

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, March 13, 2012
6:00 p.m.**

**Board Room
1601 E. Chestnut Avenue
Santa Ana**



**José Alfredo Hernández, J.D.
Vice President**

**Rob Richardson
President**

**Thelma Meléndez, Ph.D.
Secretary/
Superintendent**

**John Palacio
Member**

**Audrey Yamagata-Noji, Ph.D.
Clerk**

**Roman A. Reyna
Member**

If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major roles including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items are provided to the Board of Education that includes the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Information Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

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

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Secretary of the Board. The *Request to Address the Board of Education* cards are located on the table in the foyer.

Televised Meeting Schedule

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

BOARD OF EDUCATION
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 EAST CHESTNUT AVENUE
SANTA ANA, CA 92701

Tuesday
March 13, 2012
6:00 PM

AGENDA

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

- Classified Employee of the Month for March 2012, Soraida L. Gallegos

PRESENTATION

- Certification of Second Interim Financial Status (Qualified)
- Community Engagement Results

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - February 28, 2012
- 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 Amendment No. 1 to Subcontract No. 2010-2538 With The Regents of California for California Postsecondary Education Commission Improving Teacher Quality Grant From January 3, 2011 Through September 30, 2012
- 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
- 1.5 Approval of Memorandum of Understanding With Orange Unified School District for Students Who Are Deaf/Hard of Hearing for 2011-12 School Year
- 1.6 Approval of 2011-12 Agreement for Provision of Educationally Related Mental Health Services With Orange County Health Care Agency
- 1.7 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.8 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 15, 2012, Through February 28, 2012
- 1.9 Ratification of Expenditure Summary and Warrant Listing for Period of February 15, 2012, Through February 28, 2012
- 1.10 Approval and/or Ratification of Agreements for Period of February 15, 2012, Through February 28, 2012
- 1.11 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.12 Acceptance of Completion of Contract for Bid Package No. 4-1 Masonry at Century High School Under Overcrowding Relief Grant Program
- 1.13 Approval of Deductive Change Order No. 1 for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School Under Overcrowding Relief Grant Program

- 1.14 Acceptance of Completion of Contract for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School Under Overcrowding Relief Grant Program
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal at Century High School Under Overcrowding Relief Grant Program
- 1.16 Acceptance of Completion of Contract for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School Under Overcrowding Relief Grant Program
- 1.17 Acceptance of Completion of Contract for Bid Package No. 8-2 Storefront and Glazing at Century High School Under Overcrowding Relief Grant Program
- 1.18 Acceptance of Completion of Contract for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School Under Overcrowding Relief Grant Program
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Plumbing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.20 Acceptance of Completion of Contract for Bid Package No. 2 Plumbing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.21 Approval of Deductive Change Order No. 1 for Bid Package No. 4 Electrical and Low Voltage at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.22 Acceptance of Completion of Contract for Bid Package No. 4 Electrical and Low Voltage at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.23 Approval of Deductive Change Order No. 1 for Bid Package No. 4 Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.24 Acceptance of Completion of Contract for Bid Package No. 4 Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.25 Acceptance of Completion of Contract for Bid Package No. 3 Roofing Maintenance and Repairs, Sheet Metal Flashing, and Trim at Willard Intermediate School Under Modernization Program
- 1.26 Approval of Substitute Subcontractor for Bid Package No. 406 Heating System Replacement at Santa Ana High School Under Emergency Repair Program

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Approval of Submission of Refunding Application for Head Start Funding for 2012-13 Program Year
- 4.0 Certification of Second Interim Financial Status (Qualified)
- 5.0 Adoption of Resolution No. 11/12-2916 - Approval of Temporary Cash Borrowing From Orange County Treasury
- 6.0 Approval to Name Santa Ana High School’s New Baseball Field “Bill Ross Field”
- 7.0 Approval of Cellular Tower Joint-Lease Agreement at Monte Vista Elementary School With Sprint PCS Assets, LLC
- 8.0 Authorization to Obtain Bids for Replacement of Fencing at Washington Elementary School
- 9.0 Approval of New Job Description, Licensed Vocational Nurse
- 10.0 Approval of Student Teacher, Intern, and Fieldwork Agreement With California State University, Northridge
- 11.0 Approval of Personnel Calendar
- 12.0 Appointment of 2012 Representatives to Delegate Assembly for California School Boards Association Region 15
- 13.0 Board and Staff Reports/Activities

RECESS TO CLOSED SESSION

See Closed Session Agenda below for matters to be considered at this time.

CLOSED SESSION AGENDA

- A. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 35146 and 48918:

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

- B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 (a), (b)(1) and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, CWA
Bargaining Units
Mr. Juan Lopez,
District Negotiator

The Board may exercise discretion to adjourn to Closed Session at any time during this meeting to instruct its representatives regarding negotiations with represented and unrepresented employees.

RECONVENE REGULAR MEETING AND REPORT ACTION TAKEN IN CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, March 27, 2012, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
March 13, 2012

BOARD MEETING

TITLE: Classified Employee of the Month for March 2012, Soraida L. Gallegos

ITEM: Recognition

SUBMITTED BY: Juan M. López, Associate Superintendent, Human Resources

PREPARED BY: Art Jimenez, Director, Human Resources

BACKGROUND INFORMATION:

The purpose of this agenda item is to recognize the Classified Employee of the Month for March 2012.

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for March 2012. The members have selected Soraida L. Gallegos, School Office Manager at Lowell Elementary.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Soraida L. Gallegos as Classified Employee of the Month for March 2012.

JML:nr



AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Certification of Second Interim Financial Status (Qualified)

ITEM: Presentation

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY: Tony Wold, Ed.D., Executive Director, Business Operations
Swandayani Singgih, Director, Budget

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board the certification of the Second Interim financial status (qualified) report. Education Code Section 42130 requires district superintendents to prepare and submit two interim financial reports to governing boards. A certification by the Governing Board concerning the financial stability of the District is required to be submitted to the County Superintendent of Schools.

RATIONALE:

Education Code Section 42131 requires the Board to certify whether or not the District is able to meet its financial obligations for the remainder of this fiscal year and for the subsequent two fiscal years based on the financial information known as of January 31, 2012.

The report shows that, given the magnitude of recent State Budget reductions, the District may not be able to merit its financial obligations through the remainder of this fiscal year or for the subsequent two years.

The District Certification of Interim Report sheet, upon acceptance by the Board, will be forwarded to the Orange County Department of Education as required. The detailed General Fund schedules for attendance, revenues, expenditures, cash flow, and criteria and standards summary review will also be forwarded.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MB:mm



AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Community Engagement Results

ITEM: Presentation

SUBMITTED BY: Thelma Meléndez de Santa Ana, Ph.D., Superintendent

PREPARED BY: Thelma Meléndez de Santa Ana, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide to the Board of Education the results from the Community Engagement component of the Superintendent's 100 Day Entry Plan. Six community focus group sessions were hosted to glean input and feedback from community and key stakeholders regarding areas the community wanted to see become priorities in moving Santa Ana Unified School District forward.

Jose Montano, Project Manager and a team of six outside facilitators from Contexto Cultural lead the Community Engagement sessions.

RATIONALE:

Information gathered from the six Community Engagement focus groups will help formulate the strategic goals of the school district. Recommendations will become part of the Superintendent's 100 Day Entry Plan and provide a framework for the District to build on the success and continue its work to ensure that all students are college or career ready.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.



SANTA ANA UNIFIED SCHOOL DISTRICT COMMUNITY ENGAGEMENT RESULTS

A PRESENTATION TO THE SCHOOL BOARD
BY JOSÉ MONTAÑO, CONTEXTO CULTURAL
MARCH 13, 2012

Outline of Remarks

2

- Purpose of the engagement
- Methodology
- Common themes
- Most significant findings
- Recommended next steps

Purpose of the Engagement

3

The purpose of the engagement was to document the community's perceptions of the school district's strengths, areas requiring improvement and recommendations to improve

Sought Input in the Following Areas:

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- Student achievement
- Making the schools more welcoming to parents/community
- Safety and security
- Facilities
- High school experience and results

Methodology

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- Reviewed Superintendent's 100 Day Plan
- Met with Superintendent
- Developed interview protocol
- Held open community meetings at:
 - Carr Intermediate – Tuesday, October 18, 2011
 - Villa Fundamental Intermediate – Saturday, October 22, 2011
 - McFadden Intermediate – Wednesday, November 2, 2011
 - Lathrop Intermediate – Monday, November 7, 2011
 - Mendez Fundamental Intermediate – Wednesday, November 9, 2011
 - Thorpe Fundamental Elementary – Thursday, November 15, 2011

Methodology (continued)

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- Nearly 400 parents and community members participated:
 - ▣ Approximately 92% were parents
 - ▣ 199 (50%) participated in Spanish-language focus groups
- Compiled the results, analyzed responses and developed report
- Results shared with Superintendent in January
- Invited to present findings to School Board

Common Themes

Four themes cut across responses to individual questions:

- Parents' desire to be further engaged in their children's education
- Perceived concerns over resource equity and need for better communication around resource parity
- Expressed desire for more choices
- A sense of confidence about the Santa Ana schools

Significant Findings: What SAUSD is Doing Well to Promote Student Achievement

- ❑ Creating cultures of high expectations and increased academic attainment
- ❑ Strengthening reading and keeping strong focus on improved reading outcomes in early grades
- ❑ Providing students extra support to meet standards
- ❑ Using data to focus on results
- ❑ Seeking and strengthening parent input, and empowering parents as effective advocates for learning
- ❑ Using greater online and technological resources to improve academic performance
- ❑ Teachers setting high standards, creating a welcoming learning environment and improving teacher-parent communication
- ❑ Administrators providing strong vision and leadership to establish stronger schools

Significant Findings: Improving Student Achievement

- Increase use of data use, evidenced-based practices & interventions
- More school and academic options for students and parents
- Bring back comprehensive art and music instruction to enhance students' creative thinking and overall development
- Ensure high expectations and increase support for ELL and special education students
- Provide additional academic support for all students, especially 6-12 students
- Assist parents to support achievement at school and at home
- Improve communication and accessibility for all parties
- Create stronger transitions from elementary to middle, and middle to high school

Significant Findings: Making Schools More Welcoming to Parents/ Community

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- ❑ Train office staff to work with parents respectfully
- ❑ Ensure school personnel are language and culturally capable
- ❑ Develop more opportunities to hear parent voices
- ❑ Enlist parents as volunteers
- ❑ Structure more one-on-one time between parents and teachers
- ❑ Open schools for more community use, so parents/ community feel more comfortable on school campuses
- ❑ Create opportunities for principals and counselors to meet with and be more visible to parents
- ❑ Create “parent communities” so parents feel better connected to one another

Significant Findings: Improving Safety and Security

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- ❑ Expand parent and community roles in monitoring school safety
- ❑ Improve drop-off route planning to reduce congestion and traffic
- ❑ Adopt stricter models for student expectations and uniformly enforce consequences
- ❑ Continue to deal comprehensively with bullying and intolerance
- ❑ Increase security/police presence on campuses at critical times
- ❑ Create more teacher/staff accountability for safety
- ❑ Utilize technology to enhance security on school sites
- ❑ Be vigilant about alcohol and drug activity in & around schools
- ❑ Enforce dress codes

Significant Findings: Improving Facilities

- ❑ Provide students and teachers with better access to technology, including internet capability and SMARTBoards
- ❑ Increase number of classrooms available for instructional use
- ❑ Improve student indoor/outdoor lunch spaces
- ❑ Enhance lighting, particularly at middle and high schools
- ❑ Expand bathroom monitoring and safety
- ❑ Ensure buildings are up to current earthquake code
- ❑ Install security cameras and equipment
- ❑ Remove graffiti immediately, when it occurs
- ❑ Add or repair sidewalks to increase student safety
- ❑ Better maintenance and beautification of current facilities
- ❑ Increase access to outdoor spaces for student sports and recreation activities

Significant Findings:

Making High School More Successful

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- Remarks regarding building strong academic foundations and college/ life pathways:
 - ▣ Set high expectations and create college going culture at all high schools and for all students
 - ▣ Increase class options, types of academic programs and school preferences
 - ▣ Increase the quantity and quality of academic course offerings
 - ▣ Provide a well-rounded education, including arts education, music and sports
 - ▣ Increased study skills and test preparation ability, including access to quality tutoring
 - ▣ Expand student and parent ability to talk to counselors
- Expose students to various career, vocational and college options
- Increase the involvement of a caring adult in the life of a high-school student

Significant Findings: Skills and Abilities at Graduation

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- Participants suggested students should graduate with the mental, ethical and academic preparation to succeed in college, in a job and in life:
 - ▣ Strong academic and educational skills (reading, writing, math, etc.)
 - ▣ Ability to think analytically, critically, and creatively
 - ▣ Strong written and public speaking skills
 - ▣ Have strong sense of self, resiliency and solid ethical values
 - ▣ Possess computer skills to perform satisfactorily in college or at a job
 - ▣ Understand that learning is a lifelong pursuit

Significant Findings: Other Concerns

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- Equity Issues: school choice and resource parity:
 - Parents wanted to ensure similar standards of high expectations and accountability are present at all schools
 - Provide students and families with more school choice options; they also want to know what school options they have, including, but not limited to:
 - More dual language schools through HS level
 - Create more Fundamental schools
 - Offer more configuration and program options, including K-8
 - Open enrollment options, not based on address
 - Better communication about existing programs and how to access them
 - Parents requested resource equity and more input into funding and budget decisions

Significant Findings: Other Concerns

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- Enhanced nutrition and education, and access to mental and physical health:
 - ▣ Enhance food options and increase nutrition education in the schools
 - ▣ Better access to school-based mental health providers
 - ▣ Increased availability to physical health and health education

Significant Findings: What Parents Gained/Learned from Focus Groups

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- Honest, open communication about what is happening in the schools and what could work better
 - ▣ Parents were thrilled to engage, provide input and network with other parents
 - ▣ Participants (parents, teachers, community members) had a shared concern for student success
 - ▣ Learned from sharing ideas and trading solutions
- Thankful to meet the superintendent, for her leadership and for organizing these sessions
- Participants expressed a desire for more of these meetings
- Many left with the knowledge that SAUSD cares about parent opinion and wanted their input

Recommended Next Steps

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Short Term Recommendations:

- Increase effectiveness of office staff
- Hire a district liaison to help parents navigate solutions/concerns

Long Term Recommendations:

- Academic restructuring of schools to provide more choice options
- Increase safety through increased use of security personnel
- Revisit usage concerning facilities

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

February 28, 2012

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by President Richardson. Other members in attendance were Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, Mr. Lopez, 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 podium.

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

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:40 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Board Vice President Hernández.

SUPERINTENDENT'S REPORT

Dr. Meléndez welcomed all present at the meeting.

Dr. Meléndez themed tonight's meeting "*On the Move*," because there is no denying that the Santa Ana Unified School District is a district on the move, constantly searching for new and better ways to serve teachers, students and schools. As a result, throughout the county and state the District is looked as an innovative education leader.

February 28, 2012

- Dr. Meléndez announced that Target and the Ellen DeGeneres Show selected Taft Elementary School to receive a \$100,000 grant that will be used to fund a unique lab that integrates physical fitness with literacy. Taft is the only school in Orange County and one of only 50 nationwide to receive this honor. Taft Principal, Mr. Steve Longacre has come up with a very appropriate motto for the lab: "Fit to Read!" To recognize this wonderful grant, an assembly will be held at the school on Thursday, March 1st, at 8:30 a.m.
- Dr. Meléndez mentioned Friday, March 2nd, is "Read Across America Day." The National Education Association established the annual day in 1998 on March 2, which happens to be the birthday of Mr. Theodor Geisel, better known as Dr. Seuss. She was happy to report that more than 15 schools are holding activities to celebrate the wonders and importance of reading. Dr. Seuss put it best when he wrote: "The more that you read, the more things you will know. The more that you learn, the more places you'll go." The District wants students to go far in life, and that is why the District places such a strong emphasis on early literacy. She encouraged everyone to celebrate "Read Across America Day" by picking up a book and experiencing the joy of reading to a child.
- Dr. Meléndez was pleased to welcome Principal, Mr. Adrian Ayala, Language Arts Teacher, Mr. Jason Crabbe three students from Lathrop Intermediate School. Mr. Crabbe's students recently had a very fascinating, and eye-opening visit from Ms. Ruth Treeson. Ms. Treeson is a native of Warsaw, Poland, and a Jewish Holocaust survivor of the Nazi war camps. She offered the students an overview of her life and answered their many questions, and her visit was covered by the Orange County Register. Students in attendance and who shared their experience were: Fatima Avalos, Alexis Zaragoza, and Celeste Tlaseca.
- Dr. Meléndez introduced Ms. Renee Rowan, Principal, Mr. Jesse Church, Assistant Principal, and several students from Villa Fundamental Intermediate School. It may be only his first year at the school, but Assistant Principal Church is already making a big impact, through the creation of "The Red Tie Club". The club helps male students develop leadership skills and good moral character.
- Dr. Meléndez mentioned that the District is vibrant and forward-thinking, and those two adjectives do go hand-in-hand. Heading into the coming months the District faces a variety of challenges, and the forward-thinking planning that has already taken place will keep the District vibrant. Working collaboratively with the associations, striving to ensure that the District is, and will remain, fiscally solvent, and that the focus remains to support students, teachers and schools, even as we work within stringent budget restrictions.
- Dr. Meléndez stated that the best example that SAUSD is "On The Move" occurred last week at Mr. Bill Habermehl's annual Orange County State of Education address. Mr. Habermehl specifically cited SAUSD for closing the achievement gap in mathematics at the elementary school level.
- Dr. Meléndez congratulated Dr. Audrey Yamagata-Noji for accepting to serve as a Board Member on the California School Boards Association (CSBA), a collaborative group of virtually all of the state's more than 1,000 school districts and county offices of education. Dr. Noji has been named Director-At-Large, Asian Pacific Islander, and CSBA will be well-served by her experience and knowledge.
- In closing, Dr. Meléndez and staff were appalled by the news today about the alleged behavior of a former District teacher. The safety of the students is the District's number one priority. Two years ago, District

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staff began visiting schools to remind them of the early warning signs of potential student abuse. In this instance, the District acted swiftly upon learning about these allegations, placed the teacher on

administrative leave, and reported the allegations to the appropriate authorities. The District continues to cooperate fully with the Santa Ana Police Department and strongly encourages anyone with information that might assist in their investigation to come forward. Staff has been instructed to review District procedures to ensure that students are provided with a safe learning environment.

PRESENTATIONS

Senate Bill 1381 (Kindergarten Readiness Act of 2010) Update

Mr. Herman Mendez, Assistant Superintendent, Elementary Education, provided updated information regarding the guiding principles, implementation timeline, and key components of the District's SB 1381 Transitional Kindergarten Program implementation.

Budget Update - Governor's Proposed Budget

Mr. Michael Bishop, Deputy Superintendent, Operations, provided awareness of the possibility of additional State budget cuts, the ramifications that reduced funding has on programs/positions, the lack of availability of one-time and on-going funds, and to provide follow-up information on items requested by the Board.

CHANGE IN ORDER OF AGENDA

PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the podium.

Ms. Anne Bessinger addressed the Board on a fundraising opportunity with Sullivan Solar Power.

Board President Richardson asked staff to follow-up with Ms. Bessinger on the solar fundraiser.

PUBLIC HEARING - Charter Petition for 21st Century Global Academy Charter School

Board President Richardson asked Mr. Bishop to introduce the item.

Board President Richardson asked for the three individual speakers wishing to address this item to step to the podium and stated that when Ms. Carmona gets started, he would declare the Public Hearing open. Parents Maria Elena Carmona, Laura Benavides and Cecilia Damian each spoke of their support and interest in the 21st Century Global Academy. They asked the Board for their support and approve the charter petition. Virginia Carrillo introduced herself as one of the petitioners for the charter school. She explained the unique educational opportunities the school will have to offer. Ms. Carrillo introduced Kelli Wagstaff and Goldeen Burton as co-petitioners. Both Ms. Wagstaff and Ms. Burton gave their in-depth curriculum vitae's.

Board of Education
Minutes
February 28, 2012

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PUBLIC HEARING - Santa Ana Unified School District's Initial Bargaining Proposal to Re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for 2012-13 School Year

Board President Richardson declared the Public Hearing open. He asked that anyone wishing to address this item step to the podium. Hearing no comment, the Public Hearing was declared closed.

1.0 APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Reyna not present, to approve the Consent Calendar, as follows:

- 1.1 Approval of Minutes of Regular Board Meeting - January 24, 2012
- 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. A copy of the approved listing is attached.
- 1.3 Approval of Amendment to Consultant Agreements with state-approved supplemental educational services providers for @Avanza Online, Professional Tutors of America, Rocket Learning, and THINK Together for 2011-12 school year
- 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

323607 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph b, j, and k, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

410574 - Century High School

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 14, 2012.

314054 - McFadden Intermediate

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 14, 2012.

306023 - McFadden 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 14, 2012.

330227 - Mendez Fundamental Intermediate

For the violation of Education Code Section 48900, paragraph a and 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 14, 2012.

191739 - Saddleback High School

For the violation of Education Code Section 48900, paragraph b, c, & j, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

308681 - Saddleback High School

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 14, 2012.

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316642 - Sierra 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 January 30, 2012.

185863 - Valley High School

For the violation of Education Code Section 48900, paragraph f and g, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

193180- Valley High School

For the violation of Education Code Section 48900, paragraph f and g, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

- 1.5 Approval of Master Contracts and/or Individual Service Agreements with non-public schools and agencies for students with disabilities for 2011-12 school year
- 1.6 Approval of Triennial Countywide Expulsion Plan for providing educational services to all expelled students in Orange County
- 1.7 Approval of Clinical Affiliation Agreement with Azusa Pacific University for 2011-12 school year
- 1.8 Approval of Partnership with Orange County Department of Education in a substance abuse prevention grant
- 1.9 Ratification of Purchase Order Summary and listing of orders \$25,000 and over for period of January 25, 2012, through February 14, 2012
- 1.10 Ratification of Expenditure Summary and warrant listing for period of January 25, 2012, through February 14, 2012
- 1.11 Approval and/or Ratification of Agreements for period of January 25, 2012, through February 14, 2012
- 1.12 Approval of Disposal of obsolete library books and/or textbooks
- 1.13 Approval of Disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment
- 1.14 Authorization to Obtain Request for proposals for electronic readers Districtwide
- 1.15 Approval of Deductive Change Order No. 1 for bid package No. 4-1 masonry at Century High School under overcrowding relief grant
- 1.16 Approval of Deductive Change Order No. 1 for bid package No. 8-1 doors, frames, and hardware at Century High School under overcrowding relief grant program
- 1.17 Approval of Deductive Change Order No. 1 for bid package No. 9-1 metal stud framing, drywall, lath/plaster, fireproofing, insulation, and fiber reinforced panels at Century High School under overcrowding relief grant program
- 1.18 Approval of Deductive Change Order No. 1 for bid package No. 9-2 acoustical ceilings at Century High School under overcrowding relief grant program

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- 1.19 Approval of Deductive Change Order No. 1 for bid package No. 9-3 ceramic tile at Century High School under overcrowding relief grant program
- 1.20 Approval of Deductive Change Order No. 1 for bid package No. 9-4 floor covering at Century High School under overcrowding relief grant program
- 1.21 Approval of Deductive Change Order No. 1 for bid package No. 14-1 elevator at Century High School under overcrowding relief grant program

- 1.22 Approval of Deductive Change Order No. 1 for bid package No. 15-1 fire protection at Century High School under overcrowding relief grant program
- 1.23 Approval of Deductive Change Order No. 1 for bid package No. 9 storefront, glass, and glazing at Spurgeon Intermediate School under overcrowding relief grant program
- 1.24 Approval of Deductive Change Order No. 1 for bid package No. 17 plumbing, and site utilities at Spurgeon Intermediate School under overcrowding relief grant program
- 1.25 Approval of Deductive Change Order No. 1 for bid package No. 18 heating, ventilation, and air conditioning at Spurgeon Intermediate School under overcrowding relief grant program
- 1.26 Approval of Deductive Change Order No. 1 for bid package No. 19 electrical at Spurgeon Intermediate School under overcrowding relief grant program
- 1.27 Acceptance of Completion of Contract for bid package No. 9 storefront, glass, and glazing at Spurgeon Intermediate School under overcrowding relief grant program
- 1.28 Acceptance of Completion of Contract for bid package No. 10 metal stud framing, drywall, plaster, access doors, structural metal stud framing, and insulation at Spurgeon Intermediate School under overcrowding relief grant program
- 1.29 Acceptance of Completion of Contract for bid package No. 17 plumbing and site utilities at Spurgeon Intermediate School under overcrowding relief grant program
- 1.30 Acceptance of Completion of Contract for bid package No. 18 heating, ventilation, and air conditioning at Spurgeon Intermediate School under overcrowding relief grant program
- 1.31 Acceptance of Completion of Contract for bid package No. 19 electrical at Spurgeon Intermediate School under overcrowding relief grant program
- 1.32 Approval of Student Teacher, Intern, and Fieldwork Agreement with California State University, Los Angeles

REGULAR AGENDA - ACTION ITEMS

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

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Dr. Olsky called to the attention of the Board that the 2012 gifts total donations \$69,340.

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

- 3.0 RATIFICATION OF LICENSE AGREEMENT RENEWAL FOR DATADIRECTOR SOFTWARE

It was moved by Mr. Reyna, seconded by Mr. Hernández, and carried 4-0, Dr. Yamagata-Noji not present, to ratify the license agreement renewal

for DataDirector Software, a web-based assessment and management system, for January 1, 2012 through June 30, 2012, with Riverside Publishing.

4.0 RATIFICATION OF AMENDMENT FOR QUALITY EDUCATION INVESTMENT ACT WAIVER APPLICATION FOR CLASS SIZE FLEXIBILITY TO STATE BOARD OF EDUCATION

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the ratification of the amendment for the Quality Education Investment Act Waiver Application for Class Size Flexibility to the State Board of Education.

5.0 APPROVAL OF SUMMER SCHOOL PROGRAMS FOR 2012-13 SCHOOL YEAR CONTINGENT UPON STATE FUNDING AND EXTENDED SCHOOL YEAR PROGRAM

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Summer School Programs for 2012-13 school year contingent upon state funding and Extended School Year Program.

6.0 APPROVAL OF AGREEMENT WITH CAMBRIDGE EDUCATION GROUP

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the agreement with Cambridge Education Group.

7.0 ADOPTION OF RESOLUTION NO. 11/12-2913 - TO REQUEST FROM COUNTY TREASURY A BRIDGE TRANSFER AS A MEANS TO EASE CASH FLOW SHORTAGES PERTAINING TO NEGATIVE EDUCATIONAL REVENUE AUGMENTATION FUND

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to adopt Resolution No. 11/12-2913 to request from the County Treasury a Bridge Transfer as a means to ease cash flow shortages pertaining to Vehicle Licensing Fees Adjustment Amount portion of negative Educational Revenue Augmentation Fund. A copy of the Resolution is attached.

Mr. Richardson, proposed and with approval from the Board, moved by Mr. Hernández, seconded by Mr. Reyna, and carried 5-0, to approve Action Items 8 through 11, as follows:

8.0 Authorize staff to award contracts for cellular services in the amount of \$157,000, pursuant to RFP No. 14-12, to Verizon Wireless and Sprint Nextel.

9.0 Authorize staff to award contract for CiscoBASE SmartNet maintenance for network equipment Districtwide in the amount of \$386,565.84, pursuant to RFP No. 11-12, to NexusIS, Inc.

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10.0 Authorize staff to award contract for installation of structured cabling system and network equipment at various E-Rate eligible sites Districtwide, in the amount of \$14,993,514.56, pursuant to Bid No. 13-12 to AT&T.

11.0 Authorize staff to award contract for the purchase and installation of audio visual systems at various sites Districtwide under E-Rate in the amount of \$6,841,947.74, pursuant to Bid No. 09-12, to Digital Networks Group, Inc.

12.0 APPROVAL FOR MEMBERSHIP IN COUNCIL OF GREAT CITY SCHOOLS FOR 2011-12 THROUGH 2012-13 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the membership for the Council of the Great City Schools for 2011-12 through 2012-13 school year.

13.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM J.L. COBB PAINTING FOR BID PACKAGE NO. 4 PAINTING AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to accept the withdrawal letter from J.L. Cobb Painting for bid package No. 4 painting at Edison Elementary School under modernization program.

14.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 4 PAINTING AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to authorize staff to award a contract to Triumph Painting for bid package No. 4 painting at Edison Elementary School in the amount of \$88,800 under the modernization program.

15.0 APPROVAL OF THE SANTA ANA UNIFIED SCHOOL DISTRICT'S INITIAL BARGAINING PROPOSAL TO RE-OPEN THE COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the Santa Ana Unified School District's Initial Bargaining Proposal to re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for the 2012-13 school year.

16.0 ADOPTION OF RESOLUTION NO. 11/12-2914 - RESERVE THE RIGHT TO NEGOTIATE A REDUCTION IN SALARIES

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 11/12-2914 to reserve the right to negotiate a reduction in salaries. A copy of the Resolution is attached.

17.0 APPROVAL OF NEW JOB DESCRIPTION, CHIEF COMMUNICATIONS OFFICER

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the new job description of Chief Communications Officer (copy attached).

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18.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the Personnel Calendar. A copy is attached.

19.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna

- Attended a lunch pot-luck at Lowell Elementary School.
- Participated in a fantastic disciplinary assembly at Valley High School.
- Announced the Youth Summit at The Boys and Girls Club on March 23, 24, 25, 2012.
- Friendly reminder, March 2nd is Read Across America.
- Santa Ana High School will present West Side Story on March 22, 2012.

Mr. Hernández

- Thanked Mr. Church, Assistant Principal at Villa Fundamental and the Red Tie Club student members for such a positive organization; wished it will expand to rest of the community.
- The opportunity to have Lathrop Intermediate staff to have a surviving holocaust speak to the students was incredible.

Dr. Yamagata-Noji

- Viewed an outstanding boys and girls hockey tournament.
- Shared about the Kevin Armstrong Memorial Golf Tournament in April 2, 2012.

Mr. Richardson

- Visited El Sol and Arts Academy and had a nice walk around the site. Shared issues with staff and requested to follow-up by having a discussion at the SAUSD/City of Santa Ana Council.
- Attended a dinner at Sierra Intermediate, nice program presented to the community.
- Valley High School Girls Water Polo Team repeated as CIF Champions, requested to have Mr. Fred Lammers, Coach and Water Polo Team participate in the next Board Meeting.
- Noted two items on the Consent Calendar: Extended Field Trips-asked for the status of the other high schools' participation in Boys/Girls State; referenced the deductive change orders-unique to any others seemm reflecting a lower cost. Kudos to Mr. Dixon and staff.

ADJOURNMENT

There being no further business to come before the Board, Mr. Richardson adjourned the meeting at 9:24 p.m.

The next Regular Meeting will be held on Tuesday, March 13, 2012, at 6:00 p.m.

ATTEST:

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

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
 RECOMMENDED FOR APPROVAL - February 28, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 10-11, 2012 (Friday-Saturday) Ratification	Santa Ana High School Girls Wrestling Team Girls Wrestling Championship Beaumont High School Beaumont	\$88 per student(s) (cost paid by District funds)	12	4
February 16-18, 2012 (Thursday-Saturday) Ratification	Godinez Fundamental High School Boys Wrestling Team CIF Wrestling Championship San Luis Obispo High School San Luis Obispo	\$202 per student(s) (cost paid by District funds)	12	4
February 16-18, 2012 (Thursday-Saturday) Ratification	Santa Ana High School Boys Wrestling Team CIF Wrestling Championship Pacifica High School Oxnard	\$110 per student(s) (cost paid by District funds)	14	6
February 16-18, 2012 (Thursday-Saturday) Ratification	Seegerstrom High School Boys Wrestling Team CIF Wrestling Championship Pacifica High School Oxnard	\$180 per student(s) (cost paid by District funds)	5	1
February 23-25, 2012 (Thursday-Saturday) Ratification	Santa Ana High School Boys Wrestling Team CIF Boys Master Meet Temecula Valley High School Temecula	\$100 per student(s) (cost paid by District funds)	8	4

Funding and costs for participation in educational activities related to field trips are in compliance with the ACLU settlement.

Extended Field Trips
 Board Approval - February 28, 2012
 Page 2 - Continued

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 23-25, 2012 (Thursday-Saturday)	Santa Ana High School Girls Wrestling Team CIF Girls State Championship Lemoore High School Lemoore	\$90 per student(s) (cost paid by District funds)	8	3
Ratification				
April 2-6, 2012 (Monday-Friday)	Santa Ana High School Concert, Jazz and Mariachi Bands Newark, Santa Cruz, San Jose, and San Francisco	\$335 per student(s) (cost paid by ASB funds)	80	10
April 2-7, 2012 (Monday-Saturday)	Mendez Fundamental Intermediate School 8 th Grade Students New York/Washington, D.C. Trip	\$1,750 per student(s) (cost paid by ASB and balance from parents)	40	4
April 20-22, 2012 (Friday-Sunday)	Segerstrom High School Kiwin's Club Annual District Convention Woodland Hills	\$250 per student(s) (cost paid by ASB funds)	30	3
May 4-6, 2012 (Friday-Sunday)	Santa Ana and Valley High Schools Dance Team Dance & Movement Workshop Palm Springs	\$150 per student(s) (cost paid by student)	41	4
June 16-23, 2012 (Saturday-Saturday)	Segerstrom High School Boys State CSU Sacramento Sacramento	\$400 per student(s) (cost paid by ASB funds)	1	1
June 25-July 1, 2012 (Monday-Sunday)	Segerstrom High School Girls State Claremont McKenna College Claremont	\$400 per student(s) (cost paid by ASB funds)	1	1

Funding and costs for participation in educational activities related to field trips are in compliance with the ACLU settlement.

Santa Ana Unified School District
 GIFTS RECOMMENDED FOR ACCEPTANCE - February 28, 2012

School:	Gift:	Amount:	Donor:	Used for:
Davis Elementary	Assorted supplies, backpacks, P.E. equipment, and student incentives	\$ 3,000	Ingram Micro Ms. Debbie Bosecker Santa Ana	Student behavior and attendance incentives
Lathrop Intermediate		\$ 528	Box Tops for Education Ms. Kendall J. Powell Young America, MN	Field trips and student incentives
Lathrop Intermediate		\$ 1,000	Nestlé and Superior Grocers Ms. Mayra Perez New York, NY	Field trips and student incentives
McFadden Intermediate	Comic books	\$ 1,000	Spero's Heroes Comics Mr. Eliot Spero Canoga Park	English Language learners' use in Psychologist's office
McFadden Intermediate	12 Koi fish	\$ 2,000	Estate of Beverly Isa Ms. Carol Vinar Mission Viejo	McFadden's Koi fish pond
February 28, 2012 donations		\$ 7,528		
2012 Total donations	\$61,812	\$69,340		

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

1 RESOLUTION NO. 11/12-2913

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 Request from the County Treasury a Bridge Transfer as a Means to Ease Cash Flow
7 Shortages Pertaining to Negative Educational Revenue Augmentation Fund
8

9 WHEREAS, by Resolution No. 12-010, the Orange County Board of Supervisors has
10 authorized the County Treasurer to make Bridge Transfers (as defined in Resolution
11 No. 12-010); and
12

13 WHEREAS, Santa Ana Unified School District (the "District") desires to
14 request the County Treasurer to make a Bridge Transfer of monies to meet current
15 maintenance expenses for fiscal year 2011-12; and
16

17 WHEREAS, California Constitution Article XVI, Section 6, provides that the
18 County Treasurer shall have the power and the duty to make temporary transfers of
19 monies, as further specified therein, upon resolution adopted by the Board of
20 Supervisors authorizing such temporary transfer; and
21

22 WHEREAS, pursuant to California Constitution Article XVI, Section 6 and
23 Education Code section 42620, the total amount that may be temporarily transferred
24 to the District may not exceed 85% of the anticipated revenues which will accrue to
25 the District during the fiscal year ("FY"); and
26

27 WHEREAS, any Bridge Transfer to the District will be made from and limited to
28 the Orange County Investment Pool.
29

30 WHEREAS, by Resolution No. 12-011, the County, subject to the terms,
31 conditions, restrictions and limitations expressed therein, will reimburse the
32 District for interest paid on the Bridge Transfer.
33

34 NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:
35

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

1 2. The District Board of Trustees hereby requests a Bridge Transfer of monies
2 from the Orange County Investment Pool to the District to cover the District's
3 current maintenance expenses for FY 2011-12. The aggregate amount of any Bridge
4 Transfer and Transfer (as authorized by Board of Supervisors Resolution No. 11-195)
5 cannot exceed 85% of the anticipated revenues which will accrue to the District
6 during the fiscal year. This amount shall be certified by the District and the
7 actual amount of any Bridge Transfer(s) will be approved, if at all, in the
8 discretion of the County Treasurer, exercising her trust and fiduciary duties with
9 respect to protecting all of the Orange County Investment Pool participants from
10 any principal loss and ensuring adequate liquidity to meet operating cash needs,
11 that such monies are available for such Transfers. The District's Deputy
12 Superintendent, Operations is hereby authorized and directed for and on behalf of
13 the District to formally request a Bridge Transfer in an amount and upon a date
14 designated by the District's Deputy Superintendent, Operations, not to exceed the
15 limitations to such Bridge Transfer, as provided herein.

16 3. The District hereby requests that the Bridge Transfer be made by
17 the Treasurer in one or more installments not prior to the earlier of January 31,
18 2012 or the date the County Auditor Controller allocates County VLFAA (as defined
19 in County Board of Supervisors Resolution No. 12-010), or later than April 30,
20 2012.

21 4. It is hereby requested that the Treasurer deposit Bridge Transfer
22 installments to the District in the General Fund. All Bridge Transfers
23 installments to the District will be made from and limited to the Orange County
24 Investment Pool.

25 5. Compound interest on any Bridge Transfer installment will accrue and be
26 payable by the District at a rate equal to the gross rate the Orange County
27 Investment Pool is earning for the same period from the date of the Bridge Transfer
28 plus five (5) basis points until the entire Transfer and applicable interest is
29 repaid.

30 6. Repayment of the Bridge Transfer(s), plus interest, shall be repaid to
31 the Orange County Investment Pool. Bridge Transfers made in January 2012, if any,
32 shall be repaid based on the amount of funds Districts receive from the State,
33 irrespective of whether such funds are attributable to SB89 VLFAA Increment. It is
34 estimated that Districts will receive State funding in the following percentages:
35 February 2012 1.2%, April 2012 10.2%, May 2012 3.2%, July 2012 50.2% and August
36 2012 35.2%. All other Bridge Transfers will be repaid in the following estimated
37 percentages: May 2012 14.6%, July 2012 50.2% and August 2012 35.2%. The actual

1 date of each repayment will be one (1) week following the date of actual State
2 reimbursement. Repayment dates will be certified by the Department of Education.
3 Notwithstanding any provision to the contrary herein, Bridge Transfers shall be
4 repaid no later than October 31, 2012, irrespective of the amount and timing of
5 State reimbursements.

6 7. The District understands and agrees that repayment of any and all Bridge
7 Transfers are obligations imposed by law and the obligation of the District to make
8 payments with respect to such Bridge Transfer(s) is absolute and unconditional,
9 payable from lawfully available funds of the District. The repayment of such
10 Bridge Transfer is secured by the first revenues accruing to the District before
11 any other obligation of the District is met from such revenue. In furtherance of
12 the District's repayment obligations, District hereby grants the County a lien on
13 and pledge of all revenues accruing to the District that may be lawfully applied to
14 the repayment of the Bridge Transfers for the purpose of repayment of the Bridge
15 Transfer(s). Notwithstanding, the security, pledges and liens securing the
16 repayment of Bridge Transfers shall be subordinate to any security, pledges, liens
17 and set-asides made to the holders of TRANS (or other cash-flow securities
18 borrowing) issued by the District in FY 2011-12 or FY 2012-13.

19 8. The District Board of Trustees hereby determines that it can meet its
20 financial obligations as set forth in the Bridge Transfer Agreement presented to
21 this Board. The Bridge Transfer Agreement is hereby approved and the District's
22 Deputy Superintendent, Operations is hereby authorized and directed to execute the
23 Bridge Transfer Agreement on behalf of the District.

24 9. The District understands and agrees that: a) no Bridge Transfer shall
25 be made if the County Auditor-Controller fails to allocate, is prohibited from
26 allocating, or is required to escrow, SB89 VLFAA Increment, whether on or before
27 January 31 or on or before May 31, 2012, and b) all Bridge Transfers made prior to
28 such failure to allocate or prohibition from allocating SB89 VLFAA Increment, shall
29 be repaid by the District in accordance with the requirements of Section 6 of this
30 Resolution, as such may be amended by the Bridge Transfer Agreement.

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

34
35
36
37

RESOLUTION NO. 11/12-2914

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Reserve the Right to Negotiate a Reduction in Salaries

WHEREAS, present and projected reductions in state funding for California public schools have resulted and will result in a significant decrease in income for this school district; and

WHEREAS, the reduction in state funding necessitates that this Board consider all available options for reduction of spending; and

WHEREAS, this Board desires to reserve the right, subject to any applicable negotiations requirements, unless authorized to act based upon business necessity, to reduce compensation for both represented and non-represented employees for the 2012-13 school year and thereafter.

WHEREAS, this Board has determined it is appropriate to inform all employees of the Board's decision to negotiate possible 2012-13 compensation reductions that may affect represented employees and to inform non-represented employees of possible compensation reductions.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Santa Ana Unified School District that the District work year, compensation, and benefits for the 2012-13 fiscal year remain indefinite.

BE IT FURTHER RESOLVED that all salary schedules for all employees and the other respective daily rates of pay are declared indefinite for the 2012-13 fiscal year.

BE IT FURTHER RESOLVED that all work schedules, work calendars, and other compensation elements (e.g. health and welfare benefits) for all employees are also declared indefinite for the 2012-13 fiscal year.

BE IT FURTHER RESOLVED that the Board's designees are directed to notify all administrative, supervisory, and confidential employees not represented by any exclusive representative of the indefinite nature of the 2012-13 work year, compensation, and benefits, and of the possibility that significant adjustments may be made with respect to work year, compensation and benefits and other cost containment matters.

BE IT FURTHER RESOLVED that the 2012-13 compensation reductions under consideration for both unrepresented and represented employees and proposed for negotiations include the following:

- 1
- 2 a. A freeze of 2012-13 salary schedules;
- 3
- 4 b. A reduction in bargaining unit member and non-bargaining unit
5 employee work days;
- 6
- 7 c. A reduction to any or all District salary schedules;
- 8
- 9 d. A reduction to certificated and classified stipend schedules;
- 10
- 11 e. Any combination of compensation reductions (salary schedule
12 movement freezes, reduced workdays, reduced certificated or
13 classified stipends, or salary schedule reductions) that assist
14 the District in achieving a sustainable budget certified by the
15 Orange County Office of Education, including the multi-year
16 budget projections;
- 17
- 18 f. Imposition of new or increased employee contributions toward
19 health benefit premiums paid through monthly payroll deductions,
20 and/or a freeze or reduction in District health benefits
21 contributions or in retiree benefit programs; and
- 22
- 23 g. The District reserves the right to propose other cost-saving
24 compensation reductions as needed depending on future budget
25 developments.

26

27 BE IT FURTHER RESOLVED that this Board reserves the right, subject to
28 any applicable negotiations requirements, to reduce annual compensation for
29 employees represented by an exclusive representative effective July 1, 2012,
30 or a date thereafter established through the negotiations process.

31 BE IT FURTHER RESOLVED that this Board reserves the right to reduce
32 annual compensation for unrepresented employees effective July 1, 2012, or a
33 date thereafter.

34 BE IT FURTHER RESOLVED that the Board's designee is directed to provide
35 written notice to any exclusive representatives of District employees of the
36 contents of this Resolution;

37 BE IT FURTHER RESOLVED that the Board's designee is directed to provide
38 notice to individual unrepresented employees of the contents of this
39 Resolution;

40 BE IT FURTHER RESOLVED that the Board's designee is directed to comply
41 with the applicable requirements of the Educational Employment Relations Act
42 with respect to the negotiation of any reductions in employee compensation
43 for the 2012-13 school year and thereafter.

11. This resolution shall take effect immediately.

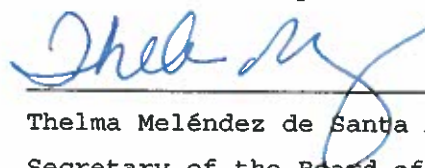
Upon motion of Member Palacio and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES: Rob Richardson, Jose Alfredo Hernandez, J.D., Audrey Yamagata-Noji, Ph.D.,
John Palacio, and Roman A. Reyna
NOES: NONE
ABSENT: NONE

STATE OF CALIFORNIA)
) SS:
COUNTY OF ORANGE)

I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 28th day of February, 2012, and passed by a vote of 5-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of February, 2012.



Thelma Meléndez de Santa Ana, Ph.D.
Secretary of the Board of Education
Santa Ana Unified School District

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

3
4 AYES: **Rob Richardson, Jose Alfredo Hernandez, J.D., Audrey Yamagata-Noji, Ph.D.**
5 **John Palacio, and Roman A. Reyna**
6 NOES: **NONE**
7 ABSENT: **NONE**

8 STATE OF CALIFORNIA)
9) SS:
10 COUNTY OF ORANGE)

11
12 I, Thelma Meléndez, Secretary of the Board of Education of the Santa
13 Ana Unified School District of Orange County, California, hereby certify that
14 the above and foregoing Resolution was duly adopted by the said Board at a
15 regular meeting thereof held on the 28th day of February, 2012, and
16 passed by a vote of 5-0 of said Board.

17
18 IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of
19 February, 2012.

20 

21 _____
22 Thelma Meléndez de Santa Ana, Ph.D.
23 Secretary of the Board of Education
24 Santa Ana Unified School District

SANTA ANA UNIFIED SCHOOL DISTRICT

CHIEF COMMUNICATIONS OFFICER

BASIC FUNCTION:

Under the direction of the Superintendent and/or designee, disseminate information regarding both the philosophy of the District, as established by the Board of Education, and its programs; develop and coordinate the District's public information programs and events; prepare press and media releases; establish effective vehicles for communicating internally within the District and with the community at large.

REPRESENTATIVE DUTIES:

Plans and administers the District's communication activities by:

Consulting with and advising the Superintendent and others on the most effective means of informing the public and the staff about matters of particular interest and sensitivity. **E**

Consulting with the Superintendent and senior staff to ensure that all internal and external communications reflect the policies and positions supported by the District. **E**

Coordinating media and editorial board briefing and press conferences. **E**

Coordinating public information relative to new or developing programs; writing or reviewing articles, press releases, reports, scripts, and statements; and advising District administrators on public-relations aspects of such programs. **E**

Developing and promoting strategies for school, Division and District level communications programs for parents, public and staff. **E**

Developing and maintaining a proactive communications program with the public, District staff, and the media. **E**

Initiating and maintaining communications with the non-English speaking media and the populations they represent. **E**

CHIEF COMMUNICATIONS OFFICER (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

Providing training for Board and staff members regarding relations with the news media. **E**

Serving as District spokesperson for the Board of Education and the Superintendent in contacts with the media and a wide variety of public and private organizations. **E**

Writing or reviewing reports and speeches for the Superintendent and senior staff. **E**

Directs and reviews the administration of the Offices of Communications and its programs involving relations with news media, regular and special communications with District personnel, assistance to administrators in the area of communications, and related activities. **E**

Serves as a member of the Superintendent's executive staff; gathers information and informs the Superintendent and others on emerging situations; and services as media liaison among the Superintendent, Board Members, and District staff. **E**

Provides for contacts and immediate responsiveness to emergencies and crisis at all times including receiving and assessing information, cooperating with the news media and others, and informing and coordinating appropriate District personnel. **E**

Represents the District or the Superintendent at meetings, host important visitors, and consult with and assist media personnel regarding special projects or programs. **E**

Oversees the preparation and dissemination of public relations issues for the purpose of ensuring that the information is accurately and effectively distributed and that a positive district image is maintained throughout the community. **E**

Responds to issues involving a wide variety of people, conflicts in policies and regulations, community concerns, and parental requests that may result in some negative impact and/or liability if not appropriately addressed (e.g. staff, administration, parents, students, community members, law enforcement agencies, other school districts, college representatives, etc.) for the purpose of identifying the

CHIEF COMMUNICATIONS OFFICER (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

issues and recommending or implementing a plan of action that will efficiently resolve the issue. **E**

Participates in a variety of meetings as required (e.g. workshops, inter and intra district committees, community and public agencies, seminars, conferences, etc.) for the purpose of conveying and gathering information regarding a wide variety of subjects required to carry out their administrative responsibilities. **E**

Encourage media stories and provide responses to requests for information that provide effective public understanding of District issues, objectives and accomplishments. **E**

Supervise and evaluate the performance of assigned personnel; interview and select employees and recommend transfers, reassignment, termination and disciplinary actions. **E**

Perform other related duties as assigned.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

K-12 Public Education.

Functioning of city, county, and state government.

Principles and practices of public information programs and the operations of public media.

Form and content of general news, features, and human interest stories.

English composition and writing for a broad public readership.

Public speaking, research methods, fact sources and statistical presentations.

City and community.

ABILITY TO:

Write creatively, clearly, and interestingly for broad public appeal as well as specialized audiences.

Present material simply, graphically, and pictorially.

Maintain effective personal relationships with press and

CHIEF COMMUNICATIONS OFFICER (CONTINUED)

KNOWLEDGE AND ABILITIES: (CONTINUED)

ABILITY TO: (CONTINUED)

Media representatives, educators, parents, and the public.
Speak and act for others within careful bounds of stated or implied policy.

Perform the essential functions of the job.

To communicate orally and in writing in both English and Spanish.

Perform the essential functions of the job.

EDUCATION AND EXPERIENCE:

A Bachelor's degree in journalism, public relations, communications, English, creative writing, public administration or similar field and four years of experience in journalism, media writing, public relations, or communications, having increasing responsibility for working with policy level management.

LICENSES AND OTHER REQUIREMENTS:

Valid California driver's license.

WORKING CONDITIONS:

ENVIRONMENT:

Office/school environment.

Numerous interruptions.

Driving a vehicle to conduct work.

PHYSICAL ABILITIES:

Hearing and speaking accurately to exchange information in person or on the telephone.

Seeing to read a variety of materials and drive a vehicle.

Sitting or standing for extended periods of time.

Lifting or moving objects, normally not exceeding twenty (20) pounds.

CHIEF COMMUNICATIONS OFFICER (CONTINUED)

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

Board Approved:

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - February 28, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Molina, Damaris	Principal	Lincoln	June 30, 2012		Retirement - 20 years
RESIGNATIONS					
Avendano, Laura	Teacher	Valley	June 15, 2012		Returning to school - 2 years
NEW HIRES/RE-HIRES					
Tappa, Shane	Teacher	Santa Ana	January 31, 2012		New Hire - 44920
LEAVE (21 duty days or more) - Without Pay					
Nafiu, Jila	Teacher	Greenville	February 7, 2012	June 15, 2012	Child Care
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Esposito, Judith	Teacher	Davis	January 9, 2012	February 1, 2012	Personal
Hernandez, Ann	Teacher	Carver	January 27, 2012	February 3, 2012	Personal
Morris, Dorothy	Teacher	Thorpe	January 16, 2012	February 3, 2012	Personal
Wilson, Julie	Teacher	Transition Programs	January 9, 2012	February 2, 2012	Personal

Juan M. López, Associate Superintendent, Human Resources

Personnel Calendar
 Board Meeting - February 28, 2012
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
York, Jennifer	Teacher	Godinez	January 9, 2012	March 13, 2012	Personal
Zermeno, Sommer	Nurse	Pupil Support Services	February 21, 2012	April 10, 2012	Maternity
EXTENSION OF LEAVE (21 duty days or more) - Without Pay					
Chiou, Hsiao-Ting	Teacher	Spurgeon	August 16, 2012	June 30, 2013	Personal
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Kretzschmar, Jeanne	Teacher	Washington	January 28, 2012	February 2, 2012	Personal
Kretzschmar, Jeanne	Teacher	Washington	February 3, 2012	February 16, 2012	Personal
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay					
Morris, Dorothy	Teacher	Thorpe	February 6, 2012	February 27, 2012	Personal
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (21 duty days or more) - Paid					
Acosta, Armulfo	Teacher	Jefferson	February 6, 2012	February 10, 2012	Personal
CHANGE IN DATE - FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Rockwell, Bruce	Teacher	Lorin Griset	November 7, 2011	From January 30, 2012 to January 27, 2012	Personal

Juan M. López, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - February 28, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2011-12					
Gonzalez, Cesar	Curriculum Specialist	English Learner Programs and Student Achievement	April 2, 2012	April 4, 2012	3 Additional Days
Hudson, Carol	Retired Substitute	Greenville	January 9, 2012	June 16, 2012	Retired Daily Rate
Salafia-Bellomo, Jamie	Curriculum Specialist	English Learner Programs and Student Achievement	January 21, 2012	April 4, 2012	9 Additional Days
EXTRA DUTY 2011-12					
Verhaegen, Terri	ELD Coordinator	Segerstrom	August 24, 2011	June 14, 2012	Extra Period
EXTRA DUTY 2011-12 CORRECTION					
Mitchell-Berger, Katherine	Curriculum Specialist	Educational Services Secondary Division	December 3, 2011	January 14, 2012	Regular Hourly Rate
Westemeier, Laura	Curriculum Specialist	Educational Services Secondary Division	December 3, 2011	January 14, 2012	Regular Hourly Rate
CO-CURRICULAR					
Brandt, Kathy		McFadden	2011-12		Lead Counselor

Juan M. López, Associate Superintendent, Human Resources

Personnel Calendar
Board Meeting - February 28, 2012
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR (Continued)					
Cunningham, Katie		Saddleback	2011-12		OCAD
SPRINGS SPORTS					
Daniels, William	Assistant Coach	Santa Ana	2011-12		Softball (Girls)
Erikson, Tom	Assistant Coach	Santa Ana	2011-12		Tennis (Boys)
Killion, Darryl	Head Coach	Santa Ana	2011-12		Tennis (Boys)
Lillie, Brian	Head Coach	Santa Ana	2011-12		Volleyball (Boys)
Mc Cook, Robert	Assistant Coach	Santa Ana	2011-12		Volleyball (Boys)
Mitchell, Glenn	Head Coach	Santa Ana	2011-12		Softball (Girls)
Nguyen, Michael T.	Assistant Coach	Santa Ana	2011-12		Tennis (Boys)
Penaflo, Joe	Assistant Coach	Santa Ana	2011-12		Baseball (Boys)
Swanstrom, Carl	Assistant Coach/ Head Coach	Santa Ana	2011-12		Track (Co-Ed), Football
Tayco, Lance	Assistant Coach/ Assistant Coach	Santa Ana	2011-12		Softball (Girls), Football
WINTER SPORTS					
Delgado, Gabriel	Head Coach	Valley	2011-12		Basketball (Boys)
Lammers, Frederick	Head Coach	Valley	2011-12		Water Polo (Girls)
Mora, Hector	Head Coach	Valley	2011-12		Wrestling
Ortiz, Brenda	Head Coach	Valley	2011-12		Basketball (Girls)
Sanchez, Jose C.	Head Coach	Valley	2011-12		Soccer (Boys)
Shane, Kathryn	Assistant Coach	Valley	2011-12		Soccer (Girls)
Terwilliger, Erik	Assistant Coach	Valley	2011-12		Water Polo (Girls)

Juan M. López, Associate Superintendent, Human Resources

**Personnel Calendar
Board Meeting - February 28, 2012
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ROP SUBSTITUTES 2011-12					
Ungar, William					
ADMINISTRATIVE SUBSTITUTE CORRECTION IN DATE					
Almaguer, Stephanie	Administrative Substitute	Lathrop	December 1, 2011	From January 30, 2012 to January 31, 2012	As-Needed-Basis
HOME TEACHERS					
Nichols, Pamela	Home Teacher	Pupil Support Services	January 25, 2012	June 30, 2012	As-Needed-Basis
Shelby, Cathy	Home Teacher	Pupil Support Services	January 25, 2012	June 30, 2012	As-Needed-Basis

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
10th Grade Counseling	Godinez	EIA-SCE	\$14,810	March 1, 2012
2011-12 After School Grades 6-8 Intramural Sports - Tournament Stipend For Street Hockey (Ratification)	Office of the Deputy Superintendent	ASES-After School Program		
2011-2012 After School Grades 6-8 Intramural Sports - Tournament Stipend For Girls Basketball And Boys Soccer (Ratification)	Office of the Deputy Superintendent	ASES-After School Program	\$3,600	February 25, 2012
After School Collaboration (Ratification)	Spurgeon	Title I	\$2,300	December 10, 2011
After School Tutoring	Walker	EIA-SCE	\$13,000	February 15, 2012
After School Tutoring	Harvey	EIA-LEP	\$30,000	February 29, 2012
After/Before School Tutoring	Hoover	EIA-SCE	\$11,520	February 29, 2012
AVID Preparation And Coordination (Ratification)	Saddleback	EIA-SCE	\$10,000	February 29, 2012
Computer Lab Time Intervention Certificated	Diamond	EIA-SCE	\$3,100	September 1, 2011
Data Conference - Administration With Teachers	Greenville	EIA-LEP	\$8,000	February 29, 2012
Differentiated Instruction (Ratification)	Thorpe	Title I	\$1,000	February 29, 2012
District Writing Assessment Scorers Grades 6-12 Retired Teachers (Ratification)	English Learner Programs and Student Achievement	Title III	\$23,400	February 15, 2012
Intervention Substitute(s)	Washington	EIA-LEP	\$39,000	February 6, 2012
Intervention Substitute(s) (Ratification)	Thorpe	EIA-LEP	\$25,000	February 29, 2012
Intervention With Students	Greenville	EIA-LEP	\$18,480	September 14, 2011
K-5 Intervention/Saturdays/Tutoring	Heninger	EIA-LEP	\$3,600	February 29, 2012
Kindergarten Training	Jefferson	Discretionary Funds Teacher Salary	\$20,000	February 29, 2012
			\$360	March 1, 2012

**Board Meeting
February 28, 2012**

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Leader In Me (Ratification)	Edison	Title I	\$3,000	February 15, 2012
Physical Education Program (PEP) Grant 25 Certificated Teachers	Special Projects	PEP Grant Funds	\$10,000	March 30, 2012
Physical Education Program (PEP) Grant 25 Certificated Teachers Staff Development	Special Projects	PEP Grant Funds	\$1,250	March 1, 2012
Release Day - Teacher Walkthrough Other Classrooms	Greenville	EIA-LEP	\$720	February 29, 2012
Release Day - Teacher/Student Data Chats	Greenville	EIA-SCE	\$960	February 29, 2012
Saturday School Tutoring	Sepulveda	EIA-SCE	\$23,000	February 29, 2012
Saturday Social Studies/Science (Ratification)	Mendez	CAHSEE	\$30,000	February 15, 2012
Saturday Social Studies/Science Curriculum (Ratification)	Mendez	CAHSEE	\$5,000	February 15, 2012
Saturday Tutoring (Ratification)	Kennedy	EIA-SCE	\$13,000	January 28, 2012
Student Intervention Program Coordinator (Ratification)	McFadden	EIA-SCE	\$6,250	February 14, 2012
Tutoring	Garfield	EIA-SCE	\$2,000	February 29, 2012
Tutoring Students	Carver	EIA-LEP	\$4,800	March 1, 2012

**Board Meeting
February 28, 2012**

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - February 28, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Nguyen, Peter Trong	HVAC Mechanic II	Bldg. Svcs.	July 11, 2012			33 years, 2 months
RESIGNATION						
Aguirre, Gabriela	Instr. Asst. Sp. Ed.	Mendez	February 3, 2012			Personal - 3 years, 5 months
TERMINATION						
Topete, Silvia	Site Clerk	Heroes	February 1, 2012			5 months
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Calix, Sandra	Food Service Wkr.	Segerstrom	January 12, 2012			Personal
ABSENCE (3 to 20 duty days) - Without Pay						
Valencia, Susana	Food Service Wkr.	Pio Pico	January 18, 2012	January 30, 2012		Personal
FAMILY CARE & MEDICAL LEAVE - (3 to 20 duty days) - Without Pay						
Nguyen, Thach	Lead Teacher Head Start	Child Development	February 6, 2012	March 2, 2012		Personal

Juan M. López, Associate Superintendent, Human Resources

Personnel Calendar
 Board Meeting - February 28, 2012
 CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Aguirre, Yolanda	Career Guidance Tech.	Saddleback	January 30, 2012	March 30, 2012		Personal
LEAVE (21 duty days or more) - Without Pay						
Arellano, Bertha	Food Service Wkr.	Santiago	January 9, 2012	June 14, 2012		Personal
Benavides, Yajahira	SSP Sp. Ed.	Romero-Cruz	February 27, 2012	May 7, 2012		Personal
Jaramillo, Rosa	Instr. Asst. D.H.H	Taft	March 12, 2012	May 18, 2012		Personal
Sanudo, Katya	Instr. Asst. Sev. Dis.	Mitchell	February 14, 2012	May 11, 2012		Personal
Vera, Noemi	Instr. Asst. Sp. Ed.	Santa Ana	January 16, 2012	February 10, 2012		Personal
PROBATIONARY APPOINTMENTS						
Aguirre, Regina	Site Clerk	Carr	February 10, 2012		24/1	
Foreman, Julienne	Site Clerk	Santa Ana	February 14, 2012		24/1	
Lariz, Carlos	Claims Assistant	Risk Management	February 6, 2012		22/1	
Nguyen, Nhon Kiet	School Police Officer	School Police	February 1, 2012		40/3	
Orozco, Paloma	Teacher's Aide	Cal-Safe	February 6, 2012		10/1	
Watts, Matthew	Instr. Asst. Sev. Dis.	Godinez	February 7, 2012		20/1	

Juan M. López, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - February 28, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROMOTIONAL APPOINTMENTS						
Atilano, Marcelino	Plant Cust. Elem.	Roosevelt	February 21, 2012		28/1	
Menera, Fernando	Rv. Ld. Custodian	Bldg. Svcs. Publications Dept.	February 10, 2012		28/5 + Diff	
Mullins, Debra	Lead Logistic Tech. Carpenter/Painter	Bldg. Svcs.	February 6, 2012		38/1	
Portugal, Tommy	Svpr. Autism	Bldg. Svcs.	January 31, 2012		46/1	
Prieto, Maribel	Paraprofessional	Mitchell	February 14, 2012		24/5 + Bil.	
Serrano, Ada Lilia	Categorical Programs Tech.	ELD/Bil.	February 2, 2012		28/6 + Bil.	
REASSIGNMENTS						
Avendano, Lilliam	Autism Paraprofessional	Mitchell	February 15, 2012		24/6 + Bil.	
Garcia, Gilbert	Custodian	Mendez	February 15, 2012		23/5 + Diff.	
Rios, Jorge	Plant Cust. Elem.	Lincoln	December 19, 2011		28/6	
BILINGUAL COMPENSATION						
Acosta, Debora	Personnel Tech.	Human Resources	February 1, 2012		32/3 + Bil.	
Garcia, Gabriela	Admin. Secretary Human Resources	Human Resources	February 1, 2012		31/6 + Bil.	

Juan M. López, Associate Superintendent, Human Resources

**Personnel Calendar
Board Meeting - February 28, 2012**

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Enriquez, Maricela	Food Svc. Spvr. Int.	Food Svcs. Human	October 25, 2011	June 15, 2012	27/1	
Gallegos, Lisa	Personnel Technician	Resources	January 9, 2012	January 25, 2012	32/6 + Bil	
Garcia, Bobby	Roving Ld. Cust.	Bldg. Svcs.	October 10, 2011	December 16, 2011	28/5 + Diff.	
Pedraza, Sandra	Sch. Off. Mgr. Int.	Carr	December 5, 2011	December 16, 2011	28/5	
Rojas, Adam	Int. Ld. Custodian	Bldg. Svcs.	February 1, 2012	February 29, 2012	25/6 + Diff.	
ACTIVITY SUPERVISORS						
Beltran, Martha	Activity Supervisor	Jefferson	February 16, 2012		10/1	
Bowen, James	Activity Supervisor	Segerstrom	February 15, 2012		10/1	
Cervantes Vasquez, Maria	Activity Supervisor	Thorpe	February 8, 2012		10/1	
Garcia Zermeno, Carmen	Activity Supervisor	Martin	February 15, 2012		10/1	
Mireles de Magaña, Martha	Activity Supervisor	Monte Vista	February 9, 2012		10/1	
Soto de Hernandez, Alejandrina	Activity Supervisor	Greenville	February 15, 2012		10/1	
HOURLY APPOINTMENTS						
Meza, Samira	Instr. Provider	Middle College	February 8, 2012			
Torres, Anacany	Instr. Provider	Carr	February 15, 2012			

Juan M. López, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - February 28, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES						
Alvarez, Lupe	Custodian		February 6, 2012		23/1	
Burnett, Deborah	DSO		February 6, 2012		31/1	
Espinoza, Cecilia	DSO		February 6, 2012		31/1	
Huizar, Ruben Jr.	Custodian		February 6, 2012		23/1	
Lawrence, Anthony	Custodian		February 6, 2012		23/1	
Luevano, Adrian	Custodian		February 6, 2012		23/1	
Malfavon, Irma	Custodian		February 6, 2012		23/1	
Murtaza, Zohra	Clerical		February 6, 2012		20/1	
Quintero, Alberto	Custodian		February 2, 2012		23/1	
Rubalcava, Maritza	SSp Sp. Ed.		February 6, 2012		19/1	
Ruiz, Jonathan	Custodian		February 6, 2012		23/1	
Sok, Long	Custodian		February 6, 2012		23/1	
ATHLETIC SPECIALIST						
Andrade, Aida	Asst. Basketball	Valley	November 14, 2011			
Astorga, Luis	Asst. Soccer	Valley	November 14, 2011			
Avila, Eulalio	Asst. Football	Santa Ana	May 25, 2012			
Berumen, Lino	Asst. Volleyball	Santa Ana	February 13, 2012			
Buenrostro Jr., Enrique	Head Coach Baseball	Santa Ana	February 13, 2012			
Camarda, Blaire	Asst. Track	Santa Ana	February 13, 2012			
Cruz, Joel	Asst. Track	Santa Ana	February 13, 2012			
Cruz, Maer	Asst. Swimming	Santa Ana	February 13, 2012			
De Leon, David	Asst. Basketball	Santa Ana	February 13, 2012			

Juan M. López, Associate Superintendent, Human Resources

Personnel Calendar
Board Meeting - February 28, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)						
Gallegos, Cesar	Asst. Wrestling	Valley	November 14, 2011			
Garcia, Esteban	Asst. Basketball	Santa Ana	February 13, 2012			
Gonzalez, Jose	Asst. Soccer	Valley	November 14, 2011			
Heiland, Danielle	Asst. Swimming	Santa Ana	February 13, 2012			
Luna, Gabriela	Asst. Basketball	Valley	November 14, 2011			
Maldonado,						
Christopher	Asst. Basketball	Valley	November 14, 2011			
Martinez, Yobany	Head Coach Soccer	Valley	November 14, 2011			
Nava, Carlos	Asst. Track	Santa Ana	February 13, 2012			
Oviedo, Frank	Asst. Basketball	Valley	November 14, 2011			
Rosas, Jesus	Asst. Football	Santa Ana	February 13, 2012			
Rucker, Frostee	Asst. Basketball	Valley	November 14, 2011			
Sanchez, Steve	Asst. Wrestling	Valley	November 14, 2011			
Sarinana, Mayra	Asst. Waterpolo	Valley	November 14, 2011			
Shaw, Charles	Asst. Football	Santa Ana	May 25, 2012			
Sonora Vega, Irving	Asst. Soccer	Valley	November 14, 2011			
Sophabmixay, Peter	Asst. Waterpolo	Valley	November 14, 2011			
Stempson, Jheri	Asst. Basketball	Valley	January 12, 2011			
Tolento-Navarro, Juan	Asst. Soccer	Valley	November 14, 2011			
Villegas, Sergio	Asst. Baseball	Santa Ana	February 13, 2012			

**AGENDA ITEMS REQUESTS
 CLASSIFIED
 2011-12 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2011-12 After School Grades 6-8 Intramural Sports - Tournament Stipend for Girls Basketball & Boys Soccer (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$600	December 10, 2011
2011-12 After School Grades 6-8 Intramural Sports - Tournament Stipend for Street Hockey (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$500	February 25, 2012
College Majors Readiness Extended Time Support	Saddleback	EIA/LEP	\$9,000	March 1, 2012
Extra Duty (Ratification)	Special Projects	ASES - After School Program	\$7,950	January 16, 2012
Saturday Social Studies/Science Tutors (Ratification)	Mendez	CAHSEE	\$5,000	February 15, 2012
SIG Classified Extra Duty - Clerical & Community Liaison (Ratification)	Willard	SIG	\$19,000	July 1, 2011
SIG Computer Technician - Classified Extra Duty	Willard	SIG	\$5,200	February 28, 2012

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **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**

ITEM: **Consent**

SUBMITTED BY: **Dawn Miller, Assistant Superintendent, Secondary Education**

PREPARED BY: **Dawn Miller, Assistant Superintendent, Secondary Education**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of extended field trip(s) for the school(s) listed.

RATIONALE:

The Board recognizes that school-sponsored trips are important components of student development. In addition to supplementing and enriching classroom learning experiences, such trips encourage new interests among students, make them more aware of community resources, and help students relate school experiences to the outside world. The Board believes that careful planning can greatly enhance the value and safety of such trips. All trips involving out-of-state or overnight travel shall require prior approval of the Board. Approval is contingent upon national and international safety and security at the time of the trip.

Board Policy (BP) 6153 and Administrative Regulation (AR) 6153.1 require a parent waiver for school-sponsored trips. Trained staff will be employed by the hosting organization and will provide 24-hour supervision to the students. Parents have given permission for students to attend the trip under this provision. No eligible student will be denied the opportunity to attend.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the extended field trip(s) in accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips.

DM:lr

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - March 13, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 23-25, 2012 (Thursday-Saturday) Ratification	Godinez Fundamental High School Girls Wrestling Team CIF Girls State Wrestling Championship Lemoore High School Lemoore	\$120 per student(s) (cost paid by District funds)	3	3
March 1-3, 2012 (Thursday-Saturday) Ratification	Santa Ana High School CIF Boys State Wrestling Championship Rabobank Arena Bakersfield	\$110 per student(s) (cost paid by District funds)	5	3
March 22-24, 2012 (Thursday-Saturday)	Segerstrom High School Chamber Singers All State Honor Choir Pasadena Presbyterian Church Pasadena	\$350 per student(s) (cost paid by ASB funds)	2	2
March 31-April 2, 2012 (Saturday-Monday)	Santa Ana High School Outdoor Science Club Camping Trip Death Valley National Park Death Valley	\$35 per student(s) (cost paid by ASB funds)	13	5
May 26-27, 2012 (Saturday-Sunday)	Valley High School Culinary Arts Academy Cooking Up Change Competition Washington, D.C.	No cost to student(s) (cost paid by Kid Healthy Grant)	3	1
June 25-July 1, 2012 (Monday-Sunday)	Century High School Girls State Claremont McKenna College Claremont	\$400 per student(s) (cost paid by ASB funds)	1	1

Funding and costs for participation in educational activities related to field trips are in compliance with the ACLU settlement.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Ratification of Amendment No. 1 to Subcontract No. 2010-2538 With The Regents of the University of California for California Postsecondary Education Commission Improving Teacher Quality Grant From January 3, 2011 Through September 30, 2012**

ITEM: **Consent**

SUBMITTED BY: **Dawn Miller, Assistant Superintendent, Secondary Education**

PREPARED BY: **Dawn Miller, Assistant Superintendent, Secondary Education**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek ratification of Amendment No.1 to Subcontract No. 2010-2538 with The Regents of the University of California for California Postsecondary Education Commission Improving Teacher Quality (ITQ) grant. This amendment will extend the period of the grant to September 30, 2012, year two of the grant.

The modification in Amendment No. 1 to Subcontract No. 2010-2538, as mentioned above, calls for the period of the grant to be extended from September 30, 2011, to September 30, 2012. The effect of this modification is that the grant will continue for one more year, and that the Allowable Cost and Fees will be modified to reflect additional funding of \$123,655 to pay for substitutes so that teachers can attend trainings. The funding for substitutes will be \$31,000. The additional funding will also pay for partial salaries of personnel who will provide coaching, Professional Learning Community support, and professional development. The total of these salaries is \$92,655. Added together, the cost of substitutes and additional salary is \$123,655. This is the exact amount of the increase to the funding, which now totals \$303,993.

RATIONALE:

This grant is for \$1,000,000 over a three-year period. The program will provide professional development in the language demands of Language Arts and History Social-Science teachers at Carr Intermediate and Valley High schools. Teachers will learn how to identify the various language demands of their discipline and explicitly support the teaching of academic language. The professional development will include specific content area instruction as well as training in research and theory of cross-content literacy to support strategies for listening, speaking, reading, and writing. A particular focus will be on student engagement and collaborative work. The professional development program will include school-site training, coaching, university-led professional development after school and in the summer, and professional learning communities. The program will support the development of teacher leadership through all aspects of the training.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Amendment No. 1 to Subcontract No. 2010-2538 with The Regents of California for California Postsecondary Education Commission Improving Teacher Quality Grant from January 3, 2011 through September 30, 2012.

DM:lr

**Amendment No. 01 to
Subcontract No. 2010-2538
between
The Regents of the University of California
and
Santa Ana Unified School District**

This Amendment to Subaward No.2010-2538 is by and between The Regents of the University of California (University) and Santa Ana Unified School District (Subcontractor).

The University and the Subcontractor hereby agree as follows:

1. To modify Article 1, Item A, STATEMENT OF WORK. This item is revised to read as follows, "The statement of work to be performed under this subcontract is described in Exhibit A **and Exhibit A-1.**"
2. To modify Article 1, Item C, PERIOD of PERFORMANCE to extend the end date. The article is revised to read, "The period of performance of this Subcontract shall be January 3, 2011 through **September 30, 2012**".
3. To modify Article 1, Item D, TOTAL ESTIMATED COST to read "It is estimated that the total cost to the University for performance of this subcontract shall not exceed \$303,993 (an increase of \$123,655)."
4. Amend Article 1, Item E. DELIVERY to read, "All materials and services called for under this Subcontract shall be completed and delivered to the University on or before **September 30, 2012** unless extended by prior written authorization."
5. To modify Article 2, Item A. ALLOWBLE COST AND FEES to read, "Allowable costs and fees eligible for reimbursement to the Subcontractor for performance of this subcontract shall be determined in accordance with:
 - a. The budget, attached hereto and incorporated herein as Exhibit B and **Exhibit B-1.**
 - b. The terms of this subcontract
 - c. The prime grant attached hereto and incorporated herein as Exhibit C."
6. To modify Article 10, NOTICE OF CONTACTS. The University Contacts Authorized Official has been revised to read as follows:

Authorized Official
Name: Nancy Lewis

Address: Office of Research – Sponsored Research
5171 California, Suite 150
University of California, Irvine
Irvine, CA 92697-7600
Telephone: (949) 824-2897
Fax: (949) 824-2094
Email: subwards@research.uci.edu

Except as revised above, the subcontract shall remain unchanged and in full force and effect.

The Regents of the University of California

Subcontractor

Name
Title

Name:
Title:

Date

Date

Santa Ana Scope of Work and budget
11-12

Santa Ana teachers, history and English teachers from Carr Intermediate and Valley High School will participate in the Integrating Academic Literacy program. Each teacher is allocated funding for substitutes. Teachers will receive stipends based on a daily rate of \$125 per day for participation in summer and leadership institutes. We have allocated funding for 62 teachers for 4 substitute days for each teacher for a budget item of \$31,000.

The subaward to SAUSD also includes salaries for 10% time each of the two California Reading and Literature Project (CRLP) Co-Directors, Linda Palomino and Robyn Lee-Guisseffi, who will work in collaboration with Project Director and Coaches to provide professional development, coaching and PLC support. In addition, that grant includes 50% of the salary of the IAL Literacy Coach, Ana Filipek. These salaries total \$92,655.

Substitute teacher costs 62 teachers x \$125 x 4 days	\$ 31,000
ITQ personnel salaries	\$92,655
Year 2 budget totals	\$123,655

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **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**

ITEM: **Consent**

SUBMITTED BY: **Doreen Lohnes, Assistant Superintendent, Support Services**

PREPARED BY: **Nancy Diaz-Miller, Senior Director, Pupil Support Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of student expulsions in violation of Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c).

RATIONALE:

The following students were recommended for expulsion from the District for various terms. The students received a hearing before the administrative hearing panel, which found students to have received due process and to be guilty of the charges brought forth. The panel has recommended the respective expulsion terms and remediation conditions for Board approval.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve 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.

Recommendations for Expulsions

Board Meeting: March 13, 2012

	<u>Student Name</u>	<u>School/Grade</u>	<u>Charges</u>	<u>Recomm. Options</u>	<u>Placement</u>	<u>Date Eligible to Reapply</u>
1	361658	Carr/8	C, J, K	1	Community Day Int.	06/14/12
2	324742	Carr/6	D	2	County	06/14/12
3	305667	Century/9	A	2	Special Education	06/14/12
4	304768	Century/9	A, K	1	Community Day HS	06/14/12
5	180699	Century/11	A, K	2	Community Day HS	06/14/12
6	318503	McFadden/7	A	2	Special Education	01/25/13
7	369356	Sierra/6	B, K	1	Special Education	06/14/12
8	323882	Spurgeon/6	A	2	County	01/25/13
9	179554	Valley/11	B	2A	Special Education	03/13/13
10	366396	Willard/8	A	2	Community Day Int.	01/25/13

SUMMARY LIST OF SUBDIVISIONS UNDER THE CALIFORNIA EDUCATION CODE, SECTION 48900

- | | |
|---|---|
| <p>(A) Caused, attempted, or threatened to cause physical injury</p> <p>(B) Possessed, sold, furnished a weapon, dangerous object, explosives</p> <p>(C) Possessed, used, sold, furnished, or under the influence of any controlled substance (e.g. marijuana, cocaine, alcohol, intoxicants).</p> <p>(D) Offered, arranged, or negotiated to sell any controlled substance and then either sold, delivered or otherwise furnished to any person another liquid, substance, or material and represented the liquid, substance, or material as a controlled substance</p> <p>(E) Committed or attempted to commit robbery or extortion</p> <p>(F) Caused or attempted to cause damage to school or private property</p> <p>(G) Stole or attempted to steal school or private property</p> <p>(H) Possessed or used tobacco or tobacco products</p> <p>(I) Committed an obscene act or engaged in habitual profanity or vulgarity</p> <p>(J) Possessed, offered, or arranged to sell paraphernalia</p> <p>(K) Disrupted school activities or willfully defied valid authority</p> <p>(L) Knowingly received stolen school or private property</p> <p>(M) Possessed an imitation firearm</p> | <p>(N) Committed or attempted to commit a sexual assault as defined by PC 261 or sexual battery PC 243.4</p> <p>(O) Harassed, threatened or intimidated a student who is a complaining witness in a school disciplinary proceeding for the purposed of either preventing that student by being a witness or retaliating against that student by being a witness</p> <p>(P) Offering to sell or selling SOMA</p> <p>(Q) Hazing</p> <p>(R) Engaged in the act of bullying, included but not limited to, bullying committed by means of an electronic act, as defined in subdivisions (f) and (g) of section 32261, directed specifically toward a pupil or school personnel</p> <p>(T) Aids or abets in physical injury</p> <p>(.2) Engaged in sexual harassment (Grades 4-12 only), vulgarity</p> <p>(.3) Engaged in hate crime (Grades 4-12 only)</p> <p>(.4) Harassment, threat, intimidation (Grades 4-12 only)</p> <p>(.7) Terrorist threats against school officials, school property or both</p> |
|---|---|

EXPULSION RECOMMENDATIONS

- Option 1 to expel for one semester
- Option 1A to expel for one semester and suspend enforcement of the expulsion order
- Option 2 to expel for two semesters
- Option 2A to expel for one calendar year (from the date of the Board meeting)
- Option 3 to expel for two semesters and suspend enforcement of the entire expulsion order
- Option 4 to expel for two semesters and suspend enforcement of the second semester of the expulsion order
- Option 5 to reject the Findings of Fact and not expel (only the Board can recommend this Option)

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Approval of Memorandum of Understanding With Orange Unified School District for Students Who Are Deaf/Hard of Hearing for 2011-12 School Year

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Doreen Lohnes, Assistant Superintendent, Support Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a Memorandum of Understanding (MOU) with the Orange Unified School District (OUSD) in order to provide appropriate special education services for OUSD preschool and elementary aged students who are deaf or hard of hearing (DHH). Santa Ana Unified School District (SAUSD) has provided services to DHH students from other Orange County School districts at the Taft Elementary School DHH Program for more than 30 years without formal agreements. Staff recommends implementing MOUs with all school districts who wish their resident students to attend the Taft DHH Program. Students from other school districts can enter the Taft DHH Program at any time in the school year, and this enrollment will prompt the submission of an MOU to the SAUSD Board for approval.

RATIONALE:

Approval of this MOU would provide for the continuation of services for DHH students from OUSD in the Taft Elementary School DHH Program.

The MOU addresses services to students in accordance with each student's Individualized Education Program (IEP). In addition, it sets forth the funding and billing formulas and includes other items such as representation at students' IEP meetings, transportation, and appropriate hold harmless provisions.

FUNDING:

Orange Unified School District will pay tuition to SAUSD in accordance with the terms of this MOU for each of its resident students enrolled in the DHH Program at Taft Elementary School.

RECOMMENDATION:

Approve the Memorandum of Understanding with Orange Unified School District for students who are deaf/hard of hearing for the 2011-12 school year.

MEMORANDUM of UNDERSTANDING BETWEEN
SANTA ANA UNIFIED SCHOOL DISTRICT
AND
ORANGE UNIFIED SCHOOL DISTRICT

WHEREAS, Education Code sections 56195 et seq. authorize school districts to provide special education services to students in other districts by organizing Special Education Local Plan Areas (SELPA) and by developing local plans;

WHEREAS, these statutory provisions authorize school districts to provide for a governing structure and any necessary administrative support to implement the local plans, including a system for determining the responsibility of participating agencies for the education of each special education student;

WHEREAS, Education Code section 56195.5 authorizes districts and SELPAs to enter into contracts between school districts to provide for the education of special education students who may reside in other districts;

NOW, THEREFORE, it is hereby agreed by and between the Santa Ana Unified School District (hereinafter referred to as the "Provider District") and the Orange Unified School District (hereinafter referred to as the "Sending District") as follows:

1. Basis of Agreement

Pursuant to the authority established in Education Code sections 56195, 56195.1, 56195.3 and 56195.5, the Provider District may provide for the education of individual pupils in special education programs who reside in other districts or counties. Education Code section 46600 shall apply to interdistrict attendance agreements for programs conducted pursuant to this part.

2. Term of Agreement

This Agreement is effective for the period beginning July 1, 2011 through June 30, 2012.

3. Acknowledgment

It is acknowledged that, in accordance with Part 30 of the Education Code, Chapter 7.2, the California State funding formula for special education programs, services and administration generates an entitlement based on the average daily attendance of pupils in the local education agencies that comprise a SELPA.

4. Scope

The Provider shall conduct special education program and services for those eligible pupils of the Sending District referred by their Individual Education Program (IEP) Teams when it is jointly determined by the Sending District and the Provider District that the pupils' educational needs as specified in the IEP can be appropriately met by the programs operated by the Provider District. The Provider District shall maintain and provide special education programs for Sending District pupils during the 2011-12 school year within the administrative parameters established by the Provider District's SELPA. Class size ranges and student-adult ratios shall be maintained in a manner which allows the Provider District to meet the programmatic, health and safety needs of the pupils.

5. Annual and Triennial Reviews

The Sending District shall be notified of annual reviews and may provide a representative who will participate in the development of the IEP. For initial placement, triennial review, or a change in services specified on the current IEP, a Sending District representative who is authorized to approve or disapprove the allocation of specified Sending District resources necessary for the implementation of the IEP shall attend the IEP Meeting.

6. Pupil Count

A count shall be taken of the number of pupils enrolled in the programs as of the first day of each calendar month, July 1, 2011 through June 1, 2012. A pupil shall be counted as "enrolled" on the first day of attendance in the program or fourteen (14) days after the IEP Team has met and an approved IEP has been executed for the educational placement in the Special Schools Program, whichever occurs sooner. Pupils continuing in the programs from the previous school year shall be counted as "enrolled" on the first school day in September unless written notification of withdrawal is received from either the parent or Sending District. If a continuing pupil has not attended school by the eleventh day of the first school month, the Provider District shall notify the Sending District and a determination shall be made regarding continuing enrollment.

7. Definitions

a. "District Provided Programs" are the special education classes and support services operated by Provider District on behalf of SELPAs and districts in Orange County for special education students residing in their SELPA and district.

b. "Special Education Program Income" shall be defined as the sum of all State and Federal funds generated by or on behalf of pupils transferred to programs operated by the Provider District under this Agreement.

c. "Special Education Program Expenditures" shall include Direct Costs multiplied by an allocation factor of 1.5 cost which includes Support Costs and Indirect Cost.

d. "Average Cost Per Pupil" shall refer to the Special Education Program Expenditures attributable to the program divided by the average number of pupils enrolled during the year.

e. "Average Number of Pupils" shall refer to the total of the number of pupils counted on the first school day of each calendar month divided by the number of calendar months in the period specified.

8. Funding

In consideration of the enrollment of pupils in special education programs conducted by the Provider District, the SELPA and/or the Sending District transferring pupils to the programs operated by the Provider District agree to pay the Provider District the per pupil and shall provide for program funding as follows:

a. The Sending District shall be responsible for the Average Cost per Pupil in Provider District Program Schools multiplied by the average number of pupils enrolled by the Sending District, minus Special Education Program income received by the Provider District for the purpose of educating said pupils including, but not limited to Revenue Limit and Federal I.D.E.A Local Assistance Grant Funds.

b. Special Circumstances Paraeducators- The Sending District shall be responsible for the full cost of additional personnel as specified required for the benefit of and in the IEP for pupils who are residents of the Sending District.

c. The following documents shall be used as a basis for all figures reported:

Monthly Pupil Count
ADA Calculation
Program Cost Report
Program Summary Report
In-House Accounting Reports

d. Income and expenditures shall be listed in accordance with the California School Accounting Manual Standardized Account Code Structure for Special Education as of April 19, 2011.

9. Transportation

The Sending District transporting pupils to the Provider District shall ensure that buses arrive at the school site with sufficient time to unload students prior to the beginning of the instructional day and to load them at the end of the instructional day. Delays requiring either overtime supervision or causing portions of the instructional program to be missed and subsequently made up may result in charges to the Sending District for additional costs incurred by the Provider District.

10. Final Accounting

A final accounting accompanied by completed forms and invoices with appropriate supporting documentation will be sent by the Provider District to Sending District by August 1 of the following year. Corrections to prior year Special Education Program costs resulting from adjustments to income or expenditure calculations shall be credited or billed to the Sending District affected by the correction or adjustments.

11. Projected Enrollment

In order to assist the Provider District in planning for both housing and staffing needs for the programs, Sending District shall submit to the Provider District, in writing, on or before February 15 of each year, the projected number of pupils expected to be transferred to the programs for special education and support services in the following school year. Absent a projection, the number of Sending District pupils reported in the current year December 1 Federal Pupil Count shall be used for staffing and budget planning for the following school year.

12. Program Cost

On or before fifteen days after the release of the May revise each year, the Provider District shall compute the projected Special Education Program Income and Special Education Program Expenditures for the following year with an Average Cost per Pupil for pupils enrolled in Special Schools Programs based on the Projected Enrollment data, and provide it to Sending District's Special Education Department and Business Services Department.

13. No Waiver

The failure of the Provider District in any one or more instances to insist upon strict performance of any of the terms of this Agreement or to exercise any option herein conferred shall not be construed as a waiver or relinquishment to any extent of the right to assert or rely upon such terms or option on any future occasion.

14. Hold Harmless

To the extent permitted by law, and except for the acts or omissions or employees, agents and officers of the Sending District, the Provider District hereby agrees to hold harmless, indemnify and defend the Sending District and its officers, agents and employees from all claims, demands, liabilities, losses, damages, or expenses of any nature whatsoever arising from or connected with the Provider District's performance of services during the term of this Agreement.

To the extent permitted by law, and except for the acts or omissions of employees, agents and officers of Provider District, the Sending District hereby agrees to hold harmless, indemnify and defend Provider District and its governing board and their officers, agents and employees from all claims, demands, liabilities, losses, damages, or expenses of any nature whatsoever arising directly or indirectly from or connected with the performance of services other than for operations of Provider District during the term of this Agreement.

15. Complete Agreement

This Agreement is the complete Agreement of the parties. Any amendments hereto shall be in writing and shall be dated and executed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed.

APPROVED BY:

Santa Ana Unified School District
PROVIDER DISTRICT

Orange Unified School District
SENDING DISTRICT

BY: _____
(Authorized Agent Signature)

BY: _____
(Authorized Agent Signature)

Michael P. Bishop, Sr., CBO
(Print Name)

(Print Name)

Deputy Superintendent, Operations
(Title)

(Title)

DATE: _____

DATE: _____

BOARD APPROVAL: _____

BOARD APPROVAL: _____

CWN
SPECIAL ED MOU
3-06
cc: SELPA

AGENDA ITEM BACKUP SHEET**March 13, 2012****Board Meeting**

TITLE: Approval of 2011-12 Agreement With Orange County Health Care Agency for Provision of Educationally Related Mental Health Services

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Doreen Lohnes, Assistant Superintendent, Support Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Memorandum of Understanding with the Orange County Health Care Agency (OCHCA) to ensure provision of AB 3632 Mental Health services for students with disabilities from July 1, 2011 to June 30, 2012. The cost for educationally-related mental health services to approximately 30 Special Education students is estimated at an amount not to exceed \$130,000.

When AB 3632 was repealed in October 2010, counties were released from the obligation to provide AB 3632 mental health services for students with disabilities. As the primary agency responsible for IEP services, school districts have to assume the responsibility for educationally-related mental health services. To provide transition of the responsibility from counties to school districts, the State Legislature provided one-time funding to counties through the 2011-12 Budget Act to cover a portion of the their costs. This MOU provides that the OCHCA may bill school districts for the remainder of the costs for the services.

RATIONALE:

Representatives of Orange County Special Education Local Plan Areas (SELPAs) have met and conferred with OCHCA officials and have agreed with the provisions within this Memorandum of Understanding (MOU) for OCHCA to provide educationally-related mental health services to resident special education students in Orange County SELPAs. The MOU was approved by the Orange County Board of Supervisors on February 7, 2012.

In addition to standard components such as indemnification and termination, this MOU addresses funding and reimbursement, cooperation in administrative proceedings, referrals and assessment reports and defines educationally-related mental health services provided by OCHCA in 2011-12 for eligible students.

FUNDING:

Special Education Budget Act 2011-12 Funding: Not to exceed \$130,000

RECOMMENDATION:

Approve the 2011-12 agreement with Orange County Health Care Agency for provision of educationally-related mental health services.



*Excellence
Integrity
Service*

COUNTY OF ORANGE HEALTH CARE AGENCY

BEHAVIORAL HEALTH SERVICES

BOB WILSON
ASSISTANT DIRECTOR

MARK A. REFOWITZ
DEPUTY AGENCY DIRECTOR
BEHAVIORAL HEALTH SERVICES

MAILING ADDRESS
405 W. 5TH STREET 7TH FLOOR
SANTA ANA, CA 92701

TELEPHONE: (714) 834-6032
FAX: (714) 834-5506
E-MAIL: mrefowitz@ochca.com

February 10, 2012

Subject: Agreement for Educationally-Related Mental Health Services

Enclosed is a the Agreement for Educationally-Related Mental Health Services between the County of Orange, Health Care Agency (HCA) and your school district. HCA presented this Agreement to the Orange County Board of Supervisors who approved it on February 7, 2012.

To ensure timely processing of the Agreement, please follow the steps listed below:

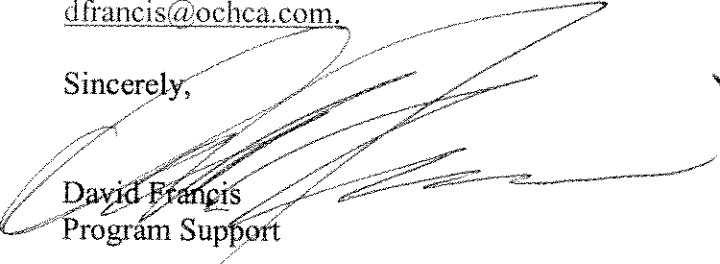
- 1) Obtain approval of the Agreement by following the appropriate approval process within your agency (example: taking the agreement to the School Board to obtain approval).
- 2) Print one (1) copy of the agreement and three (3) copies of the signature page (if you have not already done so).
- 3) Process the agreement through your school district having all three (3) original signature pages signed (preferably in blue ink).
- 4) Return the agreement with the three (3) signed original signature pages to:

David Francis
HCA/BHS/PS
405 w. 5th Street, Suite 764
Santa Ana, CA 92701

HCA will then sign the Agreement and return a fully executed original Agreement to you.

Thank you for your understanding and cooperation. Should you have any questions regarding the agreement or the process please contact me at (714) 568-5683, or via email at dfrancis@ochca.com.

Sincerely,


David Francis
Program Support

Cc: Ken Grebel, Program Manager, Regional Clinic Operations
Mary Hale, Chief of Operations, Behavioral Health Services

RECEIVED
S.A.U.S.D.
SPECIAL EDUCATION
2012 FEB 15 PM 4:05

AGREEMENT FOR PROVISION OF
EDUCATIONALLY RELATED MENTAL HEALTH SERVICES
BETWEEN
ORANGE COUNTY HEALTH CARE AGENCY
AND
SANTA ANA UNIFIED SCHOOL DISTRICT
JULY 1, 2011 THROUGH JUNE 30, 2012

THIS AGREEMENT is entered into this 1st day of July 2011 which date is enumerated for purposes of reference only, is by and between the County of Orange, including but not limited to, the Health Care Agency (hereinafter referred to as "HCA") and the SANTA ANA SELPA Special Education Local Plan Area and SANTA ANA UNIFIED SCHOOL DISTRICT (collectively "SELPA" or "DISTRICT") (collectively, "PARTIES") with respect to the provision of Educationally-Related Mental Health Services.¹ This Agreement shall be administered by the County of Orange Health Care Agency (HCA).

RECITALS

WHEREAS, since 1986, County has been responsible to arrange and/or provide educationally related mental health assessments and services to eligible special education students upon referrals by DISTRICT pursuant to Section 26.5 of Division 7 of the California Government Code sections 7570-7590 and the implementing regulations (entitled "Interagency Responsibilities for Providing Services to Children with Disabilities" and commonly known as and referred to hereinafter collectively as "AB 3632"). AB 3632 defined educationally relevant mental health services to include: individual or group psychotherapy, collateral services, medication monitoring, case management, and residential placement.

WHEREAS, the 2011-2012 Budget Act reflects the repeal of the AB 3632 mandate effective July 1, 2011, and at the time of this AGREEMENT, there is no pending legislation known to the Parties to amend the Education Code or otherwise enact state statutory law to govern the provision of educationally related mental health services;

WHEREAS, the process for educationally related mental health assessment, services or placements to eligible students in the State of California was previously governed by AB 3632;

WHEREAS, the IDEA requires local educational agencies ("LEA"), including DISTRICT, to provide a free, appropriate public education ("FAPE") to eligible students with disabilities residing within its boundaries, and requires the provision of related services, including psychological services, social work services, and counseling services, as required to assist a child with a disability to benefit from special education;

WHEREAS, the 2011-2012 Budget Act re-benchmarks the Proposition 98 guarantee and provides an increase of \$221.8 million Proposition 98 General Fund to shift the responsibility for providing mental health services, including out-of-home residential services, required under federal law from county mental health departments and county welfare departments to school districts.

WHEREAS, the 2011-2012 Budget Act includes \$69 million in federal funds which shall be used exclusively for the purpose of providing mental health related services required by an Individualized

¹ For purposes of this Agreement, Educationally-Related Mental Health Services shall have the same meaning as listed in Exhibit A.

Education Program (IEP) to be distributed to SELPAs by the Superintendent of Public Instruction using data from the California Special Education Management Information System (CASEMIS), which amounts to approximately \$5.1 million for the Orange County SELPAs.

WHEREAS, in March 2011, the Legislature passed AB 100 (hereinafter "MHSA Realignment Funds"), amending the Mental Health Services Act (MHSA) and Children's Mental Health Services Act, among others, to provide MHSA funding to counties for mental health services for special education pupils and requiring the Controller to distribute to counties approximately \$98.6 million for fiscal year 2011-12 on a one-time basis from the Mental Health Services Fund for mental health services for special education pupils, based on a formula determined by the State in consultation with the California Mental Health Directors Association, and which provides the HCA approximately \$8.2 million;

WHEREAS, by this AGREEMENT the Parties intend to ensure that Proposition 98, fiscal year 2011-2012 State Budget Act funds, and MHSA Realignment funds are utilized so that special education pupils residing in the DISTRICT continue to be identified, assessed and provided with Educationally Related Mental Health Services required by the IDEA and to identify the rights and obligations of the Parties in conformity with these funding sources in light of the repeal of AB 3632;

WHEREAS, under State law, the County is obligated to provide medically necessary mental health services to eligible individuals under their Medi-Cal health plan, including seriously emotionally disturbed children in Orange County, who have qualifying mental health needs; some of these services are the same services that the DISTRICT may be obligated to provide under the IDEA and some of the same individuals who also qualify for Educationally Related Mental Health Services from the DISTRICT under the IDEA;

WHEREAS, the State has identified the 2011-12 fiscal year as a transition year and provided one-time funding to allow LEAs to develop mechanisms to maintain access to mental health services for special education students in order to help them benefit from their education;

WHEREAS, both the HCA and LEAs are interested in cost containment and the accuracy and transparency of invoicing for services;

WHEREAS, the OCDE, SELPAs, local school districts and Health Care Agency have a long history of working cooperatively under the repealed AB 3632 mandate to serve special education students and wish to continue that cooperative partnership under this agreement;

OPERATIVE PRINCIPLES

Accordingly, and in light of the foregoing recitals, the Parties agree that this AGREEMENT is to be implemented, interpreted and viewed in light of the following Operative Principles:

DISTRICT is responsible under the IDEA for the provision of FAPE to eligible students, pursuant to 20 U.S.C. § 1401 (26), 34 C.F.R. § 300.34., and County is obligated under State law, subject to funding and eligibility, to provide mental health services to eligible Medi-Cal beneficiaries in Orange County.

There is no federal IDEA obligation or state law obligation on HCA to provide FAPE, and there is no federal or state law obligation for DISTRICT to provide mental health services that are not educationally related, and this AGREEMENT is not intended to create any such obligations. This

AGREEMENT is not intended to make HCA a "public agency" within the meaning of IDEA and/or subject to the IDEA's dispute resolution provisions.

Absent reinstatement of and appropriation of funding by the State for AB 3632 services, there is no statutory mandate on HCA to provide AB 3632 services or on the DISTRICT to refer students to the HCA for mental health assessments and services under AB 3632.

The payment of funds to HCA as outlined in this Agreement, for provision of Educationally Related Mental Health Services for special education pupils does not create a statutory obligation on HCA to provide FAPE, and HCA is not otherwise required to provide Educationally Related Mental Health Services, except to the extent State law provides for the provision of the same or similar mental health services to the same or similar students.

NOW, THEREFORE, based on such recitals, operative principles, and other mutual considerations and promises herein, the Parties agree as follows:

1. DISTRICT'S Provision of FAPE: It is understood and agreed the DISTRICT has the right and obligation under IDEA to determine Educationally Related Mental Health Services needed for an eligible student to receive FAPE. The HCA will provide the services requested by the DISTRICT as noted in Exhibit A for this transitional year and pursuant to this AGREEMENT only. DISTRICT may use HCA to provide Educationally Related Mental Health Services or may independently, or through a third party vendor, provide for Educationally Related Mental Health Services. Once MHSA Realignment funds are exhausted, DISTRICT shall bear the costs of and pay HCA for the provision of Educationally Related Mental Health Services provided, in accordance with this AGREEMENT, to DISTRICT students; HCA shall reimburse DISTRICT to the extent that any such services are paid for by other State or federal funding sources if duplicate funding is received for the same services. (e.g., Medi-Cal, other MHSA funds, EPSDT).

2. Funding and Reimbursement: To the extent legally permissible, HCA will identify and use all alternate funding under the Bronzan-McCorquodale Act, Mental Health Services Fund, Children's Mental Health Services Act, Mental Health Services Act, Medi-Cal, Early and Periodic Screening, Diagnosis, and Treatment ("EPSDT"), and any other state or federal funding sources designated for the provision of mental health services to children who may also qualify for such services under the IDEA in providing Educationally Related Mental Health Services under this AGREEMENT. DISTRICT will reimburse HCA any costs incurred in providing educationally necessary mental health assessments and services to students hereunder which exceeds alternate funding.

3. Cooperation in Administrative Proceedings: Although HCA will not be named by the DISTRICT as a party to due process proceedings under the IDEA's procedural safeguards, HCA agrees to cooperate with the DISTRICT/SELPA by making relevant staff available, if possible, for all administrative or other legal proceedings involving special education students receiving services from HCA pursuant to this AGREEMENT.

4. Referrals and Assessment Reports: DISTRICT will refer students with suspected educationally related mental health needs arising from a qualifying IDEA disability to HCA for mental health assessment, and HCA will process and complete the assessment within the IDEA timelines and HCA will attend related IEP meetings. HCA may only recommend Educationally Related Mental Health Services and such determinations will only be advisory to and not otherwise binding upon the DISTRICT.

5. HCA's Provision of Services:

A. Educationally Related Mental Health Services for eligible students, as referenced in this agreement, are defined in Exhibit A of this Agreement.

B. By agreement of the parties, HCA will provide medication management through June 30, 2012. As of July 1, 2012, HCA and DISTRICT will no longer be obligated to provide medication management to eligible students.

C. The array of services noted in Exhibit A will be provided as needed for eligible children with qualifying disabilities, as defined under the IDEA, in paragraph (3) of Section 1401 of Title 20 of the United States Code.

D. HCA agrees to provide monthly "Student by School District" Reports to DISTRICT via the SELPA to review and validate that HCA's Integrated Records Information System ("IRIS") has eligible students documented in the correct district of residence, per the most current IEP found in the county mental health record. These reports will be delivered to SELPAs via secured e-mail approximately twenty-one (21) days from the last day of the month. SELPAs/DISTRICTS will have approximately fourteen (14) days to submit corrections to HCA's designated staff member.

E. HCA agrees to provide two "IEP Related Service Detail" reports to DISTRICT via the SELPA which provide detail of covered mental health services provided to eligible students. The first report will be delivered via secured e-mail by February 1, 2012 (covering services from July 1, 2011 through December 31, 2011), and the second report will be delivered by September 1, 2012 (covering services from January 1, 2012 through June 30, 2012).

F. Funding and/or reimbursement received by HCA, from sources other than DISTRICT, for Educationally Related Mental Health Services will offset any amount DISTRICT is required to fund under this Agreement. The accounting of expenditures to DISTRICT will reflect the cost of services (direct and indirect), the amount and payment of any offsets, and the net cost for the reimbursement.

G. HCA shall bill DISTRICT for direct and indirect services based on invoices that itemize the service function code, units of services and rate per unit. The costs will be determined using the following process:

1. The actual costs (total of direct and indirect costs) will be divided by the number of minutes to determine the cost per minute.
2. The total district minutes will then be multiplied by the cost per minute to determine the District cost by service function.
3. If there are any billing errors, the costs will be revised through a reconciliation process.

H. Due to the different end dates for matriculation and transitions to new school districts, in the event a pupil completes a school year before June 30, 2012, it is agreed that all mental

health services provided to a pupil in a school year will be billed to the school district of residence through June 30, 2012.

- I. HCA agrees to provide at least two group trainings for completing Interstate Compacts for the Placement of Children (ICPC) to interested SELPA and district staff prior to June 30, 2012.

6. Residential Placement and Payment of Room and Board: HCA will make recommendations directly to DISTRICT for students appearing to need residential placement. HCA's recommendation will be advisory. HCA's report will be given to DISTRICT prior to the IEP. The DISTRICT and HCA will review the report with parents at the IEP meeting. The HCA report will be considered an educational record as federal and state laws allow. DISTRICT will be responsible for making payments to residential treatment facilities for the board and care costs of students placed from their DISTRICT.

7. Use of MHSA-Realignment Funds for Educationally Related Mental Health Services Until MHSA-Realignment Funds are Exhausted:

A. HCA is committed to using MHSA-Realignment funds as they are received solely for the provision of Educationally Related Mental Health Services to DISTRICT's eligible students and for all costs associated with the provision of those services, as outlined in Exhibit A. The total amount of these MHSA-Realignment funds is approximately \$8.175 million for the 2011-2012 fiscal year.

B. HCA will provide a report to OCDE and the School Districts as to when it projects the state MHSA-Realignment funds allocated for mental health services for eligible student will be exhausted. Current estimates suggest that these MHSA-Realignment funds will be exhausted on February 29, 2012. The PARTIES anticipate HCA will distribute this report on or before December 31, 2011.

8. Reimbursement of Educationally Related Mental Health Services After MHSA-Realignment Funds are Exhausted: DISTRICT will provide full cost reimbursement to HCA for the provision of Educationally Related Mental Health Services, as outlined in Exhibit A, that exceed the amount of state MHSA-Realignment funds allocated for Orange County for fiscal year 2011-2012. This amount shall be referred to as "Additional Costs" which shall also be subject to full cost reimbursement to HCA as noted in this agreement (see # 5.). Current estimates suggest that MHSA-Realignment funds will be exhausted on February 29, 2012.

A. DISTRICT will reimburse HCA for Additional Costs within forty-five (45) days of receipt of submitted claims (as set forth more specifically in number 9 below) subject to verification by OCDE and the School Districts.

B. Additional Costs shall be for Educationally Related Mental Health Services described in Subparagraph 5.A., noted above, and all allowable costs as noted in Subparagraph 9.A below.

C. HCA agrees that their billing system will clearly set forth the name of the student, date of birth, the school district of residence, the dates and times of services provided and a description of the services that is satisfactory to DISTRICT.

D. HCA agrees to quickly resolve all billing disputes. Proof of the correction of billing disputes shall be provided to DISTRICT within thirty (30) days. Proof of the correction will be set forth in a written document listing the corrections.

E. HCA agrees to provide copies of audits performed by State or other regulatory entities under which it operates related to claims for reimbursement of Educationally Related Mental Health Services, upon a request made by the Orange County Department of Education. To the extent permitted by law, audit results will be kept confidential among the parties to this Agreement.

9. Submission of Claims:

A. HCA will submit a claim for services under this AGREEMENT quarterly, within thirty days of the end of each quarter (see paragraph C. below). DISTRICT shall reimburse HCA, on a full cost recovery basis, for all costs incurred in providing Educationally Related Mental Health Services which are not reimbursed by other funding sources. Reimbursable costs include both direct and indirect costs as previously allowed under the AB 3632 program. Payment must be received within forty-five days of the claim.

B. HCA will use its annual Mental Health Cost Report to reconcile all services provided during the term of this AGREEMENT and will provide a final reconciliation to DISTRICT by January 23, 2013 or sooner if possible.

C. HCA will submit quarterly claims as follows: First Quarter Claim to be submitted by October 31, 2011, or thirty (30) days after execution of this Agreement, for services provided July 1 through September 30, 2011; Second Quarter Claim to be submitted by January 31, 2012 for services provided October 1 through December 31, 2011; Third Quarter Claim to be submitted by April 30, 2012 for services provided January 1 through March 31, 2012; and Fourth Quarter Claim to be submitted by July 31, 2012 for services provided April 1 through June 30, 2012. It is anticipated the DISTRICT will have a zero due balance for the first two quarters as MHSA-Realignment, Medi-Cal, and EPSDT revenue is applied to the costs for services during that time period. The third quarter can expect to have a balance due as it is anticipated the MHSA-Realignment funds will be exhausted about February 29, 2012.

D. HCA quarterly claims will be mailed to DISTRICT at the following address:

Santa Ana Unified School District
1601 E. Chesnut Ave.
Santa Ana, CA 92701

Santa Ana SELPA
1601 E. Chesnut Avenue
Santa Ana, CA 92701

E. Checks should be mailed to COUNTY at the following address:

Health Care Agency
Attn: David Francis, 7th Floor

405 West 5th Street
Santa Ana, CA 92701

10. Management of Medication: HCA and DISTRICT agree that with the repeal of Section 26.5 of Division 7 of the Government Code that state law no longer requires the provision of medication management by HCA. Therefore, HCA will send written notice to parents or legal guardians no later than sixty (60) days prior to June 30, 2012 that the provision of medication management by Parties to this agreement will cease to be a reimbursable service to HCA on July 1, 2012 unless separately agreed to by the PARTIES.

11. Mailing of Reports: Monthly and semi-annual service reports will be mailed to DISTRICT and SELPA at the following address:

Santa Ana Unified School District
1601 E. Chesnut Ave.
Santa Ana, CA 92701

Santa Ana SELPA
1601 E. Chesnut Avenue
Santa Ana, CA 92701

12. Privacy: HCA and SELPA acknowledge the protections afforded to student health information under regulations adopted pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Pub. L. No. 14-109, students records under the Family Educational Rights and Privacy Act (FERPA), 20 USC Section 1232g; and under provisions of state law relating to privacy of student information. HCA and DISTRICT shall ensure that all activities and communications undertaken under this AGREEMENT will conform to the requirements of these laws.

13. Modification: This AGREEMENT shall not be modified or amended without the mutual written consent of the Parties.

14. Integration: This AGREEMENT represents the entire understanding of SELPA/DISTRICT and HCA as to those matters contained herein, and supersedes and cancels any prior oral or written understanding, promises or representations with respect to those matters covered hereunder. This AGREEMENT may not be modified or altered except in writing and signed by both Parties hereto. This is an integrated AGREEMENT.

15. Indemnity:

A. HCA and DISTRICT shall each defend, hold harmless and indemnify the other party, its governing board, officers, administrators, agents, employees, independent contractors, subcontractors, consultants, and other representatives from and against any and all liabilities, claims, demands, costs, losses, damages, or expenses, including reasonable attorneys' fees and costs, and including but not limited to consequential damages, loss of use, extra expense, cost of facilities, death, sickness, or injury to any person(s) or damage to any property, from any cause whatsoever arising from or connected with its service hereunder, that arise out of or result from, in whole or in part, the negligent, wrongful or willful acts or omissions of the indemnifying party, its employees, agents, subcontractors, independent contractors, consultants, or other representatives.

B. This indemnity provision shall survive the term of this AGREEMENT and is in addition to any other rights or remedies that HCA or DISTRICT may have under law and/or this AGREEMENT.

16. Laws and Venue: This AGREEMENT shall be interpreted in accordance with the laws of the State of California. If any action is brought to interpret or enforce any term of this AGREEMENT, the action shall be brought in a state or federal court situated in the County of Orange, State of California, unless otherwise specifically provided for under California law.

17. Third Party Rights: Nothing in this AGREEMENT shall be construed to give any rights or benefits to anyone other than DISTRICT and HCA.

18. Severability: The unenforceability, invalidity or illegality of any provision(s) of this AGREEMENT shall not render the other provisions unenforceable, invalid, or illegal.

19. Term: This AGREEMENT shall cover the period of July 1, 2011 through June 30, 2012.

20. Termination: Either party may terminate this Agreement, without cause, upon one hundred twenty (120) days written notice given the other party.

21. Dispute Resolution: HCA and DISTRICT agree that resolution of disputes on the implementation of this AGREEMENT will be initially conducted through collaborative efforts between the Parties. In the event a collaborative resolution cannot be achieved, the Parties agree that Title 5 of the California Code of Regulations at §4600, et seq. relating to "Uniform Complaint Procedures" will be applied.

22. Default; Force Majeure:

A. Neither party shall be deemed to be in default of the terms of this AGREEMENT if either party is prevented from performing its terms by causes beyond its control, including without being limited to: acts of God; any laws and/or regulations of State or Federal government; or any catastrophe resulting from flood, fire, explosion, or other causes beyond the control of the defaulting party. If any of the stated contingencies occur, the party delayed by force majeure shall immediately give the other parties written notice of the cause for delay. The party delayed by force majeure shall use reasonable diligence to correct the cause of the delay, if correctable, and if the condition that caused the delay is corrected, the party delayed shall immediately give the other parties written notice thereof and shall resume performance of the terms of this AGREEMENT.

B. Neither party shall be liable for any excess costs if the failure to perform the AGREEMENT arises from any of the contingencies listed above.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed by their duly authorized officers in the County of Orange, California.

SANTA ANA UNIFIED SCHOOL DISTRICT

BY: _____

DATED: _____

TITLE: _____


COUNTY OF ORANGE

BY: _____

DATED: _____

HEALTH CARE AGENCY

APPROVED AS TO FORM
OFFICE OF THE COUNTY COUNSEL
ORANGE COUNTY, CALIFORNIA

BY:  _____
DEPUTY

DATED: 01/10/2012

EXHIBIT A
TO MEMORANDUM OF UNDERSTANDING
FOR PROVISION OF
EDUCATIONALLY RELATED MENTAL HEALTH SERVICES
BETWEEN
ORANGE COUNTY HEALTH CARE AGENCY
AND
SANTA ANA UNIFIED SCHOOL DISTRICT
March 1, 2012 THROUGH JUNE 30, 2012

DESCRIPTION OF SERVICES TO BE PERFORMED BY HCA

Outpatient Services

A. Assessment

1. Initial Assessment Services: This includes clinical analysis of the pertinent history related to the current status of the student's mental, emotional or behavior condition.
2. Annual Assessments: This consists of reassessments required to reassess a student to determine eligibility for mental health services under the IDEA and/or to determine the appropriate composition of such services.
3. Assessment Updates: This includes six (6)-month updates for documentation purposes and chart review.

B. Medication Management (AKA Medication Monitoring)

Medication Management shall be provided by a licensed psychiatrist for each student determined to have a demonstrated need. Medication Management includes:

1. Evaluation of the need for medication;
2. Prescribing and monitoring of psychiatric medications or biologicals, necessary to alleviate the symptoms of mental illness;
3. Evaluation of clinical effectiveness and side effects of medication;
4. Obtaining informed consent for medication(s); and
5. Medication education (including discussing risks, benefits and alternatives with the consumer or significant support persons).

C. Mental Health Services

Mental Health Services shall include:

1. Individual Therapy: Individual Therapy includes those therapeutic interventions consistent with the student's IEP mental health goals that focus primarily on symptom reduction as a means to improve functional impairments. Individual Therapy is usually delivered to an individual, but may include family therapy when the individual is present.
2. Group Therapy: Group Therapy includes those therapeutic interventions for more than one student that focuses primarily on addressing the student's mental health goals and symptom reduction as a means to improve functional impairments. It may include group family therapy (when families of two or more students are present).
3. Collateral Services: Collateral Services consists of contact with one or more significant support persons in the life of the student which are determined by student's IEP team to be necessary to address the student's IEP mental health goals and which may include consultation and training to assist in better utilization of services and understanding mental illness. Collateral services include, but are not limited to, helping significant support persons to understand and accept the student's condition and involving them in service planning and implementation of service plan(s). Family counseling or therapy which is provided on behalf of the student is considered collateral.
4. Family Therapy: Family Therapy consists of contact with the student and one or more family members and/or significant support persons that address a student's IEP mental health goals. Services shall focus on the care and management of the student's mental health conditions within the family system.
5. Plan Development: Plan Development consists of the following that address a student's mental health goals:
 - a. When staffs develop Client Plans, approve Client Plans, and/or monitor a client's progress. Such activities may take place with the client to develop a Client Plan or discuss the overall or program goals, with a client or family member and/or significant support persons to obtain signatures on the Client Plan, and, if needed, have the Client Plan reviewed and signed by a licensed/waivered/registered clinician.
 - b. When staff meet to discuss the student's clinical response to the Client Plan or to consider alternative interventions.
 - c. When staffs communicate with other professionals to elicit and evaluate their impressions (e.g. probation officer, teachers, social workers) of the student's clinical progress toward achieving their Client Plan goals, their response to interventions, or improving or maintaining client's functioning.

D. Case Management

Case Management Services are activities that are provided by staff to access medical, educational, social, prevocational, vocational, rehabilitative, or other needed educationally-related services for eligible students. Services may include the following:

1. Linkage and Coordination: Includes the identification and pursuit of resources needed for provision of a free and appropriate public education to a student, including, but not limited to the following:
 - a. Inter-and intra-agency communication, coordination, and referral, including reports to Child Protective Services;
 - b. Monitoring service delivery to ensure an individual's access to services;
 - c. Attending IEPs and legal proceedings as requested by district or as required by subpoena.

2. Placement Services: Supportive assistance to the individual in the assessment, determination of need, and securing of adequate and appropriate living arrangements that are needed for the student to receive a free and appropriate public education, including, but not limited to the following:
 - a. Locating and securing an appropriate residential treatment center;
 - b. Placement and placement follow-up (including quarterly case management visits);
 - c. Accessing services necessary to secure placement;
 - d. Assisting school districts by obtaining the Interstate Compact for the Placement of Children (ICPC) approval when necessary, including preparation of documentation and coordination with Orange County Social Services Agency, Orange County Probation Department, and school district staff to obtain information and documentation required by the ICPC. By assisting in this manner, HCA, or its individual staff members, in no way intend to become the "sending agency" as defined by the law that governs the ICPC.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year**

ITEM: **Consent**

SUBMITTED BY: **Doreen Lohnes, Assistant Superintendent, Support Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Individualized Education Programs (IEP) services for students with disabilities. These students may require services that address academic, social-emotional, and other unique needs as identified in their IEPs. The IEP teams recommended placement at a nonpublic school and/or a nonpublic agency for services as necessary, pursuant to an IEP or settlement agreement.

RATIONALE:

The District is required to provide appropriate education, at no cost to parents, for all students with disabilities who reside within the District in accordance with their IEPs. If a program is not available, necessary contract services are required through a private provider.

FUNDING:

Special Education: Not to exceed \$21,513

RECOMMENDATION:

Approve the master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2011-12 school year.

**Master Contracts and/or Individual Service Agreements With Nonpublic Schools and
Agencies for Students With Disabilities for 2011-12 School Year**

Board Meeting: March 13, 2012

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
413686	\$21,513	TEC

TEC – Therapeutic Education Centers

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 15, 2012, Through February 28, 2012**

ITEM: **Consent**

SUBMITTED BY: **Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations**

PREPARED BY: **Jonathan Geiszler, Director, Purchasing and Stores**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of orders \$25,000 and over for the period of February 15, 2012, through February 28, 2012.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of February 15, 2012, through February 28, 2012. A detailed listing is also included for orders \$25,000 and over for various items and services.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Purchase Order Summary and Listing of orders \$25,000 and over for the period of February 15, 2012, through February 28, 2012.

MB:mm





Santa Ana Unified School District

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

Thelma Meléndez de Santa Ana, Ph.D.
Superintendent

Date: March 2, 2012
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr. CBO, Deputy Superintendent, Operations
Subject: Purchase Order Summary: From 15-FEB-2012 Through 28-FEB-2012

Fund 01 General Fund	\$1,420,717.35
Fund 12 Child Development	\$132.76
Fund 13 Cafeteria Fund	\$69,478.85
Fund 14 Deferred Maintenance Fund	\$24,598.59
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$447,449.73
Fund 25 Capital Facilities Fund	\$68,120.36
Fund 26 Measure G Bond	\$478,973.24
Fund 27 Qualified School Construction Bond	\$11,030.00
Fund 28 Qualified School Construction Bond	\$37,049.60
Fund 35 County School Facilities Fund	\$2,646,561.86
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$125,178.85
Fund 68 Workers' Compensation	\$1,781.93
Grand Total:	\$7,110,501.13

Prepared By: Jonathan Geiszler, Director of Purchasing & Stores

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

BOARD OF EDUCATION

Rob Richardson, President • José Alfredo Hernández, J.D., Vice President
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 15-FEB-2012 Through 28-FEB-2012

Page: 1 of 7

PO No. Vendor BOA Date

Funding	Description	Location	Amount
254868	LENTZ MORRISSEY ARCHITECTURE, INC. SAUSD GO Bond, 2008 Building Architect Election, Series A Building Fund	HARVEY ELEMENTARY SCHOOL	\$432,926.04
	SAUSD GO Bond, 2008 Plans All Other - Election, Series A Printing, etc. Building Fund	HARVEY ELEMENTARY SCHOOL	\$2,000.00
	OPSC Dec-11 School Building Architect Facilities Bond	HARVEY ELEMENTARY SCHOOL	\$47,900.00
262840	UNION BANK OF CALIFORNIA OPSC School Building Facilities Bond Contractor	CENTURY HIGH SCHOOL	\$111,988.90
270084	ERIC BATHEN Unrestricted Legal Audit and Discretionary Election Contracts Accounts	HUMAN RESOURCES DIVISION	2011/06/28 \$298,531.70
270293	WAXIE SANITARY SUPPLY Unrestricted Custodial Supplies Discretionary Accounts	BUILDING SERVICES	\$3,600.00
	Ongoing & Major Electrical/ Maintenance Account Electronics Building Maintenance Supplies	BUILDING SERVICES	\$32,000.00
271237	GILBERT & STEARNS, INC. Ongoing & Major Maintenance Maintenance Account Contracts Repairs	BUILDING SERVICES	\$4,151.19
	SAUSD GO Bond, 2008 Building Election, Series A Contractor Building Fund	TAFT ELEMENTARY SCHOOL	\$1,627.10
	Measure G Bond	DAVIS ELEMENTARY SCHOOL	\$1,320.00
	Measure G Bond	SIERRA PREPARATORY ACADEMY	\$174.75
	Measure G Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$11,986.46
	Measure G Bond	SANTA ANA HIGH SCHOOL	\$4,250.17

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 15-FEB-2012 Through 28-FEB-2012

Page: 2 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
271237	GILBERT & STEARNS, INC.			
	Measure G Bond	VALLEY HIGH SCHOOL		\$120.98
	Measure G Bond	SADDLEBACK HIGH SCHOOL		\$3,558.29
	Measure G Bond	SPURGEON INTERMEDIATE SCHOOL		\$115.49
	Measure G Bond	CENTURY HIGH SCHOOL		\$1,853.14
	Measure G Bond	HENINGER ELEMENTARY SCHOOL		\$569.91
	Qualified School Construction Bond	Building Contractor WILLARD INTERMEDIATE SCHOOL		\$382.93
	OPSC School Facilities Bond	Building Contractor FACILITIES/GOVERNMENT RELATIONS		\$136,459.23
	OPSC School Facilities Bond	TAFT ELEMENTARY SCHOOL		\$8,677.42
	OPSC School Facilities Bond	SIERRA PREPARATORY ACADEMY		\$5,364.61
	OPSC School Facilities Bond	SANTA ANA HIGH SCHOOL		\$875.59
	OPSC School Facilities Bond	SPURGEON INTERMEDIATE SCHOOL		\$390.94
	OPSC School Facilities Bond	SPURGEON INTERMEDIATE SCHOOL		\$1,947.53
	OPSC School Facilities Bond	HENINGER ELEMENTARY SCHOOL		\$832.30
	OPSC School Facilities Bond	HENINGER ELEMENTARY SCHOOL		\$29,709.76
	Community Facilities District 2005 Central Park	VALLEY HIGH SCHOOL		\$41,859.36
271258	T J JANCA CONSTRUCTION, INC.			
	Ongoing & Major Maintenance Account Contracts Repairs	BUILDING SERVICES		\$29,794.38

SAUSD Board of Education Purchase Order Listing \$25,000 and over
 From 15-FEB-2012 Through 28-FEB-2012

PO No.	Vendor		
Funding	Description	Location	Amount
271258	T J JANCA CONSTRUCTION, INC. SAUSD GO Bond, 2008 Building Election, Series A Improvements Building Fund	SANTA ANA HIGH SCHOOL	\$555.40
	Capital Facilities Fund	WALKER ELEMENTARY SCHOOL	\$68,000.00
	Measure G Bond	MADISON ELEMENTARY SCHOOL	\$5,606.47
	Measure G Bond	SIERRA PREPARATORY ACADEMY	\$22,875.33
	Measure G Bond	SIERRA PREPARATORY ACADEMY	\$471.58
	Measure G Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$2,980.00
	Measure G Bond	SANTA ANA HIGH SCHOOL	\$9,337.90
	Qualified School Construction Bond	MONTE VISTA ELEMENTARY SCHOOL	\$11,030.00
	Qualified School Construction Bond	MONTE VISTA ELEMENTARY SCHOOL	\$7,865.75
	OPSC School Building Facilities Bond Contractor	FACILITIES/GOVERNMENT RELATIONS	\$103,163.27
	Community Facilities District 2005 Central Park	VALLEY HIGH SCHOOL	\$32,964.31
	Community Facilities District 2005 Central Park	VALLEY HIGH SCHOOL	\$46,649.38
271264	INTERIOR WALL SYSTEMS Ongoing & Major Maintenance Maintenance Account Contracts Repairs	BUILDING SERVICES	\$39,550.72
	Measure G Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$19,817.00

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 15-FEB-2012 Through 28-FEB-2012

Page: 4 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
271264	INTERIOR WALL SYSTEMS			
Measure G Bond		SANTA ANA HIGH SCHOOL		\$26,881.47
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS		\$115,699.58
OPSC School Facilities Bond		HOOVER ELEMENTARY SCHOOL		\$1,185.25
272208	ARAMARK UNIFORM SERVICES, INC.			
Ongoing & Major Maintenance Account	Housekeeping Services All Other	BUILDING SERVICES		\$45,000.00
273728	INTERCOM CLOCKS & SIGNAL SERVICE			
SAUSD GO Bond, 2008 Election, Series A Building Fund		DAVIS ELEMENTARY SCHOOL		\$2,737.80
SAUSD GO Bond, 2008 Election, Series A Building Fund		EDISON ELEMENTARY SCHOOL		\$2,782.17
SAUSD GO Bond, 2008 Election, Series A Building Fund		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$118.50
Measure G Bond		WILLARD INTERMEDIATE SCHOOL		\$244.90
Measure G Bond		SADDLEBACK HIGH SCHOOL		\$5,549.29
Qualified School Construction Bond		HOOVER ELEMENTARY SCHOOL		\$21,385.67
274269	ORANGE COUNTY REGISTER			
Capital Facilities Fund	Plans All Other - Printing, etc.	FACILITIES/GOVERNMENT RELATIONS		\$120.36
OPSC School Facilities Bond	Plans All Other - Printing, etc.	EDISON ELEMENTARY SCHOOL		\$2,732.88
OPSC School Facilities Bond	Plans All Other - Printing, etc.	FREMONT ELEMENTARY SCHOOL		\$2,506.32
OPSC School Facilities Bond	Plans All Other - Printing, etc.	HARVEY ELEMENTARY SCHOOL		\$2,520.48

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 15-FEB-2012 Through 28-FEB-2012

Page: 5 of 7

PO No. Vendor BOA Date

Funding	Description	Location	Amount
274269	ORANGE COUNTY REGISTER		
OPSC School Facilities Bond	Plans All Other - Printing, etc.	JEFFERSON ELEMENTARY SCHOOL	\$2,506.32
OPSC School Facilities Bond	Plans All Other - Printing, etc.	LOWELL ELEMENTARY SCHOOL	\$2,704.56
OPSC School Facilities Bond	Plans All Other - Printing, etc.	MADISON ELEMENTARY SCHOOL	\$2,478.00
OPSC School Facilities Bond	Plans All Other - Printing, etc.	FRANKLIN ELEMENTARY SCHOOL	\$2,463.84
OPSC School Facilities Bond	Plans All Other - Printing, etc.	MARTIN ELEMENTARY SCHOOL	\$2,520.48
OPSC School Facilities Bond	Plans All Other - Printing, etc.	MONROE ELEMENTARY SCHOOL	\$2,619.60
OPSC School Facilities Bond	Plans All Other - Printing, etc.	MONTE VISTA ELEMENTARY SCHOOL	\$2,548.80
OPSC School Facilities Bond	Plans All Other - Printing, etc.	MUIR FUNDAMENTAL ELEMENTARY SCHOOL	\$2,534.64
OPSC School Facilities Bond	Plans All Other - Printing, etc.	ROOSEVELT ELEMENTARY SCHOOL	\$2,520.48
OPSC School Facilities Bond	Plans All Other - Printing, etc.	SANTIAGO ELEMENTARY SCHOOL	\$2,718.72
OPSC School Facilities Bond	Plans All Other - Printing, etc.	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$2,647.92
OPSC School Facilities Bond	Plans All Other - Printing, etc.	WILSON ELEMENTARY SCHOOL	\$2,846.16
OPSC School Facilities Bond	Plans All Other - Printing, etc.	TAFT ELEMENTARY SCHOOL	\$4,446.25
OPSC School Facilities Bond	Plans All Other - Printing, etc.	REMINGTON ELEMENTARY SCHOOL	\$2,520.48
OPSC School Facilities Bond	Plans All Other - Printing, etc.	SIERRA PREPARATORY ACADEMY	\$2,492.16
OPSC School Facilities Bond	Plans All Other - Printing, etc.	SANTA ANA HIGH SCHOOL	\$2,024.88

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 15-FEB-2012 Through 28-FEB-2012

Page: 6 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
274269	ORANGE COUNTY REGISTER			
OPSC School Facilities Bond	Plans All Other - Printing, etc.	CARR INTERMEDIATE SCHOOL	\$2,761.20	
OPSC School Facilities Bond	Plans All Other - Printing, etc.	MCFADDEN INTERMEDIATE SCHOOL	\$2,775.36	
OPSC School Facilities Bond	Plans All Other - Printing, etc.	SADDLEBACK HIGH SCHOOL	\$7,108.32	
OPSC School Facilities Bond	Plans All Other - Printing, etc.	SPURGEON INTERMEDIATE SCHOOL	\$2,704.56	
OPSC School Facilities Bond	Plans All Other - Printing, etc.	CENTURY HIGH SCHOOL	\$623.04	
OPSC School Facilities Bond	Plans All Other - Printing, etc.	EL SOL SCIENCE & ART ACADEMY	\$2,570.04	
OPSC Dec-11 School Facilities Bond	Plans All Other - Printing, etc.	LATHROP INTERMEDIATE SCHOOL	\$2,880.00	
274292	BRAVO CONCRETE CONSTRUCTION SERVICES, INC.			
Measure G Bond	Building Contractor	HENINGER ELEMENTARY SCHOOL	\$12,575.00	
Measure G Bond		HENINGER ELEMENTARY SCHOOL	\$8,852.15	
OPSC School Facilities Bond		HENINGER ELEMENTARY SCHOOL	\$13,775.00	
274683	ORACLE USA, INC.			
Unrestricted Discretionary Accounts	Other Contracts	INFORMATION TECHNOLOGY CENTER	\$25,312.50	
274695	DATA SYSTEMS INTERNATIONAL, INC.			
Unrestricted Discretionary Accounts	Consultant Noninstructional	PUBLICATIONS	\$46,713.41	
274894	NEXUS IS, INC.			
Measure G Bond		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$48,904.81	

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 15-FEB-2012 Through 28-FEB-2012

Page: 7 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
274899	AREY JONES	EDUCATIONAL SOLUTION		
IASA:Title I Basic	Materials &	SEPULVEDA	\$280.00	
Grants Low-Income	Supplies/Software	ELEMENTARY SCHOOL		
IASA:Title I Basic	Non-Capitalized	SEPULVEDA	\$13,126.50	
Grants Low-Income	Equipment	ELEMENTARY SCHOOL		
Economic Impact	Non-Capitalized	SEPULVEDA	\$12,397.25	
Aid-LEP	Equipment	ELEMENTARY SCHOOL		
274908	CONCEPTS	SCHOOL AND OFFICE FURNISHINGS		
Measure G Bond	Materials &	SADDLEBACK HIGH	\$37,542.26	
	Supplies/Software	SCHOOL		
274910	GRAINGER			
Measure G Bond	Other Equipment	SANTA ANA HIGH	\$39,441.97	
		SCHOOL		
274950	ORACLE USA, INC.			
Unrestricted	Maintenance	INFORMATION	\$28,890.86	
Discretionary	Contracts Repairs	TECHNOLOGY CENTER		
Accounts				
274967	AREY JONES	EDUCATIONAL SOLUTION		
Economic Impact Aid	Non-Capitalized	GODINEZ FUNDAMENTAL	\$36,750.00	
	Equipment	HIGH SCHOOL		
275039	AREY JONES	EDUCATIONAL SOLUTION		
Economic Impact Aid	Non-Capitalized	VALLEY HIGH SCHOOL	\$104,020.00	
	Equipment			
275184	GILBERT & STEARNS, INC.			
OPSC School	Building	SADDLEBACK HIGH	\$1,601,820.00	
Facilities Bond	Contractor	SCHOOL		
275186	COMMUNITY BANK			
OPSC School	Building	SADDLEBACK HIGH	\$177,980.00	
Facilities Bond	Contractor	SCHOOL		
275204	REGENTS OF THE UNIVERSITY OF CALIFORNIA AT IRVINE			
Title II-Part A	Consultants	ENGLISH LEARNER	\$25,200.00	
Improving Teacher	Instructional	PROGRAMS & STUDENT		
Quality		ACHIEVEMENT		
Gear Up IV (RSCC	Consultants	SECONDARY DIVISION	\$30,800.00	
Fiscal Agent)	Instructional			

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of February 15, 2012, Through February 28, 2012**

ITEM: **Consent**

SUBMITTED BY: **Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations**

PREPARED BY: **Christeen Betz, Director, Accounting**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the Expenditure Summary and Warrant Listing for the expenditures \$25,000 and over on a bi-monthly basis.

RATIONALE:

The Expenditure Summary consists of all warrants created during the period of February 15, 2012, through February 28, 2012. A detailed listing for expenditures \$25,000 and over is also included.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Expenditure Summary and Warrant Listing of expenditures over \$25,000 for the period of February 15, 2012, through February 28, 2012.

MB:mm



SAUSD Board of Education Warrant Listing

February 15, 2012

Page 1 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84162509	MOBILE MODULAR MANAGEMENT CORPORATION		\$43,454.75
	Fund 40 Special Reserve Fund	SADDLEBACK HIGH SCHOOL	
	Quality Education Investment Act QEIA	CENTURY HIGH SCHOOL	
	Special Education	SADDLEBACK HIGH SCHOOL	
84162486	CERTIFIED TRANSPORTATION SERVICE, INC.		\$26,427.34
	ARRA Title 1 School Improvement Grant (SIG) PLAS	VALLEY HIGH SCHOOL	
	Donations (Miscellaneous)	DAVIS ELEMENTARY SCHOOL	
		WALKER ELEMENTARY SCHOOL	
	Economic Impact Aid	JACKSON ELEMENTARY SCHOOL	
		ROMERO-CRUZ ELEMENTARY SCHOOL	
		WALKER ELEMENTARY SCHOOL	
	Global Business Academy [0190] VHS	VALLEY HIGH SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	KENNEDY ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

February 15, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84162477	AREY JONES EDUCATIONAL SOLUTION		\$55,067.77
	Economic Impact Aid	JACKSON ELEMENTARY SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
	Economic Impact Aid-LEP	COMMUNITY DAY HIGH SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	CENTURY HIGH SCHOOL	
	Special Education	MITCHELL CHILD DEVELOPMENT CENTER	
84162422	XEROX CORPORATION		\$77,553.85
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84162419	THE EDUCATION TRUST, INC.		\$35,666.00
	ARRA EETT Competitive	TECHNOLOGY	
	Gaining Early Awareness III (Gear Up III)	SECONDARY DIVISION	
84162390	ERIC BATHEN		\$40,494.69
	Unrestricted Discretionary Accounts	HUMAN RESOURCES DIVISION	

SAUSD Board of Education Warrant Listing

February 15, 2012

Page 3 of 4

Check # Vendor Location Amount
Fund 13 Cafeteria Fund

84162542	DRIFTWOOD DAIRY Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL DISTRICTWIDE FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$67,631.28
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Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84162554	ALL AMERICAN INSPECTION, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	DAVIS ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$44,902.00
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Fund 27 Qualified School Construction Bond

84162562	PH HAGOPIAN CONTRACTOR, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$344,182.53
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SAUSD Board of Education Warrant Listing

February 15, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84162566	VERNE'S PLUMBING, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$29,160.00
Fund 40 Special Reserve Fund			
84162567	MOBILE MODULAR MANAGEMENT CORPORATION Fund 40 Special Reserve Fund	CENTURY HIGH SCHOOL SADDLEBACK HIGH SCHOOL THORPE FUNDAMENTAL ELEMENTARY SCHOOL	\$249,044.75
	Quality Education Investment Act QEIA	CENTURY HIGH SCHOOL	
Fund 68 Workers' Compensation			
84162570	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$54,088.75
Fund 69 Health & Welfare			
84162575	VISION SERVICE PLAN Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$51,118.08
84162572	DELTACARE USA Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$48,264.04
Grand Total :			\$1,167,055.83

SAUSD Board of Education Warrant Listing

February 22, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84162783	WARE DISPOSAL, INC. Unrestricted Discretionary Accounts	DISTRICTWIDE	\$85,327.03
84162637	ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL Special Education	SPECIAL EDUCATION	\$52,730.00
84162647	APPLE, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS Economic Impact Aid Economic Impact Aid-LEP IASA:Title I Basic Grants Low-Income and Neglected, Part A Medi-Cal Billing Option Unrestricted - CAHSEE Intensive (7055) Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL HARVEY ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL LORIN GRISET ACADEMY LOWELL ELEMENTARY SCHOOL LORIN GRISET ACADEMY MARTIN ELEMENTARY SCHOOL PUPIL SUPPORT SERVICES SPEECH & LANGUAGE SEGERSTROM HIGH SCHOOL SEGERSTROM HIGH SCHOOL	\$45,058.33
84162649	CAL PERS SAFETY Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$53,058.47
84162652	CITY OF SANTA ANA Unrestricted Discretionary Accounts	DISTRICTWIDE	\$28,781.37
84162672	ORANGE COUNTY DEPARTMENT OF EDUCATION IASA:Title I Basic Grants Low-Income and Neglected, Part A Special Education	WILLARD INTERMEDIATE SCHOOL SPECIAL EDUCATION	\$566,998.25

SAUSD Board of Education Warrant Listing

February 22, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84162687	U S BANK - CAL CARD		\$54,834.54
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	
		WILLARD INTERMEDIATE SCHOOL	
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTSWELLNESS	
	Donations (Miscellaneous)	MARTIN ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
	Economic Impact Aid	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		REMLINGTON ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	LOWELL ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTSWELLNESS	
	Fund 01 General Fund	INFORMATION TECHNOLOGY CENTER	
		MIDDLE COLLEGE HIGH SCHOOL	
		PUBLICATIONS	
		SCHOOL POLICE SERVICES	
		WAREHOUSE AND DELIVERY	
	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	EARLY CHILDHOOD EDUCATION	
		JEFFERSON ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
	Kaiser Permanente Child Health Plan Outreach Grant	PUPIL SUPPORT SERVICES	
	Medi-Cal Billing Option	PUPIL SUPPORT SERVICES	

SAUSD Board of Education Warrant Listing

February 22, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	NCLB: Title I, Part B, Reading First Program	SPECIAL EDUCATION	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Project Aspire - CAFE	ROMERO-CRUZ ELEMENTARY SCHOOL	
	Special Ed: Early Ed Individuals with Exceptional Needs Infant Program	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Education	SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	SSR-1A-07 Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Title III Limited English Proficiency LEP Student Program	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	
		BUSINESS SERVICES DIVISION	
		CARR INTERMEDIATE SCHOOL	
		CONSTRUCTION	
		DEPUTY SUPERINTENDENT'S OFFICE	
		ELEMENTARY DIVISION	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HUMAN RESOURCES DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		LINCOLN ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		PAYROLL DEPARTMENT	
		PURCHASING DEPARTMENT	
		SADDLEBACK HIGH SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SCHOOL POLICE SERVICES	
		SECONDARY DIVISION	

SAUSD Board of Education Warrant Listing

February 22, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		SUPERINTENDENT'S OFFICE	
		WILLARD INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84162695	AREY JONES EDUCATIONAL SOLUTION		\$26,565.21
	Economic Impact Aid	MIDDLE COLLEGE HIGH SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	MIDDLE COLLEGE HIGH SCHOOL	
	Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	
84162708	DATA SYSTEMS INTERNATIONAL, INC.		\$39,280.91
	Unrestricted Discretionary Accounts	PUBLICATIONS	
84162712	ERIC BATHEN		\$33,912.20
	Unrestricted Discretionary Accounts	HUMAN RESOURCES DIVISION	
84162736	SOUTHERN CALIFORNIA EDISON		\$33,074.16
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84162746	ASR FOOD DISTRIBUTORS, INC.		\$33,807.40
	Fresh Fruit & Vegetable Program	SPECIAL PROJECTS/WELLNESS	
84162768	ORACLE USA INC		\$58,797.03
	Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	
84162594	ALLIANT INSURANCE SERVICES, INC.		\$49,500.00
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84162780	THERAPEUTIC EDUCATION CENTERS		\$34,037.00
	Special Education	SPECIAL EDUCATION	
Fund 09 Charter School Fund			
84162785	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$373,679.08
	Fund 09 Charter School Fund	ACCOUNTING DEPARTMENT	

SAUSD Board of Education Warrant Listing

February 22, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 13 Cafeteria Fund			
84162807	US FOODSERVICE, INC. Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$161,636.37
Fund 26 Measure G Bond			
84162818	AMERICAN WRECKING, INC. Measure G Bond	EL SOL SCIENCE AND ARTS ACADEMY CHARTER SCHOOL	\$191,565.00
Fund 27 Qualified School Construction Bond			
84162832	PH HAGOPIAN CONTRACTOR, INC. 2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	\$183,136.96

SAUSD Board of Education Warrant Listing

February 22, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84162835	ANGELES CONTRACTOR, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$95,728.29
84162841	CREW INC OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$60,569.10
84162842	FYR LANDSCAPING, INC. DBA PIERRE SPRINKLER OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$49,532.49
84162843	GILBERT & STEARNS, INC OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$70,998.30
84162844	INLAND BUILDING CONTRUCTION OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$60,466.50
84162850	REY ART LANDSCAPE, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$34,682.40
84162857	WESTLAND HEATING & AIR CONDITIONING, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$28,440.00
84162858	WILLIAMS SCOTSMAN, INC. OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$38,032.52
Fund 68 Workers' Compensation			
84162861	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$43,864.82
Fund 81 Property & Liability			
84162863	CORVEL CORPORATION Fund 81 Property & Liability	RISK MANAGEMENT	\$62,535.21
Grand Total :			\$2,650,628.94

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval and/or Ratification of Agreements for Period of February 15, 2012, Through February 28, 2012**

ITEM: **Consent**

SUBMITTED BY: **Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations**

PREPARED BY: **Jonathan Geiszler, Director, Purchasing and Stores**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval and/or ratification of agreements for the period of February 15, 2012, through February 28, 2012.

RATIONALE:

Consultants have been requested by school sites and District staff to enhance and support educational programs and provide professional development to improve student achievement.

The attached list identifies various consultants that will provide services throughout the District whose compensation is under \$250,000.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve and/or ratify the listing of agreements for the period of February 15, 2012, through February 28, 2012.

MB:mm



2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

March 13, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Patricia Huerta dba Padres Unidos	King Elementary School: Increase to P.O. #273714. Will provide parents of Kindergarten to 5 th grade students the skills on how to identify and respond to early signs of dangerous behavior. Will provide support to parents when facing difficult situations at home.	March 14, through June 14, 2012		Title I	\$2,000	126231
2.	Patricia Huerta dba Padres Unidos	Martin Elementary School: Increase to P.O. #273720. Will provide parents of Kindergarten to 5 th grade students the skills on how to identify and respond to early signs of dangerous behavior. Will provide support to parents when facing difficult situations at home.	March 14, through June 14, 2012		Title I	\$1,000	125921
3.	PEARSON	English Learner Programs and Student Achievement: Increase to P.O. #271251. Will provide training in Sheltered Instruction Observation Protocol (SIOP) to principals, assistant principals, learning directors, secondary math teachers, and elementary teacher leaders.	March 14, through June 30, 2012		Title I	\$66,000	126460
4.	Thomas W. Phillips	Visual and Performing Arts: Will rehearse and conduct the District High School Honor Band.	March 27 and 28, 2012		General Fund	\$323.25	125700
5.	Iris Levine, D.M.A.	Visual and Performing Arts: Will rehearse and conduct the District High School Choir Honor Band.	April 16 and 17, 2012		General Fund	\$323.25	125702

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

March 13, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	CSM Consulting, Inc. Technology	Increase to P.O. #270047. In addition to providing professional services for E-Rate projects to ensure FCC compliance and maximum funding for the District's E-Rate program. The services are being expanded to support the revision to the District's Technology Plan, which is an essential element of the E-Rate funding process.	March 14, 2012		General Fund	\$12,500	126495

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Facilities & Governmental Relations
March 13, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
7.	Bainbridge Group, Inc.	Will provide lead asbestos, mold/microbial remediation monitoring, air quality control, clearance, and reporting services related to ongoing modernization projects on an as needed basis.	March 14, through June 30, 2012		Funds: 01, 14, 24, 25, 26, 27, 28, 29, 35, 40, and 49	\$50,000	126379

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Human Resources

March 13, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
8.	Eric Bathen	Increase to P.O. #270084. Will provide legal services related to ongoing cases involving employee discipline and dismissal.	January 1, through February 29, 2012		General Fund	\$62,268.49	126193

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
March 13, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
9.	Tara Sibert	Will provide psychological counseling for special education students.	March 14, through June 30, 2012		Mental Health Special Ed.	\$7,150	126473
10.	Erin Pollard	Will provide psychological counseling for special education students.	March 14, through June 30, 2012		Mental Health Special Ed.	\$18,144	126549
11.	Michelle Roth	Will provide psychological counseling for special education students.	March 14, through June 30, 2012		Mental Health Special Ed.	\$9,720	126475
12.	Diane Hamacek	Will provide physical therapy evaluations for special education students.	March 14, through June 30, 2012		Special Ed.	\$1,185	126497
13.	Maxim Healthcare Services	Increase to P.O. #272417. Will provide nursing services for SAUSD students.	March 14, through June 30, 2012		Medi-cal	\$60,000	126475

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment**

ITEM: **Consent**

SUBMITTED BY: **Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations**

PREPARED BY: **Holger Kasper, Director, Logistics**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the disposal of obsolete and/or economically unrepairable computer equipment, miscellaneous furniture and equipment, pursuant to Board Policy 3270.

RATIONALE:

Administration from various sites have submitted requests for disposal of surplus equipment and furniture that are no longer usable at their site. The items are obsolete and/or unrepairable. All obsolete or non-repairable equipment and furniture will be disposed of in the most appropriate manner. Authorization by the Board is required for disposal.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve disposal of obsolete unrepairable computer equipment, miscellaneous furniture and equipment.

MB:mm



Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	RCA TV	N/A	1271	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	N/A	1310	22506	XB9340UPGSM	iMac G3	30-Sep-99	\$1,723.00	0084008
1	RCA TV	N/A	1387	N/A	N/A	N/A	N/A	N/A	N/A
1	Cassette Recorder, Typewriter, Electric	N/A	1828	6427	110038257	Wheel Writer R30	01-Mar-89	\$721.00	0037177
1	Overhead Projector	Projector, Overhead, with Data Projector	2047	12666	9000AJA	120U	28-May-01	\$1,895.00	N/A
1	IBM Computer	Computer, IBM Compatible with Monitor	2330	17530	23TD955	NetVista A20	03-Nov-00	\$1,183.00	103838
1	IBM Computer	Computer, IBM Compatible with Monitor	2487	15649	23KN656	3000	13-Sep-99	\$1,611.00	0081668
1	iMac	Computer, Integrated CPU Monitor	4140	12853	RN0141WYJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4141	12857	RN014369J8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4143	12863	RN01433FJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4144	12865	RN01433CJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4145	12866	RN01436HJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4146	12868	RN0142GQUJ8E	M5521	28-May-01	\$2,100.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	Computer, Integrated CPU Monitor	4149	12878	RN0136TFJ8E	M5521	28-May-01	\$1,561.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4150	12879	RN0142G8J8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4151	12880	RN0136MJJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4152	12889	RN0142EJJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4153	12893	XA0150SHJEE	iMac	21-Apr-00	\$1,853.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4154	12915	RN0142FAJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4155	12917	RN0142EVJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4156	12918	XA0150SEJEE	iMac	21-Apr-00	\$1,853.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4157	12924	RN0143SXJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4158	12926	RN01432YJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4159	12929	RN0142G4J8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4160	12930	RN0142GJJ8E	iMac	25-Apr-00	\$1,712.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4161	12931	RN0136C8J8E	iMac	25-Apr-00	\$1,712.00	0030050

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	Computer, Integrated CPU Monitor	4162	12934	RN0136NVJ8E	M5521	28-May-01	\$1,561.00	0030050
1	iMac	Computer, Integrated CPU Monitor	4163	12935	RN0235DAJ8E	M5521	28-May-01	\$1,603.00	0032686
1	iMac	Computer, Integrated CPU Monitor	4276	13623	1086B0751	VAT60	28-May-01	\$800.00	N/A
1	iMac	Computer, Integrated CPU Monitor	4341	14847	RN0235U9JBE	M5521	28-May-01	\$2,100.00	N/A
1	iMac	Computer, Integrated CPU Monitor	4350	14917	RN1117MCKLB	iMac G3	03-Apr-01	\$2,094.00	0107751
1	iMac	Computer, Integrated CPU Monitor	4356	14927	RN1119FTKLB	iMac G3	03-Apr-01	\$2,094.00	0107751
1	Overhead Projector	N/A	4495	11162	XA61019T6LC	M3046	28-May-01	\$2,100.00	N/A
1	JVC VCR	N/A	4617	N/A	N/A	N/A	N/A	N/A	N/A
1	Cassette Recorder	N/A	4866	12148	SG30983AVA2	M1254	28-May-01	\$1,900.00	N/A
1	VCR	N/A	5114	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	5227	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	5230	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	Computer IBM Compatible with Monitor	5243	16037	23TF017	6279-N1U	28-May-01	\$1,775.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	Computer IBM Compatible with Monitor	5270	16165	23TD829	NetVista A20	03-Nov-00	\$1,183.00	0103838
1	VCR	N/A	5391	17209	23TD999	N/A	03-Nov-00	\$1,183.00	0103838
1	Califone Stereo	N/A	5643	N/A	N/A	N/A	N/A	N/A	N/A
1	Fax Machine	N/A	5650	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	5726	14173	USMC046161	C4120A	28-May-01	\$1,384.00	0071407
1	IBM Computer	Computer IBM Compatible with Monitor	5933	14603	23CFV60	PC300GL	10-Mar-00	\$1,057.00	0089706
1	RCA TV	N/A	5938	14611	23CFV90	PC300GL	09-Mar-00	\$1,057.00	0089702
1	RCA TV	N/A	6248	N/A	N/A	N/A	N/A	N/A	N/A
1	DVD Player Mitsubishi	N/A	6448	25551	NA	Power PC	28-May-01	\$1,900.00	N/A
1	IBM Computer	Computer IBM Compatible with Monitor	7086	28492	23CFM55	PC300GL	13-Apr-00	\$1,051.00	88016
1	IBM Computer	Computer IBM Compatible with Monitor	7696	14849	23TF475	NetVista A20	07-Oct-00	\$1,183.00	0104467
1	IBM Computer	Computer IBM Compatible with Monitor	7697	14850	23TF445	NetVista A20	07-Oct-00	\$1,183.00	0104467
1	IBM Computer	Computer IBM Compatible with Monitor	7698	14851	23CCTPV	PC300GL	12-Oct-99	\$1,169.00	0082000

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	Computer IBM Compatible with Monitor	7699	14852	23CCRAH	PC300GL	12-Oct-99	\$1,169.00	0082000
1	VCR	N/A	7879	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	Computer IBM Compatible with Monitor	8082	13146	XA03701AJVA	iMac DV	20-Sep-00	\$1,690.00	0101615
1	iMac	Computer IBM Compatible with Monitor	8088	13158	XA03704AJVA	iMac DV	20-Sep-00	\$1,690.00	0101615
1	Projector, Overhead - Opaque	N/A	10534	5751	941701	Mark IV	28-May-01	\$900.00	N/A
1	Apple Computer Monitor	N/A	10734	7495	NSN	N/A	28-May-01	\$1,000.00	N/A
1	IBM Computer	Computer IBM Compatible with Monitor	10813	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Laptop/Notebook	N/A	10915	18659	Z4WJD	PPL	28-May-01	\$2,450.00	N/A
1	IBM Computer	Computer IBM Compatible with Monitor	10940	20370	23PCR35	NetVista A40	03-Nov-00	\$1,439.00	0104175
1	LexMark Printer	N/A	10941	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	11216	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	12256	N/A	N/A	N/A	N/A	N/A	N/A
1	Unisys Printer, LASER	N/A	13740	600	41F8871	4069-U02	28-May-01	\$799.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	Computer Integrated CPU Monitor	13747	622	XA9523TXHVZ	iMac	11-Jan-00	\$1,690.00	0087352
1	Apple Computer	MAC/APPLE with Monitor	13754	667	XA1020MHK53	iMac G4	18-Jan-01	\$1,837.00	0106935
1	iMac	Computer Integrated CPU Monitor	13792	28762	NSN	N/A	28-May-01	\$1,000.00	N/A
1	iMac	Computer Integrated CPU Monitor	13801	28813	XA5923YPHV	M5521	28-May-01	\$2,100.00	N/A
1	IBM Computer	Computer Integrated CPU Monitor	13858	1230	23CFL35	6563-62U	28-May-01	\$1,775.00	N/A
1	Unisys Printer, INKJET	N/A	14388	30877	ZF7582712	15PPM	04-Jan-01	\$1,067.00	0106907
1	JVC VCR	N/A	14759	N/A	N/A	N/A	N/A	N/A	N/A
1	Epson Printer	N/A	14823	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer, Laser	N/A	14964	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	Computer Integrated CPU Monitor	14987	22036	23CFX20	PC300GL	11-May-00	\$1,057.00	0031233
1	IBM Computer	Computer Integrated CPU Monitor	15236	2472	NSN	N/A	28-May-01	\$1,000.00	N/A
1	iMac	Computer Integrated CPU Monitor	15372	22299	YM031BWJJAU	iMac	21-Sep-00	\$1,065.00	0101609
1	HP Printer, Laser	N/A	15539	21859	USRB043094	C4120A	28-May-01	\$1,394.00	0048582

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	Computer Integrated CPU Monitor	16156	3071	23DNHG5	PC300GL	14-Sep-99	\$1,298.00	0083256
1	IBM Computer	Computer Integrated CPU Monitor	16199	2485	23DNGT0	PC300GL	14-Sep-99	\$1,298.00	0083256
1	Apple Computer	MAC/APPLE with Monitor	16302	23159	XA0067NQHLA	iMac G4	22-Feb-00	\$1,792.00	0087365
1	Apple Computer	MAC/APPLE with Monitor	18129	2437	XB952E0YHLA	M5183	28-May-01	\$1,841.00	0087352
1	iMac	Computer Integrated CPU Monitor	18642	20609	YM00889UHQJ	M5521	28-May-01	\$1,065.00	0089814
1	HP Printer, Laser	N/A	19963	20927	JPDD031108	4500N	12-Jul-99	\$1,993.00	0052619
1	IBM Server	N/A	20728	2120	23KP096	3000	13-Sep-99	\$1,611.00	0081668
1	Freezer, 2 door, reach in	N/A	21457	10502	T436490C99	RLT23WUT062	28-May-01	\$5,100.00	N/A
1	iMac	Computer Integrated CPU Monitor	21683	18431	RN01089QJ89	iMac	12-Apr-00	\$1,346.00	0031026
1	iMac	Computer Integrated CPU Monitor	21686	18438	RN01177QJ89	iMac	12-Apr-00	\$1,346.00	0031026
1	IBM Computer	Computer Integrated CPU Monitor	21720	18494	23FBLV5	PC300GL	30-Aug-00	\$743.00	0033080
1	iMac	Computer Integrated CPU Monitor	21728	18503	RN011784J89	M5521	28-May-01	\$2,100.00	N/A
1	IBM Computer	Computer Integrated CPU Monitor	21737	18508	23AH308	PC300GL	25-Oct-99	\$954.00	0081998

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	Computer Integrated CPU Monitor	21747	18525	23AH224	PC300GL	25-Oct-99	\$954.00	0081998
1	IBM Computer	Computer Integrated CPU Monitor	21748	18529	23TF160	NetVista A20	30-Nov-00	\$1,183.00	0076319
1	IBM Computer	Computer Integrated CPU Monitor	21750	18531	23TF181	NetVista A20	30-Nov-00	\$1,183.00	0076319
1	HP Printer	N/A	21933	N/A	N/A	N/A	N/A	N/A	N/A
1	Small Projector	N/A	22473	N/A	N/A	N/A	N/A	N/A	N/A
1	Small Projector	N/A	22604	19985	TY719XC69PS	MAC 5400/180	02-Jul-97	\$1,615.00	0052376
1	Mitsubishi TV, 16" television	N/A	22905	15265	P90579700X	KP61S75	28-May-01	\$2,800.00	N/A
1	VCR Mitsubishi	N/A	22924	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	Computer Integrated CPU Monitor	23597	20159	YM012355J88	M5521	28-May-01	\$2,100.00	N/A
1	iMac	Computer Integrated CPU Monitor	23598	20160	YM0121RTJ88	iMac	24-Apr-00	\$1,065.00	0031218
1	iMac	WB High Processor 15" Laptop (Latitude D530)	23600	94345	946XTFI	Latitude D530 WB Hligh Processor 15	19-Mar-08	\$1,220.48	236706
1	iMac	WB High Processor 15" Laptop (Latitude D530)	23603	94343	4M6XTFI	Latitude D530 WB Hligh Processor 15	19-Mar-08	\$1,220.48	236706
1	iMac	WB High Processor 15" Laptop (Latitude D530)	23605	94337	BL6XTFI	Latitude D530 WB Hligh Processor 15	19-Mar-08	\$1,220.48	236706

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	WB High Processor 15" Laptop (Latitude D530)	23606	94320	156XTFI	Latitude D530 WB Hligh Processor 15	19-Mar-08	\$1,220.48	236706
1	iMac	WB High Processor 15" Laptop (Latitude D530)	23607	94336	C46XTFI	Latitude D530 WB Hligh Processor 15	19-Mar-08	\$1,220.48	236706
1	iMac	Computer Integrated CPU Monitor	23611	20207	YM0123AEJ88	M5521	28-May-01	\$1,065.00	0031218
1	iMac	Computer Integrated CPU Monitor	23619	20227	XA9200EDGSN	M4984	28-May-01	\$2,100.00	N/A
1	iMac	Computer Integrated CPU Monitor	23620	20228	XA9200A7GSN	IMAC	24-May-99	\$1,184.00	0050664
1	HP Printer	N/A	23639	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	Computer Integrated CPU Monitor	23677	19411	RN0112C5J8B	iMac	24-Apr-00	\$1,388.00	0030696
1	iMac	Computer Integrated CPU Monitor	23712	21203	XA9191MRGSN	iMac	24-May-99	\$1,184.00	0050664
1	iMac	Computer Integrated CPU Monitor	23713	21208	XA919F6GSN	M4984	28-May-01	\$2,100.00	N/A
1	Phillips TV, 27" television	N/A	25233	32182	16749063	N/A	09-Feb-99	\$527.00	0046958
1	Power Mac P.C.	N/A	25970	24785	XB8232SLCY5	iMac G3	11-Jun-98	\$2,413.00	0071871
1	IBM Computer	N/A	26864	26543	23PGW42	NetVista A40	09-Jan-01	\$1,436.00	0106083
1	Quasa TV	N/A	27063	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	JVC VCR	N/A	27195	N/A	N/A	N/A	N/A	N/A	N/A
1	Electric Hole Puncher	Hole Punch/stapler Electric (Bates)	27413	7009	IH853962	1001	28-May-01	\$500.00	N/A
1	IBM Computer	Computer with Montior	29064	28769	23CV172	NetVista A20	20-Dec-00	\$1,032.00	0106092
1	RCA TV	N/A	29104	N/A	N/A	N/A	N/A	N/A	N/A
1	Filmstrip Projector, Controlled Reader	N/A	29106	1895	1271654	28A81A	28-May-01	\$525.00	N/A
1	Server	N/A	29885	7761	YN552823901	Netfinity	28-May-01	\$1,775.00	N/A
1	Server	N/A	30006	8221	NSN	NA	28-May-01	\$4,600.00	N/A
1	iMac	Computer MAC/APPLE	31075	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	CPU with Monitor	31082	102171	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	iMac	Computer MAC/APPLE	31259	28202	YM1103BMKLX	iMac 512K	20-Jun-01	\$859.00	113168
1	IBM Computer	Computer with Montior	31307	28111	2303KBH	NetVista A20	30-Jul-01	\$1,063.00	110545
1	IBM Computer	Computer with Montior	31520	34644	1S634911U23G0 979	NetVista A21	11-Dec-01	\$997.00	124812
1	iMac	Computer MAC/APPLE	31632	34463	YM13615BLFB	iMac 500MNZ	28-Jan-02	\$991.00	124160

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	Computer MAC/APPLE	31644	34442	YM1360UZLFB	iMac 500MNZ	28-Jan-02	\$991.00	124160
1	iMac	Computer MAC/APPLE	31645	34443	YM136159LFB	iMac 500MNZ	28-Jan-02	\$991.00	124160
1	iMac	Computer MAC/APPLE	31655	34460	YM1361SALFB	iMac 500MNZ	28-Jan-02	\$991.00	124160
1	iMac	Computer MAC/APPLE	31661	34479	YM1362Q6LFB	iMac 500MNZ	27-Sep-01	\$991.00	124161
1	iMac	Computer, Apple IIE & IIC	31664	34482	YM1362QWLFB	iMac 500MNZ	27-Sep-01	\$991.00	124161
1	iMac	Computer, Apple IIE & IIC	31665	34483	YM1361WKLFB	iMac 500MNZ	27-Sep-01	\$991.00	124161
1	iMac	Computer, Apple IIE & IIC	31666	34484	YM1361WGLFB	iMac 500MNZ	27-Sep-01	\$991.00	124161
1	iMac	Computer, Apple IIE & IIC	31667	34485	YM1361WDLFB	iMac 500MNZ	27-Sep-01	\$991.00	124161
1	iMac	Computer, Apple IIE & IIC	31669	34467	YM1361WLLFB	iMac 500MNZ	28-Jan-02	\$991.00	124160
1	iMac	Computer, Apple IIE & IIC	31671	34486	YM1362F7LFB	iMac 500MNZ	27-Sep-01	\$991.00	124161
1	iMac	Computer, Apple IIE & IIC	31672	34487	YM1362PNLFB	iMac 500MNZ	27-Sep-01	\$991.00	124161
1	iMac	Computer, Apple IIE & IIC	31673	34488	YM1362PMLFB	iMac 500MNZ	27-Sep-01	\$991.00	124161
1	iMac	Computer, Apple IIE & IIC	31676	34491	YM1361RALFB	iMac 500MNZ	27-Sep-01	\$991.00	124161

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	Computer, Apple IIE & IIC	31689	34492	YM1362PWLFB	iMac 500MNZ	27-Sep-01	\$991.00	124161
1	iMac	Computer, MAC/APPLE	31805	33865	YM1362XJLFB	iMac 500MNZ	21-Nov-01	\$991.00	124160
1	iMac	Computer, MAC/APPLE	31813	33880	YM1361LWLFB	iMac 500MNZ	21-Nov-01	\$991.00	124160
1	iMac	Computer, MAC/APPLE	31867	34335	YM1361DELFB	iMac 500MNZ	28-Jan-02	\$991.00	124160
1	iMac	Computer, MAC/APPLE	31879	34346	YM1361UNLFB	iMac 500MNZ	28-Jan-02	\$991.00	124160
1	iMac	Computer, MAC/APPLE	31966	31447	UV1411ZDLPZ	iBook	22-Oct-01	\$2,023.00	124711
1	iBook	Computer, Laptop Notebook	32227	31531	UV1430BZLPV	iBook	02-Nov-01	\$2,450.00	121037
1	Apple iBook	N/A	32229	31533	UV1430BVLPV	iBook	02-Nov-01	\$2,450.00	121037
1	IBM Computer	Hard Drive	32351	32015	23G6283	Pentium III	08-Feb-02	\$994.00	126239
1	IBM Computer	Hard Drive	32713	33474	1S634911U23G6 511	NetVista A22P	11-Mar-02	\$997.00	127440
1	IBM Computer	Hard Drive	32716	33471	1S634911U23G7 747	NetVista A22P	11-Mar-02	\$997.00	127440
1	IBM Computer	Hard Drive	32728	33455	1S634911U23G6 886	NetVista A22P	11-Mar-02	\$997.00	127440
1	IBM Computer	Hard Drive	32823	34576	1S634911U23G7 691	NetVista A22P	06-Jun-02	\$997.00	127440

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	Hard Drive	32826	34579	1S634911U23G7 048	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32827	34580	1S634911U23G7 737	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32830	34583	1S634911U23G7 742	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32834	34587	1S634911U23G7 535	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32835	34588	1S634911U23G7 132	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32837	34590	1S634911U23G7 738	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32839	34592	1S634911U23G4 792	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32841	34594	1S634911U23G7 053	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32844	34597	1S634911U23G6 814	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32849	34602	1S634911U23G6 865	NetVista A22P	06-Jun-02	\$997.00	127440
1	IBM Computer	Hard Drive	32904	32051	23G7611	NetVista A21	01-Mar-02	\$997.00	127897
1	IBM Computer	Computer, IBM Compatible	33038	32507	KA3ARH6	M41	08-Apr-02	\$1,629.00	KA85XPT
1	iMac	Computer Mac/Apple	33248	32375	G82082KZMBQ	B5776LL/B	25-Mar-02	\$1,097.00	129025

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	Computer Mac/Apple	33250	32411	G8213323MBQ	B6441LL/A	05-Apr-02	\$1,700.00	129339
1	IBM Computer, compatible	N/A	33385	32519	KA5TBT6	679221U	18-Apr-02	\$1,153.00	129582
1	iMac	Computer Mac/Apple	33397	32503	G821307QMBW	M8546LL/B	02-Apr-02	\$969.00	130163
1	iMac	Computer Mac/Apple	33398	32504	G8213079MBW	M8546LL/B	02-Apr-02	\$969.00	130163
1	iMac	Computer Mac/Apple	33399	32505	G821307FMBW	M8546LL/B	02-Apr-02	\$969.00	130163
1	iMac	Computer Mac/Apple	33555	34069	QT21400KL2T	700MHZ	09-Apr-02	\$1,442.00	130528
1	iMac	Computer Mac/Apple	33559	34073	QT21400PL2T	700MHZ	09-Apr-02	\$1,442.00	130528
1	IBM Computer	Computer, IBM Compatible	33976	32618	KA5TDY7	679221U	17-May-02	\$1,153.00	132207
1	IBM Computer	Hard Drive	34157	32914	KAIXGPA	67923JU	24-May-02	\$1,628.00	132394
1	IBM Computer	N/A	34181	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	Hard Drive	34217	32933	KAVAWR9	635025U	10-Jun-02	\$962.00	133048
1	iMac	Computer Mac/Apple	34485	33041	YM220JQ4MB6	B5744LL	01-Jul-02	\$881.00	133533
1	iMac	Computer Mac/Apple	34563	33429	YM220JVSMB6	B6687LL	01-Jul-02	\$838.00	133533

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	Computer Mac/Apple	34567	33344	YM220JPVMB6	B6687LL	01-Jul-02	\$838.00	133533
1	iMac	Computer Mac/Apple	34568	33387	YM220JPSMB6	B6687LL	01-Jul-02	\$838.00	133533
1	iMac	Computer Mac/Apple	34595	33614	YM220JPRMB6	B6687LL	01-Jul-02	\$838.00	133533
1	IBM Computer	CPU with Monitor	34723	101771	N/A	N/A	01-Jul-09	\$850.00	N/A
1	iMac	Computer, Laptop Notebook	34984	24510	UV0422OWJQ5	iBook 366MHZ	02-Nov-00	\$1,758.00	104668
1	Server	Computer Server	35008	34732	78V8619	Series S 235	04-Dec-02	\$11,706.00	143675
1	IBM Computer	Computer, IBM Compatible	35061	34754	KLFGV9Y	NetVista P4	08-Jan-03	\$1,142.00	144512
1	IBM Computer	Computer, IBM Compatible	35063	34756	KLFGV9V	NetVista P4	08-Jan-03	\$1,142.00	144512
1	IBM Computer	Computer, IBM Compatible	35291	75888	KLFZB6L	NetVista M42	03-Mar-03	\$1,129.20	145843
1	iMac	Z05T iMac 600MHz OS X 512MB	35317	76673	G83141REMZD	205T iMac	07-Apr-03	\$844.76	160234
1	iMac	Z05T iMac 600MHz OS X 512MB	35318	76674	G83141RBMZD	205T iMac	07-Apr-03	\$844.76	160234
1	iMac	Z05T iMac 600MHz OS X 512MB	35319	76677	G83141R9MZD	205T iMac	07-Apr-03	\$844.76	160234
1	iMac	Z05T iMac 600MHz OS X 512MB	35324	76680	G83141RCMZD	205T iMac	07-Apr-03	\$844.76	160234

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	Z05T iMac 600MHz OS X 512MB	35326	76683	G83141R2MZD	205T iMac	07-Apr-03	\$844.76	160234
1	iMac	Z05T iMac 600MHz OS X 512MB	35328	76676	G83141R8MZD	205T iMac	07-Apr-03	\$844.76	160234
1	iMac	Z05T iMac 600MHz OS X 512MB	35329	76675	G83141RSMZD	205T iMac	07-Apr-03	\$844.76	160234
1	eMac Computer	M8891LL/A eMac 700MHz/128SD/40GB/Combo/GeF	35332	76667	G83141G6N9K	M8891LL/A	04-Apr-03	\$914.80	160234
1	HP Printer	T5773LL/A HP Color Laserjet 2500L	35338	76715	CNDDC06730	HP 2500	07-Apr-03	\$936.35	160811
1	eMac Computer	Z06T eMac 700 MHZ Mac OS 9, 256MB SDRAM/40GB/	35345	76695	G83160QSNU1	eMac 700	15-Apr-03	\$855.52	160811
1	eMac Computer	Z06T eMac 700 MHZ Mac OS 9, 256MB SDRAM/40GB/	35346	76696	G83160QMNU1	eMac 700	15-Apr-03	\$855.54	160811
1	eMac Computer	Z06T eMac 700 MHZ Mac OS 9, 256MB SDRAM/40GB/	35353	76706	G83160QXNU1	eMac 700	15-Apr-03	\$855.54	160811
1	eMac Computer	Z06T eMAC 700 MHZ Mac OS 9, 256MB SDRAM/40GB/	35354	76705	G83160QTNU1	eMac 700	15-Apr-03	\$855.54	160811
1	eMac Computer	Z06T eMac 700 MHZ Mac OS 9, 256MB SDRAM/40GB/	35362	76713	G83160QUNU1	eMac 700	15-Apr-03	\$855.54	160811
1	eMac Computer	N/A	35437	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	830561U IBM NetVista M42 Desktop	35505	76981	KLVXKIX	NetVista M42P4	15-Jul-03	\$1,102.61	162788
1	IBM Computer	830561U IBM NetVista M42 Desktop	35510	76987	KLVXK2H	NetVista M42P4	15-Jul-03	\$1,102.61	162788

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	Z073 eMac 1 GHZ/256MB SDRAM/	36038	78073	YM333ITVNLV	eMac1GHZ	26-Sep-03	\$963.29	171739
1	IBM Computer	Z073 eMac 1 GHZ/256MB SDRAM/	36073	78048	G83390B7NLV	eMac1GHZ	26-Sep-03	\$963.29	171739
1	Apple Computer	Z09R - PowerMac G4:	36600	77956	XB34807DQ6P	PowerMac	02-Dec-03	\$2,164.70	173447
1	eMac Computer	eMac 1GHz CD-ROM Z097	37168	78611	YM3472YWPPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37169	78612	YM346DPOPPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37183	78626	YM346DNRPPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37184	78627	YM346DNTPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37185	78628	YM346DPPPPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37187	78630	YM346DPGPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	N/A
1	eMac Computer	eMac 1GHz CD-ROM Z097	37191	78634	YM346DPLPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37194	78637	YM3472YKPPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37196	78639	YM3472YBPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37208	78652	YM346DLVPPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	eMac 1GHz CD-ROM Z097	37213	78657	YM346DNCPPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37216	78660	YM346DNEPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37218	78662	YM3473IAPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	N/A
1	eMac Computer	eMac 1GHz CD-ROM Z097	37219	78663	YM3473OUPPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	eMac Computer	eMac 1GHz CD-ROM Z097	37222	78666	YM347319PPO	eMac 1 GHZ Z097	26-Dec-03	\$947.42	173947
1	IBM Computer	Part# 8305E1U - IBM NetVista m42	37321	78179	KLVLN5A	NetVista 3.0 GHZ	31-Dec-03	\$1,108.32	171983
1	IBM Computer	8307D1UIBM NetVista m42 Tow	37334	78940	KCHK37H	NetVista 2.8 GHZ	20-Jan-04	\$958.66	174228
1	IBM Computer	8305E1UIBM NetVista m42 Deskto	37386	78897	KCMP83W	NetVista P4	28-Jan-04	\$1,108.32	174393
1	IBM Computer	IBM NetVista m42 Desktop P4 IBM NetVista m42	37537	80614	KCMG33A	N/A	19-Mar-04	\$1,108.32	175636
1	IBM Monitor	N/A	37539	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac Computer	EMAC 1 GHZ	37577	82788	YM346DNOPPO	eMac 1 GHZ	25-Feb-04	\$881.39	174537
1	eMac Computer	EMAC 1 GHZ	37580	82793	YM346DMDPPO	eMac 1 GHZ	25-Feb-04	\$881.39	174537
1	iMac	Z087 iMac 1.25GHz w/ 17" TFT	37672	81253	QP4130D9QB8	iMac Z08703294	26-Mar-04	\$2,218.58	176850

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	M9035G/A Apple Mouse	37715	114339	N/A	N/A	24-Mar-04	\$948.20	176867
1	eMac Computer	CPU with Monitor	37717	105356	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37719	105350	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37720	105347	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37722	105352	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37724	105372	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37725	105343	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37726	105348	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37730	105344	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37734	105355	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37737	105403	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37738	105349	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37739	105393	N/A	N/A	01-Jul-09	\$999.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	Z098 eMac/1GHz/Combo/256 MB/	37740	114859	N/A	N/A	25-Mar-04	\$732.00	176867
1	eMac Computer	CPU with Monitor	37743	105353	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37746	105378	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37751	105367	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37755	105385	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37756	105342	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37759	105361	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37760	105368	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37761	105363	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37763	105379	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37764	105323	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37765	105357	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37766	105364	N/A	N/A	01-Jul-09	\$999.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	CPU with Monitor	37767	105359	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37773	105397	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37775	105381	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37786	105329	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37787	105362	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37788	105345	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37792	105399	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37793	105407	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	Z098 eMac/1GHz/Combo/256 MB/	37795	114886	N/A	N/A	25-Mar-04	\$732.00	176867
1	eMac Computer	CPU with Monitor	37797	105351	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37801	105365	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	37802	105370	N/A	N/A	01-Jul-09	\$999.00	N/A
1	IBM Computer	IBM NetVista m42 Desktop P4/2.5GHz, 256MB/40GB, 48X CD,	37923	78418	KCHZ67M	NetVista 8187 DIU	19-Mar-04	\$861.83	175709

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	IBM NetVista m42 Desktop P4/2.5GHz, 256MB/40GB, 48X CD,	37930	78425	KCHZ20C	NetVista 8187 DIU	19-Mar-04	\$861.83	175709
1	IBM Computer	IBM NetVista m42 Desktop P4/2.5GHz, 256MB/40GB, 48X CD,	37934	78429	KCHZ66F	NetVista 8187 DIU	19-Mar-04	\$861.83	175709
1	IBM Computer	IBM NetVista m42 Desktop P4/2.5GHz, 256MB/40GB, 48X CD,	37935	78430	KCHZ19T	NetVista 8187 DIU	19-Mar-04	\$861.83	175709
1	IBM Computer	IBM NetVista m42 Desktop P4/2.5GHz, 256MB/40GB, 48X CD,	37942	78437	KCHZ67Y	NetVista 8187 DIU	19-Mar-04	\$861.83	175709
1	IBM Computer	818749U - IBM ThinkCentre M50,	38030	78320	KCWM40V	8187 EJU	31-Mar-04	\$1,449.08	175973
1	eMac Computer	EMAC 1 GHZ	38245	82651	YM413IDKQJ7	eMac 1 GHZ	22-Apr-04	\$827.52	177433
1	eMac Computer	EMAC 1 GHZ	38264	82687	YM412L5VQJ7	eMac 1 GHZ	22-Apr-04	\$827.52	177433
1	IBM Computer	IBM ThinkCentre M50, Intel Pentium 4	38415	90955	KCAZ9L6	ThinkCentre 3.0 GHZ	24-May-04	\$1,368.79	178073
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38452	79661	G8419BFNQJ7	eMac 1 GHZ	13-May-04	\$818.30	177540
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38454	79657	G8419BLQQJ7	eMac 1 GHZ	13-May-04	\$818.30	177540
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38468	79623	G8419BRPQJ7	eMac 1 GHZ	13-May-04	\$818.30	177540
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38471	79626	G8419BPKQJ7	eMac 1 GHZ	13-May-04	\$818.30	177540
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38477	79590	G8419BECQJ7	eMac 1 GHZ	13-May-04	\$818.30	177540

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38495	79610	G8419BRMQJ7	eMac 1 GHZ	13-May-04	\$818.30	177540
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38525	79656	G8419BJFQJ7	eMac 1 GHZ	13-May-04	\$818.30	177540
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38531	79982	G84208B5QJ7	eMac 1 GHZ	18-May-04	\$818.30	178880
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38541	79996	G842098XQJ7	eMac 1 GHZ	18-May-04	\$818.30	178880
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38546	79991	G84208PBQJ7	eMac 1 GHZ	18-May-04	\$818.30	178880
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	38548	79983	G84209CEQJ7	eMac 1 GHZ	18-May-04	\$818.30	178880
1	IBM Computer	IBM ThinkCentre S50, Intel Pentium 4	38630	80051	KCDH2Y3	Desktop 8183 DHU	26-May-04	\$1,890.14	177625
1	IBM Computer	IBM ThinkCentre S50, Intel Pentium 4	38633	79577	KCDH3A4	Desktop 8183 DHU	26-May-04	\$1,890.14	177625
1	IBM Think Pad	I 3304 IBM Thinkpad G40,Intel Pentium 4M	38930	79748	KM0512B	ThinkPad 2.6 GHZ	30-May-04	\$1,690.96	177189
1	IBM Laptop	I 3304 IBM Thinkpad G40,Intel Pentium 4M	38941	79758	KM0523X	ThinkPad 2.6 GHZ	30-May-04	\$1,690.96	177189
1	IBM Monitor	IBM L170 17" Analog Flat Panel Monitor	39249	80544	8826264	17" Flat Panel Monitor	15-Jun-04	\$433.42	178269
1	IBM Computer	IBM ThinkCentre M50, Intel Pentium 4	39377	80545	KCAZ9K5	ThinkCentre 3.0 GHZ	15-Jun-04	\$1,449.07	179253
1	iMac	CPU with Monitor	39496	102248	N/A	N/A	01-Jul-09	\$1,799.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	CPU with Monitor	39501	102258	N/A	N/A	01-Jul-09	\$1,799.00	N/A
1	eMac Computer	IBM ThinkCentre M50, Intel Pentium 4	39522	80554	KCDH2Z1	ThinkCentre	21-Jun-04	\$999.00	177907
1	IBM Laptop	IBM ThinkPad R50	39563	80824	99L2164	ThinkPad	21-Jun-04	\$1,853.72	177907
1	IBM Laptop	IBM ThinkPad R50	39566	80830	99L1953	ThinkPad	21-Jun-04	\$1,853.72	177907
1	IBM Laptop	IBM ThinkPad R50	39611	80776	99L2153	THINKPAD	21-Jun-04	\$1,853.72	177907
1	IBM Computer	IBM ThinkCentre M50, Intel Pentium 4	39612	80697	KCCH3P8	ThinkCentre 3.0 GHZ	16-Jun-04	\$1,449.07	178236
1	IBM Computer	IBM ThinkCentre M50, Intel Pentium 4	39615	80699	KCHP2M6	ThinkCentre 3.0 GHZ	16-Jun-04	\$1,487.31	178236
1	IBM Computer	IBM ThinkCentre M50, Intel Pentium 4	39616	80698	KCHP2P4	ThinkCentre 3.0 GHZ	16-Jun-04	\$1,487.32	178236
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	40055	80588	G8429GXBQJ7	eMac 64 1GHZ	21-Jul-04	\$699.30	200220
1	IBM Flatscreen Computer Monitor	IBM Thinkvision L170P17" Analog Flat Panel	40322	81381	88WMM94	L170 Monitor	25-Oct-04	\$503.79	201902
1	IBM Laptop	IBM ThinkPad R50	40428	81494	99FFHV8	ThinkPad	31-Oct-04	\$2,116.70	201512
1	IBM Computer	IBM ThinkCentre M50, Intel Pentium 4	40446	81519	KCDH8ZV	ThinkCentre S50	31-Oct-04	\$1,268.68	202000
1	IBM Computer	IBM ThinkCentre M50, Intel Pentium 4	40456	81529	KCDH9FF	ThinkCentre S50	31-Oct-04	\$1,268.68	202000

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Flatscreen Computer Monitor	IBM THINK VISION L170P 17" ANALOG FLAT PANEL	40466	81505	88WWG41	L170	31-Oct-04	\$503.79	202000
1	IBM Computer	#818749U - IBM T Thinkcentre M50	40509	81305	KCYP7R3	ThinkCentre P4 3.0 GHZ	15-Nov-04	\$1,245.74	202609
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	40981	81864	G85098DPQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	40982	81865	G85098J3QJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	40983	81866	G85098DHQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	40984	81867	G85098NAQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	40987	81870	G85098E0QJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	40989	81872	G85098DGQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	40995	81878	G85098EBQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	40998	81881	G85098L3QJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	LexMark Printer	N/A	42019	N/A	N/A	N/A	N/A	N/A	N/A
1	LexMark Printer	N/A	42020	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Scanner	N/A	42050	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	HP Scanner	N/A	42051	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	Q5929AHP LaserJet 1320NW Printer	42956	86899	CNHC58L0CQ	1320 Laser Jet	17-Oct-05	\$526.90	212644
1	IBM Computer	#818749U - IBM Thinkcentre M50	43005	81831	KCYCOL8	ThinkCentre P4 3.0 GHZ	10-Mar-05	\$1,183.81	205141
1	eMac	M9424LL/A eMac 1GHz/256/40G/CD	43013	81900	G851054FQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43022	81909	G851058JQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43040	81927	G851051HQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43042	81929	G851056AQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43043	81930	G851058NQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43044	81931	G85109YXQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43046	81933	G851059MQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43050	81937	G85098JCQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43052	81939	G85098SFQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43057	81944	G85109T2QJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43058	81945	G85109M3QJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43061	81948	G85109L2QJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	IBM Computer	#81894EU - IBM Thinkcentre M50, Intel Pentium 4	43112	82073	KCTM8GD	ThinkCentre M50 P4	27-Apr-05	\$1,181.30	205299
1	IBM Computer	#81894EU - IBM Thinkcentre M50, Intel Pentium 4	43113	82074	KCTM7BK	ThinkCentre M50 P4	27-Apr-05	\$1,181.30	205299
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43252	82503	G851824FSCB	eMac 1.25 GHZ	09-May-05	\$755.79	207241
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43255	82506	G851826KSCB	eMac 1.25 GHZ	09-May-05	\$755.79	N/A
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43259	82510	G85187TISCB	eMac 1.25 GHZ	09-May-05	\$755.79	N/A
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43260	82511	G85187RNSCB	eMac 1.25 GHZ	09-May-05	\$755.79	N/A
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43262	82513	G85187PISCB	eMac 1.25 GHZ	09-May-05	\$755.79	207241
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43264	82515	G851826DSCB	eMac 1.25 GHZ	09-May-05	\$755.79	207241
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43265	82516	G85188Q3SCB	eMac 1.25 GHZ	09-May-05	\$755.79	207241
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43267	82518	G85187MNSCB	eMac 1.25 GHZ	09-May-05	\$755.71	207241
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43270	82521	G85181QQSCB	eMac 1.25 GHZ	10-May-05	\$755.79	207241

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43271	82522	G85187MKSCB	eMac 1.25 GHZ	10-May-05	\$755.79	207241
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43272	82523	G85187MHSCB	eMac 1.25 GHZ	10-May-05	\$755.79	207241
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43280	82531	G85187SFSCB	eMac 1.25 GHZ	10-May-05	\$755.79	207241
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43283	82534	G85181WHSCB	eMac 1.25 GHZ	10-May-05	\$755.79	207241
1	eMac Computer	#Z0A5 - eMAC 1GHz/CDROM/512/40G B	43284	82535	G85187T6SCB	eMac 1.25 GHZ	10-May-05	\$755.71	207241
1	IBM Computer	#8183DHU - IBM Thinkcentre M50, Intel Pentium 4	43296	82465	KCVT0NZ	ThinkCentre S50	16-May-05	\$1,182.73	205681
1	IBM Computer	#8183DHU - IBM Thinkcentre M50, Intel Pentium 4	43317	82484	KCRT4KP	ThinkCentre S50	16-May-05	\$1,182.73	205681
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43371	81884	G85098GNQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43373	81886	G85098EAQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43374	81887	G85098Q3QJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43375	81888	G85098DKQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	eMac Computer	M9424LL/A eMac 1GHz/256/40G/CD	43378	81891	G85098LTQJ8	eMac 1.25 GHZ	22-Mar-05	\$801.34	205570
1	Xerox Phaser Copier	XEROX Phaser 8400N Color Printer	43403	81959	RPC162850	Phaser 8400 Printer	09-Apr-05	\$1,368.43	206037

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Dell Laptop	High Processor 15" Laptop Latitude D510	43636	91326	22RKL81	Latitude High Processor 15"	07-Nov-05	\$1,221.64	212383
1	Dell Laptop	High Processor 15" Laptop Latitude D510	43649	91308	5Z8KL81	Latitude High Processor 15"	07-Nov-05	\$1,221.64	212383
1	Dell Laptop	High Processor 15" Laptop Latitude D510	43660	91281	6VFKL81	Latitude High Processor 15"	07-Nov-05	\$1,221.64	212383
1	Dell Laptop	High Processor 15" Laptop Latitude D510	43721	91159	1KRKL81	Latitude High Processor 15"	07-Nov-05	\$1,221.64	212383
1	IBM Computer	#818749U - IBM Thinkcentre M50, Intel Pentium 4	44108	83872	LKYV8LC	ThinkCentre M50	13-Jun-05	\$1,376.14	207290
1	Dell Laptop	#221-8301 - Latitude D510, Pentium M 740	44436	83796	9SKZR71	Latitude 221- 8301 D510	28-Jun-05	\$1,221.64	208354
1	Dell Laptop	#221-8301 - Latitude D510, Pentium M 740	44441	83822	6KKZR71	Latitude 221- 8301 D510	28-Jun-05	\$1,221.59	208354
1	Dell Laptop	#221-8301 - Latitude D510, Pentium M 740	44442	83820	GPKZR71	Latitude 221- 8301 D510	28-Jun-05	\$1,221.64	208354
1	Dell Laptop	#221-8301 - Latitude D510, Pentium M 740	44444	83817	BMHZR71	Latitude 221- 8301 D510	28-Jun-05	\$1,221.64	208354
1	Dell Computer	N/A	44481	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Computer	Optiplex GX280	44494	83031	18Y4S71	Optiplex GX280 221-5290 with Monitor	28-Jun-05	\$1,003.15	208410
1	Dell Computer	OPTIPLEX GX280,	44739	83091	7N8XS71	Optiplex GX280 with Monitor	25-Jul-05	\$1,062.70	208585
1	Dell Computer	Optiplex GX280	45195	84941	C4NP091	Optiplex	04-Jan-06	\$1,185.56	214155

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	Optiplex GX280	45475	91533	G8552315TDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Mini - Tower - OPTIPLEX GX620	45476	91653	G855230STDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45479	91531	G85522X8TDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45483	91526	G855230YTDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45485	91521	G855231BTDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45486	91647	G85522ZVTDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45489	91646	G855230QTDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45503	91507	G85521GFTDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45507	91500	G85522RRTDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45518	91633	G85521GTTDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45519	91491	G855233NTDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45524	91492	G8552349TDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659
1	eMac Computer	Item #: Z0BW Item: eMac 1.43Ghz Combo/80gb/512mb	45528	91487	G8552320TDP	eMac 1.43 GHZ	24-Jan-06	\$808.12	214659

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Dell Computer	High Processor SFF GX620 Pentium 4	45798	87842	3R5BF91	GX620 Desktop Computer	02-Mar-06	\$990.48	215151
1	Dell Laptop	Computer Personal Laptop	46060	105169	N/A	N/A	01-Jul-09	\$1,599.00	N/A
1	Dell Laptop	Computer Personal Laptop	46070	102945	N/A	N/A	01-Jul-09	\$1,599.00	N/A
1	Dell Laptop	Computer Personal Laptop	46071	105150	N/A	N/A	01-Jul-09	\$1,599.00	N/A
1	Dell Laptop	Computer Personal Laptop	46074	105179	N/A	N/A	01-Jul-09	\$1,599.00	N/A
1	Dell Laptop	Computer Personal Laptop	46078	105176	N/A	N/A	01-Jul-09	\$1,599.00	N/A
1	HP Printer	HEWLETT Packard Color Laser Jet	46207	87395	SCNLBB26120	3800N Color Printer	03-Mar-06	\$926.65	215586
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46342	87480	G85522Z7TDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46343	87477	G855231CTDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46344	87473	G85522ZXTP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46345	87469	G85522VNTDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46347	87454	G85522PFTDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46349	87457	G85521TGTDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46352	87463	G8552390TDP	EMAC Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46356	87423	G86033P2TDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46360	87431	G86033U8TDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46365	87441	G86033RUTDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46373	87482	G86033NQTDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	eMac Computer	eMac 1.42GHz ComboDrive ZOBW, 80GB Ultra ATA drive	46374	87486	G86033VLTDP	eMac Z0BWALL/A	30-Mar-06	\$794.00	216485
1	DVD Player Panasonic	EPSON Powerlite 82P LCD Projector	47495	91250	GY8F6Y0635L	Powerlite 82 LCD Projector	29-Nov-06	\$850.15	223565
1	IBM Flatscreen Computer Monitor	Computer Personal Laptop	48110	110462	N/A	N/A	01-Jul-09	\$999.00	N/A
1	Dell Laptop	Dell High Processor 14.1" Laptops	50424	88885	553HOBI	Dell Laptops	01-Jun-06	\$1,187.04	218092
1	Dell Laptop	Dell High Processor 14.1" Laptops	50449	88895	3C3HOBI	Dell Laptops	01-Jun-06	\$1,187.04	218092
1	Dell Laptop	Dell High Processor 14.1" Laptops	50450	88894	4J3HOBI	Dell Laptops	01-Jun-06	\$1,187.04	218092
1	Wireless Router	Aironet 1232AG- wireless acce	57401	92741	1111E0FV	1232AG	08-May-07	\$673.44	228015
1	iMac	CPU with Monitor	60218	110181	N/A	N/A	01-Jul-09	\$1,299.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	CPU with Monitor	60222	110183	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	iMac	CPU with Monitor	60225	110188	N/A	N/A	01-Jul-09	\$991.00	N/A
1	iMac	CPU with Monitor	60236	110187	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	Unisys Printer	Printer Laser	60243	106718	N/A	N/A	01-Jul-09	\$1,099.00	N/A
1	IBM Computer	CPU with Monitor	60339	106671	N/A	N/A	01-Jul-09	\$850.00	N/A
1	Power Mac G3	CPU with Monitor	61050	107929	N/A	N/A	01-Jul-09	\$1,599.00	N/A
1	APC Smart-UPS	Power Supply	62708	104833	N/A	N/A	01-Jul-09	\$1,000.00	N/A
1	IBM Computer	CPU with Monitor	63674	105218	N/A	N/A	01-Jul-09	\$1,499.00	N/A
1	IBM Computer	CPU with Monitor	63686	105230	N/A	N/A	01-Jul-09	\$1,499.00	N/A
1	IBM Computer	CPU with Monitor	63724	105242	N/A	N/A	01-Jul-09	\$1,499.00	N/A
1	PowerMac G3	CPU with Monitor	63988	101843	N/A	N/A	01-Jul-09	\$1,599.00	N/A
1	Gateway Computer	CPU with Monitor	64456	109342	N/A	N/A	01-Jul-09	\$2,585.00	N/A
1	Gateway Computer	CPU with Monitor	64457	109264	N/A	N/A	01-Jul-09	\$999.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Gateway Computer	CPU with Monitor	64458	109355	N/A	N/A	01-Jul-09	\$2,585.00	N/A
1	Gateway Computer	CPU with Monitor	64461	109334	N/A	N/A	01-Jul-09	\$1,549.00	N/A
1	Dell Computer	CPU with Monitor	64478	109312	N/A	N/A	01-Jul-09	\$1,079.00	N/A
1	Gateway Computer	CPU with Monitor	64534	109351	N/A	N/A	01-Jul-09	\$1,549.00	N/A
1	IBM Computer	CPU with Monitor	64783	107251	N/A	N/A	01-Jul-09	\$850.00	N/A
1	IBM Computer	CPU with Monitor	65003	102985	N/A	N/A	01-Jul-09	\$850.00	N/A
1	Xerox WorkCentre Copier	Printer Laser	65028	103080	N/A	N/A	01-Jul-09	\$1,600.00	N/A
1	IBM Computer	CPU with Monitor	65236	103025	N/A	N/A	01-Jul-09	\$1,269.00	N/A
1	HP Printer	Printer Laser	67003	109354	N/A	N/A	01-Jul-09	\$649.00	N/A
1	IBM Computer	CPU with Monitor	67140	105005	N/A	N/A	01-Jul-09	\$850.00	N/A
1	eMac Computer	CPU with Monitor	67146	104990	N/A	N/A	01-Jul-09	\$999.00	N/A
1	IBM Server	CPU with Monitor	67149	105025	N/A	N/A	01-Jul-09	\$2,600.00	N/A
1	IBM Server	Server Computer	67150	105016	N/A	N/A	01-Jul-09	\$2,500.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	CPU with Monitor	67152	104988	N/A	N/A	01-Jul-09	\$801.00	N/A
1	Apple Computer Monitor	CPU with Monitor	67184	102166	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	HP Computer	Personal Computer	67487	102034	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	HP Computer	Personal Computer	67488	102031	N/A	N/A	01-Jul-09	\$1,299.00	N/A
1	eMac Computer	CPU with Monitor	67515	102055	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac Computer	CPU with Monitor	67516	102091	N/A	N/A	01-Jul-09	\$999.00	N/A
1	eMac Computer	CPU with Monitor	67518	102061	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac Computer	CPU with Monitor	67519	102039	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac Computer	CPU with Monitor	67520	102041	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac Computer	CPU with Monitor	67523	102052	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac Computer	CPU with Monitor	67525	102050	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac Computer	CPU with Monitor	67529	102038	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac Computer	CPU with Monitor	67531	102048	N/A	N/A	01-Jul-09	\$818.00	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac Computer	CPU with Monitor	67532	102044	N/A	N/A	01-Jul-09	\$818.00	N/A
1	eMac Computer	CPU with Monitor	67598	102095	N/A	N/A	01-Jul-09	\$999.00	N/A
1	IBM Computer	CPU with Monitor	67636	102983	N/A	N/A	01-Jul-09	\$850.00	N/A
1	iMac	CPU with Monitor	67742	102063	N/A	N/A	01-Jul-09	\$823.00	N/A
1	iMac	CPU with Monitor	67773	102252	N/A	N/A	01-Jul-09	\$1,799.00	N/A
1	Dell Computer	CPU with Monitor	67863	103030	N/A	N/A	01-Jul-09	\$1,306.00	N/A
1	Dell Laptop	CPU with Monitor	67871	103022	N/A	N/A	01-Jul-09	\$1,222.00	N/A
1	HP Printer	Printer Laser	67970	103065	N/A	N/A	01-Jul-09	\$1,100.00	N/A
1	LaserDisc Player	Elitebook High-End 17" Model Name: HP 8000	75097	120609	CNU1091XW6	N/A	07-Apr-11	\$1,505.10	266227
1	Overhead Projector	Elite Convertible Minitower	75525	123456	MXL114177G	N/A	29-Apr-11	\$1,122.55	267356
1	Overhead Projector	N/A	77359	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	78178	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	78582	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	VCR	N/A	79268	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Computer	N/A	79510	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	79832	N/A	N/A	N/A	N/A	N/A	N/A
1	LCD Projection Panel	N/A	79837	N/A	N/A	N/A	N/A	N/A	N/A
1	TV/VCR Combo	N/A	80456	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac Computer	N/A	80678	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	80682	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Computer	N/A	80789	N/A	N/A	N/A	N/A	N/A	N/A
1	LCD Projection Panel	N/A	80808	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	81327	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	81328	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	81667	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	81750	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Overhead Projector	N/A	82168	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac Computer	N/A	82340	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac Computer	N/A	82357	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	82474	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	82503	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	82507	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	82511	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac Computer	N/A	82553	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	82606	N/A	N/A	N/A	N/A	N/A	N/A
1	MicroTech Computer	N/A	82909	N/A	N/A	N/A	N/A	N/A	N/A
1	Sony Video Camera	N/A	84168	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	84451	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	85443	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	VCR	N/A	85570	N/A	N/A	N/A	N/A	N/A	N/A
1	Scanner	N/A	86019	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	86080	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	86081	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	87011	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart Keyboard	N/A	87087	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart Keyboard	N/A	87088	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart Keyboard	N/A	87089	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart Keyboard	N/A	87090	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	87317	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	87327	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	87339	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	87573	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Vu-Lyte IV	N/A	88989	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	92321	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	92730	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	94445	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	94607	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	95376	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	95496	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	95786	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	96702	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	96704	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	97179	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	98322	N/A	N/A	N/A	N/A	N/A	N/A
1	Scanner	N/A	98426	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Apple Computer Monitor	N/A	99888	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100531	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	100621	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	N/A	100675	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	N/A	100676	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	101655	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	101663	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	102252	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	102302	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	102304	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	102331	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	102522	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer	N/A	102724	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	N/A	102725	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	N/A	102787	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	102960	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	103005	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	104183	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	104185	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	104194	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	104202	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	104203	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	104204	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	104384	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	104430	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	104431	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Monitor	N/A	104437	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	104438	N/A	N/A	N/A	N/A	N/A	N/A
1	Unisys Printer	N/A	104555	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	N/A	104600	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	104976	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	105022	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac Computer	N/A	105538	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	105582	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	106294	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	N/A	106329	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	N/A	106340	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	N/A	106513	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	106529	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Overhead Projector	N/A	106563	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	106567	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	106569	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	N/A	107069	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	N/A	107076	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	107266	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	N/A	107404	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	107441	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	107585	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	N/A	107785	N/A	N/A	N/A	N/A	N/A	N/A
1	View Sonic Computer Monitor	N/A	108603	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	108707	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	108714	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	N/A	108715	N/A	N/A	N/A	N/A	N/A	N/A
1	View Sonic Computer Monitor	N/A	108734	N/A	N/A	N/A	N/A	N/A	N/A
1	View Sonic Computer Monitor	N/A	108744	N/A	N/A	N/A	N/A	N/A	N/A
1	View Sonic Computer Monitor	N/A	108749	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	109098	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	110073	N/A	N/A	N/A	N/A	N/A	N/A
1	Printer	N/A	110700	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	111005	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	111006	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	111191	N/A	N/A	N/A	N/A	N/A	N/A
1	Optquest Computer Monitor	N/A	112340	N/A	N/A	N/A	N/A	N/A	N/A
1	Optquest Computer Monitor	N/A	112341	N/A	N/A	N/A	N/A	N/A	N/A
1	Optquest Computer Monitor	N/A	112358	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Optquest Computer Monitor	N/A	112373	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	112928	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	113088	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	113287	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	113597	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	113616	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	113617	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	113618	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	113902	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	113990	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	113991	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	114329	N/A	N/A	N/A	N/A	N/A	N/A
1	Follet PHD+ Scanner	N/A	114407	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Follet PHD+ Scanner	N/A	114415	N/A	N/A	N/A	N/A	N/A	N/A
1	Follet PHD+ Scanner	N/A	114418	N/A	N/A	N/A	N/A	N/A	N/A
1	Follet PHD+ Scanner	N/A	114422	N/A	N/A	N/A	N/A	N/A	N/A
1	Follet PHD+ Scanner	N/A	114423	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	114433	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	114441	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	114590	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	114706	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	114882	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	115143	N/A	N/A	N/A	N/A	N/A	N/A
1	Optquest Computer Monitor	N/A	116035	N/A	N/A	N/A	N/A	N/A	N/A
1	Optquest Computer Monitor	N/A	116049	N/A	N/A	N/A	N/A	N/A	N/A
1	Optquest Computer Monitor	N/A	116123	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Optquest Computer Monitor	N/A	116162	N/A	N/A	N/A	N/A	N/A	N/A
1	Follet PHD+ Scanner	N/A	116185	N/A	N/A	N/A	N/A	N/A	N/A
1	Follet PHD+ Scanner	N/A	116189	N/A	N/A	N/A	N/A	N/A	N/A
1	Follet PHD+ Scanner	N/A	116190	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	116258	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	116745	N/A	N/A	N/A	N/A	N/A	N/A
1	Optquest Computer Monitor	N/A	117088	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	N/A	117587	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	117771	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	117883	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	177772	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	267110	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	312234	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	HP Printer	N/A	1030018	N/A	N/A	N/A	N/A	N/A	N/A
12	Computer Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Cables & Mice	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Computer Speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	1 Box of Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Lucent telephones	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	2 Boxes of Miscellaneous Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	2 Boxes old Computer Speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9	Obsolete Software	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Acer Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Amp System	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	APC Smart-UPS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Apple Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Box w/Computer Mice & Speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Brother Fax-Printer-Copier-Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Cable Box	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Califone Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7	Canon Digital Camera	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Cassette Recorder	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Clock	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Compaq Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	Compaq Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Cables, Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Computer Keyboards & Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Peripherals	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
20	Dell Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Dell Flatscreen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	Dell Laptop	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	DVD Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	e Machine Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	e Series Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Electric Sharpener	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	eMac Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	eMachines Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Envision Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Epson Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Flat Screen IBM Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Follet Falcon Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Follet PHD+ Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Gateway Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Headphones Set	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Holmes Fan	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP All-In-One Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	HP Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	HP Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Copier	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
61	HP Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
2	HP Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	IBM Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
26	IBM Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
67	IBM Flat Screen Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Flat Screen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	IBM flatscreen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Laptop	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	IBM Server	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Typewriter	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	iBook	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	iMac	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Keyboard, cables, mice, & speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Keyboards-Batteries-Mice-Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Kyocera Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LaserDisc Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	LexMark Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Mac Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Mag Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	MicroTek Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Motorola Radio	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Nec	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Okidata Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Okilaser 800 Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Optiquest Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
13	Overhead Projector	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Panasonic DVD/VCR Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Panasonic TV/VCR Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Panasonic VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Princeton	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	Radio	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	RCA TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7	Server	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Sony	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10	Taugent Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Toshiba DVD/VCR Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	View Sonic	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
5	View Sonic Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Wireless Access Point Module	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Wireless Router	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Yamaha Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1875	Students Desk	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
107	Teachers Desk	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
111	File Cabinet	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
25	TV's on Stands	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
29	Computer Tables	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
931	Student Chairs	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
19	Tables 6x6	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
42	Rolling Cabinets	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	Teacher Chairs	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
92	Misc. Tables	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
51	Cabinets	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
56	Book Shelves	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
79	Stools	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	High Jump Pads	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Note: Items with a value of less than \$500.00 are not tagged and original purchase information is not available									

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 4-1
Masonry at Century High School Under Overcrowding Relief Grant
Program

ITEM: Consent

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities and Governmental
Relations

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 4-1 Masonry for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 4-1 Masonry at Century High School to New Dimension Masonry. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 4-1 Masonry	Century HS	\$414,821	\$41,482.10	New Dimension Masonry

FUNDING:

State School Facility Program/Measure G: \$41,482.10 (10% retention)

RECOMMENDATION:

Accept the March 13, 2012, completion of contract with New Dimension Masonry for Bid Package No. 4-1 Masonry at Century High School in the amount of \$41,482.10 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET

March 13, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron for the Overcrowding Relief Grant project at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School to RND Contractors. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (25,479)
Original contract amount:	<u>\$ 1,980,000</u>
Revised total contract amount:	<u>\$ 1,954,521</u>

The total deduction to the original contract to date is 1.3%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$25,479

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School in the amount of \$25,479 for a revised total of \$1,954,521 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School to RND Contractors. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron	Century HS	\$1,954,521	\$195,452.10	RND Contractors

FUNDING:

State School Facility Program/Measure G: \$195,452.10 (10% retention)

RECOMMENDATION:

Accept the March 13, 2012, completion of contract with RND Contractors for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School in the amount of \$195,452.10 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal at Century High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal for the Overcrowding Relief Grant project at Century High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal at Century High School to Chapman Coast Roof. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (13,156)
Original contract amount:	<u>\$ 622,459</u>
Revised total contract amount:	<u>\$ 609,303</u>

The total deduction to the original contract to date is 2.1%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$13,156

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal at Century High School in the amount of \$13,156 for a revised total of \$609,303 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 8-1 Doors, Frames, and Hardware for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School to Inland Building Companies. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 8-1 Doors, Frames, and Hardware	Century HS	\$243,860	\$24,386	Inland Building Companies

FUNDING:

State School Facility Program/Measure G: \$24,386 (10% retention)

RECOMMENDATION:

Accept the March 13, 2012, completion of contract with Inland Building Companies for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School in the amount of \$24,386 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 8-2 Storefront and Glazing at Century High School Under Overcrowding Relief Grant Program

ITEM: Consent

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 8-2 Storefront and Glazing for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 8-2 Storefront and Glazing at Century High School to Tower Glass. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 8-2 Storefront and Glazing	Century HS	\$727,920	\$72,792	Tower Glass

FUNDING:

State School Facility Program/Measure G: \$72,792 (10% retention)

RECOMMENDATION:

Accept the March 13, 2012, completion of contract with Tower Glass for Bid Package No. 8-2 Storefront and Glazing at Century High School in the amount of \$72,792 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School to Nevell Group, Inc. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels	Century HS	\$1,524,211	\$152,421.10	Nevell Group, Inc.

FUNDING:

State School Facility Program/Measure G: \$152,421.10 (10% retention)

RECOMMENDATION:

Accept the March 13, 2012, completion of contract with Nevell Group, Inc., for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School in the amount of \$152,421.10 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 2 Plumbing at Santa Ana High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 2 Plumbing for the Overcrowding Relief Grant project at Santa Ana High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 2 Plumbing at Santa Ana High School to Verne's Plumbing, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (80,000)
Original contract amount:	\$ <u>907,500</u>
Revised total contract amount:	\$ <u>827,500</u>

The total deduction to the original contract to date is 8.8%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$80,000

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 2 Plumbing at Santa Ana High School in the amount of \$80,000 for a revised total of \$827,500 under the Overcrowding Relief Grant Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 2 Plumbing at Santa Ana High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2 Plumbing for the Overcrowding Relief Grant project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 2 Plumbing at Santa Ana High School to Verne's Plumbing, Inc. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 2 Plumbing	Santa Ana HS	\$827,500	\$82,750	Verne's Plumbing, Inc.

FUNDING:

State School Facility Program/Measure G: \$82,750 (10% retention)

RECOMMENDATION:

Accept the March 13, 2012, completion of contract with Verne's Plumbing, Inc., for Bid Package No. 2 Plumbing at Santa Ana High School in the amount of \$82,750 under the Overcrowding Relief Grant Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 4 Electrical and Low Voltage at Santa Ana High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 4 Electrical and Low Voltage for the Overcrowding Relief Grant project at Santa Ana High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 4 Electrical and Low Voltage at Santa Ana High School to Brewster Electric, Incorporated. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (153,287.70)
Original contract amount:	<u>\$ 1,651,087.00</u>
Revised total contract amount:	<u>\$ 1,497,799.30</u>

The total deduction to the original contract to date is 9.3%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$153,287.70

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 4 Electrical and Low Voltage at Santa Ana High School in the amount of \$153,287.70 for a revised total of \$1,497,799.30 under the Overcrowding Relief Grant Program.

**AGENDA ITEM BACKUP SHEET
March 13, 2012**

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 4
Electrical and Low Voltage at Santa Ana High School Under
Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental
Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 4 Electrical and Low Voltage for the Overcrowding Relief Grant project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 4 Electrical and Low Voltage at Santa Ana High School to Brewster Electric, Incorporated. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 4 Electrical and Low Voltage	Santa Ana HS	\$1,497,799.30	\$149,779.93	Brewster Electric, Incorporated

FUNDING:

State School Facility Program/Measure G: \$149,779.93 (10% retention)

RECOMMENDATION:

Accept the March 13, 2012, completion of contract with Brewster Electric, Incorporated for Bid Package No. 4 Electrical and Low Voltage at Santa Ana High School in the amount of \$149,779.93 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 4 Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 4 Masonry, Concrete, and Unit Veneer for the Overcrowding Relief Grant project at Spurgeon Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 4 Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate School to CTI Concrete & Masonry, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (10,701.19)
Original contract amount:	<u>\$ 166,900.00</u>
Revised total contract amount:	<u>\$ 156,198.81</u>

The total deduction to the original contract to date is 6.4%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$10,701.19

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 4 Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate School in the amount of \$10,701.19 for a revised total of \$156,198.81 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 4
Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate
School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental
Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 4 Masonry, Concrete, and Unit Veneer for the Overcrowding Relief Grant project at Spurgeon Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 4 Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate School to CTI Concrete & Masonry, Inc. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 4 Masonry, Concrete, and Unit Veneer	Spurgeon IS	\$156,198.81	\$15,619.88	CTI Concrete & Masonry, Inc.

FUNDING:

State School Facility Program/Measure G: \$15,619.88 (10% retention)

RECOMMENDATION:

Accept the March 13, 2012, completion of contract with CTI Concrete & Masonry, Inc., for Bid Package No. 4 Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate School in the amount of \$15,619.88 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 3 Roofing Maintenance and Repairs, Sheet Metal Flashing, and Trim at Willard Intermediate School Under Modernization Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 3 Roofing Maintenance and Repairs, Sheet Metal Flashing, and Trim for the Modernization project at Willard Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its March 8, 2011 meeting, the Board awarded a contract for Bid Package No. 3 Roofing Maintenance and Repairs, Sheet Metal Flashing, and Trim to Vance and Associates Roofing, Inc., at Willard Intermediate School. The District has received close-out confirmation from the construction manager and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 3 Roofing Maintenance and Repairs, Sheet Metal Flashing, and Trim	Willard IS	\$68,175	\$6,817.50	Vance and Associates Roofing, Inc.

FUNDING:

State School Facility Program/Measure G: \$6,817.50 (10% retention)

RECOMMENDATION:

Accept the March 13, 2012, completion of contract with Vance and Associates Roofing, Inc., for Bid Package No. 3 Roofing Maintenance and Repairs, Sheet Metal Flashing, and Trim at Willard Intermediate School in the amount of \$6,817.50 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 406 Heating System Replacement at Santa Ana High School Under Emergency Repair Program**

ITEM: **Consent**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to substitute the subcontractor for Bid Package No. 406 Heating System Replacement at Santa Ana High School as per Public Contract Code Section 4107; “when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract or fails or refuses to meet the bond requirement for the scope of work specified.”

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 406 Heating System Replacement at Santa Ana High School to USS Cal Builders, Inc. USS Cal Builders, Inc., has requested the substitution from Aramco Mechanical, Inc., to Westland Heating & Air Conditioning, Inc., for the mechanical scope subcontractor due to the failure of Aramco Mechanical, Inc., to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Westland Heating & Air Conditioning, Inc., as the substitute subcontractor for Bid Package No. 406 Heating System Replacement at Santa Ana High School under the Emergency Repair Program.



USS CAL BUILDERS
Building Your Future

T 714 828 4882
F 714 828 9498

January 31, 2012

Via Fax: 714-953-8583

Jeff Thrift
PCM3, Inc.
520 W. Walnut St.
Santa Ana, Ca 92701

RE: ERP-406 SAHS Heating System Replacement

Dear Jeff,

Please see attached letter from Aramco Mechanical, Inc. withdrawing from ERP-406 Santa Ana HS Heating System Replacement Project.

We will replace Aramco Mechanical, Inc. with the following:

Westland Heating & Air Conditioning, Inc. – Mechanical Scope

For your information and approval.

Sincerely,

RAMZI RABBAT
Project Manager
USS CAL BUILDERS, INC.
714-270-4212



ARAMCO MECHANICAL, INC.

561 W. Covina Blvd., San Dimas, CA 91773

TEL. (909)592-8422 - FAX (909)592-8118

E-mail: aramcoinc@hotmail.com

CAL. LIC. #799823

January 31, 2012

Mr. Ramzi Rabbat
USS Cal Builders, Inc.
8051 Main St.
Stanton, CA 90680

Re: Santa Ana High School ERP 406 – Heating System Replacement
520 W. Walnut St.
Santa Ana, CA 92701

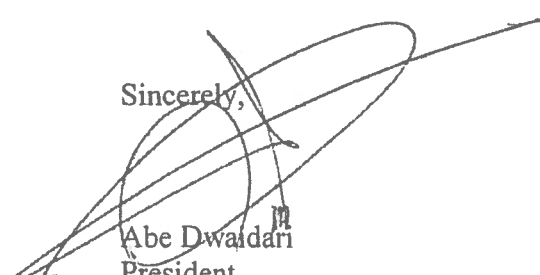
Dear Ramzi,

It is with great regret to inform you that Aramco Mechanical, Inc. is going to have to withdraw from the Santa Ana High School ERP 406 Project due to our inability to perform the next phase work at Buildings 4 & 6 at this time.

Aramco Mechanical, Inc. will not be able to fully execute the subcontract agreement presented to us by USS Cal Builders for the above mentioned project.

Please contact me with any questions and/or concerns. We look forward to working with you in the near future.

Sincerely,



Abe Dwaidari
President
Aramco Mechanical, Inc.
626-676-8373

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests**

ITEM: **Action**

SUBMITTED BY: **Cathie Olsky, Ed.D., Deputy Superintendent**

PREPARED BY: **Cathie Olsky, Ed.D., Deputy Superintendent**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of gifts, grants, and bequests on behalf of school sites and the District. 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.

RATIONALE:

The Board may accept any bequest or gift of money or property on behalf of the District. While greatly appreciating suitable donations, the Board discourages any gifts which may directly or indirectly impair its commitment to provide equal educational opportunities for all District students. The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of District philosophy and operations. If the Board believes the District will be unable to fully satisfy the donor's conditions, the gift shall not be accepted. Gift books and instructional materials shall be accepted only if they meet District criteria. At the Superintendent or designee's discretion, a gift may be used at a particular school.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept gifts in accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests.

Santa Ana Unified School District
GIFTS RECOMMENDED FOR ACCEPTANCE - March 13, 2012

School:	Gift:	Amount:	Donor:	Used for:
Lincoln Elementary		\$1,000	Superior Grocers Ms. Mimi Song Santa Fe Springs	Library
Lincoln Elementary		\$2,500	Food 4 Less Ms. Vanessa E. Rosales Los Angeles	4th grade field trip cost for admission and transportation
Muir Fundamental Elementary		\$ 3,840	Muir Fundamental PTA Mr. Cory Cordova Santa Ana	Field trip transportation
Taft Elementary		\$100,000	Target/Ellen DeGeneres Ms. Laysha Ward Minneapolis, MN	Academic advancement in technology, physical education and classroom achievement
Thorpe Fundamental Elementary		\$ 1,087	Box Tops for Education Team P.O. Box 2185 Young America, MN	Library books
Early Childhood Education		\$2,000	Santa Ana Kiwanis Mr. John Karpierz Santa Ana	Purchase of cribs for the Cal-SAFE Program
March 13, 2012 donations		\$110,427		
2012 Total donations	\$69,340	\$179,767		

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.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of Submission of Refunding Application for Head Start Funding for 2012-13 Program Year**

ITEM: **Action**

SUBMITTED BY: **Herman Mendez, Assistant Superintendent, Elementary Education**

PREPARED BY: **Charlotte Ervin, Coordinator, Head Start**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of submission of the refunding application for Head Start funding for 2012-13 program year.

To support its commitment to high quality low-cost preschool services, Santa Ana Unified School District (SAUSD) annually reapplies to Orange County Head Start (OCHS) for continued Head Start funding. As the grantee, OCHS receives Head Start funding for all of Orange County. SAUSD is one of five delegate agencies of OCHS.

RATIONALE:

The SAUSD supports the philosophy that all children, particularly those from low-income families, have developmental needs and can benefit from a comprehensive developmentally-appropriate program. The Head Start program contains the following components: education, mental health, social services, nutrition, parent involvement, community assessment update, program planning calendar, training plan, and program goals and objectives.

Funds will be delegated to SAUSD to serve 550 children from three to five years old, at six SAUSD Head Start centers, as noted in the table below:

	Site	Number of Children Served
1.	King Head Start	102
2.	Broadway Head Start	54
3.	Kennedy Head Start	68
4.	Roosevelt Head Start	102
5.	Mitchell Head Start	102
6.	Monte Vista Head Start	122
	Total	550

FUNDING:

Orange County Head Start: \$3,329,150

RECOMMENDATION:

Approve the submission of the refunding application for Head Start funding for the 2012-13 program year.


HM:lr

2012-13 HEAD START REFUNDING APPLICATION GRANT SUMMARY

Title:	Head Start Renewal Application 2012-13
Funding Source:	Orange County Head Start
Due Date:	March 15, 2012
Contact Person:	Herman Mendez, Assistant Superintendent, Elementary Education
Amount/Duration:	\$3,329,150 for 2012-13 Program Year
Grade Level:	Preschool 3-5 years of age Highest need populations Latino, Asian, and White
Related Board Goals:	<p>Five-Year Strategic Plan – District Goals</p> <ol style="list-style-type: none"> 1. Academic Achievement – We will equip students to achieve their highest academic potential. 2. Prepared Students – We will assure that students are prepared to succeed in higher education and to accomplish their life goals. 3. Quality Academic Programs – We will offer rigorous and outstanding learning opportunities, aligned with State standards and federal guidelines. 4. Strategic Allocation of Resources – We will be accountable for using resources wisely, efficiently, and strategically to support District goals. 5. Clear Communication – We will communicate clearly, consistently, responsibly, and proactively in a timely manner with all stakeholders. 6. Parent and Community Relationships – We will promote and develop positive relationships with all segments of the community, in order to foster open communication, accessibility, and pride in our schools. 7. Outstanding Employees – We will recruit, select, and retain caring, competent, and qualified staff. 8. Exemplary Facilities – We will assure that all facilities are safe, effective, well-maintained learning environments. 9. Success Focus – We will cultivate, recognize, and celebrate success
Grant Summary:	To provide continued funding for the Head Start program for 2012-13 program year.
SAUSD Head Start Three Year Strategic Goals:	<p>The Head Start Strategic Goals were developed based on the community needs assessment, and will be implemented for the next three years. Goals are updated annually.</p> <p>Goal 1: Prevent and reduce the occurrence of childhood obesity.</p> <p>Objective 1: Ten percent of children with a BMI at or above the 95th percentile will show a decrease in Body Mass Index (BMI) (20% by year two, 30% by year three).</p> <p>Objective 2: As measured by the Family Outcome Measures rating scale (1-In Crisis; 2-Vulnerable; 3-Stable; 4-Safe; 5-Thriving), 70% of families will be at a rating of stable, safe, or thriving in the area of healthy eating and physical activity by spring 2011 (80% by spring 2012, 90% by spring 2013).</p> <p>Objective 3: 100% of parents/caregivers will be invited to attend at least one nutrition education activity annually, with at least 50% of parents/caregivers participating in year one (60% participating in year two, 70% participating in year three).</p> <p>Objective 4: 100% of staff will participate in a nutrition or physical activity training annually.</p> <p>Objective 5: All classes will participate in 45 minutes of daily outdoor play with a minimum of 15 minutes of organized group movement activity in years one, two, and three.</p> <p>Objective 6: A minimum of three partnerships or collaborative programs to address childhood obesity will be initiated by the end of year one, and completed and/or enhanced in years two and three.</p>

<p>SAUSD Head Start Three-Year Strategic Goals: (Continued)</p>	<p>Goal 2: Enhance employability and earning power for families and the community.</p> <p>Objective 1: As measured by the Family Outcome Measures rating scale (1-In Crisis; 2-Vulnerable; 3-Stable; 4-Safe; 5-Thriving), 50% of families will be at a rating of stable, safe, or thriving in the area of employment and income by spring 2011 (80% by spring 2012, 70% by spring 2013).</p> <p>Objective 2: Opportunities to increase job skills, education, or English language skills will be offered to 100% of parents/caregivers annually.</p> <p>Objective 3: A minimum of three partnerships or collaborative programs for parents to increase employment skills, education, or English language skills will be initiated by the end of year one, and completed and/or enhanced in years two and three.</p> <p>Objective 4: A minimum of four types of intentional and experiential volunteer opportunities will be offered to parents/caregivers to increase their job skills annually.</p> <p>Objective 5: A job preparedness resource area for parents will be available at 25% of the centers by the end of year one (75% by year two, 100% by year three).</p>
<p>School Readiness Goals:</p>	<p>Children transitioning to kindergarten from Santa Ana Unified School District Head Start Program will be able to demonstrate abilities and knowledge as stated in the expectations described in the California Department of Education Preschool Foundations at 60 months. These are aligned with the Head Start Child Development and Early Learning Framework.</p> <p>Social Emotional Development: Children will be able to negotiate with each other seeking adult assistance when needed and increasingly use words to respond to conflict.</p> <p>Cognition and General Knowledge: Children will be able to recognize and duplicate simple and repeating patterns.</p> <p>Language and Literacy: Children will be able to orally blend and delete words and syllables without the support of pictures or objects. Children will be able to recognize that letters have corresponding sounds.</p> <p>Physical Development: Children will receive a dental exam prior to entry into kindergarten.</p> <p>Approaches to Learning: Children will be able to persist in mastering and understanding a self-selected activity, even if challenging or difficult.</p>
<p>Community Assessment Update Head Start Eligibility and Children Served:</p>	<p>Orange County is now the home to an estimated 14,706 Head Start eligible children, compared to an estimated 14,197 eligible children in the county a year ago. This increase, which has occurred despite a declining birth rate, can be attributed to the rising number of children and families living in poverty. One in six children is living in poverty. The number of children participating in CalFRESH, Medi-Cal, CalWORKS, and free and reduced lunch programs has increased.</p> <p>In Santa Ana, 87% of the students participate in free and reduced lunch programs. There continues to be a substantial need for child development services for infants and toddlers. Currently, there are spaces available for only 6% of this population: 46% of the Head Start, and Early Head Start programs-eligible children live in Santa Ana and Anaheim. The next two cities of greatest need are Garden Grove and Fullerton.</p>
<p>Budget:</p>	<p>\$3,301,945 (Basic Budget) + \$27,205 (Training and Technical Assistance) = \$3,329,150</p>
<p>Personnel Impact:</p>	<p>Maintain current personnel</p>
<p>Funded Slots:</p>	<p>550</p>
<p>Service Area:</p>	<p>Santa Ana, CA</p>
<p>Program Option:</p>	<p>Full Day preschool services 40/Part Day preschool services 510</p>
<p>Non Federal Share 25%:</p>	<p>\$832,288</p>
<p>Days of Operation:</p>	<p>Full Day preschool services 160/Part Day preschool services 140</p>

SANTA ANA UNIFIED SCHOOL DISTRICT

Head Start Grant Application

BUDGET FOR PROGRAM YEAR 2012-2013

			HS BASIC 2012/2013	HS T&TA 2012/2013
a. Personnel				
	TOTAL SALARIES		2,134,686	
b. Fringe Benefits @ 46 %				
	TOTAL FRINGE BENEFITS		981,491	
c. Travel				
CHSA Summer Manager & Directors Conf.	Registration: 2 people x \$395	790		
San Francisco, July 18-19, 2012	Travel: 2 people, mileage & parking	650		
	Hotel: 2 rooms x 2 nights	1,050		
	50/day x 2 days x 2 people	200		
	TOTAL TRAVEL			2,690
d. Equipment				
e. Supplies				
<u>Classroom Supplies</u>				
	Library books, manipulatives, consummable curriculum supplies,			
	outside supplies, block area, staples, sharpies, film, film development			
	\$43/child (510) PD, \$65/child (40) FD		24,530	
	Classroom setup, King			
<u>Transition Supplies</u>				
	Transition folders, materials, & activities			
	for transition to Kindergarten	\$5/child x 550 children	5,500	
<u>ERSEA Supplies</u>				
	children's file folders, recruitment materials, enrollment forms and supplies		6,000	
<u>Medical & Dental Supplies for Children</u>				
	first aid supplies, earthquake kits,			
	toothbrushes, toothpaste	\$5/child x 550 children	2,750	
<u>Paper goods/Food service supplies for Children's Meals</u>				
	Disposable serving bowls, plates, cups, flatware, etc.		6,000	

					HS BASIC 2012/2013	HS T&TA 2012/2013
<u>Custodial Supplies</u>						
detergent, mops, brooms, buckets, disinfectant, soap, toilet paper, kleenex, trash can liners, etc. -- all sites					12,000	
<u>Office Supplies</u>						
stationery, paper, clips, pens, business cards, file folders, computer, etc.					4,487	
<u>Copy Machine, Computer, Printer Supplies</u>						
print cartridges, supplies					8,000	
<u>Discounts on Products</u>						
				TOTAL SUPPLIES	69,267	0
f. Contractual						
<u>Equipment Leases, copiers</u>						
Broadway	\$83.67/mo x 12 mos	1,004				
Center Street	\$370/mo x 12 mos.	4,440				
Monte Vista	\$370/mo x 12 mos.	4,440				
Kennedy	\$61/mo x 12 mos.	732				
Mitchell	\$61/mo x 12 mos.	732				
Roosevelt	\$61/mo x 12 mos.	732			12,080	
Child Plus annual subscription					6,925	
Field Trips	Entry Fees/Transportation				12,000	
Mental Health Consultant	(\$70/hr x 35.7 hrs/mo x 10 mos)				28,980	
Nutrition Consultant					7,000	
Child Care Careers						
T & TA						
Child Outcomes, Goal 1, DRDP-r 2 Assessment, Pre- Kindergarten Standards	Provide staff with training in assessments of children using the DRDP-r and aligning them with the new Kindergarten Standards. Send staff to local trainings for Pre- K Learning Foundations and hire West Ed to train staff on DRDP-R2					2,000
Skill Development and Goal 1	High/Scope Trainer to support and mentor staff at sites to implement High/Scope Curriculum, train new staff on High/Scope Curriculum. Offer training for parents on High/Scope. Physical Education Activites for young children.					4,000

					HS BASIC 2012/2013	HS T&TA 2012/2013
Skill Development and Goal #3 School Readiness	Train staff on the High/Scope Growing Readers Literacy and Reading Curriculum - Language and Literacy blending and deleting words and syllables without the use of pictures.					1,965
Classroom Learning Assessment Scoring System (CLASS) training	Consultation, classroom assessments, in-classroom coaching and training					
TOTAL CONTRACTUAL					66,985	7,965
h. Other						
Finger Printing/Physicals for Licensing (Staff)					1,000	
DSS/CCL Fees					3,400	
Parent Activities						
Parent Activity Fund	\$5.30/child x 550	2,915	2,915			
Parent Activity, special activities, volunteer luncheon, etc.			2,000			
Speakers/Parent Meetings						
Baby Sitting/Parent Meetings		1,865	1,865			
Mileage Policy Committee Mtgs		1,000	1,000			
Policy & Ad Hoc Committee Meals/Snacks		1,000	1,000			
Center Committee Meals/Snacks, \$3.00/child		1,650	1,650		10,430	
Printing Costs					8,000	
Training & Technical Assistance						
Performance Standards	Conduct Policy Committee orientation for new members					500
Performance Standards	Train staff on performance standards, health procedures and plans, review case management and SAPPPS in Health					100
Performance Standards	Training for staff on monitoring, performance standards, Service Area Plans, Policies & Procedures, Monitoring Protocol					100
ERSEA, Self Assessment CAP	Training on ERSEA Performance Standards and practices to include the attendance policy					200
ERSEA, Outside Monitoring, Validation Visits	Review ERSEA Procedures and Plans, full implementation of the Child Plus data system in ERSEA					2,000

					HS BASIC 2012/2013	HS T&TA 2012/2013
Self assessment and ongoing monitoring Goal 1, Goal 2	Training CW's on Family Partnership Agreement, deadlines, and updates for the process, home visits, and education goals. Follow up on FPA					2,000
Self Assessment CAP	Provide training to staff on developing and implementing the Family Partnership Agreement					500
Self Assessment	Self Assessment and Program Review					3,000
Family and Community Partnerships	Train on Family Partnership agreements, the registration process, recruitment process, community resources, Performance Standards, and to implement effective health services					40
Required Annual CPR & First Aid Training	To ensure that all staff are current in Pediatric & Adult CPR and First Aid					1,000
Program Design & Management, SAPPPs	Update staff on laws, Head Start Act, education requirements from the Head Start Act, review performance standards in PDM and use SAPPP's to show integration of service areas.					200
Education	Encourage staff to continue classes in Child Development, Curriculum, administration, Child Family & Community, and other related courses and review Head Start Act requirements specific to FSA and teacher qualifications					2,000
Skill Development	Train staff on stages of literacy, provide activities to enhance curriculum, teach about ELL strategies and review programs used in District					1,500
State developed PreK Learning Foundations tying to DRDP-PS state required assessment tool and Goal 3	Increase skills in language, science, literacy, and math for use in the classrooms through attending trainings.					1,000
Goals & Objectives 2010-2013- School Readiness	Provide Activities that will promote gross motor development and include 15 minutes of movement activities in the daily routine. Provide teachers with training on movement activities. Social Emotional Development-Conflict Resolution, Cognition and General knowledge Patterning					2,410
Occupancy						

				HS BASIC 2012/2013	HS T&TA 2012/2013
Rent/Lease					
Parking space, B'way 7th Day					
Adv. Church	\$200/mo x 10 months	2,000			
Storage Unit	\$279/mo x 12 months	3,348		5,348	
Utilities (Broadway)					
Electricity	\$808.33 ave./mo x 12 mos.	9,700			
Gas	\$137.5 ave./mo x 12 mos.	1,650			
Water	\$100 ave./mo x 12 mos.	1,200		12,550	
Child Liability Insurance				1,788	
Equipment Maintenance					
Dishwashers, Copiers, etc.				1,000	
Local Travel -- Staff					
6306 miles per year x .555/mi.				3,500	
Head Start Van					
Maintenance		1,500			
Operating Expense		1,000		2,500	
TOTAL OTHER				49,516	16,550
Total Direct Costs				3,301,945	27,205
Grand Total				3,301,945	27,205
Base Grants				3,301,945	\$ 27,205
Difference				(0)	0

2012-2013 SAUSD HEAD START TRAINING AND TECHNICAL ASSISTANCE

DRAFT

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, DN/TA)	Target Audience	Expected Outcomes And/Or Results	Method For Monitoring and Evaluation	Implementa- tion Timelines	Projected Budget
General							
Record Keeping & Reporting	Review and update staff on required forms/paperwork, Record keeping & reporting and Service Area Plans Policies and Procedures	SAUSD Head Start Coordinator Assist. Coordinator of Education and Disabilities Fiscal Assistants, QS staff at Grantee	Site Supervisors Teachers Teacher's Aides Parent Ed Specialist CW/Nurse/ Social Service Manager Asst. Coord. of Ed and Disab	To increase knowledge and skills of staff in understanding the Performance Standards and the connection to the Service Areas	Self Assessment and T & TA plans	Sept. 2012- June 2013	No cost
Goals and Objectives 2010-2013	Train staff on the three year goals and objectives and priorities over the next three years	Head Start Coordinator	All Staff	To align goals with program policies and procedures	Sign in and out sheets from staff meetings, agendas of meetings	July through September, 2012	No cost
Nutrition Services							
Performance Standards, CACFP Regulations	To train staff on the nutrition guidelines and provide annual training on the regulations and Performance Standards Annual Training: Nutrition, Site Monitoring Checklist; nutrition curriculum; food services issues	SAUSD Director SAUSD Nutrition Specialist/Consultant	Site Supervisors Teachers Teacher's Aides Cook Aides	To provide a review of CACFP and Nutrition Performance Standards regulations, and updates on changes in regulations and/or procedures	CACFP Monitoring Ongoing monitoring, review lesson plans, nutrition curriculum, self-assessment	Sept. 2012- June 2013	No cost
Governance & Parent Involvement							

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, P/T/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Ongoing Monitoring by Grantee	Review with Parent Committee the Responsibilities of the following: <ul style="list-style-type: none"> • PC Member Responsibilities • Parliamentary Procedures • Officer's Duties • Parent Activity Fund Review Service Area Plans Policies and Procedures	SAUSD Head Start Coordinator Assist. Coordinator of Education and Disabilities Parent Ed Specialist	Head Start Parents Center Parent Committees Policy Committee	To inform parents of their role in Head Start Governance and improve communication between Policy Committee and Parent	Ongoing Monitoring Tools, Self assessment, Minutes of Policy Committee minutes Review Performance	By Nov. 2012	No cost
Ongoing Monitoring by the OCHS Grantee	Review Appendix A and Roles & Responsibilities, Officer Expectations Policies & Procedures, and Shared Governance	SAUSD Head Start Coordinator. Parent Education Specialist Fiscal Assistants	Policy Committee Representatives	To prepare Policy Committee Rep. for their Policy Committee meetings and for their roles and responsibilities as PC members, as well as to attain an understating of the entire Head Start program and its service	Self Assessment Minutes of Policy Committee Minutes Performance Standards	By Nov. 2012	No cost

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, PNC/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Performance Standards, Head Start Act	Policy Committee Review Appendix A, Roles & Responsibilities, Officer Expectations, Policies & Procedures, and Shared Governance SAPP	SAUSD HS Coordinator Fiscal Assistants, Parent Education Specialist	Board Representatives, PC Committee and officers	To prepare the Cabinet and Board for upcoming year and review the Program Goals, To explain the officer's duties and responsibilities to the newly elected PC Executive Committee	Ongoing Monitoring, Self-Assessment	Nov. 2012	No cost
Performance Standards	Conduct Policy Committee Orientation for new members	SAUSD Director Parent Education Specialist	New Policy Committee Members	To prepare new Policy Committee members for their roles and responsibilities as PC members, as well as to attain an understanding of the entire Head Start program and its service	Parent Meeting and Policy Committee sign in sheets	By Nov. 2012	\$500
Performance Standards	Policy Committee Training	SAUSD Head Start Fiscal Assistants	Policy Committee, Program Planning	To explain the budget development process in detail cost allocation and expenses. To explain the grant allocation	Policy Committee Meeting Minutes and sign in sheets	By Nov. 2011	\$0

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, PNC/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Performance Standards	Review Regulations, Child Outcomes, Parent Interest Survey, Planning Calendar	SAUSD HS Coordinator Parent Education Specialist	Policy Committee Members of Planning Sub Committee	To prepare and inform Subcommittee Members of Planning Process Regulations	Self Assessment, Policy Committee Minutes Performance Standards	By Jan 2013	no cost
Performance Standards, Self-Assessment, Ongoing Monitoring Governance	Update and review with PC and staff the updated Personnel Policies, Impasse Procedures, and the Parent Handbook Policy Committee Bylaws	SAUSD HS Coordinator Parent Education Specialist	Policy Committee Members of Program Planning Sub Committee,	To prepare and inform Subcommittee Members of Personnel Regulations	Self Assessment Minutes of Policy Committee Minutes Performance Standards	By Nov. 2012	No cost
Governance	Review the 3 year Goals & Objectives	SAUSD HS Coordinator Parent Education Specialist	Policy Committee Members of Governance Sub Committee	To prepare and inform Sub Committee Members of the Governance Regulations	Self Assessment, Policy Committee Minutes Performance Standards	Nov. 2012	No cost
Health Services							
Self assessment, Monitoring, Grantee focus reviews at sites	Review records during case management Review health history of enrolled children Immunization training /Immunization Record review Referrals for Medical/Dental follow up Input Health information in Child Plus	SAUSD HS Coordinator SAUSD Nurses	All Staff	To provide training to implement procedures related to delivery of health services	Ongoing monitoring and self assessments and quarterly file checks	Sept. 2012- June 2013	No cost

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, PNC/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Performance Standards, Goal #1	Review and update Health information in Child Plus, review and follow up on Referrals and IEP, Childhood Obesity	SAUSD HS Coordinator Assist. Coordinator of Education and Disabilities, Nurse, Mental Health Consultant	Lead Teachers Teachers Teacher's Aides CW's	To provide training to implement procedures related to delivery of Early Childhood and Health Services	Minutes of trainings and Sign in sheets, Performance Standards ongoing monitoring, lesson plans and individualizing notes, self assessment	Ongoing	No cost
Performance Standards	Train staff on the Performance Standards and Health Procedures and Plans, review case management and SAPPS in Health	Nurse	All Staff	To increase staff knowledge/ performance related to training topics in the area of health	Monitoring <ul style="list-style-type: none"> • Performance • Standards • Area Plans • Policies & Procedures • Monitoring Protocol 	Ongoing	\$100
Performance Standards, Monitoring, Self-assessment	Training for all staff on monitoring, Performance Standards, Service Area Plans, Policies & Procedures, Monitoring Protocol	SAUSD HS Coordinator	All Staff	To increase staff knowledge/ performance related to training topics	Performance Standards and ongoing monitoring	Ongoing	\$100

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, PNC/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Performance Standards, monitoring, self-assessment, questionnaire sent to teachers about their plans and training needed	Align District emergency plans to include Head Start sites in a disaster, review with site staff on procedures, follow up, roles in an emergency, update First Aid kits-ensure two per center and enough food and water and supplies to last a minimum of 5 days in case of disaster	SAUSD HS Coordinator SAUSD Nurses, SAUSD Police	All Staff	To increase staff knowledge/performance related to emergencies and disaster awareness	Surveys, performance standards, licensing, ongoing monitoring, self assessments, feedback from Health	Sept.2012	No cost
Performance Standards, monitoring, self-assessment	Train on the forms and timelines to conduct health screenings including: <ul style="list-style-type: none"> • Height/Weight • Hearing • Vision & Dental • Developmental screening • Communicate with parents in the area of health and nutrition 	SAUSD Director SAUSD Nurses	Site Supervisor Teacher Teacher's Aides Com.wrkr./ Nurse	To provide knowledge and training for health procedures at the site level as needed	Agendas, sign in and out sheets	Sept 2012- June 2013	No Cost
Performance Standards, Monitoring, Self-assessment, Goal 1	Nurses to conduct a Health workshop with families, and Review with nurses and staff on the use of Health Assessment forms, follow up and case management plans and review: <ul style="list-style-type: none"> • Medicine Policy • Use of Nebulizer/inhaler • Exclusion Long/Short • Tooth brushing 	SAUSD HS Coordinator SAUSD Nurses	Site Supervisor Teacher Teacher's Aides CW's	To increase consistency and clarity of procedures among staff	Surveys, performance standards, licensing, ongoing monitoring, self assessments, feedback from Health	By September 2012	No cost

Disabilities Services

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, P/N/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Performance Standards	Conduct Case Management meetings on IEP goals, resources, and crisis situations of children and families and Individualizing for particular children	SAUSD Director Assist. Coordinator of Education and Disabilities	Teachers Teacher's Aides	Implementing the goals written on the IEP into daily activities and Individualizing	Ongoing Monitoring, self assessment, case management plans	Monthly from October through May, 2012	No Cost
Performance Standards, staff requests for training	Provide training for classroom staff working with children needing Special Education, equipment, and related services	SAUSD Special Education Staff Assist. Coordinator of Education and Disabilities	Site Supervisors CW's Teachers Teacher's Aide	Increase knowledge of staff on specific disabilities, intervention, and using specialized equipment as needed at centers	Disabilities Tracking referral forms and ongoing monitoring at sites	By Nov. 2012	No cost
Performance Standards, staff training needs surveys	Review and update staff on the referral procedures, Training on tracking forms and classroom management and case plans for the children, review tracking forms for children receiving services at the site Receive training from District on referral process	SAUSD Director Assist. Coordinator of Education and Disabilities Principal of Mitchell CDC Classroom Staff CW's	Director Principal of Mitchell CDC	To increase knowledge of staff on new referral process and to ensure the timeline is met	Disabilities Tracking referral forms and ongoing monitoring at sites, Performance Standards	Ongoing as needed	No cost

Mental Health

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, PNY TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Mandated Training	Review with staff the Mental Health Services Tracking forms and discuss strategies with staff for implementation in the classroom Training on Bloodborne Pathogens	SAUSD HS Coordinator Assistant Coordinator	Site Supervisors CW's Teachers Teacher's Aide	Increase knowledge and awareness of Mental Health related procedures, forms, and strategies for use in class and to help families	Training on Performance Standards, ongoing monitoring, mental health tracking form	By Oct. 2012	No cost
Mandated Training	Review Child Abuse Policies and Procedures	SAUSD Director Nurse, Parent Education Specialist	All Staff	Increase staff knowledge and awareness of child abuse reporting procedures, and to train parents on strategies to use to prevent child abuse	sign in sheets from preservice, Parent meeting agendas, and sign in sheets	By September. 2012	No cost
ERSEA							
Self Assessment Corrective Action Plan	Training on ERSEA Performance Standards and practices to include the attendance policy, documentation of eligibilty in Child Plus and Child's file.	In house workshops and ongoing training from Director and Social Service Manager	All staff and Policy Committee	Ability to implement a comprehensive ERSEA system	Self-assessment, ongoing monitoring	By Sept. 2012	\$200
ERSEA, Outside Monitoring, validation visits	Review ERSEA Procedures and Plans full implementation of the Child Plus data system in ERSEA	Social Services Mananger	Policy Committee Members of Sub Committee	To prepare and inform Sub Committee Members of Recruitments and Selection Regulations and requirements	Policy Committee Meeting minutes and sign in sheets	By Oct. 2012	\$2,000

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, PNY/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Self assessment and ongoing monitoring Goal 1, Goal 2	Training CW's on the Family Partnership Agreement, deadlines, and updates for the process, and education goals. Follow up on FPA focus on areas of employability and health and nutrition	Grantee and in-house	Community Workers and Social Service Manager	CW trained in the FPA process and congruent at all sites with paperwork used and timelines,	Ongoing in house training, self assessment, ongoing monitoring, MPR, PIR	July through September, 2012	\$2,000
Community Assessment Goal 2, Head Start Act, validation visits	Marketing to homeless populations, providing community resources to parents and promoting advocacy , Job skills for parents, ESL classes	District Homeless Liaison and various agencies that provide services to homeless children	All staff	Enhanced services and information provided to homeless populations	Recruitment event sign in sheets, flyers distributed about enrollment	Ongoing	
Social Services							
PMR/PIR	Utilize Child Plus data system at each site to identify family needs	In House and grantee	CW's, HS Coordinator, Parent Ed Specialist, Social Service Manager	All family files to be entered in Child Plus	Ongoing Monitoring, monthly MPR feedback from delegate agency OS staff, self-assessment, ongoing monitoring	Ongoing	no cost
Self Assessment CAP	Provide training to staff on developing and implementing the Family Partnership Agreement	Social Services Manager	CW's, Social Service Manager	Better alignment with OCHS required documents and policies	Sign in sheets, agendas, file reviews	By Sept. 2012	\$500
Transportation							

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, P/N/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Vehicle and Pedestrian safety	Annually train staff on pedestrian safety	Head Start Coordinator	Staff, parents and children	Increased knowledge of transportation issues, pedestrian safety, and vehicle safety	Parent/Staff meeting sign in sheets, training agendas and sign in sheets	Sept. 2012- June 2013	no cost
Monitoring and Training							
Program Design & Management	Review required documents, program planning process, special needs documentation, monitoring, Self Assessment, Communication and integration, Governance , and PDM Service Area Plans	SAUSD HS Coordinator SAUSD Assist. Coordinator of Education and Disabilities	Lead Teachers Teachers Teacher's Aides CW's	To ensure Site Supervisors are kept up to date with program operation and activities	Agendas and Sign-In and Out sheets	By Feb. 2013	no cost
Self Assessment	Self Assessment and Program Review	OCHS, Content Area Experts, Federal Review Team	All Staff	Federal Review Year Assistance		By Dec. 2012	\$3,000
Self Assessment	Provide Training to staff on Monitoring Protocol. Every Teacher and CW will have a complete and up to date policies and procedures binder for the site and each classroom	Delegates	All Staff	To inform and educate staff on requirements for Self Assessment Provide staff with an up to date binder of policies and procedures	Self assessment reports	By Feb. 2013	\$100

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, PNY TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Program Design & Management	Provide staff training on the staff Orientation Manual, Parent Handbook, Policies & Procedures	SAUSD Director	Site Supervisors Teachers Teacher's Aides	Review and update on program guidelines, expectation and requirements	Self assessment and T & TA plans	Sept. 2012 and ongoing as needed	no cost
Family and Community Partnerships Goal #2	Train on the Family partnership agreements, the registration process, recruitment process, Community resources Performance Standard, and to implement effective health services	SAUSD Director Community Partners Social Services Manager	Community Worker (CW) Parent Ed. Spec.	To insure FSA's are up to date on program procedures and required duties.	Agendas of meetings, sign in and out sheets	By Dec. 2012	\$40
Required Annual CPR & First Aid Training	To ensure that all staff are current in their Pediatric & Adult CPR and First Aid	Qualified SAUSD Nurses	All Staff	To have all staff trained or retrained on pediatric and adult CPR & First Aid	CPR and First aid cards in the staff files	Sept. 2012- June 2013	\$1,000
Program Design & Management, SAPPP's	Update staff on laws, Head Start Act, Requirements for Education requirements from the Head Start Act, review performance standard in Program Design and Management and use SAPPP's to show Integration of service areas	SAUSD Director Assist. Coordinator of Education and Disabilities OCHS Managers SAUSD Administrators	Site Supervisors CW's Teaching staff Policy Committee	To provide updated information of Federal, State, Licensing & Head Start regulations	Sign in and agendas from meetings, review of training binder	Sept. 2012- June 2013	\$200
School Readiness Goals ,Child Outcomes, DRDP-PS 2 Assessment, Pre-Kindergarten Standards	Provide staff with training in assessments of children using the DRDP-r and aligning them with the new Kindergarten Standards. Send staff to local trainings for PRE-K Learning Foundations and hire WEST Ed to train staff on DRDP-R2	SAUSD Head Start Coordinator West Ed Trainer (Consultant)	Site Supervisors Teachers Teacher's Aides	To enhance classroom staff's ability to more effectively implement the DRDP-R Assessment system	Agenda's and sign in sheets	Sept. 2012 and ongoing as trainings are available	\$2,000

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, PNY TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Required Annual Blood borne Pathogens, Child Abuse and Health Procedures	<ul style="list-style-type: none"> Blood borne Pathogens Medical Policies TB Procedures Child Abuse Allergies 	Nurse OCHS Mental Health Specialist	All Staff	Review and retrain on health and mental health issues	Agendas, case management, sign in sheets	Sept. 2012	no cost
Performance Standards, Licensing Regulations, Head Start Act	Encourage staff to continue classes in Child Development, Curriculum, administration, Child Family & Community, and other related courses and Review Head Start Act requirements specific with regards to Community Worker and Teacher qualifications	SAUSD Director Fiscal Assistants Colleges	Site Supervisors Teachers Teacher's Aides CW's Parent Ed Spec.	Encourage staff to obtain higher teacher credentials, Continue education, Obtain an AA degree or higher in Child Development	Transcripts from Colleges	Sept. 2012- June 2013	\$2,000
Skill Development, and Goal # 3 School Readiness	High/Scope Trainer to support and mentor staff at sites to implement the High/Scope Curriculum. Train new staff on High/Scope Curriculum. Offer for parents to attend training on High/Scope. Physical Education Activities for young Children	SAUSD Director Assist. Coordinator of Education and Disabilities High/Scope Trainer	Site Supervisors Teachers Teacher's Aides SAUSD Director Asst. Coordinator	To enhance classroom staff's understating of the High Scope Curriculum	Sign in sheets from sites and agendas from meetings	Sept. 2012- June 2013	\$4,000
Skill Development	Train staff on the stages of literacy, provide activities to enhance curriculum, teach about ELL strategies and review Programs used in district	SAUSD Director SAUSD Literacy Coaches or Curriculum Specialists	Site Supervisors Teachers Teacher's Aides	To enhance classroom staff's understating and knowledge of early literacy practices	Agenda's, sign in sheets, training binder	By June 2013	\$1,500

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, DRDP/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Skill Development, and Goal # 3 School Readiness	Train staff on the High/Scope Growing Readers Literacy and Reading Curriculum - Language and Literacy blending and deleting words and syllables without the use of pictures.	High/Scope Trainer	Director Asst Coordinator of Education and Disabilities Site Supervisors Teachers Teachers Aides	Provide teaching staff with training on Dual Immersion Programs	Agenda's, sign in sheets, training binder	By Sept. 2012	\$1,965
State developed PreK Learning Foundations tying to DRDP-PS state required assessment tool and School Readiness Goal	Increase skills in language, science, literacy, and math for use in the classrooms through attending trainings	CPIN trainers	Site Supervisors Teachers Teachers Aides Director Asst. Coordinator	To educate staff on the Content Standards for Pre K to address in lesson planning and classroom implementation	Staff Training Manual and Sign in sheets	Sept. 2012 - June 2013	\$1,000
Goals and Objectives 2010-2013-School Readiness	Provide activities that will promote gross motor development and include 15 minutes of movement activities in the daily routine. Provide teachers with training on movement activities. Social Emotional Development -Conflict Resolution, Cogniton and General knowledge Patterning	NAEYC OCHS CHSA CAEYC Best Arts Conference	All Staff and 2 parents from Policy Committee to attend the CHSA conference locally	Attend workshops, conferences, and trainings to increase teaching skills, and competence in techniques, and assessment through activities for use with children	Agendas and sign in sheets	Sept. 2012- June 2013	\$2,000

Priorities And Data Sources	Strategies	Method Of T/TA (In-House, Conference, Consultants, P/T/TA)	Target Audience	Expected Outcomes And/OR Results	Method For Monitoring and Evaluation	Implementation Timelines	Projected Budget
Goals and Objectives 2010-2013	Attend conferences and leadership events	CHSA Managers & Directors Conference	Director Asst Coordinator of Education and Disabilities, Fiscal and Parent Ed Staff, Parents	Learn Leadership skills and techniques specific to Head Start and working with children and families to implement for program improvement	Training agendas, certificates of completion, proof of attendance at events	Sept. 2012- June 2013	\$3,000
Monitoring and Training							
Validation Visits and Fiscal Monitoring	To continue to improve policies and procedures in the areas of Procurement, purchasing and tracking systems	In-House with grantee support	Fiscal Asst I and II, and Director	Compliant and quality programming	Ongoing QS Monitoring	Sept. 2012- June 2013	no cost
Validation visits, self assessment	Ensure that "administration" and "program" cost do not exceed the 15% Admin rule	QS specialists at grantee level	Fiscal Assistants, Director	To include policies and procedures that are written and included as part of the policies and procedures manual	Ongoing tracking on monthly documents to OCHS	Sept. 2012- June 2013	no cost
Validation Visit, Head Start Act	Periodic financial reports are to be provided to the Board of Education	QS specialists at grantee level and in house	Fiscal Assistants, Director, policy committee, SAUSD Board	Periodic reporting of financial information to go to board for review to control quality and monitor program quality	Agendas and Board Meeting Minutes	Sept. 2012- June 2013	no cost
							\$27,205

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Certification of Second Interim Financial Status (Qualified)

ITEM: Action

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY: Swandayani Singgih, Director, Budget

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board certification of the Second Interim financial status "qualified" report. Education Code Section 42130 requires district superintendents to prepare and submit two interim financial reports to governing boards. A certification by the Governing Board concerning the financial stability of the District is required to be submitted to the County Superintendent of Schools.

RATIONALE:

Education Code Section 42131 requires the Board to certify whether or not the District is able to meet its financial obligations for the remainder of this fiscal year and for the subsequent two fiscal years based on the financial information known as of January 31, 2012.

The report shows that, given the magnitude of recent State Budget reductions, the District may not be able to merit its financial obligations through the remainder of this fiscal year or for the subsequent two years.

The District Certification of Interim Report sheet, upon acceptance by the Board, will be forwarded to the Orange County Department of Education as required. The detailed General Fund schedules for attendance, revenues, expenditures, cash flow, and criteria and standards summary review will also be forwarded.

FUNDING:

Not Applicable

RECOMMENDATION:

Certify the District financial status as (Qualified).

MB:mm





WILLIAM M. HABERMEHL
County Superintendent of Schools

Attachment D – Fiscal Solvency Statement

In submitting the 2011-12 Second Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

Due to the volatility of California's economic recovery and uncertainty with education funding, it is recognized that, if necessary, the Santa Ana Unified School District plans to implement **\$15.1M** in one-time and on-going budget reductions in 2012-13 (excluding an estimated amount of **\$20M** dollars of potential mid-year reduction if the Governor's proposed tax extension fails) and an additional **\$47.0M** reductions in 2013-14 to maintain fiscal solvency.

With the 2011-12 Second Interim Report submission, the Board will provide a detailed budget reduction plan along with an implementation timeline.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Adoption of Resolution No. 11/12-2916 - Approval of Temporary Cash Borrowing From Orange County Treasury

ITEM: Action

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY: Christeen Betz, Director, Accounting

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2916 to allow temporary cash borrowing from the Orange County Treasury.

RATIONALE:

The State of California is (1) projecting a State budget deficit of \$9.2 billion, (2) implementing education budget reductions of \$4.8 billion in the 2012-13 fiscal year if a November 2012 tax measure does not pass. Currently, the State is deferring \$16.1 billion in apportionments, of which 38 percent is deferred from one fiscal year to the next.

As a consequence of the State deferrals, the Board of Education approved two options to assist in cash flow shortages. On January 24, 2012, the Board approved the issuance of 2011-12 Tax Revenue Anticipation Notes (TRANs), and on February 14, 2012, the Board approved the recommendation to borrow funds from the Orange County Treasury.

After consideration of both options, Business Services is recommending to borrow cash from the Orange County Treasury. The amount borrowed from the Orange County Treasury will not 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. Due to the uncertainties of apportionment payments and reimbursements for restricted categorical funds, the exact amount borrowed will be provided to the Board of Education on or before April 15, 2012.

The approximate cost to borrow \$60 million from the Orange County Treasury is \$28,000. The cost of issuing a TRANs for \$50 million is approximately \$54,000, a difference of approximately \$26,000.

Funds borrowed will be transferred into the General Fund no later than Monday, April 30, 2012. Repayment of the funds will be made via apportionments remitted from the State to the District. Funds will be repaid with 2011-12 deferred Revenue Limit apportionments paid out to the District in 2012-13 fiscal year. The District may not issue a TRANs while having an outstanding obligation to the Orange County Treasury.

FUNDING:

Unrestricted General Fund

RECOMMENDATION:

Adopt Resolution No. 11/12-2916 to allow temporary cash borrowing from the Orange County Treasury in the amount not to 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.

MB:mm



1 RESOLUTION NO. 11/12-2916
2 BOARD OF EDUCATION
3 SANTA ANA UNIFIED SCHOOL DISTRICT
4 ORANGE COUNTY, CALIFORNIA
5

6 Approval of Temporary Cash Borrowing from the Orange County Treasury
7

8 WHEREAS, the Santa Ana Unified School District (the "District") desires to
9 request the County Treasury to make temporary transfers (the "Transfer") of monies
10 to meet its current maintenance expenses for fiscal years 2011-12 and 2012-13; and
11

12 WHEREAS, California Constitution Article XVI, Section 6, provides that the
13 County Treasurer shall have the power and the duty to make temporary transfers of
14 monies, as further specified therein, upon resolution adopted by the Board of
15 Supervisors authorizing such temporary transfer; and
16

17 WHEREAS, pursuant to California Constitution Article XVI, Section 6 and
18 Education Code section 42620, the total amount that may be temporarily transferred
19 to the District may not exceed 85 percent of the anticipated revenues which will
20 accrue to the District during the fiscal year ("FY"); and
21

22 WHEREAS, the District has not issued, nor will issue, a TRAN or other
23 borrowing or any kind or nature for the purpose of funding the District's short
24 term cash flow, which is outstanding in whole or in part, while a Transfer is
25 outstanding; and
26

27 WHEREAS, any Transfer to the District will be made from and limited to the
28 Educational Money Market Fund.
29

30 NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:
31

32 1. Find and determine that the Transfers are in the public interest and
33 serve a valid public purpose.
34

35 2. The District Board of Trustees hereby requests transfers of monies from
36 the Educational Money Market Fund to the District to cover the District's current
37 maintenance expenses for FY 2011-12 and FY 2012-13. The amount of any Transfer
38 cannot exceed 85 percent of the anticipated revenues which will accrue to the
39 District during the fiscal year. This amount shall be certified by the District

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

11
12 3. For FY 2011-12, the District hereby requests that the Transfer be made by
13 the Treasurer in one or more installments and not prior to July 1, 2011, nor later
14 than April 30, 2012. The Transfer shall be repaid no later than October 31, 2012.

15
16 4. For FY 2012-13, the District hereby requests that the Transfer be made
17 by the Treasurer in one or more installments and not prior to July 1, 2012, nor
18 later than April 29, 2013. The Transfer shall be repaid no later than October 31,
19 2013.

20
21 5. It is hereby requested that the Treasurer deposit Transfer installments
22 to the District in the General Fund. All Transfers installments to the District
23 will be made from and limited to the Educational Money Market Fund.

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

32
33 7. The monies transferred to the District will be repaid to the
34 Educational Money Market Fund from the first revenues accruing to the District
35 before any other obligation of the District is met from such revenue. Full
36 repayment of any Transfer shall be made no later than October 31 following each
37 fiscal year. The District understands and agrees that repayment of any and all
38 Transfers is an obligation imposed by law and the obligation of the District to
39 make payments with respect to such Transfer(s) is absolute and unconditional,

1 payable from lawfully available funds of the District. In furtherance of the
2 District's repayment obligations, District hereby grants the County a first lien
3 and pledge of all District revenues accruing to the District for the purpose of
4 repayment of the Transfer(s).

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

12
13 9. The Clerk/Secretary of the Board of Trustees is hereby directed to submit
14 a certified copy of this Resolution to the Orange County Treasurer-Tax Collector.

15
16 10. This resolution shall take effect immediately.

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

19
20 AYES:

21 NOES:

22 ABSENT:

23
24 STATE OF CALIFORNIA)
25) SS:
26 COUNTY OF ORANGE)

27
28 I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana
29 Unified School District of Orange County, California, hereby certify that the above
30 and foregoing Resolution was duly adopted by the said Board at a regular meeting
31 thereof held on the _____ day of _____, 2012, and passed by a vote of
32 _____ of said Board.

33
34 IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
35 _____, 2012.

36 _____
37 Thelma Meléndez de Santa Ana, Ph.D.,
38 Secretary of the Board of Education
39 Santa Ana Unified School District

AGENDA ITEM BACKUP SHEET

March 13, 2012

Board Meeting

TITLE: Approval to Name Santa Ana High School's New Baseball Field "Bill Ross Field"

ITEM: Action

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations

PREPARED BY: Tova K. Corman, Senior Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to name Santa Ana High School's new baseball field the "Bill Ross Field" in recognition of former teacher, coach, and Athletic Director, Bill Ross.

RATIONALE:

In accordance with Board Policy (BP) and Administrative Regulation (AR) 7310 – Naming of a School/Facility, a consensus of the school community of Santa Ana High School has requested for the Board of Education to approve the naming of Santa Ana High School's new baseball field the "Bill Ross Field".

Bill Ross worked as a teacher, coach, and Athletic Director at Santa Ana High School from 1959 – 1993. Santa Ana High School students and staff are requesting to name the new field after Mr. Bill Ross due to his exceptional dedication to the Santa Ana High School educational community.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the naming of Santa Ana High School's new baseball field "Bill Ross Field".

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Approval of Cellular Tower Joint-Lease Agreement at Monte Vista Elementary School With Sprint PCS Assets, LLC

ITEM: Action

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations

PREPARED BY: Tova Corman, Senior Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Cellular Tower Joint-Lease Agreement for the existing cellular tower at Monte Vista Elementary School. On March 8, 2011, the Board of Education approved the termination of the pre-existing cellular lease agreement with TowerCo. TowerCo was the lease holder per the agreement, with Sprint PCS Assets, LLC co-located on-site. The lease termination was recommended based on TowerCo's failure to sign the updated lease agreement prepared by District legal counsel. As part of the termination, TowerCo was required to vacate and restore the premises within twelve months.

RATIONALE:

With the cellular tower and equipment still in place, Sprint PCS Assets, LLC has requested a new twelve-month lease. The proposed lease agreement would utilize the existing cellular tower and not encroach on the facilities at Monte Vista Elementary School. Staff has negotiated with Sprint PCS Assets, LLC to sign the updated lease agreement for the existing cellular tower. The lease agreement is for a twelve-month period at a rate of \$2,700 per month, which is an increase of \$540 per month over the previous lease.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Cellular Tower Joint-Lease Agreement at Monte Vista Elementary School with Sprint PCS Assets, LLC.


JD:rb

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Authorization to Obtain Bids for Replacement of Fencing at Washington Elementary School

ITEM: Action

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations

PREPARED BY: Dennis Ziegler, Director, Building Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for replacement of the fencing at Washington Elementary School. Building Services has attempted to repair the fence; however it is beyond economical repair and needs to be replaced at this time. The District's standard ornamental fencing will be used on the exterior of the campus and the one-inch vinyl-coated chainlink fencing will be used on the interior of the campus.

RATIONALE:

The replacement of the fencing will ensure the integrity of the campus, provide added security, and help prevent vandalism at the school site.

FUNDING:

Capital Facilities Fund 25

RECOMMENDATION:

Authorize staff to obtain bids for the replacement of fencing at Washington Elementary School.

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of New Job Description, Licensed Vocational Nurse**

ITEM: **Action**

SUBMITTED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**

PREPARED BY: **Art Jimenez, Director, Human Resources**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the new job description, Licensed Vocational Nurse (L.V.N.). This position will report to the credentialed school nurse and/or designee. This position will coordinate student health-related matters with parents, school sites, and District personnel.

This is a new position.

RATIONALE:

The L.V.N. will be responsible for performing highly specialized health services for students' medical, health, and educational needs. This position will also prepare reports for the District, County, and State agencies. The L.V.N. will provide support, act as a resource for all schools and District staff, and plan and organize health clinics. The L.V.N. will assist in the development of health-related newsletters for students, staff, parents, and the community.

The new job description is attached.

FUNDING:

General Funds: Classified Salary Schedule: Grade 24 - \$2,948-\$3,768

RECOMMENDATION:

Approve the new job description of Licensed Vocational Nurse.

CH:nr



SANTA ANA UNIFIED SCHOOL DISTRICT

LICENSED VOCATIONAL NURSE

BASIC FUNCTION:

Under supervision of the credentialed school nurse and/or designee, perform specialized health services for students in regular education and special education programs. Communicate with parents, school site, and District personnel on health related matters. Assist with medical screening of students, disseminate health information, and provide appropriate medical care.

REPRESENTATIVE DUTIES:

Duties may include, but are not limited to the following:

Perform appropriate medical procedures for the specialized and every day health needs of students. **E**

Perform specialized health services to students including but not limited to toileting assistance, catheterization, gavage feeding, ostomy care, suctioning, and medications. **E**

Provide emergency medical care in the event of serious illness or accident. **E**

Assist in providing appropriate health instruction to students, school staff, and parents. **E**

Maintain school health records. **E**

Coordinate necessary health conferences with parents, staff, and community resources. **E**

Coordinate services with the medical community for students' medical, health, and educational needs. **E**

Prepare reports for District, county, and State agencies. **E**

Order and maintain supplies for school health office. **E**

Assist and maintain a neat, clean, and orderly health office. **E**

LICENSED VOCATIONAL NURSE (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

Provide support and act as resources for all schools and District staff. **E**

Administer medication including insulin as appropriate and pursuant to physician's instructions. **E**

Assist students to develop self-control and self-esteem. **E**

Plan and organize health clinics and assist in the development of health-related newsletters for students, staff, parents, and community. **E**

Maintain professional competence through continuing education course work or experience. **E**

Participate in the coordination of services pursuant to Individualized Education Programs (IEP), 504 Plans, Student Success Team Plans (SST), and other intervention plans. **E**

Perform other related duties as required. **E**

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

Correct and appropriate medical procedures.

Emergency medical treatment and procedures.

Health and medical needs of general education and special education students.

Specialized health procedures for medically fragile students and severely handicap students.

Motivational and self-esteem development techniques for students.

General goals of special education in the public schools.

Electronic record keeping; confidentiality laws relating to student records.

Clinical and health office apparatus.

Laws and codes related to the administration of health services.

Community health resources.

LICENSED VOCATIONAL NURSE (CONTINUED)

KNOWLEDGE AND ABILITIES: (CONTINUED)

ABILITY TO:

Perform specialized health procedures.
Supervise and interact with students effectively.
Work collaboratively with parents, staff, and community.
Communicate clearly and effectively verbally and in writing.
Deal with stressful situations in a calm and professional manner.
Be flexible in scheduling workload.
Lift and move students safely.
Push and pull wheelchairs.
Dispense medication pursuant to physician's instructions.
Understand and carry out oral and written instructions.
Establish and maintain cooperative working relationships.
Comply with the District's customer service standards as outlined in Board policies.
Seeing to read a variety of materials.
Seeing to drive a vehicle.

EDUCATION AND EXPERIENCE:

A high school diploma and successful completion of a Licensed Vocational Nurse Program is required. Nursing experience in a hospital, clinic, or school environment dealing with school-age children is highly desirable.

License/Certificate Requirement:

Possession of a valid California Driver's License.
Possession of a Licensed Vocational Nurse Certificate.

WORKING CONDITIONS:

ENVIRONMENT:

Driving a vehicle to conduct work.
Primarily indoor school environment.
Some outdoor playground and field trip environment.

PHYSICAL ABILITIES:

Lifting, carrying, pushing, and/or pulling moderately heavy objects and materials, normally not exceeding sixty (60) pounds.

LICENSED VOCATIONAL NURSE (CONTINUED)

WORKING CONDITIONS: (CONTINUED)

PHYSICAL ABILITIES: (CONTINUED)

Dexterity of hands and fingers to operate computers and vehicles.

Bending at the waist, kneeling, and crouching.

Reaching over head, above the shoulders, and horizontally

Standing or sitting for extended periods of time.

Hearing and speaking accurately to exchange information.

Seeing in the normal visual range with or without correction to read a variety of materials, operate a variety of equipment and drive a vehicle.

Hear in the normal audio range with or without correction.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

Board Approved:

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Approval of Student Teacher, Intern, and Fieldwork Agreement With California State University, Northridge**

ITEM: **Action**

SUBMITTED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**

PREPARED BY: **Judy Barden, Director, Curriculum and Staff Development**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the student teacher, intern, and fieldwork agreement with California State University, Northridge. The program will provide additional guidance for pre-service teachers to obtain teaching credentials with support through coursework and observations. The program will increase the percentage of credentialed teachers.

RATIONALE:

Student teaching, interning, and/or fieldwork placement are required components of a preliminary credential program. Student teachers and interns will have a master teacher and a university supervisor providing guidance and feedback on their teaching practice and delivery of instruction to students. The program will assist in increasing the percentage of highly qualified teachers that meet the standards of the Commission on Teacher Credentialing.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the student teacher, intern, and fieldwork agreement with California State University, Northridge.

CH:mr



STUDENT TEACHING AGREEMENT

THIS AGREEMENT entered into by and between the State of California through the Trustees of The California State University on behalf of the State University, noted below, all of which are hereinafter called State or State University, and the School District/School, noted below, hereinafter called the District:

WITNESSETH

WHEREAS, The District is authorized to enter into agreements with the State, to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the State University; and

WHEREAS, any such agreement may provide for the payment for the services rendered by the District of an amount not to exceed the actual costs to the District of the services rendered; and

WHEREAS, it has been determined between the parties hereto that the payments to be made to the District under this agreement do not exceed the actual cost to the District of the services rendered by the District; and

WHEREAS, the honorarium or payment provided herein is intended to be transmitted promptly by the District to the supervising teacher as compensation for and recognition to services performed for the student teacher in the supervisory teacher's charge;

NOW THEREFORE, it is mutually agreed between the State and the District as follows:

SPECIAL PROVISIONS

The State University and the District are as follows:

UNIVERSITY
California State University, Northridge

DISTRICT
Santa Ana USD

The TERM of the Agreement is July 1, 2011 to June 30, 2014. Payment for SERVICES for subsequent fiscal years is contingent upon approval of the State Budget.

The SERVICES to be provided by District to State shall not exceed 60 semester units of Practice Teaching.

The State shall pay District for such services at the RATE AND AMOUNT of \$25.00 per semester unit, not to exceed a total payment of **\$1,500.00**.

Invoices must be sent to:

**University Accounts Payable
California State University, Northridge
18111 Nordhoff Street
Northridge, CA 91330-8202**

GENERAL TERMS

1. The District shall provide to State University students teaching experience through practice teaching in schools and classes of the District not to exceed the units of practice teaching set forth in the Special Provisions. Such practice teaching shall be provided in such schools or classes of the District and under the direct supervision and instruction of such employees of the District, as the District and the State through their duly authorized representatives may agree upon.

The District may, for good cause, refuse to accept for practice teaching any student of the State University assigned to practice teaching in the District, and upon request of the District, made for good cause, the State shall terminate the assignment of any student of the State University to practice teaching in the District.

Practice teaching as used herein and elsewhere in this agreement means active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid life diplomas or credentials issued by the State Board of Education, other than emergency or provisional credentials, authorizing them to serve as classroom teachers in the schools or classes in which the practice teaching is provided.

2. The State will pay the District for the performance by the District of all services required to be performed under this agreement at the rates set forth in the Special Provisions for each semester or quarter unit of practice teaching.

A semester unit of practice teaching for elementary and secondary schools is approximately twenty (20) minutes of practice teaching daily for five (5) days a week for eighteen (18) weeks. A quarter unit of practice teaching is two-thirds (2/3) of a semester unit. For community colleges and/or adult schools, a semester unit is approximately 20 minutes of practice teaching daily three (3) days a week for eighteen (18) weeks during regular session.

3. An assignment of a student of the State University to practice teaching in schools or classes of the District shall be, at the discretion of the State, either for approximately nine (9) weeks or for approximately eighteen (18) weeks, but a student may be given more than one assignment by the State University to practice teaching in such schools or classes.

The assignment of a student of the State University to practice teaching in the District shall be deemed to be effective for purposes of this agreement as of the date the student presents to the proper authorities of the District the assignment card or other document given the student by the State University effecting such assignment, but not earlier than the date of such assignment as shown on such card or other document.

In the event the assignment of a student of the State University to practice teaching is terminated by the State University for any reason, the District shall

receive payment on account of such student except that if such assignment is terminated before the end of the ninth week of the term of the assignment, the District shall receive payment for an assignment for nine (9) weeks only. If a student is assigned by the State University to another teacher of the District after an assignment has become effective, this shall be considered for payment purposes as an entirely new and separate assignment.

Absences of a student from assigned practice teaching shall not be counted as absences in computing the semester units of practice teaching provided the student by the District.

4. Within a reasonable time following the close of each semester or quarter of the State University, the District shall submit an invoice, in triplicate, to the State University for payment, at the rate provided herein, for all units of practice teaching provided by the District under and in accordance with this agreement during said semester or quarter. The District shall attach to the invoice a certificate, in triplicate, executed by a duly authorized representative of the District certifying that the District expended or became obligated to expend in providing such practice teaching an amount not less than the amount of the invoice. The State will pay the amount of such invoice from moneys made available for such purpose by or pursuant to the laws of the State. All invoices for services for each fiscal year must be received by University Accounts Payable no later than August 31 following the close of that fiscal year. Any invoices received after this date will be returned unprocessed.

5. Notwithstanding any other provisions of this agreement, the State shall not be obligated by this agreement to pay the District any amount in excess of the total sum set forth in the Special Provisions.

6. All workers' compensation insurance shall be at the cost of the District unless otherwise provided herein, and all premiums therefore shall be paid by the District. State shall reimburse District for Workers' Compensation Insurance coverage in the amount of \$--0-- per student teacher semester, or \$--0-- per student teacher quarter, not to exceed a total payment of \$--0--. The second sentence of this paragraph 6 shall be operative and shall supersede the first sentence of this paragraph only if the amounts are filled in and are approved by both parties hereto.

STATE OF CALIFORNIA

SCHOOL DISTRICT

Trustees of the California State University

Santa Ana USD

BY _____

BY _____

TITLE Christine Plasting
Buyer III, Purchasing & Contract Administration
California State University, Northridge
18111 Nordhoff Street
Northridge, CA 91330-8231
818/677-2301
818/677-6544 (fax)

TITLE Chad Hammitt
Assistant Superintendent
Personnel Services

SCHOOL DISTRICT CERTIFICATION

I, the duly appointed and acting Clerk or Secretary of the Governing Board of the School District listed below, do hereby certify that the following is a true and exact copy of a portion of the Minutes of the regular meeting of said Board held on _____, 19__.

It was moved, seconded and carried that the attached contract with the Trustees of The California State University, whereby the University may assign students to the schools in the School District for practice teaching, be approved; and the

_____ is hereby authorized to execute the same.≡

BY _____
Clerk, Secretary (strike one) of the Governing Board of
The School District

AGENDA ITEM BACKUP SHEET
March 13, 2012

BOARD MEETING

TITLE: Approval of Personnel Calendar

ITEM: Action

SUBMITTED BY: Juan M. López, Associate Superintendent, Human Resources

PREPARED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Personnel Calendar.

RATIONALE:

Board approval of the Personnel Calendar is required for all Certificated and Classified personnel reports, non-confidential leaves of absences, and effective dates of resignations and retirements.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Personnel Calendar.

JML:nr



CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - March 13, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Diaz-Miller, Nancy	Senior Director Pupil Support Services	Pupil Support Services	June 30, 2012		Retirement - 7 years
Frankel, Carol	Teacher	Spurgeon	June 15, 2012		Retirement - 5 years
Hamlin, Dee Dee	Teacher	Monroe	June 15, 2012		Retirement - 40 years
Sasso, Gary	Teacher	Mendez	June 15, 2012		Retirement - 26 years
RESIGNATIONS					
Perkins, Thea-Marie	Teacher	Santa Ana	June 15, 2012		Other - 1 year
NEW HIRES/RE-HIRES CORRECTION IN DATE					
Merica, Nicholas	Teacher	Community Day	From October 6, 2011 to October 5, 2011		New Hire - 44920
Absence (3 to 20 duty days) - Without Pay					
Mauga, Nicholl	Curriculum Specialist	Special Projects/Wellness	February 16, 2012	March 2, 2012	Child Care

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 13, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
39-MONTH REEMPLOYMENT					
Morris, Dorothy	Teacher	Thorpe	February 17, 2012	May 17, 2015	
EXTENDED WORK YEAR 2011-12 CORRECTION					
Salafia-Bellomo, Jamie	Curriculum Specialist	English Language Programs and Student Achievement	April 2, 2012	April 4, 2012	3 Additional Days
EXTRA DUTY 2011-12 CORRECTION					
Gonzalez, Cesar	Curriculum Specialist	English Language Programs and Student Achievement	January 21, 2012	March 17, 2012	Regular Hourly Rate
Salafia-Bellomo, Jamie	Curriculum Specialist	English Language Programs and Student Achievement	January 21, 2012	March 17, 2012	Regular Hourly Rate
GRADE LEVEL LEADERS					
Cifuentes, Adolfo		Sepulveda	2011-12		

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - March 13, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS					
Gregory, Susan	Head Coach	Saddleback	2011-12		Volleyball (Boys)
Lee, Sung	Head Coach	Saddleback	2011-12		Tennis (Boys)
Mc Cord, Derek	Head Coach	Saddleback	2011-12		Swimming
Momberg, Julie	Head Coach	Saddleback	2011-12		Softball (Girls)
Pesak, Rod	Assistant Coach	Saddleback	2011-12		Track
Silva, Meliton	Head Coach	Saddleback	2011-12		Track
Soto, Rafael Jr.	Assistant Coach	Saddleback	2011-12		Softball (Girls)
Thompson, Robert	Head Coach	Saddleback	2011-12		Football
Albert, Martin	Assistant Coach	Segerstrom	2011-12		Football
Alonzo, Yvonne	Head Coach	Segerstrom	2011-12		Softball (Girls)
Alvarado, Frank	Head Coach	Segerstrom	2011-12		Track
Brigman, Keith	Assistant Coach	Segerstrom	2011-12		Softball (Girls)
Canzone, Nick	Assistant Coach	Segerstrom	2011-12		Football
Cohen, Jason	Head Coach	Segerstrom	2011-12		Volleyball (Boys)
Kimmons, Herbert III	Assistant Coach	Segerstrom	2011-12		Tennis (Boys)
Koeler, David	Head Coach	Segerstrom	2011-12		Tennis (Boys)
Maceranka, Michael	Head Coach	Segerstrom	2011-12		Football
Mcmullen, Carrie	Assistant Coach	Segerstrom	2011-12		Track
Salway, Andrew	Assistant Coach	Segerstrom	2011-12		Swimming
Stevenson, Neil	Assistant Coach	Segerstrom	2011-12		Track
Tagaloa, Joseph	Assistant Coach/ Assistant Coach	Segerstrom	2011-12		Baseball (Boys), Football
Vu, Lan	Assistant Coach	Segerstrom	2011-12		Track

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 13, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ADMINISTRATIVE SUBSTITUTE					
Champion, Melanie	Administrative Substitute	Esqueda	February 6, 2012	May 3, 2012	As-Needed-Basis
APPROVAL TO REQUEST WAIVER FOR SPEECH LANGUAGE PATHOLOGY FOR SPECIAL EDUCATION 2012-13					
Leonard, Chris					
RETIRED SUBSTITUTES					
Greenwald, David					
Hudson, Carol					
Saxton, Sharon					
SUBSTITUTES					
Avram, Sarah					
Baker, Emily					
Bales, Patricia					
Beames, Amy					
Berg, Sondra					
Borrowdale, Erica					
Bosemer, Andrea					
Bravo, Susana G.					
Bustamante, Edward					
Cardenas, Hannah					

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - March 13, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES (Continued)					
Castillo, Ricardo					
Chinai, Santosh					
Cohen, Jason					
Cox, Brian					
Cruz, Cynthia					
Delis, Bettina					
Gonzalez, Elizabeth X.					
Gonzalez, Marina					
Gonzalez, Priscilla					
Haynie, Britani					
Iobst, Christie					
Kaku, Lisa					
Kim, Yu					
Maxson, Eric					
McBride, Michelle					
McNeil, Jennifer					
Nuzman, Pamela					
Paulk, Calandra					
Pena, Lisette					
Pham, Shannon					
Quach, Linda					
Razzak, Maliha					
Sadeghi, Nahall					
Sanchez, Maria A.					
Schutz, Jennifer					
Solis, Ashley					

Personnel Calendar

Board Meeting - March 13, 2012

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES (Continued)					
Ungar, William					
Venegas, Cristina					
Vincent, David					
Willis, Pamela					
Woodbury, Barclay					

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2011-12 After School Grades 6-8 Intramural Sports-Tournament Stipend For Girls' Soccer & Boys' Basketball	Office of the Deputy Superintendent	ASES-After School Program	\$3,600	April 21, 2012
After School CAHSEE Tutoring (Ratification)	Spurgeon	CAHSEE Success Program	\$7,210	March 1, 2012
AVID Tutorial Training (Ratification)	Middle College	Title I	\$275	February 4, 2012
Early Childhood Education Program (Ratification)	Early Childhood Education	Proposition 10	\$21,670	March 1, 2012
Integrated Academic Literacy (IAL) Call Grant Lessons Studies (Ratification)	Carr	ITQ Grant	\$10,000	November 23, 2011
Intervention Reading Instructor (Ratification)	Willard	SIG	\$3,400	March 1, 2012
Intervention Teachers (Ratification)	Taft	Title I	\$13,000	August 24, 2011
Parent Education Instructor	English Learner Programs and Student Achievement	Title I	\$600	March 13, 2012
Parent Workout & Nutrition Classes SIG Certificated (Ratification)	Willard	SIG	\$2,500	March 1, 2012
Saturday Math Academy (Ratification)	Mendez	EIA-SCE	\$14,000	January 31, 2012
Saturday Math Academy Planning (Ratification)	Mendez	EIA-SCE	\$1,000	January 31, 2012
Technology Program Planning and Implementation (Ratification)	Mendez	EIA-SCE	\$5,000	February 20, 2012
Vertical Teaming	Santiago	General Fund	\$1,000	March 14, 2012

Personnel Calendar
Board Meeting - March 13, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Sosa, Enedina	Sr. Fd. Svc. Wkr.	McFadden	March 6, 2012			21 years, 5 months
RESIGNATIONS						
Frutos, Rene	Custodian	ECE	February 24, 2012			Personal - 13 years
Mendoza, Eskayla	Instr. Asst. Sev. Dis.	Mitchell	February 24, 2012			Personal - 12 years, 11 months
TERMINATION						
Alvarez, Mario	Custodian	Food Svcs.	February 17, 2012			6 months
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Cruz, Concepcion	Custodian	Segerstrom	January 31, 2012			
LEAVE (21 duty days or more) - Without Pay						
Lemus, Martha	Job Coach Sp. Ed.	Transition Center	February 27, 2012	May 11, 2012		Personal
Padilla, Denice	Instr. Asst. Sev. Dis.	Saddleback	February 27, 2012	May 11, 2012		Personal

Personnel Calendar
Board Meeting - March 13, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS						
Lopezvoredo, Maria Jose	Site Clerk	Saddleback	February 28, 2012		24/1	
Machado-Diaz, Luciana	Site Clerk	Saddleback	February 28, 2012		24/1	
Zuniga, Luis	Fd. Svc. Prod. Spvr.	Food Svcs.	February 28, 2012		31/6	
PROMOTIONAL APPOINTMENTS						
Calderon, Carlo	Autism Paraprofessional	Sp. Ed.	March 6, 2012		24/5 + Bil.	
Fernandez-Robledo, Claudia	Instr. Asst. Sev. Dis.	Adams	February 22, 2012		20/3	
Hernandez, Maritza	Sch. Off. Mgr. HS	Century	March 1, 2012		30/4 + Bil.	
Lopez, Claudia	Site Clerk	King	March 2, 2012		24/3 + Bil.	
Rios, Aline	Registrar Int.	Mendez	February 21, 2012		24/4 + Bil.	
Sosa, Christina	Fd. Svc. Prod. Spvr.	Food Svcs.	March 1, 2012		31/1	
Velazquez, Jose	Lead Cust. H.S.	Seegerstrom	February 17, 2012		28/5	
REASSIGNMENT						
Munoz, Juan	Food Svc. Wkr.	Santiago	February 23, 2012		11/6	

Personnel Calendar
Board Meeting - March 13, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Aquino, Richard	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	40/6 + Graveyard	
Bejar, Jose	Int. Ld. Custodian	Bldg. Svcs.	February 14, 2012	February 29, 2012	25/3 + Diff.	
Benz, Michael	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	40/5 + Graveyard	
Chambers, Dermot	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	40/5 + Graveyard	
Chesmore, Brian	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	40/6 + Graveyard	
Darby, Jason	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	40/2 + Graveyard	
Dorado, Raul	Roving Ld. Custodian	Bldg. Svcs.	February 1, 2012	February 29, 2012	28/5 + Diff.	
Guillen, Etil	Executive Secretary	Construction Dept.	February 14, 2012	February 17, 2012	33/5 + Bil.	
Hernandez, Maritza	Sch. Off. Mgr. HS	Century	November 21, 2011	June 30, 2012	30/5 + Bil. 22/6 +	
Johnson, Jeff	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	Graveyard	
Lopez, Armulfo	Plant Custodian Elem.	Bldg. Svcs.	February 1, 2012	February 29, 2012	28/6 40/3 +	
Rodriguez, Danny	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	Graveyard	
Solorio, Mary	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	22/6 + Bil. + Graveyard	
Velazquez, Jose	Lead Custodian	Bldg. Svcs.	December 12, 2011	February 16, 2012	28/5 + Diff.	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 13, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ACTIVITY SUPERVISORS						
Arzate, Marcela	Act. Spvr.	McFadden	February 28, 2012		10/1	
Hernandez Delgado, Ibeth	Act. Spvr.	Heroes	February 29, 2012		10/1	
Perez Gomez, Jasmine	Act. Spvr.	Godinez	February 17, 2012		10/1	
Ramirez, Aurora	Act. Spvr.	Muir	February 28, 2012		10/1	
Rivera, Nicole	Act. Spvr.	Lincoln	February 28, 2012		10/1	
Ruiz, Laura	Act. Spvr.	Esqueda	February 29, 2012		10/1	
Santos Silva, Angelica	Act. Spvr.	Diamond	Deceber 19, 2011		10/1	
HOURLY APPOINTMENTS						
Escobar, David	Alarm Monitor					
Garcia, Mayra	Dispatcher	School Police	December 15, 2011		22/1	
Moya, Matthew	Fd. Svc. Wkr.	Food Svcs.	February 16, 2012		11/1	
Reyes, Guillermina	Instr. Provider	Century	February 21, 2012		16/1	
Salgado Jaime, Katya	Instr. Asst. DHH	Taft	February 15, 2012		20/1	
	Fd. Svc. Wkr.	Food Svcs.	February 22, 2012		11/1	
SUBSTITUTES						
Frutos, Rene	Custodian		February 27, 2012		23/1	
Topete, Silvia	Clerical		February 8, 2012		20/1	

**AGENDA ITEMS REQUESTS
CLASSIFIED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2011-12 After School Grades 6-8 Intramural Sports - Tournament Stipend for Girls Soccer & Boys Basketball	Office of the Deputy Superintendent	ASES - After School Program	\$100	April 21, 2012
After School & Saturday Intervention - Classified (Ratification)	Diamond	EIA-SCE	\$3,000	March 1, 2012
Computer Relocation Software Installation - Computer Technician (Ratification)	Facilities/ Construction	Fund 24 SAUSD Go Bond (Measure G)	\$8,000	September 11, 2011
Custodial Services	Facilities/ Construction	Fund 24 SAUSD Go Bond (Measure G)	\$10,000	January 3, 2012

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: **Appointment of 2012 Representatives to Delegate Assembly for California School Boards Association Region 15**

ITEM: **Action**

SUBMITTED BY: **Thelma Meléndez, Ph.D., Superintendent**

PREPARED BY: **Thelma Meléndez, Ph.D., Superintendent**

BACKGROUND INFORMATION:

The Board is requested to appoint representatives to the California School Boards Association (CSBA) 2012 Delegate Assembly for Region 15.

RATIONALE:

There are eight (8) vacancies at this time for Region 15. The Board as a whole may vote for up to the number of vacancies in the region or sub-region as indicated on the ballot. The ballot also contains a provision for write-in candidates. Names and districts must be clearly printed in the space provided. Election results will be available no later than Monday, April 2, 2012. If there is a tie vote, a run-off election will be held. Terms are for two years, beginning April 1, 2012 through March 31, 2014. Ballots must be postmarked by the U.S. Post Office on or before March 15, 2012.

FUNDING:

Not Applicable

RECOMMENDATION:

Appoint representatives (list up to eight names) _____ to the Delegate Assembly for California School Boards Association (CSBA) Region 15.

TM:rr

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No Later Than **THURSDAY, MARCH 15, 2012**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2012 DELEGATE ASSEMBLY BALLOT
 REGION 15
 (Orange County)

Number of vacancies: 8 (Vote for no more than 8 candidates)

Delegates will serve two-year terms beginning April 1, 2012 – March 31, 2014

**denotes incumbent*

- | | |
|--|---|
| <input type="checkbox"/> Dana Black (Newport-Mesa USD) | <input type="checkbox"/> Kathy Moffat (Orange USD)* |
| <input type="checkbox"/> Tammie Bullard (Tustin USD)* | <input type="checkbox"/> John Ortiz (Ocean View SD) |
| <input type="checkbox"/> Meg Cutuli (Los Alamitos USD)* | <input type="checkbox"/> Jo-Ann Purcell (Westminster SD)* |
| <input type="checkbox"/> Judy Franco (Newport-Mesa USD)* | <input type="checkbox"/> Sharon Wallin (Irvine USD)* |
| <input type="checkbox"/> Susan Henry (Huntington Beach Union HSD)* | |

Provision for Write-in Candidate Name

School District

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District/COE Name

Date of Board Action

See reverse side for a current list of all Delegates in your Region.

Region 15 – Don Sedgwick, Director (Saddleback Valley USD)
22 Delegates (17 elected/5 appointed)

Below is a list of all the current Delegates from this Region.

Ginny Aitkens (Saddleback Valley USD), appointed term expires 2013
Tammie Bullard (Tustin USD), term expires 2012
Bonnie Castrey (Huntington Beach Union HSD), term expires 2013
Meg Cutuli (Los Alamitos USD), term expires 2012
Judith Edwards (Fountain Valley ESD), term expires 2013
Judy Franco (Newport-Mesa USD), term expires 2012
Karin Freeman (Placentia-Yorba Linda USD), term expires 2013
Jan Harp Domene (Anaheim Union HSD), appointed term expires 2012
Susan Henry (Huntington Beach Union HSD), term expires 2012
Celia Jaffe (Huntington Beach City ESD), term expires 2013
Sue Kuwabara (Irvine USD), term expires 2013
Barbara Michel (Buena Park ESD), term expires 2013
Kathryn A. Moffat (Orange USD), appointed term expires 2012
Jose F. Moreno (Anaheim City SD), term expires 2013
Jo-Ann Purcell (Westminster ESD), term expires 2012
Roman Reyna (Santa Ana), appointed term expires 2012
Rob Richardson (Santa Ana), appointed term expires 2013
Robert A. Singer (Fullerton Joint Union HSD), term expires 2013
Suzie Swartz (Saddleback Valley USD), term expires 2013
Esther H. Wallace (Magnolia ESD), term expires 2012
Sharon Wallin (Irvine USD), term expires 2012

County Delegate

John W. Bedell (Orange COE), appointed term expires 2013

Counties

Orange

AGENDA ITEM BACKUP SHEET
March 13, 2012

Board Meeting

TITLE: Board and Staff Reports/Activities
ITEM: Reports
SUBMITTED BY: Thelma Meléndez, Ph.D., Superintendent
PREPARED BY: Thelma Meléndez, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is for members of the Board of Education and staff to make announcements to the community regarding events and activities within Santa Ana Unified School District and the community as they relate to student achievement.

RATIONALE:

Members of the Board of Education have requested an item on the agenda of each regular meeting to provide an opportunity for announcements.

This item will provide pertinent information to the general public.

FUNDING:

Not Applicable

RECOMMENDATION:

Board members will make announcements regarding community events and activities within Santa Ana Unified School District and the community.

TM:rr

