental School registration timeline.

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board on matters related to agenda items to step to the lectern. Valerie Armstrong addressed the Board on MacArthur Fundamental Intermediate's dress code. Concepcion Rodriguez, Lorena Cruz, and Noe Aldana addressed the Board regarding the Edward B. Cole Charter.

1.0 APPROVAL OF CONSENT CALENDAR

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

1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 23, 2013 through November 27, 2013

1.13 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-12683 RV

1.14 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-13087 RV

1.15 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-13088 RV

1.16 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-13290 RV

1.17 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-12196 RV

1.21 Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at Franklin Elementary School Under Overcrowding Relief Grant Program

1.22 Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program

1.23 Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at Wilson Elementary School Under Overcrowding Relief Grant Program

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

- 1.1 Approval of Minutes of Regular Board Meeting - November 12, 2013
- 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 Submission for Renewal Application for After School Education and Safety Program for 2014-17
- 1.4 Ratification of Renewal of Service Agreement with The Regents of The University of California Center for Educational Partnerships Irvine Math Project 2013-14 School Year
- 1.5 Approval of Submission of American Heart Association Teaching Gardens Grant Application for 2013-16 School Year
- 1.6 Approval of Memorandum of Understanding Between Learning for Life Program and Carver, Davis, Diamond, Edison, Franklin, Garfield, Jefferson, Kennedy, Lowell, Monte Vista, Pio Pico, Romero-Cruz, Taft, and Washington Elementary Schools for 2013-14 School Year
- 1.7 Approval of Agreement with Amplify Education, Inc., Formerly Intel-Assess, Inc., for Development and Creation of Assessments for 2013-14 School Year
- 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

318503 - Saddleback 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 December 10, 2014.

194850 - Santa Ana High

For the violation of Education Code Section 48900, paragraph C 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 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 23, 2013 through November 27, 2013
- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of October 23, 2013 through November 27, 2013
- 1.18 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.19 Adoption of Resolution No. 13/14-2991 - Support of Applications for Funding Under Charter School Facility Program and State School Facility Program
- 1.20 2013-14 Orange County Department of Education First Quarter Site Review Report
- 1.24 Adoption of Resolution No. 13/14-2992 - Acceptance of Findings of Annual and Five- Year Reportable Developer Fees Report for Fiscal Year 2012-13
- 1.25 Ratification of Annual Organizational Meeting
- 1.26 Approval of Personnel Calendar (Personnel Calendar attached)
- 1.27 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests (Attached is a listing of the gifts.)

ITEM REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 23, 2013 through November 27, 2013

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 3-1, Ms. Iglesias dissenting, to approve/ratify the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of October 23, 2013 through November 27, 2013.

- 1.13 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-12683 RV

It was moved by Ms. Iglesias, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve recommendation to reject Government Code §910 and §910.2 claim File No. 13-12683 RV against the District.

- 1.14 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-13087 RV

It was moved by Ms. Iglesias, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve recommendation to reject Government Code §910 and §910.2 claim File No. 13-13087 RV against the District.

- 1.15 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-13088 RV

It was moved by Ms. Iglesias, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve recommendation to reject Government Code §910 and §910.2 claim File No. 13-13088 RV against the District.

- 1.16 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-13290 RV

It was moved by Ms. Iglesias, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve recommendation to reject Government Code §910 and §910.2 claim File No. 13-13290 RV against the District.

- 1.17 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-12196 RV

It was moved by Ms. Iglesias, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve recommendation to reject Government Code §910 and §910.2 claim File No. 13-12196 RV against the District.

- 1.21 Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at Franklin Elementary School Under Overcrowding Relief Grant Program

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 3-1, Ms. Iglesias dissenting, to authorize staff to award a contract to Robert Clapper Construction Services, Inc., for Bid Package No. 1 New Building and Sitework at Franklin Elementary School in the amount of \$6,112,000 under the Overcrowding Relief Grant Program.

- 1.22 Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 3-1, Ms. Iglesias dissenting, to authorize staff to award a contract to Robert Clapper Construction Services, Inc., for Bid Package No. 1 New Building and Sitework at King Elementary School in the amount of \$4,624,000 under the Overcrowding Relief Grant Program.

1.23 Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at Wilson Elementary School Under Overcrowding Relief Grant Program

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 3-1, Ms. Iglesias dissenting, to authorize staff to award a contract to Horizons Construction Co. International, Inc., for Bid Package No. 1 New Building and Sitework at Wilson Elementary School in the amount of \$3,687,000 under the Overcrowding Relief Grant Program.

ANNOUNCEMENT

Dr. Yamagata-Noji acknowledged gifts received.

PUBLIC HEARING

Approval of Four Quality Education Investment Act (QEIA) Waiver Applications to State Board of Education

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 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF LATHROP AND WILLARD INTERMEDIATE SCHOOLS, SIERRA PREPARATORY ACADEMY INTERMEDIATE SCHOOL, CENTURY HIGH SCHOOL

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to approve the submission of Quality Education Investment Act (QEIA) waiver application to the State Board of Education on behalf of Lathrop and Willard intermediate schools, Sierra Preparatory Academy Intermediate School, and Century High School.

3.0 ACCEPTANCE OF ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2012-13

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to accept the annual financial audit report for fiscal year 2012-13.

4.0 CERTIFICATION OF FIRST INTERIM FINANCIAL STATUS (QUALIFIED)

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to certify the District first interim financial status as (qualified).

5.0 APPROVE OR DENY CHARTER PETITION FOR PROPOSED UNITED CHARTER SCHOOL AND IF DENIED ADOPT RESOLUTION NO. 13/14-2990 EFFECTUATING THAT ACTION

It was moved by Mr. Richardson seconded by Dr. Yamagata-Noji, and carried 4-0, to adopt Resolution No. 13/14-2990 - Denying the Charter School Petition for United Charter School; it was noted that the petitioner elected to withdraw the petition via an electronic email message.

6.0 ADOPTION OF RESOLUTION NO. 13/14-2989 - CLOSE THE COMMERCIAL PROPERTY LOOPHOLE

This item was tabled. No official action was taken to adopt the Resolution.

7.0 APPROVAL TO APPOINT THE SAUSD DEPUTY SUPERINTENDENT, EDUCATIONAL SERVICES AND APPROVAL OF EMPLOYMENT AGREEMENT

It was moved by Mr. Palacio seconded by Mr. Richardson, and carried 4-0, to approve the recommendation of Dr. David Haglund as Deputy Superintendent, Educational Services and approve the employment agreement with SAUSD.

8.0 APPOINTMENT OF REPRESENTATIVE TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION REGION 15

It was moved by Mr. Palacio seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the reappointment of Cecilia Iglesias to serve as representative to the Delegate Assembly of the California School Boards Association, she will serve a two-year term from April 1, 2014 through March 31, 2016.

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio

- Attended the City Council Meeting on December 2nd, where the District was presented a Certificate of Recognition for the participation of the Latino Health Access Wellness Program.
- Wished staff, parents, students, and Santa Ana Community a fun filled, prosperous, safe Holiday Season.

Mr. Richardson

- Attended the CSBA Conference in San Diego; SAUSD presentations were well received; complemented and thanked Lt. Van Holt for the Sandy Hook presentation.
- Announced the Boys and Girls Club of Santa Ana had a major capital campaign of over \$2.1 million for their new facility; a groundbreaking will take place on January 21, 2014 - on the 60th anniversary year.
- Wished all a Merry Christmas, Happy New Year and Happy Holidays.

Ms. Iglesias

- Attended the CSBA Conference and had fun presenting with Ms. Doreen Lohnes.
- Thanked the Board for the second opportunity to serve as a SAUSD representative to CSBA.
- Congratulated Dr. Yamagata-Noji for her first Board meeting as Board President.
- Wished everyone Happy Holidays and Merry Christmas.

Dr. Yamagata-Noji

- Mentioned the Invigorating High School Senior Exit Portfolio Golden Bell Awarded to SAUSD at the CSBA Conference.
- Thanked all who helped with the Welcome Breakfast for the Superintendent; outstanding event!
- Reminded everyone to plan for CENA; being held on Tuesday, December 24, 2014 at Valley High School.
- Announced the Kevin Armstrong Foundation 5-K and 10-K Run on Saturday, December 14, 2014.
- Wished everyone Happy Holidays!

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve the appointment of Dr. Hector Rodriguez to the position of Chief of School Police Services.

Moved: Yamagata-Noji _____ Hernández _____ Richardson X Palacio _____ Iglesias _____
Seconded: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio X Iglesias _____
Ayes: Yamagata-Noji X Hernández _____ 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 4-0, the Board took action to approve the settlement and release agreement of permanent certificated employee, as named in Closed Session - Employee ID# 11099, effective December 10, 2013.

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

ADJOURNMENT

There being no further business to come before the Board, Dr. Yamagata-Noji adjourned the meeting at 10:32 p.m.

The next Regular Meeting will be held on Tuesday, January 28, 2014, at 6:00 p.m.

ATTEST:



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

RESOLUTION NO. 13/14-2991

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

SUPPORT OF APPLICATIONS FOR FUNDING UNDER THE
CHARTER SCHOOL FACILITY PROGRAM AND STATE SCHOOL FACILITY PROGRAM

WHEREAS, the Santa Ana Unified School District intends to file applications for funding under the Charter School Facility Program as provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17078.50, et seq., of the Education Code; and

WHEREAS, the Santa Ana Unified School District has filed and intends to continue to file applications under other State facility programs such as the School Facility Programs provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq., of the Education Code; and

WHEREAS, a condition of processing the various applications under the above mentioned programs, including applications with the California Department of Education, is a resolution in support of those applications from the Santa Ana Unified School District Board of Education and signatures of the Santa Ana Unified School District Administration; and

WHEREAS, the Santa Ana Unified School District intends to request additional grants for high performance incentive funding under the Charter School Facility Program and School Facility Program, when applicable; and

WHEREAS, a condition of requesting high performance incentive grant funding is a resolution in support of the high performance incentive grant funding request and intent to incorporate high performance features in future facilities projects from the Santa Ana Unified School District Board of Education; and

WHEREAS, the Santa Ana Unified School District wishes to submit applications for eligibility determination and funding for programs including, but not limited to, the Charter School Facility Program, Modernization, New Construction, Career Technical Education, Joint Use, and/or Overcrowding Relief Grant;

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

Section 1. The Santa Ana Unified School District Board of Education is in support of necessary applications under the Charter School Facility Program and School Facility Program, including applications to the California Department of Education.

Section 2. The Santa Ana Unified School District Board of Education is in support of requesting additional grants for high performance incentive funding and incorporate high performance features in future facilities projects, when applicable.

Section 3. The Santa Ana Unified School District Board of Education designates the Assistant Superintendent of Facilities and Governmental Relations as a District Representative and authorizes him/her to file, on behalf of the

District, such applications for determination of construction eligibility and funding.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 10, 2013.



President of the Governing Board for the Santa Ana Unified School District

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

AYES: A. Yamagata-Noji, R. Richardson, J. Palacio, and C. Iglesias

NOES: -0-

ABSENT J.A. Hernandez

STATE OF CALIFORNIA)
) ss:
COUNTY OF Orange)

I, Rob Richardson, Clerk 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 meeting thereof held on the 10th day of December, 2013 and passed by a vote of 4-0 of said Board.



Clerk of the Board of Education of the Santa Ana Unified School District, State of California

(3) Identification of all sources and amounts of funding anticipated to complete incomplete Projects of the District; and
(4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the respective District account(s).


Section 10. When findings are required by Government Code Section 66001(d), these findings shall be made at the same time as the findings as that information required by Government Code Section 66006(b).

Section 11. Pursuant to Government Code Section 66001(e) and (f), the District shall make certain findings when sufficient Reportable Fees have been collected to complete the financing of incomplete Projects, and the Projects remain incomplete.

Section 12. The Board determines that the District is in compliance with Government Code Section 66000, et seq., regarding the receipt, deposit, investment, expenditure and/or refund of Reportable Fees received and expended relative to Projects for Fiscal Year 2012-2013.

Section 13. The Board determines that no refunds and allocations of Reportable Fees, as required by Government Code Sections 66001(e) and 66006(b)(1)(H), are deemed payable at this time for Fiscal Year 2012-2013.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 10, 2013.



President of the Governing Board for the Santa Ana Unified School District

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

AYES: Yamagata-Noji, Rob Richardson, John Palacio, Cecilia Iglesias.

NOES: -0-

ABSENT Jose A. Hernandez

STATE OF CALIFORNIA)
) ss:
COUNTY OF Orange)

I, Rob Richardson, Clerk 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 meeting thereof held on the 10th day of December, 2013 and passed by a vote of 4-0 of said Board.



Clerk of the Board of Education of the Santa
Ana Unified School District, State of
California

RESOLUTION NO. 13/14-2992

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Findings of the Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2012-2013 in Compliance with Government Code Sections 66006 and 66001

WHEREAS, the Santa Ana Unified School District ("District") has received and expended statutory and/or alternative school facilities fees ("Reportable Fees") for the construction and/or modernization of the District's school facilities in order to accommodate students from new development; and

WHEREAS, pursuant to Government Code Section 66006(a), the District has established and maintained a separate capital facilities account for the Reportable Fees ("Reportable Fees Account"); and

WHEREAS, pursuant to Government Code Section 66006(a), the Reportable Fees have been deposited into the Reportable Fees Account in order to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended the Reportable Fees, along with any interest income earned, solely for the purpose(s) for which the Reportable Fees were originally collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make a written report containing certain required information available to the public within one hundred eighty (180) days after the last day of each fiscal year; and

WHEREAS, Government Code Section 66006(b)(2) requires that the Board of Education of the District ("Board") review the information made available to the public, including the report entitled "Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2012-2013" ("Report") at the next regularly scheduled public meeting, at least fifteen (15) days after the Report was made available to the public; and

WHEREAS, the Report contains the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees pursuant to Government Code Sections 66006 and 66001; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the Reportable Fees Account, and every five years thereafter, the District shall make findings with respect to the portion of the Reportable Fees Account that remains unexpended; and

WHEREAS, the District has complied with all of the foregoing provisions.

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

Section 1. The Board finds and determines that the foregoing recitals and determinations are correct.

Section 2. Pursuant to Government Code Section 66006(a), the District has established and maintained a Reportable Fees Account during Fiscal Year 2012-2013.

54
55 Section 3. Pursuant to Government Code Section 66006(a), the Reportable
56 Fees collected during Fiscal Year 2012-2013 have been deposited into the
57 Reportable Fees Account in order to avoid any commingling of the Reportable Fees
58 with other revenues and funds of the District, except for temporary investments,
59 and has expended the Reportable Fees, along with any interest income earned,
60 solely for the purpose(s) for which the Reportable Fees were originally collected.

61
62 Section 4. Pursuant to Government Code Section 66006(b)(1), the District
63 made the Report available to the public within one hundred eighty (180) days after
64 the last day of Fiscal Year 2012-2013.

65
66 Section 5. Pursuant to Government Code Section 66006(b)(1), the Board
67 reviewed the Report at the next regularly scheduled public meeting, at least
68 fifteen (15) days, after the Report was made available to the public.

69
70 Section 6. Pursuant to Government Code Sections 66006(b)(1) and (2), the
71 Board reviewed the Report that is incorporated by this reference and contains the
72 following information:

- 73
74 (A) A brief description of the type of Reportable Fees in the Reportable
75 Fees Account;
76 (B) The amount of the Reportable Fees;
77 (C) The beginning and ending balance of the Reportable Fees Account;
78 (D) The amount of Reportable Fees collected and the interest earned;
79 (E) An identification of each Project on which Reportable Fees were expended
80 and the amount of the expenditures on each Project, including the total
81 percentage of the cost of the Project that was funded with Reportable Fees;
82 (F) An identification of an approximate date by which the construction of
83 the Project will commence if the District determines that sufficient funds
84 have been collected to complete financing on an incomplete Project, as
85 identified in Section 66001(a)(2), and the Project remains incomplete;
86 (G) A description of each interfund transfer or loan made from the
87 Reportable Fees Account, including the Project on which the transferred or
88 loaned Reportable Fees will be expended, and, in the case of an interfund
89 loan, the date on which the loan will be repaid, and the rate of interest
90 that the Reportable Fees Account will receive on the loan; and
91 (H) The amount of refunds made pursuant to Section 66001(e) and any
92 allocations pursuant to Section 66001(f).

93
94 Section 7. Pursuant to Government Code Section 66006(b)(2), Notice was
95 mailed at least fifteen (15) days prior to the Board meeting, to any interested
96 party who filed a written request with the District for mailed Notice of the Board
97 meeting.

98
99 Section 8. The District posted Notice in the District's regular posting
100 locations and published Notice in a newspaper of general circulation within the
101 District's boundaries.

102
103 Section 9. Pursuant to Government Code Section 66001(d), the Board reviewed
104 the Report which is incorporated by this reference and contains the following
105 proposed findings:

- 106
107 (1) Identification of the purposes to which the Reportable Fees are to be
108 put;
109 (2) Demonstration of a reasonable relationship between the Reportable Fees
110 and the purpose for which they are charged;

(3) Identification of all sources and amounts of funding anticipated to complete incomplete Projects of the District; and
(4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the respective District account(s).


Section 10. When findings are required by Government Code Section 66001(d), these findings shall be made at the same time as the findings as that information required by Government Code Section 66006(b).

Section 11. Pursuant to Government Code Section 66001(e) and (f), the District shall make certain findings when sufficient Reportable Fees have been collected to complete the financing of incomplete Projects, and the Projects remain incomplete.

Section 12. The Board determines that the District is in compliance with Government Code Section 66000, et seq., regarding the receipt, deposit, investment, expenditure and/or refund of Reportable Fees received and expended relative to Projects for Fiscal Year 2012-2013.

Section 13. The Board determines that no refunds and allocations of Reportable Fees, as required by Government Code Sections 66001(e) and 66006(b) (1) (H), are deemed payable at this time for Fiscal Year 2012-2013.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 10, 2013.



President of the Governing Board for the Santa
Ana Unified School District

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

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

NOES: -0-

ABSENT Jose A. Hernandez

STATE OF CALIFORNIA)
) ss:
COUNTY OF Orange)

I, Rob Richardson, Clerk 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 meeting thereof held on the 10th day of December, 2013 and passed by a vote of 4-0 of said Board.



Clerk of the Board of Education of the Santa
Ana Unified School District, State of
California

**Personnel Calendar
Board Meeting - December 10, 2013
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES					
Magdaleno, Saray	Teacher	Kennedy	November 15, 2013		New Hire - Temporary 44909
RETIREMENTS					
Proud, Ernest	Program Specialist	Special Education	October 31, 2013		Retirement - 1 year
RESIGNATIONS					
Conde, Henry	Teacher	Century	October 31, 2013		Other - 2 years
ABSENCE (3 to 20 duty days) - Without Pay with Benefits					
Cockrill, Kelly	Teacher	Mitchell	October 28, 2013	December 2, 2013	Child Care
CALIFORNIA FAMILY RIGHTS ACT (3 to 20 duty days) - Paid with Benefits					
Weaver-Posse, Rebecca	Teacher	Taft	December 2, 2013	December 19, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (3 to 20 duty days) - Without Pay with Benefits					
Cunningham, Katie	Teacher	Saddleback	October 28, 2013	November 29, 2013	Statutory
Pedroza, Alma S.	Teacher	Lowell	November 18, 2013	January 12, 2014	Statutory
Weaver-Posse, Rebecca	Teacher	Taft	December 20, 2013	December 20, 2013	Statutory

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Banuelos, Jeanette	Teacher	McFadden	December 2, 2013	January 11, 2014	Statutory
Cunningham, Katie	Teacher	Saddleback	October 28, 2013	November 29, 2013	Statutory
O'Brien, Dow	Teacher	MacArthur	October 29, 2013	November 20, 2013	Statutory
Weaver-Posse, Rebecca	Teacher	Taft	December 2, 2013	December 19, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay with Benefits					
Pedroza, Alma S.	Teacher	Lowell	November 18, 2013	January 12, 2014	Statutory
Weaver-Posse, Rebecca	Teacher	Taft	December 20, 2013	December 20, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Davidson, Charlotte	Teacher	Taft	October 25, 2013	March 19, 2014	Statutory
Perez, Sandra	Counselor	Valley	October 31, 2013	January 14, 2014	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
O'Connor, Kathleen	Teacher	Wilson	October 23, 2013	November 4, 2013	Statutory
Pedroza, Alma S.	Teacher	Lowell	November 14, 2013	November 15, 2013	Statutory
Zamudio, Amie	Teacher	Villa	December 2, 2013	December 20, 2013	Statutory
LEAVE (21 duty days or more) - Without Pay and Without Benefits					
De Oro, Mariano	Learning Director	Lathrop	November 18, 2013	June 30, 2014	Family Responsibilities

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - December 10, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
39-MONTH REEMPLOYMENT					
Enriquez, Arturo	Teacher	Century	November 8, 2013	February 8, 2017	
SHARED CONTRACTS 2013-14					
Cardenas, Jennifer	Teacher	Taft	August 26, 2013		20% Contract
Johnston, Colleen	Teacher	Taft	August 26, 2013		80% Contract
EXTRA DUTY 2013-14					
Baker, Judith	Retired Substitute	Special Projects/ Wellness	October 29, 2013	November 22, 2013	Retired Daily Rate
Baker, Judith	Retired Substitute	Special Projects/ Wellness	December 2, 2013	January 31, 2014	Retired Daily Rate
Conner, Christopher	Substitute	Special Projects/ Wellness	December 2, 2013	December 20, 2013	Regular Daily Rate
Gabaldon, Robert	Teacher	Valley	September 9, 2013	June 19, 2014	Extra Period
Martin, Roszena	Substitute	Special Projects/ Wellness	October 29, 2013	November 22, 2013	Long Term Daily Rate
Martin, Roszena	Substitute	Special Projects/ Wellness	December 2, 2013	January 31, 2014	Long Term Daily Rate
Moran, Danielle	Substitute	MacArthur	November 5, 2013	June 30, 2014	Regular Daily Rate
Prado, Rafael	Substitute	Special Projects/ Wellness	December 2, 2013	December 20, 2013	Long Term Daily Rate
Sanchez, Carlos	Substitute	Special Projects/ Wellness	December 2, 2013	December 20, 2013	Long Term Daily Rate

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2013-14 (Continued)					
Chhim, Chantal		Lowell	2013-14		
Lopez, Diane		Lowell	2013-14		
Mejia, Lilia		Lowell	2013-14		
Obillo, Kevin		Lowell	2013-14		
Valle, Olga		Lowell	2013-14		
Villa, Liza		Lowell	2013-14		
Andre, Michele		Madison	2013-14		
Esparza, Denise M.		Madison	2013-14		
Hanks, Bertha		Madison	2013-14		
Heneghan, Daniel		Madison	2013-14		
Hernandez, Peter		Madison	2013-14		
O'Connor-Ruiz, Patrick		Madison	2013-14		
Smirl, Christina		Madison	2013-14		
Yee, Lindsay		Madison	2013-14		
Damore, Christopher		Martin	2013-14		
Jansz-Martinez, Julie		Martin	2013-14		
Markel, Michele		Martin	2013-14		
Pappas, Mercedes		Martin	2013-14		
Venegas, Lucia		Martin	2013-14		
Westergard, Pamela		Martin	2013-14		
Andaya, Maribel		Sepulveda	2013-14		
Delgadillo, Jose		Sepulveda	2013-14		
Gupta, Deepika		Sepulveda	2013-14		

Mark A. McKinney, Associate Superintendent, Human Resources

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CERTIFICATED PERSONNEL CALENDAR

Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2013-14 (Continued)					
Horowitz, Eve		Sepulveda	2013-14		
Mendoza, Fabiola		Sepulveda	2013-14		
Tankersley, Jeffrey		Sepulveda	2013-14		
Vargas, Kristine		Sepulveda	2013-14		
Araujo, Donna		Washington	2013-14		
Carrillo, Joaquin		Washington	2013-14		
Hofmayer, Patricia		Washington	2013-14		
Holland, Monica		Washington	2013-14		
Lamb, Kevin		Washington	2013-14		
Oslanker, Rebecca		Washington	2013-14		
Raasch, Janice		Washington	2013-14		
ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR					
Grotzky, Gina		Fremont	2013-14		
Kawaguchi, Robin		Esquda	2013-14		
Su, Katy		Martin	2013-14		
HOME TEACHERS 2013-14					
Weiss, Debra	Home Teachers	Pupil Support Services	October 22, 2013	June 19, 2014	If and as needed basis

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
WINTER SPORTS 2013-14					
Doi, Trisha	Assistant Coach	Saddleback	2013-14		Basketball (Girls)
Mc Cord, Derek	Head Coach	Saddleback	2013-14		Water Polo (Girls)
Pesak, Rod	Assistant Coach	Saddleback	2013-14		Wrestling
Silva, Meliton	Head Coach	Saddleback	2013-14		Soccer (Boys)
Byers, Timothy	Head Coach	Santa Ana	2013-14		Wrestling (Girls)
Elmasry, Fareed	Head Coach	Santa Ana	2013-14		Basketball (Boys)
Glabb, Scott	Head Coach	Santa Ana	2013-14		Wrestling (Boys)
Goldby, Jessica	Head Coach	Santa Ana	2013-14		Basketball (Girls)
Leon, Jose	Assistant Coach	Santa Ana	2013-14		Wrestling (Boys)
Penafior, Joe	Head Coach	Santa Ana	2013-14		Soccer (Boys)
Alonzo, Yvonne	Assistant Coach	Segerstrom	2013-14		Basketball (Girls)
Altamirano, Michael	Assistant Coach	Segerstrom	2013-14		Basketball (Boys)
Castanba, William	Assistant Coach	Segerstrom	2013-14		Soccer (Girls)
Gomez, Adrian	Head Coach	Segerstrom	2013-14		Basketball (Boys)
Hayes, Richard	Assistant Coach	Segerstrom	2013-14		Basketball (Girls)
Salway, Andrew	Assistant Coach	Segerstrom	2013-14		Water Polo
Stevenson, Neil	Head Coach	Segerstrom	2013-14		Soccer (Boys)
Watts, Jeffrey	Head Coach	Segerstrom	2013-14		Basketball (Girls)

Mark A. McKinney, Associate Superintendent, Human Resources

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
5th Grade P.E. and Physical Fitness Test (PFT) Training (Ratification)	Special Projects/Wellness	PEP Grant	\$15,000	November 16, 2013
Additional Core Support	Santiago	EIA-SCE	\$15,000	December 11, 2013
Basal Alignment Project Trainings	Staff Development	Title I	\$25,000	December 11, 2013
CAHSEE & CST Program Planning	Valley	CAHSEE/CST Success	\$11,090	December 11, 2013
CAHSEE & CST Tutoring	Valley	CAHSEE/CST Success	\$10,072	December 11, 2013
CAHSEE Preparation/Tutorial	Century	CAHSEE	\$7,255	December 11, 2013
CAHSEE Tutors	Segerstrom	CAHSEE	\$20,000	December 11, 2013
Common Core Curriculum Writing	Educational Services K-12	Bechtel	\$29,400	January 29, 2014
Computer Classes - Certificated	Spurgeon	Title I	\$500	December 11, 2013
English Learner Writing Lab	Santa Ana	EIA-LEP	\$25,000	January 13, 2014
Higher Education Late Nights	Segerstrom	EIA-LEP	\$2,600	December 11, 2013
Intervention Substitutes	Valley	CAHSEE/CST Success	\$7,200	December 11, 2013
Intervention Substitutes	Thorpe	EIA-LEP	\$17,405	December 11, 2013
Intervention Substitutes (Ratification)	Franklin	EIA-LEP	\$11,000	December 2, 2013
Intervention Support	Remington	EIA-LEP	\$9,000	December 11, 2013
K-5 Intervention Tutor	Edison	EIA-LEP	\$5,000	January 11, 2014
Multi-Tiered System of Support (MTSS) Support Training (Correction, previously approved on July 23, 2013)				
Nurse - Extra Help	Support Services English Learner Programs & Student Achievement	Title I	Additional \$40,000	July 1, 2013
			\$500	December 11, 2013

**Board Meeting
December 10, 2013**

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Parent Meetings	Segerstrom	Title I	\$4,500	December 11, 2013
Planning	Heroes	EIA-LEP	\$3,500	January 1, 2014
Saturday Tutoring (Ratification)	Mendez	EIA-SCE	\$2,000	September 3, 2013
Staff Development	Heroes	EIA-LEP	\$2,000	January 1, 2014
Strategic Instructional Goals Planning	Segerstrom	General Funds	\$5,000	December 11, 2013
Summer Football Camp (Ratification)	Godinez	Football Camp Fee	\$1,581	June 17, 2013
Summer Football Camp (Ratification)	Godinez	Football Camp Fee	\$1,581	July 1, 2013
Summer Freshman Camp (Ratification)	Godinez	Basketball Camp Fees	\$1,160	July 1, 2013
Summer Freshman League (Ratification)	Godinez	Basketball Camp Fees	\$290	July 1, 2013

CLASSIFIED PERSONNEL CALENDAR**Personnel Calendar****Board Meeting - December 10, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Perez, Elvia	Custodian	Century	December 5, 2013			12 years, 4 months
RESIGNATIONS						
Avina, Evelyn	Activity Supervisor	Santiago	November 25, 2013			Personal - 1 month
Barrero-Orozco, Myriam	Activity Supervisor	Santiago	November 25, 2013			Personal - 2 years, 3 months
Brown, Kimberly	Instr. Asst. DHH	Transition Program	June 12, 2013			Personal - 1 year, 3 months
						Personal - 3 years, 10 months
Castillo, Elizabeth	Site Clerk	Adams	November 26, 2013			Personal - 7 months
Costello, Kristen	SSP Special Ed.	Esqueda	November 15, 2013			Personal - 1 month
Fernandez, Evelyn	Activity Supervisor	Santiago	November 25, 2013			Personal 2 years, 5 months
Giron, Alondra	Activity Supervisor	Villa	November 15, 2013			Personal - 10 months
MacDonald, Damien	SSP Special Ed.	Saddleback	November 19, 2013			Personal - 7 months
Marmolejo, Daniel	SSP Special Ed.	Valley	November 21, 2013			

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CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS (Continuation)						
Mendoza, Corina	SSP Special Ed.	McFadden	December 6, 2013			Personal - 1 month
Miramontes, Blanca	Activity Supervisor	Santiago	November 25, 2013			Personal - 11 months
Rodriguez, Angelica	SSP Special Ed.	Saddleback	November 1, 2013			Personal - 11 months
Vazquez-Saavedra, Lucina	Activity Supervisor	Santiago	November 25, 2013			Personal - 5 years, 8 months
TERMINATION						
ID # 27663	Autism Paraprofessional	Special Ed.	November 22, 2013			
ABSENCE (3 to 20 duty days) - Without Pay						
Rodriguez, Eleticia	Fd. Svc. Wkr.	Saddleback	December 9, 2013	December 13, 2013		Personal
Rodriguez, Jenna	Autism Paraprofessional	Mitchell	November 12, 2013	December 16, 2013		Personal
CFRA (California Family Rights Act) - Paid						
Velez, Wendy	Site Clerk	Esqueda	December 2, 2013	December 6, 2013		Statutory Leave

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
CFRA (California Family Rights Act) - Without Pay						
Velez, Wendy	Site Clerk	Esqueda	November 25, 2013	December 13, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Colin, Nancy	Site Clerk	Mendez	November 6, 2013	November 25, 2013		Statutory Leave
Garcia, Olivia	Preschool Teacher	ECE	December 2, 2013	December 18, 2013		Statutory Leave/Intermittent Basis
Kanally, Margaret	Head Start Teacher	Child Dev.	November 12, 2013	November 24, 2013		Statutory Leave
Velez, Wendy	Site Clerk	Esqueda	November 22, 2013	November 22, 2013		Statutory Leave
EXTENSION FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Cortez, Lisa	Sr. Admin. Clerk	Transition Program	October 30, 2013	November 26, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Bruhl, Karla	Preschool Teacher	ECE	October 29, 2013	December 6, 2013		Statutory Leave
Diaz, Esther	Sch. Off. Mgr. Int.	MacArthur	November 12, 2013	January 6, 2014		Statutory Leave

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS						
	Instr. Asst.					
Adornetto, Thomas	Computers	Muir	December 11, 2013		26/2	
Asis, Djoaine	SSP Special Ed.	Willard	November 12, 2013		19/1	
Cervantes, Libni	SSP Special Ed.	Godinez	November 13, 2013		19/1	
Curran, Courtney	SSP Special Ed.	Valley	November 4, 2013		19/1	
Edwards, Jamie	SSP Special Ed.	Century	December 2, 2013		19/1	
Gallegos, Alexandra	SSP Special Ed.	Century	November 22, 2013		19/1	
Gaufman, Michelle	SSP Special Ed.	Spurgeon	November 4, 2013		19/1	
Guenzler, Christopher	SSP Special Ed.	Heninger	November 4, 2013		19/1	
Guevara, Maria	Preschool Teacher	ECE	November 13, 2013		Column IIA/12	
Koh, Augustine	Instr. Asst.					
	Computers	Garfield	November 13, 2013		26/1	
Marquez, Ana	SSP Special Ed.	Godinez	November 19, 2013		19/1	
Mejia, Lucero	Preschool Teacher	ECE	October 30, 2013		Column IIIC/1	
Mendoza, Corina	SSP Special Ed.	McFadden	November 12, 2013		19/1	
Mireles, Christopher	Sch. Police Officer	School Police	November 26, 2013		40/1	
Pasillas, Antonio, Jr.	Vehicle Mechanic II	Bldg. Svcs.	November 25, 2013		36/1	
Ramirez, Verence	SSP Special Ed.	Century	December 2, 2013		19/1	
Rubio, Alejandra	Instr. Asst. DHH	Taft	December 2, 2013		20/1	
Saito, Jill	Preschool Teacher	ECE	October 30, 2013		Column IIIC/1	
Schwieger, Erik	Instr. Asst.					
	Computers	Fremont	December 2, 2013		26/1	

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR**Personnel Calendar****Board Meeting - December 10, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)						
Singer, Brian	Sch. Police Officer	School Police	November 26, 2013		40/1	
Tapia, Alejandro	SSP Special Ed.	Villa	November 21, 2013		19/1	
Vidal, Edda	Preschool Teacher	ECE	November 4, 2013		Column IIA	
Villapando, Diana	Preschool Teacher	ECE	October 30, 2013		Column III C	
PROMOTIONAL APPOINTMENTS						
Camberos, Gabriel	Int. Ld. Custodian	Spurgeon	November 25, 2013		25/6 + Diff.	
Flores, Brenda	Instr. Asst. Sev. Dis.	Godinez	December 10, 2013		20/5	
Lozano, Meliza	Family Outreach Liaison	PSS	November 18, 2013		36/1	
Rodriguez, Lurdes	Instr. Asst. DHH	Taft	December 2, 2013		20/5 + Bil.	
REASSIGNMENTS (Change of Work Site)						
Cruz, Daicy	Teacher's Aide	Child Development	November 25, 2013		10/6	
Garcia, Jesus	Int. Ld. Custodian	Lathrop	November 25, 2013		25/6	
Garcia, Vanessa	Fd. Svc. Wkr.	Food 4	October 31, 2013		11/4	
Ortega, Edna	Instr. Asst. Sev. Dis.	Century	August 27, 2013		20/6 + Bil.	
Serrano, Daniel	Account Clerk	Purchasing Dept.	December 9, 2013		24/2	

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Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Aguilar, Giovanni	Plant Custodian Inter.	Bldg. Svcs.	November 7, 2013	November 22, 2013	32/4	
Andrade, Santiago	Plant Custodian Inter.	Bldg. Svcs.	October 21, 2013	November 6, 2013	32/3	
Camberos, Gabriel	Inter. Ld. Custodian	Bldg. Svcs.	November 1, 2013	November 30, 2013	25/6	
Espidio, Martha	Sr. Fd. Svc. Wkr.	Food 4	August 27, 2013	June 19, 2014	13/6	
Garcia, Ana	Attendance Tech.	MacArthur	November 12, 2013	January 6, 2014	28/5 + Bil.	
Guerrero, Elizabeth	Sr. Fd. Svc. Wkr.	Food 4	August 27, 2013	June 19, 2014	13/6	
Guzman, Angel	Sr. Groundskeeper	Bldg. Svcs.	November 18, 2013	November 22, 2013	30/5	
Lara Cruz, Adolfo	Rv. Ld. Custodian	Bldg. Svcs.	November 1, 2013	November 30, 2013	28/2	
Lopez, Jose, Jr.	Plant Custodian Elem.	Bldg. Svcs.	November 1, 2013	November 30, 2013	28/1	
Martinez, John	Manager of Grounds					
Mejia, Gabriela	Maintenance	Bldg. Svcs.	September 4, 2013	January 31, 2014	Level 22/1	
Perez, Juan	Sch. Off. Asst. Elem.	Washington	December 2, 2013	December 20, 2013	24/6 + Bil.	
Pulido, Daniel	Plant Custodian H.S.	Bldg. Svcs.	October 24, 2013	November 30, 2013	35/2	
Sillerico, Vanusa	Inter. Ld. Custodian	Bldg. Svcs.	November 1, 2013	November 22, 2013	25/6	
	Sch. Off. Asst. Mgr.	Davis	December 2, 2013	December 6, 2013	28/5 + Bil.	
ACTIVITY SUPERVISORS						
Clemente, Ana	Activity Supervisor	Madison	November 26, 2013			
Cruz, Gabriela	Activity Supervisor	Edison	November 22, 2013			
Gomez, Sylvia	Activity Supervisor	Santiago	November 26, 2013			
Lopez, Maria	Activity Supervisor	Wilson	November 5, 2013			
Montano, Maria	Activity Supervisor	Washington	November 5, 2013			

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CLASSIFIED PERSONNEL CALENDAR**Personnel Calendar****Board Meeting - December 10, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ACTIVITY SUPERVISORS (Continuation)						
Ramirez, Cesar	Activity Supervisor	Jefferson	November 13, 2013			
Salcedo, Marisela	Activity Supervisor	Roosevelt	November 26, 2013			
Villalta Cruz, Esperanza	Activity Supervisor	Lincoln	November 5, 2013			
HOURLY APPOINTMENTS						
Abordo, Marie	Instr. Provider	Willard	October 31, 2013			
Hooymman, Gnanamani	Instr. Provider	Spurgeon	November 1, 2013			
Lopez De La Luz, Basti	Instr. Provider	Lathrop	November 8, 2013			
Nazarian, Isa	Instr. Provider	Spurgeon	November 15, 2013			
Ramos, Kikey	Instr. Provider	Godinez	November 14, 2013			
Roman, Nancy	Instr. Provider	Valley	November 8, 2013			
Welc, Dylan	Instr. Provider	Willard	November 8, 2013			
Wilson, Jalecia	Instr. Provider	Godinez	October 28, 2013			
Zamani, Mena	Instr. Provider	Saddleback	November 8, 2013			
SUBSTITUTES						
Adornetto, Thomas	Instr. Asst. Computers		November 15, 2013		19/1	
Dalati, Obada	Preschool Teacher		November 1, 2013		\$105	
Hathotuwegama, Nadhira	Preschool Teacher		November 21, 2013		\$105	

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CLASSIFIED PERSONNEL CALENDAR

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Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES (Continuation)						
Navarro, Armida	Clerical		December 2, 2013		20/1	
Ramirez, Maria	Preschool Teacher		November 15, 2013		\$105	
Rodriguez, Angelica	SSP Sp. Ed.		November 18, 2013		19/1	
Rodriguez, Sandra	SSP Sp. Ed.		November 7, 2013		19/1	
ATHLETIC SPECIALIST						
Aguilar, Maurice	Asst. Basketball	Saddleback	November 18, 2013		\$18.98	
Aguirre, Eric	Asst. Basketball	Saddleback	November 18, 2013		\$18.98	
Algarin, Edwin	Asst. Basketball	Saddleback	November 18, 2013		\$18.98	
Amezcu, Carlos	Asst. Soccer	Saddleback	November 18, 2013		\$18.98	
Apodaca, Donald	Head Coach Wrestling	Segerstrom	November 18, 2013		\$23.73	
Barrera, Tony	Asst. Wrestling	Santa Ana	November 18, 2013		\$18.98	
Calderon, Gabriel	Asst. Basketball	Saddleback	November 18, 2013		18.98	
Casas, Guillermo	Asst. Soccer	Saddleback	November 18, 2013		\$18.98	
Chavez, Israel	Asst. Wrestling	Segerstrom	November 18, 2013		\$18.98	
Cisneros, Edgar	Asst. Wrestling	Santa Ana	November 18, 2013		\$18.98	
Cornejo, Edwin	Asst. Soccer	Segerstrom	November 18, 2013		\$18.98	
Cruz, Joel	Head Coach Soccer	Santa Ana	November 18, 2013		\$23.73	
Dixon, Steven, II	Asst. Basketball	Santa Ana	November 18, 2013		\$18.98	
Fonseca, Yesenia	Asst. Soccer	Santa Ana	November 18, 2013		\$18.98	
Forch, Denisha	Asst. Basketball	Santa Ana	November 18, 2013		\$18.98	
Fredericksen, Tim	Head Coach Waterpolo	Segerstrom	November 18, 2013		\$23.73	

CLASSIFIED PERSONNEL CALENDAR**Personnel Calendar****Board Meeting - December 10, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
Fulford, Tracy	Asst. Basketball Boys	Segerstrom	November 18, 2013		\$18.98	
Fulford, Tracy	Asst. Basketball Girls	Segerstrom	November 18, 2013		\$18.98	
Garcia, Art	Head Coach Wrestling	Saddleback	November 18, 2013		\$23.73	
Godinez, Rodolfo, Jr.	Asst. Soccer	Saddleback	November 22, 2013		\$18.98	
Gonzalez, Francisco	Asst. Waterpolo	Saddleback	November 18, 2013		\$18.98	
Gonzalez, Samuel	Asst. Waterpolo	Saddleback	November 18, 2013		\$18.98	
Gutierrez, Danny	Asst. Soccer	Santa Ana	November 18, 2013		\$18.98	
Hall, Troy	Asst. Basketball	Santa Ana	November 18, 2013		\$18.98	
Heiland, Danielle	Head Coach Waterpolo	Santa Ana	November 18, 2013		\$23.73	
Heiland, Danielle	Asst. Waterpolo	Santa Ana	November 18, 2013		\$18.98	
Hernandez, Luis	Asst. Wrestling	Santa Ana	November 18, 2013		\$18.98	
Justo, Rodolfo	Asst. Wrestling	Santa Ana	November 18, 2013		\$18.98	
Kale, Cody	Asst. Basketball	Segerstrom	November 18, 2013		\$18.98	
Lara, Daniel	Head Coach Basketball Boys	Saddleback	November 18, 2013		\$23.73	
Levin, Daniel	Asst. Soccer	Segerstrom	November 18, 2013		\$18.98	
Lopez, David	Head Coach Track	Saddleback	November 18, 2013		\$23.73	
Lopez, Erik	Asst. Basketball	Saddleback	November 18, 2013		\$18.98	
Lopez, Martel	Asst. Basketball	Santa Ana	November 18, 2013		\$18.98	
Madrigal, Andrew	Asst. Wrestling	Segerstrom	November 18, 2013		\$18.98	

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CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
	Head Coach					
Martinez, Freddy	Basketball	Saddleback	November 18, 2013		\$23.73	
Nava, Imelda	Head Coach Soccer	Segerstrom	November 18, 2013		\$23.73	
Navarro, Charles	Asst. Basketball	Saddleback	November 18, 2013		\$18.98	
Ramires, Enrique	Asst. Soccer	Segerstrom	November 18, 2013		\$18.98	
Rea, Francisco	Asst. Soccer	Santa Ana	November 18, 2013		\$18.98	
Silva, Miguel	Asst. Soccer	Santa Ana	November 18, 2013		\$18.98	
Silvas, Alfonso	Asst. Soccer	Segerstrom	November 18, 2013		\$18.98	
Tenorio, Rafael	Asst. Wrestling	Santa Ana	November 18, 2013		\$18.98	
Torres, Rosaura	Asst. Soccer	Saddleback	November 18, 2013		\$18.98	
Truong, Hai	Asst. Basketball	Saddleback	November 18, 2013		\$18.98	
Velasquez, Javier	Asst. Soccer	Santa Ana	November 13, 2013		\$18.98	
Zuniga, Eric	Asst. Soccer	Saddleback	November 18, 2013		\$18.98	
Zuniga-Magno, Oscar	Asst. Soccer	Saddleback	November 18, 2013		\$18.98	

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TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
After School Support	Greenville Fundamental School	Economic Impact Aid for English Learners	\$2,000	December 10, 2013
Bilingual Instructional Assistant	Romero Cruz Elementary School	Title I	\$500	December 10, 2013
AVID Tutors	Godinez Fundamental High School	OCDE Destination Graduation	\$3,754	December 11, 2013
AVID Tutors - Instructional Providers	Segerstrom High School	Destination Grant (United Way)	\$4,000	December 11, 2013
Century Custodial	Century High School	General Fund	\$1,000	December 11, 2013
Classified Extra Duty	Century High School	General Fund	\$1,000	December 11, 2013
Classified Extra Duty Assignments	Fremont Elementary School	General Fund	\$1,000	December 11, 2013
Classified Extra Duty - Clerical (Ratification)	Willard Intermediate School	EIA-SCE	\$2,000	October 1, 2013
Classified Extra Duty - Library Media Technician (Ratification)	Willard Intermediate School	EIA-SCE	\$2,000	October 1, 2013
Computer Lab Support	Santiago Elementary School	EIA-SCE	\$400	December 11, 2013
Computer Technician Assistant - Classified	Spurgeon Intermediate School	Title I	\$350	December 11, 2013
Custodial Extra Duty	Century High School	General	\$1,000	December 11, 2013
English Language Development Support (Ratification)	Adams Elementary School	EIA-LEP	\$3,000	December 1, 2013
Library Support	Santiago Elementary School	EIA-SCE	\$300	December 11, 2013
Preschool Teachers - Extra Help	English Learner Programs & Student Achievement	Title I	\$600	December 11, 2013

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SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - December 10, 2013

School:	Gift:	Amount:	Donor:	Used for:
Carver Elementary		\$5,000	Carver PTO Mrs. Maria Nunez Santa Ana	Instructional materials, field trips, and student incentives
Franklin Elementary		\$614	Boy Scout Troop #691 Mr. William Perry Irvine	Instructional materials, field trips, and student incentives
Lincoln Elementary		\$5,161	Lincoln PTA Mrs. Leslie Horta Santa Ana	Field trips
Muir Fundamental Elementary		\$20,196	Muir Fundamental PTA Mrs. Connie Gonzalez Santa Ana	Field trips
Muir Fundamental Elementary		\$3,000	Eagle Boosters Mr. Randy Carrillo Santa Ana	Outdoor Science Camp buses
Romero-Cruz Elementary		\$3,250	PTO Parent Ms. Silvia Jimenez Santa Ana	Fieldtrip Transportation and Smartboards
Roosevelt Elementary		\$700	First American Mrs. Victoria Chaisson Santa Ana	Instructional materials
Santiago Elementary		\$327	Santiago PTA 2212 N. Baker Street Santa Ana	Student Incentives
Washington Elementary		\$360	Irvine Wal-Mart Store 16555 Von Karman Ave. Ste. A Irvine	Student Incentives
Century High School		\$1,000	Project Tomorrow Ms. Marianne Miller Irvine	Instructional materials
Godinez Fundamental High School		\$691	Target Corporation Mr. Gregg Steinhafel Minneapolis, MN	Instructional materials

School:	Gift:	Amount:	Donor:	Used for:
Lorin Griset Academy		\$500	Santa Ana Kiwanis Club Ms. Luisa Ruiz Santa Ana	Instructional materials, field trips, and student incentives
Middle College High School		\$3,000	"GOT MILK" Challenge Ms. Elizabeth Adams Los Angeles	Student activities
Saddleback High School		\$955	Target Corporation Mr. Gregg Steinhafel Minneapolis, MN	Student recognition
Saddleback High School		\$500	RB Vasquez and Associates, Inc. Ms. Krystle Corral Los Angeles	Telemundo's Cheerleader Competition
Segerstrom High School		\$500	Weboffset Inc. Ms. Brenda Medina Newport Beach	Girls Basketball 2013-14 Florida Girls Basketball Tournament
Segerstrom High School		\$718	Segerstrom High School Coach Don Apodaca Santa Ana	Wrestling supplies
December 10, 2013 donations		\$46,472		
2013 Total donations	\$335,324	\$381,796		

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

ORANGE COUNTY, CALIFORNIA

WHEREAS, in reviewing the Petition for the United Charter, the Governing Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

39 **WHEREAS**, the District staff, working with an independent evaluator and
40 District legal counsel, have reviewed and analyzed all of the information received
41 with respect to the Charter, including information related to the operation and
42 potential effects of United. Through that review it was determined that the
43 Charter proposal was fatally deficient in basic and fundamental matters, as more
44 fully discussed below, such that approval of this Charter would not be consistent
45 with sound educational practice, without the necessity of including specific
46 findings relative to the Charter's proposed educational program and other
47 substantive provisions. This is not intended to imply that the District does not
48 have concerns regarding the educational and other substantive provisions of the
49 Charter but, instead, is intended only to indicate that because of the facial
50 concerns, it was unnecessary to include those other substantive findings herein.
51 As such, the District's Charter review team has made a recommendation to the
52 District Governing Board that the United Charter be denied based on its review and
53 these fundamental flaws; and

54
55 **WHEREAS**, the District Governing Board has fully considered the Charter
56 submitted for the establishment of United and the recommendation provided by
57 District staff;

58
59 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

- 60
61 I. That the Governing Board of SAUSD finds the above listed recitals to be true
62 and correct and incorporates them herein by this reference.
63
64 II. That the Governing Board, having fully considered and evaluated the Petition
65 for the establishment of the proposed United Charter School, hereby finds
66 that it is not consistent with sound educational practice, based upon
67 grounds and factual findings including, but not limited to, the following,
68 and hereby denies Charter pursuant to Education Code Section 47605:
69
70 A. The petitioners are demonstrably unlikely to successfully implement the
71 program set forth in the petition. [Education Code Section
72 47605(b)(2)]
73
74 B. The petition does not contain the required number of signatures.
75 [Education Code Section 47605(b)(3)]
76

C. The petition does not contain reasonably comprehensive descriptions of all of the required elements. [Education Code Section 47605(b)(5)]

III. That the Governing Board of the Santa Ana Unified School District hereby determines the foregoing findings are supported by specific facts, including but not limited to the following:

A. THE PETITIONERS ARE DEMONSTRABLY UNLIKELY TO SUCCESSFULLY IMPLEMENT THE PROGRAM SET FORTH IN THE PETITION. [Education Code Section 47605(b)(2)]

1. The Charter specifies that United will be operated by United Educational Partners, a California nonprofit public benefit corporation ("UEP"). Multiple ongoing reviews of the California Secretary of State's website by District representatives indicate that United Educational Partners is currently "suspended." The term "suspended" means that UEP's powers, rights, and privileges were suspended or forfeited in California by either the Secretary of State or the Franchise Tax Board for failure to file required documents and/or make required payments. As the corporation is suspended, UEP currently cannot operate in California. This means that UEP should not have even taken the actions necessary to submit the Charter to the District for consideration, and it is prohibited from operating a public charter school in California at this time. As such, no Charter can be granted to this suspended corporate entity.

Moreover, the fact that the petitioners failed to correct the errors and omissions that led to the suspension before or during the charter review process is indicative of a lack of care and/or knowledge with regard to its current operations and its obligations as a California entity. The District finds these issues not only problematic given the current ban on UEP's operations, but also troubling with regard to its proposed future operations and its reliability, responsibility, knowledge, and capacity to operate as proposed in the Charter and in accordance with law. Even were UEP to cure the issues which led to its suspension and be reinstated to operate within California in the

future, the submittal of this Charter to the District by a suspended corporation would continue to cause the District concerns regarding any request to operate a charter school in the future.

2. It has come to the District's attention that multiple substantially identical charter petitions were submitted to other school districts in California at or near the time that the United Charter School Charter was submitted to the District for consideration. These other charters were submitted by a corporation called Pacific Educational Partners ("PEP"). The District is unaware how many substantially identical charters may have been submitted by PEP. According to information submitted with these other charters, PEP has the same address as the contact address for the lead petitioner and UEP. Additionally, the agent for service of process designated on the Secretary of State's website for PEP is Joan M. Carethers-Allen, one of the members of the board of UEP. Additionally, the lead petitioner for at least some of the charters submitted by PEP is one of the teachers who signed the United petition indicating that she is meaningfully interested in teaching at United. At least some charter petitions submitted by PEP have the same date on the signature pages as the United Charter. All of these factors lead to the conclusion that there is a relationship of some unknown type between UEP and PEP and the various substantially identical charter schools that the two corporations have proposed in various districts in California. Given these facts, the District suspects UEP itself and/or other corporate entities, may also have submitted additional charters to other California school districts.

Nothing in the United Charter acknowledges or addresses the apparent relationship with PEP. The Charter also fails to address in any way the fact that multiple substantially identical charters were submitted at or near the same time and/or if and how these entities would open multiple schools at the same time in different geographic areas. There is no evidence that these entities or individuals (particularly in light of the suspension

of UEP) have the capacity, experience, resources, etc. to open multiple schools simultaneously. As noted above, the District is unaware how many substantially identical charters may have been submitted to other school districts, thus how many such schools could potentially be opening at the same time. There is no discussion or plan explaining a proposed relationship between the various corporate entities, between the schools, and/or between their staffs, administrators, or service providers. Further, there is no discussion of if and how the finances of the various schools would be managed, whether there would be shared costs, resources, services, staff, etc. There is also no description of any methodology that would be used to ensure a fair and appropriate distribution of services and costs and a means of assuring that all funds generated by and attributable to the United Charter School proposed for Santa Ana would be maintained and expended for the educational benefit of the students at that particular school.

Further, the failure of the Charter and the petitioners openly and clearly to describe and explain their plans, specifically including a comprehensive description of the interrelationship between entities and schools (whether those which have already been submitted to school districts or future schools that may be operated by the same corporate entity) or to establish their capacity to open and operate multiple schools simultaneously causes serious concerns about a lack of transparency with regard to the proposed Charter School.

3. There is no evidence of any local interest by parents, guardians or students in the proposed United Charter School. At the public hearing, only representatives of United spoke regarding the Charter proposal. There were no speakers or other indicia evidencing any interest from the local community, specifically including parents/guardians and students in the proposed Charter School. The lead petitioner stated during the public hearing that the proposal was entirely the product of the petitioners, and was not based on any information that the petitioners had indicating a particular community interest in the proposal. The

petition was signed by teachers, and as discussed more fully below, even those teacher signatures do not truly establish an interest in opening a charter school in this particular community. Thus, as a whole, there are no indicia of a likelihood that United would be able to attract 180 students in its first year of operation, on which its budget and entire operational plan are premised. This concern is heightened by the fact that there are proposals for multiple virtually identical schools in other school districts in Southern California to open at the same time. Presumably any students who may be interested in the program proposed by United would enroll in whichever of these schools is closest to his/her residence, which may further dilute interest in this proposed United Charter School.

B. THE PETITION DOES NOT CONTAIN THE REQUIRED NUMBER OF SIGNATURES.
[Education Code Section 47605(b)(3)]

The Charter Schools Act specifies that a charter may not be submitted to a school district governing board unless and until the petition is signed by a specified number of teachers or parents/guardians. Further, the petition that is signed by such teachers or parents/guardians must include a prominent statement that a signature thereon "means that the parent or legal guardian is meaningfully interested in having his or her child or ward attend the charter school, or in the case of a teacher's signature, means that the teacher is meaningfully interested in teaching at the charter school. The proposed charter shall be attached to the petition." (Ed. Code § 47605(a), emphasis added.) This signature requirement is a prerequisite to submission of a charter for school board consideration and action, evidently to establish that there is meaningful interest in the particular charter being proposed from either the parent or teacher community before a charter can be approved. A failure to comply with this signature requirement is also a basis for denial of the particular charter.

United submitted teacher signatures and no parent signatures in order to meet this prerequisite to submittal of its Charter for District Governing Board consideration. According to the Charter petition,

United projects that it will need seven teachers in its first year of operation, so was required to submit at least four teacher signatures signifying "meaningful interest" in teaching at this particular United Charter School to be operated within the Santa Ana Unified School District. The submitted petition includes five teacher signatures, but one teacher specifies that she holds only a single subject credential. Because United is proposed as a K-5 school, a single subject credential would not qualify a teacher to teach at United, therefore that teacher cannot currently be "meaningfully" interested in teaching at United as she does not meet the minimum qualifications to serve in such a position.

As explained above, it has come to the District's attention subsequent to its receipt of and the commencement of its processing of the United Charter, that multiple substantially identical charters, at least some of which bear the same date on the signature pages, were submitted to other school districts in California by a corporation called Pacific Educational Partners. While the District does not know the exact number of such charters that were submitted by PEP and/or whether UEP also submitted substantially similar charters to other school districts, the District is aware that all of the teachers who signed the United Charter also signed multiple other charters that were submitted to other school districts at or near the same time as the United Charter was submitted to the District. Obviously, these teachers cannot actually be meaningfully interested in teaching at multiple charter schools around California at the same time. Neither the Charter itself nor any information provided by the petitioners addressed this issue, explained what, if any, plan UEP had should it receive approval of multiple charters from multiple districts, or otherwise explained how these teachers could allegedly be meaningfully interested in teaching at multiple schools. As such, the signatures of the same teachers on multiple substantially identical charter petitions proposing to open at the same time demonstrates that the teachers who signed the United Charter School petition were not meaningfully interested in teaching at this Charter School at the time the signatures were gathered and submitted to the District.

C. THE PETITION DOES NOT CONTAIN REASONABLY COMPREHENSIVE DESCRIPTIONS OF ALL OF THE REQUIRED ELEMENTS. [Education Code Section 47605(b)(5)]

1. DESCRIPTION FOR THE CHARTER SCHOOL OF ANNUAL GOALS, FOR ALL PUPILS AND EACH SUBGROUP, TO BE ACHIEVED IN THE STATE PRIORITIES, AS DESCRIBED IN EDUCATION CODE SECTION 52060(D), THAT APPLY TO THE GRADE LEVELS TO BE SERVED OR THE NATURE OF THE PROGRAM, AND SPECIFIC ANNUAL ACTIONS TO ACHIEVE THOSE GOALS. [Ed. Code §47605(b)(5)(A)(ii)]

This required element was entirely omitted from the Charter. As such, the Charter is fatally flawed because it does not include a reasonably comprehensive description of each of the required elements.

IV. That the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual determinations and the denial of the Charter shall remain in full force and effect. In this regard, the District Board specifically finds that each factual determination, in and of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 10, 2013.

By:



Audrey Yamagata-Noji, Ph.D.,
President of the Board of Education
Santa Ana Unified School District

Attest:



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

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, Rob Richardson, Clerk of the Board of Education, do hereby certify that the foregoing is a true and correct copy of Resolution No. 13/14-2990, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the 10th day of December, 2013, and that it was so adopted by the following vote:

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

NOES: -0-

ABSENT: Jose A. Hernandez

ABSTENTIONS: -0-

By



Rob Richardson

Clerk of the Board of Education
Santa Ana Unified School District