

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

March 12, 2013

CALL TO ORDER

The meeting was called to order at 4:52 P.M. by Vice President Richardson. Other members in attendance were Dr. Yamagata-Noji, Mr. Palacio, and Ms. Iglesias.

Cabinet members present were Dr. Meléndez de Santa Ana, Mr. Bishop, Mr. Mendez, Ms. Lohnes, Mr. Dixon, Ms. Miller, and Mr. Hammitt.

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 on matters of Closed Session.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters. Mr. Hernández arrived during Closed Session.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:26 P.M.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Ms. Iglesias.

SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present.

Dr. Meléndez began her remarks by congratulating the Saddleback Boys Varsity Soccer Team for their outstanding accomplishment and for finishing the season with a record of 19 victories, five defeats, four ties, and being named the CIF Division 5 Champions.

Dr. Meléndez mentioned the successful Parent Conference on March 2 at Valley High School. Hundreds of parents attended and participated in a variety of workshops including Common Core State Standards, PBIS, nutrition, school safety and opportunities for college.

Dr. Meléndez commended the Santa Ana High School Honor Choir for their fantastic performance during the Annual Honor Choir Concert. Dr. Meléndez attended the event along with Mr. Richardson, she was amazed by the talent and quality of the performance. Dr. Meléndez thanked all choir directors for their leadership in ensuring students were prepared for the special event.

Dr. Meléndez concluded her remarks by mentioning one of her favorite events of the year, Kindercominata at Santa Ana College. Earlier in the day, Dr. Noji stopped by and showed her support for students getting acquainted with college and career. Nearly 1,000 kindergarteners from Franklin, Fremont, Jackson, Monroe, Monte Vista, Pio Pico, Remington, and Santiago elementary schools participated in the annual event. She enjoyed watching the boys and girls engage in the different career stations, and hearing them shout with excitement, "Si se puede" followed by "Yes we can" during the Cesar Chavez March. Dr. Meléndez was honored to hold the banner and lead the march along with Santa Ana College president, Dr. Erlinda Martinez and Rancho Santiago Trustee, Mr. Jose Solorio.

RECOGNITION

Classified Employee of the Month for March 2013, Yvette Cortes

President Hernández called Mr. Hammitt to the lectern; he introduced Ms. Gonzales-Solomon, Principal at Lowell Elementary School, and Ms. Yvette Cortes. Ms. Cortes was nominated as Classified Employee of the Month for March 2013 for excelling in every area of librarianship; service, organization, inspiring children to read to succeed, and being an available resource to staff.

Change in Order of Agenda

PUBLIC PRESENTATIONS

Board President Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. Ruth Jenkyns, Rachel Garcia, Louis Medina, and Kitty Fortner, addressed the Board on the acceptance of the Odyssey Charter Academy Petition.

Change in Order of Agenda

President Hernández received consensus from the Board, to bring forward agenda item 13.0.

13.0 ACCEPTANCE OF RECEIPT OF ODYSSEY CHARTER ACADEMY CHARTER PETITION

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to accept the Odyssey Charter Academy charter petition as received on March 12, 2013, at the regular meeting of the Santa Ana Unified School District Board of Education.

Change in Order of Agenda

President Hernández received consensus from the Board, to bring forward agenda items 15.0 and 16.0.

15.0 APPROVAL OF JOINT USE AGREEMENT WITH CITY OF SANTA ANA FOR ROOSEVELT/WALKER ELEMENTARY SCHOOLS COMMUNITY CENTER

16.0 APPROVAL OF AGREEMENT FOR REIMBURSEMENT OF DESIGN AND CONSTRUCTION COSTS FOR ROOSEVELT/WALKER ELEMENTARY SCHOOLS COMMUNITY CENTER AND SITE IMPROVEMENTS WITH CITY OF SANTA ANA

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Joint Use Agreement with the City of Santa Ana for Roosevelt/Walker Elementary Schools Community Center.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Agreement for Reimbursement of design and construction costs for Roosevelt/Walker Elementary Schools Community Center and site improvements with the City of Santa Ana.

Change in Order of Agenda

RECESS TO CLOSED SESSION

Mr. Hernández recessed the regular meeting of the Board of Education at 7:10 P.M. to resume Closed Session items including legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

Mr. Hernández reconvened the regular Board of Education meeting at 8:44 P.M.

PRESENTATION

Certification of Second Interim Financial Status (Qualified)

Board President Hernández asked Mr. Bishop, CBO, Interim Deputy Superintendent, Operations to step to the lectern.

Mr. Bishop provided financial information and an approach to mitigating the structural deficit by continuing to maintain focus on the Board priorities.

Change in Order of Agenda

President Hernández received consensus from the Board, to bring forward agenda item 11.0.

11.0 CERTIFICATION OF SECOND INTERIM FINANCIAL STATUS (QUALIFIED)

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

1.0 APPROVAL OF CONSENT CALENDAR

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

1.3, Approval of Expansion of Current One Semester World Regional Geography Course to Include a Two-Semester Course

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

1.1 Approval of Minutes of Regular Board Meeting - February 12, 2013 and Special Board Study Session - February 26, 2013

1.2 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips

1.4 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

312126 - Century High

For the violation of Education Code Section 48900, paragraph C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after March 12, 2014.

332999 - Mendez Fundamental

For the violation of Education Code Section 48900, paragraph N that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after March 12, 2014.

308272 - Saddleback High

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 13, 2014.

337974 - Saddleback High

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 13, 2014.

312780 - Sierra Preparatory

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 March 12, 2014.

316601 - Spurgeon Intermediate

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 June 13, 2013.

- 1.5 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.6 Approval of Memorandum of Understanding with California State University, Long Beach, for 2013-17 School Year
- 1.7 Approval of Memorandum of Understanding with Kids Vision for Life - Orange County
- 1.8 Approval of Memorandum of Understanding with OneSight
- 1.9 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 30, 2013 through February 26, 2013
- 1.10 Ratification of Expenditure Summary and Warrant Listing for Period of January 30, 2013 through February 26, 2013
- 1.11 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 30, 2013 through February 26, 2013
- 1.12 Approval of Deductive Change Orders for Various Projects District-wide
- 1.13 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.14 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Framing at Diamond Elementary School Under Modernization Program
- 1.15 Adoption of Resolution No. 12/13-2955 - Certification of Board Member's Absence from Board Meeting

ITEM(S) REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.3, Approval of Expansion of Current One Semester World Regional Geography Course to Include a Two-Semester Course

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the expansion of the current one semester World Regional Geography course to include a two-semester course.

REGULAR AGENDA - ACTION ITEMS

- 2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY 3290 - GIFTS, GRANTS, AND BEQUESTS

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Hernandez not present, to accept gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests. Attached is a listing of the gifts.

- 3.0 APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND THINK TOGETHER TO EXTEND END DATE TO JULY 31, 2013

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve Amendment No. 1 to the Agreement between the Santa Ana Unified School District and THINK Together to extend the end date from May 28, 2013 to July 31, 2013.

- 4.0 APPROVAL OF TITLE I LOCAL EDUCATIONAL AGENCY-LEVEL PARENT INVOLVEMENT POLICY

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the Title I Local Educational Agency-Level Parent Involvement Policy.

- 5.0 APPROVAL OF AMENDMENT TO CONSULTANT AGREEMENTS WITH STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS FOR ;HACIA ADELANTE!, 1-ON-1 LEARNING WITH LAPTOPS, AAVANZA, AND LEARN IT ONLINE, LLC, FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the amendment to consultant agreements with State-approved Supplemental Educational Services providers for !Hacia Adelante!, 1-on-1 Learning with Laptops, Aavanza, and Learn It Online, LLC, for the 2012-13 school year.

6.0 APPROVAL OF SUMMER SCHOOL PROGRAMS FOR 2013-14 SCHOOL YEAR CONTINGENT UPON STATE FUNDING AND EXTENDED SCHOOL YEAR PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-1, Ms. Iglesias dissenting, to approve the Summer School Programs for 2013-14 school year, contingent upon State funding and Extended School Year Program.

7.0 BOARD POLICY AND ADMINISTRATIVE REGULATION 6142.7 - PHYSICAL EDUCATION (REVISED: FOR FIRST READING)

Presented for first reading, no action required.

8.0 APPROVAL OF HIGH SCHOOL ADVANCED PLACEMENT HUMAN GEOGRAPHY COURSE

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the High School Advanced Placement Human Geography course.

9.0 APPROVAL OF SUBMISSION OF REFUNDING APPLICATION FOR HEAD START FUNDING FOR 2013-14 PROGRAM YEAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the submission of the refunding application for Head Start funding for the 2013-14 program year.

10.0 ADOPTION OF RESOLUTION NO. 12/13-2954 - AUTHORIZING RENEWAL OF COOPERATIVE PROGRAM AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION FOR 2013-16 SCHOOL YEARS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 12/13-2954 authorizing the renewal of cooperative program agreement with the State of California Department of Rehabilitation for 2013-16 school years. Copy attached.

11.0 CERTIFICATION OF SECOND INTERIM FINANCIAL STATUS (QUALIFIED)

Action was taken earlier in the meeting.

12.0 ADOPTION OF RESOLUTION NO. 12/13-2953 - AUTHORIZATION OF TEMPORARY CASH BORROWING FROM ORANGE COUNTY TREASURY

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 12/13-2953 to allow temporary cash borrowing from the Orange County Treasury in the amount not to exceed the lesser of (1) 85 percent of the amount of money which will accrue to the District during the fiscal year, or (2) the District's ending cash balance from the month prior to the date of each borrowing as a percent of total ending cash in the County of Orange Educational Investment Pool, excluding general obligation bonds. Copy attached.

13.0 ACCEPTANCE OF RECEIPT OF ODYSSEY CHARTER ACADEMY CHARTER PETITION

Action was taken earlier in the meeting.

- 14.0 APPROVAL OF RENEWAL OF CELLULAR TOWER LEASE AGREEMENT AT MONTE VISTA ELEMENTARY SCHOOL WITH SPRINT PCS ASSETS, LLC

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-1, Mr. Hernández dissenting, to approve the renewal of Cellular Tower Lease Agreement at Monte Vista Elementary School with Sprint PCS Assets, LLC.

- 15.0 APPROVAL OF JOINT USE AGREEMENT WITH CITY OF SANTA ANA FOR ROOSEVELT/WALKER ELEMENTARY SCHOOLS COMMUNITY CENTER

Action was taken earlier in the meeting.

- 16.0 APPROVAL OF AGREEMENT FOR REIMBURSEMENT OF DESIGN AND CONSTRUCTION COSTS FOR ROOSEVELT/WALKER ELEMENTARY SCHOOLS COMMUNITY CENTER AND SITE IMPROVEMENTS WITH CITY OF SANTA ANA

Action was taken earlier in the meeting.

- 17.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 11 ADMINISTRATION STOREFRONT AND GLAZING AT GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 5-0, to authorize staff to award a contract to Perfection Glass, Inc., for Bid Package No. 11 Administration Storefront and Glazing at Greenville Fundamental Elementary School in the amount of \$55,120 under the Modernization Program.

- 18.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 18 SPORTS FIELD LIGHTING AT WILLARD INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 3-2, Dr. Yamagata-Noji and Ms. Iglesias dissenting, to authorize staff to award a contract to Ace Electric, Inc., for Bid Package No. 18 Sports Field Lighting at Willard Intermediate School in the amount of \$190,000 under the Modernization Program.

- 19.0 APPROVAL OF SUBMISSION OF SPECIFIC WAIVER (GRADES 1-3) CLASS SIZE PENALTY WAIVER REQUEST FOR 2012-13 AND 2013-14 SCHOOL YEARS TO STATE BOARD OF EDUCATION

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the submission of a Specific Waiver (Grades 1-3) Class Size Penalty request for the 2012-13 and 2013-14 school years to the State Board of Education.

- 20.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the Personnel Calendar. Copy attached.

21.0 APPROVAL OF 2013 REPRESENTATIVES TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION REGION 15

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve representatives Bonnie Castrey, Judith Edwards, Karin M. Freeman, Celia Jaffe, Jose F. Moreno, Elizabeth Dorn Parker, Robert A. Singer, Suzie R. Swartz, and Lynn Thornley to the Delegate Assembly for California School Boards Association (CSBA) Region 15.

22.0 BOARD POLICY 3100 (A) - BUSINESS AND NONINSTRUCTIONAL OPERATIONS, BUDGET (REVISED: FOR ADOPTION)

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 4-1, Ms. Iglesias dissenting, to adopt Board Policy 3100 (A) - Business and Noninstructional Operations, Budget. Copy attached.

23.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji

- Great recognition of student athletes; students from the Villa Fundamental Red Tie Club were there.

Ms. Iglesias

- Attended a Parent/Latino Education Conference at Cal State Fullerton; was very enlightening.
- Will be attending a PTA Dinner.

Mr. Palacio

- Will be attending the PTA Dinner; has attended for several years; nice event; very well attended.
- Participated in Read Across America at Fremont Elementary; enjoyed himself.
- Enjoyed the athletic recognition; very well received; outstanding athletes; proud and thankful to them.

Mr. Richardson

- Attended the Parent Conference a couple weeks ago; very well done; was well attended.
- Enjoyed the District's Honor Choir held at Santa Ana High School.
- Looking forward to the Saddleback High School CIF Soccer Team recognition.
- Athletic recognition was well done.

Mr. Hernández

- Thanked staff for the wonderful recognition of student athletes; great event.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve the Workers' Compensation Compromise and Release for former certificated employee, as named in Closed Session, - Claim No. SUSD-001118, in the amount of \$120,000.00 to resolve all issues.

By a vote of 4-0, the Board took action to approve the recommended non-reelect certificated employee, as named in Closed Session, effective June 28, 2013.

By a vote of 4-0, the Board took action to approve the Hearing Officer's recommended Decision as the Board's Decision and adopt the resolution regarding termination of classified employee, as named in Closed Session.

By a vote of 4-0, the Board took action to approve the recommendation of Dr. Stefanie P. Phillips as Deputy Superintendent, Operations and Chief Business Official and approve the employment agreement.

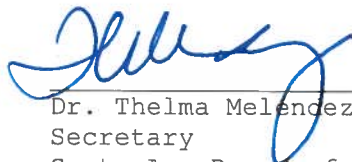
By a vote of 5-0, the Board took action to approve action to distribute the Notice of Potential Change in Duties and Assignment and Salary Reduction to all certificated employees for the 2013-14 school year.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:57 P.M.

The next Regular Meeting will be held on Tuesday, March 26, 2013, at 6:00 P.M.

ATTEST:



Dr. Thelma Melendez de Santa Ana
Secretary
Santa Ana Board of Education

Minutes

SANTA ANA UNIFIED SCHOOL DISTRICT

March 12, 2013

GIFTS RECOMMENDED FOR ACCEPTANCE - March 12, 2013

School:	Gift:	Amount:	Donor:	Used for:
Diamond Elementary	80 backpacks and assorted school supplies	\$3,217	AT&T Pioneers/Orange Life Member Club Ms. Linda Anderson Santa Ana	Diamond students
Garfield Elementary		\$584	General Mills Box Tops for Education P.O. Box 9452 Minneapolis, MN	Student support and enrichment supplies and field trips
Lincoln Elementary		\$1,170	Lincoln PTA Mrs. Leslie Horta Santa Ana	Instructional supplies
Lincoln Elementary		\$2,000	Vista Verde Foundation Ms. Karyn Walker Irvine	Instructional supplies
Thorpe Fundamental Elementary		\$1,800	Freedom Communications Ms. Gail F. Courtney Santa Ana	Library books
Washington Elementary		\$700	Target Scholarship America Ms. Kim Rice St. Peter, MN	Field trips
Washington Elementary		\$1,000	Superior Grocers Ms. Mimi Song Santa Fe Springs	Field trips
Wilson Elementary		\$700	Target Scholarship America Ms. Kim Rice St. Peter, MN	Field trips
Godinez Fundamental High		\$2,500	Godinez ASB Mr. John Olivares Santa Ana	Purchase of new ASB computers and equipment
Godinez Fundamental High		\$500	Scholastic Sports Marketing Mr. Justin R. Simpson Charlotte, NC	Boys basketball tournament
Segerstrom High		\$500	Santa Ana Elks Lodge Mr. Charles D. Anderson Santa Ana	Girls basketball program

School:	Gift:	Amount:	Donor:	Minutes Used for: 2013
Segerstrom High		\$4,000	Mr. Richard Salgado Santa Ana	Boys basketball program
March 12, 2013 donations		\$18,671		
2013 Total donations	\$43,702	\$62,373		

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.

CO:eh

BOARD RESOLUTION

DR 324 (Rev 9/2011)

FULL Name of Corporation or Public Agency

Santa Ana Unified School District

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

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

Name/Position of Person Authorized to Sign Agreement

Michael P. Bishop, Sr., CBO Interim Deputy Superintendent, Operations

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

CERTIFICATION

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

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

Address Where Board Meeting Held

1601 East Chestnut Ave Santa Ana, CA. 92701

Date of Board Meeting 3-12-2013	Signature of Recording Secretary 	Date Signed 3-21-13
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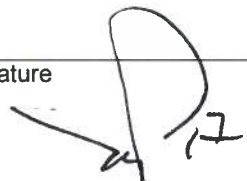



STATE OF CALIFORNIA

GRANT/CONTRACT SIGNATURE AUTHORIZATION

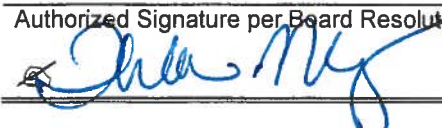
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<p>GRANTEE/CONTRACTOR:</p> <p>STATE OF CALIFORNIA Department of Rehabilitation 721 Capitol Mall Sacramento, California 95814</p>	<p>SUBGRANTEE/CONTRACTEE: (Legal Corporation/Public Agency Name & Address)</p> <p>Santa Ana Unified School District 1601 E. Chestnut Ave. Santa Ana, CA. 92701</p>
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The following persons are authorized to request reimbursement of expenses incurred as a result of the agreement between the Grantee/Contractor and Subgrantee/Contractee named above:

<p>Signature</p> 	<p>Name (Please Type or Print)</p> <p>Michael P. Bishop, Sr.,</p>	<p>Title (Please Type or Print)</p> <p>CBO Interim Deputy Superintendent, Operations</p>
<p>Signature</p> 	<p>Name (Please Type or Print)</p> <p>Doreen Lohnes</p>	<p>Title (Please Type or Print)</p> <p>Asst. Superintendent, Support Services</p>
<p>Signature</p> 	<p>Name (Please Type or Print)</p> <p>Anthony Wold, Ed. D.</p>	<p>Title (Please Type or Print)</p> <p>Executive Director, Business Operations</p>
<p>Signature</p> 	<p>Name (Please Type or Print)</p>	<p>Title (Please Type or Print)</p>

I hereby delegate authority to request reimbursement of expenses as shown above.

<p>Authorized Signature per Board Resolution</p> 	<p>Name (Please Type or Print)</p> <p>Thelma Melendez de Santa Ana, Pd.D.</p>	<p>Date Signed</p> <p>3-21-13</p>
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RESOLUTION NO. 12/13-2953

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Approval of Temporary Cash Borrowing from the Orange County Treasury

WHEREAS, the Santa Ana Unified School District (the "District") desires to request the County Treasury to make temporary transfers (the "Transfer") of monies to meet its current maintenance expenses for fiscal years 2012-13; and

WHEREAS, California Constitution Article XVI, Section 6, provides that the County Treasurer shall have the power and the duty to make temporary transfers of monies, as further specified therein, upon resolution adopted by the Board of Supervisors authorizing such temporary transfer; and

WHEREAS, pursuant to California Constitution Article XVI, Section 6 and Education Code section 42620, the total amount that may be temporarily transferred to the District may not exceed 85 percent of the anticipated revenues which will accrue to the District during the fiscal year ("FY"); and

WHEREAS, the District has not issued, nor will issue, a Tax and Revenue Anticipation Notes (TRANS), or other borrowing or any kind or nature for the purpose of funding the District's short term cash flow, which is outstanding in whole or in part, while a Transfer is outstanding; and

WHEREAS, any Transfer to the District will be made from and limited to the Educational Money Market Fund.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find and determine that the Transfers are in the public interest and serve a valid public purpose.

2. The District Board of Trustees hereby requests transfers of monies from the Educational Money Market Fund to the District to cover the District's current maintenance expenses for FY 2012-13. The amount of any Transfer cannot exceed 85 percent of the anticipated revenues which will accrue to the District during the fiscal year. This amount shall be certified by the District and the actual amount

1 of any Transfer(s) will be approved, if at all, in the discretion of the County
2 Treasurer, exercising her trust and fiduciary duties with respect to protecting all
3 of the Educational Investment Pool participants from any principal loss and
4 ensuring adequate liquidity to meet operating cash needs, that such monies are
5 available for such Transfers. The District Superintendent, Deputy Superintendent,
6 Operations or the Director of Accounting are hereby authorized and directed for and
7 on behalf of the District to formally request a Transfer in an amount and upon a
8 date designated by the District Superintendent, Deputy Superintendent, Operations
9 or the Director of Accounting, not to exceed the limitations to such Transfer as
10 provided herein.

11
12 3. For FY 2012-13, the District hereby requests that the Transfer be made
13 by the Treasurer in one or more installments and not prior to July 1, 2012, nor
14 later than April 29, 2013. The Transfer shall be repaid no later than October 31,
15 2013.

16
17 4. It is hereby requested that the Treasurer deposit Transfer installments
18 to the District in the General Fund. All Transfers installments to the District
19 will be made from and limited to the Educational Money Market Fund.

20
21 5. The monies transferred to the District shall be repaid to the
22 Educational Investment Pool from the first revenues accruing to the District before
23 any other obligation of the District is met from such revenue. Compound interest
24 on any Transfer installment will accrue and be payable by the District at a rate
25 equal to the gross rate the Educational Investment Pool is earning for the same
26 period from the date of the Transfer plus five (5) basis points until the entire
27 Transfer and applicable interest is repaid.

28
29 6. The monies transferred to the District will be repaid to the
30 Educational Money Market Fund from the first revenues accruing to the District
31 before any other obligation of the District is met from such revenue. Full
32 repayment of any Transfer shall be made no later than October 31 following each
33 fiscal year. The District understands and agrees that repayment of any and all
34 Transfers is an obligation imposed by law and the obligation of the District to
35 make payments with respect to such Transfer(s) is absolute and unconditional,
36 payable from lawfully available funds of the District. In furtherance of the
37 District's repayment obligations, District hereby grants the County a first lien
38 and pledge of all District revenues accruing to the District for the purpose of
39 repayment of the Transfer(s).

1
2 7. The District Board of Trustees hereby determines that it can meet its
3 financial obligations as set forth in the Temporary Transfer Agreement presented to
4 this Board. The Temporary Transfer Agreement is hereby approved and the District
5 Superintendent, Deputy Superintendent, Operations or the Director of Accounting are
6 hereby authorized and directed to execute the Temporary Transfer Agreement on
7 behalf of the District.

8
9 9. The Clerk/Secretary of the Board of Trustees is hereby directed to submit
10 a certified copy of this Resolution to the Orange County Treasurer-Tax Collector.

11
12 10. This resolution shall take effect immediately.

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

15
16 AYES: **Jose Hernandez, Rob Richardson, Audrey Yamagata-Noji, John Palacio and**

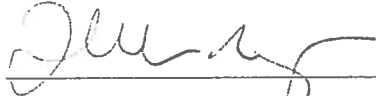
17 NOES: **Cecilia Iglesias**

18 ABSENT:

19
20 STATE OF CALIFORNIA)
21) SS:
22 COUNTY OF ORANGE)

23
24 I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana
25 Unified School District of Orange County, California, hereby certify that the above
26 and foregoing Resolution was duly adopted by the said Board at a regular meeting
27 thereof held on the 12 day of March, 2013, and passed by a vote of
28 5-0 of said Board.

29
30 IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of
31 March, 2013.

32 
33 _____
34 Thelma Meléndez de Santa Ana, Ph.D.,
35 Secretary of the Board of Education
Santa Ana Unified School District

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Granda, Nery	Teacher	Kennedy	June 14, 2013		Retirement - 23 years
Nehrbass, Marilyn	Program Specialist	Special Education	June 30, 2013		Retirement - 31 years
Rogers, Bruce	Teacher	Spurgeon	June 14, 2013		Retirement - 30 years
Victoria-Lind, Myrna	Teacher	Heninger	June 14, 2013		Retirement - 23 years
RESIGNATIONS					
Ayala, Armando	Assistant Principal	Segerstrom	June 28, 2013		Returning to school - 2 years
Cascella, Caitlin	Teacher	Valley	June 14, 2013		Personal - 2 years
Laine, Catherine	Teacher	Human Resource	February 28, 2013		Moving - 14 years
Sanchez, Caren	Teacher	Valley	June 14, 2013		Personal - 2 years
Soltis, Stephen	Teacher	Villa	June 14, 2013		Personal - 1 year
NEW HIRES/RE-HIRES					
Burns, Christy	Teacher	Willard	February 13, 2013		New Hire - Temporary 44909
Cho, David	Speech and Language Pathologist	Speech Department	March 1, 2013		New Hire - Temporary 44909

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)					
Do, Mike	Teacher	Godinez	February 12, 2013		New Hire - Temporary 44909 (60% contract)
Gonzalez, Beatriz	Teacher	Madison	February 4, 2013		Rehire - Probationary II
Sierra, Hugo	Teacher	Lathrop	February 6, 2013		New Hire - Temporary 44909
CHANGE IN CONTRACT LENGTH					
Larsh, Nadine	Teacher	Century	January 28, 2013		From 80% to 100% contract
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Barajas, Sonia	Teacher	Walker	February 5, 2013	March 1, 2013	Statutory
Higgins, Devon	Teacher	Madison	February 12, 2013	March 5, 2013	Statutory
Silva, Matthew	Teacher	Godinez	February 4, 2013	February 28, 2013	Statutory
Silva, Sarah	Teacher	Santiago	February 4, 2013	February 8, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Adams, Myra	Teacher	Remington	January 14, 2013	April 17, 2013	Statutory
Barajas, Sonia	Teacher	Walker	March 2, 2013	May 8, 2013	Statutory
Huf, Judy	Teacher	Diamond	January 14, 2013	April 17, 2013	Statutory
Kommel, Patricia	Teacher	Lincoln	January 14, 2013	March 30, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits (Continued)					
Mc Cartin, Casey	Teacher	Jefferson	February 26, 2013	April 28, 2013	Statutory
Medrano, Kristin	Teacher	Carr	February 12, 2013	April 30, 2013	Statutory
O'Brien, Shawna	Teacher	Staff Development	February 19, 2013	May 3, 2013	Statutory
Rich, Katherine	Teacher	Staff Development	January 14, 2013	February 25, 2013	Statutory
Sherman, Colleen	Teacher	Roosevelt	March 1, 2013	April 26, 2013	Statutory
Silva, Matthew	Teacher	Godinez	March 1, 2013	May 7, 2013	Statutory
Tamara-Rios, Betty	Principal	Monroe	January 14, 2013	February 22, 2013	Statutory
Tieu, Ngoc	Teacher	Saddleback	April 8, 2013	May 17, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay and with Benefits					
Avila, Christina	Counselor	Century	February 8, 2013	March 13, 2013	Statutory
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Avila, Christina	Counselor	Century	February 7, 2013	February 7, 2013	Statutory
Paulsen, Julia	Teacher	Mitchell	February 20, 2013	March 12, 2013	Statutory
Rich, Katherine	Teacher	Staff Development	February 26, 2013	March 1, 2013	Statutory
Tamara-Rios, Betty	Principal	Monroe	February 25, 2013	March 1, 2013	Statutory
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits (Continued)					
Phan, Vivien	Psychologist	Psychological Services	February 9, 2013	March 8, 2013	Statutory
Rosillo, Fiorella	Teacher	Esqueda	February 21, 2013	March 15, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CORRECTION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Avila, Christina	Counselor	Century	November 27, 2012	February 6, 2013	Statutory
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
			From March 1, 2013 to February 25, 2013	April 15, 2013	Statutory
Aguila, Dawn	Teacher	Staff Development			Statutory
CALIFORNIA FAMILY RIGHTS ACT (CFRA) (21 duty days or more) - Without Pay and with Benefits					
Avila, Christina	Counselor	Century	February 8, 2013	March 13, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (CFRA) (21 duty days or more) - Without Pay and Without Benefits					
Avila, Christina	Counselor	Century	March 14, 2013	May 13, 2013	Statutory
LEAVE (21 duty days or more) - Without Pay and Without Benefits					
Avila, Christina	Counselor	Century	May 14, 2013	June 28, 2013	Child Care
EXTENDED WORK YEAR 2012-13					
Gonzalez, Cesar	Curriculum Specialist	English Learner Programs and Student Achievement	January 7, 2013	January 11, 2013	5 Additional Days

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2012-13 (Continued)					
Salafia-Bellomo, Jamie	Curriculum Specialist	English Learner Programs and Student Achievement	January 7, 2013	January 11, 2013	5 Additional Days
EXTRA DUTY 2012-13					
Heslip, Veronica	Psychologist	Psychological Services	January 8, 2013	January 10, 2013	Regular Hourly Rate
West, Jeffrey	Teacher	Century	January 28, 2013	June 13, 2013	Extra Period
SPRING SPORTS 2012-13					
Bookataub, Sullivan	Assistant Coach	Godinez	2012-13		Baseball (Boys)
Brito, Lucio	Assistant Coach	Godinez	2012-13		Track
C'De Baca, Cooper	Assistant Coach	Godinez	2012-13		Track
Cortez, Heriberto	Head Coach	Godinez	2012-13		Tennis (Boys)
Fedele, Stephen	Assistant Coach	Godinez	2012-13		Baseball (Boys)
Koeler, James	Head Coach	Godinez	2012-13		Volleyball
Mac Lennan, Luke	Head Coach	Godinez	2012-13		Baseball (Boys)
Morris, Jessica	Assistant Coach	Godinez	2012-13		Swimming
Parga, Regina	Assistant Coach	Godinez	2012-13		Tennis (Boys)
Pinto, Franklin	Assistant Coach	Godinez	2012-13		Baseball (Boys)
Pola, Kevin	Assistant Coach	Godinez	2012-13		Softball (Girls)
Sloan, Erin	Assistant Coach	Godinez	2012-13		Swimming
Tena, Daniel	Head Coach	Godinez	2012-13		Swimming

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - March 12, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS 2012-13 (Continued)					
Killion, Darryl	Head Coach	Santa Ana	2012-13		Tennis (Boys)
Lillie, Brian	Assistant Coach	Santa Ana	2012-13		Volleyball (Boys)
Mc Cook, Robert	Assistant Coach	Santa Ana	2012-13		Volleyball (Boys)
Mitchell, Glenn	Head Coach	Santa Ana	2012-13		Softball (Girls)
Nguyen, Michael	Assistant Coach	Santa Ana	2012-13		Tennis (Boys)
Ramirez, Robert	Assistant Coach	Santa Ana	2012-13		Tennis (Boys)
	Assistant Coach/ Head Coach				
Swanstrom, Carl	Head Coach	Santa Ana	2012-13		Track, Football
	Assistant Coach/ Assistant Coach				
Tayco, Lance	Assistant Coach	Santa Ana	2012-13		Softball (Girls), Football
Albert, Martin	Assistant Coach	Segerstrom	2012-13		Football
Alonzo, Yvonne	Head Coach	Segerstrom	2012-13		Softball (Girls)
Brigman, Keith	Assistant Coach	Segerstrom	2012-13		Softball (Girls)
Canzone, Nick	Assistant Coach	Segerstrom	2012-13		Football
Cohen, Jason	Head Coach	Segerstrom	2012-13		Volleyball (Boys)
Kimmons, Herbert III	Assistant Coach	Segerstrom	2012-13		Tennis (Boys)
Koeler, David	Head Coach	Segerstrom	2012-13		Tennis (Boys)
Maceranka, Michael	Head Coach	Segerstrom	2012-13		Football
Salway, Andrew	Assistant Coach	Segerstrom	2012-13		Swimming
Stevenson, Neil	Assistant Coach	Segerstrom	2012-13		Track
Steward, Eddie	Assistant Coach	Segerstrom	2012-13		Track
	Assistant Coach/ Assistant Coach				
Tagaloa, Joseph	Assistant Coach	Segerstrom	2012-13		Baseball (Boys), Football
Vu, Lan	Assistant Coach	Segerstrom	2012-13		Track
Wolfe, Michael	Assistant Coach	Segerstrom	2012-13		Track

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2012-13					
Andre, Michele		Madison	2012-13		
Figuroa, Leonardo		Madison	2012-13		
Heneghan, Daniel		Madison	2012-13		
Higgins, Devon		Madison	2012-13		
Keiner, Martha		Madison	2012-13		
McDermott, Juanita		Madison	2012-13		
Mehl, Silvia		Madison	2012-13		
Yee, Lindsay		Madison	2012-13		
DEPARTMENT CHAIRS 2012-13					
Booker, Howard		Lorin Grisct	2012-13		Social Science
Carney, Jann		Mendez	2012-13		Special Education
ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR					
Pesanti, Jamie		Monte Vista	2012-13		
ROP TEACHERS 2012-13					
Gordon, Roger					
Mitchell, Herman					
SUBSTITUTES 2012-13					
Abascal, Miguel Jr.					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - March 12, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES 2012-13 (Continued)					
Cater, Rose					
Dao, Totam					
DeMaio, Carrie					
Easley, Jessica					
Ghuloum, Gina					
Gonzales, Cameron					
Hadley, Jamie					
Harada, Keiko					
Helfer, Haley					
Helge, Benjamin					
Johnston, Jacqueline					
Joseph, Anoop					
Lundquist, Margaret					
Martinez, Marlana					
Mayet, Aabida					
McCabe, Patricia					
Naudin, Sara					
Noebel, Sara					
O'Meara, Martha					
Olive, Heriberto					
Ozuna, Juan					
Pham, Vikki					
Plascensia, Ramona					
Price, Bryan					
Radmanesh, Michelle					
Rivera, Melissa N.					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - March 12, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES 2012-13 (Continued)					
Ruiz, Angela					
Sawczuk, Debby					
Smith, Kathy G.					
Weber, Christina					
Winchester, Laura					
Price, Bryan					
RETIRED SUBSTITUTES					
Yeckl, Elizabeth					
ADMINISTRATIVE SUBSTITUTES					
Bratcher, Roger L.	Administrative Substitute	Various Sites	March 4, 2013	June 30, 2013	As-Needed-Basis
Bruno, Raquel	Administrative Substitute	Various Sites	March 4, 2013	June 30, 2013	As-Needed-Basis
Maher, Marilyn	Administrative Substitute	Various Sites	March 4, 2013	June 30, 2013	As-Needed-Basis

Chad Hammitt, Assistant Superintendent, Personnel Services

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2012-13 After School Grades 6-8 Intramural Sports - Girls Soccer and Boys Basketball (Season V) - Certificated (Ratification)	Special Projects	ASES - After School Program	\$25,000	March 4, 2013
After School Tutoring	Harvey	EIA-LEP	\$9,950	March 13, 2013
After School Tutoring (Correction previously approved September 25, 2012)	Spurgeon	General Funds	From \$3,000 to \$5,000	March 13, 2013
AP Exam Administration (Ratification)	Godinez	General Funds	\$1,500	January 23, 2013
CAHSEE Tutors	Segerstrom	CAHSEE	\$32,154	March 13, 2013
Extended Learning Opportunities - Spring	Saddleback	SIG	\$88,000	March 13, 2013
Guided Study Program (Correction previously approved August 28, 2012)	Segerstrom	EIA - SCE	From \$12,500 to \$20,000	August 29, 2012
IEP Script Training Video Committee (Ratification)	Special Education	Special Education	\$3,000	August 1, 2012
K-5th Tutoring	Monroe	EIA-SCE	\$7,000	March 13, 2013
Laser Science Kit Training (Ratification)	Educational Services Secondary Division	Science @ OC - LASER	\$342	January 20, 2013
Long- Term Intervention Substitute (Ratification)	Villa	EIA-LEP	\$36,150	January 29, 2013
Network for a Healthy California Professional Development - Nutrition Education Pre K-12 (Ratification)	Special Projects	Network for a Healthy California	\$14,518	March 4, 2013
Peer Coaches for Special Education (Ratification)	BTSA Induction Program - Human Resources	Title II	\$9,000	August 25, 2012
Pentathlon Coaches (Ratification)	McFadden	General Funds	\$6,600	January 14, 2013
Physical Education Grant (PEP) Extra Duty - Certificated (Ratification)	Special Projects	PEP Grant - Commit to be fit	\$3,500	February 13, 2013

**Board Meeting
March 12, 2013**

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Hernandez, Tomas	Custodian	Century	April 8, 2013			23 years
Mobley, Kathy	Instr. Asst. DHH	Taft	March 29, 2013			22 years
RESIGNATIONS						
Gomez, Rocio	Site Clerk	McFadden	March 8, 2013			Personal - 3 years
Maldonado, Rosanne	SSP Sp. Ed.	Carver	February 8, 2013			Personal - 3 years
McMillan, Lisa	Headstart Teacher	Child Dev.	March 8, 2013			3 years, 3 months
Molina, Laura	SSP Sp. Ed.	Saddleback	March 5, 2013			Personal - 2 years, 4 months
Oceguera, Rodolfo	Instr. Asst. Sp. Ed.	Jackson	February 15, 2013			Personal 6 years, 5 months
Paradise, Marian	Site Clerk	Esqueda	February 15, 2013			Personal - 1 year, 5 months
Sanchez, Rodrigo	Fd. Svc. Wkr.	Villa	February 1, 2013			Personal - 2 years
Sanudo, Katya	Instr. Asst. Sev. Dis.	Mitchell	February 8, 2013			Personal - 11 years
ABSENCES (3 to 20 duty days) - Without Pay						
Castro, Veronica	Sch. Off. Asst. Elem.	Sepulveda	February 26, 2013	March 15, 2013		Personal

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ABSENCES (3 to 20 duty days) - Without Pay (Continuation)						
Fisser, Natalie	SSP Sp. Ed.	Taft	January 28, 2013	February 22, 2013		Personal
Valencia-Lopez, Karina	Fd. Svc. Wkr.	Valley	February 19, 2013	March 18, 2013		Personal
CFRA (California Family Right Act) - Paid						
Velez, Victoria	Headstart Teacher	Child Dev.	March 22, 2013	April 21, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days) - Without Pay						
Carpio de Torres, Irene	Preschool Teacher	ECE	February 12, 2013	February 26, 2013		Statutory Leave
Funes, Jorge	Custodian	Bldg. Svcs.	January 28, 2013	February 26, 2013		Statutory Leave
Labouchere, Valeria	Community Worker	ECE	January 29, 2013	February 6, 2013		Statutory Leave
Magallanes, Carol	Risk Management	Benefits Dept.	February 4, 2013	February 8, 2013		Statutory Leave
Rodriguez, Ana	Fd. Svc. Spvr.	Valley	February 14, 2013	March 8, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days) - Without Pay						
Ponce, Patricia	Payroll Clerk	Payroll Dept.	February 11, 2013	March 1, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Dawson, Karen	Admin. Secretary	ITC	November 27, 2012	January 25, 2013		Statutory Leave

Chad Hammitt, Assistant Superintendent, Personnel Services

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid (Continuation)						
Paredones, Monica	Personnel Technician	Benefits Dept.	November 21, 2012	June 30, 2013		Statutory Leave Intermittent Basis
Velasco, Jose	Rv. Ld. Custodian	Bldg. Svcs.	January 7, 2013	February 22, 2013		Statutory Leave
LEAVE (21 duty days or more) - Without Pay						
Solares, Yvonne	Instr. Asst. Sev. Dis.	Mitchell	March 1, 2013	May 27, 2013		Personal
Zarate, Rosa	Instr. Asst. Sev. Dis.	Adult Transition	March 4, 2013	May 17, 2013		Personal
PROBATIONARY APPOINTMENTS						
Alonso, Yazmina	SSP Sp. Ed.	Davis	January 29, 2013		19/1	
Andrade, Juana	Instr. Asst. Sev. Dis.	Mitchell	February 27, 2013		20/1	
Garza, Irene	Job Coach	Muir Transition Program	February 12, 2013		20/1	
Payan, Marlene	License Vocational Nurse	PSS	February 4, 2013		24/1	
Roldan, Catherine	Site Clerk	Muir	February 19, 2013		24/1	
Sanchez, Jamie	Nutrition Manager	Food Svcs.	February 25, 2013		Level 27/4	
Serrano, Daniel	Fiscal Asst. I	Headstart	February 19, 2013		26/1	
Velasquez, Carlos	Warehouse Spvr.	Food Svcs.	February 12, 2013		40/1	
Yamaguchi, Yumi	Library Media Tech.	Remington	March 4, 2013		25/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROMOTIONAL APPOINTMENTS						
Chavez, Robert	Help Desk Analyst	ITC	February 26, 2013		48/4	
Escobedo, Lorena	Sr. Fd. Svc. Wkr.	Food Svcs.	February 25, 2013		13/6	
Garcia, Vanessa	Sr. Fd. Svc. Wkr.	Food Svcs.	February 25, 2013		13/3	
Rivera, Jose	Instr. Asst. Sev. Dis.	Godinez	February 7, 2013		20/6 + Bil.	
Torres, Arlet	Instr. Asst. Visual Impaired	Special Ed.	February 27, 2013		17/6	
REASSIGNMENTS						
Cristobal, Leticia	Instr. Asst. Sev. Dis.	McFadden	February 1, 2013		24/6 + Bil.	
Delgado, Juan	DSO	Sierra Preparatory Academy	January 22, 2013		31/6	
Ginez, Vanessa	SSP Sp. Ed.	Mendez	February 4, 2013		19/3	
Gonzales, Freddie	DSO	MacArthur	January 22, 2013		31/6 + Bil.	
Kirsch, Jeffrey	Custodian	Saddleback Valley	February 20, 2013		23/6 + Bil.	
Lozano, Noel	Custodian	Valley	February 20, 2013		23/6 + Diff.	
Maldonado, Melissa	Personnel Technician	Food Svcs.	February 19, 2013		32/4	
Salgado, Dennis	Custodian	Saddleback	February 20, 2013		23/6	
REASSIGNMENT (Voluntary Demotion)						
Diederich, Douglas	Groundskeeper	Bldg. Svcs.	February 25, 2013		24/6	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ADJUSTMENT OF WORKING ASSIGNMENTS						
Avalos, Matilda	Sch. Off. Asst. Sec.	Valley	February 15, 2013		24/3	From 10.5 months, 5.75 hours to 11 months, 8 hours
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Andrade, Santiago	Plant Custodian Inter.	Bldg. Svcs.	February 28, 2013	March 11, 2013	32/3	
Barrett, Shawn	Plant Custodian Inter.	Bldg. Svcs.	February 19, 2013	February 21, 2013	32/1	
Chamber, Dermont	School Police Officer	School Police	January 1, 2013	June 30, 2013	40/6 + Graveyard	
Chavez, Manuel	Police Lieutenant	School Police	April 1, 2013	June 30, 2013	Level 23 Step 5 + Bil.	
Chesmore, Brian	School Police Officer	School Police	January 1, 2013	June 30, 2013	40/6 + Graveyard	
Darby, Jason	School Police Officer	School Police	January 1, 2013	June 30, 2013	40/3 + Graveyard	
Dominguez Ramirez, Cynthia	Sch. Off. Mgr. Elem.	Heroes	January 22, 2013	January 28, 2013	28/2	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
Hernandez, Alvaro	Plant Custodian Elem.	Heninger	February 19, 2013	February 22, 2013	28/5	
TEMPORARY APPOINTMENTS - Out of Class Compensation (Continuation)						
	Alarm				22/6 +	
Johnson, Jeff	Monitor/Dispatcher	School Police	January 1, 2013	June 30, 2013	Graveyard	
Lopez, Rick	School Police Officer	School Police	January 1, 2013	June 30, 2013	40/6 +	Graveyard
Lopezrevoredo, Mariajose	Registrar HS	Saddleback	February 8, 2013	February 22, 2013	26/3	
Martinez, Martha	Fd. Svc. Prod. Spvr.	Food Svcs.	February 27, 2013	June 13, 2013	31/1	
					40/4 +	
Nguyen, Nhonkiet	School Police Officer	School Police	January 1, 2013	June 30, 2013	Graveyard	
Renteria, Maria	Sr. Fd. Svc. Wkr.	Food Svcs.	February 22, 2013	June 13, 2013	13/6	
Sixtos, Dulce	Sch. Off. Asst. Elem.	Sepulveda	February 1, 2013	March 17, 2013	24/2	
	Alarm				22/6 +	
Solorio, Mary	Monitor/Dispatcher	School Police	January 1, 2013	June 30, 2013	Graveyard	
Valdez, Cynthia	Interpreter Hearing Impaired	Taft	February 13, 2013	March 27, 2013	32/2 + Bil.	
Villena, Maria	Interpreter/Translator Sp. Ed.	Special Ed.	February 1, 2013	April 30, 2013	32/4	
	School				46/5 +	
Yates, Rick	Police/Sergeant	School Police	January 1, 2013	June 30, 2013	Graveyard	
EXTRA DUTY						

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
Núñez, Alejandro	Instr. Asst. Sev. Dis.	Adult Transition	January 14, 2013	June 30, 2013		
ACTIVITY SUPERVISORS						
Alvarado, Josefa	Activity Spvr.	Valley	February 28, 2013			
Anaya, Angela	Activity Spvr.	Hoover	February 20, 2013			
Ayala, Adelaida	Activity Spvr.	Hoover	February 20, 2013			
Bermudez, Maria	Activity Spvr.	Edison	February 13, 2013			
Correa, Gloria	Activity Spvr.	Hoover	February 20, 2013			
Guillen, Eduardo	Activity Spvr.	Century	February 12, 2013			
Meza, Marisol	Activity Spvr.	Edison	February 7, 2013			
Miramontes, Blanca	Activity Spvr.	Santiago	February 21, 2013			
Rodriguez, Laura	Activity Spvr.	Jackson	February 20, 2013			
HOURLY APPOINTMENTS						
Schutt, Sara	Instr. Provider	Lathrop	February 19, 2013			
Whaley, Grace	Instr. Provider	McFadden	February 7, 2013			
SUBSTITUTES						
Duran, Christopher	Preschool Teacher		February 8, 2013		\$105	
Estrada, Alejandra	Instructional Asst.		February 13, 2013		19/1	
Hernandez Diaz, Martha	Preschool Teacher		February 7, 2013		\$105	
Lara, Alejandra	Instructional Asst.		February 21, 2013		19/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
Maldonado, Rosanne	Instructional Asst.		February 20, 2013		19/1	
Manlapaz, Alvin	Maintenance		February 8, 2013		23/1	
Maya, Patricia	Headstart Teacher		February 1, 2013		\$105	
SUBSTITUTES (Continuation)						
Miller, Emily	Instructional Asst.		February 22, 2013		19/1	
Revelles, Erika	Instructional Asst.		February 20, 2013		19/1	
Ruvalcaba, Juan	Fd. Svc. Wkr.		February 22, 2013		11/1	
Sanchez, Raul	Operations		February 8, 2013		23/1	
Sanchez, Rodrigo	Maintenance		February 6, 2013		23/1	
Thong, Mariah	Instructional Asst.		February 21, 2013		19/1	
EXTRA SERVICE ASSIGNMENT						
Lueras, Johnny	Basketball - Girls'	Segerstrom				

SANTA ANA UNIFIED SCHOOL DISTRICT**BP 3100 (a)**

Business and Noninstructional Operations

Budget

The Governing Board accepts responsibility for adopting a sound budget that is aligned with the District's vision, goals and priorities. The District budget shall guide administrative decisions and actions throughout the year and serve as a tool for monitoring the fiscal health of the District. (cf. 0000 Vision) (cf. 3000 Concepts and Roles) (cf. 3300 Expenditures/Expending Authority) (cf. 3460 - Financial Reports and Accountability) (cf. 9000 - Role of the Board)

The Superintendent or designee shall establish an annual budget development process and calendar in accordance with the dual budget adoption process described in Education Code 42127.

The Board encourages public input in the budget development process and shall hold public hearings and meetings in accordance with law.

The Superintendent or designee may appoint a budget advisory committee, composed of members of the community and staff, to provide recommendations to the Board during the budget development process. The budget advisory committee shall be under the direction of the Superintendent or designee and their duties shall be clearly defined and communicated to all members. (cf. 1220 - Citizen Advisory Committees) (cf. 3020 - Fiscal Policy Team)

In reviewing the proposed budget, the Board shall consider District goals and priorities; the past, current and future fiscal obligations of the District, stability of funding sources, enrollment trends, legal requirements and constraints, anticipated increases and/or decreases in the cost of services and supplies, use of one-time resources, categorical program requirements, and any other factors necessary to ensure that the budget is a realistic plan for District revenues and expenditures.

The Board shall establish and maintain a general fund reserve for economic uncertainty that meets or exceeds the requirements of 5 CCR 15443.

Whenever revenues and expenditures change significantly throughout the year, the Superintendent or designee shall recommend budget amendments to ensure accurate projections of the District's net ending balance. Budget amendments may be submitted for Board approval when final figures for the previous year budget are available, collective bargaining agreements are made, expenditures or reserves must be decreased due to a decline in District income, increased revenues or unanticipated savings are made available to the District, program proposals are significantly different from those approved during budget adoption, and/or other significant changes occur that impact budget projections. (cf. 3110 - Transfer of Funds)

(Legal Reference next page)

BP 3100(b)

Legal Reference:

EDUCATION CODE

33127	Development of standards and criteria for local budgets and expenditures
33128	Standards and criteria
33129	Standards and criteria; use by local agencies
35035	Powers and duties of superintendent
35161	Powers and duties, generally, of governing boards
42103	Public hearing on proposed budget; requirements for content of proposed budget; publication of notice of hearing
42103.3	Public budget information; CDE sampling and suggested improvements
42120-42129	Budget requirements
42132	Resolutions identifying estimated appropriations limit
42602	Use of unbudgeted funds
42610	Appropriation of excess funds and limitation thereon
45253	Annual budget of personnel commission
45254	First year budget of personnel commission

GOVERNMENT CODE

7900-7914
CODE OF REGULATIONS, TITLE 5
15440-15452

Expenditure limitations
Criteria and standards for school district budgets

Adopted: (8-98) 5-03 3-13

Santa Ana, CA

