

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 26, 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
June 26, 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

- Customer Service Employee of the Month for June 2012, Saydee Marroquin

PRESENTATION

- Santa Ana Unified School District Police Department Annual Report
- Update on 2012-13 School Year Planning
- Adoption of 2012-13 Budget

PUBLIC HEARING

- Adoption of 2012-13 Budget

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 - June 12, 2012
- 1.2 Approval of Schoolwide Single Plans for Student Achievement Executive Summary 2012-13 School Year
- 1.3 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.4 Approval of Amendment No. 2 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
- 1.5 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
- 1.6 Approval of Memorandum of Understanding with Newport Mesa Unified School District for Students Who Are Deaf/Hard of Hearing for 2011-12 School Year
- 1.7 Approval of Memorandum of Understanding with Saddleback Valley Unified School District for Students Who Are Deaf/Hard of Hearing for 2011-12 School Year
- 1.8 Approval of Memorandum of Understanding with Irvine Unified School District for Students Who Are Deaf/Hard of Hearing for 2011-12 School Year
- 1.9 Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.10 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 School Year
- 1.11 Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities
- 1.12 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 23, 2012, through June 12, 2012
- 1.13 Ratification of Expenditure Summary and Warrant Listing for Period of May 23, 2012, through June 12, 2012
- 1.14 Approval and/or Ratification of Agreements for Period of May 23, 2012, through June 18, 2012, and Annual for 2012-13 Fiscal Year

- 1.15 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.16 Approval of Disposal of Used Vehicles
- 1.17 Approval of New/Renewal of Membership in Organizations for 2012-13 Fiscal Year
- 1.18 Authorization to Utilize Wasco Union Elementary School District Contract for Purchase of Microsoft Volume Licensing Awarded to Software House International
- 1.19 Authorization to Award Contract for Web Hosting Districtwide Contingent on E-Rate Funding to SchoolWires, Inc.
- 1.20 Acceptance of Completion of Contract Bid Package No. 03-12 Replacement of Fencing at Adams, Sepulveda, and Thorpe Fundamental Elementary Schools
- 1.21 Authorization to Award Contract for Replacement of Roofing System at Central Kitchen Facility
- 1.22 Approval of Appointment of Audit Firm to Conduct Independent Performance and Financial Audit of Measure G Fund
- 1.23 Acceptance of Completion of Contract for Bid Package No. 13 Integrated Telecommunication-Intercom-Life Safety System and Fire Alarm at Willard Intermediate School Under Modernization Program
- 1.24 Acceptance of Completion of Contract for Bid Package No. 2-2 Asphalt Paving and Striping at Century High School Under Overcrowding Relief Grant Program
- 1.25 Acceptance of Completion of Contract for Bid Package No. 3-1 Structural Concrete and Reinforcing at Century High School Under Overcrowding Relief Grant Program
- 1.26 Acceptance of Completion of Contract for Bid Package No. 3 Heating, Ventilation, and Air Conditioning at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.27 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Steel Fabricating at Muir Fundamental Elementary School Under Modernization Program
- 1.28 Approval of Substitute Subcontractor for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors at Edison Elementary School Under Modernization Program
- 1.29 Approval of Substitute Subcontractor for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, and Metal Fabrications at Santiago Elementary School Under Modernization Program

- 1.30 Approval of Substitute Subcontractor for Bid Package No. 10 Specialties at Spurgeon Intermediate School Under Modernization Program
- 1.31 Approval of Substitute Subcontractor for Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Modernization Program
- 1.32 Approval of Substitute Subcontractor for Installation of Structured Cabling System and Network Equipment at Various E-Rate Sites Districtwide

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 K-12 Network for a Healthy California Grant Reapplication for 2012-13 School Year
- 4.0 Approval of Submission of Raising a Reader Program Grant for 2012-13 School Year
- 5.0 Approval of College Readiness System Products Agreement College Board Contract No. 2013S-K12-19436 for 2012-13 School Year
- 6.0 Approval of Program Letter of Agreement Between University of California, Irvine for Family Medicine Residency Program and Santa Ana Unified School District at Valley High School for 2012-17 School Years
- 7.0 Board Policy 5145.4 – Anti-Bullying (New: For Adoption)
- 8.0 Adoption of 2012-13 Budget and Approval of “Attachment C’ Addendum
- 9.0 Approval of School Meal Support to Santa Ana Nonpublic Schools through National School Lunch Program
- 10.0 Authorization to Award Contract for Purchase of Computer to Plate Equipment for Publications Department to Eastman Kodak Company
- 11.0 Authorization to Award Contracts for Purchase of Audio Visual Equipment and Computer Supplies Districtwide
- 12.0 Authorization to Award Contract for Bid Package No. 14 Fire Sprinklers at Spurgeon Intermediate School Under Modernization Program

- 13.0 Authorization to Award Contract for Bid Package No. 22 Site Improvements at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 14.0 Authorization to Obtain Bids for Modernization Project at Diamond Elementary School Under Modernization Program
- 15.0 Authorization to Utilize California Multiple Award Schedule Contract No. 3-10-70-20390 for Video Streaming at Century High School with Fusionstorm
- 16.0 Approval of Memorandum of Understanding Between Santa Ana Unified School District and Santa Ana Educators' Association for Persistently Low-Achieving Schools
- 17.0 Approval of Santa Ana Community Covenant for Quality Education for All Students Organized by the Orange County Congregation Community Organization
- 18.0 Approval of Personnel Calendar
- 19.0 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

- E. The Board of Education will meet in Closed Session as provided by the California Government Code Section 54957 to consider:

1. Public Employee Contract Renewal – (Deputy Superintendent, Operations)
2. Public Employee Contract Renewal – (Assistant Superintendent, Support Services)

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, July 24, 2012, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Customer Service Employee of the Month for June 2012, Saydee Marroquin

ITEM: Recognition

SUBMITTED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

PREPARED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to recognize the Customer Service Employee of the Month for June 2012.

RATIONALE:

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for June 2012. The members have selected Saydee Marroquin, District Centrex Operator, Human Resources Department at the District Office.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Saydee Marroquin as Customer Service Employee of the Month for June 2012.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Santa Ana Unified School District Police Department Annual Report

ITEM: Presentation

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

PREPARED BY: David Valentin, Chief of Police

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide a presentation of the 2010-11 Santa Ana Unified School District (SAUSD) Police Department Annual Report.

RATIONALE:

This information is presented to keep the Board of Education and school District community stakeholders informed of the services provided by the school police department and its accomplishments over the last two years. The end product is a forty-page document that will be shared with our school District stakeholders. The report will be made accessible widely on the police department's website and a limited number of printed copies will be available.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MB:mm





Santa Ana

Unified School District



DAVID VALENTIN
Chief of Police



Police Department Annual Report Presentation

- Introduction of Staff
- Background, Scope, Purpose of Police Department Annual Reports
- Organizational Transformation
- Summary of Accomplishments
- Community and Staff access to the Report
- Questions



Background & Purpose

- Inaugural, first ever SAUSD Police Department Annual Report
- Educate school District stakeholders on the School Police Department services
- Provides the public an executive summary of the Mission, Values and focus of the Department
- Provides a transparent, discussion platform to the public in holding its Police Department accountable
- Highlight accomplishments



Accomplishments

- Building Bridges Program
- Crime Survivors, Inc. – *Community Policing Award*
- School Safety Advocacy Council – *Exemplary School Safety Award*
- California School Resource Officers Association – *School Resource Officer of The Year*
- Recognized industry leader in K-12 policing
- Orange County Human Relations Council – *Community Policing Award*



Santa Ana
Unified School District



[SAUSD Police Department](#)



Access to the Report / Summary

- Visit www.sausdK12.ca.us (Community & Families tab)
- Limited number of hard copies will be made available by June 27, 2012
- Alternative media options (thumb drive) for dissemination also available for applicable community meetings
- Questions

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Update on 2012-13 School Year Planning

ITEM: Presentation

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer

PREPARED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board an update on the work that has been done this year as administration plans for the initial implementation of recommendations for the coming year to address the Common Core Standards and the role of our Certificated Learning Achievement Specialists (CLAS) leaders. As the Single School Plans continue to be revised, they will incorporate the Board of Education and the Superintendent's guidance for the implementation of the Seven Cs and Key Performance Indicators.

RATIONALE:

This information is presented to keep the Board aware of the District's recommendations for the focus on the Seven Cs for the 2012-13 school year.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

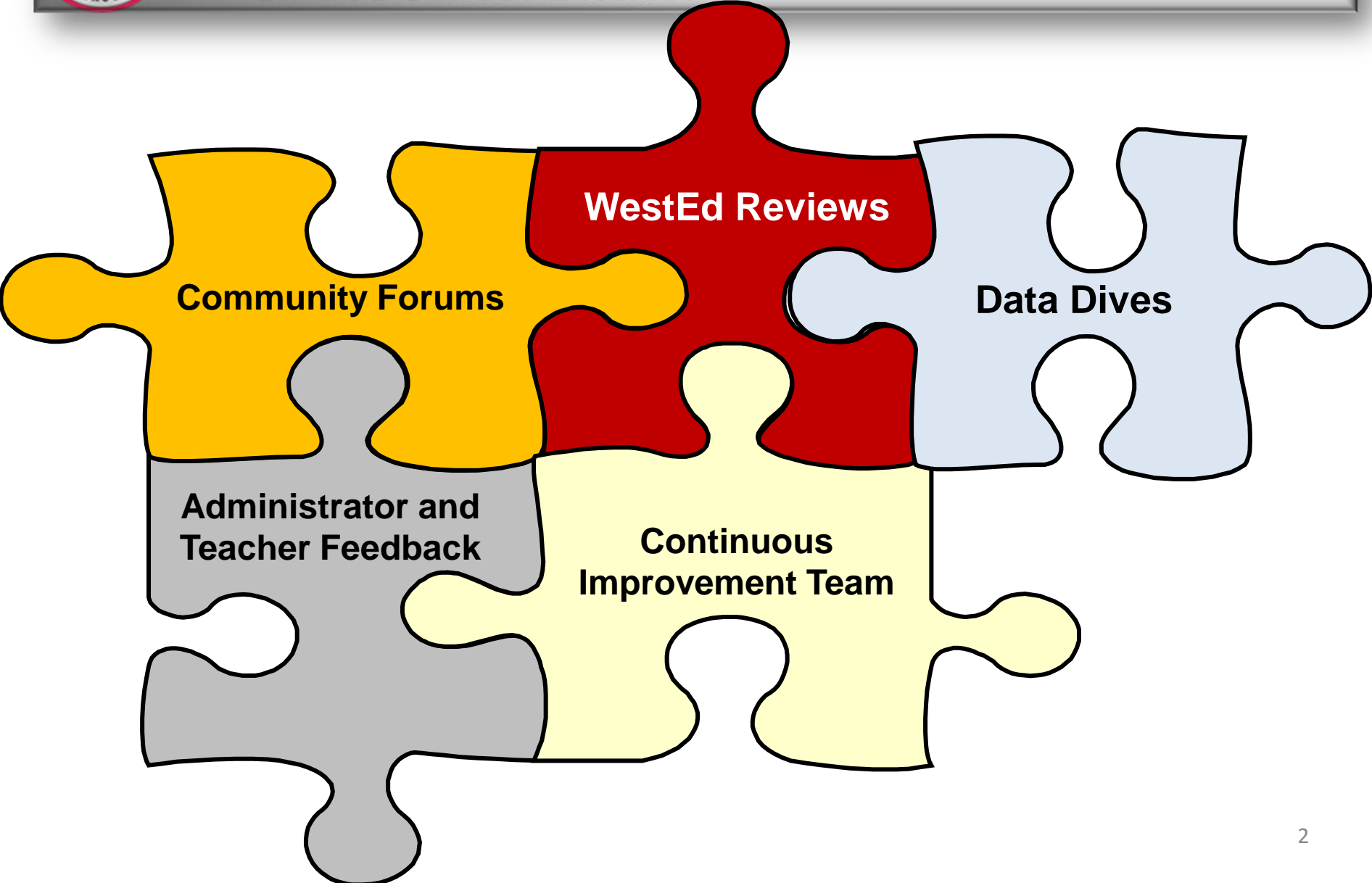




Santa Ana
Unified School District

Traveling the “C’s” of Change







Santa Ana

Unified School District

- **RESPECT** where all students, parents, staff and community members are valued partners
- **RESPONSIBILITY** where everyone is accountable for what they say and do
- **RESULTS** which reflect a high level of student achievement





Santa Ana

Unified School District

The Seven Building Blocks to SAUSD Success

Preparing All Students to be College and Career Ready

Clear Focus on Learning

Establish a specific vision of what high-quality, personalized learning and instruction looks like inside classrooms based on Common Core State Standards.

Comprehensive Accountability

Assess student learning to inform practice and monitor implementation of best practices.

Climate

Ensure safety of students and staff, build trusting relationships; driven by the core values of respect, responsibility, and results.

Capital

Effectively and efficiently align fiscal, physical and personnel resources to support and ensure student learning.



**Respect
Responsibility
Results**

Communication

Develop, define and deepen understanding of the District's vision internally and with our community through the creation of a unified message, including avenues for two way communication.

Community and Parent Involvement

Establish transparent, credible processes for community and stakeholder involvement. Seek and promote partnerships with parent groups, community groups and community leaders.

Commitment and Capacity

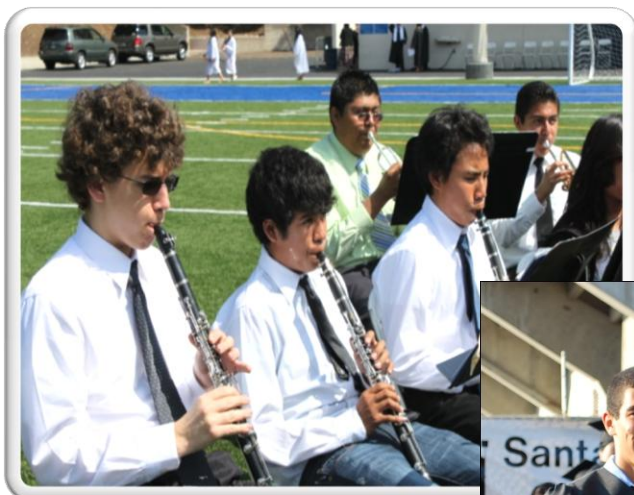
Ensure that all employees feel valued and enact the instructional vision through professional training, implementation, support, and monitoring of performance to strengthen student achievement.



Santa Ana

Unified School District

There is so much to be proud of...
Look at the impact we've have made!





Academic Performance Index School Rankings

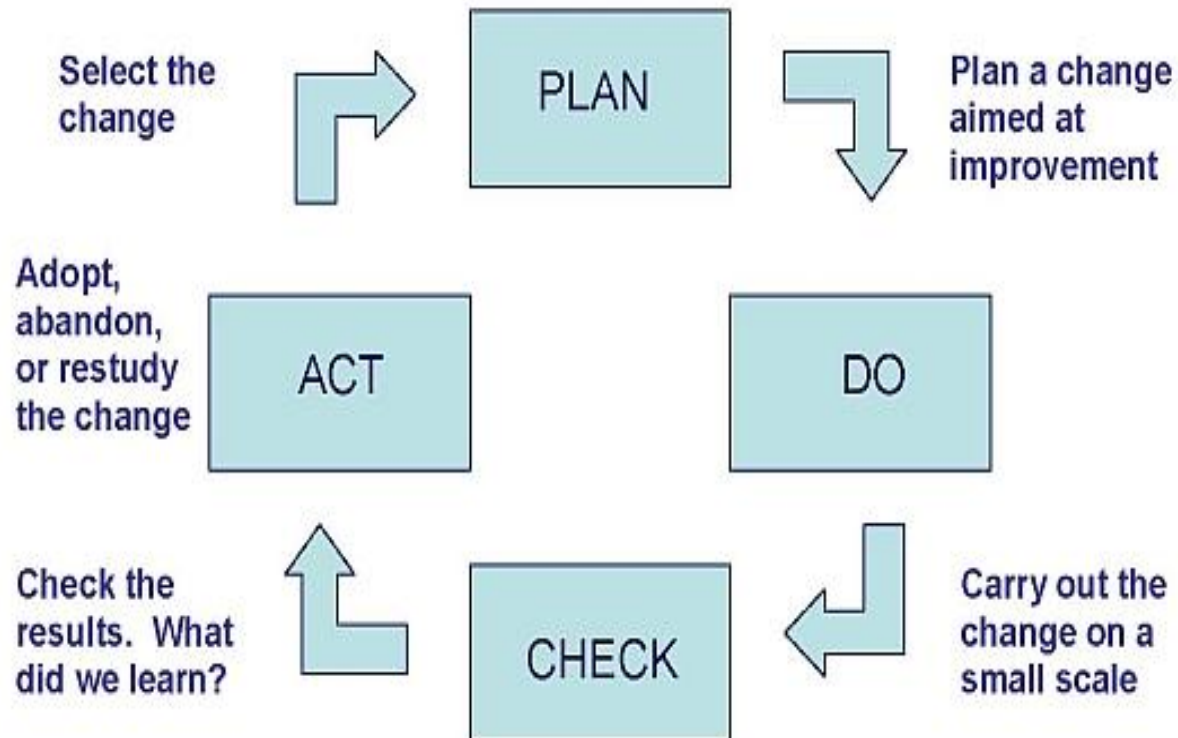
Number of Schools	Statewide Rank		Similar School Rank	
	2010	2011	2010	2011
Decile 8-10	7	7	24	27
Decile 4-7	18	23	22	20
Decile 1-3	27	21	6	4



AMAO	Target	SAUSD's Performance	School Performance
AMAO 1: Percentage of English Learners making annual progress on CELDT	56%	62.1% (16,503/26,559 students)	48/54 schools met the target
AMAO 2: Percentage of English Learners Attaining English Proficient on CELDT	20% less than 5 years 45.1% 5 years or more	21.8% less than 5 years (3,851/17,625 students) 50.7% 5 years or more (6,803/13,428 students)	22/46 schools met the target 45/52 schools met the target



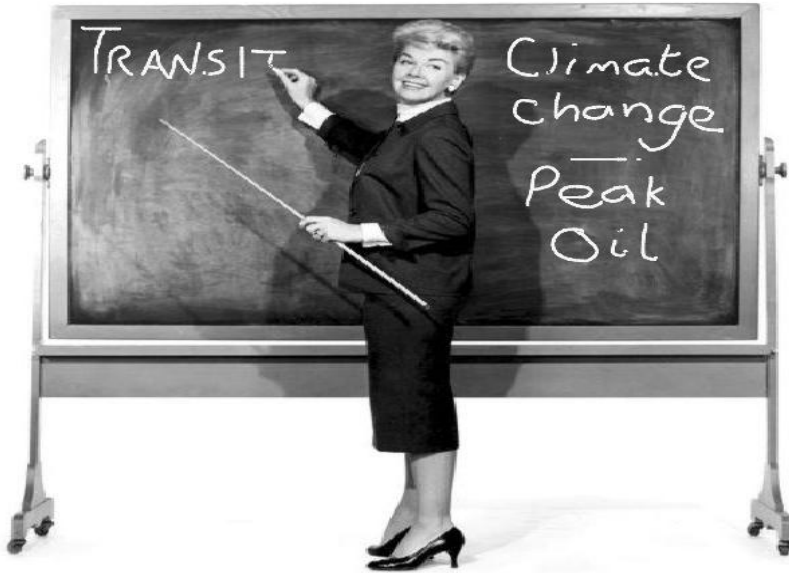
The Cycle of Inquiry





Santa Ana

Unified School District



Collaboration, Communication, Creativity
and Critical Thinking



As we begin to use 21st Century Common Core skills, we will provide support for implementation through K-12 area articulation meetings, teacher leader support and training, and Common Core unit and lesson development



SMARTER

Balanced Assessment Consortium

Sample Item - Performance Event

Gas Bills, Heating Degree Days, and Energy Efficiency

Here is a typical story about an Ohio family concerned with saving money and energy by better insulating their house.

Kevin and Shana Johnson's mother was surprised by some very high gas heating bills during the winter months of 2007. To improve the energy efficiency of her house, Ms. Johnson found a contractor who installed new insulation and sealed some of her windows. He charged her \$600 for this work and told her he was pretty sure that her gas bills would go down by "at least 10 percent each year." Since she had spent nearly \$1,500 to keep her house warm the previous winter, she expected her investment would conserve enough energy to save at least \$150 each winter (10% of \$1,500) on her gas bills.

Ms. Johnson's gas bill in January 2007 was \$240. When she got the bill for January 2008, she was stunned that the new bill was \$235. If the new insulation was going to save only \$5 each month, it was going to take a very long time to earn back the \$600 she had spent. So she called the insulation contractor to see if he had an explanation for what might have gone wrong. The contractor pointed out that the month of January had been very cold this year and that the rates had gone up from last year. He said her bill was probably at least 10% less than it would have been without the new insulation and window sealing.

Ms. Johnson compared her January bill from 2008 to her January bill from 2007. She found out that she had used 200 units of heat in January of 2007 and was charged \$1.20 per unit (total = \$240). In 2008, she had used 188 units of heat but was charged \$1.25 per unit (total = \$235) because gas prices were higher in 2008. She found out the average temperature in Ohio in January 2007 had been 32.9 degrees, and in January of 2008, the average temperature was more than 4 degrees colder, 28.7 degrees. Ms. Johnson realized she was doing well to have used less energy (188 units versus 200 units), especially in a month when it had been colder than the previous year.

Since she used gas for heating only, Ms. Johnson wanted a better estimate of the savings due to the additional insulation and window sealing. She asked Kevin and Shana to look into whether the "heating degree days" listed on the bill might provide some insight.

Argon Energy Co.	Customer	Bill Date
	Ms. Ariene Johnson 42 Bluebonnet Avenue Columbus, OH 43205	January 31, 2008 Account # 55-73342B Residential
Current Itemized Bill		
	December 30 reading actual	8300
	January 31 reading actual	8488
	Total units used January 2008	188
January 2008:	1108 heating degree days 0 cooling degree days	
	Price per unit @ \$1.25	\$235
Energy Use History		
	Total units used January 2007	200
January 2007:	1000 heating degree days 0 cooling degree days	
TOTAL CURRENT CHARGES		\$235

(continued)



Educational Services Support Structures

All departments and school sites are committed to preparing ALL students for college and career, and have:

1. Implemented a well established instruction and support plan with milestones, timelines and assessments that ensure attainment of the Key Performance Indicators
2. Created and implemented Common Core unit plans of study that include hands-on, inquiry based and/or project based learning and performance-based assessments that provides students with authentic, frequent opportunities to read, write, and think critically
3. Used data to drive planning and instruction through the Cycle of Inquiry
4. Implemented effective multi-tiered systems of support (MTSS) to proactively intervene and enhance students opportunities for success



Curriculum Specialists Essential Knowledge and Skills:

- Develop Unit Plans
- Develop sample lesson plans
- Instructional Strategies for ELs, Students with Special Needs
- Site Reviews
- Data Analysis
- Illuminate
- Provide support to Site Administrators, Teacher Leaders,



CLAS & Teacher Leaders Essential Knowledge and Skills:

- Cognitive Coaching
- Adult Learning Theory
- Unit and Sample Lesson Development
- Conduct site reviews
- Common Core Assessment Structure
- Unwrapping Common Core Standards (Big Ideas, Essential Questions, Anchor Standards)
- Basal Alignment Structures
- Foundational Literacy Skills
- Data Analysis
- Illuminate
- Provide support to classroom teachers and personalized site needs



Classroom Teachers Essential Knowledge and Skills:

- Implement three common core units of study
- Provide support to students

Site Administrator Essential Knowledge and Skills:

- Instructional Leadership
- Global overview of Common Core Standards (Big Ideas, Essential Standards, Anchor Standards)
- Key instructional shifts within Common Core
- Learning in Context
- Common Core Performance-based lessons & assessments (formative and summative)
- Illuminate

Site Administrator Support Structures

- Monthly K-12 Principal and Assistant Principal Meetings
- Optional Monthly Professional Development
- Area Articulation
- Site Visits with feedback
- One on one coaching
- Curricular Resources

Curriculum Specialist Support Structures

- Weekly Curriculum Specialist Meetings
- Council of Great City Schools Participation
- K-12 Articulation
- Attend training as needed
- Professional Book Club



CLAS & Teacher Leader Support Structures

- Summer boot camp (CLAS only)
- Weekly Friday meetings (CLAS only)
- Curriculum Specialist Team Support
- Peer focus support
- Monthly trainings and meetings
- Curricular support
- Video library
- Online resources

Teacher Support Structures

- Curriculum Specialist Team Support
- Peer focus support
- Monthly site trainings and meetings
- Curricular support
- Video library
- Online resources
- Webinars



- On June 27th from 9-12:00 the Common Core Task Force will address the Instructional Support Plan
- By July 11th, the Instructional Support Plan will be sent to all of you for review
- Summer school pilot of Common Core units



Santa Ana

Unified School District

The Seven Building Blocks to SAUSD Success

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Comprehensive Accountability

Assess student learning to inform practice and monitor implementation of best practices.

Climate

Ensure safety of students and staff, build trusting relationships; driven by the core values of respect, responsibility, and results.

Capital

Effectively and efficiently align fiscal, physical and personnel resources to support and ensure student learning.



**Respect
Responsibility
Results**

Communication

Develop, define and deepen understanding of the District's vision internally and with our community through the creation of a unified message, including avenues for two way communication.

Community and Parent Involvement

Establish transparent, credible processes for community and stakeholder involvement. Seek and promote partnerships with parent groups, community groups and community leaders.

Commitment and Capacity

Ensure that all employees feel valued and enact the instructional vision through professional training, implementation, support, and monitoring of performance to strengthen student achievement.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Adoption of 2012-13 Budget

ITEM: Presentation

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 adoption of the 2012-13 Budget and to approve "Attachment C" addendum. In order to comply with Education Code Sections 42103 and 42127 which requires school districts to hold a public hearing and adopt a budget on or before July 1, 2012.

RATIONALE:

The Board is requested to adopt the District's 2012-13 Budget and to approve "Attachment C" addendum. Approval of "Attachment C" is required to comply with the Orange County Department of Education request for districts submitting a 2012-13 budget which includes significant budget reductions in 2013-14 and 2014-15 that have yet to be Board approved and implemented.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MB:mm





Santa Ana
Unified School District

2012 – 13 Adopted Budget

June 26, 2012

Thelma Meléndez de Santa Ana, Ph.D., Superintendent

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

Tony Wold, Ed.D., Executive Director, Business Operations

Swandayani Singgih, Director, Budget



- State Budget Update
- Goals for Budget Adoption
- Budget Development Assumptions
- Multi Year Projection (MYP) and Ending Fund Balance
- Next Steps



- The State budget gap has increased from **\$9.2 billion** to **\$15.7 billion** citing three major reasons for the change:
 - Lower revenues
 - An increase in Proposition 98 obligations
 - Adverse court decisions regarding some of the Governors' proposals
- The Governor has largely maintained his January positions regarding K-14 education. **If the Governor's tax proposal is approved by voters** in November 2012, K-12 spending remains flat at roughly the 2011-12 level
 - **If the tax initiative fails, schools lose \$5.5 billion (\$20+ million to SAUSD)**
- The State Legislature passed a budget on June 15, 2012 to meet the statutory deadline
 - This budget did not incorporate all of the components of the Governor's plan, Weighted Student Factor in particular, and reduced the number of program reductions
 - The Governor has not yet weighed in on whether or not he will sign the bill(s)



- ✓ **Budget reduction target for 2012-13 nearly met**
- ✓ **Sufficient reserves are available to meet most of the mid-year trigger reductions**
- ✓ **No layoffs for 2012-13**
- ✓ **No need (so far) for furlough days in 2012-13**
- **Contingency Planning**– All goals are contingent upon the passage of the State budget (similar to the Governor’s proposal) and successful passage of the Governor’s tax proposal by the electorate in November 2012



The Adopted Budget is based upon the best available information from the Governor's May Revision and OCDE guidance

- All one-time sources of revenue, including Fund 17 and ARRA and Jobs Bill are exhausted
- Step and column increases are included, however, not included are any salary COLA increases for 2012-13 or any future year
- The Budget reduction target for 2013-14 remains at \$47 million and will be adjusted after the November 2012 election



Santa Ana

Unified School District

2012-13 Preliminary Adopted Budget MYP-Combined (including unspecified cuts)

\$s in million	2011-12 Estimated Actuals	2012-13 Preliminary Budget	2013-14 Budget	2014-15 Budget
Beginning Fund Balance (a)	\$ 86.7	\$ 65.1	\$ 47.2	\$ 48.2
Add: Adjustment to Beginning Fund Balance (b)	\$ 0.3	----	----	----
Add: Revenues (c)	\$477.8	\$465.1	\$443.2	\$440.4
Less: Expenditures (incl. Budget Reductions) (d)	\$499.7	\$482.9	\$442.2	\$439.1
Net Increase / (Decrease) (e) = (c) - (d)	(\$21.9)	(\$17.8)	\$1.0	\$1.3
Ending Fund Balance (a) + (e)	\$ 65.1	\$ 47.2	\$ 48.2	\$ 49.5
<u>Non-spendable:</u> Revolving Cash/ Stores / Prepaid Expend.	\$1.2	\$1.2	\$1.2	\$1.2
<u>Restricted:</u> Desig. for Restricted Fund Balance	\$7.2	\$8.0	\$5.4	\$4.8
<u>Committed:</u> Stabilization Arrangements	\$23.1	\$0	\$0.2	\$0.2
<u>Assigned:</u> - Restoration of State Cuts/Future State Cuts/COLA	\$17.2	\$20.0	\$26.7	\$27.4
- Desig. for Unrestricted Reserve (Instr. Mat'l., CalSafe, Community Day, CAHSEE, Summer School, etc.)	\$6.4	\$6.0	\$5.9	\$7.1
- Est. Budget Cuts Solution for 2012-13 Utilizing Ending Fund Balance (one-time)	----	\$2.4	----	----
<u>Unassigned/Unappropriated:</u>				
- Desig. for Economic Uncertainties (f)	\$10.0	\$9.6	\$8.8	\$8.8
(f) / (d)	2.0%	2.0%	2.0%	2.0%
Updated Budget Reduction Target	----	----	\$47.0	\$TBD



\$ (millions)	Event or Activity
	Preliminary Adoption 2012-13 Budget (June 26, 2012)
\$20.0 - \$25.0 million	Mid-year reductions if Governor's tax plan does not pass (\$400-\$475/per ADA) (Built into the "Assigned" category of the ending fund balance)



Santa Ana
Unified School District

2012-13 Budget Development Assumptions

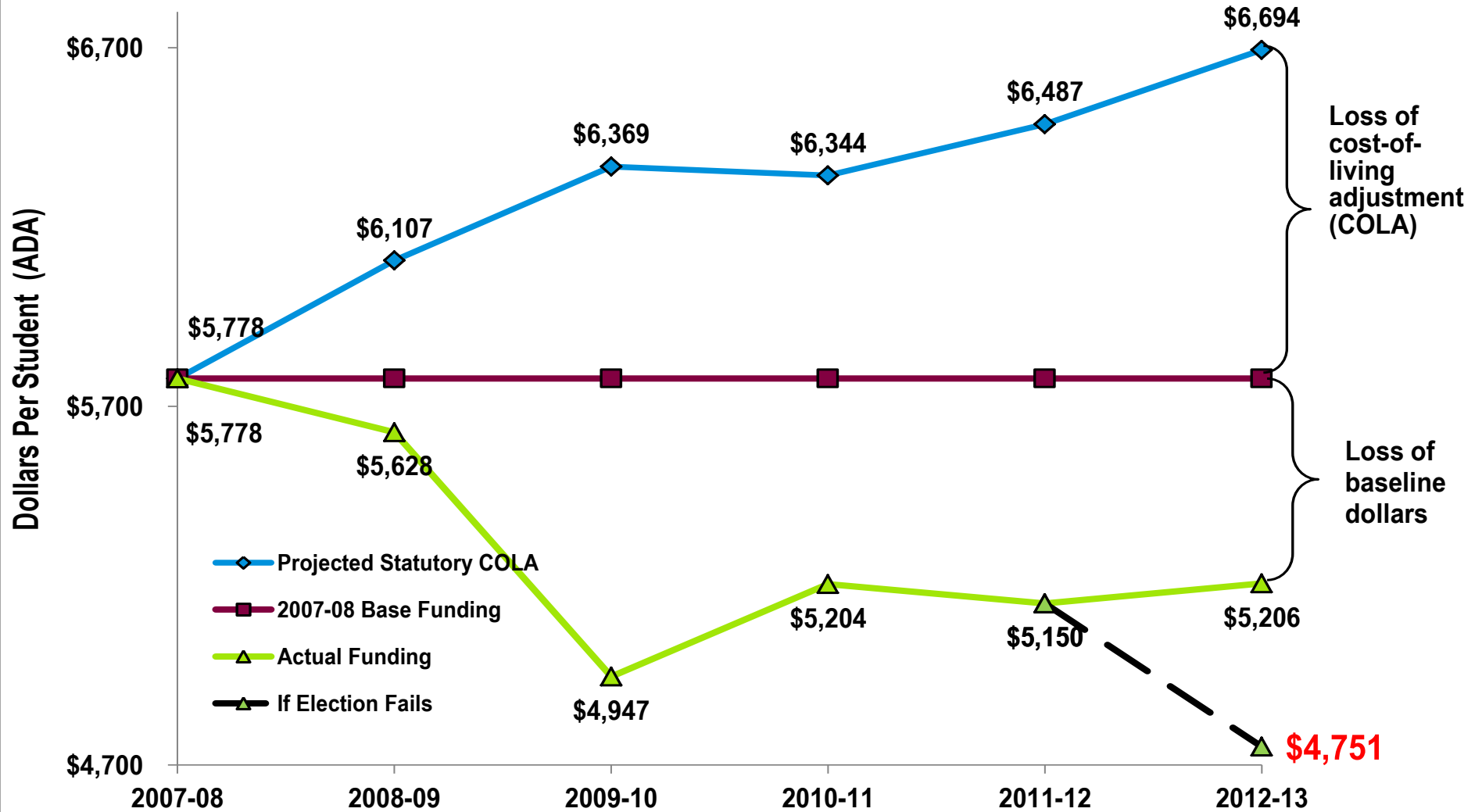
- **No Certificated or Classified Layoffs**
 - Impact of Education Code Section 44956(a)(5) Preferential Substitute Service
 - Cost of maintaining staff built into budget reduction targets
- **Staffing of 1st and 2nd grade at 30:1**
 - Provides Elementary sites with supplemental funding for research-based support for English learners and at-risk students
- **QEIA waiver denied by State Board of Education**
 - Waiver granted for 4 sites in May (Lathrop, Sierra, Willard and Century)
- **Grades 4 – 8 staffing formula Education Code adjustments**
 - Districtwide staffing ratio to meet 1964 Education Code Section 41376
- **Jobs Bill funding that reinstated five (5) furlough days for Certificated/Management (\$5.5 million) expires at the end of 2011-12**



Santa Ana Unified School District

Funding Per ADA – Actual vs. Statutory Level

**Per Student Revenue Limit Funding (Statutory vs Actual)
Santa Ana Unified School District**



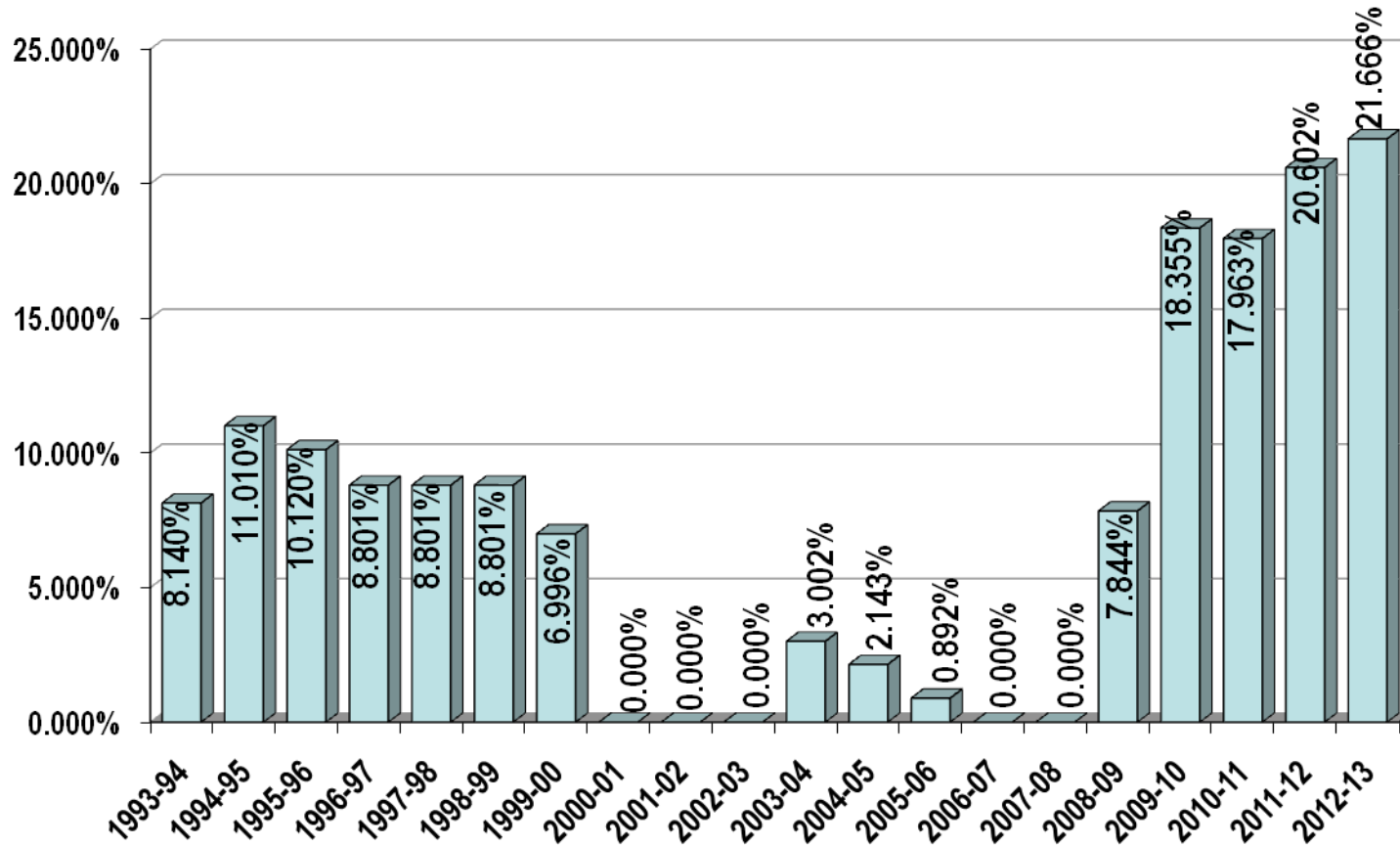
Orange County Department of Education: March 7, 2012 (based on chart from School Services of California, Inc.)



Santa Ana

Unified School District

Revenue Limit Deficit Factors



AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Adoption of 2012-13 Budget

ITEM: Public Hearing

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 conduct a public hearing for the adoption of the 2012-13 budget. Education Code Section 42127(a) requires school district governing boards to hold a public hearing on the 2012-13 budget on or before July 1, 2012, before adoption. The budget and supporting data will be available for public inspection at 1601 East Chestnut Avenue, Santa Ana, California.

RATIONALE:

In order to comply with Education Code Section 42127(a), the District is conducting a public hearing concerning the adoption of 2012-13 budget.

FUNDING:

Not Applicable

RECOMMENDATION:

Conduct a public hearing concerning the adoption of 2012-13 budget.

MB:mm



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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 12, 2012

CALL TO ORDER

The meeting was called to order at 4:57 p.m. by President Richardson. Other members in attendance were 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 lectern.

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

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters. Mr. Hernández and Dr. Yamagata-Noji arrived during closed session.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:16 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Palacio.

SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present, and on behalf of the District, she thanked students, teachers, administrators, staff and parents for a job well done and a great year.

Dr. Meléndez provided a brief overview of the Santa Ana ¡Adelante! partnership between the Santa Ana Unified School District, Santa Ana College, and California State University, Fullerton. ¡Adelante! ensures a pathway to college for all students that begins in the 6th grade. The program guarantees participating students priority registration at Santa Ana College and guaranteed transfers for those students meeting academic criteria to attend Cal State Fullerton or University of California Irvine, where they will complete their bachelor's degree. The goal is nothing less than making sure a college diploma is proudly displayed in every Santa Ana home by the year 2020.

Dr. Meléndez invited Mr. Figueroa from the Santa Ana Public School Foundation to the lectern to present this year's Santa Ana ¡Adelante! scholarship awards administered by the Santa Ana Public Schools Foundation to the following scholarship award recipients: Alan Flores, Century High School; Rita Orozco, Godinez Fundamental; Yadira Aranda, Lorin Griset; Oscar Granados, Middle College; Jesus Guerrero, Saddleback High School; Dario Navarro, Santa Ana High School; Janet Ortega, Segerstrom High School; and Maria Martinez, Valley High School.

Dr. Meléndez asked Dr. Olsky, Deputy Superintendent, Chief Academic Officer, to the lectern to introduce this year's Spring Sports athletes honoring all of the Santa Ana Unified students that participated in their high school's Spring sports, and excelled by reaching the CIF playoffs or post-season in boys baseball, swimming, boys tennis, track & field, boys volleyball, and girls softball.

Dr. Meléndez mentioned that the Target Corporation and the Heart of America Foundation unveiled a state-of-the-art library and Target Meals for Minds food pantry at Roosevelt Elementary School on June 1st. This program provided seven books and 20 pounds of food for each student at Roosevelt to take home. The District is thrilled to have been chosen by Target and the Heart of America Foundation for this library makeover program and for the Meals for Minds food pantry. Target also awarded a \$15,000 reading grant to John Adams Elementary School, which received an earlier library makeover.

Dr. Meléndez congratulated Giovanni Amigon, sophomore at Middle College High School. On June 2nd, Giovanni's name was drawn from among more than 675 eligible students in the year-long "Perfect Attendance Incentive Contest" sponsored by Guaranty Chevrolet.

Dr. Meléndez recognized the three Valley High School Culinary Arts students who have become quite the celebrities; Alejandro Hernandez, Ashley Blanco, and Ivan Lopez. They were interviewed after they returned from Washington, D.C., for two segments on NBC and one with Telemundo. A short clip of their appearance with Congresswoman Loretta Sanchez on NBC, Channel 4, was shown and Dr. Meléndez congratulated them again for their tremendous accomplishment.

Dr. Meléndez had some exciting news about a few teachers. Since 1962, The Orange County Music and Arts Administrators have recognized the accomplishments of teachers who make a difference in the lives of students through arts education. Santa Ana Unified was well-represented in this year's recognition event, which was hosted at the Segerstrom Center for the Arts Samueli Theater. Ten teachers in total were nominated this year representing Santa Ana High School, Orange County Education Arts Academy, Orange County High School of the Arts, Pio Pico, Hoover, Jefferson, Franklin and Santiago elementary schools. Teachers recognized: Kathy Cobb-Woll, Victor de Los Santos, Terry Schwinge, Barbara Noel and Grace Ward. Of the ten nominated teachers, Barbara Noel, Santa Ana High School and Grace Ward, elementary schools, were award recipients.

Dr. Meléndez stated that on May 31st the District hosted a dinner for all retiring District employees at the Delhi Center. More than 40 guests of honor were in attendance along with their families. In total, there were 97 District employees retiring this year, with a combined 2,161 years of service. The dedication and commitment of employees is absolutely spectacular. It was a great honor to share the evening with such outstanding individuals who work tirelessly to make Santa Ana Unified one of the best school districts in the State.

Dr. Meléndez gave a brief update on the consideration of a change in the bell schedule for intermediate schools. The District held a series of meetings and circulated surveys to present information and gather feedback from parents and staff with anticipation of a recommendation for a revised bell schedule that could save the District money. However, it was clear, based on the feedback received from parents and staff, that there is more work to be done before a recommendation can be made. Over the course of the next year, the District will continue its efforts and work with parents to address some of the issues brought forth.

Dr. Meléndez concluded her remarks by mentioning the opportunity to welcome and view some of the Senior Exit Interviews at Century High School. She believes it is a valuable experience for students to present what they have accomplished over the years, and a wonderful exercise for them to participate in a mock interview. She was particularly impressed by one student, Jose Ruiz, who overcame the death of his mother, and thanks to the support of his friends and the encouragement of his English teacher, he is going on to pursue a college education. Jose is just one example of the many successes District students are achieving, and she is extremely proud of all District seniors.

RECOGNITION

Classified Employee of the Month for June 2012 - Guadalupe Hernandez

President Richardson called Mr. Hammitt to the lectern; he introduced Mr. Mark Bello, Principal at Mitchell Child Development Center, and Ms. Guadalupe Hernandez. Ms. Hernandez was nominated for her success in working with students who present significant behaviors and needs. She has become a pivotal and instrumental member of the Mitchell staff, and has mastered the skills required for her position. The positive attitude she exudes has profound implications for reducing the affective filter of students and allowing them to maximize their progress in a supportive environment. This is crucial for student development. Her desire to see her students succeed is to be commended.

PUBLIC HEARING - Assembly Bill 602 Annual Budget and Service Plans 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 lectern. Hearing no comment, the Public Hearing was declared closed.

CHANGE IN ORDER OF AGENDA

Mr. Richardson received consensus to take action on Agenda Item 5.0 related to this Public Hearing.

5.0 Adoption of Assembly Bill 602 Annual Budget and Service Plans for 2012-13 School Year

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0 to Adopt Assembly Bill 602 Annual Budget and Service Plans for 2012-13 School Year.

PUBLIC HEARING - Plans to Use Flexibility Provision and Identify any Program Proposed to be Closed for Tier III Categorical Programs and Funds for 2012-13 Fiscal Year

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

CHANGE IN ORDER OF AGENDA

Mr. Richardson received consensus to take action on Agenda Item 7.0 related to this Public Hearing.

7.0 Adoption of Resolution No. 11/12-2924 - Use Flexibility Provision and Identify any Program Proposed to be Closed for Tier III Categorical Programs and Funds for 2012-13 Fiscal Year

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 11/12-2924 - Use Flexibility Provision and Identify any Program Proposed to be Closed for Tier III Categorical Programs and Funds for 2012-13 Fiscal Year.

PUBLIC HEARING - California School Employees Association, Chapter 41, Initial Bargaining Proposal to Re-open Collective Bargaining Agreement with Santa Ana Unified School District 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 lectern. Hearing no comment, the Public Hearing was declared closed.

CHANGE IN ORDER OF AGENDA

Mr. Richardson received consensus to take action on Agenda Item 17.0 related to this Public Hearing.

17.0 Approval of California School Employees Association, Chapter 41, Initial Bargaining Proposal to Re-open Collective Bargaining Agreement with Santa Ana Unified School District for 2012-13 School Year

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

PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the lectern. Ms. Janet Schermer, Visual and Performing Arts teacher at Madison/Kennedy, addressed the Board on elementary music staff reductions. Mr. Richardson asked staff to prepare feedback this weekend and an update regarding elementary music.

1.0 APPROVAL OF CONSENT CALENDAR

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

1.10, Approval of Student Field Placement Agreement with California State University Long Beach, School of Psychology for 2012-13 School Year

1.11, Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal and Medi-Cal Administrative Activities Programs

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

- 1.1 Approval of Minutes of Regular Board Meeting - May 22, 2012
- 1.2 License Agreement Extension Renewal for DataDirector Software with Riverside Publishing
- 1.3 Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc.
- 1.4 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
- 1.5 Approval of Head Start Self Assessment Corrective Action Plan for 2011-12 Program Year
- 1.6 Approval of First Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2011-12 Program Year
- 1.7 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

302048- Lathrop Intermediate

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

412078 - Saddleback High School

For the violation of Education Code Section 48900, paragraph a, k, and .4, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 25, 2013.

309475- Saddleback High School

For the violation of Education Code Section 48900, paragraph b and 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.

192719 - Santa Ana High School

For the violation of Education Code Section 48900, paragraph b, f, 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, 2011.

412871- Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 25, 2013.

413234- Valley High School

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

300220- Valley High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 12, 2013.

313206- Valley High School

For the violation of Education Code Section 48900, paragraph b, c, and j that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 25, 2013.

307187- Valley High School

For the violation of Education Code Section 48900, paragraph c and 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.

321241- Willard Intermediate

For the violation of Education Code Section 48900, paragraph a 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 January 25, 2013.

- 1.8 Approval of California High School Exit Exam Waiver for Students with Disabilities
- 1.9 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2011-12 School Year
- 1.10 Approval of Student Field Placement Agreement with California State University, Long Beach, School Psychology for 2012-13 School Year
This item was removed.
- 1.11 Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal and Medi-Cal Administrative Activities Programs
This item was removed.
- 1.12 Ratification of Agreement with Orange County Superintendent of Schools for Training in Positive Behavioral Intervention and Supports and Violence Prevention Education Services for 2011-12 School Year
- 1.13 Ratification of Approval of Second Amendment to Memorandum of Understanding Between City of Santa Ana and Santa Ana Unified School District Regarding District Chief of School Police Services
- 1.14 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 9, 2012, Through May 22, 2012
- 1.15 Ratification of Expenditure Summary and Warrant Listing for Period of May 9, 2012, Through May 22, 2012
- 1.16 Approval and/or Ratification of Agreements for Period of May 9, 2012, Through May 22, 2012
- 1.17 Authorization to Utilize California Multiple Award Schedule Contract No. 4-08-00-0054C for Purchase of Carpeting Districtwide for Fiscal Year 2012-13 with Tandus Flooring, Inc.
- 1.18 Authorization to Obtain Bids for Repair, Removal, and Replacement of Flooring Districtwide
- 1.19 Authorization to Award Contract for Replacement and Repair of Asphalt at Washington Elementary School

- 1.20 Acceptance of Completion of Contract for Bid Package No. 12 Electrical at Willard Intermediate School Under Modernization Program
- 1.21 Approval of Deductive Change Order No. 1 for Bid Package No. 2-2 Asphalt Paving and Striping at Century High School Under Overcrowding Relief Grant Program
- 1.22 Approval of Deductive Change Order No. 1 for Bid Package No. 3-1 Structural Concrete and Reinforcing at Century High School Under Overcrowding Relief Grant Program

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

1.10, Approval of Student Field Placement Agreement with California State University, Long Beach, School Psychology for 2012-13 School Year

It was moved by Dr. Yamagata-Noji, seconded by Richardson, and carried 4-0, Mr. Reyna not present, to approve the Student Field Placement Agreement with California State University, Long Beach, School Psychology Program for 2012-13 School Year

1.11, Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal and Medi-Cal Administrative Activities Programs

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 5-0, to approve the Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal and Medi-Cal Administrative Activities Programs

REGULAR AGENDA - ACTION ITEMS

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

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna, and carried 5-0, to accept gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests. Copy attached.

- 3.0 BOARD POLICY AND ADMINISTRATIVE REGULATION 6163.4 - STUDENT USE OF TECHNOLOGY (REVISED: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to adopt and implement. Copies attached.

- 4.0 BOARD POLICY 5145.4 - ANTI-BULLYING (NEW: FIRST READING)

No action required at this time.

- 5.0 ADOPTION OF ASSEMBLY BILL 602 ANNUAL BUDGET AND SERVICE PLANS FOR 2012-13 SCHOOL YEAR

Action on this item was taken earlier in the meeting.

- 6.0 APPROVAL OF CONSULTANT AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION/SAFE SCHOOLS AND SUPPORT SERVICES FOR MENTAL HEALTH AND GANG PREVENTION/INTERVENTION SERVICES AT TARGETED INTERMEDIATE AND HIGH SCHOOLS

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to approve consultant agreement with the Orange County Department of Education/Safe Schools and Support Services for mental health and gang prevention/intervention services at targeted intermediate and high schools.

- 7.0 ADOPTION OF RESOLUTION NO. 11/12-2924 - USE FLEXIBILITY PROVISION AND IDENTIFY ANY PROGRAM PROPOSED TO BE CLOSED FOR TIER III CATEGORICAL PROGRAMS AND FUNDS FOR 2012-13 FISCAL YEAR

Action on this item was taken earlier in the meeting.

- 8.0 AUTHORIZATION TO UTILIZE SANTA CLARITA VALLEY SCHOOL FOOD SERVICES AGENCY CONTRACT WITH GOLD STAR FOODS

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to utilize Santa Clarita Valley School Food Services Agency to contract with Gold Star Foods through RFP No. 11-12-31012012-01 for the purchase and distribution of frozen foods.

- 9.0 AUTHORIZATION TO UTILIZE POMONA UNIFIED SCHOOL DISTRICT SUPER COMMODITY COOPERATIVE CONTRACT FOR UNITED STATES DEPARTMENT OF AGRICULTURE COMMODITY DISTRIBUTION

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to utilize Pomona Unified School District Super Commodity Cooperative Contract for United States Department of Agriculture Commodity Distribution contract with Gold Star Foods and/or ASR Food Distributors, Inc., Contract No. 10 (08-09) for the distribution of United States Department Agriculture Commodities.

- 10.0 AUTHORIZATION TO RENEW CONTRACTS AWARDED THROUGH REQUEST FOR PROPOSALS OR BID FOR 2012-13 FISCAL YEAR

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to authorize staff to renew contracts awarded through bids or Requests for proposals for 2012-13 fiscal year for the term of the original contracts.

- 11.0 ADOPTION OF RESOLUTION NO. 11/12-2922 - AUTHORIZING LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT (CENTRAL PARK PROJECT) FOR FISCAL YEAR 2012-13

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 11/12-2922 to authorize the levy of Special Taxes within Community Facilities District No. 2004-1 of the Santa Ana Unified School District (Central Park Project) for Fiscal Year 2012-13.

- 12.0 APPROVAL TO ADVERTISE FOR MEMBERSHIP TO BOND OVERSIGHT COMMITTEE

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve staff to advertise for membership to four positions on the Bond Oversight Committee.

- 13.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 4.1 SITE IMPROVEMENTS AT EDISON ELEMENTARY SCHOOL UNDER OVERCROWDING RELIEF GRANT PROGRAM

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to authorize staff to award a contract to JRH Construction Company, Inc., for bid Package No. 4.1 Site Improvements at Edison Elementary School in the amount of \$535,858 under the Overcrowding Relief Grant Program.

- 14.0 AUTHORIZATION TO AWARD CONTRACT TO SILVER CREEK INDUSTRIES, INC., FOR PURCHASE OF RELOCATABLE CLASSROOMS AT SANTIAGO ELEMENTARY SCHOOL

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to authorize staff to award a contract for purchase of relocatable classrooms at Santiago Elementary School to Silver Creek Industries, Inc., in the amount of \$525,765.44 utilizing Los Alamitos Unified School District Bid No. 2010-0001.

- 15.0 APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2012-13 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to approve the Declaration of Need for Fully Qualified Educators for the 2012-13 school year.

- 16.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, FOR 2011-12 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Collective Bargaining Agreement with California School Employees Association Chapter 41, for 2011-12 School year.

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

Action on this item was taken earlier in the meeting.

- 18.0 APPROVAL OF NEW JOB DESCRIPTION, COORDINATOR - SPECIAL PROJECTS

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the new job description of Coordinator - Special Projects. Copy attached.

- 19.0 APPROVAL OF PERSONNEL CALENDAR

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

- 20.0 ADOPTION OF RESOLUTION NO. 11/12-2925 - ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATION OF ELECTION ORDER

It was moved by Dr. Yamagata-Noji, seconded by Mr. Mr. Hernández, and carried 5-0, to adopt Resolution No. 11/12-2925 - Order of Biennial Trustee Election and Specifications of the Election Order to be held November 6, 2012.

- 21.0 ADOPTION OF RESOLUTION NO. 11/12-2926 - CAMPAIGN CONTRIBUTION LIMITS

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-1, Dr. Yamagata-Noji dissenting, to adopt Resolution No. 11/12-2926 - in support of campaign contribution limits.

- 22.0 ADOPTION OF RESOLUTION NO. 11/12-2927 - CERTIFICATION OF BOARD MEMBER'S ABSENCE FROM BOARD MEETING

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 11/12-2927 - Certifying Audrey Yamagata-Noji, Ph.D., absence from the Board Meeting of May 22, 2012.

- 23.0 ADOPTION OF RESOLUTION NO. 11/12-2928 - ACKNOWLEDGING WILLIAM H. HABERMEHL FOR EXEMPLARY SERVICE TO SANTA ANA UNIFIED SCHOOL DISTRICT

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 11/12-2928 - acknowledging William H. Habermehl for exemplary service to Santa Ana Unified School District.

- 24.0 Board and Staff Reports/Activities

Mr. Reyna

- Was at Santa Ana High School watching the Intermediate Track and Field meet; was absolutely fantastic.
- Perfect Attendance celebration; it was great to see the young man win the Chevy Cruze.

- Had an opportunity to attend the Upper Bounds graduation; loved the parents involved.
- Was at the graduation at Lorin Griset and Chavez; great turn-out.
- Heroes Elementary's promotion was great.

Mr. Palacio

- Enjoyed attending the graduation activities for Middle College High School, Cesar Chavez High School, Lorin Griset Academy, and Independent Study Program - all very well done; looking forward to attend the Community Day graduation.
- Attended the Nicholas Academy Center's Annual Dinner; very well received.
- Had an opportunity to attend the Elks dinner where athletes were recognized; very well received.
- Attended the NJROTC annual event; well done.
- Met with Assemblyman Jose Solorio; went over the legislation.
- Enjoyed the Guaranty Chevrolet Perfect Attendance event.
- Participated in the Orange County Congregation Community Organization meeting; asked to bring the Santa Ana Community Covenant for Quality Education for All our Students forward for review and consideration at the next Board Meeting.

Dr. Yamagata-Noji

- Attended a three-day meeting of CSBA representing the District; met with local legislators as part of the BMAD program to make them aware of key issues affecting school districts.
- June 5th was an outstanding Asian Pacific Islander program, thanks to Nuria and staff-absolutely gorgeous; thanks to those who attended.
- Participated in the Senior Exit Interviews; absolutely wonderful, students put in so much effort.
- Was the official photographer for the Intermediate Track Meet.
- Thanks to Floral Park Homeowners Association who awarded scholarships to a few students.
- Thanks to the Santa Ana Public Schools Foundation for their great efforts in making the scholarship awards happen.
- Congratulations to all of the Class of 2012 graduates.

Mr. Hernández

- Great thanks to administration, the staff, all of the teachers, and support staff for a wonderful year-a great teamwork effort.
- Nice to see student athletes.
- Looking forward to the commencements.

Mr. Richardson

- Wonderful evening at the Pass in Review event at Santa Ana High School with Captain Todd Malloy, United States Navy.
- Great performances at the Memorial Day Ceremony.

- Positive experience at the Roosevelt Elementary School Library Remodeling event.
- Great school year, a lot was accomplished due to the teamwork of staff at all of the schools - thanks to Dr. Meléndez for her support and efforts.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the Workers' Compensation Compromise and Release for former certificated employee, as named in Closed Session, Claim #SUSD-006224 in the amount of \$40,000 to resolve all issues.

Mr. Richardson reported that the Board had taken action in Closed Session By a vote of 5-0, to approve the appointment of David Casper to the position of Principal at MacArthur Fundamental School.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the appointment of Jonathan E. Swanson to the position of Principal at Villa Fundamental School.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the appointment of Cindy Landsiedel to the position of Principal at Godinez Fundamental High School.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the appointment of Kimberly C. Kempa to the position of Elementary Principal (site to be determined).

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the appointment of Dr. Heather Griggs to the position of Director of School Renewal.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the appointment of Deidra Powell-Williams to the position of Chief Communications Officer.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0, Mr. Reyna not present, to approve the appointment of Edward Bustamante to the position of Principal at Carr Intermediate School.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the appointment of Dr. Ryan Smith to the position of High School Principal (site to be determined).

Minutes Book Page 660
Minutes
June 12, 2012

Board of Education

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, the Board took action to approve the revision of the Workers' Compensation Stipulated Award for former certificated employee, as named in Closed Session, - Claim #SUSD-006852 in the amount up to \$34,960 instead of \$30,130.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:35 p.m.

The next Regular Meeting will be held on Tuesday, June 26, 2012, at 6:00 p.m.

ATTEST:

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

Santa Ana Unified School District
 GIFTS RECOMMENDED FOR ACCEPTANCE - June 12, 2012

School:	Gift:	Amount:	Donor:	Used for:
Adams Elementary		\$5,000	Group of Adams' Parents Ms. Angelica Flores Santa Ana	Field trip expenses
Adams Elementary		\$1,178	Life Touch National School Studios Ms. Cathy Becher Eden Prairie, MN	Field trip expenses
Edison Elementary		\$673	Life Touch National School Studios Ms. Cathy Becher Irvine	Field trip expenses and instructional supplies
Garfield Elementary		\$617	Life Touch National School Studios Ms. Cathy Becher Irvine	Student support, enrichment, field trips, and instructional supplies
Kennedy Elementary		\$784	Life Touch National School Studios Ms. Tina Thornburg Eden Prairie, MN	Student incentives
Spurgeon Intermediate		\$1,000	Superior Grocers Ms. Brenda Sarti Santa Fe Springs	Student awards and incentives for outstanding effort
Facilities & Governmental Relations		\$500	Ghatoade Bannon Architects LLP Mr. Dave Bannon Tustin	SAUSD's Green School Contest prize awards
Facilities & Governmental Relations		\$600	Erickson-Hall Construction Co. Mr. Dave Erickson Escondido	SAUSD's Green School Contest prize awards
Facilities & Governmental Relations		\$500	Lentz Morrissey Architecture Mr. Tom Morrisey Santa Ana	SAUSD's Green School Contest prize awards

School:	Gift:	Amount:	Donor:	Used for:
June 12, 2012 donations		\$10,552		
2012 Total donations	\$300,137	\$310,689		

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

SANTA ANA UNIFIED SCHOOL DISTRICT

BP 6163.4(a)

Instruction

Student Use of Technology

The Governing Board intends that technological resources provided by the District be used in a responsible and proper manner in support of the instructional program and for the advancement of student learning. (cf. 0440 - District Technology Plan) (cf. 4040 - Employee Use of Technology) (cf. 6010 - Goals and Objectives) (cf. 6162.7 - Use of Technology in Instruction) (cf. 6163.1 - Library Media Centers)

This policy shall not be construed to limit pupil rights to free speech as protected by the United States Constitution, the California Constitution, Education Code sections 48907 and 48950, and other applicable law.

Definitions

"Technology" includes access to the Internet, computers, tablets, telephones, cellular telephones, personal digital assistants, pagers, MP3 players, such as iPod's, USB drives, wireless access points (routers), or any wireless communication device.

"District Technology" is that which is owned or provided by the District.

"Personal Technology" is non-District Technology.

Use of District Technology

The District provides Technology for a limited educational purpose. This means students may use these resources for classroom activities and other school-related work. Students may not use District Technology for commercial purposes; students may not offer, provide, or purchase products or services using District Technology. Students may use District Technology only for class assignments or for personal research on subjects similar to what they might study in a class or in the school library. Use for entertainment purposes or personal communication, such as personal blogging, instant messaging, on-line shopping or gaming is not allowed.

The Superintendent or designee shall notify students and parents/guardians about authorized uses of District Technology and consequences for unauthorized use and/or unlawful activities. (cf. 5144 - Discipline) (cf. 5144.1 - Suspension and Expulsion/Due Process) (cf. 5144.2 - Suspension and Expulsion/Due Process: Students with Disabilities) (cf. 5145.12 - Search and Seizure)

Use of Personal Technology

Use of Personal Technology may violate this Policy if the District reasonably believes the conduct or speech will cause actual, material disruption of school activities. This Policy and accompanying Administrative Regulation will provide students with guidance in order to avoid such disruption.

BP 6163.4 (b)**On-Line Services/Internet Access**

The Superintendent or designee shall ensure that all District computers with Internet access have a technology protection measure that blocks or filters Internet access to visual depictions that are obscene, child pornography, or harmful to minors, and that the operation of such measures is enforced. (20 USC 7001, 47 USC 254)

The Board desires to protect students from access to harmful matter on the Internet or other on-line services. The Superintendent or designee shall implement rules and procedures designed to restrict students' access to harmful or inappropriate matter on the Internet. He/she also shall establish regulations to address the safety and security of students when using electronic mail, chat rooms and other forms of direct electronic communication.

The Superintendent or designee shall provide age-appropriate instruction regarding safe and appropriate behavior on social networking sites, chat rooms, and other Internet services. Such instruction shall include, but not be limited to, the dangers of posting personal information online, misrepresentation by online predators, how to report inappropriate or offensive content or threats, behaviors that constitute cyberbullying, and how to respond when subjected to cyberbullying.

Disclosure, use and dissemination of personal identification information regarding students are prohibited.

Staff shall supervise students while they are using on-line services and may ask teacher aides to assist in this supervision.

Acceptable Use Agreement

Before students are authorized to use District Technology and/or bring personal mobile devices to school or school activities, they and their parent/guardian are required to sign and return the Acceptable Use Agreement. Parents must agree not to hold the District or its personnel responsible for the failure of any technology protection measures, violations of copyright restrictions, user mistakes or negligence, or any costs incurred by users. Parents also will acknowledge they may be held liable for damages caused by their child's intentional misuse of District or Personal Technology.

Oversight

To help ensure that the District adapts to changing technologies and circumstances, the Superintendent or designee shall regularly review this policy, the accompanying administrative regulation and other procedures. He/she shall also monitor the District's filtering software to help ensure its effectiveness.

Access to Social Media Sites

The District does not permit students to access social media sites, such as Facebook and MySpace, using District Technology.

BP 6163.4(c)

Legal Reference:

EDUCATION CODE

48980 Required notification at beginning of term
51006 Computer education and resources
51007 Programs to strengthen technological skills
51870-51874 Education Technology
51870.5 Student Internet access
60044 Prohibited instructional materials

PENAL CODE

313 Harmful matter
502 Computer crimes, remedies
632 Eavesdropping on or recording confidential
communications

UNITED STATES CODE, TITLE 20

6801-6979 Technology for Education Act of 1994
7001 Internet safety policy and technology protection
measures, Title III funds

UNITED STATES CODE, TITLE 47

254 Universal service discounts (E-rate)

CODE OF FEDERAL REGULATIONS, TITLE 16

312.1-312.12 Children's online privacy protection

CODE OF FEDERAL REGULATIONS, TITLE 47

54.520 Internet safety policy and technology protection
measures, E-rate discounts

Management Resources:

CDE PUBLICATIONS

K-12 Network Technology Planning Guide: Building the Future, 1994

CDE PROGRAM ADVISORIES

1223.94 Acceptable Use of Electronic Information Resources

WEB SITES

Federal Communications Commission: <http://www.fcc.gov>

U.S. Department of Education: <http://www.ed.gov>

Commission on Online Child Protection: <http://www.copacommission.org>

CDE: <http://www.cde.ca.gov>

American Library Association: <http://www.ala.org>

CSBA: <http://www.csba.org>

SANTA ANA UNIFIED SCHOOL DISTRICT**AR 6163.4(a)****Instruction****Student Use of Technology**

The principal or designee shall oversee the maintenance of each school's technological resources and may establish guidelines and limits on their use. He/she shall ensure that all students using these resources receive training in their proper and appropriate use. (cf. 0440 -District Technology Plan) (cf. 4040 - Employee Use of Technology) (cf. 4131-Staff Development) (cf. 4231 - Staff Development) (cf. 4331 - Staff Development)

At the beginning of each school year, parents/guardians shall receive a copy of the District's "Student Use of Technology" policy and administrative regulation. (Education Code 48980) (cf. 5145.6 - Parental Notifications) Students are informed that their parents may be held financially responsible for any harm that may result from the student's intentional misuse of District or Personal Technology. Students may use District Technology only if their parents have signed a waiver of claims for damages against the District.

Privacy

Computer files and communications over District electronic networks are not private. The District reserves the right to monitor any use of District Technology, including on-line communications, for improper use and/or for regular maintenance of the District's systems. Electronic communications and downloaded material, including files deleted from a user's account, may be monitored or read by District officials to ensure proper use of the system. (cf. 5145.12 -Search and Seizure) Students are informed that their parents have the right to request to see their student's computer files at any time.

Student Obligations and Responsibilities

Students are authorized to use District Technology in accordance with user obligations and responsibilities specified below and in accordance with Governing Board policy and the District's Acceptable Use Agreement. Students should promptly inform a teacher or administrator if they receive materials that are inappropriate or make them feel uncomfortable. The following provisions refer to District Technology; however, use of Personal Technology also may violate this regulation if the District reasonably believes the conduct or speech will cause actual, material disruption of school activities.

1. The student, in whose name any account is issued, is responsible for its proper use at all times. Students shall keep passwords, personal account numbers, home addresses and telephone numbers private. They shall use the system only under their own password or account number.
2. Students shall use District Technology responsibly for educational purposes. Commercial, political and/or personal use unrelated to an educational purpose is strictly prohibited.

AR 6163.4(b)

Students shall not use District Technology to access, post, submit, publish or display "material that is harmful to minors," or matter that is threatening, obscene, lewd, vulgar, or disruptive. The term "harmful to minors" means any picture, image, graphic image file, or other visual depiction that:

- (i) taken as a whole and with respect to minors, appeals to a prurient interest in nudity, sex, or excretion;
- (ii) depicts, describes, or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts, or a lewd exhibition of the genitals; and
- (iii) taken as a whole, lacks serious literary, artistic, political, or scientific value as to minors. (47 USC 254(h))

3. Students shall not use District Technology to engage in discrimination, harassment, intimidation or bullying on the basis of actual or perceived disability, gender, gender identity, gender expression, nationality, race or ethnicity, religion, sexual orientation, or any other characteristic that is contained in the definition of hate crimes set forth in Section 422.55 of the Penal Code, or association with a person or group with one or more of these actual or perceived characteristics.

4. Students shall not use District Technology to engage in hate violence.

"Hate violence" means an act punishable under Penal Code section 422.6 ("Interference with exercise of civil rights because of actual or perceived characteristics of victim; damaging property; punishment; speech; charging and punishment for conduct violating multiple provisions of law"), section 422.7 (a crime, intended to intimidate or interfere with a person's legal rights, that is (a) a crime against a person that either includes the present ability to commit a violent injury or causes actual physical injury, or (b) a crime against property that causes damage in excess of nine hundred fifty dollars), or 422.75 (felony hate crimes).

5. Students shall not use District Technology to engage in harassment, threats or intimidation.

"Harassment, threats or intimidation" means the pupil has intentionally engaged in harassment, threats, or intimidation, directed against school district personnel or pupils, that is sufficiently severe or pervasive to have the actual and reasonably expected effect of materially disrupting classwork, creating substantial disorder, and invading the rights of either school personnel or pupils by creating an intimidating or hostile educational environment.

6. Students shall not engage in cyberbullying using District Technology.

AR 6163.4(c)

"Cyberbullying" means any severe or pervasive verbal communications made by means of an electronic act, and including one or more acts committed by a pupil or group of pupils as defined in Education Code Section 48900.2, 48900.3, or 48900.4, directed toward one or more pupils that has or can be reasonably predicted to have the effect of one or more of the following:

- (a) Placing a reasonable pupil or pupils in fear of harm to that pupil's or those pupils' person or property.
- (b) Causing a reasonable pupil to experience a substantially detrimental effect on his or her physical or mental health.
- (c) Causing a reasonable pupil to experience substantial interference with his or her academic performance.
- (d) Causing a reasonable pupil to experience substantial interference with his or her ability to participate in or benefit from the services, activities, or privileges provided by a school.

"Electronic act" means the transmission of a communication, including, but not limited to, a message, text, sound, or image, or a post on a social network Internet Web site, by means of an electronic device, including, but not limited to, a telephone, wireless telephone, or other wireless communication device, computer or pager.

"Reasonable pupil" means a pupil, including but not limited to, an exceptional needs pupil, who exercises average care, skill, and judgment in conduct for a person of his or her age, or for a person of his or her age with his or her exceptional needs.

While not an exhaustive list, examples of cyberbullying might include:

- threats to harm another person;
- oral or written assaults, such as teasing or name-calling;
- social isolation or manipulation;
- posting harassing messages, direct threats, social cruelty or other harmful texts, sounds or images on the Internet, including social networking sites;
- posting or sharing false or defamatory information about another person;
- posting or sharing information about another person that is private;
- pretending to be another person on a social networking site or other electronic communication in order to damage that person's reputation or friendships;
- posting or sharing photographs of other people without their permission;
- spreading hurtful or demeaning materials created by another person (i.e., forwarding offensive e-mails or text messages); and
- retaliating against someone for complaining that they have been bullied.

AR 6163.4(d)

7. Students shall not disclose, use or disseminate personal identification information about themselves or others when using District Technology, including electronic mail, chat rooms, or other forms of direct electronic communication. Students are also cautioned not to disclose such information by other means to individuals located through the Internet without the permission of their parents/guardians. Personal information includes the student's name, address, telephone number, Social Security number, or other individually identifiable information. Students should not post or share photographs of other students without the other student's permission.
8. Students shall not use District Technology to encourage the use of drugs, alcohol or tobacco, nor shall they promote unethical practices or any activity prohibited by law or Board policy. (cf. 3513.3 - Tobacco-Free Schools)
9. Copyrighted material shall not be placed on District Technology without the author's permission. Students may download copyrighted material for their own use only. (cf. 6162.6 - Use of Copyrighted Materials)

Copyrighted material shall be downloaded or shared only in accordance with applicable copyright laws. Any materials utilized for research projects should be given proper credit as with any other printed source of information.
10. Students shall not intentionally upload, download or create computer viruses and/or maliciously attempt to harm or destroy District Technology or manipulate the data of any other user, including so-called "hacking." (cf. 5131.5 - Vandalism, Theft and Graffiti)
11. Students shall not read other users' electronic communication or files. They shall not attempt to interfere with other users' ability to send or receive electronic communication, nor shall they attempt to delete, copy, modify or forge other users' communication or files.
12. Students shall report any security problem or misuse of District or Personal Technology to the teacher or principal. If a student mistakenly accesses inappropriate information, the student must immediately report the matter to a teacher or school administrator.
13. Students shall not modify or attempt to repair District Technology without prior authorization.
14. Students shall not connect any personal device in the network, such as wireless access points, routers, hubs, etc.
15. Students shall not use web based proxies/anonymizers or software that attempts to make online activity on the Internet untraceable.
16. Students shall not download large files without permission of a teacher or administrator. Students shall not misuse District or school distribution lists or discussion groups by sending irrelevant messages.

AR 6163.4(e)

17. Students may not send, share, view or possess pictures, text messages, e-mails or other material of an obscene nature in electronic or any other form on Personal Technology at school or school-related activities, or using District Technology.

Mobile Devices**A. Personal Mobile Devices**

The use of personal mobile devices, such as laptops, cellular phones, tablets, pagers, or other electronic signaling devices, by students on campus is subject to all applicable District policies and regulations concerning technology use, as well as the following rules and understandings:

- Permission to have a mobile device at school is contingent on parent/guardian permission in the form of a signed copy of the District's Technology Use policy and administrative regulation, except as required by Education Code section 48901.5(b).
- The District accepts no financial responsibility for damage, loss or theft. Devices should not be left unattended.
- All costs for data plans and fees associated with mobile devices are the responsibility of the student. The District does not require the use of personal mobile devices and does not rely on personal devices in its instructional program or extracurricular activities.
- Mobile devices with Internet access capabilities will access the Internet only through the school's filtered network while on school property.
- Use during class time must be authorized by the teacher.
- Photographs and audio or video recordings may be taken/made only with the express permission of all individuals being photographed or recorded. Recordings made in a classroom require the advance permission of the teacher and the school principal.
- Students may not take, possess or share obscene photographs or videos.
- Students may not photograph, videotape or otherwise record teacher-prepared materials, such as tests.
- The District will monitor all Internet or intranet access.
- If the District has reasonable cause to believe the student has violated the law or District policy, the device may be searched by authorized personnel and/or law enforcement may be contacted.

B. District-Owned Mobile Devices

When a student is using a District-owned mobile device, all of the above rules pertaining to personal mobile devices apply as well as the following:

AR 6163.4 (f)

- The device may be used only for school-related purposes.
- Users may not download applications ("apps") to the device without permission from the teacher or other District employee.
- Users must follow all "apps" use agreements.
- The student and parent/guardian will be responsible for the replacement cost if the device is lost or is damaged because of intentional misuse.

Consequences for Violation

For purposes of disallowing access to District Technology, the principal or designee shall make all decisions regarding whether or not a student has violated Board policy or administrative regulation. The decision of the principal or designee shall be final.

Inappropriate use shall result in a cancellation of the student's user privileges, disciplinary action and/or legal action in accordance with law and Board policy. (cf. 5144 -Discipline) (cf. 5144.1 - Suspension and Expulsion/Due Process) (cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)) Permission to bring personal mobile devices to school or school activities also may be revoked.



COORDINATOR – SPECIAL PROJECTS

JOB SUMMARY:

Under the direction of the Deputy Superintendent, Chief Academic Officer and/or designee, provide overall leadership in the planning, development, implementation, coordination, facilitation, and direction for assigned projects, programs, and services designed to promote success for all students that are provided at multiple schools in the District. This position is responsible for data collection, analysis, report creation, and presentations in a variety of settings regarding the assigned projects and programs; and for ensuring that all assigned projects and programs meet federal, State, and local required components. The Coordinator–Special Projects is responsible for the daily oversight of project activities including close monitoring and coordination with assigned staff, community agencies, business partners, and other parties involved with the projects and programs.

REPRESENTATIVE DUTIES:

- Collaborate with other district divisions, school sites, community agencies, business partners, parents, and other stakeholders to plan, develop, and design short-term and long-range goals, objectives, and plans for the assigned projects and programs. **E**
- Arrange for the planning, coordination, facilitation, and implementation of project activities in order to meet all requirements of the project and in alignment with the District's mission, vision, and goals. **E**
- Provide leadership to assigned staff and organizational operations, including the supervision of assigned classified and certificated employees; appraise performance and provide required performance evaluations and conferences; provide for technical direction and guidance; and make employment-related recommendations. **E**
- Develop methods for assessing and evaluating organizational effectiveness of assigned projects and programs and initiate needed changes; develop board policies and administrative regulations as needed. **E**
- Implement and manage policies and procedures related to the projects and programs' requirements. **E**
- Identify, plan, design, and provide appropriate staff training and development; coordinate staff training and development with other departments and schools for certificated and classified staff; support the involvement of parents, community, and other stakeholders with program and project components. **E**

COORDINATOR - SPECIAL PROJECTS (CONTINUED)

June 12, 2012

REPRESENTATIVE DUTIES: (Cont.)

- Prepare budgets for assigned projects and programs and present rationale for budgets quarterly; monitor budget and compare actual expenses with forecasts; coordinate program and project staff and programs; evaluate program and project outcomes; prepare program and project proposals, reports, and presentations in accordance with District standards. **E**
- Provide leadership to the development and implementation of interagency communication, coordination, and collaboration of services related to assigned projects and programs; and develop interagency agreements that facilitate more effective and efficient planning, coordination, facilitation, and implementation of project activities. **E**
- Serve on District-level leadership and curriculum committees and act as a liaison and consultant to schools sites and other departments regarding assigned programs and projects; represent the District by attending and participating in a variety of meetings, workshops, and conferences; plan, prepare, and present regarding assigned projects and programs. **E**
- Respond to questions and concerns regarding assigned projects and programs from administrators, staff, parents, community, and outside agencies. **E**
- Maintain a professional code of ethics and a collaborative work ethic; represent the District in a variety of settings and meetings in the community. **E**
- Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:**Knowledge of:**

- Effective human relations skills
- Best practices in multiethnic urban education
- Computerization and organizational applications
- School District organization, operations, and objectives
- Efficient organization
- Best practices in multiethnic/multilingual parent involvement
- Social, cultural, and familial influences on students
- Applicable federal, State, local laws and Education Code
- City and community cultures
- Student needs of differing socioeconomic and ethnic backgrounds
- Technology
- State standards and assessments

COORDINATOR - SPECIAL PROJECTS (CONTINUED)**KNOWLEDGE AND ABILITIES: (Cont.)****Ability to:**

- Think creatively to maximize the use of available resources
- Motivate others and work collaboratively with staff and parents
- Anticipate organizational needs and cooperatively plan and implement courses of action
- Transform ideas into action while managing multiple projects
- Build consensus under adversarial conditions
- Develop meaningful relationships with institutions of higher learning, community agencies, and the business community
- Deal effectively with parents and students
- Meet deadlines
- Plan and supervise work
- Coach and supervise personnel
- Prepare data based reports
- Work confidentially and with discretion
- Function within appropriate line-staff relationships
- Communicate effectively both orally and in writing
- Work effectively with administrators, staff, parents and community and in multicultural and bilingual environments
- Effectively interpret and analyze data and/or assessments
- Perform the essential functions of the job

EDUCATION AND EXPERIENCE:

Master's degree and five years of teaching, school counseling, and/or school psychologist experience and at least three years as a district and/or site-level administrator.

LICENSES AND OTHER REQUIREMENTS:

- Administrative Credential
- Valid California Credential enabling holder to serve in a certificated position
- Valid California driver's license
- Biliterate (English/Spanish) preferred

WORKING CONDITIONS:**Environment:**

- School sites
- Office setting
- Constant interruptions
- Driving a vehicle to conduct work

COORDINATOR - SPECIAL PROJECTS (CONTINUED)

June 12, 2012

WORKING CONDITIONS: (Cont.)

Physical Abilities:

- Hearing and speaking accurately to exchange information and make presentations
- Seeing to view student activities, read a variety of materials and drive a vehicle
- Sitting or standing for extended periods of time
- Lifting or moving objects, normally not exceeding forty (40) pounds

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

Board Approved: 6/12/12

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Hernandez, Ann C.	Teacher	Carver	June 15, 2012		Retirement - 20 years
Rankin, Gregory	Principal	Godinez	June 29, 2012		Retirement - 39 years
NEW HIRES/RE-HIRES					
Kim, Mindy	Preschool Teacher	Child Development	May 21, 2012		New Hire - Probationary I
Latta, Erica	Teacher	Villa	April 9, 2012		New Hire - 44920
EXTENDED WORK YEAR 2011-12					
Mitchell-Berger, Katherine	Curriculum Specialist	English Learner Programs and Student Achievement	June 1, 2012	June 29, 2012	9 Additional Days
ABSENCE (3 to 20 duty days) - Without Pay					
Pilla, Julia	Teacher	Esqueda	May 16, 2012	June 13, 2012	Child Care
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Thompson, Taryn	Teacher	Segerstrom	May 8, 2012	May 23, 2012	Statutory Leave

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Davis, Nancy	Teacher	Taft	January 10, 2012	May 9, 2012	Statutory Leave
Holte, Amy	Teacher	Mendez	April 9, 2012	June 13, 2012	Statutory Leave
Osorio, Patricia	Teacher	Pio Pico	May 4, 2012	June 15, 2012	Statutory Leave
Stankey, David	Teacher	Segerstrom	April 9, 2012	June 15, 2012	Statutory Leave (Intermittent basis)
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay					
Pilla, Julia	Teacher	Esqueda	April 28, 2012	May 15, 2012	Child Care
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Kotler, Holly	Teacher	MacArthur	May 8, 2012	May 22, 2012	Statutory Leave
Leyva, Jeffery	Teacher	Valley	May 20, 2012	June 1, 2012	Statutory Leave
Nguyen, Kim T.	Teacher	Spurgeon	May 12, 2012	May 28, 2012	Statutory Leave
Pilla, Julia	Teacher	Esqueda	April 21, 2012	April 27, 2012	Child Care
EXTENSION OF LEAVE 2012-13 (21 duty days or more) - Without Pay					
Brooks, Beverly	Teacher	Thorpe	August 16, 2012	June 14, 2013	Personal Family Responsibilities
Cohn, Jacqueline	Teacher	Century	July 2, 2012	June 28, 2013	Personal
Cook, Sarah	Teacher	Segerstrom	August 16, 2012	June 14, 2013	Personal
Luh, Jane	Librarian	Godinez	August 1, 2012	June 28, 2013	Personal
Mc Creadie, Jennifer	Teacher	Fremont	August 16, 2012	June 14, 2013	Child Care
Medina, Howard	Teacher	Saddleback	August 16, 2012	June 14, 2013	Military

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENSION OF LEAVE 2012-13 (21 duty days or more) - Without Pay (Continued)					
Nafu, Jila	Teacher	Greenville	August 16, 2012	June 14, 2013	Child Care
Prado, Nereida	Teacher	King	August 16, 2012	June 14, 2013	Personal
Stoldt, Melissa	Teacher	Valley	August 16, 2012	June 14, 2013	Child Care
Torres, Tami	Counselor	Mendez	August 1, 2012	June 28, 2013	Child Care
York, Jennifer	Teacher	Godinez	August 16, 2012	June 14, 2013	Personal
LEAVE 2012-13 (21 duty days or more) - Without Pay					
Churnside, Mary	Teacher	Santiago	August 16, 2012	June 14, 2013	Personal
Greenwood, Eulene	Teacher	Santa Ana	August 16, 2012	June 14, 2013	Family Responsibilities
Kimbell, Jennifer	Teacher	Thorpe	August 16, 2012	June 14, 2013	Statutory Leave
Presby, Monica	Teacher	Lincoln	August 16, 2012	June 14, 2013	Family Responsibilities
Rubio, Anita	Teacher	Saddleback	August 16, 2012	June 14, 2013	Personal
CORRECTION IN DATE AND EXTENSION OF LEAVE 2012-13 (21 duty days or more) - Without Pay					
Chiou, Hsiao-Ting	Teacher	Spurgeon	August 16, 2012	From June 30, 2013 to June 14, 2013	Personal
CHANGE IN CONTRACT LENGTH 2012-13					
Barnes, Elizabeth	Teacher	Thorpe	August 16, 2012		From 60% to 100% Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN CONTRACT LENGTH 2012-13 (Continued)					
Beheshti, Payam	Psychologist	Psychological Services	August 14, 2012		From 92% to 100% Contract
Boehmke, Chris	Teacher	Roosevelt	August 16, 2012		From 50% to 100% Contract
Borja, Alice	Teacher	Fremont	August 16, 2012		From 60% to 100% Contract
Feldman, Cory	Teacher	Heninger	August 16, 2012		From 60% to 100% Contract
Gaw, Catherine	Teacher	Valley	August 16, 2012		From 80% to 100% Contract
Goldberg-Patton, Andrea	Teacher	Roosevelt	August 16, 2012		From 50% to 100% Contract
Krill, Suzanne	Teacher	Muir	August 16, 2012		From 50% to 100% Contract
Lopez, Nadzia	Speech and Language Pathologist	Speech Department	August 16, 2012		From 60% to 100% Contract
Mc Kinney, Kathryn	Teacher	Wilson	August 16, 2012		From 50% to 100% Contract
Pichardo, Hilda	Teacher	Roosevelt	August 16, 2012		From 60% to 100% Contract
Shera-Lander, Joan	Psychologist	Psychological Services	August 14, 2012		From 95% to 100% Contract
Vereau, Adriana	Teacher	Adams	August 16, 2012		From 50% to 100% Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN CONTRACT LENGTH 2012-13 (Continued)					
Washburn, Melinda	Teacher	Wilson	August 16, 2012		From 50% to 100% Contract
Wright, Jennifer A.	Teacher	Adams	August 16, 2012		From 50% to 100% Contract
PARTIAL CONTRACTS 2012-13					
Corell, Julie	Speech and Language Pathologist	Speech Department	August 16, 2012		80% Continuing Contract
Garcia-Ortiz, Gloria	Teacher	Valley	August 16, 2012		80% Continuing Contract of Everyday
Hefner, Anne	Speech and Language Pathologist	Speech Department	August 16, 2012		50% Continuing Contract
Hishiki, Ella	Speech and Language Pathologist	Speech Department	August 16, 2012		90% Continuing Contract
Hollenbeck, Robin	Teacher	Valley	August 16, 2012		80% Continuing Contract of Everyday
Landrian, Olga	Teacher	Valley	August 16, 2012		80% Continuing Contract of Everyday

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
PARTIAL CONTRACTS 2012-13 (Continued)					
Larsh, Nadine	Teacher	Century	August 16, 2012		80% Continuing Contract of Everyday
Lopez, Pamela	Speech and Language Pathologist	Speech Department	August 16, 2012		60% Continuing Contract
Maeda, Eileen	Teacher	Visual and Performing Arts	August 16, 2012		80% Continuing Contract
Mauga, Nicholl	Curriculum Specialist	Special Project/Wellness	July 2, 2012		50% Continuing Contract
Moorlach, Stephanie	Teacher	Godinez	August 16, 2012		60% Continuing Contract of Everyday
Norton, Julie	Speech and Language Pathologist	Speech Department	August 16, 2012		80% Continuing Contract
Ochoa, Jackie	TOSA	Monroe	July 2, 2012		80% Continuing Contract
Orrante, Rebecca	Speech and Language Pathologist	Speech Department	August 16, 2012		80% Continuing Contract
Ryan, Brittney	Speech and Language Pathologist	Speech Department	August 16, 2012		20% Continuing Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
PARTIAL CONTRACTS 2012-13 (Continued)					
Santoyo, Christina	Speech and Language Pathologist	Speech Department	August 16, 2012		80% Continuing Contract
Setlich, Laurette	Teacher	Century	August 16, 2012		80% Continuing Contract of Everyday
Shah, Sonali	Speech and Language Pathologist	Speech Department	August 16, 2012		80% Continuing Contract
Skelton, Susan	Psychologist	Psychological Services	August 14, 2012		80% Continuing Contract
Steele-Hasen, Lisa	Teacher	Chavez	August 16, 2012		50% Continuing Contract
Tucker, Adriana	Teacher	Lorin Griset	August 16, 2012		50% Continuing Contract of Everyday
SHARED CONTRACTS 2012-13					
Loo, Erin	Teacher	Fremont	August 16, 2012		60% Contract
Mouat, Amy	Teacher	Fremont	August 16, 2012		40% Contract
Motta, Joann	Teacher	Fremont	August 16, 2012		50% Contract
Wellikson, Leah	Teacher	Fremont	August 16, 2012		50% Contract
Nehrbass, Kristina	Teacher	Fremont	August 16, 2012		50% Contract
Quan, Julie	Teacher	Fremont	August 16, 2012		50% Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SHARED CONTRACTS 2012-13 (Continued)					
Chan, Jeannie	Teacher	Garfield	August 16, 2012		50% Contract
Sauer, Jennifer	Teacher	Garfield	August 16, 2012		50% Contract
Dickey, Melissa	Teacher	Garfield	August 16, 2012		50% Contract
Mc Lellan, Shellye	Teacher	Garfield	August 16, 2012		50% Contract
Holder, Estelle	Teacher	Garfield	August 16, 2012		40% Contract
Shelton, Arlyn	Teacher	Garfield	August 16, 2012		60% Contract
Arvizu, Marisol	Teacher	Greenville	August 16, 2012		50% Contract
Simon, Tracy	Teacher	Greenville	August 16, 2012		50% Contract
Blauer, Kathleen	Teacher	Greenville	August 16, 2012		50% Contract
Nakamura, Elaine	Teacher	Greenville	August 16, 2012		50% Contract
Ixmay, Jana	Teacher	Heninger	August 16, 2012		50% Contract
Reyes, Margarita	Teacher	Heninger	August 16, 2012		50% Contract
Cerri, Amy	Teacher	Lincoln	August 16, 2012		50% Contract
Ledergerber, Amber	Teacher	Lincoln	August 16, 2012		50% Contract
Galindo-Werner, Lisa	Teacher	Mitchell	August 16, 2012		40% Contract
Geske, Megan	Teacher	Mitchell	August 16, 2012		60% Contract
Condon, Lisa	Teacher	Muir	August 16, 2012		50% Contract
Sebens, Amber	Teacher	Muir	August 16, 2012		50% Contract
Fuzzard, Amy	Teacher	Muir	August 16, 2012		60% Contract
Rowen, Stacey	Teacher	Muir	August 16, 2012		40% Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SHARED CONTRACTS 2012-13 (Continued)					
Bornhop, Mary	Teacher	Roosevelt	August 16, 2012		60% Contract
Raya, Erin	Teacher	Roosevelt	August 16, 2012		40% Contract
Lemberger, Diane	Teacher	Roosevelt	August 16, 2012		40% Contract
Spencer, Meggen	Teacher	Roosevelt	August 16, 2012		60% Contract
Salcedo, Jessica	Teacher	Santa Ana	August 16, 2012		60% Contract
Stults, Nicole	Teacher	Santa Ana	August 16, 2012		40% Contract
Call, Brenda	Teacher	Walker	August 16, 2012		60% Contract
Kinan, Karen	Teacher	Walker	August 16, 2012		40% Contract
Deems, Lindsey	Teacher	Washington	August 16, 2012		60% Contract
Frederick, Carolyn	Teacher	Washington	August 16, 2012		40% Contract
Kazanji, Catherine	Teacher	Washington	August 16, 2012		40% Contract
Ozeran, Andrea	Teacher	Washington	August 16, 2012		60% Contract
APPROVAL TO REQUEST WAIVER FOR SPEECH LANGUAGE PATHOLOGY SERVICES FOR SPECIAL EDUCATION 2012-13					
Norton, Julie		Mendez/Willard			
Sanderson, Shawn		Taft			
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS					
Adams, Jeffrey					
Agahi, Fariba					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Aguila, Dawn					
Aldrich, Nichole					
Allen, Christine					
Almanzar, Pete					
Alvarez, Lorena					
Bailey, Kathleen					
Batchelor, Lorraine					
Batiste, Cheryl					
Bayley, Delia					
Becerra, Ana					
Berger, Jill					
Birmie, Spencer					
Blankenship, Linda					
Borgese, Joseph					
Brigman, Keith					
Brito, Lucio					
Brooks, Gary					
Caetta, James					
Calvet, Christopher					
Carleton, Cheri					
Carlson, Jonathan					
Carney, Jann					
Carroll, Amanda					
Cerne, Elisabeth					
Cervantes, Julissa					
Charley, Lisa					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Childress, Allen					
Chino, Brenda					
Cifuentes, Adolfo					
Cobb, Jessica					
Cohick, Nancy					
Conard, Laurence					
Cortez, Francisco					
Cortez, Nasser					
Creaghe, Lorena					
Cuellar, Alice					
Dallazen, Marcia-Deloi					
Davis, Nancy					
Dawson, Nancy					
Delgado, Oscar					
Denney, Linda					
Deviler, Tammra					
Dodge, Michelle					
Dondalski, Christine					
Dvorkin, Alexis					
Ehlow, Lisa					
Eidenmuller, Gail					
Esquivel, Elizabeth					
Fedele, Stephen					
Fiege-Kollmann, Ylva					
Flores, Jennifer					
Fulford, Lori					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Gabaldon, Robert					
Galindo-Werner, Lisa					
Garcia, Eneida					
Garcia, Francisco					
Garcia, Kimberly A.					
Gonzales, Christopher					
Gonzalez, Lisa					
Graham, Natalie					
Guerra, Gustavo					
Guzman, Evelyn					
Hackett, Jeanne					
Hall, Brian					
Harrington, Judy					
Hernandez, Maricecy					
Hernandez, Robert					
Herrera, Edith					
Heusser, Brianne					
Hoolihan, Kathleen					
Howell, Andrea					
Hsu, Maylin					
Hughes, Shawna					
Hunter, Mark					
Ingebrigtsen, Kortni					
Jacquier, Cynthia					
Jamison, Shawn					
Jarchow, Jennifer					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Katz, Mark					
Keller, Ruth					
Kennedy, Cathleen					
Kim, Hana					
Kohut-Clements, Carrie					
Krylovetsky, Rosa					
Lane, Linda					
Lee, Darlyn					
Leenen, Rona					
Leingang, Caryn					
Leonard, Sean					
Levitin, Ganna					
MacDonald, Michelle					
Maldonado, Angela					
Mata-Azvedo, Theresa					
McMahon, Patrick					
Meade, Donna					
Michelson, Rose					
Mohr, Lawrence					
Momberg, Julie					
Montgomery, Guy					
Morales, Charleen					
Morris, Elisa					
Nelson, Kurt					
Newman, Heather					
Nguyen-Lee, Cyndy					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Nihiser, Chrystina					
Nolan, Mackenzie					
Olsen, Shane					
Olsen, Terri					
Palacios, Rosa					
Parra, Silvia					
Paulsen, Julia					
Peat, Barbara					
Pelosi, Carol					
Perez, Rossana					
Perla, Samuel					
Pionessa, Carolyn					
Ponce, Magaly					
Pondell, Katrina					
Quintero, Eliseo					
Reed, Carah					
Reh, Myava					
Reyes, Jessica					
Reyes, Robert					
Rosenberg, Joel					
Rubio, Paul					
Salazar, Nicole					
Sanchez, Aurora					
Sanchez, Caren					
Sandoval, Paula					
Schellinger, Maurya					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Schlesker, Nicholas					
Shanks, Saldetor					
Shimasaki, Darren					
Siegel, Gina					
Skelton, Jennifer					
Sleiman, Angela					
Smith, Blake					
Smith, Andrew					
Smith, Jo Ann					
Stadler, Carolyn					
Stout, John					
Strauss, Stephanie					
Taylor, Jennifer					
Taylor, Marie					
Tellez, Stephanie					
Torres, Armando					
Torres, Josue J.					
Turner, Scott J.					
Uribe, Esther					
Vance, David					
Vazquez, Hugo					
Vijayvargiya, Shalini					
Warner, Denise					
Wedekind, Patricia					
Wenglein, Patricia					
Wiebe, Christine					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Wilson, Julie					
Wise, Elena					
Yost, Elvira					
Yu-Oliva, Sueying					
Zamudio, Alma					
SUMMER EXTENDED SCHOOL YEAR (ESY) SPEECH AND LANGUAGE PATHOLOGISTS					
Arismerdi, Cheryl					
Gaschen, Tracy					
Gonzales, Brenda					
Larsson, Mary					
Lubetkin, Martie					
Partida Rivera, Jessica					
Rau, Dale					
Vian, Linda					
RETIRED SUBSTITUTES					
Fischer, Pamela					
Pette, Maryann					
Struelens, Catlin					
SUBSTITUTES					
Albright, Amanda					

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES (Continued)					
Cavazos, Gina					
Detterich, Dana					
Diulio, Christiana					
Hassen, Amal					
Hayes, Magaly					
Huynh, Jimmy					
Johnston, Norma					
Juenger, Renee					
Lee, Kathryn					
McKeeman, Kelly					
Mock, Ryan					
Olivier, Lisa					
Perezllarena, W.					
Ramirez, Raul					
Ross, Rachel					
Sharma, Priyanka					
Smihula, Mary					
Vasquez, Ernesto Jr.					
Vidal, Edda					
ADMINISTRATIVE APPOINTMENTS					
Bustamante, Edward	Principal	Carr	To be determined		
Casper, David	Principal	MacArthur	To be determined		
Griggs, Heather	Director of School				
	Renewal	To be determined	To be determined		

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ADMINISTRATIVE APPOINTMENTS (Continued)					
Kempa, Kimberly	Principal	To be determined	To be determined		
Landsiedel, Cynthia	Principal	Godinez	To be determined		
Smith, Ryan	Principal	To be determined	To be determined		
Swanson, Jonathan	Principal	Villa	To be determined		

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2011-2012 After School Grades 6-8 Intramural Sports - Tournament Stipend For Track And Field (Certificated) (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$3,000	June 2, 2012
2011-2012 After School Grades 6-8 Intramural Sports - Track And Field (Certificated) (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$29,500	April 23, 2012
Chapman University: Supervisor Instructor For Speech Language Pathologists (SLP) (Ratification)	Special Education	Special Education	\$904	August 24, 2011
Education Technology Summer Training	Education Technology	Education Technology	\$28,560	June 18, 2012
Education Technology Training - Illuminate (Ratification)	Education Technology	Research & Evaluation	\$17,825	May 9, 2012
Elementary Mathematics Professional Development	Educational Services Elementary	Title II	\$2,000	June 18, 2012
Elementary Mathematics Professional Development	Educational Services Elementary	Title II	\$36,000	June 18, 2012
Elementary Mathematics Professional Development (Ratification)	Educational Services Elementary	Title II	\$1,000	June 1, 2012
Moving - Modernization (Ratification)	Saddleback	General Funds	\$2,000	March 1, 2012
Response To Intervention - Reading Strategies Targeting The Five Big Areas	Special Education	Special Education	\$15,000	June 26, 2012
Safe & Civil Training	Educational Services Secondary	Title II	\$17,000	June 25, 2012
SIG Extended Learning - Extended Day Certificated Staff - Summer	Santa Ana	SIG	\$5,400	June 14, 2012
SIG Summer Extended Learning	Sierra	SIG	\$15,000	June 20, 2012

**Board Meeting
June 12, 2012**

**AGENDA ITEM REQUESTS
 CERTIFICATED
 2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Substitute Pay For Teachers To Move Rooms	Edison	General Funds	\$1,080	June 12, 2012
Summer Extended Learning Program	Century	SIG	\$27,000	June 21, 2012
Summer Extended Learning Program (Counselor)	Century	SIG	\$1,800	June 21, 2012
Summer Extended Learning Program (TOSA)	Century	SIG	\$1,800	June 21, 2012
Summer Learning Program Administrative Supervision	Office of the Deputy Superintendent	General Funds - Summer School	\$28,463	June 20, 2012

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 12, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Galicia, Eleanor	Instr. Asst. Sev. Dis.	Transition Program	May 18, 2012			10 years, 4 months
Nguyen, Nguyen	Network Engineer	ITC	June 29, 2012			31 years, 4 months
Torres, Juan	Custodian	Bldg. Svcs.	June 29, 2012			8 years, 5 months
RESIGNATIONS						
March, Pamela	Instr. Asst. Computers	Thorpe	June 1, 2012			2 years, 8 months
Murillo, Jesus	Rv. Ld. Custodian	Bldg. Svcs.	May 18, 2012			13 years
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Guevara, Maria	Preschool Teacher	Early Childhood Education	May 21, 2012			
ABSENCE (3 to 20 duty days) - Without Pay						
Arroyo-Frasco, Jovita	Instr. Asst. Sp. Ed.	McFadden	April 25, 2012	May 22, 2012		Personal
Elliott, Linda	Job Training Asst. Sp. Ed.	Transition Program	April 30, 2012	May 4, 2012		Personal

Chad Hammitt, Assistant Superintendent, Personnel Services

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - June 12, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ABSENCE (3 to 20 duty days) - Without Pay (Continuation)						
Elliott, Linda	Job Training Asst. Sp. Ed.	Transition Program	May 14, 2012	May 18, 2012		Personal
FAMILY CARE & MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid						
Torres, Dolores	Senior Buyer	Purchasing Dept.	May 9, 2012	June 15, 2012		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Betz, Vartouhi Christeen	Director of Accounting	Accounting Dept.	March 20, 2012	June 19, 2012		Statutory Leave
Cabrera, Ricardo	Delivery Driver	Food Services	May 15, 2012	May 23, 2012		Statutory Leave
Shelton, Gwendolyn	Payroll Technician	Payroll	May 2, 2012	May 10, 2012		Statutory Leave
EXTENTION FAMILY CARE & MEDICAL (21 duty days or more) - Paid						
Tapia, Lourdes	Food Svc. Spvr. Elem.	Heroes	May 19, 2012	May 25, 2012		Statutory Leave
PROBATIONARY APPOINTMENT						
Simich, John	Painter	Bldg. Svcs.	May 22, 2012		34/1	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 12, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROMOTIONAL APPOINTMENT						
Torres, Dolores	Sr. Buyer	Purchasing Dept.	May 8, 2012		37/5	
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Dorado, Raul	Rv. Ld. Custodian	Bldg. Svcs.	April 23, 2012	May 31, 2012	28/5 + Diff.	
Guillen, Juanita	Sr. Food Svc. Wkr.	Food Svcs.	December 2, 2011	June 14, 2012	13/4	
Hill, Donald	Lead Custodian	Bldg. Svcs.	April 26, 2012	May 7, 2012	28/5 + Diff.	
Lopez, Arnulfo	Plant Custodian Elem.	Bldg. Svcs.	April 23, 2012	May 31, 2012	28/6	
Torres, Maurilio	Tree Trimmer	Bldg. Svcs.	May 2, 2012	June 29, 2012	29/6	
Valenzuela, Luz	School Office Mgr. Int.	Spurgeon	December 16, 2011	February 29, 2012	28/2	
ACTIVITY SUPERVISORS						
Beachler, Krystal	Activity Supervisor	Santa Ana	May 16, 2012			
Lara, Maria T.	Activity Supervisor	Carr	May 24, 2012			
Olvera Pacheco, Maria	Activity Supervisor	Walker	May 23, 2012			
Pedraza, Brenda	Activity Supervisor	Lowell	May 8, 2012			
Rodriguez, Saul	Activity Supervisor	Santa Ana	May 23, 2012			

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - June 12, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENT						
Cendejas, Alicia	Food Service Wkr.		May 17, 2012			
SUBSTITUTES						
Bell, Winifred	Clerical		May 23, 2012			
Chavoya, Marianne	Clerical		May 10, 2012	June 29, 2012		
Cocolezti, Eric	Fd. Svc. Wkr.		May 24, 2012			
Limback, Renee	Clerical		May 23, 2012			
Perales-Gallardo, Jennifer	Clerical		May 23, 2012			
Serna, Oliver	Clerical		May 23, 2012			
EXTENDED SCHOOL YEAR						
	School Office Mgr. Elem.	Heninger	June 25, 2012	August 3, 2012		
Cifuentes, Cristina	School Office Mgr. Int.	Spurgeon	June 18, 2012	August 3, 2012		
ADMINISTRATIVE APPOINTMENT						
Powell-Williams, Deidra	Chief Communications Officer	Public Information Office	Pending		Pending	

**AGENDA ITEMS REQUESTS
 CLASSIFIED
 2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Childcare for Parent Education Classes and School Readiness Program (Ratification)	Esqueda	Title I	\$10,000	October 25, 2011
Data Analysis	Heninger	General Funds	\$1,425	June 13, 2012
Education Technology Summer Training - Illuminate	Education Technology	Research & Evaluation	\$3,000	July 2, 2012
Office Duties	Edison	General Funds	\$3,520	July 1, 2012
School Library Open to Support Reading Program	Washington	EIA SCE	\$900	June 20, 2012
Summer Extended Learning Program	School Improvement Grant (SIG)	Century	\$700	June 21, 2012
Summer Extended Learning Program	School Improvement Grant (SIG)	Century	\$700	June 21, 2012
Summer Extended Learning Program	School Improvement Grant (SIG)	Century	\$1,000	June 21, 2012

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Approval of Schoolwide Single Plans for Student Achievement Executive Summary 2012-13 School Year

ITEM: Consent

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education
Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Nuria Solis, Director, English Learners Program and Student Achievement

BACKGROUND INFORMATION:

The purpose of this agenda is to seek Board approval of the Schoolwide Single Plans for Student Achievement (SPSA) Executive Summary as required by Senate Bill 374 and the No Child Left Behind Act.

RATIONALE:

Schools in the District participating in the Consolidated Application Categorical Aid Programs annually update or rewrite the SPSA Executive Summary. The plans represent the school goals and objectives for the 2012-13 school year and provide program, statistical, and budget information reflecting planned educational services. Each school submits a Single Plan for Student Achievement, which has been developed collaboratively based on input from the School Site Council, instructional staff, parents, administrators, and students.

The complete plans are on file in the Student Achievement Office at the District Office.

Sites will use categorical allotments to improve academic achievement through a variety of budgetary expenditures including, but not limited to, instructional support personnel, extended learning time, professional development opportunities, collaborative planning time, instructional materials, and parent engagement activities.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Schoolwide Single Plans for Student Achievement Executive Summary for the 2012-13 school year.

HM:lrsz

A handwritten signature or set of initials, possibly 'HM', written in a cursive style.



Santa Ana Unified School District Overview of the Single Plans for Student Achievement (SPSA) 2012-13

The school-wide **Single Plan for Student Achievement (SPSA)** is a plan to improve the academic performance of all students. *Each site sets its goals and objectives to support the priorities as defined by the District Board of Education. These priorities are:*

- Reading proficiency by the 3rd grade
- English proficiency by 4th – 5th grade
- Algebra for Intermediate school students
- Increase CAHSEE pass rates for all High School students

The SPSA must be consistent with the mandates of NCLB and is required of all school sites that receive funding through

- Title I, Part A
- Economic Impact Aid (EIA)
- The district's Consolidated Application

Per Ed Code 64000(g), the School Site Council shall revise and annually recommend the SPSA to the governing board, and shall have the ongoing responsibility to monitor the effectiveness of the plan. The Board of Education shall review and annually approve the Single Plan for Student Achievement of each site.

The essential components present in all Single Plans for Student Achievement in SAUSD are:

- An Analysis of Current Educational Practices
- Needs Assessment: School and Student Performance Data
- Goals and Action Plans
- Goal I – Vision, High Standards, Culture and Leadership
- Goal IIa – Reading / Language Arts
- Goal IIb – Writing Across the Curriculum
- Goal IIc – English Language Development
- Goal IId – Mathematics
- Goal III – Parent and Community: Partnerships for Student Learners

Once site plans have been initially reviewed and revised by School Site Councils with input by site staff and applicable site level committees, the plans were:

- Reviewed by EL Programs & Student Achievement
- Revised by site teams using recommended revision from reviews
- Approved by each site's School Site Council

These SPSAs are now respectfully submitted to the board for final approval.

Complete versions of all SPSAs, Executive Summaries and Assurance Pages are on file in the English Learner Programs & Student Achievement Department at the District Office and are available for review at any time.

Santa Ana Unified School District
English Learner Programs and Student Achievement Department
Summary of Single Plan for Student Achievement (SPSA) Key Elements by School
2012-13 Matrix

ELEMENTARY	TOSA	Support Staff	Counselor(s)	Library media Technician	Computer Media Technician	Outreach Consultant	AVID Tutors	Tutoring / Targeted Assistance	Supplemental CASHEE Prep Classes	Mind Institute	Professional Development	Teacher release / collaboration	Added duty for certificated staff	Instructional supplies & Materials	Parent workshops /training child care/ Translations	TOTAL
Adams	x				x					x				x	x	\$ 165,133.00
Carver	x				x			x		x	x	x	x		x	\$ 169,338.00
Davis	x	x			x			x		x	x	x		x	x	\$ 202,577.00
Diamond	x	x			x			x		x	x	x	x	x	x	\$ 163,851.00
Edison	x	x			x			x		x	x	x	x		x	\$ 178,020.00
Esqueda	x	x			x			x		x	x	x	x	x	x	\$ 246,321.00
Franklin	x	x			x			x		x	x	x	x	x	x	\$ 131,577.00
Fremont	x	x			x			x		x	x	x	x	x	x	\$ 212,531.00
Garfield	x	x			x			x		x	x	x	x	x	x	\$ 194,557.00
Greenville	x	x			x			x		x	x	x	x	x	x	\$ 170,949.00
Harvey	x	x			x			x		x	x	x	x	x	x	\$ 114,386.00
Heninger	x	x			x			x		x	x	x	x	x	x	\$ 231,126.00
Heroes	x	x			x			x		x	x	x	x	x	x	\$ 206,396.00
Hoover	x	x			x			x		x	x	x	x	x	x	\$ 121,344.00
Jackson	x	x			x			x		x	x	x	x	x	x	\$ 322,647.00
Jefferson	x	x			x			x		x	x			x	x	\$ 195,317.00
Kennedy	x	x			x			x		x		x	x	x	x	\$ 228,090.00
King	x	x			x			x		x	x	x	x	x	x	\$ 231,535.00
Lincoln	x	x			x			x		x	x	x	x	x	x	\$ 285,068.00
Lowell	x	x			x			x		x	x	x	x	x	x	\$ 244,185.00
Madison	x	x			x			x		x	x	x	x	x	x	\$ 277,323.00
Martin	x	x			x			x		x	x	x	x	x	x	\$ 192,540.00
Monroe	x	x			x			x		x	x	x	x	x	x	\$ 124,744.00
Monte Vista	x	x			x			x		x	x	x	x	x	x	\$ 178,157.00
Muir	x	x			x			x		x	x	x	x	x	x	\$ 158,823.00
Pio Pico	x	x			x			x		x	x	x	x	x	x	\$ 189,999.00
Remington	x	x			x			x		x	x	x	x	x		\$ 86,974.00

Santa Ana Unified School District
English Learner Programs and Student Achievement Department
Summary of Single Plan for Student Achievement (SPSA) Key Elements by School
2012-13 Matrix

Romero Cruz		x			x			x		x				x	\$ 60,934.00	
ELEMENTARY	TOSA	Support Staff	Counselor(s)	Library media Technician	Computer Media Technician	Outreach Consultant	AVID Tutors	Tutoring / Targeted Assistance	Supplemental CASHEE Prep Classes	Mind Institute	Professional Development	Teacher release / collaboration	Added duty for certificated staff	Instructional supplies & Materials	Parent workshops /training child care/ Translations	TOTAL
Roosevelt	x	x			x			x		x	x	x	x	x	x	\$ 242,754.00
Santiago	x	x			x			x		x	x	x	x	x		\$ 205,241.00
Sepulveda	x	x			x			x		x	x	x	x	x		\$ 95,899.00
Taft	x	x			x			x		x	x	x	x	x	x	\$ 130,255.00
Thorpe	x	x			x					x	x	x		x	x	\$ 181,713.00
Walker	x	x			x			x		x	x	x	x	x	x	\$ 143,672.00
Washington	x	x			x			x		x	x	x	x	x	x	\$ 239,601.00
Wilson	x	x	x		x			x		x	x	x	x		x	\$ 197,816.00
INTERMEDIATE																
Carr Inter	x	x	x		x	x	x	x			x	x		x	x	\$ 63,041.00
Lathrop Inter	x		x		x	x	x	x			x	x		x	x	\$ 529,933.00
MacArthur Fund.	x		x			x	x	x			x			x	x	\$ 318,909.00
McFadden Inter	x	x	x		x	x	x	x			x	x		x	x	\$ 554,711.00
Mendez Fund.	x	x	x			x	x				x	x		x	x	\$ 468,387.00
Sierra Inter	x	x				x	x	x			x	x		x	x	\$ 2,217,483.00
Spurgeon Inter	x	x	x			x	x							x	x	\$ 549,315.00
Villa Fund.	x		x				x	x						x	x	\$ 543,401.00
Willard Inter	x	x	x			x	x	x			x	x		x	x	\$ 2,181,638.00
HIGH SCHOOL																
Century High	x	x	x			x	x	x	x		x	x		x	x	\$ 2,750,700.00
Chavez High	x	x						x				x		x	x	\$ 115,272.00
Community Day									x					x	x	\$ 39,668.00
Godinez High	x		x				x				x			x	x	\$ 804,679.00
Griset High	x	x						x							x	\$ 144,206.00
Middle College							x	x	x					x	x	\$ 63,347.00
Saddleback High	x	x	x		x	x	x	x	x		x	x		x	x	\$ 2,705,190.00

Santa Ana Unified School District
 English Learner Programs and Student Achievement Department
 Summary of Single Plan for Student Achievement (SPSA) Key Elements by School
 2012-13 Matrix

Santa Ana High	x	x	x		x	x	x	x	x		x	x		x	x	\$ 3,122,523.00
Seegerstrom High	x		x				x	x	x		x	x		x	x	\$ 686,518.00
Valley High	x	x	x			x	x	x	x		x	x		x	x	\$ 2,923,376.00

AGENDA ITEM BACKUP SHEET
June 26, 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:mb 

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - June 26, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
June 29-July 1, 2012 (Friday-Sunday)	Godinez Fundamental High School Boys Basketball Team Boys Basketball Tournament Santa Barbara	\$100 per student(s) (cost paid by ASB fund)	15	4
July 6-8, 2012 (Friday-Sunday)	Godinez Fundamental High School Cheerleading Team USA Cheer Camp Chapman University Orange	\$139 per student(s) (cost paid by ASB fund)	40	4
August 14-17, 2012 (Tuesday-Friday)	Santa Ana High School ASB Students ASB Leadership Camp Santa Barbara	\$373 per student(s) (cost paid by ASB and General funds)	12	2
August 14-17, 2012 (Tuesday-Friday)	Valley High School ASB Students ASB Leadership Camp Santa Barbara	\$250 per student(s) (cost paid by ASB fund)	20	2

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

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Amendment No. 2 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 Board approval of Amendment No. 2 to Subcontract No. 2010-2538 with The Regents of the University of California for California Postsecondary Education Commission Improving Teacher Quality grant.

Subcontract No. 2010-2538 was approved on February 22, 2011. Amendment No. 1 was Board approved on March 13, 2012. The modification in Amendment No 1 included an additional summer professional development. The money allocated to cover this training was not sufficient. This Amendment No. 2 will increase the money allocated to cover the cost for English Language Arts and History/Social Science teachers from Carr Intermediate and Valley High schools who will be participating.

RATIONALE:

This grant is for \$1,000,000 over a three-year period, from October, 2010, to August, 2013. 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:

Increase funding by \$29,555

RECOMMENDATION:

Approve the Amendment No. 2 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.

~~EW~~DM:lr

**Amendment No. 02 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, Exhibit A-1 and Exhibit A-2."
2. 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 \$333,548 (an increase of \$29,555)."
3. 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, Exhibit B-1 and Exhibit B-2.
 - b. The terms of this subcontract
 - c. The prime grant attached hereto and incorporated herein as Exhibit C."

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

Subaward to Santa Ana Unified School District

Project Period: October 1, 2011 - September 30, 2012

PROFESSIONAL DEVELOPMENT FOR VALLEY HIGH SCHOOL TEACHERS

Scope of Work: Approximately 40 teachers will attend 4 days of professional development training (IAL Writing Institute 2012) during the month of May. The English Language Arts and History/Social Science teachers from Valley High School will participate in the training that will focus on supporting students in writing. Approximately 17 teachers from Carr and Valley will attend IAL make-up training September 11-14. The funds will provide substitutes for the teachers to attend the professional development sessions at a cost of \$125 per day.

	Teachers	#days	Cost	TOTAL
Substitute Costs for 57 teachers for 4 days at \$125	57	4	\$125	\$28,500

Indirect costs @ 3.7% \$1,054.50

Total **\$29,554.50**

Budget Justification:

The project requests carry-over funds from year 1 to be used for substitutes in order for 40 Valley High School teachers to attend 4 days of professional development training during the month of May.

AGENDA ITEM BACKUP SHEET**June 26, 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.


DL:cvi

Recommendations for Expulsions

Board Meeting: June 26, 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	336300	Carr/8	B	2	County	01/25/13
2	313725	Carr/7	C	2A	Community Day Int.	06/26/13
3	304696	Carr/8	B	2	Community Day Int.	01/25/13
4	322487	Carr/7	A, K	2	Community Day Int.	01/25/13
5	406216	Carr/8	B	2	County	01/25/13
6	322689	Carr/6	B	1	County	06/14/12
7	350962	Lathrop/8	A, K	4	Community Day Int.	06/14/12
8	181467	Century/9	A, K	1	Community Day HS	06/14/12
9	313117	Segerstrom/12	G, K	2	Community Day HS	01/25/13
10	343298	Segerstrom/12	G,K	1	County	06/14/12
11	338139	Spurgeon/6	B	2	County	01/25/13
12	300888	Valley/9	A, K	1	Community Day HS	06/14/12
13	305850	Valley/9	C, J	2	Community Day HS	01/25/13

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

- | | |
|--|--|
| <ul style="list-style-type: none"> (A) Caused, attempted, or threatened to cause physical injury (B) Possessed, sold, furnished a weapon, dangerous object, explosives (C) Possessed, used, sold, furnished, or under the influence of any controlled substance (e.g. marijuana, cocaine, alcohol, intoxicants). (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 (E) Committed or attempted to commit robbery or extortion (F) Caused or attempted to cause damage to school or private property (G) Stole or attempted to steal school or private property (H) Possessed or used tobacco or tobacco products (I) Committed an obscene act or engaged in habitual profanity or vulgarity (J) Possessed, offered, or arranged to sell paraphernalia (K) Disrupted school activities or willfully defied valid authority (L) Knowingly received stolen school or private property (M) Possessed an imitation firearm | <ul style="list-style-type: none"> (N) Committed or attempted to commit a sexual assault as defined by PC 261 or sexual battery PC 243.4 (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) Offering to sell or selling SOMA (Q) Hazing (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 (T) Aids or abets in physical injury (.2) Engaged in sexual harassment (Grades 4-12 only), vulgarity (.3) Engaged in hate crime (Grades 4-12 only) (.4) Harassment, threat, intimidation (Grades 4-12 only) (.7) Terrorist threats against school officials, school property or both |
|--|--|

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
June 26, 2012

Board Meeting

TITLE: **Approval of Memorandum of Understanding with Newport Mesa 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 Newport Mesa Unified School District (NMUSD) in order to provide appropriate special education services for NMUSD 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 NMUSD 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:

Newport Mesa 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 Newport Mesa Unified School District for students who are deaf/hard of hearing for the 2011-12 school year.



DL:cvl

MEMORANDUM of UNDERSTANDING BETWEEN
SANTA ANA UNIFIED SCHOOL DISTRICT
AND
NEWPORT MESA 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 Newport Mesa 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 SAUSD Program for Deaf and Hard of Hearing Students, 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 October 15 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 SAUSD Program for Deaf and Hard of Hearing Studentss 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 of 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

Newport Mesa Unified School District
SENDING DISTRICT

BY: _____
(Authorized Agent Signature)

BY: 
(Authorized Agent Signature)

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

Dr. Robert Barbot
(Print Name)

Deputy Superintendent, Operations
(Title)

Interim Superintendent
(Title)

DATE: _____

DATE: April 24, 2012

BOARD APPROVAL: _____

BOARD APPROVAL: April 24, 2012

CWN
SPECIAL ED MOU
3-06
cc: SELPA

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Memorandum of Understanding with Saddleback Valley 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 Saddleback Valley Unified School District (SVUSD) in order to provide appropriate special education services for SVUSD 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 SVUSD 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:

Saddleback Valley 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 Saddleback Valley 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
SADDLEBACK VALLEY 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's) 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 SELPA's 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 Saddleback Valley 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 SAUSD Program for Deaf and Hard of Hearing Students, 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 October 15 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 SAUSD Program for Deaf and Hard of Hearing Students 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 of 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:

Saddleback Valley Unified School District
SENDING DISTRICT

Santa Ana Unified School District
PROVIDER DISTRICT

BY: 
(Authorized Agent Signature)

BY: _____
(Authorized Agent Signature)

Clint Harwick, Ed.D.
(Print Name)

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

Superintendent
(Title)

Deputy Superintendent, Operations
(Title)

DATE: March 14, 2012

DATE: _____

BOARD APPROVAL: March 13, 2012

BOARD APPROVAL: _____

CWN
SPECIAL ED MOU
3-06
cc: SELPA

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Memorandum of Understanding with Irvine 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 Irvine Unified School District (IUSD) in order to provide appropriate special education services for IUSD 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 IUSD 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:

Irvine 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 Irvine Unified School District for students who are deaf/hard of hearing for the 2011-12 school year.


DL:cvi

MEMORANDUM of UNDERSTANDING BETWEEN
SANTA ANA UNIFIED SCHOOL DISTRICT
AND
IRVINE 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 Irvine 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.

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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:

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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:

Irvine Unified School District
PROVIDER DISTRICT

Santa Ana Unified School District
SENDING DISTRICT

BY:
(Authorized Agent Signature)

BY:
(Authorized Agent Signature)

Mary B. Bevernick
(Print Name)

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

Director, SELPA/Special Education
(Title)

Deputy Superintendent, Operations
(Title)

DATE: 2

DATE:

BOARD APPROVAL: March 20, 2012

BOARD APPROVAL: _____

CWN
SPECIAL ED MOU
3-06
cc: SELPA

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 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 the 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 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 exceptional needs who reside within the District. If a program is not available, necessary contract services are required through a private provider.

FUNDING:

Special Education: Not to Exceed \$1,813,432

RECOMENDATION:

Approve the continuing master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2012-13 school year.


DL;jh:evl

**Continuing Master Contracts and/or Individual Service Agreements with Nonpublic
Schools and Agencies for Students with Disabilities for 2012-13 School Year**

Board Meeting: June 26, 2012

Alton School:

<u>Student #:</u>	<u>Amount:</u>
183897	\$26,406

Total Not to Exceed: \$26,406

Beacon Day School:

<u>Student #:</u>	<u>Amount:</u>
154733	\$58,402

Total Not to Exceed: \$58,402

Devereux Texas Treatment Network:

<u>Student #:</u>	<u>Amount:</u>
404474	\$175,822

Total Not to Exceed: \$175,822

Mardan School:

<u>Student #:</u>	<u>Amount:</u>
184932	\$36,120
336202	\$36,120
157317	\$36,120
307708	\$36,120
369934	\$36,120
366429	\$36,120

Total Not to Exceed: \$216,720

**Continuing Master Contracts and/or Individual Service Agreements with Nonpublic
Schools and Agencies for Students with Disabilities for 2012-13 School Year**

Board Meeting: June 26, 2012

Rossier Park Schools:

<u>Student #:</u>	<u>Amount:</u>	<u>Student #:</u>	<u>Amount:</u>
186851	\$43,637	140493	\$46,453
307534	\$43,637	340160	\$43,637
189835	\$41,987	133540	\$40,337
185404	\$41,382	194083	\$41,382
176269	\$40,337	359578	\$41,264
303810	\$40,337	351255	\$44,414
194862	\$40,337	337535	\$42,839
318082	\$41,382	334153	\$39,689
159998	\$40,337		
317165	\$40,337		

Total Not to Exceed: \$753,725

Speech & Language Development Center:

<u>Student #:</u>	<u>Amount:</u>
124585	\$46,270
345123	\$42,847

Total Not to Exceed: \$89,117

Therapeutic Education Centers:

<u>Student #:</u>	<u>Amount:</u>	<u>Student #:</u>	<u>Amount:</u>
312848	\$44,517	158140	\$44,517
323863	\$46,607	174542	\$44,517
321600	\$44,517	193925	\$38,247
413686	\$44,517		
423668	\$68,552		
320913	\$46,607		
346957	\$70,642		

Total Not to Exceed: \$493,240

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 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 payment and/or reimbursement of costs incurred for designated instructional services for students with disabilities.

RATIONALE:

In accordance with the students' Individualized Education Program (IEP) the parties on the attached list need to be reimbursed for designated instructional services.

FUNDING:

Special Education: Not to Exceed \$3,000

RECOMMENDATION:

Approve the payment and reimbursement of costs incurred for designated instructional services for students with disabilities for the 2012-13 school year.


DL;jh:cvl

Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 School Year

Board Meeting: June 26, 2012

Student ID#	Amount	Parent of or Agency:
177630	\$1,000	177630 - Parent
SSID 2049663745	\$2,000	Stevens Adult Residential Care Home - Agency

AGENDA ITEM BACKUP SHEET
June 26, 2011

Board Meeting

TITLE: **Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities**

ITEM: **Consent**

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

PREPARED BY: **Gayle McLean, Program Specialist, Health Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to request Board approval of this agreement with the Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities (MAA) program as described in the California Welfare and Institution Code, Section 14132.47 (c) (1). The term of this contract is one year commencing July 1, 2012 and ending on June 30, 2013, subject to termination as set forth in this agreement.

RATIONALE:

To continue participation in claiming funds through MAA, the District must work with the Orange County Superintendent of Schools, Region 9 Local Education Consortium (LEC) to facilitate communication and payment of funds through the State. This is a continuation of a previous contract with the LEC. As unrestricted funding, MAA has increased the general fund balance by \$11.4 million dollars over the past five years.

FUNDING:

Fees to OCDE are 5% of the quarterly MAA claim, estimated at an annual cost of \$70,000 for 2012-13 school year.

RECOMMENDATION:

Approve the agreement with the Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities.


DL:GM:cvl

This Agreement supersedes the Agreement dated May 8, 2012

AGREEMENT NUMBER: 38156

SANTA ANA UNIFIED SCHOOL DISTRICT
MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA)
PARTICIPATION AGREEMENT

This AGREEMENT is hereby entered into this 24th day of May, 2012, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, Region 9 Local Educational Consortium (LEC), hereinafter referred to as SUPERINTENDENT, and the Santa Ana Unified School District, 1601 East Chestnut Avenue, Santa Ana, California 92701, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

WITNESSETH:

WHEREAS, SUPERINTENDENT has entered into an Agreement with the California State Department of Health Care Services, hereinafter referred to as STATE, which is incorporated herein by this reference, to serve as the Local Educational Consortium (LEC) for the Region 9 in accordance with the California Welfare and Institutions Code Section 14132.47(c) (1); and

WHEREAS, SUPERINTENDENT has been designated by the STATE to represent school districts and county offices located in Region 9, hereinafter referred to as LEA (Local Education Agency) to administer Medi-Cal Administrative Activities (MAA) as described in the California Welfare and Institutions Code, Section 14132.47(c) (1); and

WHEREAS, the goal of the Medi-Cal Administrative

1 Activities (MAA) Program is to improve the availability and
2 accessibility of Medi-Cal services to Medi-Cal eligible and
3 potentially eligible individuals, and their families where
4 appropriate, served by the SUPERINTENDENT and participating LEA'S;
5 and

6 WHEREAS, DISTRICT is providing Medi-Cal Administrative
7 Activities and wishes to participate in the Medi-Cal Administrative
8 Activities Program.

9 NOW, THEREFORE, the Parties hereby agree as follows:

10 1.0 TERM. The term of this AGREEMENT shall be for a period of one
11 (1) year commencing on July 1, 2012, and ending on June 30, 2013,
12 subject to termination as set forth in this AGREEMENT.

13 2.0 RESPONSIBILITIES OF SUPERINTENDENT .

- 14 a. Certify to the STATE the amount of DISTRICT'S general
15 funds or any other funds allowed under federal law and
16 regulation expended on the allowable "Program
17 activities".
- 18 b. Certify to the STATE the availability and expenditure of
19 one hundred percent (100%) of the non-federal cost of
20 performing Program activities.
- 21 c. Certify to the STATE that DISTRICT expenditures
22 represent costs that are eligible for federal financial
23 participation for that fiscal year.
- 24 d. Act as liaison between STATE and DISTRICT.
- 25

- 1 e. Represent DISTRICT'S issues, concerns, and questions at
2 scheduled statewide LEC Committee meetings and MAA
3 Program work groups.
- 4 f. As mandated by STATE, attend STATE trainings.
- 5 g. Conduct Region 9 LEC DISTRICT MAA Coordinator meetings
6 and trainings.
- 7 h. On behalf of STATE, provide STATE approved training
8 materials and updates to DISTRICT.
- 9 i. On behalf of STATE, provide Program technical
10 assistance.
- 11 j. Review time survey trainings conducted by or for the
12 DISTRICT.
- 13 k. Review DISTRICT'S quarterly time survey forms for
14 accuracy and completeness and request corrections if
15 necessary.
- 16 l. Review DISTRICT'S quarterly invoice documents for
17 accuracy and completeness and request corrections if
18 necessary.
- 19 m. Review corrected documents for compliance with rules and
20 regulations related to time surveys and fiscal reports;
21 work with DISTRICT to resolve any outstanding matters
22 that prevent SUPERINTENDENT'S certification of claim.
- 23 n. Provide DISTRICT with statewide Local Educational
24 Consortium (LEC) Committee MAA LEA Appeals Process
25 information upon request.

- 1 o. Review and submit the detailed quarterly invoice with
2 Claiming Unit Functions Grid to the STATE on behalf of
3 the DISTRICT and convey to the DISTRICT by warrant all
4 funds received on behalf of DISTRICT from the STATE less
5 any amount due the SUPERINTENDENT as defined in Section
6 5.0 of this AGREEMENT. No funds will be conveyed to
7 DISTRICT for invoices that have been disallowed by the
8 STATE.
- 9 p. Monitor compliance of DISTRICT with all Federal, State,
10 and SUPERINTENDENT'S PROGRAM requirements.
- 11 q. Review DISTRICT'S Operational Plan Audit/File at least
12 once every three (3) years.
- 13 r. Designate an employee to act as liaison to DISTRICT
14 regarding issues relating to this AGREEMENT.

15 3.0 RESPONSIBILITIES OF DISTRICT.

- 16 a. Assess MAA claiming potential within the DISTRICT and
17 determine which staff will participate in the time
18 survey and what direct charges, if applicable, will be
19 claimed.
- 20 b. Certify to the SUPERINTENDENT and STATE the amount of
21 DISTRICT'S general funds or any other funds allowed
22 under Federal law and regulations expended on the
23 allowable "Program activities".
- 24 c. Comply fully with all Title XIX Federal, State, and
25 SUPERINTENDENT'S Program requirements.

- 1 d. Certify to SUPERINTENDENT and STATE the availability and
2 expenditure, from allowable non-federal funding sources,
3 of one hundred percent (100%) of the cost of performing
4 Program activities.
- 5 e. Certify to SUPERINTENDENT and STATE expenditures
6 represent costs that are eligible for federal financial
7 participation for that fiscal year. Ensure claims do not
8 include fees for consultant services that are based on,
9 or include, contingency fee arrangements.
- 10 f. If subcontracting for Program coordination and training,
11 provide SUPERINTENDENT with a copy of the DISTRICT'S
12 contract with vendor. Submit copies of amendments or new
13 contracts as soon as they are fully executed.
- 14 g. Ensure that DISTRICT'S designated MAA Coordinator
15 attends quarterly Region 9 LEC MAA Coordinators
16 trainings and meetings.
- 17 h. Adhere to timelines established by the STATE and
18 SUPERINTENDENT for completion of Program documentation
19 (e.g., Program invoices, time surveys, reports, etc.).
20 Respond in a timely manner to all STATE and
21 SUPERINTENDENT requests for information and
22 documentation.
- 23 i. Respond to SUPERINTENDENT reviews with information and
24 corrected documents upon request.
- 25 j. Work with SUPERINTENDENT to resolve any outstanding
matters.

1 k. Appeal SUPERINTENDENT decision through the statewide
2 Local Educational Consortium (LEC) Committee MAA LEA
3 Appeals Process if necessary.

4 l. Conduct time survey trainings for all DISTRICT survey
5 participants.

6 m. Complete time studies, as required by the Centers for
7 Medicare and Medicaid Services (CMS), to determine the
8 amount of paid time spent on Program claimable
9 activities.

10 n. Ensure that MAA Time Survey forms are properly
11 administered according to Federal, STATE, and
12 SUPERINTENDENT requirements.

13 o. Ensure that Time Surveys needing correction are
14 corrected prior to inclusion in the MAA quarterly
15 invoice.

16 p. Provide SUPERINTENDENT with copies of completed
17 quarterly Time Survey forms upon request.

18 q. Develop and maintain an Operational Plan/Audit File to
19 include at a minimum the following:

- 20 • Training materials and original attendance
21 sheets
- 22 • Original Time Survey forms and other Time
23 Survey documentation, including validation of
24 time survey participant attendance for the time
25 survey period
- Time certification and supporting documentation
for direct charge staff
- Claiming Unit Functions Grids
- Position Descriptions/Duty Statements
- Medi-Cal Percentage documentation
- Invoice documents and supporting documentation

- Contracts/MOU
- Organizational Charts
- School Calendar
- Resource Directories and outreach materials
- Program review documentation

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- r. Prepare and certify school-based MAA Invoices and Claiming Unit Functions Grids in conformance with STATE requirements.
- s. Submit quarterly claim to SUPERINTENDENT within twelve (12) months following the end of the quarter.
- t. Provide SUPERINTENDENT with copies of MAA invoice supporting documentation upon request.
- u. Maintain Program claim documentation for a period of not less than three (3) years after the quarterly invoice payment is received. If an audit is in progress, all records relevant to the audit shall be retained until completion of the audit or final resolution, whichever is later. Such documentation shall be subject, at all reasonable times, to inspection and/or audit by the CMS or other Federal agencies, STATE, and/or SUPERINTENDENT.
- v. In the event an Invoice/Claiming Unit Functions Grid is revised or is disallowed by STATE, agree to reimburse SUPERINTENDENT within thirty (30) days of receipt of an invoice from SUPERINTENDENT evidencing SUPERINTENDENT'S payment to the STATE for DISTRICT'S revised or disallowed Invoice/Claiming Unit Functions Grid.
- w. Ensure no duplicative billings.

1 x. Hold SUPERINTENDENT harmless from any federal
2 disallowance of MAA claim payments made to DISTRICT by
3 the STATE.

4 y. Designate an employee to act as a liaison with
5 SUPERINTENDENT to provide DISTRICT specific information
6 relative to MAA Program administration and fiscal
7 issues.

8 z. Complete and return with the fully executed AGREEMENT,
9 SUPERINTENDENT'S Medi-Cal Administrative Activities
10 (MAA) District Information 2012/2013 form, Appendix "A",
11 attached hereto and incorporated by reference herein.

12 4.0 DISTRICT CLAIM REIMBURSEMENT. Upon satisfactory compliance of
13 DISTRICT'S responsibilities outlined in Section 3.0 of this
14 AGREEMENT and after SUPERINTENDENT has received reimbursement from
15 the STATE for DISTRICT'S quarterly MAA claim(s), SUPERINTENDENT
16 shall convey to DISTRICT by warrant, all funds received on behalf of
17 DISTRICT from the STATE less any amount due the SUPERINTENDENT and
18 STATE as determined in Section 5.0 below. No funds will be conveyed
19 to DISTRICT for invoices that have been revised or disallowed by the
20 STATE. Payment to DISTRICT shall be made within forty-five (45)
21 days of receipt and reconciliation of STATE funds by SUPERINTENDENT.

22 5.0 FEE SCHEDULE.

23 A. Annual STATE Participation Fee. SUPERINTENDENT will be
24 responsible for DISTRICT share of the STATE Participation Fee, which
25 is based on the STATE'S cost for administering the MAA claiming
process. In the event that the STATE costs for the 2012/2013 fiscal

1 year exceed the amount of the STATE costs contracted with
2 SUPERINTENDENT for the 2011/2012 fiscal year, SUPERINTENDENT will
3 reduce DISTRICT'S quarterly MAA claim reimbursement for DISTRICT'S
4 share of the STATE Participation Fee increase.

5 B. SUPERINTENDENT'S Administrative Support Fees. After
6 SUPERINTENDENT has received reimbursement from the STATE for
7 DISTRICT'S quarterly MAA claim(s), SUPERINTENDENT will transfer to
8 DISTRICT an amount equal to the Federal share of cost received as
9 reimbursement for DISTRICT'S MAA claim submitted by DISTRICT, less a
10 four and a half percent (4 1/2%) fee per quarterly claim which will
11 be used to support SUPERINTENDENT'S MAA administration.

12 C. The obligations of SUPERINTENDENT and DISTRICT under this
13 AGREEMENT are contingent upon the availability of funds furnished by
14 the United States Government. In the event that such funding is
15 terminated or reduced, this AGREEMENT may be terminated, and
16 SUPERINTENDENT'S and DISTRICT'S fiscal obligations hereunder shall
17 be limited to a pro rated amount of funding actually received by the
18 SUPERINTENDENT and DISTRICT from the STATE under the AGREEMENT.
19 SUPERINTENDENT shall provide DISTRICT written notification of such
20 termination. Notice shall be deemed given when received by the
21 DISTRICT or no later than three (3) days after the day of mailing,
22 whichever is sooner.

23 6.0 INDEPENDENT CONTRACTOR. SUPERINTENDENT, in the performance of
24 this AGREEMENT, shall be and act as an independent contractor.
25 SUPERINTENDENT understands and agrees that he/she and all of his/her
employees shall not be considered officers, employees or agents of

1 the DISTRICT, and are not entitled to benefits of any kind or nature
2 normally provided employees of the DISTRICT and/or to which
3 DISTRICT'S employees are normally entitled, including, but not
4 limited to, State Unemployment Compensation or Workers'
5 Compensation. SUPERINTENDENT assumes full responsibility for the
6 acts and/or omissions of his/her employees or agents as they relate
7 to the services to be provided under this AGREEMENT. SUPERINTENDENT
8 shall assume full responsibility for payment of all federal, state
9 and local taxes or contributions, including unemployment insurance,
10 social security and income taxes with respect to SUPERINTENDENT'S
11 employees.

12 7.0 DUTY TO PROVIDE FIT WORKERS. SUPERINTENDENT shall at all times
13 enforce appropriate discipline and good order among its employees
14 and shall not knowingly employ any unfit person or anyone not
15 skilled in providing the services required under this AGREEMENT.
16 Any person in the employ of the SUPERINTENDENT who in DISTRICT'S
17 opinion, is incompetent, unfit, intemperate, troublesome or
18 otherwise undesirable shall be excluded from providing services
19 under this AGREEMENT and shall not again provide services except
20 with written consent of DISTRICT.

21 8.0 COPYRIGHT.

22 A. DISTRICT understands and agrees that all forms, plans, and
23 related instructional materials developed by SUPERINTENDENT or
24 DISTRICT under this AGREEMENT shall become the exclusive property of
25 Department of Health Care Services. The Department of Health Care
Services shall have all right, title and interest in said matters,

1 including the right to secure and maintain the copyright, trademark
2 and/or patent all forms and related instructional materials
3 developed under this AGREEMENT.

4 9.0 HOLD HARMLESS.

5 A. SUPERINTENDENT hereby agrees to indemnify, defend, and hold
6 harmless DISTRICT, its Governing Board, and its officers, agents,
7 and employees from liability and claims of liability for bodily
8 injury, personal injury, sickness, disease, or death of any person
9 or persons, or damage to any property, real, personal, tangible or
10 intangible, arising out of the negligent acts or omissions of
11 employees, agents or officers of SUPERINTENDENT or the Orange County
12 Board of Education during the term of this AGREEMENT.

13 B. DISTRICT hereby agrees to indemnify, defend, and hold
14 harmless SUPERINTENDENT, the Orange County Board of Education, and
15 its officers, agents, and employees from liability and claims of
16 liability for bodily injury, personal injury, sickness, disease, or
17 death of any person or persons, or damage to any property, real,
18 personal, tangible or intangible, arising out of the negligent acts
19 or omissions of employees, agents or officers of DISTRICT during the
20 term of this AGREEMENT.

21 10.0 CONFIDENTIALITY.

22 A. SUPERINTENDENT and DISTRICT shall maintain confidentiality
23 of their respective records and information, governing the
24 confidentiality of client or student information for Medi-Cal
25 clients served under this AGREEMENT. Applicable laws include, but
are not limited to, 42 U.S.C. Section 1396a(a)7, 42 CFR Section

1 431.300, Welfare and Institutions Code, Section 14100.2 and 22
2 California Code of Regulations Section 51009 and all applicable
3 federal and/or state laws or regulations as each may now exist or be
4 hereafter amended. The confidentiality obligations contained in
5 this section shall survive termination of this AGREEMENT.

6 B. DISTRICT understands and agrees to take all reasonable
7 steps to avoid unauthorized disclosure of any of SUPERINTENDENT'S
8 agents' proprietary data provided for purposes of this AGREEMENT
9 hereinafter defined as; data file specifications, related
10 instructions, management reports, training materials, plans or other
11 information relating to the performance of SUPERINTENDENT'S agents
12 services hereunder, disclosed by SUPERINTENDENT to DISTRICT pursuant
13 to this AGREEMENT. DISTRICT shall not during or after the term of
14 this AGREEMENT, permit the copying, duplication, or use of any of
15 SUPERINTENDENT'S agents' proprietary data by or to any person other
16 than authorized employees, agents or representatives of DISTRICT.

17 11.0 ACCURACY OF INFORMATION. DISTRICT shall make reasonable effort
18 to assure that the information supplied to SUPERINTENDENT hereunder
19 shall be true, complete, and accurate in all respects. DISTRICT
20 shall assume sole responsibility for the truth, completeness and
21 accuracy of all information supplied to SUPERINTENDENT and agrees
22 that SUPERINTENDENT shall have no responsibility or liability for
23 the truth, completeness or accuracy of any information submitted by
24 DISTRICT hereunder.

25 12.0 LIMITATION OF LIABILITY. SUPERINTENDENT shall not be liable
for damages or losses to DISTRICT employees, agents, independent

1 contractors or students relating to lost medical services or lost
2 data under this AGREEMENT. SUPERINTENDENT shall not be liable for
3 any sums DISTRICT does not obtain in reimbursement from the STATE,
4 or for any incidental, indirect, special or consequential damages to
5 DISTRICT arising from the denial of any request for reimbursement
6 from the STATE.

7 13.0 ASSIGNMENT. The obligations of the DISTRICT pursuant to this
8 AGREEMENT shall not be assigned by the DISTRICT without prior
9 written approval of SUPERINTENDENT.

10 14.0 COMPLIANCE WITH APPLICABLE LAWS. The services completed herein
11 must meet the approval of the DISTRICT and shall be subject to the
12 DISTRICT'S general right of inspection to secure the satisfactory
13 completion thereof. SUPERINTENDENT and DISTRICT agree to comply
14 with all federal, state and local laws, rules, regulations and
15 ordinances that are now or may in the future become applicable to
16 SUPERINTENDENT or DISTRICT'S, equipment and personnel engaged in
17 operations covered by this AGREEMENT or accruing out of the
18 performance of such operations.

19 15.0 NON-DISCRIMINATION. In the performance of this AGREEMENT,
20 SUPERINTENDENT and DISTRICT agree that they shall not engage nor
21 employ any unlawful discriminatory practices in employment of
22 personnel or in any other respect on the basis of sex, race, color,
23 ethnicity, national origin, ancestry, religion, age, marital status,
24 medical condition, sexual orientation, physical or mental disability
25 or any other protected group in accordance with the requirements of
all applicable Federal or State law.

1 16.0 TOBACCO USE POLICY. In the interest of public health,
2 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
3 use of any tobacco products are prohibited in buildings and
4 vehicles, and on any property owned, leased or contracted for by the
5 SUPERINTENDENT pursuant to SUPERINTENDENT' Policy 400.15. Failure
6 to abide with conditions of this policy could result in the
7 termination of this AGREEMENT.

8 17.0 TERMINATION. SUPERINTENDENT or DISTRICT may, at any time, with
9 or without cause, terminate this AGREEMENT with the giving of thirty
10 (30) days prior written notice to the other party.

11 18.0 NOTICE. All notices or demands to be given under this
12 AGREEMENT by either party to the other shall be in writing and given
13 either by: (a) personal service or (b) by U.S. Mail, mailed either
14 by registered or certified mail, return receipt requested, with
15 postage prepaid. Service shall be considered given when received if
16 personally served or if mailed on the third day after deposit in any
17 U.S. Post Office. The address to which notices or demands may be
18 given by either party may be changed by written notice given in
19 accordance with the notice provisions of this section. As of the
20 date of this AGREEMENT, the addresses of the parties are as follows:

21 DISTRICT: Santa Ana Unified School District
22 1601 East Chestnut Avenue
23 Santa Ana, California 92701
24 Attn: _____

25 SUPERINTENDENT: Orange County Superintendent of Schools
200 Kalmus Drive
P.O. Box 9050
Costa Mesa, California 92628-9050
Attn: Patricia McCaughey

1 19.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to seek
2 redress for violation of, or to insist upon, the strict performance
3 of any term or condition of this AGREEMENT shall not be deemed a
4 waiver by that party of such term or condition, or prevent a
5 subsequent similar act from again constituting a violation of such
6 term or condition.

7 20.0 SEVERABILITY. If any term, condition or provision of this
8 AGREEMENT is held by a court of competent jurisdiction to be
9 invalid, void, or unenforceable, the remaining provisions will
10 nevertheless continue in full force and effect, and shall not be
11 affected, impaired or invalidated in any way.

12 21.0 GOVERNING LAW. The terms and conditions of this AGREEMENT
13 shall be governed by the laws of the State of California with venue
14 in Orange County, California.

15 22.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
16 attached hereto constitute the entire agreement among the Parties to
17 it and supercedes any prior or contemporaneous understanding or
18 agreement with respect to the services contemplated, and may be
19 amended only by a written amendment executed by both Parties to the
20 AGREEMENT.

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IN WITNESS WHEREOF, the Parties hereto set their hands.

DISTRICT: SANTA ANA UNIFIED
SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

BY: _____
Authorized Signature

BY: *Patricia McCaughey*
Authorized Signature

PRINTED NAME: _____

PRINTED NAME: Patricia McCaughey

TITLE: _____

TITLE: Coordinator

DATE: _____

DATE: May 24, 2012

FEDERAL IDENTIFICATION NUMBER

SantaAnaUSD(38156)13
Zip9

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 23, 2012, Through June 12, 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 May 23, 2012, through June 12, 2012.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of May 23, 2012, through June 12, 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 May 23, 2012, through June 12, 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: June 13, 2012
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations
Subject: Purchase Order Summary: From 23-MAY-2012 Through 12-JUN-2012

Fund 01 General Fund	\$4,451,557.48
Fund 12 Child Development	\$32,841.68
Fund 13 Cafeteria Fund	\$155,012.76
Fund 14 Deferred Maintenance Fund	\$112,370.15
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$2,642,022.64
Fund 25 Capital Facilities Fund	\$83,660.65
Fund 26 Measure G Bond	\$1,020,193.85
Fund 27 Qualified School Construction Bond	\$45,639.58
Fund 28 Measure G	\$24,988.86
Fund 35 County School Facilities Fund	\$5,282,955.38
Fund 40 Special Reserve Fund	\$5,000.00
Fund 68 Workers' Compensation	\$40,406.35
Grand Total:	\$13,001,072.66

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 23-MAY-2012 Through 12-JUN-2012 Page: 1 of 9

PO No. Vendor BOA Date

Funding	Description	Location	Amount
245518	Gkkworks		
SAUSD GO Bond, 2008 Election, Series A	Building Architect	HOOVER ELEMENTARY SCHOOL	\$147,629.18
SAUSD GO Bond, 2008 Election, Series A	Building Architect	JACKSON ELEMENTARY SCHOOL	\$140,074.82
SAUSD GO Bond, 2008 Election, Series A	Building Architect	LOWELL ELEMENTARY SCHOOL	\$210,811.10
SAUSD GO Bond, 2008 Election, Series A	Building Architect	FRANKLIN ELEMENTARY SCHOOL	\$120,368.30
SAUSD GO Bond, 2008 Election, Series A	Building Architect	MARTIN ELEMENTARY SCHOOL	\$87,194.30
SAUSD GO Bond, 2008 Election, Series A	Building Architect	MUIR FUNDAMENTAL ELEMENTARY SCHOOL	\$94,748.66
SAUSD GO Bond, 2008 Election, Series A	Building Architect	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$306,957.50
SAUSD GO Bond, 2008 Election, Series A	Building Architect	TAFT ELEMENTARY SCHOOL	\$199,335.00
SAUSD GO Bond, 2008 Election, Series A	Building Architect	CARR INTERMEDIATE SCHOOL	\$368,765.90
SAUSD GO Bond, 2008 Election, Series A	Building Architect	MCFADDEN INTERMEDIATE SCHOOL	\$238,281.50
263215	RMA GROUP, INC.		
SAUSD GO Bond, 2008 Election, Series A	Building Lab Tests Construction	CENTURY HIGH SCHOOL	\$175,777.75
266479	GHATAODE BANNON ARCHITECTS, LLP		
OPSC School Facilities Bond		SIERRA PREPARATORY ACADEMY	\$12,608.72
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$12,608.72
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$12,608.72
OPSC School Facilities Bond		CENTURY HIGH SCHOOL	\$12,608.72

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

From 23-MAY-2012 Through 12-JUN-2012 Page: 2 of 9

PO No. Vendor BOA Date

Funding	Description	Location	Amount
266479	GHATAODE BANNON ARCHITECTS, LLP OPSC School Facilities Bond	HENINGER ELEMENTARY SCHOOL	\$12,608.72
270084	ERIC BATHEN Unrestricted Discretionary Accounts	Legal Audit and Election Contracts	HUMAN RESOURCES DIVISION
			2011/06/28 \$446,667.33
270202	CS AND ASSOCIATES, INC. 2nd Sale-Qualified School Construction	Labor Compliance Costs	SADDLEBACK HIGH SCHOOL
			\$35,067.46
270661	MARIA LUZ SANTOS ALBENO Workers' Compensation	Maintenance Contracts Repairs	RISK MANAGEMENT
			\$40,000.00
270702	ORANGE COUNTY REGISTER Unrestricted Discretionary Accounts	Advertising Expense (news ads)	PURCHASING DEPARTMENT
			\$25,000.00
	Unrestricted Discretionary Accounts	Advertising Expense (news ads)	PURCHASING DEPARTMENT
			\$21,550.00
271140	VERNE'S PLUMBING, INC. Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES
			\$5,500.00
Measure G Bond Series B	Building Contractor	SANTA ANA HIGH SCHOOL	\$13,325.30
Measure G Bond Series B		SIERRA PREPARATORY ACADEMY	\$8,152.67
Measure G Bond Series B		SANTA ANA HIGH SCHOOL	\$40,197.02
Measure G Bond Series B		HENINGER ELEMENTARY SCHOOL	\$4,462.93
Measure G Series D	Building Contractor	WILLARD INTERMEDIATE SCHOOL	\$13,649.79
Measure G Series D		WILLARD INTERMEDIATE SCHOOL	\$2,575.48
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENTAL RELATIONS	\$26,317.48

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

From 23-MAY-2012 Through 12-JUN-2012 Page: 3 of 9

PO No. Vendor BOA Date

Funding	Description	Location	Amount
271140	VERNE'S PLUMBING, INC.		
OPSC School	Building	FACILITIES/GOVERNMENTAL	\$127,123.05
Facilities Bond	Contractor	RELATIONS	
OPSC School		WILLARD	\$2,924.16
Facilities Bond		INTERMEDIATE SCHOOL	
OPSC School		CENTURY HIGH SCHOOL	\$536.48
Facilities Bond			
OPSC School		FRANKLIN ELEMENTARY	\$734.44
Facilities Bond		SCHOOL	
271265	BEN'S ASPHALT, INC.		
Ongoing & Major	Maintenance	BUILDING SERVICES	\$35,535.20
Maintenance Account	Contracts Repairs		
Deferred	Maintenance	BUILDING SERVICES	\$49,720.18
Maintenance Fund	Contracts Repairs		
Deferred	Maintenance	BUILDING SERVICES	\$17,833.92
Maintenance Fund	Contracts Repairs		
Capital Facilities	Site Improvements	FACILITIES/GOVERNMENTAL	\$9,753.53
Fund	All Other	RELATIONS	
Measure G Bond		SIERRA PREPARATORY	\$2,040.00
Series B		ACADEMY	
OPSC School	Building	FACILITIES/GOVERNMENTAL	\$45,803.53
Facilities Bond	Contractor	RELATIONS	
OPSC School	Building	CENTURY HIGH SCHOOL	\$7,036.08
Facilities Bond	Contractor		
271409	COUNTRY GARDEN CATERERS		
IASA:Title I Basic	Other Contracts	ENGLISH LEARNER	\$40,000.00
Grants Low-Income	F4T, Catering	PROGRAMS & STUDENT	
		ACHIEVEMENT	
IASA:Title I Basic	Other Contracts	STUDENT ACHIEVEMENT	\$7,000.00
Grants Low-Income	F4T, Catering		
272114	CATAPULT LEARNING WEST, LLC		2011/08/23
IASA:Title I Basic	Sub-Agreements for	STUDENT ACHIEVEMENT	\$4,344.25
Grants Low-Income	Services		
IASA:Title I Basic	Sub-Agreements for	NONPUBLIC SCHOOLS	\$34,078.01
Grants Low-Income	Services		

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

From 23-MAY-2012 Through 12-JUN-2012 Page: 4 of 9

PO No. Vendor BOA Date

Funding	Description	Location	Amount
272114	CATAPULT LEARNING WEST, LLC		2011/08/23
IASA:Title I Basic	Consultants	NONPUBLIC SCHOOLS	\$71,579.80
Grants Low-Income	Instructional		
	Title III Limited Sub-Agreements for	NONPUBLIC SCHOOLS	\$37,705.97
	English Proficiency Services		
	LEP Student		
272201	SANDY PRINGLE ASSOCIATE		
Measure G Bond	Building	WILLARD	\$150,000.00
Series B	Inspection	INTERMEDIATE SCHOOL	
OPSC School	Building	FACILITIES/GOVERNMENTAL	\$25,551.84
Facilities Bond	Contractor	RELATIONS	
OPSC School	Building	SPURGEON	\$10,792.00
Facilities Bond	Inspection	INTERMEDIATE SCHOOL	
272431	QUALITY FENCE COMPANY, INC.		
Ongoing & Major	Maintenance	BUILDING SERVICES	\$10,640.00
Maintenance Account	Contracts Repairs		
OPSC School	Building	FACILITIES/GOVERNMENTAL	\$1,422.30
Facilities Bond	Contractor	RELATIONS	
OPSC School	Building	MACARTHUR	\$23,468.00
Facilities Bond	Contractor	FUNDAMENTAL	
		INTERMEDIATE SCHOOL	
OPSC School		CENTURY HIGH SCHOOL	\$5,820.00
Facilities Bond			
273864	#1 AT-HOME TUTORS, INC.		2011/09/27
IASA:Title I Basic	Sub-Agreements for	STUDENT ACHIEVEMENT	\$36,881.88
Grants Low-Income	Services		
IASA:Title I Basic	Consultant	STUDENT ACHIEVEMENT	\$20,000.00
Grants Low-Income	Noninstructional		
273868	!APRENDA! TUTORING		2011/09/27
IASA:Title I Basic	Sub-Agreements for	STUDENT ACHIEVEMENT	\$44,638.50
Grants Low-Income	Services		
IASA:Title I Basic	Consultant	STUDENT ACHIEVEMENT	\$20,000.00
Grants Low-Income	Noninstructional		
273869	CARNEY EDUCATIONAL SERVICES dba !ARRIBA EDUCATION		2011/09/27
IASA:Title I Basic	Sub-Agreements for	STUDENT ACHIEVEMENT	\$21,368.64
Grants Low-Income	Services		

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

From 23-MAY-2012 Through 12-JUN-2012 Page: 5 of 9

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
273869	CARNEY EDUCATIONAL SERVICES dba !ARRIBA EDUCATION		2011/09/27
	IASA:Title I Basic Consultant	STUDENT ACHIEVEMENT	\$20,000.00
	Grants Low-Income Noninstructional		
273916	BRAIN HURRICANE, LLC		2011/09/27
	IASA:Title I Basic Sub-Agreements for	STUDENT ACHIEVEMENT	\$79,600.00
	Grants Low-Income Services		
	IASA:Title I Basic Consultant	STUDENT ACHIEVEMENT	\$20,000.00
	Grants Low-Income Noninstructional		
274412	VERIZON SELECT SERVICES, INC.		
	Measure G Bond	CENTURY HIGH SCHOOL	\$39,350.77
274950	ORACLE USA, INC.		
	Unrestricted Maintenance	INFORMATION	\$49,190.86
	Discretionary Contracts Repairs	TECHNOLOGY CENTER	
	Accounts		
275709	DIVISION OF STATE ARCHITECT		
	SAUSD GO Bond, 2008 Building Fees	CENTURY HIGH SCHOOL	\$3,296.33
	Election, Series A Office of State Architect		
	Measure G Series D Building Fees	GARFIELD ELEMENTARY	\$7,920.00
	Office of State Architect	SCHOOL	
	OPSC School Building Fees	EDISON ELEMENTARY	\$2,250.00
	Facilities Bond Office of State Architect	SCHOOL	
	OPSC School Building Fees	GARFIELD ELEMENTARY	\$11,880.00
	Facilities Bond Office of State Architect	SCHOOL	
	OPSC School Building Fees	MACARTHUR	\$6,004.00
	Facilities Bond Office of State Architect	FUNDAMENTAL INTERMEDIATE SCHOOL	
276482	AREY JONES EDUCATIONAL SOLUTION		
	ARRA Title 1 School Non-Capitalized	SADDLEBACK HIGH	\$43,159.00
	Improvement Grant Equipment	SCHOOL	
276485	ERICKSON-HALL CONSTRUCTION CO.		
	OPSC School Construction	ROOSEVELT	\$273,653.50
	Facilities Bond Managers Fees	ELEMENTARY SCHOOL	
	OPSC School Construction	REMINGTON	\$273,653.50
	Facilities Bond Managers Fees	ELEMENTARY SCHOOL	

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

From 23-MAY-2012 Through 12-JUN-2012 Page: 6 of 9

PO No. Vendor BOA Date

Funding	Description	Location	Amount
276642	INTERIOR WALL SYSTEM, LLC		
Measure G Bond Series B		DAVIS ELEMENTARY SCHOOL	\$7,796.00
Measure G Bond Series B		SPURGEON INTERMEDIATE SCHOOL	\$7,573.00
OPSC School Facilities Bond	Building Contractor	SADDLEBACK HIGH SCHOOL	\$15,982.00
OPSC School Facilities Bond		EDISON ELEMENTARY SCHOOL	\$5,675.00
276699	CONSTRUCTION ELECTRIC, INC.		
OPSC School Facilities Bond	Building Contractor	WILSON ELEMENTARY SCHOOL	\$935,275.00
276830	CONSTRUCTION ELECTRIC, INC.		
OPSC School Facilities Bond	Building Contractor	LOWELL ELEMENTARY SCHOOL	\$791,350.00
276893	MONTGOMERY HARDWARE COMPANY		
OPSC School Facilities Bond		WILLARD INTERMEDIATE SCHOOL	\$39,966.92
276909	CORNERSTONE COMMUNICATIONS, INC.		2012/02/14
Unrestricted Discretionary Accounts	Consultant Noninstructional	PUBLIC INFORMATION	\$90,000.00
277325	APPLE, INC.		
Economic Impact Aid	Non-Capitalized Equipment	DIAMOND ELEMENTARY SCHOOL	\$37,856.95
277341	SAN DIEGO RESTAURANT SUPPLY		
Child Nutrition: School Programs	Non-Capitalized Equipment	FOOD 4 THOUGHT	\$27,482.50
277360	JOHNSTONE SUPPLY		
Deferred Maintenance Fund	Electrical/ Electronics Building Maintenance Supplies	BUILDING SERVICES	\$31,759.49
277371	FOLLETT LIBRARY RESOURCES		
IASA:Title I Basic Grants Low-Income	Materials & Supplies/Software	WILSON ELEMENTARY SCHOOL	\$25,000.00

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

From 23-MAY-2012 Through 12-JUN-2012 Page: 7 of 9

PO No. Vendor BOA Date

Funding	Description	Location	Amount
277487	JRH CONSTRUCTION COMPANY, INC.		
OPSC School	Building	SPURGEON	\$559,884.40
Facilities Bond	Contractor	INTERMEDIATE SCHOOL	
277502	WARE GROUP		
Economic Impact	Other Contracts	WASHINGTON	\$28,930.00
Aid-LEP	Software Licensing	ELEMENTARY SCHOOL	
277541	DAVE BANG ASSOCIATES, INC.		
Capital Facilities		WASHINGTON	\$56,995.31
Fund		ELEMENTARY SCHOOL	
277545	OneOC		
Fitness for All	Sub-Agreements for Services	SPECIAL PROJECTS/WELLNESS	\$17,500.00
Fitness for All	Consultants Instructional	SPECIAL PROJECTS/WELLNESS	\$12,500.00
277567	BALFOUR BEATTY CONSTRUCTION		
Measure G Bond	Construction	EDISON ELEMENTARY	\$52,800.00
Series B	Managers Fees	SCHOOL	
277568	PCM3, INC.		
SAUSD GO Bond, 2008	Construction	SANTA ANA HIGH	\$544,020.66
Election, Series A	Managers Fees	SCHOOL	
277594	PERMA BOUND BOOKS HERTZBERG NEW METHOD, INC.		
Economic Impact Aid	Other Books	FREMONT ELEMENTARY	\$17,958.50
		SCHOOL	
Economic Impact	Other Books	FREMONT ELEMENTARY	\$8,970.29
Aid-LEP		SCHOOL	
277595	SANDPIPER COLLISION		
Unrestricted	Grounds	BUILDING SERVICES	\$1,050.00
Discretionary	Maintenance		
Accounts	Supplies		
Ongoing & Major	Capital Outlay	BUILDING SERVICES	\$28,828.92
Maintenance Account	Vehicle		
277638	AREY JONES EDUCATIONAL SOLUTION		
ARRA Title 1 School	Non-Capitalized	SADDLEBACK HIGH	\$43,159.00
Improvement Grant	Equipment	SCHOOL	

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

From 23-MAY-2012 Through 12-JUN-2012 Page: 8 of 9

PO No. Vendor BOA Date

Funding	Description	Location	Amount
277645	BANC OF AMERICA LEASING AND CAPITAL, LLC		
City of Santa Ana	Debt Service -	DISTRICTWIDE	\$70,964.02
Redevelopment Fees	Interest		
City of Santa Ana	Other Debt Service	DISTRICTWIDE	\$805,268.00
Redevelopment Fees	- Principal		
277647	APPLE, INC.		
Economic Impact	Non-Capitalized	JEFFERSON	\$26,560.00
Aid-LEP	Equipment	ELEMENTARY SCHOOL	
277650	JRH CONSTRUCTION COMPANY, INC.		
OPSC School	Building	SPURGEON	\$222,501.00
Facilities Bond	Contractor	INTERMEDIATE SCHOOL	
277651	FAST-TRACK CONSTRUCTION CORPORATION		
OPSC School	Building	LOWELL ELEMENTARY	\$564,000.00
Facilities Bond	Contractor	SCHOOL	
277652	PALP INC, DBA EXCEL PAVING		
Measure G Bond	Building	SANTA ANA HIGH	\$577,190.00
Series B	Contractor	SCHOOL	
277654	A.J. FISTES CORPORATION		
OPSC School	Building	MONROE ELEMENTARY	\$46,760.00
Facilities Bond	Contractor	SCHOOL	
277655	J.M. FARNAN CO., INC.		
OPSC School	Building	LOWELL ELEMENTARY	\$175,000.00
Facilities Bond	Contractor	SCHOOL	
277656	SANDY PRINGLE ASSOCIATE		
OPSC School	Building	SPURGEON	\$160,000.00
Facilities Bond	Inspection	INTERMEDIATE SCHOOL	
277709	LEARNING PLUS ASSOCIATES		
Economic Impact	Materials &	FREMONT ELEMENTARY	\$26,696.50
Aid-LEP	Supplies/Software	SCHOOL	
277772	CITY OF SANTA ANA		
Unrestricted	Rental Contracts	SECONDARY DIVISION	\$34,000.00
Discretionary			
Accounts			
277793	UNION BANK, N.A.		
OPSC School	Building	LOWELL ELEMENTARY	\$41,650.00
Facilities Bond	Contractor	SCHOOL	

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

From 23-MAY-2012 Through 12-JUN-2012 Page: 9 of 9

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
277794	UNION BANK, N.A.			
	OPSC School Building	WILSON ELEMENTARY		\$49,225.00
	Facilities Bond Contractor	SCHOOL		
277795	CUYAMACA CONSTRUTION, INC.			
	OPSC School Building	HARVEY ELEMENTARY		\$248,000.00
	Facilities Bond Contractor	SCHOOL		
277800	APPLE, INC.			
	Economic Impact Aid Non-Capitalized	SADDLEBACK HIGH		\$25,285.00
	Equipment	SCHOOL		
277801	AREY JONES EDUCATIONAL SOLUTION			
	Economic Impact Aid Non-Capitalized	SADDLEBACK HIGH		\$37,267.20
	Equipment	SCHOOL		
277809	AREY JONES EDUCATIONAL SOLUTION			
	Economic Impact Aid Non-Capitalized	SADDLEBACK HIGH		\$43,159.00
	Equipment	SCHOOL		
277862	ORACLE USA, INC.			
	Unrestricted Maintenance	INFORMATION		\$199,741.33
	Discretionary Contracts Repairs	TECHNOLOGY CENTER		
	Accounts			

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of May 23, 2012, Through June 12, 2012**

ITEM: **Consent**

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

PREPARED BY: **Tim Peck, Manager, 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 May 23, 2012, through June 12, 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 May 23, 2012, through June 12, 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: June 12, 2012

To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent

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

Subject: Expenditure Summary: From 23-MAY-2012 Through 12-JUN-2012

Fund 01 General Fund	\$5,401,741.49
Fund 12 Child Development	\$5,258.42
Fund 13 Cafeteria Fund	\$1,313,563.00
Fund 14 Deferred Maintenance Fund	\$47,194.13
Fund 24 SAUSD GO Bond, 2008 Election, Series A Bui	\$824,854.33
Fund 25 Capital Facilities Fund	\$17,586.66
Fund 26 Measure G Bond	\$293,861.85
Fund 27 Qualified School Construction Bond	\$586,665.63
Fund 28 Measure G	\$26,668.88
Fund 29 Measure G	\$19,470.57
Fund 35 County School Facilities Fund	\$2,109,661.81
Fund 40 Special Reserve Fund	\$1,632.50
Fund 68 Workers' Compensation	\$132,095.87
Fund 69 Health & Welfare	\$5,086,512.65
Fund 81 Property & Liability	\$3,886.16
Total Expenditures:	\$15,870,653.95

Prepared By: Tim Peck, Manager, Accounting

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 Warrant Listing

May 23, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84166709	SYLVAN LEARNING CENTER OF IRVINE IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$33,375.94
84166774	CERTIFIED TRANSPORTATION SERVICE, INC. 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships ARRA Title 1 School Improvement Grant (SIG) PLAS Donations (Miscellaneous) Economic Impact Aid Head Start IASA:Title I Basic Grants Low-Income and Neglected, Part A Unrestricted Discretionary Accounts	DEPUTY SUPERINTENDENT'S OFFICE SIERRA PREPARATORY ACADEMY LATHROP INTERMEDIATE SCHOOL GODINEZ FUNDAMENTAL HIGH SCHOOL CHILD DEVELOPMENT KING ELEMENTARY SCHOOL WASHINGTON ELEMENTARY SCHOOL CENTURY HIGH SCHOOL GODINEZ FUNDAMENTAL HIGH SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL VALLEY HIGH SCHOOL	\$28,149.43

SAUSD Board of Education Warrant Listing

May 23, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84166809	U S BANK - CAL CARD		\$125,291.44
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		WILLARD INTERMEDIATE SCHOOL	
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS	
	Donations (Miscellaneous)	DAVIS ELEMENTARY SCHOOL	
		DIAMOND ELEMENTARY SCHOOL	
		ELEMENTARY DIVISION	
		LOWELL ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Economic Impact Aid	GARFIELD ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	LOWELL ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	INFORMATION TECHNOLOGY CENTER	
		SCHOOL POLICE SERVICES	
		WAREHOUSE AND DELIVERY	
	Head Start	CHILD DEVELOPMENT	

SAUSD Board of Education Warrant Listing

May 23, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	High School Inc.	VALLEY HIGH SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	ADAMS ELEMENTARY SCHOOL	
		CARR INTERMEDIATE SCHOOL	
		CARVER ELEMENTARY SCHOOL	
		CENTURY HIGH SCHOOL	
		DAVIS ELEMENTARY SCHOOL	
		EARLY CHILDHOOD EDUCATION	
		ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		FRANKLIN ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		MONROE ELEMENTARY SCHOOL	
		ROMERO-CRUZ ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		STUDENT ACHIEVEMENT	
		WILLARD INTERMEDIATE SCHOOL	
	Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
	Nat'l & State School Award	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	

SAUSD Board of Education Warrant Listing

May 23, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	Special Education	DAVIS ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MITCHELL CHILD DEVELOPMENT CENTER	
		PSYCHOLOGICAL SERVICES/APE	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	BUILDING SERVICES	
		BUSINESS SERVICES DIVISION	
		CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		CONSTRUCTION	
		DAVIS ELEMENTARY SCHOOL	
		DEPUTY SUPERINTENDENT'S OFFICE	
		ELEMENTARY DIVISION	
		FACILITIES/GOVERNMENTAL RELATIONS	
		FRANKLIN ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HUMAN RESOURCES DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		LINCOLN ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MADISON ELEMENTARY SCHOOL	

SAUSD Board of Education Warrant Listing

May 23, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		MARTIN ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		PUBLIC INFORMATION	
		PUPIL SUPPORT SERVICES	
		PURCHASING DEPARTMENT	
		RESEARCH AND EVALUATION	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SCHOOL POLICE SERVICES	
		SECONDARY DIVISION	
		SEGERSTROM HIGH SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		SUPERINTENDENT'S OFFICE	
		WILLARD INTERMEDIATE SCHOOL	
	Unrestricted One-time Funds	SECONDARY DIVISION	
84166693	FOLLETT LIBRARY RESOURCES		\$45,387.01
	Donations (Miscellaneous)	REMINGTON ELEMENTARY SCHOOL	
	Economic Impact Aid	PIO-PICO ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	MARTIN ELEMENTARY SCHOOL	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
	Unrestricted Discretionary Accounts	ESQUEDA ELEMENTARY SCHOOL	
		LORIN GRISET ACADEMY	

SAUSD Board of Education Warrant Listing

May 23, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84166868	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	\$120,355.69

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84166832	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	CENTURY HIGH SCHOOL CHAVEZ CONTINUATION HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL SANTA ANA HIGH SCHOOL SIERRA PREPARATORY ACADEMY VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$35,980.67
84166837	ASR FOOD DISTRIBUTORS, INC. Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP 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	\$32,897.19

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84166846	DRIFTWOOD DAIRY Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	\$57,682.23
		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	

SAUSD Board of Education Warrant Listing

May 23, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84166866	US FOODSERVICE, INC. Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	\$64,519.20
		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	

SAUSD Board of Education Warrant Listing

May 23, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84166870	US FOODSERVICE, INC. Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$49,360.94
84166871	US FOODSERVICE, INC. Child Nutrition: School Programs	FOOD 4 THOUGHT MCFADDEN INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL	\$30,766.97
84166848	DRIFTWOOD DAIRY Child Nutrition: School Programs	CENTURY HIGH SCHOOL DISTRICTWIDE FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$45,076.53

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund			
84166876	NEXUS IS, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	DAVIS ELEMENTARY SCHOOL	\$222,249.16
84166878	RMA GROUP, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	CENTURY HIGH SCHOOL	\$87,586.25
84166879	T J JANCA CONSTRUCTION, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	WILSON ELEMENTARY SCHOOL	\$37,500.00
Fund 26 Measure G Bond			
84166887	NEXUS IS, INC. Fund 26 Measure G Bond Series B	DAVIS ELEMENTARY SCHOOL	\$133,902.61
Fund 27 Qualified School Construction Bond			
84166890	AT&T Fund 27 1st Issuance Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$63,289.19
Fund 35 County School Facilities Fund			
84166909	CULVER NEWLIN, INC. Fund 35 OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL	\$129,603.66
84166913	INTERIOR WALL SYSTEM, LLC Fund 35 OPSC School Facilities Bond Projects	MONROE ELEMENTARY SCHOOL	\$114,187.50
84166925	TOMARK SPORTS, INC. Fund 35 OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$32,019.57
Fund 68 Workers' Compensation			
84166927	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$64,414.09

SAUSD Board of Education Warrant Listing

May 23, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 69 Health & Welfare			
84166930	KAISER FOUNDATION HEALTH PLAN		\$1,032,155.28
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84166929	DELTACARE USA		\$48,624.57
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84166928	BLUE SHIELD OF CALIFORNIA		\$3,480,241.62
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
		Grand Total :	\$6,114,616.74

SAUSD Board of Education Warrant Listing

May 30, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84167126	EXTREME LEARNING, INC. dba AAVANZA IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$55,072.77
84167135	ROCKET LEARNING PARTNERS, LLC IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$283,199.89
84167140	THINK TOGETHER IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$27,955.71

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84167157	CDW GOVERNMENT, INC.		\$41,297.35
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
	Economic Impact Aid	DIAMOND ELEMENTARY SCHOOL	
		FREMONT ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		WALKER ELEMENTARY SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	Economic Impact Aid-LEP	MADISON ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	FREMONT ELEMENTARY SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
	Medi-Cal Billing Option	MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		PSYCHOLOGICAL SERVICES/APE	
	NJROTC	SADDLEBACK HIGH SCHOOL	
	Special Ed: Early Ed Individuals with Exceptional Needs Infant Program	TAFT ELEMENTARY SCHOOL	
	Special Education	SPECIAL EDUCATION	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted Discretionary Accounts	SADDLEBACK HIGH SCHOOL	
		SCHOOL POLICE SERVICES	
		WAREHOUSE AND DELIVERY	
84167195	WARE GROUP		\$26,000.00
	Economic Impact Aid	EDISON ELEMENTARY SCHOOL	
84167199	XPEDX, AN INTERNATIONAL PAPER COMPANY		\$36,274.01
	Fund 01 General Fund	PUBLICATIONS	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84167118	BRAIN HURRICANE, LLC IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$46,860.00

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84167229	ASR FOOD DISTRIBUTORS, 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	\$29,240.64

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84167236	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	\$57,620.36
84167239	GOLD STAR FOODS Child Nutrition: School Programs	FOOD 4 THOUGHT	\$63,289.41
84167253	US FOODSERVICE, INC. Child Nutrition: School Programs	FOOD 4 THOUGHT LATHROP INTERMEDIATE SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$33,812.73

SAUSD Board of Education Warrant Listing

May 30, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84167255	US FOODSERVICE, INC. Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT LATHROP 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 VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$100,719.00

Fund 14 Deferred Maintenance Fund

84167257	JOHNSTONE SUPPLY Fund 14 Deferred Maintenance Fund	BUILDING SERVICES	\$31,678.68
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SAUSD Board of Education Warrant Listing

May 30, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
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Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84167263	GKKWORKS Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	CARR INTERMEDIATE SCHOOL FRANKLIN ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL	\$45,416.44
84167264	NEXUS IS, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	DAVIS ELEMENTARY SCHOOL	\$43,227.10
84167267	USS CAL BUILDERS, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	\$63,782.75
84167261	BEST CONTRACTING SERVICES, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	\$220,950.74

Fund 26 Measure G Bond

84167270	JOHNSON, FINCH & MCCLURE CONSTRUCTION, INC. Fund 26 Measure G Bond Series B	SANTA ANA HIGH SCHOOL	\$60,065.54
84167271	WESTSIDE ELECTRIC Fund 26 Measure G Bond Series B	SANTA ANA HIGH SCHOOL	\$31,186.69

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 27 Qualified School Construction Bond			
84167274	PH HAGOPIAN CONTRACTOR, INC. Fund 27 2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	\$248,357.70
84167272	MONTGOMERY HARDWARE COMPANY Fund 27 1st Issuance Qualified School Construction Bond	MONTE VISTA ELEMENTARY SCHOOL	\$34,687.61
84167273	PH HAGOPIAN CONTRACTOR, INC. Fund 27 2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	\$46,201.62
84167275	R&H INDUSTRIES dba BEST ELECTRIC Fund 27 1st Issuance Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$30,442.50
84167278	USS CAL BUILDERS, INC. Fund 27 1st Issuance Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$75,582.00
84167279	VERNE'S PLUMBING, INC. Fund 27 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$28,824.82

Fund 35 County School Facilities Fund

84167294	QUALITY ENVIRONMENTAL, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	CARR INTERMEDIATE SCHOOL	\$70,006.45
84167290	HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	JEFFERSON ELEMENTARY SCHOOL	\$55,260.83
84167282	BREWSTER ELECTRIC, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	CARR INTERMEDIATE SCHOOL	\$74,725.10
84167288	ECONOMOS PAINTING COMPANY Fund 35 OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$26,652.19

Fund 68 Workers' Compensation

84167302	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$49,383.24
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SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 69 Health & Welfare			
84167303	SANTA ANA UNIFIED SCHOOL DISTRICT		\$500,000.00
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Grand Total:			\$2,537,773.87

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84167392	THE EDUCATION TRUST, INC.		\$35,667.00
	ARRA EETT Competitive	TECHNOLOGY	
	Gaining Early Awareness III (Gear Up III)	SECONDARY DIVISION	
84167317	BANC OF AMERICA LEASING AND CAPITAL LLC		\$876,232.02
	City of Santa Ana Redevelopment Fees	DISTRICTWIDE	
84167516	KENNETH P. DAVIS JR. dba TEXTBOOK ENTERPRISE		\$28,740.62
	Lottery: Instructional Materials	STATE TEXTBOOKS	
84167500	AWARD PUBLISHING, LTD.		\$43,224.05
	Lottery: Instructional Materials	STATE TEXTBOOKS	
84167472	ORANGE COUNTY DEPARTMENT OF EDUCATION		\$698,811.71
	Special Education	SPECIAL EDUCATION	
	Transportation-Special Education	SPECIAL EDUCATION	
84167450	AREY JONES EDUCATIONAL SOLUTION		\$39,545.21
	Economic Impact Aid	JACKSON ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	MCFADDEN INTERMEDIATE SCHOOL	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
84167537	WARE GROUP		\$63,630.00
	Economic Impact Aid	JACKSON ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	WASHINGTON ELEMENTARY SCHOOL	
84167428	OCTA		\$35,536.65
	Homeless Children Education Grants	STUDENT ACHIEVEMENT	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted - Community Day Schools (2430)	COMMUNITY DAY HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

June 06, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84167328	DURHAM SCHOOL SERVICES, L.P. 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships Transportation-Home to School Transportation-Special Education	HOOVER ELEMENTARY SCHOOL TRANSPORTATION DEPARTMENT TRANSPORTATION DEPARTMENT	\$1,003,688.85
84167323	SOUTHERN CALIFORNIA EDISON Head Start Unrestricted - Regional Occupational Centers/Program (ROC/P 6350) Unrestricted Discretionary Accounts	CHILD DEVELOPMENT REGIONAL OCCUPATIONAL PROGRAM DISTRICTWIDE	\$379,448.66
84167321	CITY OF SANTA ANA Unrestricted Discretionary Accounts	DISTRICTWIDE	\$59,450.07
84167449	APPLE, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS CA Technology Assistance Program (CTAP) Economic Impact Aid Economic Impact Aid-LEP Head Start IASA: Title I Basic Grants Low-Income and Neglected, Part A Medi-Cal Billing Option Ongoing & Major Maintenance Account Special Ed: Early Ed Individuals with Exceptional Needs Infant Program Unrestricted - CalSafe (6091/6092) Unrestricted Discretionary Accounts	SIERRA PREPARATORY ACADEMY TECHNOLOGY CENTURY HIGH SCHOOL DIAMOND ELEMENTARY SCHOOL FRANKLIN ELEMENTARY SCHOOL CARR INTERMEDIATE SCHOOL CARVER ELEMENTARY SCHOOL KENNEDY ELEMENTARY SCHOOL PIO-PICO ELEMENTARY SCHOOL CHILD DEVELOPMENT FREMONT ELEMENTARY SCHOOL HARVEY ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL BUILDING SERVICES TAFT ELEMENTARY SCHOOL EARLY CHILDHOOD EDUCATION LORIN GRISET ACADEMY	\$124,099.07

SAUSD Board of Education Warrant Listing

June 06, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 13 Cafeteria Fund			
84167543	ASR FOOD DISTRIBUTORS, 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	\$34,431.64
84167567	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	\$142,693.75

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84167554	DRIFTWOOD DAIRY		\$48,005.49
	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	
84167558	GOLD STAR FOODS		\$39,983.77
	Child Nutrition: School Programs	FOOD 4 THOUGHT	

SAUSD Board of Education Warrant Listing

June 06, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84167600	BALFOUR BEATTY CONSTRUCTION		\$254,622.00
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	EDISON ELEMENTARY SCHOOL	
		FRANKLIN ELEMENTARY SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		HARVEY ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		MONROE ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84167597	ANGELES CONTRACTOR, INC.		\$39,000.00
	Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	
84167599	ANGELES CONTRACTOR, INC.		\$31,530.50
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	EDISON ELEMENTARY SCHOOL	
84167603	BREWSTER ELECTRIC, INC.		\$140,345.40
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	CARR INTERMEDIATE SCHOOL	
84167604	C.W. DRIVER		\$130,026.00
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	ADAMS ELEMENTARY SCHOOL	
		CARR INTERMEDIATE SCHOOL	
		FREMONT ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MONTE VISTA ELEMENTARY SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		TAFT ELEMENTARY SCHOOL	

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84167605	CHAPMAN COAST ROOF CO., INC. Fund 35 OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$60,930.30
84167615	ERICKSON-HALL CONSTRUCTION CO. Fund 35 OPSC School Facilities Bond Projects	REMINGTON ELEMENTARY SCHOOL ROOSEVELT ELEMENTARY SCHOOL	\$82,941.65
84167620	INLAND BUILDING CONTRUCTION Fund 35 OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$47,449.30
84167627	MITSUBISHI ELECTRONIC & ELECTRONICS USA, INC. Fund 35 OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$28,644.40
84167632	PLYCO CORP. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	ROOSEVELT ELEMENTARY SCHOOL	\$85,143.75
84167635	ROCKY COAST BUILDERS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	CARR INTERMEDIATE SCHOOL	\$70,822.50
84167642	ZOLMAN CONSTRUCTION AND DEVELOPMENT, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$35,720.00
84167598	ANGELES CONTRACTOR, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SANTIAGO ELEMENTARY SCHOOL	\$48,938.54
Grand Total:			\$4,709,302.90

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Approval and/or Ratification of Agreements for Period of May 23, 2012, through June 18, 2012, and Annual for 2012-13 Fiscal Year

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 May 23, 2012, through June 18, 2012, and annual for 2012-13 fiscal year.

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 May 23, 2012, through June 18, 2012, and annual for 2012-13 fiscal year.

MB:mm



2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
June 26, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Discovery Science Center Ratification	Esqueda Elementary School: Performed as part of the 3rd, 4th and 5th grade standards. Two science assemblies for 3rd, 4th and 5 th grade students are required to study the standards which include: Physical Science - Electricity and Chemical Reaction, and actual visual/demonstration of these two studies will be observed.	May 29, 2012		EIA	\$295.00	129951
2.	R. Houtzer & Associates, Inc., dba Club Z! IN-Home Tutoring	English Learner Programs and Student Achievement: Increase to P.O. # 273924. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$61,444.51	128482
3.	Healthy Families	English Learner Programs and Student Achievement: Increase to P.O. #273936. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$49,809.58	128485

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
 Submitting Division: Educational Services
 Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
4.	Academic Tutoring Services	English Learner Programs and Student Achievement: Increase to P.O. #273892. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$51,102.35	128510
5.	1-on-1 Learning with Laptops	English Learner Programs and Student Achievement: Increase to P.O. #273873 As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$56,273.43	129030
6.	Learn-It Systems, LLC	English Learner Programs and Student Achievement: Increase to P.O. #277048. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$39,809.58	129031
7.	Oxford Tutoring, Inc.	English Learner Programs and Student Achievement: Increase to P.O. #273951. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$33,003.57	129033

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

Page 3

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
8.	1 on 1 WE CAN, Quereres Poder	English Learner Programs and Student Achievement: Increase to P.O. #273866. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$31,710.80	129034
9.	1 on 1 Academic Laptop Tutoring	English Learner Programs and Student Achievement: Increase to P.O. #273870. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$27,832.49	129106
10.	Learning Partners, Inc., dba Sylvan Learning Center Fullerton	English Learner Programs and Student Achievement: Increase to P.O. #273936. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$21,943.41	129111
11.	The Learning Curve	English Learner Programs and Student Achievement: Increase to P.O. #273944. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$17,490.33	129115

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
 Submitting Division: Educational Services
 Page 4

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
12.	Milestones Family Learning Center	English Learner Programs and Student Achievement: Increase to P.O. #273947. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$17,490.33	129116
13.	Advanced Reading Solutions LLC, dba Urok Learning Institute	English Learner Programs and Student Achievement: Increase to P.O. #273972. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$11,026.48	129118
14.	Academic Advantage, The	English Learner Programs and Student Achievement: Increase to P.O. #273891. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$13,612.02	129120
15.	Teach-n-Tutors, Inc.	English Learner Programs and Student Achievement: Increase to P.O. #273966. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$9,733.71	129122

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Submitting Division: Educational Services
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
16.	Ultimate Success Learning Program	English Learner Programs and Student Achievement: Increase to P.O. #273971. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$9,733.71	129123
17.	Learn It Online, LLC (LION)	English Learner Programs and Student Achievement: Increase to P.O. #273942. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$9,661.50	129124
18.	Studentnest, Inc.	English Learner Programs and Student Achievement: Increase to P.O. #273961. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$8,440.94	129125
19.	AAA Academics, Inc.	English Learner Programs and Student Achievement: Increase to P.O. #273875. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$8,440.94	129128

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
20.	Apple Learning Company	English Learner Programs and Student Achievement: Increase to P.O. #273906 As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$684.32	129140
21.	Basic Educational Services, Inc. (BEST)	English Learner Programs and Student Achievement: Increase to P.O. #273914. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$684.32	129141
22.	Edu Think (Patrick Lackmann Traynor)	English Learner Programs and Student Achievement: Increase to P.O. #273932. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$684.32	129142
23.	Access To Learning	English Learner Programs and Student Achievement: Increase to P.O. #273893. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$684.32	129143

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Submitting Division: Educational Services
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
24.	Academic Achievement, Inc.	English Learner Programs and Student Achievement: Increase to P.O. #273890. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$1,977.09	129144
25.	Carney Educational Services, dba !Arriba Education!	English Learner Programs and Student Achievement: Increase to P.O. #273917. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$3,269.86	129145
26.	Math + Think, Inc.	English Learner Programs and Student Achievement: Increase to P.O. #273945. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011 through June 30, 2012		Title I	\$7,088.17	129146
27.	A to Z In-Home Tutoring, LLC	English Learner Programs and Student Achievement: Increase to P.O. #273878. As enrollment (transferred or added) increased, an additional amount is needed for students in the NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of 2011-12 school year.	September 27, 2011, through June 30, 2012		Title I	\$7,148.17	129147

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 Submitting Division: Educational Services
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
28.	Associates in Learning and Leadership (A.L.L.)	Saddleback High School: Will facilitate a staff development protocol to effectively increase student learning. Will deliver walk-through protocol, leadership training, and develop community focus groups based on the Needs Assessment document conducted in May 2012.	July 1, 2012, through June 30, 2013		SIG Grant Fund	\$150,000	129811
29.	Franklin Covey	Edison Elementary: Will provide training to the teaching staff with "The Leader In Me," a structured program to instruct students in organizational and leadership skills. This program will support students with self-responsibility, and self-discipline necessary to succeed in school.	July 1, 2012, through June 30, 2013		EIA/SCE	\$6,488.01	129611
30.	Scholastic, Inc.	Lathrop Intermediate: Will provide training to the teaching staff for the implementation of the Read 180 and Systems 44 programs for At Risk students. Classroom visits and coaching sessions will be conducted during the 2012-13 school year.	July 1, 2012, through June 30, 2013		EIA/SCE	\$19,392	129648
31.	MIND Research Institute	Educational Services: Designed to promote increased math test scores, increased problem solving through computer based coursework. Currently all elementary and seven intermediate schools participate in the program and have seen success in improving mathematics student achievement.	July 1, 2012, through June 30, 2013		Title I	\$187,399	130275

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
32.	Key Data Systems	Educational Services: Will provide research, methodology, and staff development support in the creative use of data in the form of at least three webinars.	July 1, 2012 through June 30, 2013		Title I	\$56,500	123555
33.	FCB Educational Services	Educational Services: Will provide coordination, support, and facilitate assigned special projects relating to K-12 curriculum, students, staff, parents, and community to align with current programs, and Districtwide goals.	July 1, 2012, through September 1, 2012		Fitness for All Grant	\$16,600	130293

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
June 26, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
34.	Atkinson, Andelson, Loya, Ruud & Romo Business Operations	Will provide legal services related to Charter Schools, Facilities and other projects (with the exception of Human Resources related matters). Will also provide General Counsel Services related to Board Policy Development, Shared Governance, The Brown Act, the Public Records Act, Board Relations and interpretation of the California Education Code and Title 5 on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	General Fund	\$170,000	130219
35.	Educational Consulting Services Business Operations	Will provide Mandated Cost Reimbursement Services	July 1, 2012, through June 30, 2013	X	General Fund	\$35,000	130220
36.	Government Financial Strategies, Inc. Business Operations	Provide financial advice and reports on District cash flow and/or debt financing related to G.O. Bonds, COPs, QZABs etc., on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	General Fund	\$25,000	130221
37.	Kronick, Moskovitz, Tiedemann and Girard Business Operations	Will provide services to the District in connection with advice concerning categorical funds and applicable statutes which support the completion of Single Plans for Student Achievement.	July 1, 2012, through June 30, 2013	X	General Fund	\$10,000	130222
38.	McKenna Long & Aldridge LLP Business Operations	Will provide representation of Santa Ana Unified School District in connection with Chapter 7 Bankruptcy proceeding of Kirk Montgomery (KM Benefits).	July 1, 2012, through June 30, 2013	X	General Fund	\$100,000	130223

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
 Submitting Division: Business Services
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
39.	School Innovations and Advocacy Business Operations	Will provide Attention2Attendance services which are not currently available from applications in current use by the District.	July 1, 2012, through June 30, 2013	X	General Fund	\$168,000	130224
40.	School Innovations and Advocacy Business Operations	Will represent District on budget issues before legislative action is taken on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	General Fund	\$24,000	130227
41.	Strategic Education Services Business Operations	Will represent District on budget issues before legislative action is taken on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	General Fund	\$36,000	130228
42.	Vavrinek, Trine, Day & Co., LLP Business Operations	Will provide auditing services and prepare tax returns for the Santa Ana Unified School District Public Facilities Corporation.	July 1, 2012, through June 30, 2013	X	General Fund	\$81,000	130229
43.	University of Southern California Business Operations	Will continue to provide business management training for site administrators and District personnel for 2012-13 school year. The program focus will be to provide professional development to those individuals in the district and school sites to hone their management skills related to the school business duties which will allow District Principals to focus on the instructional program and build upon the concurrent Pivot Learning Partners support.	July 1, 2012, through June 30, 2013	X	Title II and General Fund	\$215,000	130231

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
44.	iFUSION Solution, Inc. Food Services	Will provide services for post Oracle Release 12 Upgrade-Internal procedures related to Food Services Department processes to include accounting, cash handling, point of sales, claim submittal, inventory, and ordering.	July 1, 2012, Through July 30, 2013	X	Fund 13 (Cafeteria Fund)	\$120,000	130246
45.	Caroline Larson, VTD Food Services	Consultant will provide fiscal audit services for the Food Services Department. Consultant will continue on an as needed basis	July 1, 2012, through June 30, 2013	X	Fund 13 (Cafeteria Fund)	\$10,000	130273
46.	R&D Transportation Services, Inc. Purchasing	Increase to P.O. #271337. Will continue student transportation analysis services working to identify potential opportunities for transportation cost savings.	July 1, 2011, through June 30, 2012		General Fund	\$100,000	129182
47.	Atkinson, Adelson, Loya, Rudd & Romo Risk Management	Consultant will provide legal services in SAUSD vs. Montgomery, on an "as needed" basis at a rate of \$215 per hour.	July 1, 2012, through June 30, 2013	X	Fund 69	\$40,000	130047
48.	Attar and Jamoo, Attorneys at Law Risk Management	Consultant will provide legal services related to Workers' Compensation Claims; Dependent on Workers' Compensation Claims; \$75-115 per hour.	July 1, 2012, through June 30, 2013	X	Fund 68	\$390,000	Paid off of WC claim file

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
49.	York Insurance Services Group Risk Management	Consultant will provide the following insurance services: Utilization Review, Bill Review and Medical Provider Network Services related to Workers' Compensation Claims; Dependent on Workers' Compensation Claims.	July 1, 2012, through June 30, 2013	X	Fund 68	\$400,000	Paid off of WC claim file
50.	AON Global Risk Consulting Risk Management	Will provide actuarial study of Workers' Compensation Program as of June 30, 2012	July 1, 2012, Through June 30, 2013		Fund 68-Workers	\$4,950	130230
51.	Dolinka, Group, LLC Risk Management	Increase to P.O. #277362. Will prepare a facilities use fee justification study.	July 1, 2012, Through June 30, 2013		Civic Center Rental Fund	\$500	130052
52.	California School Management Group, Inc. Technology	Will provide professional services for E-Rate projects, to complete end-to-end solutions to ensure FCC compliance and maximum funding for the District's E-Rate program; as well as preparation of all FCC documentation, main point of contact, prepare and present applicable audit documentation, and advise on any FCC appeals, on an as needed basis.	July 1, 2012, through June 30, 2013	X	General Fund	\$80,000	129161
53.	Eagle Software Technology	Will provide professional services and support for Student Information System training to staff and direct training in subject areas, such as Master Schedule, that require a high level of expertise and experience, on an as needed basis.	July 1, 2012, through June 30, 2013	X	General Fund	\$20,000	129208

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
54.	DT-Comp, Inc. Technology	Will provide professional services to support and maintain mission critical applications, including Active Directory/Exchange E-mail server, SQL servers, security, network analysis, disaster recovery, and forensic discovery, etc., on an as needed basis at a rate of \$145 per hour.	July 1, 2012, through June 30, 2013	X	General Fund	\$58,000	129223
55.	Rudy Castruita, Ed.D. Superintendent's Office	Will provide continued work with Superintendent and Board of Education in the development and identifying priorities for the District. Services will be on an-if-and-as needed basis.	July 1, 2012, through June 30, 2013		General Fund	\$5,000	130407
56.	Cornerstone Communications Superintendent's Office	Will provide the services with day to day communications support and media relations, and in transitioning the new Chief Communications Officer on an as needed basis.	July 1, 2012, through June 30, 2013		General Fund	\$40,000	130347
57.	Jeff C. Marderosian Business Services	Will provide certain legal services, consult, and advise in the area of personnel and potential litigation. Services will be on an-if-and-as needed basis.	July 1, 2012, through June 30, 2013		General Fund	\$20,000	130425

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
58.	Education Pioneers Business Services	Increase to P.O. #278382. Will include one additional fellow to be hired for expertise in items such as: development of procedural systems which will generate quarterly reports and systems and templates to improve internal and external communication.	June 1, through August 31, 2012		General Fund	\$11,500	130319
59.	José Montaña-Lizarraga dba Contexto Cultural Business Services	Will provide support and assistance with community engagement through facilitation and project management services. Work will assist with public trust and confidence through open communication and relationships among stakeholder groups.	July 1, 2012, through June 30, 2013		General Fund	\$40,000	130506

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Deputy Superintendent
June 26, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
60.	Phil Daro	Will provide services as the keynote speaker for Management Team's Advance Day.	August 10, 2012		Title II-A	\$3,500	130044
61.	Pivot Learning Partners	Will provide services to support the District to implement the Continuous Improvement Plan, the Seven Cs, and the Three Rs; provide staff development and coaching to Cabinet, district and school administrators, and teachers to train, model, and monitor practices leading to the acceleration of student achievement.	July 1, 2012, Through June 30, 2013		Title II	\$245,000	130317
62.	Document Tracking Services, LLC Research and Evaluation	Will provide services to assist the District in preparing the School Accountability Report Cards (SARC) via a web-based application that will customize and pre-populate online templates to produce school and District reports to comply with State and Federal regulations.	July 1, 2012, Through June 30, 2013		General Fund	\$22,445	130309

2010-11 and 2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Human Resources

June 26, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
63.	Atkinson, Andelson, Loya, Rudd & Romo	Will provide legal expertise related to collective bargaining, employee discipline, and dismissal, as well as technical support, on an as needed basis.	July 1, 2012, Through June 30, 2013	X	General Fund	\$ 250,000	130101
64.	Eric Bathen	Will continue to provide legal services related to ongoing cases involving employee discipline and dismissal.	July 1, 2012, Through June 30, 2013	X	General Fund	\$250,000	130121
65.	Eric Bathen	Increase to P.O. #270084. Will provide legal services related to ongoing cases involving employee discipline and dismissal.	May 1, through May 31, 2012.	No	General Fund	\$21,146.03	130286

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Facilities and Governmental Relations
June 26, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
66.	American Mechanical Plumbing Engineers	Will provide mechanical and plumbing engineering services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	130054
67.	Atkinson, Andelson, Loya, Rudd & Romo	Will provide legal services - on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$10,000	130055
68.	Bainbridge Environmental Consultants	Will provide lead, asbestos, mold/microbial remediation, monitoring, air quality control, clearance and reporting on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	Funds: 01, 14, 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	130056
69.	Colbi Technologies	Will provide financial software support to the Facilities Accounting Program.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$75,000	130057
70.	CS & Associates, Inc.	Will provide services to successfully implement and operate a Labor Compliance Program (LCP) and update the LCP based on new regulations from the California Code of Regulations on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	130058
71.	DL Engineering	Will provide electrical engineering services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	130059

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Facilities and Governmental Relations
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
72.	Dolinka Group, Inc.	Will provide CFD, Redevelopment and Developer Fee Justification Services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	130060
73.	Hancock, Park, Delong, Inc.	Will provide school advisory services on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$10,000	130062
74.	John Millen Inspection Services	Will provide DSA – Inspector of Record services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	130063
75.	Johnston Inspection, Inc.	Will provide DSA – Inspector of Record services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	130064
76.	Lewis Inspections	Will provide DSA – Inspector of Record services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$200,000	130066
77.	Murdoch, Walrath & Holmes	Will represent the District in negotiations with developers, establish opportunities to fund, acquire, and improve properties, and enter into joint use/education partnerships.	July 1, 2012, through June 30, 2013	X	Fund: 25, 40, 49	\$75,000	130067
78.	Ninyo & Moore	Will provide soil testing, in-plant welding, masonry testing, and inspection services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	130068

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Submitting Division: Facilities and Governmental Relations
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
79.	Orbach, Huff & Suarez	Will provide legal services (Bid documents, protest, appeals, contracts, Public Contract Code compliance) on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	Funds: 01, 14, 24, 25, 26, 27, 28, 29, 35, 40, 49	\$200,000	130070
80.	Priest Construction Services, Inc.	Will provide DSA – Inspector of Record services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	130072
81.	Rayburn Corporation	Will provide standardizing district systems, Voice over Internet Protocol project support, E-Rate reimbursement funding, School Facility Program support, technical training of staff, and related support.	July 1, 2012, through June 30, 2013	X	Funds: 01, 14, 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	130074
82.	RMA Group, Inc.	Will provide services for geotechnical and soil testing services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$50,000	130075
83.	Sandy Pringle Associates, Inspection Consultants, Inc.	Will provide DSA – Inspector of Record services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	130076
84.	School Facility Consultants	Will provide services for State Allocation Board funding eligibility on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$30,000	130077
85.	SLR Civil Engineering	Will provide aerial and topographic survey services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$50,000	130079

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
 Submitting Division: Facilities and Governmental Relations
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
86.	The Planning Center	Will provide services in the planning and implementation of corrective measures and CEQA services.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	130080
87.	VTD & Co. LLP	Will provide fiscal management assistance on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$25,000	130081

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
June 26, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
88.	Accelify	Annual fee for the use of the Special Education Information System (SEIS) and DRDP feature.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$25,929	130321
89.	Atkinson, Andelson, Loya, Ruud, & Romo	Will provide legal services related to special education on an "as needed" basis.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$250,000	130320
90.	Barbara Penwarden Dba Braille to Go	Will provide Braille transcription for special education.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$7,000	130323
91.	C.J.T. Enterprises	Will provide specialized equipment/technology for students with severe disabilities.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$3,000	130324
92.	Goodwill Industries of OC dba ATEC	Will provide evaluations, training, and trial use of new equipment for special education students.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$5,000	130326
93.	Barbara Kelley	Will provide support to district and school staff on implementation of Positive Behavior Intervention Support (PBIS) school-wide discipline plan.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$12,000	130330

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Submitting Division: Support Services

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
94.	Gail Nugent	Will provide facilitation of special education parent meetings and other staff meetings as appropriate, toward timely resolution of issues.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed. ADR	\$20,000	130332
95.	UC Riverside	Will provide support district-wide to schools to implement a positive system of discipline.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$140,000	130335
96.	John (Jack) Lucas	Will review and analyze the reporting of special education revenue and expenditures.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$5,000	130337
97.	S. Daniel Harbottle dba Harbottle Law Group	Will provide legal counsel for the Special Education Department.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$25,000	130339
98.	Sheila Doctors Dba MSD Professional Consultants, Inc.	Will provide support for the District for students who are deaf and hard of hearing including communication methodologies, interpreting, transcription services, and placement options.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$18,000	130340
99.	Maria Lyn Kuliik Abramsom dba Hear Now	Will provide an Independent Educational Evaluation to a special education student per the student's Individualized Education Program.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$1,500	130342

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

Page 3

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
100	Leigh Perales	Will provide behavioral health support for students to develop and use appropriate behavioral interaction in the classroom and in other school environments.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$30,000	130344
101	Erin Popp	Will provide psychological therapy to special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$55,728	130345
102	Lisa Schooler	Will provide psychological therapy to special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$27,864	130349
103	Katie Rivkind	Will provide psychological therapy to special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$69,660	130351
104	Paul Arata	Will provide psychological therapy to special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$77,400	130353
105	Tammy Shelton	Will provide psychological therapy to special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$69,660	130355
106	Sam Bartaluzzi	Will provide psychological therapy to special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$69,660	130356

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
Page 4

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
107	Charles Spicer	Will provide psychological counseling for special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$46,440	130357
108	Ruth Lynch	Will provide psychological counseling for special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$77,400	130358
109	Michelle Roth	Will provide psychological counseling for special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$25,800	130359
110	Joseph Cavins	Will provide psychological therapy to special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$69,660	130360
111	Tara Sibert	Will provide psychological counseling for special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$46,440	130361
112	Kim Duong	Will provide psychological counseling for special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$69,660	130363
113	Frank Miscione	Will provide psychological counseling for special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$46,440	130365

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

Page 5

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
114	Michael Olsen	Will provide psychological counseling for special education students.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$69,660	130366
115	Mental Health Associates	Will assist the district by ensuring continuity for students with disabilities as the District transitions services from Orange County Health Care Agency	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$5,000	130367
116	Lauren Franke	Will provide Independent Educational Evaluations and provide in-service for special education staff.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$5,000	130368
117	Janice Casteel	Will provide Independent Educational Evaluations for special education students.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$9,000	130370
118	Dr. Chris Davidson dba Educational Testing and Assessment, Inc.	Will provide an Independent Educational Evaluation (IEE) for a student with disabilities.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$5,000	130372
119	Paul Alan Dores	Will provide psycho-educational Independent Educational Evaluations to special education student.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$5,000	130373
120	Robert Patterson, Psy.D.	Will provide independent educational evaluations required to address special education due process differences in opinion and assist with staff, parents, and IEP's in regard to due process hearings and declarations.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$5,000	130375

2011-12 and 2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
Page 6

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
121	Southern California College of Optometry	Will provide a vision assessment and therapy for a special education student.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$4,000	130377
122	Turning Point Center for Families	Will provide a drug abuse prevention counseling program.	July 1, 2012, through June 30, 2013	X	Medi-Cal	\$30,000	130379
123	Walter Ernsdorf	Will provide training and consultation for staff within the programs for students with emotional disturbance.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$22,000	130380
124	West Shield Adolescent Services	Will provide transportation services for special education students to Residential Treatment Centers.	July 1, 2012, through June 30, 2013	X	Special Ed.	\$10,000	130381
125	Jeffrey Duncan-Andrade	Will provide training for District administration in addressing social emotional needs of students.	July 1, 2012, through June 30, 2013	X	Title II	\$8,750	130389
126	Mike Perry	Will provide staff with training in: de-escalating aggressive behavior; bullying and violence/trauma prevention/intervention at Century, Saddleback, Santa Ana, Valley, Sierra and Willard.	July 1, 2012, through June 30, 2013	X	Mental Health Special Ed.	\$20,000	130383
127	FCB Educational Services	Will assist with implementation of positive behavior intervention support, system of discipline within District schools.	July 1, 2012, through June 30, 2013		Mental Health Special Ed.	\$20,000	130385

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Disposal of Obsolete Library Books and/or Textbooks**

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 for the disposal of obsolete library books and/or textbooks.

RATIONALE:

Various school administrators have submitted requests for disposal of obsolete library books and/or textbooks that are no longer needed at their site. Some of these books are damaged or out of adoption and are no longer usable. These library books and textbooks will initially be offered to the local school community and non-profit agencies. If necessary, damaged books will be disposed of by other means. Authorization by the Board is required for disposal.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve disposal of obsolete library books and/or textbooks, pursuant to Board Policy 3270.

MB:mm



Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
13	Open Court 1st Grade	75692422	Sepulveda
3	Opes Court 1st Grade	75692430	Sepulveda
4	Open Court Language Arts Handbook	75695391	Sepulveda
4	Open Court Language Arts Handbook 2nd grade	75695383	Sepulveda
14	Open Court Language Arts Handbook 4th grade	75695405	Sepulveda
1	Open Court Reading, 4th Grade Text	75692481	Sepulveda
4	Open Court Reading, 4th Grade Text	00756924X	Sepulveda
40	Exploring Earth's Weather	139773568	MacArthur
6	Cells Building Blocks of Life	139773649	MacArthur
31	Heredity The Code of Life	139811273	MacArthur
34	Matter Building Block of the Universe	139810366	MacArthur
44	Exploring the Universe	139773312	MacArthur
40	Dynamic Earth	139811192	MacArthur
88	CGP Mathematics, Course One	160017034X	MacArthur
90	CGP Mathematics, Course Two	1600170242	MacArthur
12	Buckle Down Mathematics	0-7836-5225-9	Villa
1	Effective Comprehension level B Teachers Book	978-0-07-618478-1	Villa
1	Effective Comprehension level B Student Book	978-0-07-618482-8	Villa
1	Effective Comprehension Teachers Books Level C	978-0-07618486-6	Villa
1	Effective Comprehension Level C	978-0-07-618479-8	Villa
1	Student Book	978-0-07-618483-5	Villa
1	Assesment Blackline	978-0-07-618478-3	Villa
30	Buckle Down Mathematics	0-7836-5219-4	Villa

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Junior Great Books S.T.L.G	1-880323-35-4	Villa
37	Buckle Down Mathematics	0-7836-5218-6	Villa
4	Harcourt Brace Social Studies	0-15-310392-2	Villa
1	Math Practice, Levels 2-3	N/A	Villa
10	Ancient Civilizations	0-15-310342-2	Villa
10	American Classroom Drama On Tour	N/A	Villa
10	Jeopardy	N/A	Villa
2	Mathematics, Course 2	0-618-07826-6	Villa
1	Mathematics, Course 2	0-618-07840-1	Villa
1	Mathematics, Course 2	0-618-07840-1	Villa
3	Mathematics, Course 2	0-618-07832-0	Villa
10	Mathematics, Course 2 Resourse Book	0-618-07818-5	Villa
1	Mathematics, Course 2 Assessment Book	0-618-07831-2	Villa
1	Home and School Connection Mathematics, Course 2	0-618-07834-7	Villa
1	Technology: Mathematics, Course 2	0-618-07843-6	Villa
1	Math Log Mathematics Course 2	0-618-07835-5	Villa
1	California Standards Practice Workbook: Mathematics, Course 2	0-618-10652-9	Villa
1	ATLAS Intermediate	0-15-310435-x	Villa
1	Reasoning and Writing Answer Key	0-02-684775-2	Villa
1	Reasoning and Writing Teachers Guide	0-02-684776-0	Villa
3	The Reach System Professional Development Plan	N/A	Villa
2	The Reach System Professional Development Plan	N/A	Villa
1	Reasoning and Writing Presentation Book	0-02-684837-6	Villa

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Reasoning and Writing Level C Textbook	0-02-684771-X	Villa
1	Reasoning and Writing Level D Textbook	0-02-684781-7	Villa
35	California Math Content Standards (Standards Practice)	N/A	Villa
52	Buckle Down Mathematics Practice 1 (Number Sense)	N/A	Villa
1	Practice 1 (Number Sense)	N/A	Villa
1	California Math Content Standards (Standards Practice)	N/A	Villa
1	California Standard Test (Released Test Questions Math Grade 7)	N/A	Villa
87	Mathematics Study Guide	N/A	Villa
172	Mathematics Concepts and Skills, Course 2	0-618-07846-0	Villa
43	California Mathematics Standards	978-0-7891-62007	Villa
6	Junior Great Books	N/A	Villa
8	Middle School Handbook	0-03-094637-9	Villa
3	Junior Great Books (1st Semester)	N/A	Villa
3	Junior Great Books (2nd Semester)	N/A	Villa
4	Junior Great Books, Series 3	N/A	Villa
1	Junior Great Books T.E.	N/A	Villa
4	Buckle Down	0-7836-5233-X	Villa
4	Buckle Down T.E.	0-7836-5236-4	Villa
5	Buckle Down (6)	0-7836-5217-8	Villa
3	Reasoning and Writing T.E.	0-02-684784-7	Villa
2	Skill Applications	0-02-674743-6	Villa
40	Strategies For Success in Writing (LVLF)	0-7398-1049-4	Villa
17	World Explorer (LVLF)	1-4138-3622-4	Villa
2	Comprehension Skills T.E.	0-02-674805-3	Villa

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
165	English Workshop, Introductory Courses	0-03-097173-X	Villa
1	Mathematics, Course T.E.	0-618-07808-8	Villa
1	Mathematics, Algebra 1	978-1600-170140	Villa
1	Algebra 1	0-130-23643-8	Villa
2	Algebra Readiness T.E.	13-978-0-03-094500-7	Villa
2	Physical Science	0-03-055-797-6	Villa
2	A Messege of Ancient Days	0-0395-52729-5	Villa
1	A More Perfect Union T.E.	0-395-54029-1	Villa
1	A More Perfect Union	0-395-52731-7	Villa
2	Mathematics Concepts and Skills	0-618-05045-0	Villa
2	Mathematics Concepts Skills T.E.	0-618-05046-9	Villa
2	Across the Centuries	0-395-52730-9	Villa
2	Comprehension	0-02-67804-5	Villa
1	Algebra 1	0-618-16383-2	Villa
6	Bridges to Literature	0-618-12474-8	Villa
1	Language Network	0-395-96736-8	Villa
1	Worked-Out Solution Key	0-618-07798-7	Villa
1	Assessment Book	0-618-07796-0	Villa
13	Bridges to Literature	0-618-12475-6	Villa
3	Junior Great Books Series 8	1-880323-11-7	Villa
16	Junior Great Books Series 7	1-880-323-10-9	Villa
29	Junior Great Books Series 9	1-880-323-12-5	Villa
44	Junior Great Books Series 5	1-880-323-06-0	Villa

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
7	Junior Great Books Series 6	1-8802323-09-5	Villa
1	Junior Great Books Series Leader's Guide	1-880323-09-5	Villa
1	Prantice Hall Mathematics	0-13-365916-X	Villa
2	Harcourt Math	0-15-315514-0	Villa
2	People Together	0-02-147545-8	Villa
1	Science	0-02-279929-X	Villa
1	American Will Be	1-50945	Villa
1	California Adventure in Time & Place	0-02-147637-3	Villa
1	Spotlight on Literature	0-02-181009-5	Villa
1	Spotlight on Literacy	0-02-181010-9	Villa
1	Spotlight on Literacy	0-02-184008-7	Villa
1	Spotlight on Literacy	0-02-181007-9	Villa
1	You and your Health	11030	Villa
1	Visions Imagination	0-15-332812-6	Villa
1	Our Communities	0-328-16671-5	Villa
1	Interactive Text	978-0-02-286007-3	Villa
1	Literature Works	0-663-61224-1	Villa
1	Algebra 1 B	N/A	Villa
1	Algebra	1-885145-31-4	Villa
4	Algebra 1A	N/A	Villa
1	Math	56577-153-2	Villa
1	Algebra	N/A	Villa
1	Math	N/A	Villa

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Algebra 1	N/A	Villa
1	Math	N/A	Villa
1	Prentice Hall Literature	50-13-698531-9	Villa
3	Pre-Algebra	0-13-050448-1	Villa
2	Pre-Algebra	0-13-0504629	Villa
1	Social Studies	0-13-131130-1	Villa
1	Foundations of Algebra	978-59896-533-9	Villa
1	Foundations of Algebra	978-1-59896-522-3	Villa
1	Assessments and Handouts	N/A	Villa
1	Getting Started	978-1-59896-140	Villa
1	Concept Book	N/A	Villa
1	Ancient Civilizations	0-15-315983-9	Villa
53	Student Tutorial Pre-Algebra	0-13-050472-6	Villa
6	Daily Geography	0-15-310430-9	Villa
3	Ancient Civilizations	0-15-312981-4	Villa
2	Math Practice	N/A	Villa
3	Algebra Readiness Kit	0-13-058860-1	Villa
2	Holt California Mathematics	978-0-03-094571-7	Villa
4	Spelling Trough Morphographs Book 2	0-02-684869-4	Villa
1	Readiness Success Student Work Book 2	978-0-07-618976-7	Villa
1	Reading Success Student Work Book	978-0-07-618-480-4	Villa
1	Readiness Success Black Line Masters	978-07-6184484-2	Villa
1	Effective Comprehension Student Book	9780-07-618-481-1	Villa
1	Effective Comprehension Teachers Book	978-07-618477-4	Villa
1	Efective Comprehension Strategies	978-0-07-618485-9	Villa
1	Algebra T.E.	6-618-07728-6	Villa

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	California Pre-Algebra	978-0-13-203127-1	Villa
1	Earth Science T.E.	0-03-05566-8-6	Villa
1	S.S Ancient Civilizations	0-15-309789-2	Villa
1	World History Medieval	0-618-53124-6	Villa
1	Literature and Language Arts	978-0-03-099280-3	Villa
1	Elements of Literature Second Course	0-03-094925-4	Villa
1	Write Source 2000	0-669-38624-3	Villa
1	Comprehension Skills	0-669-38624-3	Villa
1	The Language of Literature	0-618-111571-4	Villa
3	Ancient Greece	1-56004-164-1	Villa
1	Ancient Egypt	1-56004-165-X	Villa
1	Mathematics Concept And Skills T.E.	0-618-05050-7	Villa
1	Mathematics Concept and Skills	0-618-05048-5	Villa
1	Socials Studies Ancient Civilizations T.E.	0-15-309799-X	Villa
1	Teachers Guide Grade 6	978-0-07-610344-7	Villa
1	Reasoning and Writing	0-02-684838-4	Villa
1	Spelling through Morphograms	0-02684867-8	Villa
1	Spelling through Morphograms Teacher Presentation	0-02-684868-6	Villa
1	California Algebra 2	978-0-13-363266-8	Villa
1	Algebra Readiness T.E.	978-0-03-094-500-7	Villa
1	Algebra 1 T.E.	0-07-821384-3	Villa
1	Algebra Readiness	978-0-618-900-85-5	Villa
1	Presentation CD-Rom	978-0-13-364309-1	Villa

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Planning CD-Rom	978-0-13-364303-9	Villa
1	Language! Every Day English T.E.	978-1-60218-719-1	Villa
1	Lessons Learned from Research	0-87353-526-X	Villa
8	Algebra 1	0-130-23638	Villa
4	Geometry	0-130-23837-6	Villa
3	The Reach System	0-07-572542-8	Villa
6	Teaching Literacy Strategies in Social Studies	0-07-873438-X	Villa
2	Decoting Strategies T.E.	0-02-674784-7	Villa
2	Decoting Strategies Workbook	0-02-674787-1	Villa
2	Decoding Strategies, Teacher Guide	0-02-674785-5	Villa
2	Decoting Strategies Studen Book	0-02-674786-3	Villa
3	Interactive Skills Handbook	978-0-07-610329-4	Villa
1	Interactive Skills Handbook T.E.	978-0-07-610339-3	Villa
28	From the Groung Up	0-7622-0223-8	Villa
30	Preparing for Math Tests Grade 6 Math	0-7854-1966-7	Villa
2	Skill Applications T.E	0-02-674791-X	Villa
11	Mathematics Concepts and Skills	0-618-0778-8	Villa
30	California Standards Key Concepts Book	0-618-07846-0	Villa
29	Pre-Algebra Workbook	0-130-23635-7	Villa
5	Junior Great Books, Series 4	1-880323-05-02	Villa
34	Mathematics Study Guide	N/A	Villa
1	Exploring Earth Science	0-13-418724-5	Villa
3	Junior Great Books Series 9	1-880323-05-02	Villa

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
3	Junior Great Books Series 6	1-880323-09-05	Villa
3	Junior Great Books Series 7	1-880323-10-9	Villa
3	Junior Great Books Series 3	1-880323-03-06	Villa
3	Junior Great Books Series 8	1-880323-11-7	Villa
8	Pre-Algebra	0-13-050487-4	Villa
13	Mathematics and Skills	0-618-05050-7	Villa
4	Life Science T.E.	0-03-055642-2	Villa
4	Physical Science T.E.	0-03-055699-6	Villa
2	Earth Science	0-03-055667-8	Villa
1	Pre-Algebra Tools for a Changing World	0-13-050462-9	Villa
1	Building Fulency Through Readres Theaters	0-7439-0533-4	Villa
32	Middle School Handbook	0-03-094637-9	Villa
1	Math Log	0-618-07802-9	Villa
1	Technology	0-618-07810-X	Villa
1	California Standads Practice Workbook	0-618-1051-0	Villa
2	Writing Extensions	0-02-684777-9	Villa
3	The Reach System	N/A	Villa
2	Pre-Algebra	0-13-050479-3	Villa
1	Skill Applications Workbook	0-02-674794-4	Villa
1	Comprehension Skills Book	0-02-674812-6	Villa
1	Reasoning and Writing, Level D	0-02-684785-X	Villa
114	English Workshop, First Course	0-03-097174-8	Villa

**AGENDA ITEM BACKUP SHEET
June 26, 2012**

Board Meeting

TITLE: Approval of Disposal of Used Vehicles

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 of disposal of used vehicles. The District has surplus vehicles that have been deemed unserviceable due to overall mechanical condition, excessive mileage or age.

RATIONALE:

All vehicles have been inspected and discovered to be non-operative beyond use of repair. The vehicles are being disposed through public auction. Monies from the sale and disposal of District vehicles will be deposited to the General Fund. Authorization by the Board is required for disposal.

One vehicle have been identified as surplus vehicles as follows:

Vehicle No.	Year	Make	VIN No.	Miles	License No.	District ID	Location
194	1984	Chevrolet Flatbed	1GBGC24M7EJ113884	130793	451828	26933	District Office

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the disposal of used vehicles, pursuant to Board Policy 3270.

MB:mm



AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of New/Renewal of Membership in Organizations for 2012-13 Fiscal Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the new/renewal of membership in organizations for 2012-13 fiscal year.

RATIONALE:

The District has both new institutional memberships and other memberships that need Board approval. The attached list shows the new/renewal memberships in various organizations and the approximate cost. The cost of membership is already part of the respective department's current budget.

FUNDING:

Various Funds

RECOMMENDATION:

Approve the new/renewal of membership in organizations for 2012-13 fiscal year, and authorize staff to present purchase orders for new/renewals of memberships.

MB:mm



MEMBERSHIPS IN ORGANIZATIONS 2012-13

ORGANIZATIONS	ESTIMATED FEE
<p>1. ACSA Orange County District Superintendent's Organization Meetings <i>Description:</i> Monthly meetings involving all O.C. Superintendent's and County Superintendent's for the purpose of communication and operational matters. User: Superintendent's Office</p>	\$500
<p>2. Asian Pacific Islander School Board Members Association (APISBMA) <i>Description:</i> Association is a non-profit organization dedicated to encouraging and supporting thoughtful, systematic and coordinated research, and evaluating and developing appropriate policies and practices to serve the needs of Asian Pacific Islander students and families. User: Superintendent's Office</p>	\$100
<p>3. Arts Orange County <i>Description:</i> An organization that publishes Imagination Celebration, a publication that promotes SAHS Arts on the Lawn. User: Public Information Office</p>	\$260
<p>4. Association of California School Administrators (ACSA) <i>Description:</i> ACSA is an association that provides essential services and benefits tailored to our needs as a school leader. Services provided are as follows: ACSA Alerts, Advocacy, Leadership Magazine, EdCal, Member Rates, Professional Standards, Low Cost Group, Rates, and discounts. User: All Administrators</p>	\$8,850
<p>5. Association of Latino School Administrators and Superintendents (ALAS) <i>Description:</i> ALAS focuses on identifying, training, and supporting school administrators, superintendents, and educators of Hispanic-serving school districts. (Fee waived for 2012-13) User: Superintendent's Office</p>	\$1,000
<p>6. Black Chamber of Commerce <i>Description:</i> Association that gives members the opportunity to establish personal as well as professional relationships with others who share their goals for success. User: Superintendent's Office</p>	\$120
<p>7. California Association of Directors of Activities (CADA) <i>Description:</i> CADA provides the introduction and support to develop an effective Student Council with activities and leadership training. It also provides the opportunity to learn how to run an effective Student Council, create team building, obtain information on legal and legislative issues, and promote student leadership. User: High School Activity Directors</p>	\$250 per site
<p>8. California Association of School Business Officials (CASBO) <i>Description :</i> Allows the District staff to attend CASBO professional development activities at the member cost. CASBO is the primary organization in California School Business for school related activities. User: Business Services</p>	\$780
<p>9. California Child Development Administrators Association (CCDAA) <i>Description:</i> California Child Development Administrators Association supports leaders and administrators of ALL publicly funded early care and education programs in California. CCDAA is a powerful voice in Sacramento, advocating against budget cuts, sponsoring successful legislation to establish, and making your voice heard regarding legislation time and again. User: Early Childhood Education</p>	\$300

ORGANIZATIONS		ESTIMATED FEE
10.	<p>California's Coalition for Adequate School Housing (CASH) Maintenance Network</p> <p><i>Description</i> : C.A.S.H Maintenance Network was formed in 1996 to strengthen maintenance efforts Statewide and to increase public and legislative awareness and funding for school maintenance issues.</p>	<p>User: Facilities</p> <p>\$209</p>
11.	<p>California Head Start Association (CHSA)</p> <p><i>Description</i> : Membership in this organization is beneficial to the District because they provide information and training to our staff regarding issues and changes that directly affect Head Start and State Preschool programs.</p>	<p>User: Head Start</p> <p>\$1,200.00</p>
12.	<p>California Interscholastic Federation (CIF)</p> <p><i>Description</i> : This is a requirement for all high schools in the State of California in order to be eligible to participate in any athletic contest.</p>	<p>User: All High School Athletics</p> <p>\$50 per sport</p>
13.	<p>California Latino School Boards Association (CLSBA)</p> <p><i>Description</i>: CLSBA is an organization providing support to school board members and trustees to move forward education policy to increase P-12 student achievement.</p>	<p>User: Superintendent's Office</p> <p>\$100 each</p>
14.	<p>California League of High School (CLHS)</p> <p><i>Description</i> : This organization provides resources and staff development opportunities that pertain to grades 9-12 education including reduction in conference fees and opportunity to participate in high school grade activities.</p>	<p>User: All High Schools</p> <p>\$2,360</p>
15.	<p>California League of Middle Schools (CLMS)</p> <p><i>Description</i> : This organization provides resources and staff development opportunities that pertain to middle grade education reduction in conference fees and the opportunity to participate in a variety of middle grade activities.</p>	<p>User: Intermediate Schools</p> <p>\$2,655</p>
16.	<p>California School Boards Association (CSBA)</p> <p><i>Description</i>: This association is for school board members in California. CSBA provides support and political advocacy for School Board members. The Education Alliance, a subset of CSBA, provides legal service and advice to school board and districts. Superintendent and Board members will receive subscriptions to California School News, California School Magazine, and access to GAMUT.</p>	<p>User: Superintendent's Office</p> <p>\$31,000</p>
17.	<p>California School Library Association (CSLA)</p> <p><i>Description</i> : This is an organization of library media teachers, classroom teachers, paraprofessionals, district, and county coordinators of curriculum, media and technology, and others committed to enriching student learning by building a better future for school libraries. The association encourages professional growth, provides avenues for sharing common concerns represents the interests of school libraries to the Legislature and the California Department of Education, and enables members to serve the educational needs of the multi-culturally diverse students of California.</p>	<p>User: Educational Services</p> <p>\$150</p>

ORGANIZATIONS		ESTIMATED FEE
18.	<p>Californians for School Facilities (CSF)</p> <p><i>Description</i> : CSF is a coalition of California school districts and business groups working together for federal assistance for school construction. The goal of the coalition is to help California schools get their fair share of federal school construction funds and advocate for more reasonable federal regulations affecting school facilities.</p>	User: Facilities \$2,550
19.	<p>California School Resource Officers' Association (CSROA)</p> <p><i>Description</i>: The CSROA is comprised of dedicated peace officers and educators of California who readily commit their experiences, efforts, and knowledge to achieve the common goal of providing all California schools with a safe and healthy learning environment. Members of the CSROA serve California's schools statewide, participating in various community-based prevention efforts and convene with a number of committees dedicated to recognizing the potential in today's youth.</p>	User: School Police Services \$25
20.	<p>CalSPRA</p> <p><i>Description</i> : Provides advice, support and information for school public information office.</p>	User: Public Information Office \$100
21.	<p>Coalition for Adequate Funding for Special Education</p> <p><i>Description</i> : Coalition in supporting the advocacy efforts for increase funding for special education.</p>	User: Special Education \$1,600
22.	<p>Coalition for Adequate School Housing (CASH)</p> <p><i>Description</i> : Coalition of entities for lobbying of State legislation regarding facilities issues.</p>	User: Facilities \$775
23.	<p>College Board</p> <p><i>Description</i>: This organization provides services to comprehensive high schools to help teachers deliver AP courses, to provide counselors and administrators help in understanding and administering SAT and PSAT testing, results and potential, and to develop successful Advanced Placement Program that promote equal access and success for all students.</p>	User: All High Schools \$325
24.	<p>Computer Using Educators (CUE)</p> <p>Computer Using Educators, Inc. is a nonprofit educational corporation founded in 1978. CUE's goal is to advance student achievement through technology in all disciplines from preschool through college. With an active current membership of thousands of educational professionals, CUE supports many regional affiliates and Special Interest Groups, CUE Conferences are California's premier educational technology events. CUE is the largest organization of its type in the west and one of the largest in the United States.</p>	User: Education Technology \$40 per person
25.	<p>Constitutional Rights Foundation (CRF)</p> <p><i>Description</i> : Provides the school with access to participate in the Mock Trial Competition and Law Day activities.</p>	User: Educational Services/All High School \$350

ORGANIZATIONS		ESTIMATED FEE
26.	<p>Cooperative Organization for Development of Employee Selection Procedures (CODESP) User: Human Resources</p> <p>Description: CODESP was established to provide assistance in certificated and classified employment selection procedures. Among the products and services CODESP provides are: testing materials; salary surveys; training; seminars; workshops for personnel employees, job-related selection procedures; analysis and implementation of fair employment regulations and guidelines; access to a clearinghouse of information on testing and selection; access to an established item bank. This membership has benefited the Human Resources Department immensely.</p>	\$1,850
27.	<p>COSTCO User: Business Services</p> <p>Description : A business membership with COSTCO will provide an additional purchasing tool.</p>	\$100
28.	<p>Council of Great City Schools User: Business Services</p> <p>Description: Membership in this organization exclusively represents the needs of urban public schools and will allow the District to join representatives from 66 other big-city districts who share a wealth of information, combine political influence, and collaborate on issues and challenges facing inner-city schools. Membership includes access to KPI Performance Management System which provides powerful metrics for analysis of District practices and operations compared to the 66-member districts with similar challenges and demographics.</p>	\$40,567 (paid)
29.	<p>Future Business Leaders of American (FBLA) User: Educational Services/Valley H.S.</p> <p>Description: Program activities include academic training, career and business education training, academic competition, and academic field trips. The club allows business technology students to visit workites, compete with fellow FBLA students from other schools, and develop team building skills while teacher the importance of setting and achieving goals.</p>	\$500
30.	<p>Golden West League User: High School Athletics</p> <p>Description : League dues required for high schools to participate in sports programs. (Santa Ana and Segerstrom)</p>	\$2,000
31.	<p>Hispanic Chamber of Commerce (HCC) User: Superintendent's Office</p> <p>Description : The association with the Hispanic Chamber is very important because provides the availability of positive connections within the community for our students.</p>	\$250
32.	<p>International Association of Nonviolent Crisis Intervention Certified Instructors (IANCICI) User: Special Education</p> <p>Description : Teachers who participate in their in-service are nationally certified to use the techniques taught in the class. It is important from a liability point of view that our teachers be properly trained having to physically restrain students.</p>	\$75 x 5 = \$375
33.	<p>Middle College National Consortium User: Middle College High School</p> <p>Description : Professional development organization for secondary and postsecondary public-sector educators. The Consortium provides ongoing technical assistance and support to both new and established middle college high schools as they implement educational reforms and engage in professional activities designed to help underperforming students meet high academic standards. Member schools participate in a Critical Friends Review every five years, students meet annually to discuss significant issues that affect their lives and communities, and educators meet twice yearly for professional development and assistance.</p>	\$500

ORGANIZATIONS		ESTIMATED FEE
34.	<p>National Academy Foundation, Academy of Finance</p> <p><i>Description</i> : Organization that provides the school with excellent curriculum units, lessons, and materials to support the school's program. Also, provides staff development to teachers, and many community resources and contacts that enrich the program.</p>	<p>User: All High Schools</p> <p>\$5,000</p>
35.	<p>National Association for the Education of Young Children</p> <p><i>Description</i>: NAEYC supports our State and affecting early childhood education and many other benefits, helping them become leaders in discussions on many topics, from the development and implementation of quality rating and improvement systems (QRIS) and state-financed prekindergarten programs to the development of comprehensive systems for early childhood education, including integrated professional development systems.</p>	<p>User: Early Childhood Education</p> <p>\$5,000</p>
36.	<p>National Notary Association</p> <p><i>Description</i> : Association has unlimited hotline support via the telephone with expert notaries giving advice and answering any question notaries may have. NNA provides professional training programs and online services.</p>	<p>User: Business Services/District Office</p> <p>\$55 x 5 = \$275.00</p>
37.	<p>National PTA</p> <p><i>Description</i> : Organizational membership.</p>	<p>User: Educational Services/All School Sites</p> <p>\$25</p>
38.	<p>Orange County Academic Decathlon</p> <p><i>Description</i> : Allows the school to participate in the highest level of academic competition through teams of students. Students compete with other students in the county and gain considerable growth in their own academic knowledge and discipline.</p>	<p>User: All High Schools/Educational Services</p> <p>\$500</p>
39.	<p>Orange County Gang Investigators Association (OCGIA)</p> <p><i>Description</i> : The goals of OCGIA are to provide the tools, information, and resources that are needed to effectively suppress, investigate, and prosecute gang participants in a more professional and ethical manner. OCGIA is committed to the education and development of its members in order to better serve the community.</p>	<p>User: School Police Services</p> <p>5 x \$20 = \$120</p>
40.	<p>Orange County School Board Association (OCSBA)</p> <p><i>Description</i> : The OCSBA promotes cooperation between Districts. It provides an exchange of information on school issues and holds conferences/workshops/seminars for its membership.</p>	<p>User: Superintendent's Office</p> <p>\$125</p>
41.	<p>Orange County Special Education Alliance (OCSEA)</p> <p>OC Special Education Alliance was established to meet the need for a countywide system that can focus on special education. This includes providing parent education on topics of interest and leadership opportunities for parents to lobby their state representatives regarding special education, with an emphasis on adequate state and federal funding of special education. The Alliance also offers staff development and training to school employees, with a focus on alternative dispute resolution strategies to improve positive communication with parents. In addition, the Alliance oversees the decisions and rulings rendered by administrative agencies, so that proactive measures can be considered when the outcome has a countywide significance or is precedent setting in its implications for all students.</p>	<p>User: Special Education</p> <p>\$16,486.08</p>

ORGANIZATIONS		ESTIMATED FEE
42.	<p>Orange County Training Managers Association</p> <p><i>Description</i> : To professionally and responsibly represent all local law enforcement agencies in matters of training management. This includes a partnership between OCTMA, allied training manager organizations, California Police Officer Standards and Training, Chief's and Sheriff's Organizations, and associations interested in furthering the goals of law enforcement training.</p>	<p>User: School Police Services</p> <p>\$70</p>
43.	<p>Orange Coast League</p> <p><i>Description</i> : League dues are required for high schools to participate in sports. (Godinez and Saddleback)</p>	<p>User: High School Athletics</p> <p>\$2,000</p>
44.	<p>Orange League</p> <p><i>Description</i> : League dues are required for high schools to participate in sports. (Century and Valley)</p>	<p>User: High School Athletics</p> <p>\$2,000</p>
45.	<p>Partners in Education (PIE)</p> <p><i>Description</i> : Non-profit organization consisting of local Business and Education Partners focused on ensuring that all students leave school with the academic, technical and employability skills necessary to be successful in the 21st Century workplace.</p>	<p>User: All High Schools/R.O.P</p> <p>\$200/each</p>
46.	<p>PBS SoCAL/KOCE-TV FOUNDATION</p> <p><i>Description</i> : Provides a cost-lowering mechanism by which districts join together to purchase high quality resource media. The consortia offer teachers liberal access to videos and teachers' guides, effective use of television and Discovery Streaming for instruction in the classroom. Copyright and broadcast clearances are included which allows teachers to copy for their own collection and the District to maintain a central video library.</p>	<p>User: Educational Services/Information Technology</p> <p>\$59,000</p>
47.	<p>Reading Success Network (RSN)</p> <p><i>Description</i> : This is a network of schools actively pursuing school-wide change to propel the reading achievement of every student. School-wide and other school sites joining the network identify a Coach, who receives on-going support, training, materials, and participation in a Leadership Forum. Publications, a Web Page, and Listserv to support teachers, administrators, and parents are available to the local Reading Success schools.</p>	<p>User: Educational Services</p> <p>\$500</p>
48.	<p>Recording for Blind and Dyslexic</p> <p><i>Description</i> : Provides curriculum books on tape for students needing this assistive technology.</p>	<p>User: Special Education</p> <p>\$500</p>
49.	<p>Region IX Head Start Association</p> <p><i>Description</i> : Membership in these organizations is beneficial to the District because they provide information and training to our staff regarding issues and changes that directly affect Head Start and State Preschool Programs.</p>	<p>User: Head Start/State Pre-School</p> <p>\$250</p>
50.	<p>Santa Ana Chamber of Commerce</p> <p><i>Description</i> : Provides the District with an ever-increasing number of partnership opportunities. The District does not participate in the Sac-Pac contribution of \$25.00</p>	<p>User: Superintendent's Office</p> <p>\$1,495</p>

ORGANIZATIONS		ESTIMATED FEE
51.	<p>Santa Ana Chamber of Commerce for High School Inc.</p> <p><i>Description</i> : The District staff has continued to work with the Chamber of Commerce to design and develop concepts for the High School Inc. Academies at Valley High School. The program concurrently prepares students for higher education through implementation of the "a-g" requirements (University of California and State University systems), while providing career technical training for immediate entry into the workforce.</p>	<p>User: ROP</p> <p>\$800.00</p>
52.	<p>School Energy Coalition</p> <p><i>Description</i>: Coalition is dedicated to funding for school projects that will reduce energy usage, save money, produce clean renewable power for our students and communities throughout California.</p>	<p>User: Facilities</p> <p>\$250.00</p>
53.	<p>School Services of California (SSC)</p> <p><i>Description</i> : The District receives ongoing information and advice in all facets of school operation. Primary emphasis is related to legislation and school business functions as they relate to programmatic issues, and collective bargaining.</p>	<p>User: Cabinet Membership/Business Services</p> <p>\$3,000</p>
54.	<p>Special Education Local Plan Area Administrators of California</p> <p><i>Description</i> : The Special Education Local Plan Area (SELPA) Administrators is a State-wide organization that addresses issues related to the implementation of Special Education programs in districts across California. SELPA Administrators meet monthly with State Department of Education officials in Sacramento of San Diego to discuss service delivery, new trends, resolve problems and develop legislation to address Special Education concerns. The member dues offset costs related to hosting ten (10) meetings held during the school year.</p>	<p>User: Special Education</p> <p>\$600</p>
55.	<p>State CIF Dues</p> <p><i>Description</i>: This is a requirement for all high schools in the State of California in order to be eligible to participate in any athletic contest.</p>	<p>User: Educational Services</p> <p>\$0.63 per person</p>
56.	<p>Urban Education Dialogue</p> <p><i>Description</i>: The Urban Education Dialogue brings together superintendents from California urban schools three times a year to share best practices, generate creative ideas, and improve education policy.</p>	<p>User: Superintendent's Office</p> <p>\$3,000</p>
57.	<p>Vietnamese American Chamber of Commerce (VACOC)</p> <p><i>Description</i>: VACOC promotes and supports businesses, education and community partners in order to benefit commerce, education and philanthropy to advance economic growth.</p>	<p>User: Superintendent's Office</p> <p>\$500</p>
58.	<p>Western Association of Schools & Colleges (WASC)</p> <p><i>Description</i> : Annual membership fees are required to participate in the accreditation process for all high schools.</p>	<p>User: All High Schools</p> <p>\$8,000</p>

AGENDA ITEM BACK-UP SHEET
June 26, 2012

Board Meeting

TITLE: Authorization to Utilize Wasco Union Elementary School District Contract for Purchase of Microsoft Volume Licensing Awarded to Software House International

ITEM: Consent

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to utilize the Wasco Union Elementary School District contract for the purchase of Microsoft Volume Licensing awarded to Software House International.

RATIONALE:

On December 13, 2011, the Governing Board of the Wasco Union Elementary School District in association with the California Educational Technology Professionals Association (CETPA) awarded contract, Request for Proposals (RFP) No. 059-12M.1, to Software House International and granted California school districts the ability to purchase Microsoft Volume Licensing through Software House International. The Microsoft Volume Licensing Enrollment for Education Solutions (EES) program provides the District a simplified way to acquire Microsoft software and services under a single, subscription agreement. EES provides assured coverage for desktop platform products through one annual count of employees, the ability to add additional products as needed, and the benefits of Microsoft Software Assurance. The contract with Software House International remains in effect through December 31, 2014.

The District can, without going to bid, utilize such contracts pursuant to California Public Contract Code Sections 20118, 10298, 10299 and 12100. The contract prices offered by Software House International have been assessed to be fair, reasonable and competitive by the District staff and have determined that it is in the best interest of the District to utilize the contract awarded to Software House International.

FUNDING:

Various budgeted funds as requested

RECOMMENDATION:

Authorize staff to utilize Wasco Union Elementary School District contract awarded to Software House International through RFP No. 059-12M.1 for the purchase of Microsoft Volume Licensing.

MB:mm



AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Authorization to Award Contract for Web Hosting Districtwide Contingent on E-Rate Funding to SchoolWires, Inc.

ITEM: Consent

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to award a contract for web hosting service Districtwide to SchoolWires, Inc.

RATIONALE:

Web hosting services address the District's Technology Plan Goals to provide a school and teacher with a webpage to support student achievement of the academic standards and supports communication and access to classroom and school information. The implementation of the web hosting services is also in alignment with District Goal 5.1 Clear Communication – Ensuring strong communication systems that are proactive, accurate, responsible, and timely. An E-Rate 2012-13 Application Form 470 requesting telecommunication services and Internet access was posted on the Schools and Libraries Division (SLD) website, in compliance with guidelines set forth by the Schools and Libraries Division (SLD). The Federal Communications Commission (FCC) has made funds available for Telecommunication and Internet Access, which includes web hosting. In the past, the District has been E-Rate funded at 90% for a portion of these services. This two-year addendum will provide web hosting services from July 1, 2012 through June 30, 2014, with annual costs as follows:

FUNDING:

General Fund:	\$35,005
E-Rate Contribution:	<u>\$49,745</u>
Yearly Total Cost	<u>\$84,750</u>

RECOMMENDATION:

Authorize staff to award contract for web hosting Districtwide contingent on E-Rate funding to SchoolWires, Inc., in the amount of \$84,750 yearly, for a period of two years.

MB:mm

A handwritten signature, possibly 'mm', enclosed within a hand-drawn circle.

**AGENDA ITEM BACKUP SHEET
June 26, 2012**

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 03-12
Replacement of Fencing at Adams, Sepulveda, and Thorpe
Fundamental Elementary Schools**

ITEM: **Consent**

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 acceptance of completion of a contract for Bid Package No. 03-12 Replacement of Fencing at Adams, Sepulveda, and Thorpe Fundamental elementary schools. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its August 23, 2011 meeting, the Board awarded Bid Package No. 03-12 Replacement of Fencing at Adams, Sepulveda, and Thorpe Fundamental elementary schools. The District has received close-out confirmation 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.:	Site:	Amount:	10% Retention:	Contractor:
No. 03-12 Replacement of Fencing	Adams	\$23,482	\$2,348	Harris Steel Fence Co. Inc.
	Sepulveda	\$58,125	\$5,812	Harris Steel Fence Co. Inc.
	Thorpe	\$63,830	\$6,383	Alcorn Fence Company

FUNDING:

Civic Center/Measure G/State School Facility Program/
Routine Restricted Maintenance: \$14,543 (10% retention)

RECOMMENDATION:

Accept the June 26, 2012, completion of contract with Harris Steel Fence Co. and Alcorn Fence Company for Bid Package No. 03-12 Replacement of Fencing at Adams, Sepulveda, and Thorpe Fundamental elementary schools in the amount of \$14,543.



JD:rb

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Authorization to Award Contract for Replacement of Roofing System at Central Kitchen Facility

ITEM: Consent

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 award a contract for the replacement of the roofing system at the central kitchen facility.

RATIONALE:

At its April 24, 2012 meeting, the Board authorized staff to obtain bids for replacement of the roofing system at the central kitchen facility. Legal advertisements of notice calling for bids were placed in the *Orange County Register* on May 11 and May 18, 2012. A mandatory job walk took place on May 24, 2012. On June 6, 2012, bid day, the District received four bids. Vendor selection is in compliance with Board Policy. The staff is in agreement that Best Contracting Services represents the lowest responsive bidder. The following is a list of all bids received:

Contractors:	Amounts:
Best Contracting Services	\$357,500
Cabral Roofing	\$357,890
CI Services, Inc.	\$361,786
Letner Roofing	\$507,497

FUNDING:

Cafeteria Fund: \$357,500

RECOMMENDATION:

Authorize staff to award a contract to Best Contracting Services, the lowest responsive bidder, for the replacement of the roofing system at the central kitchen facility in the amount of \$357,500.

 JD:rb

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Approval of Appointment of Audit Firm to Conduct Independent Performance and Financial Audit of Measure G Fund

ITEM: Consent

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 authorization to appoint a pre-qualified audit firm to conduct an independent performance and financial audit of the Measure G fund. As part of the Bond Oversight Committee's annual report and in compliance with the Committee's responsibilities, an independent financial and performance audit is required.

RATIONALE:

At its July 26, 2011 meeting, the Board approved a list of pre-qualified Measure G audit service providers. This contract will allow the Bond Oversight Committee to communicate its findings to the Board and the public to ensure the proper expenditure of school bond funds and the efficient completion of all Measure G projects.

FUNDING:

Measure G: \$9,000

RECOMMENDATION:

Approve the appointment of Vavrinek, Trine, Day & Co., LLP to perform an independent financial and performance audit of the Measure G fund.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 13 Integrated Telecommunication-Intercom-Life Safety System and Fire Alarm 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. 13 Integrated Telecommunication-Intercom-Life Safety System and Fire Alarm 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. 13 Integrated Telecommunication-Intercom-Life Safety System and Fire Alarm to Jam Fire Protection Inc., dba Jam Corporation. The District has received close-out confirmation from the construction manager that 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 the 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. 13 Integrated Telecommunication-Intercom-Life Safety System and Fire Alarm	Willard IS	\$474,000	\$47,400	Jam Fire Protection Inc., dba Jam Corporation

FUNDING:

State School Facility Program/Measure G: \$47,400 (10% retention)

RECOMMENDATION:

Accept the June 26, 2012, completion of contract with Jam Fire Protection Inc., dba Jam Corporation for Bid Package No. 13 Integrated Telecommunication-Intercom-Life Safety System and Fire Alarm at Willard Intermediate School in the amount of \$47,400 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 2-2 Asphalt Paving and Striping 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. 2-2 Asphalt Paving and Striping 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. 2-2 Asphalt Paving and Striping to Edge Development. The District has received close-out confirmation from the construction manager that 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 the 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. 2-2 Asphalt Paving and Striping	Century HS	\$961,393	\$96,139.30	Edge Development

FUNDING:

State School Facility Program/Measure G: \$96,139.30 (10% retention)

RECOMMENDATION:

Accept the June 26, 2012, completion of contract with Edge Development for Bid Package No. 2-2 Asphalt Paving and Striping at Century High School in the amount of \$96,139.30 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 3-1 Structural Concrete and Reinforcing 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. 3-1 Structural Concrete and Reinforcing 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. 3-1 Structural Concrete and Reinforcing to Edge Development. The District has received close-out confirmation from the construction manager that 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 the 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. 3-1 Structural Concrete and Reinforcing	Century HS	\$1,259,685	\$125,968.50	Edge Development

FUNDING:

State School Facility Program/Measure G: \$125,968.50 (10% retention)

RECOMMENDATION:

Accept the June 26, 2012, completion of contract with Edge Development for Bid Package No. 3-1 Structural Concrete and Reinforcing at Century High School in the amount of \$125,968.50 under the Overcrowding Relief Grant Program.



JD:rb

AGENDA ITEM BACKUP SHEET

June 26, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 3 Heating, Ventilation, and Air Conditioning 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. 3 Heating, Ventilation, and Air Conditioning 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. 3 Heating, Ventilation, and Air Conditioning to Westland Heating & A/C, Inc. The District has received close-out confirmation from the construction manager that 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 the 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 Heating, Ventilation, and Air Conditioning	Santa Ana HS	\$1,081,000	\$108,100	Westland Heating & A/C, Inc.

FUNDING:

State School Facility Program/Measure G: \$108,100 (10% retention)

RECOMMENDATION:

Accept the June 26, 2012, completion of contract with Westland Heating & A/C, Inc., for Bid Package No. 3 Heating, Ventilation, and Air Conditioning at Santa Ana High School in the amount of \$108,100 under the Overcrowding Relief Grant Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Steel Fabricating at Muir Fundamental Elementary 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 approval to substitute the subcontractor for Bid Package No. 1 General Construction – Steel Fabricating for the Modernization project at Muir Fundamental Elementary 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 February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction – Steel Fabricating at Muir Fundamental Elementary School to R. C. Construction Services, Inc. R. C. Construction Services, Inc., has requested the substitution from Columbia Fabricating Co. Inc., to Pro Railing Metal Works as the steel fabricating subcontractor due to the failure of Columbia Fabricating Co. Inc., to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Pro Railing Metal Works as the substitute subcontractor for Bid Package No. 1 General Construction – Steel Fabricating at Muir Fundamental Elementary School under the Modernization Program.



R. C. Construction Services, Inc.

SANTA ANA
UNIFIED SCHOOL DIST.
2012 MAY 31 AM 7:13

Lic # 716719
2223 N. Locust Ave.
Rialto, CA 92377

FACIL/CONST.DEPT.
RECEIVED

Telephone (909) 829-3688
Fax (909) 829-3696

May 17, 2012

Todd Butcher
Director of Facilities
Santa Ana Unified School District
1601 East Chestnut Ave
Santa Ana, CA 92701

RE: Substitution Request for Steel Subcontractor – John Muir Fundamental ES Modernization

Dear Mr. Butcher

R.C. Construction is requesting to substitute an alternate subcontractor for the work related to steel fabrication on the John Muir Fundamental Elementary School Modernization.

This request is made pursuant to the California Public Contract Code, Section 4107 (b), which prescribes the requirements for allowing a subcontract to be performed by other than the original subcontractor listed:

4107 provides that no prime contractor whose bid is accepted may substitute another subcontractor in place of the subcontractor listed in the original bid. However, there are exceptions, the awarding authority may, except as otherwise provided, consent to the substitution of another person as a subcontractor in any of the following situations:

(3) When the listed Subcontractor fails or refuses to perform his or her subcontract.

In this case, Columbia Fabricating Co., Inc. has requested to be removed from the project because they cannot meet the required work commitments outlined in the specifications and cannot perform on this project. Please see the attached signed request from the listed subcontractor.

Regards,

Jon Wollam
Project Manager, R.C. Construction Services, Inc.



R. C. Construction Services, Inc.

Lic # 716719
2223 North Locust Ave.
Rialto, CA 92377

Telephone (909) 829-3688
Fax (909) 829-3696

April 16, 2012

Substitution of Subcontractor

Project Title: John Muir Fundamental E.S. Modernization

Project Number: 22-5004

As Prime Contractor: Robert Clapper Construction Services, Inc.

Request permission to substitute: Pro Railing Metal Work

Whose address is: 2039 S Lyon St., Santa Ana, CA 92705

In place of listed subcontractor: Columbia Fabricating Co., Inc.

For: Metal Fabrication work on this project, for the

Following reason: Subcontractor cannot agree to subcontract agreement terms and conditions.

Signature: 

Title: Robert Clapper, President

Date: 4-24-12

As listed subcontractor for the Metal Fabrication work on this

Project John Muir Fundamental E.S. Modernization does herewith notify and advise the

Santa Ana USD / C.W. Parker That it has knowledge of the Prime

Contractor's request to substitute another subcontractor for this work and does hereby consent to such substitution.

Signature 

Name/Title: G.M.

Date: 4-16-12

Jon Wollam

Subject: FW: Muir School

From: Jerry [mailto:Jerry@Columbiafab.com]

Sent: Tuesday, April 10, 2012 12:33 PM

To: Jason Hale

Subject: Muir School

Jason

Columbia Fabricating is unable to proceed with this project due to the time frame.

Jerry Pettegrew GM

Columbia Fabricating Co. Inc.

818-247-4220

818-247-7241 fax

jerry@columbiafab.com

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors at Edison Elementary 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 approval to substitute the subcontractor for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing Framing, Gypsum, Board Assemblies, and Access Doors for the Modernization project at Edison Elementary 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 February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors at Edison Elementary School to Angeles Contractor, Inc. Angeles Contractor, Inc., has requested the substitution from M D Insulation Company to Alcal Specialty Contracting, Inc., as the insulation subcontractor due to the failure of M D Insulation Company to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Alcal Specialty Contracting, Inc., as the substitute subcontractor for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors at Edison Elementary School under the Modernization Program.



State Contr. Lic. 858483
TEL : (714) 443-3655
FAX : (714) 443-3293

8461 Commonwealth Ave.. Buena Park. CA 90621

REQUEST FOR SUBSTITUTION OF SUBCONTRACTOR

Via Facsimile: Email, Certified Mail

June 5th, 2012

Santa Ana Unified School District
1601 East Chestnut Avenue,
Santa Ana, CA 92701-6322

Re: Edison Elementary School Modernization – Bid Package # 3
Request for Substitution of Subcontractor

To All Concerned:

The purpose of this letter is to request that Angeles Contractor, Inc. (ACI) be allowed to substitute Alcal Specialty Contracting, Inc. in place of M D Insulation Company to perform the Insulation scope of work on the above-referenced projects. M D Insulation Company ("Subcontractor") was listed as the designated subcontractor for the Insulation scope of work at the time of bid opening by ACI. This request is being made pursuant to Public Contract Code sections 4107 (a)(1). M D Insulation Company has refused to execute a written contract for the scope of work as specified in the subcontractors bid. Further, they refuse to provide a letter of withdrawal.

Accordingly, please immediately give notice to M D Insulation Company of the intent to substitute and of the reasons for the request, as required by the above-mentioned Public Contract Code sections. The address for M D Insulation Company, 9702 Klingerman Street So. El Monte, CA 91733. M D Insulation's license number is 623669

Alcal Specialty Contracting, Inc. is located at 1614 Marlborough Ave., Unit S2, Riverside, CA 92507. Alcal Specialty Contracting, Inc license number is 815286.

Thank you for your prompt attention to this matter.

Very truly yours;

Ray Yoo
Vice President

cc: Project Manager

2012 JUN 11 AM 12:51
FACILITY RECEIVED
SANTA ANA UNIFIED SCHOOL DIST.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, and Metal Fabrications at Santiago Elementary 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 approval to substitute the subcontractor for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, and Metal Fabrications for the Modernization project at Santiago Elementary 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 February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, and Metal Fabrications at Santiago Elementary School to Angeles Contractor, Inc. Angeles Contractor, Inc., has requested the substitution from M D Insulation Company to Alcal Specialty Contracting, Inc., as the insulation subcontractor due to the failure of M D Insulation Company to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Alcal Specialty Contracting, Inc., as the substitute subcontractor for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, and Metal Fabrications at Santiago Elementary School under the Modernization Program.


JD:rb



State Contr. Lic. 858483
TEL : (714) 443-3655
FAX : (714) 443-3293

8461 Commonwealth Ave., Buena Park, CA 90621

REQUEST FOR SUBSTITUTION OF SUBCONTRACTOR

Via Facsimile: Email, Certified Mail

June 5th, 2012

Santa Ana Unified School District
1601 East Chestnut Avenue,
Santa Ana, CA 92701-6322

Re: Santiago Elementary School Modernization – Bid Package # 2
Request for Substitution of Subcontractor

To All Concerned:


The purpose of this letter is to request that Angeles Contractor, Inc. (ACI) be allowed to substitute Alcal Specialty Contracting, Inc. in place of M D Insulation Company to perform the Insulation scope of work on the above-referenced projects. M D Insulation Company (“Subcontractor”) was listed as the designated subcontractor for the Insulation scope of work at the time of bid opening by ACI. This request is being made pursuant to Public Contract Code sections 4107 (a)(1). M D Insulation Company has refused to execute a written contract for the scope of work as specified in the subcontractors bid. Further, they refuse to provide a letter of withdrawal.

Accordingly, please immediately give notice to M D Insulation Company of the intent to substitute and of the reasons for the request, as required by the above-mentioned Public Contract Code sections. The address for M D Insulation Company, 9702 Klingerman Street So. El Monte, CA 91733. M D Insulation’s license number is 623669

Alcal Specialty Contracting, Inc. is located at 1614 Marlborough Ave., Unit S2, Riverside, CA 92507. Alcal Specialty Contracting, Inc license number is 815286.

Thank you for your prompt attention to this matter.

Very truly yours;


Ray Yoo
Vice President

cc: Project Manager

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 10 Specialties at Spurgeon 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 approval to substitute the subcontractor for Bid Package No. 10 Specialties for the Modernization project at Spurgeon Intermediate 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 February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 10 Specialties at Spurgeon Intermediate School to JRH Construction Company, Inc. JRH Construction Company, Inc., has requested the substitution from L2 Specialties, Inc., to YTI Enterprises as the toilet partitions and accessories subcontractor due to the failure of L2 Specialties, Inc., to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve YTI Enterprises as the substitute subcontractor for Bid Package No. 10 Specialties at Spurgeon Intermediate School under the Modernization Program.



JD:rb

2012 JUN 11 PM 12: 57

REQUEST FOR SUBSTITUTION OF SUBCONTRACTOR

FACIL/CONST/DEPT
RECEIVED

Via Facsimile: Email

June 8, 2012

Todd Butcher

Santa Ana Unified School District

1601 E Chestnut

Santa Ana, CA

Re: Spurgeon Intermediate School Modernization
Santa Ana USD

Subject: Request for Substitution of Subcontractor

Mr. Butcher:

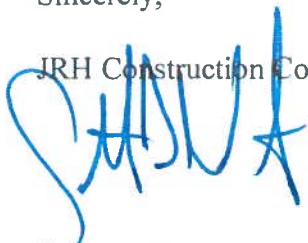
The purpose of this letter is to request that JRH Construction Company, Inc. be allowed to substitute YTI Enterprises in place of L2 Specialties, Inc. to perform the Toilet Partitions and Toilet Accessories scope of work on the above-referenced project. L2 Specialties, Inc. was listed as the designated subcontractor for the Toilet Partitions and Toilet Accessories scope of work at the time of bid opening by JRH. This request is being made pursuant to Public Contract Code sections 4107 (a)(1). L2 Specialties, Inc. fails or refuses to execute a written contract for the scope of work specified in the subcontractors bid due to the fact they had an error on their bid proposal.

Accordingly, please immediately give notice to L2 Specialties, Inc. of the intent to substitute and of the reasons for the request, as required by the above-mentioned Public Contract Code sections. The address for L2 Specialties, Inc. is 3613 West MacArthur Blvd. Suite 611, Santa Ana, CA 92704. L2 Specialties, Inc.'s CSLB license number is 794919.

If you have any questions regarding this notice, I can be reached at my office.

Sincerely,

JRH Construction Company, Inc.



Scott A. Veatch
Vice President

**Corporate Headquarters
3613 West MacArthur Blvd.
Suite 611
Santa Ana, CA 92704
Phone: (714) 979-5507
Fax: (714) 979-5505**



June 12, 2012

Balfour Beatty
ATTN: Mark Bargenda

Subject: Spurgeon Project
Re: Original Contract Rescission Letter to JRH

Dear Mark,

Contract Rescission for TP on SP was due to clerical difference for motorized hand dryers, which we had not included in our original proposal. We request to be released from the Spurgeon Intermediate School Mod project as the listed subcontractor due to the fact that there has been a clerical error between L2 Specialties and JRH on this bid.

Regards,

A handwritten signature in blue ink, consisting of a large, stylized 'P' followed by a long, sweeping horizontal line that extends across the width of the page.

Peter Lanyi
President
L2 Specialties, Inc.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning at Spurgeon 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 approval to substitute the subcontractor for Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning for the Modernization project at Spurgeon Intermediate 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 February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School to Cool Air Supply, Inc. Cool Air Supply, Inc., has requested the substitution from Penn Air Control, Inc., to Hartman Aire as the air balancing subcontractor due to the failure of Penn Air Control, Inc., to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Hartman Aire as the substitute subcontractor for Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School under the Modernization Program.

 JD:rb

COOL AIR SUPPLY INC.
AIR CONDITIONING • HEATING & VENTILATION

May 11, 2012

Santa Ana Unified School District
Attn: Mr. Todd Butcher
1601 E Chestnut Avenue
Santa Ana, CA 92701

RE: Spurgeon Intermediate School
Subcontractor Replacement

Dear Mr. Butcher,

Please consider this letter as Cool Air Supply, Inc.'s formal request to replace Penn Air Control, Inc. [CSLB No. 348326] with HartmanAire [CSLB No. 534647] as the air balancing subcontractor on the above-referenced project. Penn Air Control (PAC) refuses to execute a written agreement as stated in their email dated March 21, 2012: in pursuance of California Public Contract Code 4107 (a)(1), PAC must be replaced with a responsive subcontractor.

Please feel free to contact me with any questions or concerns.

Sincerely,



Simon Pilibossian
President

THE PENN AIR GROUP

w w w . p e n n a i r g r o u p . c o m



June 14, 2012

Todd Butcher
1620 East Chestnut Avenue
Santa Ana, CA 92701-6322

RE: Bid/Cool Air Supply

Dear Todd:

Per our telephone conversation, this letter is to confirm that Penn Air Control is refusing to enter into a contract with Cool Air Supply.

If you have any questions, or need additional information, please contact me @ 714-220-9091 ext.240

Thank you,



Gina Medel
Chief Financial Officer
Penn Air Control, Inc.

5941 Lakeshore Drive, Cypress, CA 90630 • 714-220-9091 • 714-220-1390(fax)

Penn Air Control - AABC certified • Medical Air Care - Member of NADCA • International Commissioning Engineers

GUAM • HAWAII • LAS VEGAS • PUERTO RICO • SAN DIEGO • SAN FRANCISCO • SEATTLE • SEOUL, KOREA

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Approval of Substitute Subcontractor for Installation of Structured Cabling System and Network Equipment at Various E-Rate Sites Districtwide

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to substitute the subcontractor for Installation of Structured Cabling System and Network Equipment at Various E-Rate Sites Districtwide 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 February 9, 2010 meeting, the Board awarded a contract for Installation of Structured Cabling System and Network Equipment at Various E-Rate Sites Districtwide to Verizon Business. Verizon Business has requested the substitution from Alquest Technologies, Inc., to Intelinet Incorporated as the structured cabling subcontractor due to the failure of Alquest Technologies, Inc., to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Intelinet Incorporated as the substitute subcontractor for Installation of Structured Cabling System and Network Equipment at Various E-Rate Sites Districtwide.



JD:rb

SANTA ANA
UNIFIED SCHOOL DIST.

Sent by Certified Mail and ~~2012~~ Electronic Mail
JUN - 4 AM 11:26

May 29, 2012

FACIL/CONST.DEPT
RECEIVED

Mr. Michael P. Bishop, Sr.
Associate Superintendent
Business Services

Ms. Karen Aeppli
Director
Purchasing and Stores

Mr. Todd Butcher
Director of Construction
Todd.butcher@sausd.us

Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, CA 92701

Re: 2010 Agreement Concerning Bid # 6-10; Project Name: Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites District-wide Identified at 90% Funding

Dear Mr. Bishop, Ms. Aeppli and Mr. Butcher:

In February 2010, Santa Ana Unified School District ("District") entered into an Agreement with Verizon Select Services Inc. ("VSSI" or "Verizon") Concerning Bid # 6-10; Project Name: Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites District-wide Identified at 90% Funding hereinafter referred to as "the Agreement". The Agreement includes the District's Bid # 6-10 specifications. The District's Bid # 6-10 included requirements relating to CommScope standards, certifications and warranty. Services and work provided to be consistent with the Agreement's requirements and specifications including compliance with the CommScope standards, certifications and warranty. As reflected in Verizon's December 2009 response to District's Bid, Verizon retained Alquest Technologies Inc. ("Alquest") as a Verizon subcontractor who would be performing work and services under the Agreement.

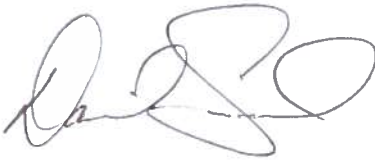
Consistent with the Agreement and California Public Contract Code Section 4701(a)(3), Verizon herein requests District approval to substitute a new subcontractor in place of its current subcontractor Alquest Technologies Inc. On May 25, 2012, Verizon provided written notification to Alquest terminating ordering documents (purchase orders) for work not yet performed under

the Agreement due to Alquest's failure to have currently effective CommScope certification as addressed in Bid #6-10, the Agreement and Alquest's subcontract agreement with Verizon. Per Verizon's notification to Alquest, the termination of the purchase orders will be effective thirty days from the date of the notification.

Verizon requests District approval to retain Intelinet Incorporated as the new subcontracting firm, as the substitute for Alquest, for work yet to be performed under the Agreement. Intelinet Incorporated, whose business address is 501 North Smith Avenue, Suite 111, Corona, CA 92880, holds a California C-7 Low Voltage System License (No. 852670). Verizon has received written confirmation from CommScope that Intelinet Incorporated has the current training to provide CommScope warranty as addressed in the Bid and Agreement.

If additional information is needed concerning the qualifications of Intelinet Incorporated, please contact me at dan.scanlan@verizon.com or (909) 229-1581.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dan Scanlan', with a stylized flourish at the end.

Dan Scanlan, RCDD, PMP

AGENDA ITEM BACKUP SHEET
June 26, 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, Chief Academic Officer**

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

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.


CO:eh

Santa Ana Unified School District
GIFTS RECOMMENDED FOR ACCEPTANCE - June 26, 2012

School:	Gift:	Amount:	Donor:	Used for:
Esqueda Elementary		\$1,000	Nestle and Superior Grocers Ms. Alexandra Campos Glendale	Student outreach and educational programs
Madison Elementary		\$2,000	RICOH Electronics Ms. Kim Kline Tustin	Academic-related student activities and programs
Madison Elementary		\$3,486	Mr. Ted Holcomb Los Alamitos	Staff and parent appreciation and student awards and incentives
Martin Elementary		\$1,600	St. Mark Presbyterian Church Ms. Sue Atkinson Newport Beach	Student uniforms and awards
Muir Fundamental Elementary		\$2,500	Muir Fundamental PTA Mr. Cory Cordova Santa Ana	Student yearbooks
Taft Elementary	Three wireless printers, four blue-ray disc players, and three laptops	\$3,030	Deafinitely 4 Kids, Inc. Mrs. Mary Longacre Dana Point	Instruction
Thorpe Fundamental Elementary		\$2,500	National Center for Urban School Transformation - San Diego State University Dr. Joe Johnson San Diego	Technology
Wilson Elementary		\$754	Lifetouch National School Studios Mr. Randy Page Eden Prairie, MN	Instructional supplies and field trip costs

School:	Gift:	Amount:	Donor:	Used for:
June 26, 2012 donations		\$16,870		
2012 Total donations	\$310,689	\$327,559		

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

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Submission of K-12 Network for a Healthy California Grant Reapplication for 2012-13 School Year**

ITEM: **Action**

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

PREPARED BY: **Roxanna Owings, Director, Curriculum/Special Projects**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the submission of Network for a Healthy California Grant reapplication to the California Department of Public Health for Santa Ana Unified School District, K-12 schools for the 2012-13 school year.

This is the ninth year of the Network for a Healthy California grant. The USDA requires Network programs and funding be targeted only to food stamp-eligible populations with household incomes at or below 185% of the Federal Poverty Level.

RATIONALE:

This grant is a California Department of Public Health project. If refunded, it will be used to empower our students and their families to increase fruit and vegetable consumption, physical activity, and food safety with the goal of preventing obesity and other diet-related chronic diseases. This grant will serve to teach students, their families and educators about good nutrition and help to combat the high obesity epidemic in Preschool – grade12 students, while increasing the awareness of the importance of good nutrition and active lifestyles. Educators will work with community and District partners to develop the nutritional knowledge and awareness of healthy eating and active lifestyle habits.

FUNDING:

California Department of Public Health - Grant Award: \$743,235

RECOMMENDATION:

Approve the submission of the K-12 Network for a Healthy California grant reapplication for the 2012-13 school year.


CO:RO:eh

GRANT SUMMARY

Title:	Network for a Healthy California
Funding Source:	California Department of Public Health
Due Date:	June 27, 2012
Contact Person:	Roxanna Owings
Amount/Duration:	\$743,235 October 1, 2012 – September 30, 2013
Target Population (e.g., Grade Level/s)	Preschool – grade 12
Budget Impact:	None
Indirect Rate:	3.38% (2012-13)
Personnel Impact:	None
Survey Questions:	<i>None without prior District approval and parent consent</i>
Grant Program Description	
<p>This grant is a California Department of Public Health grant. If refunded, it will be used to empower our students and their families to increase fruit and vegetable consumption, physical activity, and food safety with the goal of preventing obesity and other diet-related chronic diseases.</p> <p>This grant will serve to teach students and families regarding good nutrition, help to combat the high obesity epidemic in Preschool – grade 12 students, while increasing the awareness of the importance of good nutrition and active lifestyles.</p>	
Goals/Objectives	<ul style="list-style-type: none"> • Improve the nutrition knowledge and awareness of eating more servings of fruits and vegetables, and limit empty caloric intake through sweets and fats. • Work in conjunction with the Fresh Fruits and Vegetables Program, Food Services Department, community, and District partners to develop the nutritional knowledge and awareness of healthy nutrition and active lifestyle habits utilizing regular and extended curricular projects. • Provide staff development teachers and support staff to help staff deliver ELD strategies to deliver the message of the importance of good nutrition and being physically active.
Activities:	<ul style="list-style-type: none"> • By September 30, 2013, students in Preschool – grade 12 will receive enhanced ELD nutrition education lessons infused with their academic instruction; using District-approved ELD strategies in the content areas. • By September 30, 2013, parents will be participating in nutrition and physical education classes who in turn will teach lessons learned to other parents at their schools. • By September 30, 2013, students will be included in nutrition education and physical activity promotions through the after-school programs with support of community partnerships. • Dissemination and public awareness of this program will occur through exhibits of students, parents, and teachers' work, newsletters, cooking classes, District website, health fair, promotional materials, and community outreach events.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Approval of Submission of Raising a Reader Program Grant for 2012-13 School Year

ITEM: Action

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education

PREPARED BY: Michelle Rodriguez, Ed.D., Director, Elementary Student Achievement/Charter Schools

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to submit a grant application for the Raising a Reader program to be implemented at Walker and Heroes elementary schools for the 2012-13 school year.

The grant is administrated by the Raising A Reader National Office (RAR) and secures funds from the California Masonic Foundation. The program provides students with Raising A Reader red bags which rotate weekly between kindergarten students with four books in each bag. Book and non-book materials must be purchased from RAR National Network to ensure consistency and quality although the District may choose books off of established lists. There will be no cost for the 2012-13 school year, however; there will be a cost of \$1,000 for replacement of books for years two through five. At the end of kindergarten, the students may participate in a library partnership and receive blue bags to use through the rest of their education.

RATIONALE:

This grant will provide kindergarten students with a variety of informational and narrative texts which will allow them to read up to 220 books in one school year. In addition, RAR will engage parents via workshops in training on healthy brain development, parent-child bonding, and early literacy skills critical for school success.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the submission of the Raising a Reader Program grant application to Raising A Reader National Office for the 2012-13 school year.

hm

HM:lr:sz

GRANT SUMMARY

Title:	Raising a Reader (RAR) National Reading Grant
Funding Source:	Raising a Reader National Office
Due Date:	June 30, 2012
Contact Person:	Michelle Rodriguez, Ed.D.
Amount/Duration:	2012-13 school year
Target Population (e.g., Grade Level/s)	Kindergarten students at Walker and Heroes elementary schools
Budget Impact:	None
Indirect Rate:	None
Personnel Impact:	One staff member from the Santa Ana Unified School District will participate in a half-day RAR National coordinator training in Southern California in August 2012.
Survey Questions:	Support program evaluation by administering a pre/post survey to all kindergarten parents, and sharing general results with RAR National
Grant Program Description	
Goals /Objectives:	This grant will provide kindergarten students with a variety of informational and narrative texts which will allow them to read up to 220 books in one school year. In addition, RAR will engage parents in training on healthy brain development, parent-child bonding, and early literacy skills critical for school success.
Activities:	Site training will occur in August 2012. Parent orientation and training will occur in the month of September. After the orientation, the students will begin to take the red book bags home every week. The parents will receive additional support throughout the year to encourage them to use the identified strategies and support their practice of early literacy skills. The school librarian will support the effort and ensure that any lost materials are replaced through Raising a Reader National Network.



Licensing Agreement

Revised 3.11

This Licensing Agreement (this “Agreement”) sets forth the legal terms and conditions under which an organization agrees to operate upon joining the Raising A Reader Affiliate Network. It must be executed in conjunction with a signed and attached Affiliate Agreement.

By signing this document, you, on behalf of yourself and your organization (“Affiliate”), agree to the terms and conditions of this Agreement.

I. Parties

Raising A Reader® National is a California nonprofit public benefit corporation with a mission to engage parents in daily “book cuddling” with their children from birth through kindergarten, ensuring healthy brain development, parent-child bonding and the early literacy skills critical for school success (“RAR National”)

Santa Ana Unified School District is a public school district in California (“Affiliate”)

II. Core Model

Raising A Reader core model components, as further detailed in the Affiliate Agreement, are as follows and must be present as defined in the Affiliate Agreement to be in compliance with this Agreement:

Book Bag Rotation

Raising A Reader red bags rotate weekly with 4 books in each. Book and non-book materials must be purchased from RAR National to ensure consistency and quality.

Library Partnership

Parents/providers are meaningfully connected to the local library. Blue bags are introduced and provided to each child once during his/her participation in RAR.

Licensing

Each participating Affiliate has a current Licensing Agreement signed by a legally authorizing official employed by Affiliate.

Evaluation

Tools to evaluate both model fidelity and quality of program outcomes are provided to affiliates by RAR National and use of such tools is highly recommended as a best practice.

Annual Affiliate Check In

Affiliates are required to complete an annual survey providing important program, demographic, and funding information to RAR National.

A staff liaison named “Coordinator” will lead the implementation of the RAR program, with oversight from the “Authorizing Official” who is the signer of this Licensing Agreement. Implementers are the individuals who work directly with the parents and children.

Train-the-Trainer procedures enable coordinators to train implementers and parents in research validated practices. All coordinators must be trained by National Office prior to program implementation to build the skills of implementers and parents.

III. Program Materials

1. Purchase of Program Materials. Affiliate agrees to purchase all book and non-book program materials through RAR National (the “Program Materials”). Program Material fees are set forth in RAR National’s current price list, posted on the website. No order shall be binding until accepted by RAR National. RAR National retains the right to make comparable substitutions of book and non-book materials which may be required to insure timely fulfillment of any order. The selection of specific items to be substituted will be made at RAR National’s sole discretion.
2. Use of Program Materials. Affiliate acknowledges that the proper use of the Program Materials as developed and provided by RAR National is an integral part of the administration and intended success of the Raising A Reader program. Therefore, Affiliate agrees to administer, distribute and use the Program Materials as set forth in the Affiliate Agreement. Affiliate shall not include any third party materials with the Program Materials without RAR National’s prior written consent. Any consent granted by RAR National is limited and grants permission only for the applicable Affiliate and item addressed in the consent.
3. All Coordinator and Implementer Manuals (each, a “Manual”) are the property of RAR National. Affiliate may only use the Manual(s) provided by RAR National according to the following terms. Affiliate may allow Affiliate’s Coordinator to use one copy of the Manual to coordinate and administrate the implementation of the Raising A Reader program through and for the identified Affiliate only. Affiliate’s Coordinator may allow others under Coordinator’s direct supervision and control to have access to and prepare documents provided in an electronic or print version of the Manual. However provided, that the Manual may not be used, copied reproduced, displayed or performed in whole or in part, except as authorized under this License Agreement. For the avoidance of doubt, the Manual may not be used in connection with any other literacy program or to develop any other literacy program not directly related to Raising A Reader program and authorized by RAR National. Affiliate agrees to promptly notify RAR National in the event that any Manual is lost or destroyed, in whole or in part. RAR National may from time to time provide updates for incorporation in the Manual. If Affiliate is de-activated, and/or this Agreement expires or terminates for any reason, Affiliate agrees to, and hereby acknowledges the responsibility to return any and all Manuals in their entirety and in good condition to RAR National, including any and all updates to such Manuals. Affiliates obligation in the preceding sentence shall survive any expiration or termination of this Agreement.

4. Program Materials may include books, bags, pocket charts, and other supporting materials sold to Affiliates by RAR National. During the term of this Agreement, Affiliate shall have the right to purchase Program Materials offered by RAR National. Upon payment or the applicable Program Materials by Affiliate, such Program materials shall become the property of Affiliate. Affiliate recognizes RAR national's interest in protecting the use of its trademarks, service marks, and logos and agrees if Affiliate becomes deactivated and/or this Agreement expires or terminates for any reason, to allow RAR National to re-purchase any and all non-book materials bearing any Raising A Reader trademark, service mark or logo at 30% of price paid by Affiliate to RAR National for such materials. Affiliate's obligations in the preceding sentence shall survive any expiration or termination of this agreement.

IV. Communication

Legal communication regarding this Agreement will be conducted primarily via e-mail and telephone between RAR National and Affiliate. Communication should be directed as follows:

If to RAR National:

Gabrielle E. Miller, Ed. D.
National Executive Director
Raising A Reader
2440 W. El Camino Real, Suite 300
Mountain View, CA 94025
gmiller@raisingareader.org
650-450-5566
650-450-5577

If to Affiliate:

Cathie Olsky, Ed. D.
Deputy Superintendent/ Chief Academic Officer
1601 East Chestnut Ave.
Santa Ana, CA 92701
Tel: (714) 558-5523
Fax: (714) 558-5694

V. General

1. Payment Terms. Affiliate agrees to make all payments due hereunder in U.S. dollars, in full via check, credit card or purchase order on any order before fulfillment. For orders secured with a purchase order, affiliate agrees to pay all amounts due in U.S. dollars within 30 days of the date of shipment. Late payments will be assessed finance charges of the lesser of 5% monthly and the maximum amount permitted by law.
2. Affiliate License Fee. No fee.

3. Purchase Obligation. All purchases hereunder are final. No refunds, exchanges, cancellations, credits, or changes may be made after Affiliate's order has been accepted, unless approved by RAR National in its sole discretion. RAR National reserves the right to discontinue, substitute and/or replace Program Materials in its sole discretion.
4. Delivery. RAR National will use commercially reasonable efforts to deliver ordered Program Materials within a desired delivery window. Affiliate agrees to allow sufficient time, from the date of payment, for the processing and delivery of any order and is responsible for insuring RAR National is aware of any special ordering requirements and making any payments therefore.
5. Intellectual Property. **The Program Materials and Manual are protected by U.S. and International copyright laws. Express as expressly stated herein, Affiliate may not use, copy, reproduce, display, perform, or distribute the Program Materials or Manual, in whole or in part.** RAISING A READER and the Raising A Reader Reading Child Logo (the "Marks") are trademarks of RAR National and may only be used in accordance with this Agreement. Subject to the terms of this Agreement, RAR National grants Affiliate a non-exclusive, nontransferable, non-sublicenseable license, during the term of this Agreement. Marks solely for the purpose of providing services directly related to the Affiliate's Raising A Reader program. Affiliate shall use the Marks solely in accordance with RAR National's trademark guidelines for such use. All services rendered by Affiliate and its staff in connection with the Marks must conform with the level of quality established by RAR National and any additional standards set by RAR National from time to time. All use of Raising A Reader trademarks (now existing or later adopted) by Affiliate its representatives or its implementation agencies for any promotion, marketing or fundraising activities require RAR National's specific prior written consent, unless expressly defined through written agreement signed by RAR National and Affiliate and inclusive of all Affiliate's implementing agencies as an addendum to this document. Upon request of RAR National, Affiliate agrees to allow RAR National to undertake the steps that RAR National deems necessary to monitor the services provided by Affiliate and staff, and to submit to RAR National samples of promotional or advertising materials using the Marks. Expressly as expressly stated herein, Affiliate shall not acquire any right, title or interest in and to any intellectual property right of RAR National, including but not limited to copyrights, trademarks, service marks, trade names, or other marks, designs or designations of origin, goodwill, inventions, patents or other form of intellectual, commercial or proprietary property of RAR National. Affiliate acknowledges and agrees that all proprietary rights in and to the Program Materials and Manual and any updates and all derivatives thereof are owned solely by RAR National. Affiliate shall not remove, obscure or modify any proprietary rights notices. Affiliate agrees to assist RAR National as reasonably necessary to protect RAR National's proprietary rights in the Marks, Program Materials, Manual and any updates.

Affiliate and/or its implementation agencies shall not engage in any promotion, marketing or fundraising activities that relate to any Raising A Reader program or otherwise incorporate the Marks, Program Materials, or Manual (each, a "Promotion Related to RAR") without RAR National's prior written consent, unless expressly defined through written agreement signed by RAR National and Affiliate and inclusive of all Affiliate's implementing agencies as an addendum to this document

Additionally, for any approved Promotion Related to RAR, Affiliate agrees to (i) clearly identify RAR National and RAR National's role in Affiliate's program, (ii) insure the benefit of the promotional effort is specifically directed to RAR activities, (iii) insure that RAR logos and service marks are clearly visible and prominent in all promotional materials, and (iv) allow RAR National to participate in such Promotion Related to RAR.

6. Taxes and Shipping Charges. Affiliate is responsible for paying all sales and other taxes or duties levied in connection with the purchase and delivery of the Program Materials to Affiliate as well as any and all shipping and handling charges.
7. Communication. Any feedback communication, information or material (including but not limited to any suggestion, idea, concept, or data) that is submitted to RAR National by any means, whether solicited by RAR National or not (hereinafter "Feedback" is non-confidential, and Affiliate hereby grants RAR National a worldwide, irrevocable, perpetual, transferable, sublicenseable, royalty-free license to use, copy, reproduce, display, perform and otherwise exploit any and all Feedback. RAR National shall have no obligation to accept, respond to or use any Feedback.
8. Term and Termination.

RAR National executes this Agreement (the "Effective Date") and shall continue for a period of 5 years. Thereafter, this Agreement shall automatically renew for additional 1 year periods unless either party gives the other party notice of its intent not to renew at least 30 days prior to the end of the then-current term. In connection with any renewal, RAR National may require a conversation with the Affiliate regarding adherence to the core model, execution of the current form of Affiliate Agreement and Licensing Agreement, and payment of additional licensing fees.

RAR National may terminate this Agreement if:

- (i) Affiliate ceases substantially all activity toward the implementation and/or administration of the Raising A Reader program.
- (ii) Affiliate commits a breach of this Agreement

Upon any expiration or termination of this Agreement, Affiliate shall promptly return Manuals and any or all updates or related materials in Affiliate's possession and/or control to RAR National (as set forth in Section III.3) and certify in a signed document that no copy of such of any items has been retained or distributed to another person or entity. Additionally, Affiliate agrees to facilitate the purchase of non-book branded materials to RAR National as set forth in Section III.3. Affiliate shall use commercially reasonable efforts to transfer Affiliate's Program Materials to another Raising A Reader affiliate.

9. Program Materials –NOT FOR RESALE. Affiliate agrees that the Program Materials are solely for its sole use in connection with Affiliate's Raising A Reader program, and non for resale.

10. Choice of Law. This Agreement shall be governed by the laws of the State of California without reference to its conflict of laws provisions. All legal proceedings arising out of or in connection with this Agreement will be brought in the state or federal courts in Santa Clara County, California, and Affiliate expressly consents to the exclusive jurisdiction and venue of such courts.
11. Severability. Should any part of this Agreement be held invalid or unenforceable, that portion shall be construed consistent with applicable law as nearly as possible to reflect the original intentions of the parties, and the remaining portions of this Agreement shall remain in full force and effect.
12. Waiver. Any waiver of a breach of any provision must be in writing and shall not be construed to waive any succeeding breach of the same or any other provision.
13. Entire Agreement. The terms and conditions of this Agreement constitute the entire agreement between RAR National and Affiliate regarding subject matter hereof. The Agreement may not be changed or amended except by a written document signed by both RAR National and Affiliate.
14. Indemnification. Affiliate shall at all times defend, indemnify and hold harmless RAR National and its officers, directors, shareholders, employees, accountants, attorneys, agents, affiliates, subsidiaries, successors and assigns (each, an "Indemnified Party") from and against any and all damages, losses, liabilities, costs and expenses, including without limitation reasonable attorney's fees, arising out of or related to (a) actual or alleged breach of Affiliate's representations, warranties, and obligations set forth in this Agreement, or (b) any illegal acts of Affiliate, its employees, affiliates, agents, contractors or officers and directors. Affiliate's indemnification obligations are contingent upon the Indemnified Party providing Affiliate with: (i) prompt written notice of such claim, (ii) control over the defense and settlement of such claim, and (iii) proper and full information and assistance to settle or defend any such claim.
15. Warranty Disclaimer. Affiliate acknowledges and understands that the use of the Manuals and Program Materials are at Affiliate's sole risk and that RAR National cannot provide any warranty or guarantee relating to the use and/or results of the use of the Manuals, Program materials or any related updates and materials. RAR NATIONAL MAKES NO REPRESENTATIONS OR WARRANTIES REGARDING ANY OUTCOME OR RESULTS OF THE ADMINISTRATION AND/OR USE OF MANUALS, PROGRAM MATERIALS AND ANY RELATED UPDATES OR MATERIALS EXCEPT AS EXPRESSLY STATED HEREIN, RAR NATIONAL HEREBY DISCLAIMS ANY AND ALL WARRANTIES WHETHER EXPRESS, IMPLIED, STATUTORY, OR OTHERWISE, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE AND NON INFRINGEMENT. This Section 15 shall survive any expiration or termination of this Agreement.
16. Limitation of Liability. IN NO EVENT WILL RAR NATIONAL BE LIABLE TO AFFILIATE FOR ANY LOST PROFITS, LOSS OF OR DAMAGE TO PROPERTY, OR ANY INCIDENTAL, SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES, WHETHER OR NOT RAR NATIONAL HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THE TOTAL AGGREGATE LIABILITY OF RAR NATIONAL

TOTAL FEES PAID TO RAR NATIONAL BY AFFILIATE, DURING THE 12 MONTH PERIOD PRIOR TO THE DATE THE CAUSE OF ACTION FIRST AROSE. This Section 16 shall survive any expiration or termination of this Agreement.

17. Assignment. Affiliate shall not assign this Agreement or any of its rights or obligations hereunder, by operation of law or otherwise, without the prior written consent of RAR National. This Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, successors and permitted assigns.
18. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one instrument. One copy of this Agreement shall be maintained in the front of the Manual at all times and not removed except by RAR National.

I have read the terms of this Agreement and, on behalf of my organization, agree to the terms as outlined above.

Affiliate: Santa Ana Unified School District

By:

Name: Cathie Olsky, Ed. D.

Title: Deputy Superintendent/ Chief Academic Officer

Date:

Tax Identification Number (EIN):

Type of Organization: School District

FOR RAR NATIONAL USE ONLY:

RAR National agrees to the terms and condition set forth in this Agreement

By:

Name: Gabrielle E. Miller, Ed.D.

Title: National Executive Director

Date:

**Please e-mail or fax this document, the Affiliate Agreement,
and the Affiliate Membership Form to
Raising A Reader National Office (650.450.5577).**

Raising A Reader National Office
2440 W. El Camino Real, Suite 300, Mountain View, CA 94040
Tel 650.450.5566 | Fax 650.450.5577 | rarinquiry@raisingareader.org | www.raisingareader.org

**Addendum to Licensing Agreement Between
Raising A Reader National Office and
Santa Ana Unified School District**

Raising A Reader National Office (RAR) will be securing funds from the California Masonic Foundation to offset the cost of materials and coordinator training associated with the launch of Raising A Reader at Walker Elementary School and Heroes Elementary School for the 2012-2013 academic year.

Santa Ana Unified School District and RAR agree to the following additional terms specific to the application of these funds. These terms supersede the Licensing agreement where applicable for the terms of the Masons funding.

Raising A Reader National Office agrees to:

1. Secure funds and provide support

Secure funds to offset the costs of materials, coordinator training and technical support to implement Raising A Reader for Santa Ana Unified School District Kindergarteners at Walker and Heroes Elementary Schools for the 2012-2013 academic year. These funds will cover all costs identified under Section 3 and Section 5 of the RAR licensing agreement.

Santa Ana Unified School District agrees to:

1. Comply with the terms of the Masons funding.

The signature of the authorizing official on this addendum and the acceptance of the product awards together confirm:

- 1.1 The materials will be used for the purposes stated.
- 1.2 Santa Ana Unified School District/Walker and Heroes Schools are 501(c)(3) tax exempt public charities or a governmental agencies as defined in Section 170(c)(1) of the Internal Revenue Code of 1986, and that the grant will not result in the private benefit of any individual, including the discharge of any pledge or financial obligation of any individual. Section 170(c)(1) refers to agencies that conduct activities to benefit the public at large, like public schools, state universities, public libraries and volunteer fire departments.

2. Support high quality implementation and evaluation of Raising A Reader in participating classrooms.

Support includes but is not limited to:

- 2.1 Administrative permission for at least one staff person at Santa Ana Unified School District to participate in a half-day RAR National coordinator training in Southern California in August 2012 (date to be determined).
- 2.3 Supporting program evaluation; for example, by school-based staff administering the RAR parent pre/post survey to all kindergarten parents, and sharing general results with RAR National.
- 2.4 Collaborate in efforts to secure resources to sustain Raising A Reader programming in Santa Ana Unified School District beyond the 2012-2013 academic year.

3. Support the relationship between RAR and California Masonic Foundation by:

3.1. Communication

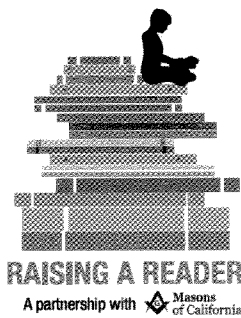
Santa Ana Unified School District agrees to direct any and all communication regarding Raising A Reader related activities to RAR National Office, including communication intended for the California Masonic Foundation.

3.2 Volunteers

Santa Ana Unified School District will be open to collaborating with RAR in creating opportunities for Masonic Lodge members to visit the school and/or participate in school-based volunteer activities. These activities may include but are not limited to, reading to classroom groups, hosting parent/school celebrations, assisting teachers with the organization/distribution of materials. Participation of Masonic Lodge members will comply with all applicable school district regulations associated with school-based volunteers.

3.3 Recognition

Santa Ana Unified School District understands that red bags purchased with funding from the California Masonic Foundation will bear a small logo at the bottom and back of the bag as follows:



Santa Ana Unified School District agrees to assist RAR in recognizing the California Masonic Foundation's support for this project. Upon request, Santa Ana Unified School District will assist in gathering thank you notes, secure photos (with appropriate releases), film, administrator/parent testimonials, press releases/events and offer general assistance as requested to recognize the California Masonic Foundation's support for the RAR program in Walker Elementary School and Heroes Elementary School Kindergartens.

Gabrielle E. Miller, Ed.D
National Executive Director,
Raising A Reader

Cathie Olsky, Ed. D.
Deputy Superintendent/ Chief Academic Officer
Santa Ana Unified School District

Date

Date

**Addendum to Licensing Agreement Between
Raising A Reader National Office and
Santa Ana Unified School District**

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1. Comply with the terms of the Masons funding.

The signature of the authorizing official on this addendum and the acceptance of the product awards together confirm:

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2. Support high quality implementation and evaluation of Raising A Reader in participating classrooms.

Support includes but is not limited to:

- 2.1 Administrative permission for at least one staff person at Santa Ana Unified School District to participate in a half-day RAR National coordinator training in Southern California in August 2012 (date to be determined).
- 2.3 Supporting program evaluation; for example, by school-based staff administering the RAR parent pre/post survey to all kindergarten parents, and sharing general results with RAR National.
- 2.4 Collaborate in efforts to secure resources to sustain Raising A Reader programming in Santa Ana Unified School District beyond the 2012-2013 academic year.

3. Support the relationship between RAR and California Masonic Foundation by:

3.1. Communication

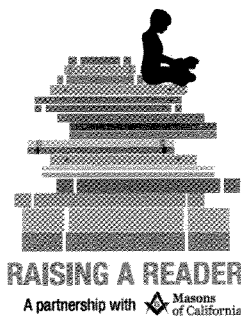
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Santa Ana Unified School District understands that red bags purchased with funding from the California Masonic Foundation will bear a small logo at the bottom and back of the bag as follows:



Santa Ana Unified School District agrees to assist RAR in recognizing the California Masonic Foundation's support for this project. Upon request, Santa Ana Unified School District will assist in gathering thank you notes, secure photos (with appropriate releases), film, administrator/parent testimonials, press releases/events and offer general assistance as requested to recognize the California Masonic Foundation's support for the RAR program in Walker Elementary School and Heroes Elementary School Kindergartens.

Gabrielle E. Miller, Ed.D
National Executive Director,
Raising A Reader

Cathie Olsky, Ed. D.
Deputy Superintendent/ Chief Academic Officer
Santa Ana Unified School District

Date

Date

AGENDA ITEM BACKUP SHEET**June 26, 2012****Board Meeting**

TITLE: Approval of College Readiness System Products Agreement College Board Contract No. 2013S-K12-19436 for 2012-13 School Year

ITEM: Action

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Kathy Apps, Ed.D., Program Specialist, GATE

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of College Readiness System Products Agreement College Board Contract No. 2013S-K12-19436 for 2012-13 school year. This contract allows the College Board to provide the Preliminary Scholastic Aptitude Test (PSAT) to all 10th grade students for the 2012-13 school year.

RATIONALE:

In order to provide our high school students a key opportunity in becoming college and career ready, the District will provide funding for all 10th grade students to take the College Board's PSAT test. Research shows that taking the PSAT helps students perform better on the SAT test in their junior year. Additionally, the PSAT results provide the schools and District benchmark data that is one key indicator of students becoming college and career ready.

The contract between the College Board and the District provides for the District to receive a significant 25 percent discount on each test (reducing the test cost from \$14.00 to \$10.50 per exam), provided that tests are ordered for every sophomore. The date of the PSAT test is on Wednesday, October 17, 2012.

FUNDING:

General Fund: \$46,557 (after a discount of \$15,519.00)

RECOMMENDATION:

Approve the College Readiness System Products Agreement College Board Contract No. 2013S-K12-19436 for the 2012-13 school year.

DM:lr:mb 

COLLEGE READINESS SYSTEM™ PRODUCTS AGREEMENT

COLLEGE BOARD CONTRACT #: 2013S-K12-19436

THIS AGREEMENT, including all appendices, exhibits and schedules attached hereto (the “Agreement”), is made as of this 1st day of July, 2012 (“Effective Date”), by and between Santa Ana Unified School District (“Client”) and the College Board (the “College Board”).

WHEREAS, the College Board shall make available, and Client may order the following College Board exams, products, and services related to College Readiness System.

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and undertakings contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, hereby agree to the following:

1.0 Services & Deliverables. The College Board shall furnish Client with the following selected services and/or deliverables (“Deliverables”) in accordance with the applicable Schedule attached hereto and incorporated herein by this reference:

- PSAT/NMSQT^{®1} Exam**
- Budget Schedule**

The parties agree that purchases after the commencement date of this Agreement shall be added by a Schedule signed by both parties covering such exams, products, and/or services.

2.0 Term & Termination.

2.1 Term. This Agreement shall be for a term beginning as of July 1, 2012 and, unless sooner terminated as provided herein, will expire on June 30, 2013 (“Initial Term”). Client may renew this Agreement in twelve (12) month increments (“Renewal Term”), upon notice to the College Board of its intent to renew within thirty (30) days prior to the expiration date of this Agreement. During any Renewal Term, this Agreement shall be subject to the College Board’s then-current fees and policies at the time of renewal. The Initial Term and each subsequent Renewal Term shall be collectively referred to as the “Term.”

2.2 Termination. If either party breaches of any of the provisions of this Agreement (including but not limited to Client’s failure to make any payment when due), either party shall have the right to give the other party written notice to cure such breach within thirty (30) days and, if such breach is not cured within a thirty (30) day period, either party shall have the right to terminate this Agreement, without waiver of any other remedy, whether legal or equitable; provided, however, if Client breaches the Representations and Warranties, Ownership or Confidentiality provisions, then the College Board shall have the right to terminate this Agreement immediately.

¹ PSAT/NMSQT is a registered trademark of the College Board and the National Merit Scholarship Corporation and should be so noted in all communications.

2.2.1 Rights After Termination. If any Schedule is terminated for any reason, all rights granted to Client hereunder with respect to the deliverables under that Schedule shall cease, and Client shall; (a) immediately cease all use of the applicable deliverables and purge any and all software, content and materials from Client's computer systems, storage media and files and all copies thereof, as applicable, and (b) promptly return or destroy, at College Board's direction, content and materials, and all copies thereof, and all other confidential information of College Board then in Client's possession or under Client's control. Upon termination of this Agreement, the College Board shall terminate Client's access to any systems to which Client has access under this Agreement.

2.2.2 Partial Payment Upon Termination. Client will compensate the College Board for all services performed, products furnished and licenses granted, including any costs associated with the initial deployment of resources in preparation for providing the services under this Agreement, through the effective date of any termination in accordance with invoices issued or to be issued by the College Board.

2.2.3 Availability of Deliverables. In addition to its other rights hereunder, the College Board may cease making certain Deliverables commercially available at any time by providing Client sixty (60) days written notice. In such event, the College Board will cease furnishing such Deliverable(s) under this Agreement and the Agreement shall continue in full force and effect, except for provisions specifically affecting such Deliverable(s). The College Board will refund Client any fees paid for the unused portion of such Deliverable(s).

3.0 Fees and Payment. Client shall pay those fees set forth in each Schedule for the services and deliverables furnished during the 2012-2013 implementation year. Unless otherwise indicated in a Schedule, payment terms are Net 30.

4.0 Taxes. Client agrees to pay any sales, use, value added or other taxes or import duties (other than the College Board's corporate income taxes) based on, or due as a result of, any fees paid to the College Board under this Agreement, unless Client is exempt from such taxes as the result of Client's corporate or government status and Client has furnished the College Board with a valid tax exemption certificate.

5.0 Representations and Warranties.

5.1 Authority. Client represents and warrants that it is empowered under applicable state laws to enter into and perform this Agreement and it has caused this Agreement to be duly authorized, executed and delivered.

5.2 College Board Services Warranty. The College Board represents and warrants that it shall perform its obligations under this Agreement in a professional, workmanlike manner.

5.3 College Board Disclaimer of Implied Warranties. EXCEPT AS PROVIDED ABOVE, THE COLLEGE BOARD MAKES NO WARRANTIES WHATSOEVER AND PROVIDES THE SERVICES AND DELIVERABLES, AS APPLICABLE, ON AN "AS IS" AND "AS AVAILABLE" BASIS. THE COLLEGE BOARD HEREBY DISCLAIMS ALL OTHER WARRANTIES, WHETHER EXPRESS, IMPLIED OR STATUTORY, INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT OF THIRD PARTY RIGHTS. THE COLLEGE BOARD DOES NOT WARRANT THE OPERATION OF THE DELIVERABLES TO BE UNINTERRUPTED OR ERROR-FREE OR THAT ALL DEFICIENCIES OR ERRORS ARE CAPABLE OF BEING CORRECTED. FURTHERMORE, THE COLLEGE BOARD DOES NOT WARRANT OR MAKE ANY REPRESENTATIONS REGARDING THE USE OF THE DELIVERABLES OR

THE RESULTS OBTAINED THEREFROM OR THAT THE DELIVERABLES WILL SATISFY CLIENT'S REQUIREMENTS.

6.0 Limitation of Liability. TO THE EXTENT PERMITTED BY LAW, AND NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, THE TOTAL LIABILITY, IN THE AGGREGATE, OF THE COLLEGE BOARD AND ITS OFFICERS, TRUSTEES, PARTNERS, EMPLOYEES, AGENTS AND THE COLLEGE BOARD'S SUBCONTRACTORS AND CONSULTANTS, AND ANY OF THEM, TO CLIENT AND ANYONE CLAIMING BY, THROUGH OR UNDER CLIENT, FOR ANY AND ALL CLAIMS, LOSSES, COSTS OR DAMAGES WHATSOEVER ARISING OUT OF, RESULTING FROM OR IN ANY WAY RELATED TO THIS AGREEMENT OR THE WORK PERFORMED BY THE COLLEGE BOARD PURSUANT TO THIS AGREEMENT FROM ANY CAUSE OR CAUSES, INCLUDED BUT NOT LIMITED TO THE NEGLIGENCE, PROFESSIONAL ERRORS OR OMISSIONS, STRICT LIABILITY OR BREACH OF CONTRACT OR WARRANTY EXPRESS OR IMPLIED OF THE COLLEGE BOARD OR THE COLLEGE BOARD'S OFFICERS, TRUSTEES, PARTNERS, EMPLOYEES, AGENTS, SUBCONTRACTORS OR CONSULTANTS OR ANY OF THEM, SHALL NOT EXCEED THE ACTUAL AMOUNT PAID TO THE COLLEGE BOARD UNDER THIS AGREEMENT FOR THE SPECIFIC DELIVERABLE SUBJECT TO THE DAMAGES CLAIM.

IN NO EVENT SHALL EITHER PARTY, THEIR AFFILIATES OR THEIR SUBCONTRACTORS BE LIABLE FOR ANY SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES (INCLUDING, BUT NOT LIMITED TO, ANY DAMAGES FOR LOSS OF PROFITS OR SAVINGS, LOSS OF USE, BUSINESS INTERRUPTION OR THE LIKE), EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

7.0 Indemnification. To the extent permitted by law and notwithstanding any other provision of this Agreement, Client agrees to indemnify, hold harmless and defend the College Board from and against any and all liabilities, demands, claims, fines, penalties damages, forfeitures and suits, together with reasonable attorneys' and witnesses' fees and other costs and expenses of defense and settlement, which the College Board may incur, become responsible for or pay out as a result of death or bodily injury or threat thereof to any person, destruction of or damage to any property, contamination of or adverse effect on natural resources or the environment, any violation of local state or federal laws, regulations or orders, or any other damages claimed by third parties (collectively, "Damages") provided, however, that Client shall not be obligated to indemnify the College Board to the extent such Damages are caused directly by the negligence or willful misconduct of the College Board.

8.0 Ownership of Intellectual Property. Client agrees and acknowledges that all intellectual property provided under or pertaining to the Agreement, including, but not limited to, any College Board publications, College Board website(s), CD-ROMS, videos, examinations and all items contained therein, including all copies thereof, all data and any parts thereof, all copyrights, trademarks, trade secrets, patents, and other similar proprietary rights are the sole and exclusive property of the College Board. Nothing in this Agreement should be interpreted to indicate that the College Board is passing its proprietary rights in and to the College Board Intellectual Property to the Client except as specifically provided under a particular Schedule.

9.0 Miscellaneous.

9.1 Cooperation. Client shall cooperate fully with College Board, its agents, consultants and subcontractors and provide all assistance as reasonably necessary for the College Board to furnish the Deliverables as applicable, including but not limited to: (a) fulfilling its obligations under the applicable Schedule and (b) other assistance reasonably required by College Board to fulfill its obligations under this Agreement.

9.2 Force Majeure. No party will be responsible to the other, and such shall not be grounds to terminate this Agreement, for disruptions in usage of the Deliverables caused by acts of God, acts of terrorism,

government action, curtailment of transportation facilities, Client's failure to cooperate as described in Section 9.1 (Cooperation), labor strikes, governmental authority, or all other events beyond the reasonable control of the party claiming rights under this Section (a "Force Majeure Event"); provided that the College Board shall have a duty to reasonably mitigate, or cause to be mitigated, any such disruptions (or parts thereof). The College Board's obligation to furnish the Deliverables shall be suspended (or reduced, as applicable) during the period and to the extent that provision of the Deliverables is disrupted by the Force Majeure Event, without such suspension or disruption constituting a material breach of its obligations under this Agreement.

9.3 Governing Law. This Agreement is governed by the laws of the State of California, U.S.A. Any dispute or controversy arising out of or relating to this Agreement or otherwise shall be determined by a court of competent jurisdiction; provided, however, that prior to the instigation of any such action (other than an action for equitable relief) a meeting shall be held at a mutually agreed upon location, attended by individuals with decision-making authority to attempt in good faith to negotiate a resolution of the dispute. If within forty-five (45) days after such meeting the parties have not succeeded in resolving the dispute, either party may proceed at law, or in equity, in a court of competent jurisdiction.

9.4 Notices. All notices or other communications hereunder shall be deemed to have been duly given and made if in writing and if served by personal delivery upon the party for whom it is intended on the day so delivered, if delivered by registered or certified mail, return receipt requested, on the seventh (7th) day following such mailing or by national courier service on the third (3rd) business day following such mailing, or if sent by facsimile on the day faxed, or if not a business day, the next succeeding business day, provided that, the facsimile is promptly confirmed by telephone confirmation thereof, to the person at the address set forth below, or such other address as may be designated in writing hereafter, in the same manner, by such person:

To College Board:

K-12 Contracts Management
The College Board
45 Columbus Avenue
New York, NY 10023
Tel: (212) 373-8796
Fax: (212) 713-8012

With a copy to:

Legal Department
The College Board
45 Columbus Avenue
New York, NY 10023
Tel: (212) 713-8323
Fax: (212) 713-8036

To Client:

Kathy Apps
Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, CA 92701
Tel: (714) 558-5771
Fax: N/A

9.5 Publicity. Each party agrees to promptly inform the other party of all media inquiries prior to responding thereto and to permit the other party to review and approve prior to release any press releases regarding the products, services and deliverables provided for under this Agreement.

9.6 Relationship of the Parties. The relationship of the Client and the College Board is that of independent contractors. Neither party nor their employees are partners, agents, employees or joint ventures of the other party. Neither party shall have any authority to bind the other party to any obligation by contract or otherwise. The College Board's, its employees and agents shall not be considered employees of the Client while performing these services and will not be entitled to fringe benefits normally accruing to employees of the Client. Client and the College Board recognize and agree that the College Board is an independent contractor.

9.7 Third-Party Rights. Nothing contained in this Agreement, express or implied, establishes or creates, or is intended or will be construed to establish or create, any right in or remedy of, or any duty or obligation to, any third party.

9.8 Survival. It is agreed that certain obligations of the parties under this Agreement, which, by their nature would continue beyond the termination, cancellation, or expiration of this Agreement, shall survive termination, cancellation or expiration of this Agreement, including without limitation, payment, ownership of intellectual property, representations and warranties, limitation of liability, confidential and proprietary information, indemnification, term and termination, and Section 9 (Miscellaneous) herein.

9.9 Amendment; Waiver. Any provision of this Agreement may be amended or waived if, and only if, such amendment or waiver is in writing and signed, in the case of an amendment, by the parties, or in the case of a waiver, by the party against whom the waiver is to be effective. No failure or delay by any party in exercising any right, power or privilege hereunder shall operate as a waiver thereof nor shall any single or partial exercise thereof or the exercise of any other right, power or privilege. Except as otherwise provided herein, the rights and remedies herein provided shall be cumulative and not exclusive of any rights or remedies provided by law.

9.10 Severability. The provisions of this Agreement shall be deemed severable and the invalidity or unenforceability of any provision shall not affect the validity or enforceability of the other provisions hereof. If any provision of this Agreement, or the application thereof to any person or entity or any circumstance, is invalid or unenforceable, (a) a suitable and equitable provision shall be substituted therefor in order to carry out so far as may be valid and enforceable provision and (b) the remainder of this Agreement and the application of such provision to other persons, entities or circumstances shall not be affected by such invalidity or unenforceability, nor shall such invalidity or unenforceability affect the validity or enforceability of such provision, or the application thereof, in any other jurisdiction.

9.11 Order of Precedence. In the event of conflict between the terms and conditions of any Schedule and the Agreement the terms and conditions of the Schedule shall prevail. The parties acknowledge and agree that each shall construe the terms, covenants and conditions set forth in this Agreement, including each Schedule hereto, as consistent with one another insofar as possible, so as to give effect to the fullest extent possible to each particular clause. Client shall remit any Client issued purchasing documents such as a contract or purchase order prior to the scheduled delivery of any License or Deliverable to ensure prompt payment for services and deliverables received under this Agreement (“Client Purchase Order”). Notwithstanding anything to the contrary, the parties hereby acknowledge and agree that the Client Purchase Order shall be subject to the terms and conditions of this Agreement and this Agreement shall override any terms and conditions included in the Client Purchase Order. Client acknowledges and agrees that the College Board may delay and/or withhold furnishing Licenses or Deliverables if Client fails to issue the Client Purchase Order for such License or Deliverable, as applicable, prior to the scheduled delivery date for such License or Deliverable.

9.12 Entire Agreement. This Agreement with all attached Schedules (and any attachments to those Schedules) sets forth the entire Agreement between the College Board and Client, supersedes any and all other agreements and understandings (oral or written) between the College Board and Client concerning the subject matter of this Agreement, including without limitation any Client Purchase Order.

9.13 Headings. Headings contained in this Agreement are for reference purposes only. They shall not affect in any way the meaning or interpretation of this Agreement.

9.14 Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, and both of which taken together shall constitute one and the same document. A signature delivered by facsimile shall be considered binding for both parties.



SANTA ANA UNIFIED SCHOOL DISTRICT

THE COLLEGE BOARD

Signature

Signature

Michael Bishop

Stacy Caldwell

Name

Name

Chief Business Officer

VP, District & State Assessment Programs

Title

Title

Date

Date

**PSAT/NMSQT EARLY PARTICIPATION PROGRAM
FIXED FEE SCHEDULE**

I. SCOPE OF WORK

The College Board’s Early Participation Program (“Early Participation Program”) is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students’ readiness for college expectations. Additionally, earlier involvement in the PSAT/NMSQT program will expose students to a wealth of college planning and preparation tools to get and keep them actively involved in the process. The College Board supports this initiative by providing districts with access to additional savings and associated deliverables when districts pay to engage at least one entire grade of sophomore students in taking the PSAT/NMSQT. Shifting this financial obligation from the student to the district provides greater access for pre-junior students to the PSAT/NMSQT and initiates students’ earlier entry on the road to college.

The College Board shall furnish the PSAT/NMSQT and the following deliverables and reports (“Services and Deliverables”) to the schools designated by the Client in the Section III (List of Participating Schools) (“Participating Schools”).

A. Description of Services and Deliverables.

1. Standard PSAT/NMSQT Program Deliverables

- 1.1 PSAT/NMSQT test materials (student guides and test booklets)
- 1.2 PSAT/NMSQT Score Report Plus (two copies per student)
- 1.3 2012 Official Educator Guide to the PSAT/NMSQT (one per school)
- 1.4 School-level Summary Reports (one per school)
- 1.5 ScoreWrite: A Guide to Preparing for the SAT Essay (online access)
- 1.6 School-level Summary of Answers and Skills (SOAS) Reports
- 1.7 School-level AP Potential™ access
- 1.8 My College QuickStart™ access, including MyRoad™, for students who take the PSAT/NMSQT

2. Early Participation Program Deliverables

- 2.1 Unused test fees waived for all Participating Schools
- 2.2 District-level AP Potential access for multi-high school districts
- 2.3 District-level Summary of Answers and Skills (SOAS) Report for multi-high school districts
- 2.4 District-level Student Data Disk ²
- 2.5 District-level System Summary Report

The Participating Schools represent 8 high schools, with 10th grade participating (“Participating Grades”) and 4,434 students. The Client acknowledges that successful implementation of the Early Participation Program is contingent

²The District has chosen to receive its student data disk in Microsoft Excel-friendly .CSV format. The data will be provided on CD-ROM. It is the responsibility of the District to share this data with Participating Schools.

on the Client encouraging the participation of all students within the Client's high schools. To facilitate successful implementation of the Early Participation Program, the Client will require 100% of their high schools³ to participate under this Schedule.

B. **Fees.** The Client shall pay the College Board the following fees in accordance with Section IV (Fee Calculation for Services and Deliverables). The Client acknowledges and agrees that Participating Schools are directly responsible for fees for students whose PSAT/NMSQT answer sheets indicate that they are not in a Participating Grade. **The total fee for this Schedule is \$46,557.00.**

No student participating under this Schedule will be assessed an individual fee for taking the PSAT/NMSQT examination. Furthermore, there are no fee waivers granted for juniors should they be covered under this Schedule.

II. PSAT/NMSQT TERMS AND CONDITIONS

A. **Ownership of Intellectual Property.** The College Board is the exclusive owner of all rights in and to the PSAT/NMSQT examination, all individual test items (questions) and all data collected there from, including but not limited to all individually identifiable information collected under the registration and administration of the exam. In addition, the College Board is the exclusive owner of MyRoad, My College QuickStart, and the publications and reports described in Section I (Scope of Work), including all copyrights, trademarks⁴, trade secrets, patents, and other similar proprietary rights, and all renewals and extensions thereof (collectively "College Board Intellectual Property"). The Client acknowledges and agrees that, nothing in this Schedule shall be interpreted to indicate that the College Board is passing its proprietary rights in and to College Board Intellectual Property to the Client.

B. **Student Reports.** The College Board hereby grants the Client a limited, nonexclusive, nontransferable, non-assignable right to use the score reports and individual student data for internal purposes only, which includes district-wide training sessions, as long as the data used during training preserves the confidentiality of students. The Client may not use or distribute the score reports externally or to third parties without the express written consent of the College Board.

C. **Confidentiality.** All information exchanged hereunder to which either party shall have access in connection with this Schedule, is confidential ("Confidential Information"), and except as otherwise expressly provided in this Schedule and to the extent permitted by law, neither party will authorize or permit the other party's Confidential Information to be disclosed to any third party, provided, however, that Confidential Information shall exclude any data or information that: (a) is publicly disclosed or expressly approved for public disclosure by the act of an authorized agent of either party; (b) becomes publicly known without breach of any confidentiality obligation; or (c) is required to be disclosed pursuant to any applicable law or regulation, government authority or duly authorized subpoena or court order.

D. **Required Information.** The Client shall furnish the College Board with: (i) a list of participating high schools with their respective High School Code as prescribed in Section III (List of Participating Schools); (ii) a review of estimated student enrollment from a public data source as prescribed in Section IV (Fee Calculation For

³ The College Board acknowledges that certain high schools are excluded from this requirement, which include without limitation and by way of example, schools for the severely disabled, charter schools excluded from the administrative authority of the District, and schools primarily possessing students not enrolled to obtain a standard high school diploma.

⁴ PSAT/NMSQT is a registered trademark jointly owned by the College Board and the National Merit Scholarship Corporation, and should be so noted in all communications.

Service and Deliverables); and (iii) the Client’s contacts as prescribed in Section V (Contact Information), incorporated by reference herein. The Client will review the pre-populated enrollment data from public data sources and send any adjustments as prescribed in Section IV (Fee Calculation For Service and Deliverables). Changes to the list of participating high schools cannot be made after **September 14, 2012**. Schools without a valid high school code must submit a high school request form by **September 3, 2012**.

In the event that: (i) any of the Client’s schools are omitted from the List of Participating Schools (“Omitted Schools”) or listed without valid high school codes, then such schools shall not be covered under this Schedule and (ii) students in Participating Schools that incorrectly enter a grade or fail to enter a grade on their answer sheets will be incorrectly depicted in reports furnished under this Schedule, and no adjustments can be made to the reports furnished to Client under this Schedule as outlined in Section I (Scope of Work).

III. LIST OF PARTICIPATING SCHOOLS

SCHOOL NAME	HIGH SCHOOL CODE
Valley High School, Santa Ana	053243
Saddleback High School, Santa Ana	053242
Middle College High School, Santa Ana	053258
Century High School, Santa Ana	053249
Santa Ana High School, Santa Ana	053235
Segerstrom High School, Santa Ana	054018
Godinez Fundamental High School, Santa Ana	054150
Community Day Intermediate And High School	Pending

IV. FEE CALCULATION FOR SERVICE AND DELIVERABLES

The fee calculation for this Schedule depends solely on the total enrollment figures for the Participating Grades. The total fee will be 75% of the cost of all students enrolled in the Participating Grades. This will be a fixed fee, regardless of how many students actually take the PSAT/NMSQT examination. The enrollment and Total Cost of Schedule are estimates; the Client has an opportunity to adjust and review the enrollment in the fall to determine their final cost.

Participating Grades	Enrollment
8th	
9th	
10th	4,434
11th	
Total Enrollment	4434
Total Cost of Agreement	\$46,557.00

If the Client determines, after the signing of this Schedule, that the enrollment figures provided herein are incorrect by more than 5% (increase or decrease), the Client must provide the College Board with the adjusted enrollment figures, and identify how and where College Board may confirm this information. The Client shall send the updated enrollment figures and an official enrollment report or references, on official letterhead, to: PSAT/NMSQT Early Participation Program, College Board, 45 Columbus Avenue, New York, NY 10023 no later than **November 9, 2012**.

Notwithstanding the foregoing, after the administration of the exam, the College Board may request a verification of enrollment by Participating Grade from the Client. If enrollment figures provided by the Client based on such

request, differ from those provided herein, the College Board will adjust the total cost of the Schedule to account for either increases or decreases in enrollment. Additionally, in the event actual participation in a Participating Grade exceeds the Client's enrollment figures indicated herein, the Client shall remit payment to the College Board for any additional students at the full test fee of \$14.00 per student. The College Board will cooperate with the Client regarding the time to remit payment for such fees.

In the event that actual participation falls below the Client's enrollment figures indicated in this Schedule, and the Client's per student cost exceeds \$16.00⁵, the portion of the fixed fee that is greater than the amount derived by multiplying the actual number of test takers by \$16.00 will be applied as a credit to the Client's 2013 Early Participation Program Schedule. However, if the Client has received a credit for at least two preceding years or is eligible to receive a credit that is ¼ or more of the total fees of this Schedule, then the College Board will invoice the Client \$16.00 per tested student in Participating Grades and not issue a credit, and the Client will not be eligible to receive credits in the future. The Client acknowledges and agrees that the College Board is not obligated to apply and the Client is not entitled to receive a credit if the Client does not implement a 2013 Early Participation Program Schedule.

V. CLIENT CONTACT INFORMATION

	Primary ⁶	Data Recipient ⁷	Billing ⁸
Name:	Kathy Apps	Dawn Miller	Dawn Miller
Title:	Curriculum Coordinator	Assistant Superintendent	Assistant Superintendent
Address:	1601 East Chestnut Avenue	1601 East Chestnut Avenue	1601 East Chestnut Avenue
City/State/Zip:	Santa Ana, CA 92701	Santa Ana, CA 92701	Santa Ana, CA 92701
Phone:	(714) 558-5771	(714) 558-5724	(714) 558-5724
Fax:	N/A	N/A	N/A
Email:	kathleen.apps@sausd.us	Dawn.Miller@sausd.us	Dawn.Miller@sausd.us

BUDGET SCHEDULE

	<u>Quantity</u>	<u>Unit Price</u>	<u>Cost</u>	<u>Discount</u>	<u>Total Cost</u>
Initial Year: 2012-13 Products and Services					
PSAT/NMSQT District Level Student Data File - Excel Ready	1	\$50.00	\$50.00	(\$50.00)	\$0.00
PSAT/NMSQT EPP Fixed-Fee 10th Grade	4434	\$14.00	\$62,076.00	(\$15,519.00)	\$46,557.00
Sub Total for Initial Year: 2012-13 Products and Services			\$62,126.00	(\$15,569.00)	\$46,557.00
Total			\$62,126.00	(\$15,569.00)	\$46,557.00

⁵ \$16.00 equals the test fee plus report and contract management costs.

⁶ The person to whom the College Board should direct primary communications.

⁷ The person to whom the College Board should send the data/data access information for this Schedule, if different from the Primary Contact.

⁸ The person to whom the College Board should send the invoice for this Schedule, if different from the Primary Contact.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Program Letter of Agreement Between University of California, Irvine for Family Medicine Residency Program and Santa Ana Unified School District at Valley High School for 2012-17 School Years**

ITEM: **Action**

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

PREPARED BY: **Roxanna S. Owings, Director, Curriculum/Staff Development/Special Projects**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Program Letter of Agreement between University of California, Irvine (UCI) Family Medicine Residency Program and Santa Ana Unified School District at Valley High School for 2012-17 school years. Valley High School is requesting a licensed physician to serve as a team doctor at athletic events to assist with any medical emergencies on an if-and-as needed basis.

RATIONALE:

The UCI licensed physicians will provide medical care both on the field and at their nearby clinic which would be beneficial, especially for low socioeconomic students without insurance. A licensed physician, either resident or faculty member, will also perform pre-participation physical exams to help screen athletics for athletic participation. There will be a referral system of injured athletics to UCI Family Health Center.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Program Letter of Agreement Between University of California, Irvine for Family Medicine Residency Program and Santa Ana Unified School District at Valley High School for 2012-17 school years.

PROGRAM LETTER OF AGREEMENT
Between
UNIVERSITY OF CALIFORNIA IRVINE
FAMILY MEDICINE RESIDENCY PROGRAM
And
SANTA ANA UNIFIED SCHOOL DISTRICT (VALLEY HIGH SCHOOL)

This document serves as an Agreement between UC Irvine Family Medicine Residency Program and Valley High School, part of the Santa Ana Unified School District.

This Letter of Agreement is effective from July 1, 2012, and will remain in effect for five years, or until updated, changed or terminated by the UC Irvine Family Medicine Residency Program and Valley High School.

1. Persons Responsible for Education and Supervision

At UC Irvine: Charles Vega, MD

At Valley High School: Patrick D. Yrarrázaval-Correa (Mr. Patrick), Principal and Terry Orabona, Athletic Director

The above mentioned people are responsible for the supervision of the family medicine residents while rotating at Valley High School and at Valley High School events held off campus.

2. Content and Duration of the Educational Experiences

The content of the educational experiences has been developed according to ACGME Family Medicine Program Requirements and are delineated in the attached goals and objectives.

In cooperation with Charles Vega, Valley High School is responsible for the day-to-day activities of the family medicine residents and fellow to ensure that the outlined goals and objectives are met during the course of the educational experience at Valley High School.

3. Policies and Procedures that Govern Resident Education

During assignments to Valley High School, the family medicine residents and fellows will be under the general direction of UC Irvine's Graduate Medical Education Committee. The policies and procedures that govern the education of all UC Irvine School of Medicine trainees while at Valley High School will be those of the UC Irvine School of Medicine and the Department of Family Medicine.

4. Financial Arrangements

Salary/Benefits: UCI incurs the cost of the resident's salary and fringe benefits.

Insurance: UCI shall maintain in full force and effect, at its expense, comprehensive general liability insurance policy including bodily injury, property damage, and personal injury with a minimum limit of

one million dollars (\$1,000,000) per occurrence, against liability or claims of liability arising out of the provisions of the AGREEMENT. The above policy shall be endorsed to name Santa Ana Unified School District as an Additional Insured. Additionally, UCI shall maintain professional liability insurance in the amount of \$1,000,000 per occurrence.

UCI shall furnish DISTRICT with a certificate of insurance evidencing the above coverages and endorsements prior to the execution of AGREEMENT.

5. Indemnification

UCI agrees to defend, indemnify, and hold harmless the Santa Ana Unified School District, its Board, officers, agents and employees from all losses, costs, and expenses arising out of any liability or claims of liability for personal injury, bodily injury to persons, contractual liability and damage to property sustained or claimed to have been sustained arising out of activities of UCI, its subcontractors, or those of any of its officers, agents, or employees, whether such act is authorized by this Agreement or not. The provisions of this Article do not apply to any damage or losses caused solely by the negligence of the Santa Ana Unified School District or any of its agents or employees

The parties have executed this Program Agreement as set forth below.

SPONSOR:

By: _____
Charles Vega, M.D.
Residency Program Director, Family Medicine
University of California, Irvine
The City Drive South
Bldg 200, Suite 835, Rt. 81
Mail Code: 2975
Orange, CA 92868
Phone: (714) 456-5171
Email: cpvega@uci.edu

Date: _____

By: _____
Khanh-Van Le-Bucklin, M.D.
Associate Dean for Graduate Medical Education
University of California, Irvine
Pediatric Residency Administration
505 S. Main St.
Suite 525
Orange, CA 92868
Phone: (714) 456-8470
Email: klebuckl@uci.edu

AFFILIATE:

By: _____
Michael P. Bishop, Sr., CBO
Deputy Superintendent, Operations
Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, CA 92701
Phone: (714) 558-5501
Email: Michael.Bishop@sausd.us

Date: _____

ADDENDUM
Goals and objectives for Family Medicine rotation

Goal: The resident will improve skills in evaluating young athletes, both on the playing field and in pre-participation examinations.

1. Patient Care
 - a. Develop differential diagnoses for injured athletes.
 - b. Practice effective clinical decision-making for injured athletes.
2. Medical Knowledge
 - a. Demonstrate adequate knowledge of acute and chronic sports injuries
 - b. Demonstrate analytic thinking in patient care.
3. Practice-Based Learning and Improvement
 - a. Analyze own need for improvement in knowledge and skills
 - b. Use research and information technology to address these deficits.
4. Interpersonal and Communication Skills
 - a. Create therapeutic relationships with adolescents.
 - b. Practice effective listening skills.
5. Professionalism
 - a. Exhibit respectful, attentive care.
 - b. Exhibit sensitivity to issues of age and gender.
6. Systems-Based Practice
 - a. Understand the delivery system of care.
 - b. Advocate for athletes' health in the setting of schools and their teams.

Rotation duties:

Residents will perform pre-participation physical exams to help screen athletes for participation. Residents will go to athletic events and assess athletes in need of help. If needed, follow-up may be arranged at the UCI Family Health Center on Main Street. Emergent cases will require a 911 call and paramedic transfer.

A licensed physician, either resident or faculty member, will be present at all events.

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Board Policy 5145.4 – Anti-Bullying (New: For Adoption)

ITEM: Action

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 adoption of Board Policy (BP) 5145.4 - Anti-Bullying. The first reading took place at the June 12, 2012 Board meeting and is now being presented to the Board for adoption. Governor Brown recently signed into law Assembly Bill 9, imposing new requirements in preventing and responding to bullying. The policy applies to all acts related to school activity or school attendance occurring within a school under the jurisdiction of the superintendent of the school district. As amended, Education Code Section 234.1 also requires school districts to adopt a process for receiving and investigating complaints of discrimination, harassment, intimidation, and bullying based on protected characteristics.

RATIONALE:

This bill amends Education Code Section 234.1 requiring school districts to adopt a policy that prohibits discrimination, harassment, intimidation, and bullying based on actual or perceived characteristics regarding disability, gender, gender identity, gender expression, nationality, race or ethnicity, religion, sexual orientation, or association with a person or group with one or more of these actual or perceived characteristics.

In addition, Education Code Section 48916.1 requires these policy components:

1. School staff witnessing an act of bullying shall take immediate steps to intervene when safe to do so.
2. A timeline to investigate and resolve bullying complaints.
3. An appeal process afforded to the complainant, should he or she disagree with the resolution of the complaint.
4. All forms developed pursuant to this process must be translated pursuant to Education Code Section 48985.

The timeline and appeal process referenced within these new Board Policy components is found in the District's Uniform Complaint Policy.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for adoption.

BP	Title	Summary of Changes
BP 5145.4	Anti-Bullying	<p>This new board policy strengthens prohibitions against bullying by incorporating it under the purview of the District’s Uniform Complaint Procedure Board Policy/Administrative Regulation 1312.3. This Anti-bullying Board Policy provides a comprehensive definition of bullying and outlines duties and responsibilities of school employees. If school employees witness an act of discrimination, harassment, intimidation or bullying, they shall take immediate steps to intervene when safe to do so and the site administrator shall notify the District's Nondiscrimination Officer within 24 hours. Students who have knowledge are encouraged to inform a teacher or school administrator as soon as possible. Students and parents may make such complaints anonymously through the District anti-bullying hotline or by contacting the Executive Director of Pupil Support Services. The policy requires the following five elements: confidentiality, disciplinary consequences, notifications, anti-bullying education, and priority for inter-district transfers. New requirements are effective July 1, 2012.</p> <ol style="list-style-type: none"> <li data-bbox="737 743 1915 813">1. Confidentiality - The identity of a complainant alleging discrimination will be confidential to the extent possible. <li data-bbox="737 818 1915 888">2. Disciplinary Consequences - Students who violate this policy may be subject to discipline, including suspension and/or expulsion. <li data-bbox="737 893 1915 963">3. Notifications - This policy shall be posted in all schools and offices, including staff lounges and Associated Student Body meeting rooms. <li data-bbox="737 967 1915 1179">4. Anti-Bullying Education - The District shall undertake educational activities to prevent bullying such as Anti-Bullying Student Assemblies, Student and Staff Cyber Savvy Week activities and staff and parent meetings. The District Educational Technology plan and Acceptable/Responsible Use Policy shall educate pupils about appropriate online behavior, including interacting with others on social networking websites and in chat rooms. <li data-bbox="737 1183 1915 1253">5. Inter-district Transfers - A victim of bullying shall be given priority for an inter-district transfer, as requested by the victim's parents/guardians.

Introduction

Anti-Bullying

The District believes every child is entitled to a safe school environment free from bullying and discrimination. Consistent with state and federal law, the District prohibits bullying and discrimination and provides a timely and effective complaint procedure for pupils who believe they have been the victim of bullying or discrimination. The District also is mindful that, at times, behavior that is rude or insensitive may nevertheless be constitutionally protected in the context of a public school environment. Such conduct can best be combatted and prevented with effective strategies that involve pupils, parents and school employees in collaborative efforts to teach tolerance and ensure equal educational opportunities for all.

Applicability

This policy applies to all of the District's students. This policy applies to all acts related to school activity or school attendance occurring within a school under the jurisdiction of the superintendent of the Santa Ana School District. (Educ. Code § 234.1 (a).)

This policy also reminds school personnel of their obligation to intervene when safe to do so as required by Education Code section 234.1(b)(1). (See Section VI below.)

Definitions

- A. "Bullying" means any severe or pervasive physical or verbal act or conduct, including communications made in writing or by means of an electronic act, and including one or more acts committed by a pupil or group of pupils as defined in Section 48900.2, 48900.3, or 48900.4, directed toward one or more pupils that has or can be reasonably predicted to have the effect of one or more of the following:
- (a) Placing a reasonable pupil or pupils in fear of harm to that pupil's or those pupils' person or property.
 - (b) Causing a reasonable pupil to experience a substantially detrimental effect on his or her physical or mental health.
 - (c) Causing a reasonable pupil to experience substantial interference with his or her academic performance.
 - (d) Causing a reasonable pupil to experience substantial interference with his or her ability to participate in or benefit from the services, activities, or privileges provided by a school.

While not an exhaustive list, examples of bullying/cyberbullying might include:

- direct physical contact, such as hitting or shoving;
- threats to harm another person;
- oral or written assaults, such as teasing or name-calling;
- social isolation or manipulation;
- posting harassing messages, direct threats, social cruelty or other harmful texts, sounds or images on the Internet, including social networking sites;
- posting or sharing false or defamatory information about another person;
- posting or sharing information about another person that is private;
- pretending to be another person on a social networking site or other electronic communication in order to damage that person's reputation or friendships;
- posting or sharing photographs of other people without their permission;
- spreading hurtful or demeaning materials created by another person (e.g., forwarding offensive e-mails or text messages); and
- retaliating against someone for complaining that they have been bullied.

- B. "Electronic act" means the transmission of a communication, including, but not limited to, a message, text, sound, or image, or a post on a social network Internet Web site, by means of an electronic device, including, but not limited to, a telephone, wireless telephone, or other wireless communication device, computer or pager.
- C. "Reasonable pupil" means a pupil, including, but not limited to, an exceptional needs pupil, who exercises average care, skill, and judgment in conduct for a person of his or her age, or for a person of his or her age with his or her exceptional needs.

Prohibition Against Bullying

The District prohibits bullying as defined in this policy. This includes, but is not limited to, discrimination, harassment, intimidation and bullying based on the actual or perceived characteristics set forth in Penal Code section 422.55 and Education Code section 220, and disability, gender, gender identity, gender expression, nationality, race or ethnicity, religion, sexual orientation, or association with a person or group with one or more of these actual or perceived characteristics. (Educ. Code §§ 234.1(a); 48900(r).) [cf. Board Policy 5145.3 (Nondiscrimination in District Programs and Activities) and Board Policy 5145.7 (Sexual Harassment of Students)]

In addition, the District prohibits retaliation against complainants.

Free Speech Protection

This policy shall not be construed to limit pupil rights to free speech as protected by the United States Constitution, the California Constitution, Education Code sections 48907 and 48950, and other applicable law.

Duties and Responsibilities of School Employees

If school personnel witness an act of discrimination, harassment, intimidation, or bullying, he or she shall take immediate steps to intervene when safe to do so. (Educ. Code §234.1(b)(1).)

Reporting and Investigating Complaints; Complaint Officer

Any employee who has knowledge of discrimination, harassment, intimidation or bullying shall inform the site administrator of the concern as soon as possible. The site administrator shall notify the District's Nondiscrimination Officer within 24 hours. Students who have knowledge of discrimination, harassment, intimidation or bullying are encouraged to inform a teacher or school administrator as soon as possible. Students and parents may make such complaints anonymously by calling the Nondiscrimination Officer at the number below. Anonymous reports must provide sufficient corroborating evidence to justify the commencement of an investigation. Because of the inability of investigators to interview anonymous complainants, it may be more difficult to evaluate the allegations and, therefore, less likely to cause an investigation to be initiated.

Formal complaints regarding violations of this policy shall be made pursuant to the District's Uniform Complaint Procedure, Board Policy/Administrative Regulation 1312.3.

The District's Nondiscrimination Officer is:

Executive Director, Pupil Support Services
1629 S. Center, Santa Ana, CA 92704
(714) 433-3484
pss@sausd.us

The Nondiscrimination Officer is responsible for ensuring the District's compliance with nondiscrimination laws impacting California public school districts. The Nondiscrimination Officer shall notify the parents of the reported victim and the alleged perpetrator of the complaint and, if appropriate, law enforcement officials. The Nondiscrimination Officer may refer the victim, perpetrator and others to counseling and mental and other health services, as appropriate. The Nondiscrimination Officer shall maintain documentation of complaints and their resolution for a minimum of one CPM review cycle. (Educ. Code § 234.1(e).)

Confidentiality

The identity of a complainant alleging discrimination, harassment, intimidation, or bullying shall remain confidential as appropriate within the dual contexts of the District's legal obligation to ensure a learning environment free from discrimination, harassment, intimidation and bullying, and the right of the accused to be informed of the allegations. Some level of disclosure may be necessary to ensure a complete and fair investigation, although the District will comply with requests for confidentiality to the extent possible.

Disciplinary Consequences

Students who violate this policy may be subject to discipline, including suspension and expulsion pursuant to the District's discipline policies and procedures, Board Policy/Administrative Regulation 5144.

Notifications

The District shall publicize this policy, including information about the manner in which to file a complaint, to pupils, parents, employees, agents of the governing board and the general public. The information shall be translated pursuant to Education Code section 48985. This policy shall be posted in all schools and offices, including staff lounges and pupil government meeting rooms. (Educ. Code § 234.1(c) and (d).)

Anti-Bullying Education

The District has an affirmative obligation to combat racism, sexism, and other forms of bias, and a responsibility to provide equal educational opportunity. The District shall undertake educational activities to prevent bullying and counter discriminatory incidents that impact the school environment and, within constitutional bounds, to minimize and eliminate a hostile environment on school grounds that impairs the access of pupils to equal educational opportunity. (Educ. Code § 201(g).)

As part of its Educational Technology plan and Acceptable/Responsible Use Policy, the District educates pupils about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyberbullying awareness and response. (Board Policy/Administrative Regulation 6163.4.) The District also educates pupils and teachers on the appropriate and ethical use of information technology in the classroom and Internet safety.

Interdistrict Transfers

A pupil who has been determined by personnel of either the district of residence or the district of proposed enrollment to have been the victim of an act of bullying committed by a pupil of the district of residence shall, at the request of the person having legal custody of the pupil, be given

priority for interdistrict attendance under any existing interdistrict attendance agreement or, in the absence of an agreement, be given additional consideration for the creation of an interdistrict attendance agreement. (Educ. Code § 46600(b).)

Legal Reference:

EDUCATION CODE

201 Legislative declaration and intent, Education equity
220 Prohibition of discrimination
234.1 Monitoring, review, and assessment of anti-harassment requirements
46600 Agreements for interdistrict attendance
48900 Grounds for suspensions and expulsions
48902 Notification of law enforcement
48907 Student exercise of free expression
48950 Student freedom of speech

Penal Code

422.55 Hate crime defined

Adopted:

Santa Ana, CA

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Adoption of 2012-13 Budget and Approval of “Attachment C” Addendum

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 adoption of the 2012-13 Budget and to approve “Attachment C” addendum. In order to comply with Education Code Sections 42103 and 42127 which requires school districts to hold a public hearing and adopt a budget on or before July 1, 2012.

State law requires that school districts prepare an annual operating budget for the review and adoption by the governing school board. The District uses the single adoption process. The assumptions used in this budget are mainly based upon “May Revision” information. Orange County Department of Education (OCDE) is fully aware of the difficulties districts face in identifying and implementing budget reductions. OCDE is therefore requesting that districts approve the attached action item (Attachment C), along with the approval of the 2012-13 Budget.

In summary, (Attachment C) states the following:

- In submitting the 2012-13 Budget, the Board understands its fiduciary responsibility to maintain the District’s fiscal solvency for the current and subsequent two fiscal years.
- The District will identify and submit by December 11, 2012, a detailed list of Board approved, on-going budget reductions for 2013-14 of approximately \$42.6 million.
- Additionally, the District will commit to making approximately \$18.4 million in additional on-going budget reductions for 2014-15.

RATIONALE:

The Board is requested to adopt the District’s 2012-13 Budget and to approve “Attachment C” addendum. Approval of “Attachment C” is required to comply with OCDE request for districts submitting a 2012-13 budget which includes significant budget reductions in 2013-14 and 2014-15 that have yet to be Board approved and implemented.

Not Applicable

RECOMMENDATION:

Adopt the District's 2012-13 Budget and approve the "Attachment C" addendum.

MB:mm

A handwritten signature in blue ink, consisting of a stylized 'M' and 'B' followed by a colon and 'mm', enclosed within a circular scribble.



WILLIAM M. HABERMEHL
County Superintendent of Schools

Attachment C – Fiscal Solvency Statement

In submitting the 2012-13 July Adopted Budget, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. With the 2012-13 July Adopted Budget submission, the Board is providing an update on the budget reductions plan for fiscal year 2012-13.

Due to California's sluggish economic recovery, the uncertain outcome of the Governor's November tax initiative, the potential implementation of the Weighted Student Funding Formula, and proposed implementation of trigger reductions for 2012-13, it is recognized that, if necessary, the school district plans to implement between \$40 million and \$47 million in ongoing budget reductions in 2013-14 and an additional \$18.4 million reductions in 2014-15 to maintain fiscal solvency.

***Note:** There are multiple methods for budgeting for the proposed \$441/ADA trigger cut in the event the November tax initiative is unsuccessful: \$441/ADA cut on the revenue side, contingent reductions on the expenditure side, assigning fund balance to cover the reduction, or some combination of the above. If the District did not budget for the \$441/ADA reduction on the revenue side, we are strongly recommending that the following statement be added:*

Furthermore, in the event that the November 2012 tax initiative is unsuccessful, the District's funding will be reduced by an additional \$441/ADA or \$20 million. The Board acknowledges that the District has a contingency plan in place to address this mid-year trigger reduction in funding.

ANNUAL BUDGET REPORT:

July 1, 2012 Single Budget Adoption

This budget was developed using the state-adopted Criteria and Standards. It was filed and adopted subsequent to a public hearing by the governing board of the school district. (Pursuant to Education Code sections 33129 and 42127)

Budget available for inspection at:

Public Hearing:

Place: 1601 E. Chestnut Ave., Santa Ana, CA

Place: 1601 E. Chestnut Ave., Santa Ana

Date: June 21, 2012

Date: June 26, 2012

Time: 07:00 PM

Adoption Date: June, 26 2012

Signed: _____

Clerk/Secretary of the Governing Board
(Original signature required)

Contact person for additional information on the budget reports:

Name: Swandayani Singgih

Telephone: 714-558-5895

Title: Director, Budget

E-mail: swandayani.singgih@sausd.us

Criteria and Standards Review Summary

The following summary is automatically completed based on data provided in the Criteria and Standards Review (Form 01CS). Criteria and standards that are "Not Met," and supplemental information and additional fiscal indicators that are "Yes," may indicate areas of potential concern for fiscal solvency purposes and should be carefully reviewed.

CRITERIA AND STANDARDS			Met	Not Met
1	Average Daily Attendance	Budgeted (funded) ADA has not been overestimated by more than the standard for the prior fiscal year, or two or more of the previous three fiscal years.	X	
2	Enrollment	Enrollment has not been overestimated by more than the standard for the prior fiscal year, or two or more of the previous three fiscal years.	X	
3	ADA to Enrollment	Projected second period (P-2) ADA to enrollment ratio is consistent with historical ratios for the budget and two subsequent fiscal years.	X	
4	Revenue Limit	Projected change in revenue limit is within the standard for the budget and two subsequent fiscal years.	X	

CRITERIA AND STANDARDS (continued)			Met	Not Met
5	Salaries and Benefits	Projected ratios of total unrestricted salaries and benefits to total unrestricted general fund expenditures are consistent with historical ratios for the budget and two subsequent fiscal years.		X
6a	Other Revenues	Projected operating revenues (e.g., federal, other state, and other local) are within the standard for the budget and two subsequent fiscal years.		X
6b	Other Expenditures	Projected operating expenditures (e.g., books and supplies, and services and other operating) are within the standard for the budget and two subsequent fiscal years.	X	
7a	Deferred Maintenance	SBX3 4 (Chapter 12, Statutes of 2009), as amended by SB 70 (Chapter 7, Statutes of 2011), eliminates the local match requirement for Deferred Maintenance from 2008-09 through 2014-15. Therefore, this item has been inactivated for that period.		
7b	Ongoing and Major Maintenance Account	If applicable, required contribution to the ongoing and major maintenance account (i.e., restricted maintenance account) is included in the budget.	X	
8	Deficit Spending	Unrestricted deficit spending, if any, has not exceeded the standard for two or more of the last three fiscal years.	X	
9	Fund Balance	Unrestricted general fund beginning balance has not been overestimated by more than the standard for two or more of the last three fiscal years.	X	
10	Reserves	Projected available reserves (e.g., reserve for economic uncertainties, unassigned/unappropriated amounts) meet minimum requirements for the budget and two subsequent fiscal years.	X	

SUPPLEMENTAL INFORMATION			No	Yes
S1	Contingent Liabilities	Are there known or contingent liabilities (e.g., financial or program audits, litigation, state compliance reviews) that may impact the budget?	X	
S2	Using One-time Revenues to Fund Ongoing Expenditures	Are there ongoing general fund expenditures in excess of one percent of the total general fund expenditures that are funded with one-time resources?	X	
S3	Using Ongoing Revenues to Fund One-time Expenditures	Are there large non-recurring general fund expenditures that are funded with ongoing general fund revenues?	X	
S4	Contingent Revenues	Are any projected revenues for the budget or two subsequent fiscal years contingent on reauthorization by the local government, special legislation, or other definitive act (e.g., parcel taxes, forest reserves)?	X	
S5	Contributions	Have contributions from unrestricted to restricted resources, or transfers to or from the general fund to cover operating deficits, changed by more than the standard for the budget or two subsequent fiscal years?		X

SUPPLEMENTAL INFORMATION (continued)			No	Yes
S6	Long-term Commitments	Does the district have long-term (multiyear) commitments or debt agreements?		X
		• If yes, have annual payments for the budget or two subsequent fiscal years increased over prior year's (2011-12) annual payment?	X	
S7a	Postemployment Benefits Other than Pensions	Does the district provide postemployment benefits other than pensions (OPEB)?		X
		• If yes, are they lifetime benefits?	X	
		• If yes, do benefits continue beyond age 65?		X
		• If yes, are benefits funded by pay-as-you-go?		X
S7b	Other Self-insurance Benefits	Does the district provide other self-insurance benefits (e.g., workers' compensation)?		X
S8	Status of Labor Agreements	Are salary and benefit negotiations still open for:		
		• Certificated? (Section S8A, Line 1)		X
		• Classified? (Section S8B, Line 1)		X
		• Management/supervisor/confidential? (Section S8C, Line 1)	n/a	

ADDITIONAL FISCAL INDICATORS			No	Yes
A1	Negative Cash Flow	Do cash flow projections show that the district will end the budget year with a negative cash balance in the general fund?	X	
A2	Independent Position Control	Is personnel position control independent from the payroll system?		X
A3	Declining Enrollment	Is enrollment decreasing in both the prior fiscal year and budget year?	X	
A4	New Charter Schools Impacting District Enrollment	Are any new charter schools operating in district boundaries that are impacting the district's enrollment, either in the prior fiscal year or budget year?	X	
A5	Salary Increases Exceed COLA	Has the district entered into a bargaining agreement where any of the budget or subsequent fiscal years of the agreement would result in salary increases that are expected to exceed the projected state funded cost-of-living adjustment?	X	
A6	Uncapped Health Benefits	Does the district provide uncapped (100% employer paid) health benefits for current or retired employees?	X	
A7	Independent Financial System	Is the district's financial system independent from the county office system?		X
A8	Fiscal Distress Reports	Does the district have any reports that indicate fiscal distress? If yes, provide copies to the COE, pursuant to EC 42127.6(a).	X	
A9	Change of CBO or Superintendent	Have there been personnel changes in the superintendent or chief business official (CBO) positions within the last 12 months?		X

SANTA ANA UNIFIED SCHOOL DISTRICT
2012-13 BUDGET
BUDGET ADOPTION REPORT
SUMMARY OF KEY CRITERIA & STANDARDS REVIEW

Effective 2006-07, the State Board of Education adopted revised requirements that significantly expanded the extent of explanations provided by Local Educational Agencies (LEAs) at budget adoption and interim reports.

Submissions to the State are made via software called SACS. This software, amongst other things, determines whether certain financial criteria have been met. This information is then provided in summary format on the "School District Certification Document." Additionally, for criteria not met, detailed explanations are provided in the "School District Criteria & Standards Review" report.

SAUSD's criteria areas that you should be aware of are listed below. Please refer to the "School District Criteria & Standards Review" report that is contained within your 2012-13 Budget packet for additional details. Please note that the numbering scheme utilized is from the State.

5. Salaries and Benefits

- *Finding:* Projected ratio of total unrestricted salaries and benefits to total unrestricted general fund expenditures are not consistent with historical ratios for the budget and two subsequent fiscal years.
- *Explanation:* The total unrestricted expenditures for 2013-14 contains \$42.6M in unspecified budget cuts and 2014-15 include an additional \$18.4M in unspecified budget cuts. A significant portion of these cuts once identified will in all likelihood be in salary and benefits, and ratios will revert to a more consistent level at that time.

6A. Other Revenues

- *Finding:* Projected operating revenues (e.g. federal, other state, and other local) are not within the standard for the budget and two subsequent fiscal years.
Explanation: The Federal revenues do not include programs that are and/or will be expired in the out years, such as ARRA Education Jobs Bill and ARRA Title I SIG. The State revenues reflect the exclusion of the mandated cost revenue which is budgeted on a cash basis as well as K-3 Class Size Reduction and QEIA funds which will expire in 2013-14. In addition, carryovers are excluded and to be budgeted when the amounts are known. The Local revenues reflect a reduction in ROP funds, the expiration of local grants/donations, and the exclusion of carryover funds which are to be budgeted when the amounts are known.

S5. Contributions

- *Finding:* Contributions from unrestricted to restricted resources, or transfers to or from the general fund to cover operating deficits, have changed by more than the standard for the budget or two subsequent years.
- *Explanation:* It's due to the one-time fund transfer from Fund 17 to Fund 01 as a budget cut solution for 2012-13.

S7a. Post-employment Benefits Other than Pensions

- *Finding:* The District provides post-employment benefits that continue past age 65.
- *Explanation:* Post-employment eligibility is provided as follows: Age 50 for classified and age 55 for certificated employees with a minimum of ten years of service. Post-employment benefit coverage period ranges from eight years (after ten years of service) to a maximum of 13 years depending on the length of service. Coverage period, however, cannot exceed age 70 for both certificated and classified employees and are capped at age 65 for any classified employee hired after July 1998 and for any certificated employee hired after April 1999. The District's contribution for classified employees who are hired after October 2008 is capped at the lowest HMO for all tiers.

S7b. Other Self-Insurance Benefits

- *Finding:* The District provides workers' compensation benefits.
- *Explanation:* The District is self-insured for workers' compensation. The District is funding at a 70% confidence level. The liability for incurred but not reported is set at a required 55% level. The District obtains an actuarial study report bi-annually. The current report is dated September 22, 2011, and the District has an equity balance in the self-insurance fund.

S8. Status of Labor Agreement

- *Finding:* The District has not yet settled salary and benefit negotiations.
- *Explanation:* Negotiations with the Certificated and Classified unions are in the process for 2012-13.

A2. Independent Position Control

- *Finding:* The personnel position control is independent from the payroll system.
- *Explanation:* The District's Human Resources and Position Control modules are interfaced with the County Payroll system.

A7. Independent Financial System

- *Finding:* The District's financial system is independent from the county office system.
- *Explanation:* While our financial systems are independent, the District and our County office work closely to ensure that our records are in sync. Strong financial controls are in place both at the District and County office.

A9. Change of CBO or Superintendent

- *Finding:* There has been a change in the Superintendent or Chief Business Official (CBO) position.
- *Explanation:* The new Superintendent came on board in August 2011.

AGENDA ITEM BACK-UP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of School Meal Support to Santa Ana Nonpublic Schools through National School Lunch Program**

ITEM: **Action**

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

PREPARED BY: **Mark Chavez, Interim Director, Food Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to provide meal support to Santa Ana nonpublic schools through the National School Lunch Program. Edward B. Cole Academy Charter School, Saint Anne School, and Saint Joseph in Santa Ana, California have requested meal service for their 2012-13 school year.

RATIONALE:

The Food Services Department would vend breakfast and/or lunch meals to the appropriate school according to the established agreement between the District and school site. This vending opportunity would bring in approximately \$170,000 in additional revenue to the cafeteria fund.

FUNDING:

Cafeteria Fund

RECOMMENDATION:

Approve the meal support to Santa Ana nonpublic schools through the National School Lunch Program.

MB:mm



AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Authorization to Award Contract for Purchase of Computer to Plate Equipment for Publications Department to Eastman Kodak Company

ITEM: Action

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

PREPARED BY: Holger Kasper, Director, Logistics
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for the purchase of computer to plate equipment for the Publications Department to Eastman Kodak Company.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the purchase of computer to plate equipment for the Publications Department. The bid was advertised, as legally required, in the *Orange County Register* newspaper. Eleven vendors received bid copies and three vendors submitted bids. It is the recommendation of staff to award Bid No. 26-12 to the lowest responsive, responsible bidder, Eastman Kodak Company in the amount of \$149,829. Vendor selection is in compliance with Board Policy and Education Code Section 20118.

Bidder	Bid Amount
Eastman Kodak Company	\$149,829
Fuji Film North America	\$161,043
Heidelberg USA	\$165,229

FUNDING:

General Fund

RECOMMENDATION:

Authorize staff to award a contract for the purchase of computer to plate equipment for the Publications Department, in the amount of \$149,829, pursuant to Bid No. 26-12 to Eastman Kodak Company.

MB:mm



AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Purchase of Audio Visual Equipment and Computer Supplies Districtwide

ITEM: Action

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 authorization to award contracts for the purchase of audio visual equipment and computer supplies Districtwide.

RATIONALE:

At its April 24, 2012 meeting, the Board authorized staff to obtain bids for the purchase of audio visual equipment Districtwide. This bid was advertised, as legally required, in the *Orange County Register* newspaper. Thirty nine bidders received bid packages, nineteen submitted bids. It is the recommendation of staff to award Bid No. 23-12 on an item by item basis to the lowest responsive, responsible bidders listed below. Vendor selection is in compliance with Board Policy.

Qualified Bidders	No. Items Awarded
Golden Star Technology	13
Arey Jones Educational	8
Creekbed Technologies	9
CDW-Government	7
Intellitech, Inc.	4
NWN Corporation	4
VSA Inc.	3
Troxell Communications	1
Daisy I.T.	1

Unqualified Bidders	Reason
Video Tape Products	Not a low bidder for any item
California Western Visual	Not a low bidder for any item
GMF Sound, Inc.	Not a low bidder for any item
Digital Dolphins Supplies	Not a low bidder for any item
CCS Presentation	Not a low bidder for any item
Howards Technology Solutions	Not a low bidder for any item

IVS Computer Technology	Not a low bidder for any item
Data Impressions	Not a low bidder for any item
Digital Networks Group, Inc.	Not a low bidder for any item
Mid Atlantic Media	Not a low bidder for any item

FUNDING:

Various funds as requested

RECOMMENDATION:

Authorize staff to award contracts for the purchase of audio visual equipment Districtwide, not to exceed \$3,000,000, for the period of one year with two optional one year extension, pursuant to Bid No. 23-12, and the provisions of Public Contract Code Section 20118.

MB:mm



AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 14 Fire Sprinklers at Spurgeon Intermediate School Under Modernization Program

ITEM: Action

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 authorization to award a contract for Bid Package No. 14 Fire Sprinklers at Spurgeon Intermediate School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on May 25 and June 1, 2012. Staff contacted six contractors, of which two picked up plans. On June 14, 2012, bid day, the District received one bid. The architect and staff are in agreement that Dart Engineering Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Dart Engineering Company, Inc.	\$252,900

FUNDING:

State School Facility Program/Measure G: \$252,900

RECOMMENDATION:

Authorize staff to award a contract to Dart Engineering Company, Inc., for Bid Package No. 14 Fire Sprinklers at Spurgeon Intermediate School in the amount of \$252,900 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 22 Site Improvements at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

ITEM: Action

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 authorization to award a contract for Bid Package No. 22 Site Improvements at Spurgeon Intermediate School under the Overcrowding Relief Grant Program.

RATIONALE:

At its June 8, 2010 meeting, the Board authorized staff to obtain bids for the Overcrowding Relief Grant project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on May 25 and June 1, 2012. Staff contacted ten contractors, of which five picked up plans. On June 14, 2012, bid day, the District received three bids. The architect and staff are in agreement that Gamma Builders, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Gamma Builders, Inc.	\$527,240
Roadway Engineering & Contracting, Inc.	\$644,000
Avi-Con, Inc., CA Construction	\$1,137,000

FUNDING:

State School Facility Program/Measure G: \$527,240

RECOMMENDATION:

Authorize staff to award a contract to Gamma Builders, Inc., for Bid Package No. 22 Site Improvements at Spurgeon Intermediate School in the amount of \$527,240 under the Overcrowding Relief Grant Program.


JD:rb

AGENDA ITEM BACKUP SHEET**June 26, 2012****Board Meeting**

TITLE: Authorization to Obtain Bids for Modernization Project at Diamond Elementary School Under Modernization Program

ITEM: Action

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 authorization to obtain bids for the modernization project at Diamond Elementary School. It is anticipated that the State Allocation Board (SAB) will be awarding funds for projects on the unfunded approval list that must be under construction within 90 days of apportionment of State funds. Language will be added to these bids making the award of bids contingent upon State apportionment of funds.

RATIONALE:

It is anticipated that on June 27, 2012, the SAB will approve the District's request for Modernization funding (unfunded approval) for the Diamond Elementary School. In preparation for construction to meet the SAB requirements, the District must request bids for the modernization project and award contracts prior to September 26, 2012.

FUNDING:

State School Facility Program/Measure G: \$3,068,433
Contingent upon State apportionment of Modernization funds.

RECOMMENDATION:

Authorize staff to obtain bids for the modernization project at Diamond Elementary School.



AGENDA ITEM BACK-UP SHEET
June 26, 2012

Board Meeting

TITLE: Authorization to Utilize California Multiple Award Schedule Contract No. 3-10-70-20390 for Video Streaming at Century High School with Fusionstorm

ITEM: Action

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

PREPARED BY: Todd Butcher, Director, Construction Department

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to utilize a California Multiple Award Schedule (CMAS) contract for Video Streaming at Century High School with Fusionstorm.

RATIONALE:

On February 11, 2010, the State of California entered into contract No. 3-10-70-20390, which granted local government agencies the ability to purchase video streaming equipment by utilizing the contract awarded to Fusionstorm. The District can, without going to bid, utilize such contracts pursuant to California Public Contract Code Sections 10298 and 10299. District staff has reviewed the contract and determined that it is in the best interest of the District to utilize the contract awarded to Fusionstorm under CMAS contract No. 3-10-70-20390.

FUNDING:

Fund 49: \$201,483.96

RECOMMENDATION:

Authorize staff to award a contract to Fusionstorm for video streaming at Century High School in the amount of \$201,483.96, utilizing California Multiple Award Schedule Contract No. 3-10-70-20390, pursuant to Public Contract Code sections 10298 and 10299.

 JD:rb

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Memorandum of Understanding Between Santa Ana Unified School District and Santa Ana Educators' Association for Persistently Low-Achieving Schools**

ITEM: **Action**

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

PREPARED BY: **Juan M. López, Associate Superintendent, Human Resources**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Memorandum of Understanding (MOU) between Santa Ana Unified School District and Santa Ana Educators' Association for Persistently Low-Achieving Schools (PLAS).

Under the provisions of Government Code Section 3547.5, local educational agencies are required to publicly disclose the provisions of all collectively-bargained agreements before entering into a written agreement.

RATIONALE:

Under AB 2756, the Superintendent and Chief Business Official are required to certify that costs incurred under the MOU can be met during the term of the agreement.

This agreement culminates a process that allowed both parties to address contractual concerns as listed in the attached agreement related to PLAS.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memorandum of Understanding between Santa Ana Unified School District and Santa Ana Educators' Association for Persistently Low-Achieving Schools.


JML:nr

MEMORANDUM OF UNDERSTANDING
Between
Santa Ana Unified School District
And
Santa Ana Educators' Association
For
Persistently Low-Achieving Schools (PLAS)

May 25, 2012

Article V: Evaluation Procedures:

All CBA provisions under Article V: Evaluation Procedures (timelines, 5-year waivers, formal observations, etc.) shall be applied to PLAS Sites unless noted below:

5.1.1 No later than twenty-five (25) duty days following the commencement of duties, the unit member shall submit the Evaluation Plan (Appendix D) for the ensuing year. Within fifteen (15) duty days following the submission, the unit member and evaluator shall meet for evaluation purposes. All non-permanent and permanent unit members who are to be evaluated during the school year shall be evaluated on Standards 1-5 and 2 elements of Standard 6: Developing as a Professional Educator. The evaluation procedure shall be discussed in this meeting unless previously discussed individually or presented at a staff/faculty meeting.

5.1.2 In evaluating Standard 5: Assessing Student Learning, unit members shall analyze data and participate in data chats with peers, administrators and/or grade level/departmental collaborations to analyze data to plan effective lessons and adjust instruction to meet student needs and increase overall achievement. Data chats may include data analysis that is Summative, Formal and Informal:

- A. **Summative Data Chats: examples include the analysis of CST, STAR, CELDT, CAHSEE and Physical Fitness Test (PFT), etc.**
- B. **Formative Data Chats: examples include the analysis of District Assessments (i.e. District benchmarks, District writing proficiencies, etc.).**
- C. **Informal Data Chats: examples include the analysis of teacher created assessments (i.e. teacher observations, teacher classroom assessments, grade level common assessments, etc.).**

5.2 Formal Observations

5.2.1 Formal observations shall emphasize the unit member's primary assignment.

A. Prior to an observation, the unit member and the designated evaluator shall agree on the lesson to be observed.

5.2.3 If observations or conferences (formal meetings with administrator) disclose in writing specific elements in which improvement is needed, the evaluator shall make specific written suggestions and offer positive assistance aimed at achieving the needed improvement. The evaluator's role to assist the unit member shall include, but not be limited to, the following in so far as practical:

- A. Specific written recommendations for improvement;
- B. District assistance to implement such recommendations;
- C. Provision of additional resources, without cost to the unit member, to be utilized to assist with improvements;
- D. Techniques to measure improvement;
- E. A time schedule to monitor progress;
- F. These written suggestions shall be presented to the unit member at the time of the post-observation conference. It is the unit member's responsibility to take appropriate action to correct any deficiencies.

5.4.2 In preparing the Evaluation Form for placement in the unit member's personnel file, the evaluator shall rely only upon data collected through formal classroom observations, conferences, and the element of Standard 6 when applicable as agreed upon in the post observation conference (5.2.2.A). Any deficiencies that may have been brought to the attention of the unit member, and subsequently corrected, shall not be included in the final evaluation. Commendations for growth demonstrated by the unit member may be included.

5.5.3 Source of Evaluative Data - No information or material gathered from sources other than formal observations and conferences shall be utilized in a formal observation or evaluation. Disciplinary memos/notes/actions shall not be used in the Evaluation Form or process except for actions related to the Standards.

Article XI: Transfer/Reassignment Provisions:

All CBA provisions under Article XI: Transfer/Reassignment Provisions shall be applied to PLAS Sites unless noted below:

1. By March 1st of each school year, unit members at PLAS sites who have not demonstrated progress towards compliance with the PLAS Site Certificated Compact and shall follow the procedure listed below:

- A. The site principal/primary evaluator/site administrator and unit member shall hold an individual meeting to discuss the unit member’s progress toward complying with the PLAS Site Certificated Compact. The unit member may request a SAEA representative. The outcome of the meeting shall be:
 - i. The unit member and site principal/primary evaluator/site administrator shall create a plan for improvement that directly addresses the areas of deficiency identified during the meeting; or
 - ii. The unit member will be given the opportunity to voluntarily transfer from their current PLAS site.
2. By May 1st of each school year, unit members at PLAS sites who still have not complied with the PLAS Site Certificated Compact after being provided with “ample opportunity to improve their professional practice” shall:
- A. Participate in an individual meeting with site principal, and SAEA representation if requested, to review the plan for improvement to determine the unit member’s progress towards complying with the PLAS Site Certificated Compact. Based upon the unit member’s progress, the unit member and site principal shall discuss whether the unit member may remain at the current PLAS site or voluntarily transfer.
 - i. If the unit member chooses not to transfer, the unit member may present extenuating circumstances (i.e. illness, child care, personal, etc.) to the principal prior to being involuntarily transferred to another District site per the provisions of Article XI of the SAEA/SAUSD Collective Bargaining Agreement.
3. Prior to the March 1st and May 1st meetings, the administration at each PLAS site shall notify the SAEA President about unit members who have not demonstrated progress towards compliance with the PLAS Site Certificated Compacts and are in danger of an involuntary transfer. The PLAS site administration shall notify the SAEA President of scheduled dates and times of the March and May compliance meetings.

Miscellaneous – PLAS Site Certificated Compacts, PLAS Site Plans (Single Plan for Student Achievement), and Operational Issues:

- 1. PLAS Site Certificated Compacts and PLAS Site Plans (Single Plan for Student Achievement) shall be developed by a site based Transformation Instructional Leadership Team (TILT) to address the needs of the students and requirements of the grant.
 - A. PLAS Site Plans (Single Plan for Student Achievement): General school goals and vision, including staff development, extended learning interventions, community

relations, student expectations, **student discipline**, scheduling, **student** placement, SIG requirements, etc. ~~For the 2011—2012 school year, the PLAS Site Plans (Single Plan for Student Achievement) shall remain as written in 2010—2011 except for SIG compliant modifications, edits, and adjustments based on data and needs analysis that the TILT at each PLAS site agrees to in the areas of: extended learning, interventions, staff development, student expectations, and scheduling.~~ The TILT shall monitor, edit, and adjust the PLAS site plans (Single Plan for Student Achievement) for the 2012 – 2013 PLAS Site Plans ~~during the 2011—2012 school year~~ based on data and needs analysis. If necessary the District shall modify the State approved SAUSD SIG Award within the constraints of the SIG Federal and State requirements to reflect the PLAS Site Plans (Single Plan for Student Achievement) and PLAS Site Certificated Compacts with the approval of the SAUSD Board of Education and California Department of Education.

- B. PLAS Site Certificated Compact: Unit member expectations regarding the implementation of, and compliance with, the PLAS Site Plan (Single Plan for Student Achievement).
- C. PLAS Site Certificated Compacts and PLAS Site Plans (Single Plan for Student Achievement) shall be developed at the site by the site-based Transformation Instructional Leadership Team (TILT) and approved by a simple majority of unit members at each site following the process listed below: (See PLAS Chart 1).
- i. Each point of the PLAS Site Certificated Compact shall be developed using the SMARTe (Specific, Measurable, Attainable, Realistic, and Timely evidence) goal format and the matrix developed by the PLAS MOU oversight committee. The PLAS Site Certificated Compact for each PLAS site shall provide specific activities of both teachers and task oriented unit members.
- D. The decision making process for each site TILT shall be based upon building consensus to promote continued site transformation and staff focus upon student achievement. **The TILT will present their proposal to each site's unit members prior to voting.** After every effort is made to reach consensus, the TILT shall then hold a vote with 50% + 1 being required for a passing vote. The TILT shall have a maximum of:
- 14 voting members at intermediate schools;
 - 22 voting members at high schools;
 - 50% of voting members elected by the unit members from each PLAS site; and
 - No more than 3 of the voting members shall be administrators.

The elected voting members shall be selected from:

- i. One (1) from the English/Language Arts Department
- ii. One (1) from the Mathematics Department
- iii. One (1) from the Science Department
- iv. One (1) from the Social Studies Department
- v. One (1) from the Special Education Department
- vi. One (1) from the Physical Education Department
- vii. One (1) from the Counseling Department
- viii. “At-large” members, as needed, to complete the elected unit member’s portion of the TILT.

E. Election of the TILT members shall be run by SAEA on a yearly basis. If there are no volunteers from a subject area (i through vii above), “at-large” members may be added. The TILT election shall occur prior to the principal appointing TILT members.

F. The Chair of the TILT committee shall be elected by a secret ballot of PLAS site TILT members.

G. All TILT meetings are open to all stakeholders, consensus and voting is limited to TILT members.

2. The maximum number of hours beyond the professional day for tutoring, student interventions, staff developments, etc., shall be based on the SIG Award received at each site and agreed upon between the District and SAEA.

3. Each certificated staff member at a PLAS site will receive an annual stipend of \$1,000, to be paid on the last pay warrant of each school year for completing the required 30 hours as dictated by the PLAS Site Plan (Single Plan for Student Achievement).

A. 20 hours shall be utilized for parent involvement activities (PTO/PTA, ELAC, SSC, etc.) data meetings, curriculum development, and staff development. Curriculum development and staff development will be compensated at the appropriate rate under Article VII of the SAEA/SAUSD Collective Bargaining Agreement.

B. 10 hours shall be utilized for student interventions and/or enrichments as provided for in the site plan to be compensated according to Article VII of the SAEA/SAUSD Collective Bargaining Agreement.

C. Additional instructional minutes added to the instructional day shall be compensated according to Article VII of the CBA.

4. During the year, a PLAS MOU Oversight Committee consisting of three (3) SAEA members (appointed by the SAEA President) and three (3) District members shall meet to review issues and problems that may occur during implementation and to make recommendations to their respective bargaining teams regarding modification to the MOU.

A. ~~Prior to June 10, 2011,~~ The PLAS MOU oversight committee shall ~~develop a~~ **review the** matrix for the purpose of categorizing the paid and unpaid activities that count toward the \$1,000 stipend listed as #3 under “Miscellaneous” of this MOU. The matrix shall include:

1. Type of activity
2. Required documentation
3. Paid or unpaid
4. Process for payment

B. ~~Prior to June 10, 2011,~~ The PLAS MOU oversight committee shall ~~develop a~~ **review the** year-long calendar template of PLAS site activities and place District-wide events onto this calendar.

- i. Each PLAS site TILT shall make a best faith effort to add specific PLAS site events to the calendar and to provide a copy of the calendar to all PLAS site staff prior to October 1, ~~2011~~ **2012**.
- ii. ~~Two (2) of the two and one half (2.5) staff development buy-back days, shall be scheduled prior to the start of the school year. One (1) of the staff development buy-back days shall be District led and one (1) shall be site directed. If the District chooses not to use its designated buy-back day, it reverts to a site directed buy-back day.~~

C. ~~Prior to June 10, 2011,~~ The PLAS MOU Oversight Committee shall ~~develop a~~ **review the** matrix for the PLAS Site Certificated Compact using the SMARTe (Specific, Measurable, Attainable, Realistic, and Timely evidence) goal format. The matrix shall include:

- i. PLAS activity
- ii. Description of activity
- iii. Required documentation
- iv. Teacher and/or Task Oriented
- v. Completion date

D. ~~During the Summer of 2011, the PLAS MOU Oversight Committee shall revise/develop, based on the PLAS Site Plans (Single Plan for Student Achievement), a Student, Parent, Certificated Staff, Administrators, Compact and matrix using the SMARTe (Specific, Measurable, Attainable, Realistic, and Timely evidence) goal format, which will serve as the initial steps toward~~

~~identifying and addressing one (1) and at most two (2) major components affecting student achievement and shall include:~~

- ~~i. Involvement~~
- ~~ii. Responsibilities~~
- ~~iii. Expectations~~
- ~~iv. Consequences~~

All site staff development shall be verified and maintained by the Operations Administrator as identified in the 2011 – 2012 Transformational School MOU Hours Matrix. Off-site staff development verification shall be submitted to the Operations Administrator for maintenance and tracking of attendance hours.

The term of this MOU shall be in effect for the ~~2011—2012~~ **2012 – 2013** school year.

This MOU is contingent upon receiving a SIG Grant award of a minimum of \$400,000 per high school and \$250,000 per intermediate school. Any award less than \$400,000 per high school or \$250,000 per intermediate school will be renegotiated.

This agreement is subject to approval by the parties' respective Boards and the effected PLAS Sites. If either the SAEA Board or SAUSD School Board rejects this agreement, the parties will resume the negotiations process. If a PLAS Site rejects this agreement, this MOU shall not be applied to that respective PLAS site, and the existing Collective Bargaining Agreement language shall remain in effect.

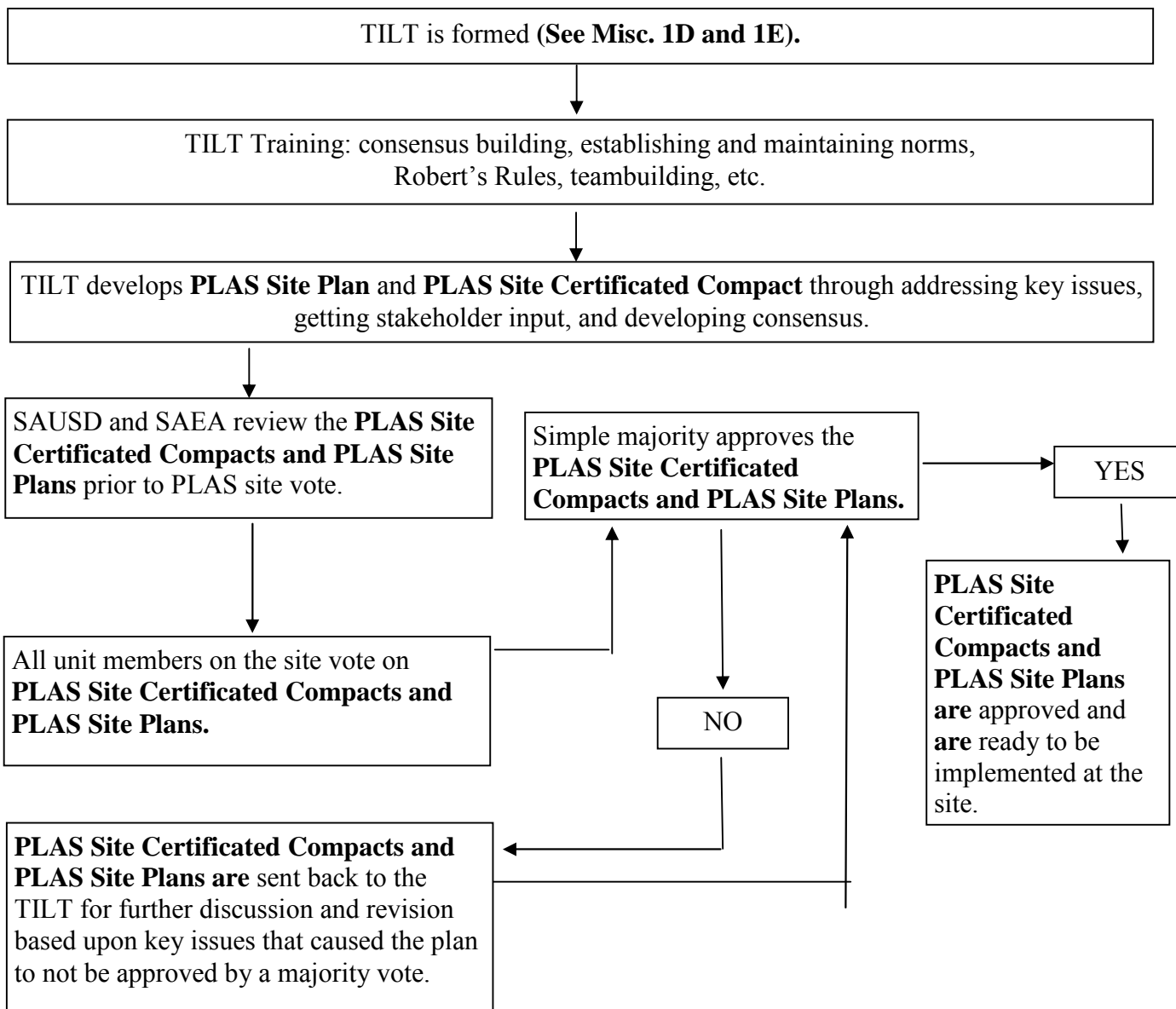
Juan M. Lopez
Associate Superintendent, Human Resources
Santa Ana Unified School District

Susan Mercer
President
Santa Ana Educators' Association

SAUSD Board Approval Date

SAEA Board Approval Date

PLAS Chart 1
PLAS Site Teacher Compact and PLAS Site Plan Development



AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: **Approval of Santa Ana Community Covenant for Quality Education for All Students Organized by Orange County Congregation Community Organization**

ITEM: **Action**

SUBMITTED BY: **Thelma Meléndez, Ph.D., Superintendent**

PREPARED BY: **Arturo Jimenez, Director, Constituency Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek the collaboration and commitment of community organizations to support the education of Santa Ana students.

RATIONALE:

On June 11, 2012 the Orange County Congregation Community Organization (OCCCO) and Clergy and Laity United for Economic Justice (CLUE OC), held an Education Town Hall meeting. Various organizations signed a “Santa Ana Covenant for Quality Education for All Our Students” (copy of Covenant is attached). OCCCO and CLUE OC leaders are asking for the official endorsement of the Santa Ana Unified School District and are planning to ask for the School Boards support at the June 26, 2012 Board meeting. Below is a list of organizations who have already signed the Covenant.

1. Lea Calker, Board President, Orange County Congregation Community Organization, OCCCO
2. Wendy Tarr, Executive Director, Clergy and Laity United for Economic Justice, CLUE
3. Ava Steaffens, Executive Director, Kidworks
4. America Bracho, Executive Director, Latino Health Access
5. Randy Barth, CEO, Think Together
6. Rev. Lee DeLeon, Pastor, Templo Calvario CDC
7. Rev. Ariel Meza, Pastor, Christian Tabernacle Ministries
8. Rev. Joel Solis, Pastor, Supernatural Harvest Church
9. Fr. Ed Poettgen, Pastor, Immaculate Heart of Mary Catholic Church
10. Jose Rea, Community Advocate and Board Member for the Madison Park Neighborhood Association
11. Norma Ortiz, Executive director of CTA for the Santa Ana Educators Association
12. Michael Leon, Santa Ana Labor Representative, CSEA

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Santa Ana Community Covenant for Quality Education for All Students Organized by Orange County Congregation Community Organization.

TM:rr

Santa Ana Community Covenant
For Quality Education for All our Students

Education provides a window of opportunity that empowers our children to become mature adults and full contributors in our society. Responsible investment in quality public education and safety for all children in our community requires vision, commitment and a place at the table for all members of the community. We understand responsible investment to be essential for the common good.

We believe that:

- We are all accountable as parents, educators, policy makers, faith and community members for the educational success of our children.
- Investing in all children is a moral obligation.
- All children deserve to be in a safe learning environment to thrive.
- When we combine our voices and influence for mutual accountability in our education system we will be able to create sustainable change in our community for future generations.

We believe success is possible with individual and community responsibility. Therefore, we commit to lend our voice as community and faith leaders who care for the city of Santa Ana and its future to **serve, empower and advocate** for every child in our city and call for an educational system that helps develop Responsible Families and Responsible Communities.

Signature: _____

Name: _____

Phone #: _____

Address: _____

Pacto de la Comunidad de Santa Ana
Por una Educación de Calidad
Para Todos Nuestros Estudiantes

La educación ofrece una ventana de oportunidad que les brinda a nuestros niños ser unos adultos maduros y colaboradores de pleno derecho en nuestra sociedad. Inversión responsable en la educación pública de calidad y seguridad para todos los niños de nuestra comunidad requiere visión, compromiso y un lugar en la mesa para todos los miembros de la comunidad. Entendemos que la inversión responsable es esencial para el bien común.

Creemos que:

- Todos somos responsables, como padres, educadores, políticos, religiosos y miembros de la comunidad para el éxito educativo de nuestros hijos.
- Invertir en los niños es una obligación moral.
- Todos los niños merecen estar en un ambiente de aprendizaje seguro para prosperar.
- Cuando combinamos nuestras voces y la influencia para mutuo rendimiento de cuentas, nuestro sistema de educación será capaz de crear un cambio sostenible en nuestra comunidad para las generaciones futuras.

Creemos que el éxito es posible con la responsabilidad individual y comunitaria. Por lo tanto, nos comprometemos a prestar nuestra voz como líderes comunitarios y religiosos que se preocupan por la ciudad de Santa Ana y su futuro a servir, a empoderar y a abogar por todos los niños en nuestra ciudad y hacer un llamado por un sistema educativo que contribuye al desarrollo de las familias responsables y comunidades responsables.

Firma: _____

Nombre: _____

Teléfono: _____

Domicilio: _____

AGENDA ITEM BACKUP SHEET
June 26, 2012

Board Meeting

TITLE: Approval of Personnel Calendar

ITEM: Action

SUBMITTED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

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.

CH:nr



CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 26, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Maine, Robert	Teacher	ROP	June 15, 2012		Retirement - 6 years
RETIREMENTS CHANGE IN DATE					
Blevins, Diane	Coordinator of Speech and Language Services	Speech Department	From June 29, 2012 to July 13, 2012		Retirement - 16 years
Diaz-Miller, Nancy	Senior Director Pupil Support Services	Pupil Support Services	From June 30, 2012 to June 29, 2012		Retirement - 7 years
Mendenhall, Thomas	Coordinator	Transition Programs	From June 30, 2012 to June 29, 2012		Retirement - 21 years
Molina, Damaris	Principal	Lincoln	From June 30, 2012 to June 22, 2012		Retirement - 20 years
RESIGNATIONS					
Brown, Denise	Teacher	Saddleback	June 15, 2012		Moving - 1 year & 7 months
McElfresh, Morgan	Teacher	Saddleback	May 25, 2012		Other, family responsibilities - 4 years
Rodríguez, Herminia	Teacher	Valley	June 15, 2012		Moving - 5 years
Shane, Kathryn	Teacher	Valley	June 15, 2012		Moving - 2 years

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RESCINDED RESIGNATION					
You, Ah Ryang	Teacher	Villa	June 15, 2012		
NEW HIRES/RE-HIRES					
Juarez De Prado, Juana	Preschool Teacher	Child Development	June 4, 2012		New Hire - 44909
ABSENCE (3 to 20 duty days) - Without Pay					
Bailey, Kathleen	Teacher	Valley	June 11, 2012	June 14, 2012	Personal
Wiese, Christina	Teacher	Spurgeon	May 29, 2012	June 15, 2012	Child Care
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Burton Jr., Bernard	Teacher	McFadden	June 5, 2012	June 15, 2012	Statutory
Chavez, Jaime	Teacher	Spurgeon	May 17, 2012	June 5, 2012	Statutory
Grewal, Susana	Teacher	Wilson	June 4, 2012	June 15, 2012	Statutory
Lopez, Amanda	Preschool Teacher	Mitchell	June 11, 2012	June 15, 2012	Statutory
Tamaoki, Sunny	Teacher	Segerstrom	May 10, 2012	June 1, 2012	Statutory
Wood, Nancy	Teacher	Santiago	June 4, 2012	June 15, 2012	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Cole, Pauline	Teacher	Santiago	April 30, 2012	June 15, 2012	Statutory
Crow, Karen	Teacher	Carr	May 2, 2012	June 15, 2012	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)					
Hishiki, Ella	Speech and Language Pathologist	Speech Department	May 8, 2012	June 15, 2012	Statutory
Valovick, Hilda	Teacher	Kennedy	May 14, 2012	June 15, 2012	Statutory
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Thompson, Taryn	Teacher	Segerstrom	May 24, 2012	June 7, 2012	Statutory
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Delgado, Tara	Counselor	Saddleback	May 19, 2012	June 22, 2012	Statutory
Hansen, Lindsay	Teacher	Thorpe	May 25, 2012	May 29, 2012	Statutory
CORRECTION ON FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay					
Pilla, Julia	Teacher	Esqueda	April 28, 2012	May 15, 2012	Child Care
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Lund, Amber	Teacher	Segerstrom	March 31, 2012	From June 15, 2012 to June 13, 2012	Statutory
Osorio, Patricia	Teacher	Pio Pico	From May 4, 2012 to May 7, 2012	June 15, 2012	Statutory

**Personnel Calendar
Board Meeting - June 26, 2012**

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
LEAVE 2012-13 (21 duty days or more) - Without Pay					
Fawcett, Tabatha	Teacher	Mendez	August 16, 2012	June 14, 2013	Child Care
EXTENSION OF LEAVE 2012-13 (21 duty days or more) - Without Pay					
Cornett, Sara	Teacher	Sepulveda	August 16, 2012	June 14, 2013	Child Care
SHARED CONTRACTS 2012-13					
Bayon-Garcia, Martha	Teacher	Davis	August 16, 2012		80% Contract
Fruhworth, Lisa	Teacher	Davis	August 16, 2012		20% Contract
Pertschi, Heidi	Teacher	Esqueda	August 16, 2012		50% Contract
Pilla, Julia	Teacher	Esqueda	August 16, 2012		50% Contract
Delgado, Breana	Teacher	Jackson	August 16, 2012		50% Contract
Espinosa De Elena, Catherine	Teacher	Jackson	August 16, 2012		50% Contract
Cardenas, Jennifer	Teacher	Lincoln	August 16, 2012		40% Contract
Madrigal Chavez, Alexandra	Teacher	Lincoln	August 16, 2012		60% Contract
Castellanos, Krista	Teacher	Muir	August 16, 2012		20% Contract
Fasheh, Alicia	Teacher	Mur	August 16, 2012		80% Contract

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SHARED CONTRACTS 2012-13 (Continued)					
Hagmann, Jennifer	Teacher	Remington	August 16, 2012		50% Contract
Kenyon, Allison	Teacher	Remington	August 16, 2012		50% Contract
Larkins Silva, Karen	Teacher	Taft	August 16, 2012		20% Contract
Smith, Katrina	Teacher	Taft	August 16, 2012		80% Contract
CORRECTION ON SHARED CONTRACTS 2012-13					
Ixmay, Jana	Teacher	Heninger	August 16, 2012		60% Contract
Reyes, Margarita	Teacher	Heninger	August 16, 2012		40% Contract
PARTIAL CONTRACTS 2012-13					
Crosby-Cooper, Tricia	Psychologist	Psychological Services	August 14, 2012		40% Continuing Contract
Ledon, Karla	Curriculum Specialist	Special Education	July 2, 2012		85% Continuing Contract
Lee Giuseffi, Robyn	Curriculum Specialist	Educational Services Elementary Division	July 2, 2012		80% Continuing Contract
Spearman, Suzanne	Psychologist	Psychological Services	August 14, 2012		60% Continuing Contract
Spivack, Alice	Teacher	Heninger	July 2, 2012		50% Continuing Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 26, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2011-12					
Acosta, Luisa	Speech and Language Pathologist	Speech Department	June 18, 2012	June 30, 2012	Hourly Rate
Gonzales, Brenda	Speech and Language Pathologist	Speech Department	June 18, 2012	June 30, 2012	Hourly Rate
Ingersoll, Laura	Speech and Language Pathologist	Speech Department	June 18, 2012	June 30, 2012	Hourly Rate
Lubetkin, Martie	Speech and Language Pathologist	Speech Department	June 18, 2012	June 30, 2012	Hourly Rate
Miller, Gail	Speech and Language Pathologist	Speech Department	June 18, 2012	June 30, 2012	Hourly Rate
Partida Rivera, Jessica	Speech and Language Pathologist	Speech Department	June 18, 2012	June 30, 2012	Hourly Rate
Saenz, Jennifer	Speech and Language Pathologist	Speech Department	June 18, 2012	June 30, 2012	Hourly Rate

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2012-13					
Acosta, Luisa	Speech and Language Pathologist	Speech Department	July 2, 2012	August 3, 2012	Hourly Rate
Gonzales, Brenda	Speech and Language Pathologist	Speech Department	July 2, 2012	August 3, 2012	Hourly Rate
Ingersoll, Laura	Speech and Language Pathologist	Speech Department	July 2, 2012	August 3, 2012	Hourly Rate
Lubetkin, Martie	Speech and Language Pathologist	Speech Department	July 2, 2012	August 3, 2012	Hourly Rate
Miller, Gail	Speech and Language Pathologist	Speech Department	July 2, 2012	August 3, 2012	Hourly Rate
Partida Rivera, Jessica	Speech and Language Pathologist	Speech Department	July 2, 2012	August 3, 2012	Hourly Rate
Saenz, Jennifer	Speech and Language Pathologist	Speech Department	July 2, 2012	August 3, 2012	Hourly Rate
ADMINISTRATIVE SUBSTITUTE					
Bryan, Carol	Administrative Substitute	Willard	April 9, 2012		As-Needed-Basis

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ROP SUMMER SUBSTITUTES					
Anderson, Cheryl					
Borzilleri, Gail					
Carson, Gerald					
Curiel, Danny					
Davis, Jacqueline					
Duran, Santa					
Erikson, Tom					
Fe, Helen					
Field, Patricia					
Fischer, Charlene					
Garcia, Saul					
Garza, Cesar					
Grant, Martha					
Grogan, Janet					
Henriquez, Noe					
Isbell, Donald					
Kahapea, Karin					
Long, Lana					
Lynch, Kenneth					
Magarro, June					
Maharaj, Chester					
Maine, Robert					
Manrique, Ricardo					
Mireles, Jose					
Mitchell, Herman					
Pierce, Elmer					

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ROP SUMMER SUBSTITUTES (Continued)					
Rich, Christine					
Savchenko, Valentina					
Tapia, Anita					
Ungar, William					
Verino, Sergio					
Vu, Bob					
Vu, Minh T.					
Zook, Danny					
ROP SUMMER TEACHERS					
Aguilar, Monica					
Curiel, Danny					
Duran, Santa					
Erikson, Tom					
Fe, Helen					
Gordon, Roger					
Isbell, Donald					
Long, Lana					
Lynch, Kenneth					
Magarro, June					
Maharaj, Chester					
Manrique, Ricardo					
Mireles, Jose					
Russo, Joseph					
Vu, Minh T.					

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ROP SUMMER TEACHERS (Continued)					
Zook, Danny					
ROP TEACHERS 2012-13					
Aguilar, Monica					
Carson, Gerald					
Corr, Sandra					
Curiel, Danny					
Dervis, Nancy					
Duran, Santa					
Erikson, Tom					
Fe, Helen					
Fischer, Charlene					
Gammig, Michael					
Gordon, Roger					
Grant, Martha					
Henriquez, Noe					
Hernandez, Ronald					
Isbell, Donald					
Joyce, Maureen					
Long, Lana					
Lynch, Kenneth					
Magarro, June					
Maharaj, Chester					
Maine, Robert					
Manrique, Ricardo					

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ROP TEACHERS 2012-13 (Continued)					
Mireles, Jose					
Noel, Barbara					
Onaga, Joyce					
Polhamus, Jason					
Rich, Christine					
Russo, Joseph					
Sotelo, Laura					
Tapia, Anita					
Ungar, William					
Vu, Minh T.					
Zook, Danny					
ROP SUBSTITUTES 2012-13					
Aguilar, Monica					
Anderson, Cheryl					
Borzilleri, Gail					
Carson, Gerald					
Curriel, Danny					
Davis, Jacqueline					
Dervis, Nancy					
Duran, Santa					
Erikson, Tom					
Fe, Helen					
Field, Patricia					
Fischer, Charlene					

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ROP SUBSTITUTES 2012-13 (Continued)					
Gamnig, Michael					
Garcia, Saul					
Garza, Cesar					
Grant, Martha					
Grogan, Janet					
Henriquez, Noe					
Isbell, Donald					
Joyce, Maureen					
Kahapea, Karin					
Long, Lana					
Lynch, Kenneth					
Magarro, June					
Maharaj, Chester					
Maine, Robert					
Manrique, Ricardo					
Mireles, Jose					
Mitchell, Herman					
Navarro, Yanira					
Noel, Barbara					
Onaga, Joyce					
Perkins, Thea-Marie					
Pierce, Elmer					
Polhamus, Jason					
Rich, Christine					
Russo, Joseph					
Savchenko, Valentina					

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

Board Meeting - June 26, 2012

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ROP SUBSTITUTES 2012-13 (Continued)					
Schwinge, Terrence					
Sotelo, Laura					
Tapia, Anita					
Ungar, William					
Verino, Sergio					
Vu, Bob					
Vu, Minh T.					
Zook, Danny					
SUMMER EXTENDED SCHOOL YEAR (ESY) NURSES					
Higbie, Kerstin					
Querubin, Rizalina					
Reiser, Victoria					
Rey, Diane					
Ytuarte, Laurie					
Zermeno, Sommer					
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS					
Gomez-Pedroza, Laura					
Gregrow, Stacey					
Lopez, Adolfo					
Ortiz, Brenda					
Saliba, Kimberly					
Tarnow, Paula					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL TEACHERS 2011-12					
Alvarez, Guillermo	Teacher	Century			
Ashkiani, Ali	Teacher	Century			
Barragan, Clarissa	Teacher	Segerstrom			
Bayouk, Steve	Teacher	Century			
Bertoglio, Lauren	Teacher	Godinez			
Bolanos, Dorian	Teacher	Santa Ana			
Booker, Howard	Teacher	Lorin Grisct			
Boukova, Roumyana	Teacher	Century			
Brenneman, Robert	Teacher	Godinez			
Brown, James	Teacher	Santa Ana			
Bustard, Michael	Teacher	Century			
C'De Baca, Cooper	Teacher	Godinez			
Cervantes, Alfredo L.	Teacher	Saddleback			
Cervantes, Mario	Teacher	Valley			
Chawke, Michael	Teacher	Valley			
Chee, David	Teacher	Lorin Grisct			
Chen, George	Teacher	Century			
Cheser, Ron	Teacher	Lorin Grisct			
Choi, Young	Teacher	Segerstrom			
Chuang, Lynn	Teacher	Godinez			
Clupper, Michael	Teacher	Saddleback			
Collins, Michael	Teacher	Godinez			
Contreras, Juan Carlos	Teacher	Godinez			
Contreras, Miriam	Teacher	Godinez			
Cords, Cathleen	Teacher	Valley			
Covey, Richard	Teacher	Saddleback			

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

Board Meeting - June 26, 2012

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL TEACHERS 2011-12 (Continued)					
Craycraft, Gregory	Teacher	Century			
Crough, Deborah	Teacher	Saddleback			
De Santiago, Martin	Teacher	Santa Ana			
Do, Kim	Teacher	Century			
Dugan, Laurie	Teacher	Segerstrom			
Duran, Corrine	Teacher	Chavez			
Echeverria, Daniel	Teacher	Century			
Elizondo, Gerard	Teacher	Godinez			
Elway, Mark	Teacher	Century			
Enriquez, Arturo	Teacher	Century			
Espinosa, Annie	Teacher	Godinez			
Espinosa, Rosalina	Teacher	Century			
Fabella, Thanh Trang	Teacher	Segerstrom			
Fenwick, Randolph	Teacher	Santa Ana			
Fidel, Brianna	Teacher	Century			
Flores, Jennifer	Teacher	Segerstrom			
Fraser, Cort	Teacher	Saddleback			
Frazier, Sheila	Teacher	Chavez			
Garcia, Teresa D.	Teacher	Valley			
Garrett, Harold	Teacher	Chavez			
Gharda, Roene	Teacher	Godinez			
Golden, Darcee	Teacher	Valley			
Gonzales, Maricela	Teacher	Lorin Grisot			
Gonzalez, Alvar	Teacher	Santa Ana			
Gordon, Roger	Teacher	Chavez			
Govier, Robert	Teacher	Century			

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL TEACHERS 2011-12 (Continued)					
Guerrero, Elizabeth	Teacher	Century			
Gutierrez, Fernando	Teacher	Santa Ana			
Harris, Donzelle	Teacher	Saddleback			
Harrison, Thomas	Teacher	Century			
Hennemuth, Mark	Teacher	Valley			
Hess, Thomas	Teacher	Godinez			
Hollenbeck, Mark	Teacher	Valley			
Hollingshead, Jason	Teacher	Saddleback			
Humphrey, Geraldine	Teacher	Valley			
Jara, Ricardo	Teacher	Lorin Griset			
Jimenez, Rocio	Teacher	Santa Ana			
Johnson, Carl	Teacher	Valley			
Johnson, Lara	Teacher	Century			
Johnston, Margery	Teacher	Godinez			
Katz, Dana	Teacher	Santa Ana			
Katz, Gregory	Teacher	Century			
Kaviani, Revital	Teacher	Santa Ana			
Killion, Darryl	Teacher	Santa Ana			
Kirchberg, John	Teacher	Valley			
Konstan, Mona	Teacher	Santa Ana			
Lara, Ricardo	Teacher	Santa Ana			
Lawhon, Charles	Teacher	Seegerstrom			
Leon, Jose	Teacher	Santa Ana			
Leung, Nancy	Teacher	Valley			
Lillie, Brian	Teacher	Santa Ana			
Lopez, Veronica L.	Teacher	Valley			

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL TEACHERS 2011-12 (Continued)					
Lubba, Marcus	Teacher	Segerstrom			
Mackenzie, Marcus	Teacher	Century			
Madrid, Albert	Teacher	Valley			
Malagon, Arnulfo	Teacher	Chavez			
Maldonado, Gloria	Teacher	Godinez			
Malstead, Jeffrey	Teacher	Century			
Martinez, Roman	Teacher	Santa Ana			
Marting, Richard	Teacher	Godinez			
Mc Cook, Robert	Teacher	Santa Ana			
Mc Guinness, John	Teacher	Valley			
McDonald, Charles	Teacher	Godinez			
Meade, David	Teacher	Godinez			
Mejia, Juan C.	Teacher	Valley			
Miranda, Ivan	Teacher	Saddleback			
Mitchell-Foust, Michelle	Teacher	Saddleback			
Mohammadi, Mehdi	Teacher	Saddleback			
Molina, Fausto Jr.	Teacher	Century			
Morgan, Robert	Teacher	Saddleback			
Morookian, Jerrold	Teacher	Saddleback			
Morris, Jessica	Teacher	Godinez			
Morris, Linda	Teacher	Saddleback			
Musngi, Noemi	Teacher	Godinez			
Nguyen, Michael	Teacher	Valley			
Nguyen, Thu	Teacher	Valley			
Ninofranco, John	Teacher	Godinez			
Nunez, Jesus	Teacher	Segerstrom			

Personnel Calendar

Board Meeting - June 26, 2012

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL TEACHERS 2011-12 (Continued)					
Oishi, Todd	Teacher	Godinez			
Park, Cheryl	Teacher	Century			
Peimbert, Barbara	Teacher	Saddleback			
Pena Munoz, Nidia	Teacher	Segerstrom			
Pena, Maricela	Teacher	Lorin Griset			
Perez, Enrique	Teacher	Saddleback			
Perez, Maria C.	Teacher	Godinez			
Petrova, Nikolina	Teacher	Saddleback			
Pimienta, Maria	Teacher	Valley			
Pinto, Franklin	Teacher	Godinez			
Pola, Kevin	Teacher	Saddleback			
Powe, Micheal	Teacher	Valley			
Priess, Ann	Teacher	Godinez			
Quach, Linh	Teacher	Century			
Ramirez, Angelica	Teacher	Santa Ana			
Ramirez, Robert	Teacher	Santa Ana			
Reuter, David	Teacher	Santa Ana			
Reynozo, Jesse	Teacher	Santa Ana			
Robison, James	Teacher	Santa Ana			
Rockwell, Bruce	Teacher	Chavez			
Rodriguez, Raul	Teacher	Santa Ana			
Saenz, Melissa	Teacher	Century			
Salcedo, Margie	Teacher	Segerstrom			
Salgado, Ernest	Teacher	Santa Ana			
Scanlon, Brian	Teacher	Valley			
Sechrest, Eric	Teacher	Santa Ana			

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL TEACHERS 2011-12 (Continued)					
Sixtos, Maria	Teacher	Valley			
Sloan, Erin	Teacher	Segerstrom			
Snyder, William	Teacher	Godinez			
Sonne-Diddi, Jaimeson	Teacher	Godinez			
Stern, Laura	Teacher	Century			
Sterner-Hargrave, Christy	Teacher	Saddleback			
Strong, Caley	Teacher	Century			
Stults, Nicole	Teacher	Valley			
Swanstrom, Carl	Teacher	Valley			
Ta, My	Teacher	Santa Ana			
Tagalao, Joseph	Teacher	Segerstrom			
Terwilliger, Erik	Teacher	Valley			
Tieu, Ngoc	Teacher	Saddleback			
Trumbo, Richard	Teacher	Valley			
Valencia, Claudia	Teacher	Godinez			
Vasquez, Charles	Teacher	Segerstrom			
Vazquez, Jose	Teacher	Saddleback			
Vu, Lan	Teacher	Segerstrom			
Weiman, Jenifer	Teacher	Valley			
Witte, Laura	Teacher	Saddleback			
Wong, David	Teacher	Saddleback			
Wood, Cindyann	Teacher	Santa Ana			
Wren, Christopher	Teacher	Saddleback			
You, Ah Ryang	Teacher	Segerstrom			

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 26, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS 2011-12					
Bliznik, Marian		Pupil Support Services	March 30, 2012	June 30, 2012	As-Needed-Basis
Garcia, Michelle		Pupil Support Services	April 12, 2012	June 30, 2012	As-Needed-Basis
Wise, Elena		Pupil Support Services	March 30, 2012	June 30, 2012	As-Needed-Basis
CABINET CONTRACTS					
Bishop, Michael	Deputy Superintendent, Operations	Business Services	July 1, 2012	June 30, 2014	
Lohnes, Doreen	Assistant Superintendent, Support Services	Special Education	July 1, 2012	June 30, 2014	
ADMINISTRATIVE REASSIGNMENT					
Owings, Roxanna	Coordinator, Special Projects	District Office	July 1, 2012		From Director of Curriculum Staff Development to Coordinator Special Projects

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
AVID Coordinator	Lathrop	EIA-SCE	\$500	July 1, 2012
Avidizing	Lathrop	EIA-SCE	\$5,000	August 13, 2012
California Business Venture Camp At California State University, San Marcos	Risk Management	Fund 81 - Property & Liability	\$3,776	July 10, 2012
Cheer Camp (Ratification)	Saddleback	Cheer Team ASB	\$2,835	June 25, 2012
Cheer Clinic	Saddleback	Cheer Team ASB	\$2,835	July 9, 2012
CTE Teachers Program Planning and Professional Developmen	ROP	Carl D. Perkins Career Technical Education 131	\$2,000	August 31, 2012
Dance Camp	Saddleback	Dance Team ASB	\$1,000	July 9, 2012
Dance Clinic	Saddleback	Dance Team ASB	\$1,000	July 16, 2012
Department Data Analysis (Substitutes)	Lathrop	EIA-SCE	\$6,000	July 1, 2012
Early Childhood Education Program	Educational Services Elementary Division	Title I	\$2,000	August 1, 2012
Education Technology Summer Training	Education Technology	Education Technology	\$43,520	July 2, 2012
Education Technology Summer Training - Aeries	Education Technology	Education Technology	\$15,840	July 2, 2012
Education Technology Summer Training - Illuminate	Education Technology	Research & Evaluation	\$17,825	July 2, 2012
Expository Reading And Writing Curriculum Training	Educational Services Secondary Division	Title I	\$12,240	July 18, 2012
Extra Duty - Bus Supervisors	Special Education	Special Education	\$5,000	July 1, 2012
Extra Duty - Bus Supervisors (Ratification)	Special Education	Special Education	\$1,000	January 9, 2012
Extra Duty - Bus Supervisors ESY (Ratification)	Special Education	Special Education	\$1,000	June 18, 2012

**Board Meeting
June 26, 2012**

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
FBLA Program Planning	Business/Career Technical Education	Carl D. Perkins Career and Technical Education 131	\$3,000	August 31, 2012
Grade 6-7 ELA/ELD Literacy Writing Notebook	English Learner Programs and Student Achievement	Title III	\$26,825	July 1, 2012
Grade 9-10 ELA/ELD Literacy Writing Notebook	English Learner Programs and Student Achievement	Title III	\$26,825	July 1, 2012
Jaguar Football Camp	Segerstrom	Donation for Boosters	\$3,525	July 1, 2012
Jaguar Football Camp (Ratification)	Segerstrom	Donation for Boosters	\$3,525	June 18, 2012
Perkins - Special Populations Program	ROP	Carl D. Perkins Career and Technical Education 131	\$15,000	August 31, 2012
Preschool Assessment	Mitchell	Special Education	\$20,000	July 2, 2012
Preschool Assessment (Ratification)	Mitchell	Special Education	\$3,000	June 18, 2012
Registration & Testing Center Kindergarten And Fall CELDT Testing	Registration & Testing Center	Title III	\$81,913	July 1, 2012
Response To Intervention Special Education Training	Special Education	Special Education	\$25,000	July 1, 2012
Response To Intervention Support Training	Support Services	Title I	\$65,000	July 1, 2012
Response To Intervention Support Training	Support Services	Title I	\$65,000	January 1, 2013
ROP Program Planning and Articulation	ROP	Carl D. Perkins Career and Technical Education 131	\$10,000	August 31, 2012

**Board Meeting
June 26, 2012**

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
ROP Staff Development	ROP	Carl D. Perkins Career and Technical Education 132	\$10,000	August 31, 2012
Segerstrom Girls Basketball Summer Camp	Segerstrom	Summer Fee	\$500	June 27, 2012
Segerstrom Girls Basketball Summer Camp	Segerstrom	Summer Fee	\$500	July 1, 2012
SIG Collaboration, Program Planning, Extra Duty	Santa Ana	SIG	\$65,000	July 1, 2012
SIG Collaboration, Program Planning, Extra Duty	Willard	SIG	\$40,000	July 1, 2012
SIG Collaboration, Program Planning, Extra Duty	Century	SIG	\$111,700	July 2, 2012
SIG Extended Learning - Extended Day Certificated Staff - Summer	Santa Ana	SIG	\$11,000	July 1, 2012
SIG Extended Learning - Extended Day Certificated Staff 2012-13	Santa Ana	SIG	\$1,143,346	July 1, 2012
SIG Extended Learning - Tutoring and Enrichment	Century	SIG	\$108,300	July 2, 2012
SIG Extended Learning Summer School Program and Enrichment	Willard	SIG	\$42,000	July 1, 2012
SIG Extended Learning Summer School Program and Enrichment - Administrator	Willard	SIG	\$5,177	July 1, 2012
SIG Extended Learning Tutoring and Enrichment	Willard	SIG	\$20,000	July 1, 2012
SIG Extended Summer Learning Program	Valley	SIG	\$82,000	July 1, 2012
SIG Extended Summer Learning Program (Ratification)	Valley	SIG	\$17,000	June 18, 2012
SIG Program Planning	Saddleback	SIG	\$66,500	July 1, 2012

**Board Meeting
June 26, 2012**

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
SIG Staff Development	Century	SIG	\$100,000	July 2, 2012
SIG Staff Development Facilitator	Century	SIG	\$5,100	July 2, 2012
SIG Staff Development Instructor/Facilitator	Saddleback	SIG	\$3,700	July 1, 2012
SIG Staff Development Participant	Willard	SIG	\$40,000	July 1, 2012
SIG Staff Development Participant	Saddleback	SIG	\$40,000	July 1, 2012
SIG Staff Development Participant	Santa Ana	SIG	\$110,000	July 1, 2012
SIG Summer Extended Learning	Sierra	SIG	\$45,900	July 1, 2012
SIG Summer Extended Learning Opportunities	Saddleback	SIG	\$70,000	July 1, 2012
Student Success Team Training	Support Services	Medi-Cal	\$27,451	July 17, 2012
Summer Extended Learning Program	Century	SIG	\$120,000	July 2, 2012
Summer Extended Learning Program (Correction, previously approved June 12, 2012)	Century	SIG	\$27,000	From June 21, 2012 to June 19, 2012
Summer Extended Learning Program (Counselor)	Century	SIG	\$8,800	July 2, 2012
Summer Extended Learning Program (Counselor) (Correction, previously approved June 12, 2012)	Century	SIG	\$1,800	From June 21, 2012 to June 19, 2012
Summer Extended Learning Program (TOSA)	Century	SIG	\$8,800	July 2, 2012
Summer Extended Learning Program (TOSA) (Correction, previously approved June 12, 2012)	Century	SIG	\$1,800	From June 21, 2012 to June 19, 2012
Summer Learning Program Administrative Supervision	Office of the Deputy Superintendent	General Funds - Summer School	\$19,831	July 1, 2012

**Board Meeting
June 26, 2012**

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Summer Learning Program Administrative Supervision (Correction, previously approved June 12, 2012)	Office of the Deputy Superintendent	General Funds - Summer School	From \$28,463 to \$8,632	June 20, 2012
Teacher Collaboration	Lathrop	Title I	\$8,500	July 1, 2012
Tutoring - Low Performing Students	Lathrop	Title I	\$17,000	July 1, 2012

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 26, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Alvarado, Homero	Computer Technician	Valley	June 18, 2012			17 years, 8 months
Cervantes, Gloria R.	Library Media Tech.	Washington Transition Program	June 18, 2012			43 years, 5 months
Elliott, Linda	Job Training Asst.	Davis	June 29, 2012			14 years, 5 months
Farias, Sonia	Instr. Asst. Computers	Davis	June 14, 2012			16 years, 4 months
Harris, Marilyn	Interpreter/Translator	Special Ed.	June 15, 2012			23 years, 6 months
Long Sr., Forest	Custodian	Godinez	June 29, 2012			5 years, 9 months
Mejia, Esperanza	Instr. Asst. Sp. Ed.	Davis	June 14, 2012			13 years, 1 month
Morton, Carla	Accountant	Food Svcs. Accounting Dept.	June 29, 2012			25 years, 9 months
Nguyen, Huong Phaphouampheng, Khammy	Account Clerk Instr. Asst. Sp. Ed.	Saddleback	June 29, 2012			14 years, 6 months
Salazar, Estella	Instr. Asst. Sev. Dis.	McFadden	May 8, 2012			30 years, 9 months
Saldana, Mike	Custodian	Food Svcs.	June 29, 2012			14 years, 9 months
Villagomez, Rafael	Custodian	ROP	June 29, 2012			18 years 22 years, 5 months

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Becker, Sophia	SSP. Special Ed.	Century	June 14, 2012			1 year, 7 months
Quijada Jr., Reynold	Fd. Svc. Wkr.	Food Svcs.	June 8, 2012			1 year, 5 months
Salgado, Judith	Teacher's Aide	ECE	June 15, 2012			6 years, 4 months
Torres, Melissa	Teacher's Aide	ECE	June 20, 2012			6 years, 8 months
TERMINATION						
Ruiz, Mary	Library Media Tech.	Heroes	June 18, 2012			9 months
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Basurto, Virginia	SSP Sp. Ed.	Lincoln	May 16, 2012			
Talavera, Andrea	Fd. Svc. Wkr.	Food Svcs.	June 1, 2012			
ABSENCE (3 to 20 duty days) - Without Pay						
Biedebach, Ana	Payroll Technician	Payroll Dept.	August 13, 2012	August 24, 2012		Personal
Garcia, Veronica	SSP Special Ed.	Carr	June 4, 2012	June 14, 2012		Personal

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days) - Paid						
Diederich, Douglas	Tree Trimmer	Bldg. Svcs.	June 25, 2012	June 29, 2012		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
	Media Design Prod.					
Gothard, Jeffrey	Specialist	PIO	May 8, 2012	July 15, 2012		Statutory Leave
Ontiveros, Marylou	Registrar Int.	Spurgeon	May 14, 2012	May 17, 2012		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days) - Without Pay						
	Athletic Field					
Navarrette, Mario	Groundskeeper	Bldg. Svcs.	May 31, 2012	June 5, 2012		Statutory Leave
EXTENSION FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
	Food Svc. Spvr.	Heroes	May 26, 2012	June 13, 2012		Statutory Leave
LEAVE (21 duty days or more) - Without Pay						
Contreras, Juan T.	Instr. Asst. Sev. Dis.	Segerstrom	October 2, 2012	December 14, 2012		Personal
Lopez, Ernesto	Rv. Ld. Custodian	Bldg. Svcs.	June 18, 2012	December 13, 2012		Personal
MILITARY ABSENCE - (3 to 20 duty days) - Paid						
Oceguera, Rodolfo	Instr. Asst. Sp. Ed.	Jackson	June 4, 2012	June 14, 2012		

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 26, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS						
Ayon, Artemisa	Fd. Svc. Fld. Spvr. Autism	Food Svcs.	June 18, 2012		37/5	
Barquin, Bianca	Paraprofessional	Mitchell	June 4, 2012		24/1	
Perez, Jaime	Instr. Asst. Sev. Dis.	Sierra	June 4, 2012		20/1	
Pusateri, Maria	Fd. Svc. Fld. Spvr.	Food Svcs.	May 31, 2012		37/1	
Schmautz, Jacob	Construction Spvr.	Construction Dept.	May 29, 2012		50/1	
PROMOTIONAL APPOINTMENTS						
Alaman Jr., Alvin	Instr. Asst. Sev. Dis.	Godinez	September 15, 2011		20/6	
Rosales, Rosie	Executive Assistant	Supt's Office	June 27, 2012		41/4 + Bil.	
REAPPOINTMENTS						
Jaramillo, Rosa	Instr. Asst. DHH	Taft	May 22, 2012		20/6	
Jauregui, Gustavo	Int. Ld. Custodian	Spurgeon	June 4, 2012		25/6	
REASSIGNMENTS						
Acevedo, Richard	Custodian	Food Svcs.	May 21, 2012		23/6	
Colin, Nancy	Site Clerk	Mendez	June 19, 2012		24/4	
Kobert, Lynn	Site Clerk	Taft	June 15, 2012		24/2	
Lopez, Arnulfo	Plant Custodian Elem.	Davis	June 7, 2012		28/6	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Aquino, Richard	Sch. Police Officer	Sch. Police	July 1, 2012	December 31, 2012	40/6 + Graveyard	
Benz, Michael	Sch. Police Officer	Sch. Police	July 1, 2012	December 31, 2012	40/6 + Graveyard	
Chambers, Dermot	Sch. Police Officer	Sch. Police	July 1, 2012	December 31, 2012	40/6 + Graveyard	
Chesmore, Brian	Sch. Police Officer	Sch. Police	July 1, 2012	December 31, 2012	40/6 + Graveyard	
Cordon, Avely	Registrar Int.	Spurgeon	May 14, 2012	May 24, 2012	24/4	
Dorado, Raul	Roving Ld. Cust.	Bldg. Svcs.	June 1, 2012	June 29, 2012	28/5 + Diff.	
Flores, Frank	Welder	Bldg. Svcs.	May 30, 2012	June 29, 2012	34/5	
Garcia, Alma	Sch. Off. Mgr. Elem.	Esqueda	May 16, 2012	May 18, 2012	28/5 + Bil.	
Johnson, Jeff	Alarm Monitor Dispatcher	Sch. Police	July 1, 2012	December 31, 2012	22/6 + Graveyard	
Lopez, Arnulfo	Plant Custodian Elem.	Bldg. Svcs.	June 1, 2012	June 6, 2012	28/6	
Moreno Alba, Tomas	Roving Ld. Cust.	Bldg. Svcs.	May 7, 2012	May 31, 2012	28/1 + Diff.	
Nguyen, Nhonkiet	Sch. Police Officer	Sch. Police	July 1, 2012	December 31, 2012	40/3 + Graveyard	
Rodriguez, Danny	Sch. Police Officer	Sch. Police	July 1, 2012	December 31, 2012	40/4 + Graveyard	
Solorio, Mary	Alarm Monitor Dispatcher	Sch. Police	July 1, 2012	December 31, 2012	22/6 + Graveyard	
Velez, Wendy	Sch. Off. Asst. Elem.	Esqueda	May 16, 2012	May 18, 2012	24/2	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 26, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY						
Alaman, Alvin	DSO Training Bike Patrol Program	School Police Muir/Transition Center	January 4, 2012	January 5, 2012		
Bett, Deborah	Sr. Admin. Clerk		August 15, 2012	June 27, 2012		
Bravo, Hector	DSO Training Bike Patrol Program	School Police Muir/Transition Center	January 4, 2012	January 5, 2012		
Elliott, Linda	Job Training Asst.		July 10, 2012	June 25, 2012		
Escobar, David	DSO Training Bike Patrol Program	School Police Work Ability/Sp. Ed.	January 4, 2012	January 5, 2012		
Flores, Myrna	Sr. Admin. Clerk		July 2, 2012	June 28, 2013		
Garcia, Anthony	DSO Training Bike Patrol Program	School Police	January 4, 2012	January 5, 2012		
Gomez, Maria	DSO Training Bike Patrol Program	School Police	January 4, 2012	January 5, 2012		
Lopez, Luz	SLPA	Speech Dept.	June 18, 2012	August 17, 2012		
Muniz, Sarah	Job Training Asst.	Muir/Transition Center	August 20, 2012	June 21, 2013		

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 26, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY (Continuation)						
Oviedo, Frankie	DSO Training Bike Patrol Program	School Police	January 4, 2012	January 5, 2012		
Searey, Rosa	SLPA	Speech Dept.	June 15, 2012	June 15, 2012		
Velarde, Mauricio	DSO Training Bike Patrol Program	School Police	January 4, 2012	January 5, 2012		
Wells, Diana	Job Coach	Muir/ Transition Center	August 16, 2012	June 21, 2013		
ACTIVITY SUPERVISORS						
Arias, Janette	Activity Supervisor	King	June 6, 2012			
Patterson, Eva	Activity Supervisor	Spurgeon	June 5, 2012			
SUBSTITUTES						
Brito, Josephine	Clerical		May 31, 2012			
Harper, Merry	Clerical		May 31, 2012			
Lara Villagomez Jr., Ruben	Custodian		February 6, 2012			
Wantlin, Brooke	Clerical		May 31, 2012			

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 26, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SHORT TERM						
Ramirez, Aurora	Food Svc. Wkr.	Food Svcs.	May 31, 2012	June 14, 2012		
EXTENDED SCHOOL YEAR						
Castro, Tanjay	Physical Therapist	Speech Dept.	June 18, 2012	August 3, 2012		
Enriquez, Jennifer	Occupational Therapist	Speech Dept.	June 18, 2012	August 3, 2012		
Valmonte, Leslie	Occupational Therapist	Speech Dept.	June 18, 2012	August 3, 2012		
Welch, Laurie	Occupational Therapist	Speech Dept.	June 18, 2012	August 3, 2012		
EXTRA SERVICE ASSIGNMENT						
Cervantes, Maria de Lourdes	Pep Squad	Sierra				
Cervantes, Maria de Lourdes	Tall Flags	Sierra				
Cuevas, Virginia	Student Government Advisor	Spurgeon				
Damos, Patricia	Pep Squad	Santa Ana				
Gomez, Rocio	Journalism	McFadden				
Gomez, Rocio	Yearbook	McFadden				
Johnson, Brittany	Tall Flags	Godinez				
Nicanor, Leodegario	Tall Flags	Saddleback				

**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 Track & Field (Classified) (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$1,200	June 2, 2012
2011-12 After School Grades 6-8 Intramural Sports - Track & Field (Classified) (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$5,100	April 23, 2012
AVID Tutors	Lathrop	EIA-SCE	\$10,000	July 1, 2012
AVID Tutors	Valley	EIA	\$20,000	July 1, 2012
CAC Interpreters Extra Duty	Special Education	Special Education Funds	\$2,500	July 1, 2012
CAC/Parent Meetings Babysitters Extra Duty	Special Education	Special Education Funds	\$5,000	July 1, 2012
Cheer Camp (Ratification)	Saddleback	Cheer Team ASB	\$2,430	June 25, 2012
Cheer Clinic	Saddleback	Cheer Team ASB	\$2,430	July 9, 2012
Childcare Services	Saddleback	SIG Grant	\$2,000	July 1, 2012
College Majors Readiness Learning Support Staff	Saddleback	EIA/LEP	\$13,000	July 1, 2012
Computer Relocation Software Installation - Computer Technician	Facilities/Construction	Fund 24 SAUSD Go Bond (Measure G)	\$50,000	July 1, 2012
Dance Camp	Saddleback	Dance Team ASB	\$1,000	July 9, 2012
Dance Clinic	Saddleback	Dance Team ASB	\$1,000	July 16, 2012
Early Childhood Education	Educational Services	Cal-SAFE	\$3,000	August 1, 2012
Early Childhood Education	Educational Services	Cal-SAFE	\$1,000	August 1, 2012
Early Childhood Education Program	Educational Services	Cal-SAFE	\$2,000	August 1, 2012

**Board Meeting
June 26, 2012**

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2011-12

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Early Childhood Education	Educational Services	Title I	\$1,000	August 1, 2012
Early Childhood Education Program	Educational Services	State	\$7,000	August 1, 2012
Early Childhood Education Program	Educational Services	Title I	\$1,000	August 1, 2012
Early Childhood Education Program	Educational Services	Title I	\$7,000	August 1, 2012
Education Technology Summer Training	Educational Services	Education Technology	\$5,000	July 2, 2012
Extra Duty - Bus Aides	Special Education	Special Education	\$30,000	July 1, 2012
Extra Duty - Bus Aides ESY (Ratification)	Special Education	Special Education	\$3,000	June 18, 2012
Extra Duty - IBI Tutoring	Special Education	Special Education	\$5,000	July 1, 2012
Extra Duty - IBI Tutoring ESY (Ratification)	Special Education	Special Education	\$5,000	June 18, 2012
Family Literacy	Thorpe	Gift Donation	\$1,086	June 27, 2012
Network for a Healthy California	Special Projects	Network for a Healthy California	\$3,000	August 10, 2012
Professional Development - Nutrition Education K-12	Mitchell SCD	Special Education	\$10,000	July 2, 2012
Preschool Assessment	Mitchell SCD	Special Education	\$1,000	June 18, 2012
Preschool Assessment (Ratification)	ROP	ROP	\$1,200	July 6, 2012
Regional Occupational Program	ROP	Perkins 131	\$2,000	August 31, 2012
Regional Occupational Program	ROP	ROP	\$1,200	July 2, 2012
RTC Kinder CELDT Testing	Registration & Testing Center	Title III	\$9,000	July 1, 2012
RTC Kinder CELDT Testing	Registration & Testing Center	Title III	\$4,700	July 1, 2012

**Board Meeting
June 26, 2012**

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2011-12

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
RTC Kinder CELDT Testing	Registration & Testing Center	Title III	\$5,692	July 2, 2012
RTC Kinder CELDT Testing	Registration & Testing Center	Title III	\$30,578	July 2, 2012
School Wide Events	Lathrop	EIA-SCE	\$10,000	July 1, 2012
Segerstrom Summer Cross Country Camp	Segerstrom High School Cross Country	Summer Fee	\$500	July 2, 2012
SIG Classified Extra Duty - Child Care for Parent Involvement	Willard	SIG School Improvement	\$5,000	July 1, 2012
SIG - Extended Day - Instructional Assistants Severely Handicapped, Autism Paraprofessionals	Santa Ana	SIG	\$16,000	July 1, 2012
SIG Summer Extended Learning Support Staff	Saddleback	School Improvement Grant (SIG)	\$6,000	July 1, 2012
SIG classified Extra Duty - Clerical	Valley	School Improvement Grant (SIG)	\$20,000	July 1, 2012
SIG Classified Extra Duty - Clerical & Community Liaison	Willard	SIG School Improvement Grant	\$19,000	July 1, 2012
SIG Classified Extra Duty Clerical & Community Liaison	Willard	SIG	\$45,000	July 1, 2012
SIG Computer Technician - Classified Extra Duty	Willard	SIG School Improvement Grant	\$5,200	July 1, 2012
Summer Extended Learning Program	Century	School Improvement Grant (SIG)	\$5,000	July 2, 2012
Summer Extended Learning Program	Century	School Improvement Grant (SIG)	\$3,500	July 2, 2012

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2011-12

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Summer Extended Learning Program Summer Extended Learning Program (Correction, previously approved June 12, 2012)	Century	School Improvement Grant (SIG)	\$3,500	July 2, 2012
Summer Extended Learning Program (Correction, previously approved June 12, 2012)	Century	School Improvement Grant (SIG)	\$700	From June 21, 2012 to June 19, 2012
Summer Extended Learning Program (Correction, previously approved June 12, 2012)	Century	School Improvement Grant (SIG)	\$1,000	From June 21, 2012 to June 19, 2012
Summer Extended Learning Program (Correction, previously approved June 12, 2012)	Century	School Improvement Grant (SIG)	\$700	From June 21, 2012 to June 19, 2012

AGENDA ITEM BACKUP SHEET
June 26, 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