

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 10, 2014

CALL TO ORDER

The meeting was called to order at 5:22 p.m. by Board Clerk Richardson. Other members in attendance were Mr. Palacio and Ms. Iglesias.

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

CLOSED SESSION PRESENTATIONS

Mr. Richardson asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 5:22 p.m. to consider legal issues, negotiations, and personnel matters.

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

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:28 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Christine Hinckley, 3rd grade student at Santiago Elementary School.

RECOGNITIONS / ACKNOWLEDGMENTS

Santiago Elementary School (K-8) Student Jakob Thompson Receives Scholarship to the United States Naval Academy Summer Science Technology Engineering Mathematics (STEM) Program

Dr. Yamagata-Noji called Dr. Haglund, Deputy Superintendent, Educational Services to the lectern. He introduced Jakob Thompson, 8th grade student at Santiago K-8 Elementary School. Jakob was recognized for participating in the Summer Science, Technology, Engineering, and Mathematics program designed to encourage 8th - 11th graders to pursue a course of study in engineering and technology throughout high school and college.

Simon Scholars Class of 2016

Dr. Yamagata-Noji called Ms. Miller, Assistant Superintendent, Secondary Education to the lectern. She invited Mr. Jacob Novak, Simon Scholar Program Representative. He introduced Ms. Olga Henderson and Ms. Adriana Huevo, Higher Education Coordinators from Saddleback and Segerstrom High Schools. Ms. Henderson briefly provided an academic goal and achievement for each of the following Saddleback High School Simon Scholar recipient: James Sanchez, Susan Gonzalez, An Ho, Mayra Mendoza, Daaniyal Mulyadi, Katie Reyes, Gabriela Sanchez, and Jesus Soto. Ms. Huevo introduced the Segerstrom High School Simon Scholars' and also provided a brief academic goal and achievement for the following students: Alfonso Bravo, Daniel Gonzalez, Emmanuel Gutierrez, Barbara Leyva, Jose Sanchez, Muskaan Shahid, Veronica Valverde, and Carolina Velez.

Santa Ana Public Schools Foundation Make a Difference Grant Program Recipient Eileen Maeda

Dr. Yamagata-Noji called Ms. Carol Bryan and Ms. Carolina Tercero, Board of Directors for the Santa Ana Public Schools Foundation to the lectern. Ms. Bryan introduced Eileen Maeda, Music Visual and Performing Arts teacher recipient of a Make a Difference Grant. Ms. Maeda provided the Board with a brief video clip demonstrating the Mini I-Pad she was able to purchase with the grant. The innovative project allows students to self-evaluate and also uses it as a tool to evaluate over 200 students.

Classified Employee of the Month for June 2014, Sandra Gonzalez

Dr. Yamagata-Noji called Mr. McKinney, Associate Superintendent, Human Resources to the lectern. He introduced Mr. Mark Bello, Principal at Mitchell Child Development Center, and Ms. Sandra Gonzalez, School Office Manager. Ms. Gonzalez was selected as the Classified Employee of the Month for June 2014 for her positive attitude and consistently putting the needs of students, parents, and staff in the forefront of all she undertakes.

SUPERINTENDENT'S REPORT

Dr. Miller opened his report by mentioning his attendance at the Artspiration event at the Bowers Museum. Dr. Miller also mentioned his attendance at the Annual Retirement Recognition Dinner and Ceremony where more than 30 retirees were honored. Superintendent Miller said he attended the Nicholas Academic Center graduation celebration. Dr. Miller announced Valley High School Culinary Arts students won the National Cooking Up Change Competition in Washington, D.C. for the third consecutive year; students also had the opportunity to visit the White House. He provided a brief news clip of the Santa Ana High School, 12th Grade Student, Nicandra Lopez, winner of the Perfect Attendance Car Giveaway; Mr. Bruce Hamlin, owner of Guaranty Chevrolet presented a 2014 Chevy Sonic to the winner. Dr. Miller concluded his remarks by stating he had visited all school sites; announced upcoming graduations; and briefly reported the recent Los Angeles Superior Court decision on teacher retention and placement.

Change in Order of Agenda

PUBLIC HEARINGS

Conduct a Public Hearing for Consideration of Approval of an Environmental Impact Report, Mitigation Measures, and Statement of Overriding Considerations, and Construction and Operation of the Santa Ana Unified School District Sports Complex

Dr. Yamagata-Noji declared the Public Hearing open. She asked those wishing to address the Board to step to the lectern. Alberta Christy, Terry Orabona, and Alvin Alaman addressed the Board related to the Santa Ana Unified School District Sports Complex.

After hearing comments, Dr. Yamagata-Noji declared the Public Hearing closed.

Conduct a Public Hearing for Consideration of Adoption of 2014-15 Local Control and Accountability Plan

Dr. Yamagata-Noji declared the Public Hearing open. She asked those wishing to address the Board to step to the lectern. Laura Kanter, Juan Julio, Fabiola Lua, Abraham Medina, Sandibel Ramirez, Madeline Buehlmeier, Tony Ortuno, Dolores Almaraz, Maricela Reyes, Gloria Alvarado, Ignacio Rios Jr., Dulce Saavedra, and Rafael Solorzano addressed the Board related to the Local Control and Accountability Plan.

After hearing comments, Dr. Yamagata-Noji declared the Public Hearing closed.

Conduct a Public Hearing for Consideration of Adoption of 2014-15 Budget

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.

Change in Order of Agenda

2.0 ADOPTION OF RESOLUTION NO.13/14-3016 - APPROVAL OF THE ENVIRONMENTAL IMPACT REPORT, MITIGATION MEASURES, STATEMENT OF OVERRIDING CONSIDERATIONS, AND CONSTRUCTION AND OPERATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT SPORTS COMPLEX PROJECT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to adopt resolution No. 13/14-3016, which includes approval of the EIR, mitigation measures, Statement of Overriding Considerations, and construction and operation of the Santa Ana Unified School District Sports Complex.

Change in Order of Agenda

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board on matters related to agenda items to step to the lectern. Honorina Pineda, Lobelia Martinez, Luz Vasquez, Adriana Hernandez, Carlos Ayala, Elizabeth Martinez, and Graciela Villalobos addressed the Board related to a personnel issue.

Change in Order of Agenda

PRESENTATION

Senior Exit Portfolio: An Opportunity to Conduct a Mock Senior Exit Interview by Two Seniors from Century and Segerstrom High Schools

Dr. Yamagata-Noji called Ms. Dawn Miller, Assistant Superintendent, Secondary Education to the lectern. Luis Cuadros, Senior at Century High School and Viviana Borroel, Senior at Segerstrom High School, each showcased their Senior Exit Portfolios which included goals, academics, community service, and other personal accomplishments.

Change in Order of Agenda

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.4 Approval to Renew Contract with Illuminate Education Incorporated for 2014-15 School Year
- 1.7 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

1.14 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 14, 2014 through May 27, 2014

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

- 1.1 Approval of Minutes of Special Study Session - May 20, 2014 and Minutes of Special Board Meeting - May 27, 2014
- 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 Ratification of Submission of Brown Rudnick Relationship Grant for the TEACH Academy at Century High School for the 2014-15 School Year
- 1.5 Approval of Submission of Early Head Start Partnership with Rancho Santiago Community College District Grant Application for 2014-16 Program Years
- 1.6 Approval of Head Start Corrective Action Plan for Period 1, August 1, 2013 through January 31, 2014
- 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 Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2014-15 School Year
- 1.10 Approval of Memoranda of Understanding for 2014-15 School Year with Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts for Deaf/Hard of Hearing Students
- 1.11 Approval of California High School Exit Exam Waiver for Students with Disabilities
- 1.12 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 14, 2014 through May 27, 2014
- 1.13 Ratification of Expenditure Summary and Warrant Listing for Period of May 14, 2014 through May 27, 2014
- 1.15 Approval of New/Renewal of Membership in Organizations for 2014-15 Fiscal Year
- 1.16 Authorization to Utilize Glendale Unified School District Piggyback Contract with Culver Newlin, Inc., and Virco, Inc., for Purchase of Classroom and Office Furniture Districtwide

- 1.17 Authorization to Obtain Bids for Five-Year Maintenance Service Agreement for Computer Controlled Energy Management and Security System Districtwide
- 1.18 Authorization to Obtain Bids or Request for Proposals for Purchase of Food Products and Supplies for Nutrition Services Department
- 1.19 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District - File Numbers: 14-16178 JT, 14-16309 JT, 14-16409 JT
 - 1) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 14-16178 JT
 - 2) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 14-16309 JT
 - 3) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 14-16409 JT
- 1.20 Acceptance of Completion of Contracts for Monte Vista Elementary School Basketball Courts and Wilson Elementary School Heating and Air Conditioning Modernization Project
- 1.21 Approval of the Assignment and Assumption Agreement Assigning the Century High School Portions of the July 1, 2008 Architectural Services Agreement and the July 13, 2013 Century (Non-Solar) Contract from NTD Architecture, Inc. to MVE Institutional, Inc.
- 1.22 Approval of Amendment No. 1 to Agreement for Architectural Services at Century High School
- 1.23 Approval of Personnel Calendar Which Includes the Transitions of Individual Staff Members Including such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.24 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.4 Approval to Renew Contract with Illuminate Education Incorporated for 2014-15 School Year

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 3-1-0, Ms. Iglesias dissenting and Mr. Hernandez out of the room, to approve the renewal of a contract agreement with Illuminate Education Incorporated for the 2014-15 school year.

1.7 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.

314257 - Carr

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 10, 2015.

304156 - Century

For the violation of Education Code Section 48900, paragraph A, .4 that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2015.

416305 - Century

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

342014 - McFadden

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 10, 2015.

306172 - 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.

322503 - Spurgeon

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 January 30, 2015.

361454 - Washington

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 June 10, 2015.

351877 - Willard

For the violation of Education Code Section 48900, paragraph F 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.

346366 - Willard

For the violation of Education Code Section 48900, paragraph F 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.

352262 - Willard

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 January 30, 2015.

Student Number 2, ID# 304156, Recommendation changed to Option 2 - to expel for two semesters and Student Number 3, ID# 416305, Recommendation changed to Option 2 - to expel for two semesters.

It was moved by Ms. Iglesias, seconded by Mr. Richardson, and carried 5-0, to approve expulsion of students for violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915© according to Board Policy 5144.1.

1.14 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 14, 2014 through May 27, 2014

It was moved by Dr. Yamagata-Noji, seconded by Ms. Iglesias, and carried 5-0, to approve/ratify the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of May 14, 2014 through May 27, 2014.

ANNOUNCEMENT

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

PRESENTATIONS

Presentation of Adoption of 2014-15 Local Control and Accountability Plan

Dr. Yamagata-Noji called Dr. Stefanie Phillips, Deputy Superintendent, Operations to the lectern. She provided the Board with an update on the process of refining the Local Control and Accountability Plan.

Presentation of Adoption of 2014-15 Budget

Dr. Yamagata-Noji called Dr. Phillips, Deputy Superintendent, Operations to the lectern. She provided the Board with a Local Control and Accountability Plan Summary, highlights to the Governor's May Revision, budget assumptions and projections.

REGULAR AGENDA - ACTION ITEMS

2.0 ADOPTION OF RESOLUTION NO.13/14-3016 - APPROVAL OF THE ENVIRONMENTAL IMPACT REPORT, MITIGATION MEASURES, STATEMENT OF OVERRIDING CONSIDERATIONS, AND CONSTRUCTION AND OPERATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT SPORTS COMPLEX PROJECT

Action was taken earlier in the meeting.

3.0 APPROVAL OF FACILITIES AGREEMENT WITH EDWARD B. COLE SR. ACADEMY CHARTER SCHOOL UNDER A PROPOSITION 39 REQUEST FOR THE 2014-15 SCHOOL YEAR AT THE FORMER GRANT SCHOOL SITE

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve Facilities Agreement with Edward B. Cole Sr. Academy Charter School under a Proposition 39 request for the 2014-15 School Year at the former Margaret S. Grant Elementary School site.

4.0 APPROVAL TO ACCEPT RENEWAL AND ACCEPTANCE OF 21ST CENTURY HIGH SCHOOL AFTER SCHOOL SAFETY AND ENRICHMENT FOR TEENS PROGRAM GRANT FOR VARIOUS HIGH SCHOOLS

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve to accept renewal and acceptance of the 21st Century High School After School Safety and Enrichment for Teens program grant.

5.0 APPROVAL OF CONTINUING MASTER CONTRACTS AND/OR INDIVIDUAL SERVICE AGREEMENTS WITH NONPUBLIC SCHOOLS AND AGENCIES FOR STUDENTS WITH DISABILITIES FOR 2014-15 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 4-0, Mr. Hernandez out of room, to approve the continuing master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2014-15 school year.

6.0 APPROVAL OF SUBMISSION OF DEVELOPING KNOWLEDGE ABOUT WHAT WORKS TO MAKE SCHOOLS SAFE GRANT APPLICATION FOR 2014

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the submission of the Developing Knowledge About What Works to Make Schools Safe grant application for 2014.

7.0 AUTHORIZATION TO RENEW CONTRACTS AWARDED THROUGH REQUEST FOR PROPOSALS OR BID FOR 2014-15 FISCAL YEAR

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to renew contracts awarded through Bids or Request for Proposals for 2014-15 fiscal year for the term of the original contracts. Mr. Palacio opposed bids for painting and plumbing services due to the ability that District staff can do work.

8.0 AUTHORIZATION TO RENEW ANNUAL LISTING OF AGREEMENTS/CONTRACTS WITH SANTA ANA UNIFIED SCHOOL DISTRICT AND VARIOUS CONSULTANTS SUBMITTED FOR 2014-15 FISCAL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-1, Ms. Iglesias dissenting, to authorize staff to renew the annual listing of agreements/contracts with the Santa Ana Unified School District and various consultants for the 2014-15 fiscal year.

9.0 AUTHORIZATION TO AWARD CONTRACTS FOR YEAR-ONE ENERGY EFFICIENT RELATED PROJECTS AT HARVEY, KENNEDY, AND MONTE VISTA ELEMENTARY SCHOOLS UTILIZING PROPOSITION 39 FUNDING

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to award contracts to United Mechanical Contractors, Inc. for Harvey Bid Package No. 1 Pardess Air, Inc. for Kennedy Bid Package No. 1, and Westland Heating & Air Conditioning, Inc. for Monte Vista Bid Package No. 1 for the year-one energy efficient related projects utilizing Proposition 39 funding for a total of \$1,432,000.

10.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1 ADDITIONAL PARKING LOTS AND SITE WORK AT CARVER AND WASHINGTON ELEMENTARY SCHOOLS

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to authorize staff to award a contract to Green Giant Landscape, Inc. for Bid Package No. 1 additional parking lots and site work at Carver and Washington elementary schools in the amount of \$274,905.

11.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 15 RESTROOMS AT 800 BUILDING AT CARR INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize staff to award a contract to J.L. Cobb Painting for Bid Package No. 15 restrooms at 800 building at Carr Intermediate School in the amount of \$266,910 under the Modernization Program.

12.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 2 SITE FENCING AT LATHROP INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to authorize staff to award a contract to Wolverine Fence Company, Inc. for Bid Package No. 2 site fencing at Lathrop Intermediate School in the amount of \$131,000 under the Modernization Program.

13.0 AUTHORIZATION TO AWARD CONTRACT TO WILLIAMS SCOTSMAN, INC. FOR LEASE OF PORTABLE CLASSROOMS AND INTERIM HOUSING PORTABLES DISTRICTWIDE

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to authorize staff to award a contract to Williams Scotsman, Inc. for the lease of portable classrooms and interim housing portables utilizing the Los Alamitos Unified School District contract awarded to Williams Scotsman, Inc. pursuant to piggyback Bid No. 2010-0002, and to authorize the Assistant Superintendent, Facilities and Governmental Relations to execute any required documents.

14.0 RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41 FOR 2013-16 SCHOOL YEARS AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41 RELATED TO HEALTH AND WELFARE BENEFITS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-1, Ms. Iglesias dissenting, to ratify the Collective Bargaining Agreement with the California School Employees Association, Chapter 41 for the 2013-16 school years and the Memorandum of Understanding between the Santa Ana Unified School District and the California School Employees Association, Chapter 41 related to health and welfare benefits.

15.0 APPROVAL OF COMPENSATION INCREASE FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES NOT REPRESENTED BY A UNION AND DISTRICT TO COVER INCREASE OF MEDICAL COST FOR 2014-15 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-1, Ms. Iglesias dissenting, to approve the compensation increase for all Management and Confidential employees as outlined above, not represented by a union. Approve the District to cover the increase cost of health and welfare benefits for 2014-15 school year, only.

16.0 AFFIRMATION OF REQUEST FOR WAIVER OF NCLB REQUIREMENTS THROUGH THE US DEPARTMENT OF EDUCATION AND THROUGH ASSOCIATION WITH OTHER CORE DISTRICTS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to affirm their prior request of the U.S. Department of Education to renew the waiver of the NCLB requirements for the 2014-15 school year.

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Richardson

- Looking forward to the upcoming graduations.
- Enjoyed the celebration for District retirees at the Delhi Community Center; enjoyable event.
- Car giveaway at Guaranty Chevrolet was awesome.

Mr. Palacio

- Attended the Middle College High School Graduation; 100% graduation rate; API is over 900; 47 students graduated with a AA Degree; remaining students will be entering college as Sophomores; and two years of waived tuition as a partnership with Santa Ana College.

Mr. Hernandez

- Acknowledged the retirement of Linda Bell, Principal at Thorpe Elementary; was fortunate to have had her as a principal for four of his children; she was a great asset.
- Acknowledged the retirement of Denise Esparza, his 2nd grade teacher at Madison; had a great impact on several students.

Ms. Iglesias

- Attended the Santa Ana Parenting Project Graduation at Martin Elementary School; Great project with the 40 Developmental Assets.

Dr. Yamagata-Noji

- Thanked everyone who helped with Artspiration and for all the contributions for the scholarship program.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the Workers' Compensation Stipulated Award for classified employee, as named in Closed Session - Claim No. SUSD-007161, in the amount of \$46,230.00.

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

By a vote of 5-0, the Board took action to approve the settlement and release agreement of permanent classified employee, as named in Closed Session, employee ID #27114, effective May 12, 2014.

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

By a vote of 5-0, the Board took action to appoint Kasey A. Klappenback to the position of Principal at Garfield Elementary School.

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

By a vote of 5-0, the Board took action to appoint Mary (Meg) Greene to the position of Principal at Monte Vista Elementary School..

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

By a vote of 5-0, the Board took action to appoint Sara L. Shorey to the position of Principal at Adams Elementary School.


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

ADJOURNMENT

There being no further business to come before the Board, Dr. Yamagata-Noji adjourned the meeting at 11:10 p.m.

The next Regular Meeting will be held on Tuesday, June 24, 2014, at 6:00 p.m.

ATTEST:



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

SANTA ANA UNIFIED SCHOOL DISTRICT

Minutes

GIFTS RECOMMENDED FOR ACCEPTANCE - June 10, 2014

June 10, 2014

School:	Gift:	Amount:	Donor:	Used for:
Century High School		\$1,250	The Network for Educational Access, LLC San Diego	Scholarships for identified graduating seniors
Century High School		\$2,500	Atkinson, Andelson, Loya, Ruud & Romo Cerritos	Scholarships for identified graduating seniors
Century High School		\$1,250	California Latino Superintendents Association Sacramento	Scholarships for identified graduating seniors
Seegerstrom High School		\$1,903	Mr. Rick McKee Huntington Beach	Aquatic supplies
Educational Services		\$455	Drs. Prem and Venkamma Reddy Prime Healthcare Management, Inc. Ontario	Nine copies of books: <i>India Unveiled</i> by Robert Arnett
June 10, 2014 donations		\$7,358		
2014 Total donations	\$106,345	\$113,703		

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:lr

**Personnel Calendar
Board Meeting - June 10, 2014**

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Bell, Linda	Principal	Thorpe	June 30, 2014		Retirement - 33 years
Kommel, Patricia	Teacher	Lincoln	May 20, 2014		Retirement - 17 years
Valovick, Hilda	Teacher	Davis	June 20, 2014		Retirement - 14 years
RESIGNATIONS					
French, Christopher	Teacher	Villa	June 20, 2014		Moving, Family Responsibilities, Accepted another position, Personal - 5 years
Huff, Rebecca	Teacher	Monroe	June 20, 2014		Moving - 8 years
RESCINDED RESIGNATIONS					
Phillips, Nicole	Teacher	Spurgeon	June 20, 2014		
Sellers, Angie	Teacher	Spurgeon	June 20, 2014		

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 10, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES 2013-14					
Kriesel, Wes	Program Specialist	Educational Services Secondary Division	May 4, 2014		New Hire - Probationary I
NEW HIRES/RE-HIRES 2014-15					
Crandall, Mary	Speech and Language Pathologist	Speech Department	August 27, 2014		Rehire - Waiver 44911
Dodge, Scott	Teacher	McFadden	August 27, 2014		Rehire - Intern
Mazur, Marc	Teacher	Godinez	August 27, 2014		Rehire - Intern
Metz, Jennifer	Speech and Language Pathologist	Speech Department	August 27, 2014		Rehire - Waiver 44911
Zarate, Rosa	Teacher	Transition Programs	August 27, 2014		Rehire - Intern
CHANGE IN STATUS 2013-14					
Bickham, Karen	Teacher	Sierra			From Temporary 44909 to Probationary I
Brainard, Laurin	Teacher	Heninger			From Temporary 44909 to Probationary I

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 10, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN STATUS 2013-14 (Continued)					
Dietsche, Jocelyn	Teacher	Saddleback			From Temporary 44920 to Probationary I
Espinoza Onofre, Danelia	Counselor	McFadden			From Temporary 44909 to Probationary II
Gonzalez, Araceli	Teacher	McFadden			From Temporary 44909 to Probationary II
Nagle, Janelle	Teacher	Sierra			From Temporary 44909 to Probationary I
Phan, Nu	Librarian	Santa Ana			From Temporary 44909 to Probationary II
Pratt, Theodore	Teacher	Willard			From Temporary 44920 to Probationary I
Rodriguez, Jessica A.	Teacher	Lowell			From Temporary 44909 to Probationary I
Santillan, Marcela	Teacher	King			From Temporary 44909 to Probationary I

Mark A. McKinney, Associate Superintendent, Human Resources

**Personnel Calendar
Board Meeting - June 10, 2014
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN STATUS 2013-14 (Continued)					
Smith, Kathy G.	Teacher	Sierra			From Temporary 44909 to Probationary I
Stevens, Kelly	Teacher	Valley			From Temporary 44909 to Probationary II
Ventuleth, Whitney	Teacher	Sierra			From Temporary 44909 to Probationary I
Vo, Amy	Teacher	Willard			From Temporary 44909 to Probationary I
Wambaugh, Kelly	Teacher	Willard			From Temporary 44920 to Probationary I
Wolff, Amanda	Teacher	Lathrop			From Temporary 44909 to Probationary II
EXTENDED WORK YEAR 2013-14					
Mauga, Nicholl	Teacher	Special Projects/ Network for a Healthy California	May 16, 2014	June 6, 2014	4 Additional Days

Mark A. McKinney, Associate Superintendent, Human Resources

**Personnel Calendar
Board Meeting - June 10, 2014**

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2013-14					
Beheshti, Payam	Psychologist	Psychological Services	June 20, 2014	June 30, 2014	Regular Hourly Rate
Foote, Melinda	Psychologist	Psychological Services	June 20, 2014	June 30, 2014	Regular Hourly Rate
Galindo-Werner, Lisa	Teacher	Mitchell	June 23, 2014	June 30, 2014	Regular Hourly Rate
Hughes, Shawna	Teacher	Special Education	June 20, 2014	June 30, 2014	Regular Hourly Rate
Kim, Hana	Teacher	Mitchell	June 23, 2014	June 30, 2014	Regular Hourly Rate
Lopez-O'Rourke, Rosa	Psychologist	Psychological Services	June 20, 2014	June 30, 2014	Regular Hourly Rate
Miao, Glenda	Psychologist	Psychological Services	June 20, 2014	June 30, 2014	Regular Hourly Rate
Reigle, Allison	Psychologist	Psychological Services	June 20, 2014	June 30, 2014	Regular Hourly Rate
Rezvani, Niloufar	Psychologist	Psychological Services	June 20, 2014	June 30, 2014	Regular Hourly Rate
Thoms, Luz	Psychologist	Psychological Services	June 20, 2014	June 30, 2014	Regular Hourly Rate
Turner, Susy	Teacher	Mitchell	June 23, 2014	June 30, 2014	Regular Hourly Rate

**Personnel Calendar
Board Meeting - June 10, 2014
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2014-15					
Foote, Melinda	Psychologist	Psychological Services	July 1, 2014	August 22, 2014	Regular Hourly Rate
Galindo-Werner, Lisa	Teacher	Mitchell	July 1, 2014	August 1, 2014	Regular Hourly Rate
Heslip, Veronica	Psychologist	Psychological Services	July 1, 2014	August 22, 2014	Regular Hourly Rate
Hughes, Shawna	Teacher	Special Education	July 1, 2014	August 22, 2014	Regular Hourly Rate
Kim, Hana	Teacher	Mitchell	July 1, 2014	August 1, 2014	Regular Hourly Rate
Lopez-O'Rourke, Rosa	Psychologist	Psychological Services	July 1, 2014	August 22, 2014	Regular Hourly Rate
Reigle, Allison	Psychologist	Psychological Services	July 1, 2014	August 22, 2014	Regular Hourly Rate
Thoms, Luz	Psychologist	Psychological Services	July 1, 2014	August 22, 2014	Regular Hourly Rate
Turner, Susy	Teacher	Mitchell	July 1, 2014	August 1, 2014	Regular Hourly Rate
2014-15 LEAVE (21 duty days or more) - Without Pay and Without Benefits					
Duermer, Carla	Teacher	Lorin Grisct	August 27, 2014	June 19, 2015	Personal

Mark A. McKinney, Associate Superintendent, Human Resources

**Personnel Calendar
Board Meeting - June 10, 2014
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Copenhaver, Lisa	Teacher	Jackson	June 9, 2014	June 20, 2014	Statutory
Wilson, Shelana	Psychologist	Psychological Services	June 9, 2014	June 20, 2014	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay with Benefits					
Cohick, Nancy	Teacher	Taft	June 3, 2014	June 20, 2014	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Miller, Christopher	Teacher	Walker	April 28, 2014	June 20, 2014	Statutory
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Paid with Benefits					
Miller, Christopher	Teacher	Walker	April 28, 2014	June 20, 2014	Statutory
CALIFORNIA FAMILY RIGHTS ACT (3 to 20 duty days) - Without Pay with Benefits					
Cohick, Nancy	Teacher	Taft	June 3, 2014	June 20, 2014	Statutory
CHANGE IN DATE ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Moore, Jane	Teacher	Roosevelt	April 14, 2014	From May 20, 2014 to May 16, 2014	Statutory

Personnel Calendar
Board Meeting - June 10, 2014

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN DATE ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits (Continued)					
Nunez, Krista	Psychologist	Psychological Services	From May 27, 2014 to May 21, 2014	June 20, 2014	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Cohick, Nancy	Teacher	Taft	May 20, 2014	June 2, 2014	Statutory
Shelby, Cathy	Teacher	Sepulveda	June 4, 2014	June 20, 2014	Statutory
CORRECTION ON CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Paid with Benefits					
Shelby, Cathy	Teacher	Sepulveda	June 4, 2014	June 20, 2014	Statutory
DEPARTMENT CHAIRS 2013-14					
Bush, Mark		Century	2013-14		Journalism/ Broadcast Journalism
SPRING SPORTS 2013-14					
DeMent, Russell	Assistant Coach	Valley	2013-14		Football
Mohr, Lawrence	Head Coach	Valley	2013-14		Football

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar
Board Meeting - June 10, 2014

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**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
CAC Presentation - Extra Duty (Ratification)	Support Services	Special Education	\$255	May 15, 2014
Career Technical Student Organization Supervision	CTE-ROP	Perkins IV Career and Technical Education	\$6,813	August 27, 2014
Cheer Camp	Saddleback	Cheer Team ASB Donations	\$2,668	June 23, 2014
CTE Model Curriculum Standards Alignment	CTE-ROP	Perkins IV Career and Technical Education	\$9,910	August 27, 2014
CTE Professional Development	CTE-ROP	Perkins IV Career and Technical Education	\$15,843	July 1, 2014
Dance Camp	Saddleback	Dance Team ASB Donations	\$1,553	June 23, 2014
DIBELS Kinder Academy	Support Services - MTSS	Title II	\$26,406	August 18, 2014
DIBELS Kinder Academy	Support Services - MTSS	Title II	\$13,203	August 13, 2014
DIBELS Kinder Academy - Substitutes	Support Services - MTSS	Title II	\$8,400	September 23, 2014
DIBELS Kinder Academy - Substitutes (Ratification)	Support Services - MTSS	Title II	\$6,930	May 13, 2014
DIBELS Kinder Academy (Ratification)	Support Services - MTSS	Title II	\$165	May 13, 2014
Educational Technology Program Planning	Educational Technology	Educational Technology	\$25,000	July 1, 2014
Extra Duty - Bus Supervisors	Special Education	Special Education	\$5,000	July 1, 2014

**Board Meeting
June 10, 2014**

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Extra Duty - Bus Supervisors (ESY)	Special Education	Special Education	\$1,000	June 23, 2014
Nurse - Extra Duty	English Learner Programs and Student Achievement	Title I	\$1,000	July 1, 2014
Presenter - Parent Workshops	English Learner Programs and Student Achievement	Title I	\$4,000	July 1, 2014
Program Planning - Certificated Staff	English Learner Programs and Student Achievement	Title I	\$15,000	July 1, 2014
Program Planning (Ratification)	Villa	EIA-SCE	\$340	July 1, 2013
Social Science Common Core Writing Training	Educational Services, Elementary Division	Title II	\$4,700	June 11, 2014
Spanish Placement - Certificated Staff	English Learner Programs and Student Achievement	Title I	\$7,000	July 1, 2014
Staff Development	Educational Technology	Educational Technology	\$50,000	July 1, 2014
Stipend for Speech and Language Pathologist (SLP) (Ratification)	Special Education	Special Education	\$40,000	August 22, 2013
Substitute/Intervention Teacher (Correction previously approved August 27, 2013)	Adams	Title I	From \$7,000 to \$9,000	From September 1, 2013 to October 21, 2013
Summer Enrichment Program	Educational Services	Title I Set Aside (CORE)	\$1,119,750	July 1, 2014

**Board Meeting
June 10, 2014**

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

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CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 10, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Quintanilla, Irma	Instr. Asst. Sp. Ed.	Romero-Cruz	May 30, 2014			22 years, 8 months
Sanchez, Lisa	Instr. Asst. Sev. Dis.	Taft	June 19, 2014			23 years, 4 months
RESIGNATIONS						
Asis, Djoaine	SSP Sp. Ed.	Willard	June 13, 2014			Personal - 7 months
De Cruz, Telesfora	Activity Supervisor	Fremont	June 19, 2014			Personal - 11 years, 7 months
Mickelson, Hans	Manager of Grounds Maintenance	Bldg. Svcs.	May 12, 2014			Personal - 2 years, 1 month
CFRA (California Family Rights Act) - Without Pay						
Lozano, Meliza	Community and Family Outreach Liason	Santa Ana	June 30, 2014			Statutory Leave
EXTENSION FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Lozano, Meliza	Community and Family Outreach Liason	Santa Ana	May 8, 2014	June 23, 2014		Statutory Leave

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 10, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTENSION FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid (Continuation)						
Talavera, Angelina	Registration & Testing Specialist	RTC	May 7, 2014	May 23, 2014		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Hanna, Jacqueline	SELPA Secretary	Special Ed.	June 16, 2014	August 25, 2014		Statutory Leave
Quinones, Nancy	Admin. Clerk II	Research & Evaluation	May 15, 2014	July 25, 2014		Statutory Leave
FAMILY CARE & MEDICAL LEAVE/CFRA (California Family Rights Act) (3 to 20 duty days) - Paid						
Hernandez, Francisco	Custodian	Madison	May 5, 2014	May 27, 2014		Statutory Leave
FAMILY CARE & MEDICAL LEAVE/CFRA (California Family Rights Act) (21 duty days or more) - Paid						
Figueroa, Patricia	Custodian	Esqueda	June 12, 2014	August 10, 2014		Statutory Leave
PROBATIONARY APPOINTMENTS						
Krantz, Peter	School Police Officer	School Police	May 27, 2014		40/1	
Sandoval, Melinda	Teacher's Aide	Cal-Safe	May 21, 2014		10/1	

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - June 10, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROMOTIONAL APPOINTMENT						
Martinez, Vanessa	Fd. Svc. Spvr. Elem.	Nutrition Svcs.	May 20, 2014		15/1	
REAPPOINTMENT						
Luna, Kathy	Instr. Asst. Sev. Dis.	Mitchell	May 12, 2014		20/5	
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Diaz, Jaime	Community Family Outreach Liasion	PSS	May 22, 2014	June 16, 2014	36/1	
Najera, Marisela	Community Family Outreach Liasion	PSS	April 14, 2014	June 19, 2014	36/2 + Bil.	
Ruiz, Daniel	Lead Custodian	Bldg. Svcs.	May 13, 2014	May 30, 2014	28/5	
ACTIVITY SUPERVISORS						
Butzer, Chelsea	Activity Supervisor	Santa Ana	May 30, 2014		10/1	
Meza, Kristine	Activity Supervisor	Villa	May 27, 2014		10/1	
SUBSTITUTES						
Attardo, Ida	SLPA		May 20, 2014		19/1	
Berrelleza, Jose	Fd. Svc. Wkr.		May 19, 2014		11/1	
Chao, Charmaine	Clerical		May 23, 2014		20/1	

**AGENDA ITEMS REQUESTS
CLASSIFIED
2013-14 School Year**

Board of Education
Minutes
June 10, 2014

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TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
CAC Interpreters Extra Duty	Special Education	Special Education Funds	\$2,500	July 1, 2014
CAC/Parent Meetings Babysitters Extra Duty	Special Education	Special Education Funds	\$5,000	July 1, 2014
Cheer Camp	Saddleback High School	Cheer Team ASB Donations	\$2,944	June 23, 2014
Classified Staff - Extra Duty	English Learner Programs & Student Achievement	Title I	\$1,500	July 1, 2014
Dance Camp	Saddleback High School	Dance Team ASB Donations	\$1,714	June 23, 2014
Discrete Trial Training	Special Education	Special Education Funds	\$1,700	September 2, 2014
Extra Duty	Superintendent's Office	General Fund	\$20,000	July 1, 2014
Extra Duty - Additional Two Hours	Special Education	Support Services	\$5,304	September 2, 2014
Extra Duty Assignment	Special Education	Extra Duty for JTA's & Job Coaches	\$8,000	July 1, 2014
Extra Duty - Bus Aides	Transition Services	Special Education	\$70,000	July 1, 2014
Extra Duty - Bus Aides (ESY)	Special Education	Special Education	\$9,200	July 1, 2014
Extra Duty - Child Care	English Learner Programs & Student Achievement	Title I	\$20,000	July 1, 2014
Extra Duty Child Care - Migrant Education	English Learner Programs & Student Achievement	Migrant Education	\$10,000	July 1, 2014
Extra Duty Child Care - Migrant Education School Readiness Program (MESRP)	English Learner Programs & Student Achievement	Migrant Education (Summer Pre-School)	\$3,500	July 1, 2014
Extra Duty -Intensive Behavioral Instruction (IBI)	Special Education	Special Education	\$10,000	July 1, 2014
Extra Duty -Intensive Behavioral Instruction (IBI) ESY	Special Education	Special Education	\$1,200	June 23, 2014

**AGENDA ITEMS REQUESTS
CLASSIFIED
2013-14 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Extra Duty - IEP Translations	Special Education - Various School Sites	Special Education	\$10,608	September 2, 2014
Extra Duty - Overtime	Support Services	Special Education	\$7,956	July 1, 2014
Extra Duty Staff - Migrant Education Program	English Learner Programs & Student Achievement	Migrant Education Program	\$8,000	July 1, 2014
Extra Duty Translator/Interpreter	English Learner Programs & Student Achievement	EIA/LEP	\$5,000	July 1, 2014
Extra Help - Custodial	English Learner Programs & Student Achievement	Title I	\$10,000	July 1, 2014
Extra Help - DSO Security	English Learner Programs & Student Achievement	Title I	\$5,000	July 1, 2014
Extra Help - Stage Manager	English Learner Programs & Student Achievement	Title I	\$2,000	July 1, 2014
Extra Help - Technician	English Learner Programs & Student Achievement	Title I	\$4,000	July 1, 2014
Jiji Presentation - Extra Duty (Ratification)	Support Services	Special Education	\$107	May 15, 2014
Migrant Education Extra Help Technician	English Learner Programs & Student Achievement	Migrant Education Program	\$2,000	July 1, 2014
Migrant Education School Readiness Program Instruction (MESRP)	English Learner Programs & Student Achievement	Migrant Education (Summer Pre-School)	\$12,000	July 1, 2014
Pre-School Certificated Teachers - Extra Help	English Learner Programs & Student Achievement	Title I	\$1,000	July 1, 2014
Pre-School Classified Teachers - Extra Help	English Learner Programs & Student Achievement	Title I	\$1,000	July 1, 2014
ROP Instructional Assistance	CTE-ROP	Perkins IV Career and Technical Education	\$2,000	August 27, 2014

**RESOLUTION NO. 13/14-3016
BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA**

RESOLUTION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT APPROVING THE ENVIRONMENTAL IMPACT REPORT, MITIGATION MEASURES, STATEMENT OF OVERRIDING CONSIDERATIONS, AND CONSTRUCTION AND OPERATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT SPORTS COMPLEX

WHEREAS, the Santa Ana Unified School District (SAUSD) Board of Education ("Board") desires to develop the SAUSD Sports Complex at the existing athletic fields on the contiguous campuses of Valley High School, Carr Intermediate School, and Harvey Elementary School, which is located at the northwest corner of Raitt Avenue and Glenwood Place; and,

WHEREAS, the Board desires to have the SAUSD construct and operate a new 3,500-seat lighted stadium complex, reconfigure existing turf athletic fields and install synthetic turf, provide lighting for all fields, construct concession stand/restroom buildings, and construct additional parking for the benefit of the students Valley High School, Carr Intermediate School, and Harvey Elementary School and the community it serves; and,

WHEREAS, the SAUSD, acting as the Lead Agency as defined in Section 21067 of the Public Resources Code, has undertaken the preparation of a Environmental Impact Report (EIR) (California State Clearinghouse Number 2014031022), an environmental assessment and study of the Project; and

WHEREAS, a Notice of Preparation (NOP) for the preparation of a Draft EIR for the Project was issued for a 30-day public review period on March 6, 2014, submitted to the California State Clearinghouse for distribution to potentially affected state agencies, mailed directly to 15 state and local agencies (responsible agencies), departments, and organizations, and to 42 residents living within 350 feet of the proposed stadium, posted in the offices of the Orange County Clerk, the Santa Ana Unified School District (1601 East Chestnut Avenue), Carr Intermediate School (2120 West Edinger Avenue), and Valley High School (1801 South Greenville Street), and posted on the websites of the SAUSD (www.sausd.us), Carr Intermediate School (www.sausd.us/carr), and Valley High School (www.sausd.us/valley); and

WHEREAS, the SAUSD held a public scoping meeting at Valley High School on March 6, 2014 to solicit the opinions, views, and concerns of the Site's neighbors and other interested parties; and

WHEREAS, the SAUSD prepared and released the Draft EIR for a 45-day public review and comment period beginning April 8, 2014, and ending May 22, 2014; and

WHEREAS, in compliance with the CEQA Guidelines, the SAUSD submitted copies of the Draft EIR and a Notice of Completion (NOC) to the California State Clearinghouse for distribution to potentially affected state agencies, the Draft EIR directly to state and local agencies, and made copies of the Draft EIR available for review by interested persons at the Santa Ana Unified School District Office, the SAUSD website, Carr Intermediate School, Carr Intermediate School's website, Valley High School, and Valley High School's website; and

WHEREAS, the District mailed a Notice of Availability (NOA) for the Draft EIR to the Orange County Clerk's office, to 15 state and local agencies (responsible agencies), departments, and organizations, and to 42 residents living within 350 feet of the proposed stadium. Additionally, the NOA for the Draft EIR was posted in the offices of the Orange County Clerk, the Santa Ana Unified School

District Office, the SAUSD website, Carr Intermediate School, Carr Intermediate School's website, Valley High School, and Valley High School's website; and

WHEREAS, the SAUSD held a Public Meeting on June 10, 2014, at the Santa Ana Unified School District Board Room (1601 East Chestnut Avenue) to inform the public of the Draft EIR findings and receive public comments; and

WHEREAS, the District prepared a Final EIR, which includes copies of all letters received in response to the Draft EIR, responses to each substantive environmental comment received, and any changes/additions to the Draft EIR (Errata Sheets); and

WHEREAS, in accordance with the CEQA Guidelines, the District submitted copies of the Final EIR to all agencies that responded to the Draft EIR for a 10-day comment period; and

WHEREAS, the District mailed a NOA for the Final EIR to individuals and organizations that responded to the Draft EIR and placed copies of the Final EIR on file in the offices of the Santa Ana Unified School District Office, the SAUSD website, Carr Intermediate School, Carr Intermediate School's website, Valley High School, and Valley High School's website; and

WHEREAS, in compliance with CEQA Guidelines, and for the record, the District has prepared: (1) Findings for the Project, which identify significant environmental effects associated with the Project and how those effects will be addressed (Exhibit A); (2) A Statement of Overriding Considerations for any unavoidable impacts associated with the Project (Exhibit B); (3) a Mitigation Monitoring and Reporting Program (Exhibit C), which provides the structure for ensuring that all mitigation measures identified in the Final EIR are implemented; and (4) a Notice of Determination for filing with the Orange County Clerk's Office (Exhibit D), all of which are attached and incorporated into this Resolution by reference; and

WHEREAS, prior to taking action on the Project, the District has evaluated and considered all potentially significant effects on the environment, feasible project alternatives, and the Mitigation Monitoring and Reporting Program, and has balanced the benefits of the Project against its unavoidable effects on the environment; and

WHEREAS, the Board has read and considered all environmental documentation comprising the Final EIR, its supporting sources, and comments received from state and local agencies and other interested persons; and

WHEREAS, the Board has determined that the Final EIR is adequate, complete, and has been prepared in accordance with CEQA; and incorporated therein the mitigation measures described in the Draft EIR and the Mitigation Monitoring and Reporting Program; and

WHEREAS, the Final EIR has been prepared in compliance with CEQA and reflects the Board's independent judgment and analysis; and

WHEREAS, the EIR and all supporting material, which constitute a record of these proceedings, are kept at the Santa Ana Unified School District Office, located at 1601 East Chestnut Avenue, in the City of Santa Ana, under the control of the Superintendent;

NOW, THEREFORE, the Santa Ana Unified School District Governing Board does hereby resolve:

1. That the foregoing recitals are true and correct;
2. The Board certifies that: (1) the Final EIR for the Project has been prepared in compliance with CEQA; (2) the Final EIR was presented to the Board, which reviewed and considered the information contained in the Final EIR and comments received prior to approving the Project; and (3) the Final EIR reflects the Board's independent judgment and analysis;
3. The Board hereby adopts the Mitigation Measures for the Project and the Mitigation Monitoring Program (Exhibit A), attached hereto and incorporated herein by reference, and the Final EIR;
4. The Board adopts the Findings and Statement of Overriding Considerations for each significant unmitigable environmental effect identified in the Final EIR, attached hereto and incorporated herein by reference;
5. The Board finds that the public and interested government agencies have been afforded ample notice and opportunity to comment on the NOP, Draft EIR, Final EIR, and the Project;
6. The Board finds that information contained in various staff reports, corrections, errata, and modifications made to the Draft EIR in response to comments, and not previously re-circulated, and the evidence presented in written and oral testimony, do not represent significant new information so as to require recirculation of the Draft EIR pursuant to CEQA Guidelines Section 15088.5;
7. The findings made in this Resolution are based upon the information and evidence set forth in the Draft EIR and Final EIR and upon substantial evidence which has been presented in the record of these proceedings; the Final EIR and all supporting material, which constitute a record of these proceedings, will be kept at the Santa Ana School District Office, located at 1601 East Chestnut Avenue, in the City of Santa Ana, under the control of the Superintendent.
8. The Board hereby approves the construction and operation of the project described in the Final EIR as the SAUSD Sports Complex Project.
9. The Board authorizes the Assistant Superintendent of Facilities and Governmental Relations to take any action necessary to carry out this project, including, but not limited to, bidding the construction and filing a Notice of Determination with the Orange County Clerk and the State Clearinghouse.

PASSED AND ADOPTED by the Governing Board of the Santa Ana Unified School District, this 10th day of June, 2014 by the following vote:

AYES: Audrey Yamagata-Noji, Jose Hernandez, Rob Richardson,
John Palacio and Cecilia Iglesias

NOES:

ABSENT

STATE OF CALIFORNIA)

) SS:

COUNTY OF ORANGE)

I, Audrey Yamagata-Noji, Ph.D., President 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 June, 2014 and passed by a vote of 5-0 of said Board.


Audrey Yamagata-Noji, Ph.D.,
President of the Board of Education

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 June, 2014, and passed by a vote of 5-0 of said Board.


Rob Richardson,
Clerk of the Board of Education

EXHIBIT A | Findings of Fact and Statement of Overriding Considerations

EXHIBIT B | Mitigation Monitoring and Reporting Program

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EXHIBIT C | A Notice of Determination for filing with the Orange County Clerk's Office

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