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

MINUTES

REGULAR MEETING SANTA ANA BOARD OF EDUCATION

March 11, 2014

CALL TO ORDER

The meeting was called to order at 5:11 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Palacio and Ms. Iglesias.

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

CLOSED SESSION PRESENTATIONS

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

Susan Mercer, SAEA President addressed the Board related to the parameters of the academic school calendar.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at $5:16~\mathrm{p.m.}$ to consider legal issues, negotiations, and personnel matters.

Mr. Richardson and Mr. Hernández arrived during Closed Session.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:37 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Quennie Dong, $12^{\rm th}$ grade student at Segerstrom High School.

RECOGNITIONS / ACKNOWLEDGMENTS

Segerstrom High School Associated Student Body

Dr. Yamagata-Noji asked students' Quennie Dong, Joseph Rios, Rafael Reyes, Timothy Nguyen, Marisa Martinez and Tiana Cung to step to the lectern. They represented Segerstrom High School and shared highlights of the various activities and programs going on at their school.

Change in Order of Agenda

Coach Jeffrey Watts

Dr. Yamagata-Noji called Mr. Duncan McCulloch, Segerstrom High School Principal to step to the lectern. He introduced Mr. Jeffrey Watts, Girls' Varsity Basketball Coach. Coach Watts was recognized for being inducted into the Southern California Interscholastic Coaches Association Hall of Fame and for his 46 years of service to the Santa Ana Unified School District.

Classified Employee of the Month for March 2014, Jesus Arreola

Dr. Yamagata-Noji called Mr. McKinney, Associate Superintendent, Human Resources to step to the lectern. He introduced Mr. Peter Richardson, Principal at Martin Elementary School, and Mr. Jesse Arreola, Night Lead Custodian. Mr. Arreola was selected as the Classified Employee of the Month for March 2014 for his work ethic, skills and leadership. Students and teachers arrive at school each morning to a clean, functioning school site.

SUPERINTENDENT'S REPORT

Dr. Miller talked about his experience attending KinderCaminata and leading the parade as the Grand Marshall. He also provided an update on the successful community meetings; all have been well attended. Dr. Miller mentioned, Santa Ana is being watched throughout the State as the District continues the Local Control and Accountability Plan (LCAP) process. He provided a school site visit update, and his scheduled meeting with Los Amigos on Wednesday morning. Dr. Miller concluded his remarks with a reminder of submitting workshop or table talk proposals for the upcoming California School Boards Association (CSBA) Annual Education Conference and Trade Show.

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board on matters related to agenda items to step to the lectern. Scott Glabb, Santa Ana High School Coach addressed the Board related to Action Item 8.0 - Administrative Regulation 1330.1 - Facilities Use Guidelines and Rate Schedules.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.1 Approval of Minutes of Regular Board Meeting February 25, 2014
- 1.2 <u>Approval of Extended Field Trips(s)</u> in Accordance with Board Policy (BP) 6153 School-Sponsored Trips and Administrative Regulation (AR) 6153.1 Extended School- Sponsored Trips
- 1.3 Adoption of Intermediate New State Standards Math 6 Course
- 1.4 Adoption of Intermediate New State Standards Math 7 Course
- 1.5 Approval of Head Start Budget Adjustment No. 2 for 2013-14 Program Year
- 1.6 <u>Approval of Submission</u> of Refunding Application for Head Start Funding for 2014-15 Program Year
- 1.7 <u>Approval of Expulsion</u> 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

315062 - Middle College

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.

312584 - Middle College

For the violation of Education Code Section 48900, paragraph B, J 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.

311475 - Santa Ana

For the violation of Education Code Section 48900, paragraph B, C, J 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.

332594 - Santa Ana

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.

345542 - Sierra

For the violation of Education Code Section 48900, paragraph A that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2015.

327222 - Spurgeon

For the violation of Education Code Section 48900, paragraph A, B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after March 11, 2015.

426873 - Spurgeon

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 January 30, 2015.

- 1.8 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.9 Approval of Memoranda of Understanding with Buddhist Tzu Chi Foundation
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 12, 2014 through February 25, 2014
- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of February 12, 2014 through February 25, 2014
- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of February 12, 2014 through February 25, 2014
- 1.13 Approval of Intranet Network Support Services Agreement with Orange County Superintendent of Schools for Fiscal Years 2013-16
- 1.14 <u>Approval of Internet</u> Service Agreement with Orange County Superintendent of Schools for Fiscal Year 2014-15
- 1.15 <u>Approval of Rejection</u> of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District File No. 13-14188 MH
- 1.16 Approval of Rejection of Government Code \$910 and \$910.2 Claim Against Santa Ana Unified School District File No. 14-14849 JT
- 1.17 <u>Approval of Rejection</u> of Government Code \$910 and \$910.2 Claim Against Santa Ana Unified School District File No. 14-14941 MH
- 1.18 <u>Approval of Rejection</u> of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District File No. 14-14977 JT
- 1.19 Approval to Cancel Special Meeting of Board of Education on March 15, 2014
- 1.20 Approval of Personnel Calendar
- 1.21 Acceptance of Gifts in Accordance with Board Policy 3290 Gifts, Grants, and Bequests

ANNOUNCEMENT

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

Board of Education Minutes March 11, 2014

Change in Order of Agenda

Dr. Yamagata-Noji received consensus from the Board, to bring forward agenda items 7.0 and 8.0.

REVISION OF EXISTING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE REGULATIONS

- 7.0 Board Policy 1330 <u>Use of School Facilities</u> (Revised: For First Reading)
- 8.0 Administrative Regulation 1330.1 Facilities Use Guidelines and Rate Schedules (Revised: For First Reading)

Dr. Yamagata-Noji invited Mr. Dixon, Assistant Superintendent, Facilities and Governmental Relations to the lectern. Mr. Dixon provided data to support the revisions reflecting relevant terms and conditions of usage and updated fees. Presented for first reading, no action required.

PUBLIC HEARING

Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995

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. 13/14-3005 - AUTHORIZATION TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Hernández out of room, to adopt Resolution No. 13/14-3005 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects pursuant to Education Code Section 17620 and Government Code Section 65995.

3.0 CERTIFICATION OF SECOND INTERIM FINANCIAL STATUS (POSITIVE)

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to certify the District financial status as (Positive).

- 4.0 ACKNOWLEDGEMENT OF EDUCATIONAL PARTNERSHIP WITH BOWERS MUSEUM
 - It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to acknowledge the educational partnership with Bowers Museum.
- 5.0 AUTHORIZATION TO AWARD A CONTRACT TO CENERGISTIC, INC. FOR ENERGY CONSERVATION SERVICES
 - It was moved by Mr. Hernández seconded by Mr. Palacio, and carried 4-1, Ms. Iglesias dissenting, to authorize staff to award a contract to Cenergistic, Inc. for energy conservation services.
- 6.0 ADOPTION OF RESOLUTION NO. 13/14-3007 IN SUPPORT OF ASSEMBLY BILL 1453
 - It was moved by Mr. Hernández seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 13/14-3007 in support of Assembly Bill 1453.

REVISION OF EXISTING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE REGULATIONS

- 7.0 BOARD POLICY 1330 USE OF SCHOOL FACILITIES (REVISED: FOR FIRST READING)
 - Item taken earlier in meeting; no action required.
- 8.0 ADMINISTRATIVE REGULATION 1330.1 FACILITIES USE GUIDELINES AND RATE SCHEDULES (REVISED: FOR FIRST READING)

Item taken earlier in meeting; no action required.

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio

- Enjoyed Orange County GRIP Dinner with Senator Walters; great event.
- Looking forward to the Los Amigos meeting tomorrow morning.
- Looking forward to the Annual PTA Recognition Dinner tomorrow night.
- Have heard nothing but good news on the LCAP meetings; well received.
- Thanked staff for the revision on Facility Use; changes are good.

Mr. Richardson

- ullet Looking forward to his participation at Santa Ana High School as Principal for a day on March $21^{\rm st}$.
- Enjoyed one of the LCAP meetings; complemented staff for the organization of the meetings.

Ms. Iglesias

- \bullet Participated in Read Across America at Romero Cruz; great opportunity to read to a $3^{\rm rd}$ grade class.
- Attended the LCAP Community Meeting on Saturday, March 8; parents were engaged and very involved.
- Attended the Annual Parent Conference on Saturday, March 1; was a great event.

Dr. Yamagata-Noji

- Mentioned the WASC visit and reception kickoff at Century High School on Sunday March 23rd.
- Announced the Annual Armstrong Foundation Golf Tournament on Monday, April 7th at the Fountain Valley Golf Course.
- Announced the upcoming Youth Days at Mt. SAC Relays.
- Attended the Annual Parent Conference; was great.
- Attended an LCAP meeting; appreciates the administrations nimbleness.
- Attended KinderCaminata Program; acknowledged the work of Santa Ana College and the outreach staff.
- Attended the Santiago Elementary School Garden Project sponsored by the American Heart Association; phenomenal event and great activity.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Probati	rote of $4-0$, the Bo ionary I certificat effective June 20, 2	ted employee,			
Moved:	Yamagata-Noji	Hernández	Richardson X	Palacio	Iglesias
Seconded	: Yamagata-Noji	Hernández	Richardson	Palacio	Iglesias <u>X</u>
Ayes:	Yamagata-Noji <u>X</u>	Hernández	Richardson X	Palacio <u>X</u>	Iglesias <u>X</u>
Noes:	Yamagata-Noji	Hernández	Richardson	Palacio	Iglesias
Final Vo	te: Ayes 4 No	es <u> </u>	Absent1	-	
ADJOURN	NMENT				
adjourr	There being no furt ned the meeting at Fundamental Element	9:13 p.m. i			
<u>r</u> .m.g	The next Regular Me	eeting will be	e held on Tues	sday, March	25, 2014, at 6:00

ATTEST:

Rick Miller, Ph.D.

Secretary

Santa Ana Board of Education

CERTIFICATED PERSONNEL CALENDAR Board Meeting - March 11, 2014 Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
					Retirement - 18
Addington, Ruth	Teacher	Villa	June 20, 2014		years
				700	Retirement - 18
Araujo, Donna	Teacher	Washington	June 20, 2014		years
					Retirement - 24
Armenta, Angelina	Teacher	Saddleback	June 20, 2014		years
					Retirement - 36
Bird, Karen	Teacher	Special Education	June 20, 2014		years
					Retirement - 35
Brigman, Keith	Teacher	Special Education	June 20, 2014		years
					Retirement - 30
Carter, Patricia	Director of ROP	ROP	June 30, 2014		years
					Retirement - 25
Cohen, Kysa	Teacher	Segerstrom	June 20, 2014		years
					Retirement - 40
Esparza, Denise	Teacher	Madison	June 20, 2014		years
					Retirement - 29
Esquino, Kathleen	Teacher	Monroe	June 20, 2014		years
					Retirement - 25
Goddard, Michele	Teacher	Sierra	June 20, 2014		years
					Retirement - 18
Gray, Susanne	Teacher	Esqueda	June 20, 2014		years
					Retirement - 34
Jebber, Thomas	Teacher	Adams	June 20, 2014		years

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR Board Meeting - March 11, 2014 Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS (Continued)	nued)				
		1			Ketirement - 15
Krpan, Marianne	Teacher	Villa	June 20, 2014		years
					Retirement - 10
La Rochelle, Billie	Teacher	Spurgeon	June 20, 2014		years
	Speech and				
	Language				Retirement - 13
Levine, Susan	Pathologist	Speech Department June 20, 2014	June 20, 2014		years
					Retirement - 16
Mejia, Maria	Teacher	Pio Pico	June 20, 2014		years
					Retirement - 38
Moss, Debra	Teacher	Godinez	June 20, 2014		years
					Retirement - 16
Neuhaus, Nancy	Teacher	Heninger	June 20, 2014		years
					Retirement - 26
Peters, Christopher	Teacher	Taft	June 20, 2014		years
					Retirement - 20
Plunkett, Arleen	Teacher	Kennedy	June 20, 2014		years
					Retirement - 27
Schmidt, Barbara	Teacher	McFadden	June 20, 2014		years
					Retirement - 15
Simms, Judith	Teacher	Diamond	June 20, 2014		years
RESIGNATIONS					
Cook, Sarah	Teacher	Segerstrom	February 20, 2014		Moving - 4 years

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR Board Meeting - March 11, 2014 Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RESIGNATIONS (Continued)	inued)				
					Family
					Responsibilities -
Cornett, Sara	Teacher	Sepulveda	January 29, 2014		13 years
					Moving/Accepted
					another position - 2
De Oro, Mariano	Learning Director	Lathrop	February 20, 2014		years
		I.			Accepted another
					position, family
					responsibilities - 6
Zook, Danny	Teacher	ROP	June 20, 2014		years
NEW HIRES/RE-HIRES	SO.				
					New Hire -
Rodriguez, Jessica A.	Teacher	Lowell	February 25, 2014		Temporary 44909
EXTENDED WORK VEAD 2013-14	AD 2012-14				
	11-0107				
		Educational			
Gomez, Maria G.	Assistant Principal	Services K-12	August 14, 2013	January 8, 2014	8 Additional Days
EXTRA DUTY 2013-14					
Martinez-Burke, Gladys	Retired Substitute	Middle College	January 22, 2014	February 7, 2014	Retired Substitute Daily Rate
					100

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR Board Meeting - March 11, 2014 Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEA	EDICAL LEAVE (3	VE (3 to 20 duty days) - Paid with Benefits	Paid with Benefits		
Aguilar, Monica	Teacher	ROP	February 3, 2014	February 28, 2014	Statutory
Torre De Fuget, Martha	Teacher	Jackson	February 5, 2014	February 21, 2014	Statutory
FAMILY CARE AND MEDICAL LEA	EDICAL LEAVE (VE (21 duty days or more) - Paid with Benefits	e) - Paid with Benefi	, tr	
Garcia, Teresa D.	Teacher	Mendez	January 21, 2014	February 23, 2014	Statutory
FAMILY CARE AND MEDICAL LEA	EDICAL LEAVE (VE (21 duty days or more) - Without Pay with Benefits	e) - Without Pay wit	h Benefits	
Banuelos, Jeanette	Teacher	McFadden	February 18, 2014	March 28, 2014	Statutory
CALIFORNIA FAMILY RIGHTS ACT	RIGHTS ACT (21	F (21 duty days or more) - Without Pay with Benefits	Without Pay with]	Senefits	
Banuelos, Jeanette	Teacher	McFadden	February 18, 2014	March 28, 2014	Statutory
LEAVE (21 duty days or more) - Without Pay and Without Benefits	· more) - Without Pa	y and Without Bene	ifits		
Enniss, Elizabeth	Nurse	Early Childhood Education	February 22, 2014	May 1, 2014	Statutory
GRADE LEVEL LEADERS 2013-14	ERS 2013-14				
Fisher, Teresa		Heroes	2013-14		

Mark A. McKinney, Associate Superintendent, Human Resources

AGENDA ITEM REQUESTS CERTIFICATED 2013-14

	41-5102	4	The state of the s	
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
APEX Extra Duty	Century	Title I	\$5,000	March 12, 2014
Assets Extra Duty	Century	Assets	\$1,322	March 12, 2014
Certificated Extra Duty/Imagine Learning (Ratification)	Kennedy	CORE	\$400	February 26, 2014
Certificated Extra Duty/Imagine Learning Staff Development (Ratification)	Kennedy	CORE	\$3,500	February 26, 2014
Chapman University: Supervisor Instructor/Clinical Instructor (Ratification)	Special Education	Special Education	\$615	August 22, 2013
Counseling Program Planning (Ratification)	Valley	Gear Up	\$10,000	February 26, 2014
Monitoring Student Achievement	Walker	EIA-SCE	\$360	March 12, 2014

Board Meeting March 11, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
KETIKEMENIS						
						40 years, 4
Carrasco, Virginia	Instr. Asst. Sp. Ed.	Fremont	February 17, 2014			months
						24 years, 9
Hunt, James	Sr. Groundskeeper	Bldg. Svcs.	June 30, 2014			months
						26 years, 2
Leon, Elizabeth	Instr. Asst. Sp. Ed.	Santa Ana	June 19, 2014			months
						30 years, 8
Lo, Keopaseut	Head Start Teacher	Child Dev.	June 20, 2014			months
		Fairview				33 years, 6
McKeun, Steven	Storekeeper	Warehouse	April 28, 2014			months
						18 years, 11
Sutton, Frederick	Stage Manager	Segerstrom	June 30, 2014			months
- 100 to 6						
RESIGNATIONS						
	Speech & Lang.					Personal 17
Blancas, Celina	Pathology Asst.	Special Ed.	June 14, 2014			years, 6 months
	Occupational					4 years, 9
Eriguel, Jennifer	Therapist	Speech Dept.	Speech Dept. June 19, 2014	0.200		months
Harrigan, Echo	SSP Sp. Ed.	Century	February 21, 2014			1 month
	School Office Asst.	my management of				Personal - 31
Jimenez, Audrey	Secondary	Mendez	February 28, 2014			years, 4 months

Mark A. McKinney, Associate Superintendent, Human Resources

NAME POSITIO	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESCIND RESIGNATION	TION					
	1	r c	7 700			Personal - 2
Nguyen, Hang	SSP Sp. Ed.	McFadden	February 28, 2014			years, I month
39 MONTH REEMPLOYMENT (100 Day Differential Ended)	LOYMENT (100 Day	/ Differential E	(papu)			
	Facilities Planning	Facilities				
Lopez, Jose R.	Technician	Dept.	February 19, 2014			
Velazquez, Maria	Fd. Svc. Wkr.	Valley	January 24, 2014			
MILITARY ABSENCE	3					
Chestmore, Brian	Sch. Police Officer	School Police	School Police February 25, 2014	March 2, 2014		
FAMILY CARE & MEDICAL LEAVE		(3 to 20 duty days) - Paid	ys) - Paid			
Ruiz, Virginia	Registrar Inter.	Carr	February 11, 2014	February 20, 2014	2	Statutory Leave
		,	,			
FAMILY CARE & MEDICAL LEAVE		(21 duty days or more) - Paid	more) - Paid			
Hernandez, Alejandro	Custodian	Thorpe	February 25, 2014	April 22, 2014		Statutory Leave

Mark A. McKinney, Associate Superintendent, Human Resources

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE		duty days or	(21 duty days or more) - Paid (Correction)	rection)		
Rodriguez, Danny	Sch. Police Officer	School Police	School Police March 17, 2014	April 17, 2014		Statutory Leave
EXTENSION OF FAMILY CARE & M	MILY CARE & MEI	OICAL LEAV	EDICAL LEAVE (21 duty days or more) - Paid	more) - Paid		
Tran, Hanh	Network Technician	тс	February 27, 2014	May 5, 2014		Statutory Leave
LEAVE (21 duty day	LEAVE (21 duty days or more) - Without Pay	Pay				
Luna, Kathy	Instr. Asst. Sev. Dis.	Mitchell	February 24, 2014	May 9, 2014		Personal
LEAVE (21 duty day	LEAVE (21 duty days or more) - Without Pay (Correction)	Pay (Correctio	(u)			
Martinez, Juliana	Instr. Asst. Sev. Dis.	Mitchell	March 3, 2014	May 2, 2014		Personal
PROBATIONARY APPOINTMENTS	PPOINTMENTS					
Bazurto, Bobby	Custodian	Bldg. Svcs.	February 18, 2014		23/1 + Diff.	
Bell, Karen	SSP Sp. Ed.	Saddleback	February 25, 2014		19/1	
Carranza, Eric	Custodian	Bldg. Svcs.	February 18, 2014		23/1 + Diff.	
-	5	Nutrition			7	
Castro, Julia	Fd. Svc. WKr.	SVCS.	rebruary 22, 2014		I/II	
Hassan Awni, Hiam	Paraprofessional	Mitchell	February 19, 2014		24/1	
Mendoza, Emelda	SSP Sp. Ed.	Godinez	March 3, 2014		19/1	

Mark A. McKinney, Associate Superintendent, Human Resources

THE PARTY OF THE P	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
Tapia, Salvador	Custodian	Bldg. Svcs.	February 24, 2014		23/1 + Diff.	
PROMOTIONAL APPOINTMENT	PPOINTMENT					
Velasco, Albar	Instr. Asst. Computer Romero Cruz March 3, 2014	Romero Cruz	March 3, 2014		26/2 + Bil.	
REAPPOINTMENT						
Mercer, Sabrina	SSP Sp. Ed.	Garfield	February 18, 2014		19/2	
REASSIGNMENTS						
Hernandez, Francisco	Custodian	Madison	February 24, 2014		23/6 + Diff.	
Herrera-Facusseh, Elias	Custodian	Segerstrom	February 24, 2014		23/4 + Diff.	
ADJUSTMENT OF	ADJUSTMENT OF WORKING ASSIGNMENTS	TENTS				
Chavez, Oscar	Fd. Svc. Wkr.	Сагт	February 24, 2014		1/11	From 3.5 hours to 6.5 hours
Martinez, Vanessa	Fd. Svc. Wkr.	Nutrition Svcs.	February 24, 2014		11/2	From 3.5 hours to 6.5 hours

Mark A. McKinney, Associate Superintendent, Human Resources

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
TEMPORARY ASSIGNMENTS - Out		of Class Compensation	ısation			
Aguirre, Regina	Registrar Inter.	Сагт	February 10, 2014	February 21, 2014	24/3	
Colin, Nancy	Sch. Off. Asst. Sec.	Mendez	February 27, 2014	March 31, 2014	24/6	
Guevarra, Luz	Sr. Fd. Svc.Wkr.	Nutrition Svcs.	January 13, 2014	June 19, 2014	13/6	
Prado, Alejandro	Plant Custodian Inter. Bldg. Svcs.	Bldg. Svcs.	February 6, 2014	February 27, 2014	32/1	
Slater, Laurence	Maint. Wkr. I	Bldg. Svcs.	February 18, 2014	March 31, 2014	26/4	
ACTIVITY SUPERVISORS	VISORS					
Esparza, Marco	Activity Supervisor	Esqueda	February 26, 2014		1/01	
Linares, Patricia	Activity Supervisor	Greenville	February 20, 2014	Ť	1/01	
Manzo Mungia, Joel	Activity Supervisor	Century	February 25, 2014		10/1	
Marquez, Ana	Activity Supervisor	Century	February 26, 2014		10/1	
HOURLY APPOINTMENTS	MENTS					
Gutierrez, Jose	Instr. Provider	Willard	February 18, 2014			
Gutierrez, Maria	Instr. Provider	McFadden	February 21, 2014			
Hulka, Michelle	Instr. Provider	McFadden	February 21, 2014			
SUBSTITUTES						
Cervantes, Libni	SSP Sp. Ed.		February 12, 2014		19/1	
Costa, Tina	Clerical		February 20, 2014		20/1	
Flores, Vincent	Custodian		February 20, 2014		23/1	

Mark A. McKinney, Associate Superintendent, Human Resources

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
SUBSTITUTES (Continuation)	ntinuation)					
Guillen. Sandra	SSP Sp. Ed.		February 18, 2014		19/1	
Leal, Elsa	SSP Sp. Ed.		February 18, 2014		19/1	
Rodriguez, Diana	SSP Sp. Ed.		February 18, 2014		19/1	
Rodriguez, Roselia	Clerical		February 12, 2014		20/1	
Zaragoza, Alejandro	Custodian		February 18, 2014		23/1	
EXTRA SERVICE ASSIGNMENT	ASSIGNMENT					
					\$137.46	
Lueras, Johnny	JV & Varsity/ Timekeeper	Segerstrom			stipend for	\$22.91 per event
					\$45.82	
	JV & Varsity/				stipend for	stipend for \$22.91 per
Munoz, Liana	Timekeeper	Segerstrom			two events event	event

Mark A. McKinney, Associate Superintendent, Human Resources

AGENDA ITEMS REQUESTS CLASSIFIED 2013-14 School Year

SITE FUNDING NOT TO EXCEED EFFECTIVE Of the part of the	### STTE FUNDING NOT TO EXCEED EFFECTIVE		2013-14 School Year	Year	200		Mir
Century High School ASSETS \$45 March 12, 2014 1	Century High School ASSETS \$45 March 12, 2014 1 1 1 1 1 1 1 1 1	TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE	ut
Mendez Fundamental EIA-LEP \$3,000 February 26, 2014 * Solution	Mendez Fundamental EIA-LEP \$3,000 February 26, 2014 * EIA-LEP \$3,	Sxtra Duty	Century High School	ASSETS	\$45	March 12, 2014	es
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Board Mecting March 11, 2014

SANTA ANA UNIFIED SCHOOL DISTRICT GIFTS RECOMMENDED FOR ACCEPTANCE - March 11, 2014

School:	Gift:	Amount:	Donor:	Used for:
Godinez Fundamental High School		\$1,000	Shea/Ergo Family Trust Walnut Creek	2014 Cheerleader Nationals
March 11, 2014 donations		\$1,000		
2014 Total donations	\$37,819	\$38,819		

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.

DH:1r

RESOLUTION NO. 13/14-3005

BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT ORANGE COUNTY, CALIFORNIA

AUTHORIZATION TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995

WHEREAS, the Board of Education ("Board") of the Santa Ana Unified School District ("District") provides for the educational needs for Grade K-12 students within the City of Santa Ana, City of Irvine, City of Tustin, City of Costa Mesa, City of Newport Beach ("Cities"), and unincorporated portions of the County of Orange ("County"); and

WHEREAS, on January 22, 2014, the State Allocation Board authorized an adjustment in the statutory school fee amounts for unified school districts pursuant to Government Code Section 65995(b)(3) to Three and 36/100 Dollars (\$3.36) per square foot for assessable space of residential construction ("Residential Statutory School Fees"), Thirty-Five Cents (\$0.35) per square foot for hotel/motel construction, and Fifty-Four Cents (\$0.54) per square foot of chargeable covered and enclosed space for the other categories of new commercial/industrial construction, (collectively "Statutory School Fees"), as long as such increases are properly justified by the District pursuant to law; and

WHEREAS, residential and commercial/industrial construction continues to generate additional students for the District's schools and the District is required to provide school facilities ("School Facilities") to accommodate those students; and

WHEREAS, overcrowded schools within the District have an impact on the District's ability to provide an adequate quality education and negatively impact the educational opportunities for the District's students; and

WHEREAS, the District does not have sufficient funds available for the construction or reconstruction of the School Facilities, including acquisition of sites, construction of permanent School Facilities, and acquisition of interim School Facilities, to accommodate students from residential and commercial/industrial construction; and

WHEREAS, the Board has received and considered reports entitled, "Residential Development School Fee Justification Study and Commercial/Industrial Development School Fee Justification Study ("Studies") which include information, documentation, and analysis of the School Facilities needs of the District, including: (a) the purpose of the Statutory School Fees; (b) the use to which the Statutory School Fees are to be put; (c) the nexus (roughly proportional and reasonable relationship) between the residential and commercial/industrial construction and (1) the use for Statutory School Fees, (2) the need for School Facilities, (3) the cost of School Facilities and the amount of Statutory School Fees from residential and commercial/industrial construction; (d) a determination of the impact of the increased number of employees anticipated to result from the commercial/industrial construction (by category) upon the cost of providing School Facilities within the District; (e) an evaluation and projection of the

number of students that will be generated by residential construction; (f) the School Facilities that will be required to serve such students; and (g) the cost of such School Facilities; and

WHEREAS, the Studies pertaining to the Statutory School Fees and to the capital facilities needs of the District has been available to the public for at least ten (10) days before the Board considered at a regularly scheduled public meeting the increase in the Statutory School Fees; and

WHEREAS, all notices of the proposed increase in the Statutory School Fees have been given in accordance with applicable law; and

WHEREAS, a public hearing was duly held at a regularly scheduled meeting of the Board relating to the proposed increase in the Statutory School Fees on March 11, 2014; and

WHEREAS, as to the Statutory School Fees, Education Code Section 17621 provides that the adoption, increase or imposition of any fee, charge, dedication, or other requirement, pursuant to Education Code Section 17620 shall not be subject to the California Environmental Quality Act, Division 13 (commencing with Section 21000) of the Public Resources Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT AS FOLLOWS:

Section 1. That the Board accepts and adopts the Studies.

<u>Section 2.</u> That the Board finds that the purpose of the Statutory School Fees imposed upon residential construction are to fund the additional School Facilities required to serve the students generated by the residential construction upon which the Statutory School Fees are imposed.

Section 3. That the Board finds that the Statutory School Fees imposed on residential construction will be used only to finance those School Facilities described in the Studies and related documents, and that these School Facilities are required to serve the students generated by the residential construction within the District; and that the use of the Statutory School Fees will include construction or acquisition of additional School Facilities, remodeling existing School Facilities to add additional classrooms, and technology, and acquiring and installing additional portable classrooms and related School Facilities, with the specific location of new schools, remodeling of existing School Facilities, and additional portables to be determined based on the residence of the students being generated by such residential construction, as well as any required central administrative and support facilities, within the District.

<u>Section 4.</u> That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Statutory School Fees and the residential construction within the District because the Statutory School Fees imposed on residential construction by this Resolution will be used to fund School Facilities that will be used to serve the students generated by such residential construction.

Section 5. That the Board finds that there is a roughly proportional, reasonable relationship between the residential construction upon which the Statutory School Fees are imposed, and the need for additional School Facilities in the District because new students will

be generated from residential construction within the District and the District does not have student capacity in the existing School Facilities to accommodate these students.

Section 6. That the Board finds that the amount of the Statutory School Fees imposed on residential construction as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such residential construction within the District.

<u>Section 7</u>. That the Board finds that the purpose of the Statutory School Fees imposed on new commercial/industrial construction is to fund the additional School Facilities required to serve the students generated by the new commercial/industrial construction upon which the Commercial/Industrial Fees are imposed.

Section 8. That the Board finds that the Statutory School Fees imposed on new commercial/industrial construction (by category) will be used only to finance those School Facilities described in the Studies and related documents and that these School Facilities are required to serve the students generated by such new commercial/industrial construction; and that the use of the Statutory School Fees will include construction or acquisition of additional School Facilities, remodeling existing School Facilities to add additional classrooms and technology, and acquiring and installing additional portable classrooms and related facilities, with the specific location of new schools, remodeling of existing School Facilities, and additional portables to be determined based on the residence of the students being generated by such new commercial/industrial construction, as well as any required central administrative and support facilities within the District.

Section 9. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Statutory School Fees and new commercial/industrial construction by category within the District because the Statutory School Fees imposed on commercial/industrial construction by this Resolution will be used to fund School Facilities which will be used to serve the students generated by such new commercial/industrial construction.

Section 10. That the Board finds that there is a roughly proportional, reasonable relationship between the new commercial/industrial construction by category, upon which the Statutory School Fees are imposed, and the need for additional School Facilities in the District because new students will be generated from new commercial/industrial construction within the District and the District does not have student capacity in the existing School Facilities to accommodate these students.

Section 11. That the Board finds that the amount of the Statutory School Fees imposed on new commercial/industrial construction by category as set forth in this Resolution is roughly proportional and reasonably related to and does not exceed the cost of providing the School Facilities required to serve the students generated by such new commercial/industrial construction within the District.

Section 12. That the Board finds that a separate fund ("Fund") of the District and two or more sub-funds ("Sub-Funds") have been created or are authorized to be established for all monies received by the District for the deposit of Statutory School Fees and mitigation payments ("Mitigation Payments") imposed on construction within the District and that said Fund and Sub-

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Funds at all times have been separately maintained, except for temporary investments, with other funds of the District as authorized by law.

- Section 13. That the Board finds that the monies of the separate Fund or the separate Sub-Funds described in Section 12, consisting of the proceeds of Statutory School Fees and Mitigation Payments have been imposed for the purposes of constructing and reconstructing those School Facilities necessitated by residential and/or commercial/industrial construction, and thus, these monies may be expended for all those purposes permitted by applicable law. The Statutory School Fees may also be expended by the District for the costs of performing any study or otherwise making the findings and determinations required under subdivisions (a), (b), and (d) of Section 66001 of the Government Code. In addition, the District may also retain, as appropriate, an amount not to exceed in any fiscal year, three percent (3%) of the fees collected in that fiscal year pursuant to Education Code Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the Statutory School Fees.
- That the Board hereby increases the Statutory School Fees as a condition of approval of residential development projects and imposes the Statutory School Fees on such development projects in the following amounts:
- Three and 36/100 Dollars (\$3.36) per square foot of assessable space for new residential construction, including residential projects, manufactured homes and mobile homes as authorized under Education Code Section 17625, and including residential construction or reconstruction other than new construction where such construction or reconstruction results in an increase of assessable space, as defined in Government Code Section 65995, in excess of five hundred (500) square feet.
- Fifty-Four Cents (\$0.54) per square foot of assessable space, for new residential construction used exclusively for the housing of senior citizens, as described in Section 51.3 of the Civil Code or as described in subdivision (k) of Section 1596.2 of the Health and Safety Code or a multi level facility as described in paragraph 9 of subdivision (d) of Government Code Section 15432 or any mobile home or manufactured home that is located within a mobile home park, subdivision, cooperative or condominium for mobile homes limited to older persons as defined by the Federal Fair Housing Amendments of 1988.
- That this Board hereby increases the Statutory School Fees as a condition Section 15. of approval of new commercial/industrial construction projects and levies the Statutory School Fees on such development projects in the following amounts per square foot of chargeable covered and enclosed space for the following categories of commercial/industrial construction:

Retail and Services:	Fifty-Four Cents (\$0.54)
Office	Fifty-Four Cents (\$0.54)
Research and Development	Fifty-Four Cents (\$0.54)
Industrial/Warehouse/Manufacturing	Fifty-Four Cents (\$0.54)
Hospitals	Fifty-Four Cents (\$0.54)
Hotel/Motel	Thirty-Five Cents (\$0.35)

Section 16. That the proceeds of the Statutory School Fees increased and established pursuant to this Resolution shall continue to be deposited into those Sub-Funds of the Funds identified in Section 12 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the Statutory School Fees are to be collected, including, as to Statutory School Fees, accomplishing any study, findings or determinations required by subdivisions (a), (b) and (d) of Section 66001 of the Government Code, or retaining an amount not to exceed in any fiscal year, three percent (3%) of the fees collected in that fiscal year pursuant to Education Code Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the Statutory School Fees or in financing the described Studies or in defending the imposition of Statutory School Fees.

Section 17. That the District's Superintendent, or designee, is directed to cause a copy of this Resolution to be delivered to the building officials of the City and the County along with a copy of all the supporting documentation referenced herein and a map of the District clearly indicating the boundaries thereof, advising the City and the County that residential and commercial/ industrial construction is subject to the Statutory School Fees increased pursuant to this Resolution and requesting that no building permit or approval for occupancy be issued by any of these entities for any residential development project, mobile home or manufactured home subject to the Statutory School Fees absent a certification of compliance ("Certificate of Compliance") from the District demonstrating compliance of such project with the requirements of the Statutory School Fees, nor that any building permit be issued for any nonresidential construction absent a certification from this District of compliance with the requirements of the applicable Statutory School Fees.

<u>Section 18</u>. That the Board hereby adopts and establishes the procedures that permit the party against whom the Commercial/Industrial Fees are imposed the opportunity for a hearing to appeal that imposition of Commercial/Industrial Fees for commercial/industrial construction as stated in Education Code Section 17621 and Government Code Section 66020 and 66021.

Section 19. That the Superintendent is authorized to cause a Certificate of Compliance to be issued for each development project, mobile home and manufactured home for which there is compliance with the requirement for payment of the Statutory School Fees in the amounts specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of Statutory School Fees for a development project, mobile home or manufactured home and it is later determined that the statement or other representation made by an authorized party concerning the development project as to square footage is untrue or in the event the zoning is declared invalid, then such Certificate of Compliance shall automatically terminate, and the appropriate City or County shall be so notified.

Section 20. That no statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any preexisting fee or mitigation amount previously imposed by the District on any residential or nonresidential construction. Notwithstanding the preceding, if the District adopts alternative school facilities fees for residential construction pursuant to Government Code Sections 65995.5, 65995.6 and/or 65995.7 ("Alternative School Facilities Fees"), the District is hereby authorized to collect the Alternative School Facilities Fees in lieu of the Statutory School Fee with respect to residential construction. If the Alternative School Facilities Fees should lapse or be terminated, then the Statutory School Fees shall be collected for residential construction at the amount set forth in this Resolution.

244 Section 21. That if any portion or provision hereof is held invalid, the remainder 245 hereof is intended to be and shall remain valid. 246 247 That the increase in the District's Statutory School Fees will become 248 Section 22. effective sixty (60) days from the date of this Resolution unless a separate resolution increasing 249 250 the fees immediately on an urgency basis is adopted by the Board. PASSED AND ADOPTED, by the Governing Board on March 11, 2014 upon motion of 251 member Richardson and duly seconded, the foregoing Resolution was adopted by the 252 following vote: 253 254 AYES: Audrey Yamagata-Noji, Rob Richardson, John Palacio, and Cecilia 255 Iglesias NOES: 256 ABSENT 257 Jose Hernandez 258 STATE OF CALIFORNIA) 259 260) ss: COUNTY OF Orange) 261 262 263 264 I, Audrey Yamagata-Noji, Ph.D., President of the Board of Education of the Santa Ana Unified 265 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 11th day 266 of March, 2014 and passed by a vote of 4-0 267 of said Board. 268 269 270 Williefftmagrin' 271 Audrey Yamagata-Noti, Ph.D., President of the Governing Board 272 for the Santa Ana Unified School District 273 274 275 I, Rob Richardson, Clerk of the Board of Education of the Santa Ana Unified School District of 276 Orange County, California, hereby certify that the above and foregoing Resolution was duly 277 adopted by the said Board at a regular meeting thereof held on the 11th day of March, 2014, and 278 passed by a vote of 4-0 of said Board. 279 280 281 Rob Richardson, Clerk of the Board of Education of the Santa Ana 282 **Unified School District** 283

1 RESOLUTION NO. 13/14-3007 2 BOARD OF EDUCATION 3 SANTA ANA UNIFIED SCHOOL DISTRICT 4 ORANGE COUNTY, CALIFORNIA 5 AUTHORIZATION TO SUPPORT CALIFORNIA STATE ASSEMBLY BILL 1453 6 7 THE RESOLUTION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION 8 EXPRESSING SUPPORT FOR CALIFORNIA STATE ASSEMBLY BILL 1453 WHICH ESTABLISHES A 9 SOUTHERN CALIFORNIA STATE VETERANS CEMETERY 10 11 WHEREAS, California is home to more veterans than any other state; and 12 WHEREAS, the majority of California's veterans live in Southern California; and 13 14 15 WHEREAS, employees of the Santa Ana Unified School District are currently serving 16 in the United States Armed Forces and/or served in the past; and 17 18 WHEREAS, graduates of the Santa Ana Unified School District are currently serving 19 in the United States Armed Forces and/or served in the past; and 20 21 WHEREAS, the nearest currently open federal veterans cemetery to Orange County is 22 the National Cemetery in Riverside, California; and 23 24 WHEREAS, although the National Cemetery in Riverside is a beautiful resting place 25 for veterans, due to its distance from Orange County, regional geography, limited 26 driving routes, and the population density of the region, the needs of Orange 27 County veterans, veterans from other Southern California coastal areas, and 28 veterans' families are not met by the National Cemetery in Riverside; and 29

1 WHEREAS, the two State Veterans Cemeteries are distant from Orange County; the 2 Northern California State Veterans Cemetery is located in near Redding in Igo. 3 California, and the Central Coast State Veterans Cemetery will be located in 4 Monterey, California; and 5 6 WHEREAS, Assembly Bill 1453 is pending in the California State Legislature, 7 directing the California Department of Veterans Affairs, to develop a master plan 8 for a State-owned and operated Southern California Veterans Cemetery to be located 9 in Orange County; and 10 11 NOW, THEREFORE, BE IT RESOLVED THAT, the Santa Ana Unified School District Board of 12 Education supports and urges that the California State Legislature adopts and 13 enacts CALIFORNIA ASSEMBLY BILL 1453 WHICH ESTABLISHES A SOUTHERN CALIFORNIA STATE 14 VETERANS CEMETERY 15 16 BE IT FURTHER RESOLVED THAT, the Santa Ana Unified School District Board of 17 Education is directed to send this resolution to the Governor of the State of 18 California; the Senate President pro Tem and Senate Minority Leader of the 19 California State Senate; the Speaker and Minority Leader of the California State 20 Assembly; Members of the Orange County Congressional Delegation; Members of the 21 Orange County State Legislative Delegation and the Members of the Orange County 22 Board of Supervisors. 23 24 Upon motion of Member José Hernández and duly seconded, the foregoing 25 Resolution was adopted by the following vote: AYES: Audrey Yamagata-Noji, José A. Hernández, Rob Richardson, John Palacio 26 And Cecilia Iglesias 27 NOES: 28 ABSENT: 29 STATE OF CALIFORNIA

1)SS.
2	COUNTY OF ORANGE)
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4	THE FOREGOING RESOLUTION is approved and adopted by the Santa Ana Board of
5	Education this 11 th day of March, 2014, by the following roll call vote:
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7	I, Rick Miller, Secretary of the Board of Education of the Santa Ana Unified
8	School District of Orange County, California, hereby certify that the above and
9	foregoing Resolution was duly adopted by the said Board at a regular board meeting
10	thereof held on the <u>11th</u> day of <u>March</u> , 2014, and passed by a vote of 5-0 of
11	said Board.
12	IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of March, 2014.
13	Vachant Mille
14	richard Mill
15	Richard Miller, Ph.D.
16	Secretary to the Board of Education
17	Santa Ana Unified School District