

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, October 23, 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
OCTOBER 23, 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 October 2012, Perla Dionicio de Najera

PRESENTATIONS

- Summarized Data of Williams Settlement First Quarterly Report
- 2012 Academic Performance Index and Adequate Yearly Progress Results
- Development of Science, Technology, Engineering, and Mathematic Academies Utilizing Qualified Zone Academy Bonds

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 - October 9, 2012
- 1.2 Approval of Extended Field Trip(s) in Accordance With Board Policy (BP) 6153 – School Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.3 Approval of Memorandum of Understanding with Learning for Life Program for 2012-13 School Year
- 1.4 Approval of Amendment No. 1 to Head Start Contract for Cost of Living Adjustment for 2012-13 Program Year
- 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 Memoranda of Understanding with Irvine and Saddleback Valley Unified School Districts for Deaf/Hard of Hearing Students for 2012-13 School Year
- 1.7 Approval of Facilities Use Agreement with Kids Vision for Life Orange County – Essilor Foundation
- 1.8 Ratification of Payment and/or Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2011-12 School Year
- 1.9 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 26, 2012 through October 9, 2012
- 1.10 Ratification of Expenditure Summary and Warrant Listing for Period of September 26, 2012 through October 9, 2012
- 1.11 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 26, 2012 through October 9, 2012
- 1.12 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.13 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.14 Authorization to Obtain Request for Qualifications for Hazardous Material Abatement Consulting Services Related to Asbestos, Lead Paint, Mold, and/or Other Building-Related Environmental Issues for Future District Projects

- 1.15 Authorization to Obtain Bids for Shade Structures Districtwide
- 1.16 Acceptance of Completion of Contract for Bid Package No. 7 Track and Field at Saddleback High School Under Modernization Program
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Edison Elementary School Under Modernization Program
- 1.18 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Jefferson Elementary School Under Modernization Program
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program
- 1.20 Approval of Deductive Change Order No. 1 for Bid Package No. 12 Plumbing at Wilson Elementary School Under Modernization Program
- 1.21 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Carr Intermediate School Under Modernization Program
- 1.22 Approval of Deductive Change Order No. 1 for Bid Package No. 3 Rough Carpentry at Carr Intermediate School Under Modernization Program
- 1.23 Approval of Deductive Change Order No. 1 for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School Under Modernization Program
- 1.24 Approval of Deductive Change Order No. 1 for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School Under Modernization Program
- 1.25 Approval of Deductive Change Order No. 1 for Bid Package No. 8 Ceramic Tile at Carr Intermediate School Under Modernization Program
- 1.26 Approval of Deductive Change Order No. 1 for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School Under Modernization Program
- 1.27 Approval of Deductive Change Order No. 1 for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School Under Modernization Program
- 1.28 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at McFadden Intermediate School Under Modernization Program
- 1.29 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School Under Modernization Program
- 1.30 Approval of Deductive Change Order No. 1 for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School Under Modernization Program

- 1.31 Approval of Deductive Change Order No. 1 for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School Under Modernization Program
- 1.32 Approval of Deductive Change Order No. 1 for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School Under Modernization Program
- 1.33 Approval of Change Order No. 1 for Bid Package No. 12 Electrical at Santiago Elementary School Under Modernization Program
- 1.34 Ratification of Student Teacher Agreement with University of California, Irvine for 2012-13 School Year
- 1.35 Ratification of Memorandum of Understanding with Orange County Department of Education for Paraprofessional Teacher Training Program for 2012-13 School Year

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 Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures (Revised: For First Reading)
- 4.0 Adoption of Resolution No. 12/13–2941 - Authorization of Amendment 01 to California State Preschool Funding Contract for 2012-13 Program Year
- 5.0 Approval of Personnel Calendar
- 6.0 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. Chad Hammitt,
District Negotiator

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

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

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, November 13, 2012, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: Customer Service Employee of the Month for October 2012, Perla Dionicio de Najera

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 October 2012.

RATIONALE:

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for October 2012. The members have selected Perla Dionicio de Najera, Instructional Assistant Computers, Martin Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Perla Dionicio de Najera as Customer Service Employee of the Month for October 2012.


CH:nr:ea

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: Summarized Data of Williams Settlement First Quarterly Report

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 for the Board to review quarterly information on the Williams Settlement First Quarterly Report. In order to meet the Williams Settlement Uniform Complaint Reporting requirements per Education Code Section 35186(d), staff is required to report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools and the Governing Board of the school district. The complaints and written responses shall be available as public records.

RATIONALE:

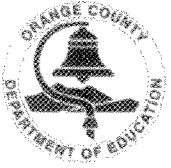
Attached is a chart summarizing the first quarterly-reported complaints for Santa Ana Unified School District beginning on July 1, 2012, and ending on September 30, 2012. The form is due to the Orange County Department of Education on October 31, 2012.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.



2012-2013 Quarterly Report on Williams Uniform Complaints (Required by Education Code Section 35186)

District: Santa Ana Unified School District

Person completing this form: Cathie Olsky, Ed.D.

Title: Deputy Superintendent, Chief Academic Officer

- Quarter #1 July 1 to September 30, 2012 **Report due by October 31, 2012**
- Quarter #2 October 1 to December 31, 2012 **Report due by January 31, 2013**
- Quarter #3 January 1 to March 31, 2013 **Report due by April 30, 2013**
- Quarter #4 April 1 to June 30, 2013 **Report due by July 31, 2013**

Date information will be reported publicly at governing board meeting: October 23, 2012

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
CAHSEE Intensive Instruction & Services (High school districts only)	0		
TOTALS	0		

Print name of Superintendent: Thelma Meléndez de Santa Ana, Ph.D.

Signature of Superintendent: _____ Date: 10-24-12

Please submit to:
Suzie Strelecki
Senior Administrative Assistant
200 Kalmus Drive, B-1009
P.O. Box 9050, Costa Mesa, CA 92628-9050
(714) 966-4336 or fax to: (714) 549-2657

AGENDA ITEM BACKUP SHEET

October 23, 2012

Board Meeting

TITLE: 2012 Academic Performance Index and Adequate Yearly Progress Results

ITEM: Presentation

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer
Sharon Johnson, Interim Director, Research & Evaluation

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board the 2012 Academic Performance Index (API), and Adequate Yearly Progress (AYP) results.

RATIONALE:

All public school students in California are required to take the English Language Arts STAR assessments for their grade level. Students in grades 2-7 are tested in mathematics. Students in grades 8-11 take the mathematics test for the course in which they have been enrolled. Students in grades 9-11 are assessed by course exams in all core subjects.

The results of the STAR tests and the 10th grade CAHSEE along with other measures are the basis for Adequate Yearly Progress and the State Academic Performance Index accountability report.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

CO:ef 



Santa Ana
Unified School District

2012 Accountability Update

October 23, 2012

**Thelma Meléndez de Santa Ana, Ph.D., Superintendent
Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer
Sharon Johnson, Interim Director, Research and Evaluation**



- State Academic Performance Index (API)
- Federal Adequate Yearly Progress (AYP)
- SAUSD Multi-Year Comparison by subject and grade level





**State Accountability:
Academic Performance Index (API)**

Growth Model with annual growth targets – State goal is 800 (200-1000)

CST, CAPA, CMA and CAHSEE (grades 10-12)

**Federal Accountability:
Adequate Yearly Progress (AYP)**

Status Model with growth target of 100% proficient by 2013-2014

CST, CAPA, CMA and grade 10 CAHSEE



Santa Ana Unified School District

Academic Performance Index (API)

900 Club
3 schools

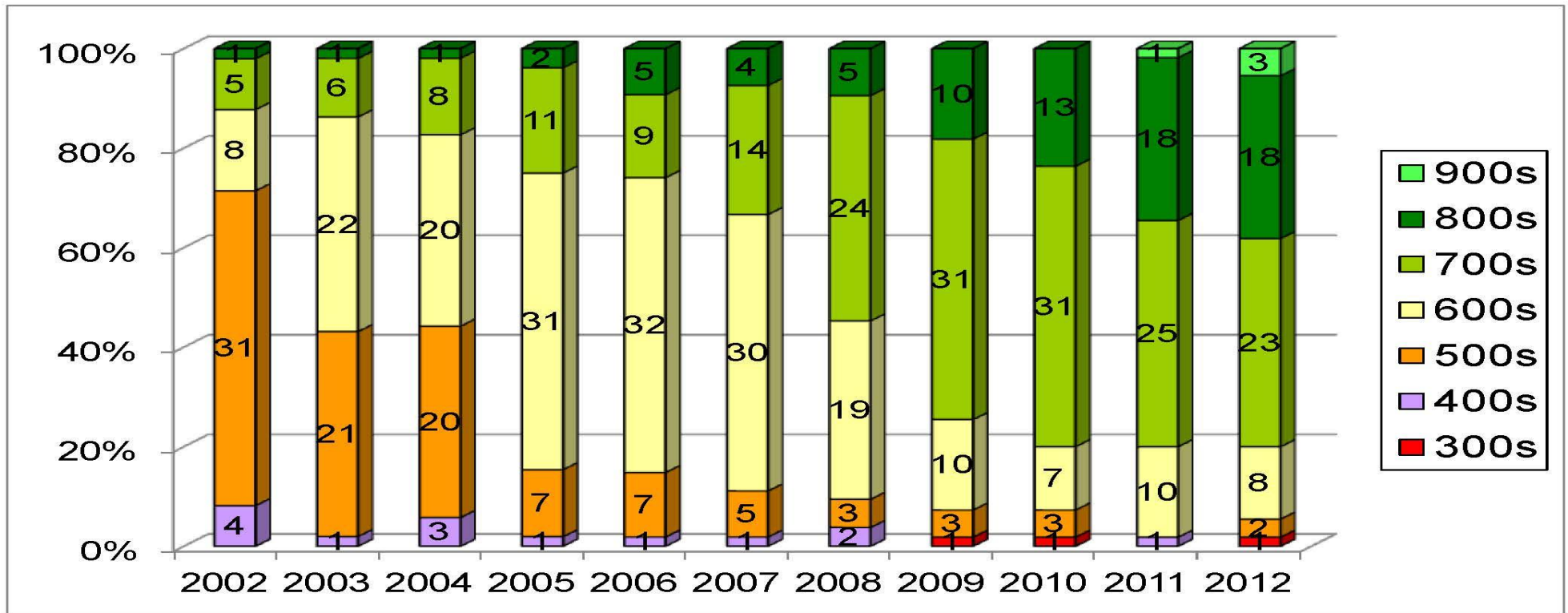
800 Club
18 schools

750 Club
18 schools

700 Club
5 schools

SAUSD Goes for the Green in API Scores!
44 schools "In the Green!"

STATE TARGET 800





Santa Ana

Unified School District

API Growth: 900, 800 & 700 Club

900 API Club		800 API Club		700 API Club	
Middle College	906	Greenville	886	Washington	797
Muir	904	MacArthur	858	Taft	794
Thorpe	901	Madison	843	Jackson	791
		Heninger	833	Monte Vista	790
		Santiago	833	Jefferson	789
		Mendez	829	Fremont	783
		Monroe	825	Edison	780
		Esqueda	824	Carver	777
		Franklin	819	Villa	775
		Segerstrom	817	Walker	773
		King	814	Sepulveda	770
		Godinez	814	Hoover	764
		Harvey	811	Wilson	763
		Romero-Cruz	810	Lowell	762
		Remington	808	Heroes	757
		Martin	805	Carr	755
		Diamond	802	Garfield	754
		Adams	800	Roosevelt	754
				Davis	748
				Pio Pico	744
				McFadden	741
				Kennedy	731
				Lincoln	730



Santa Ana

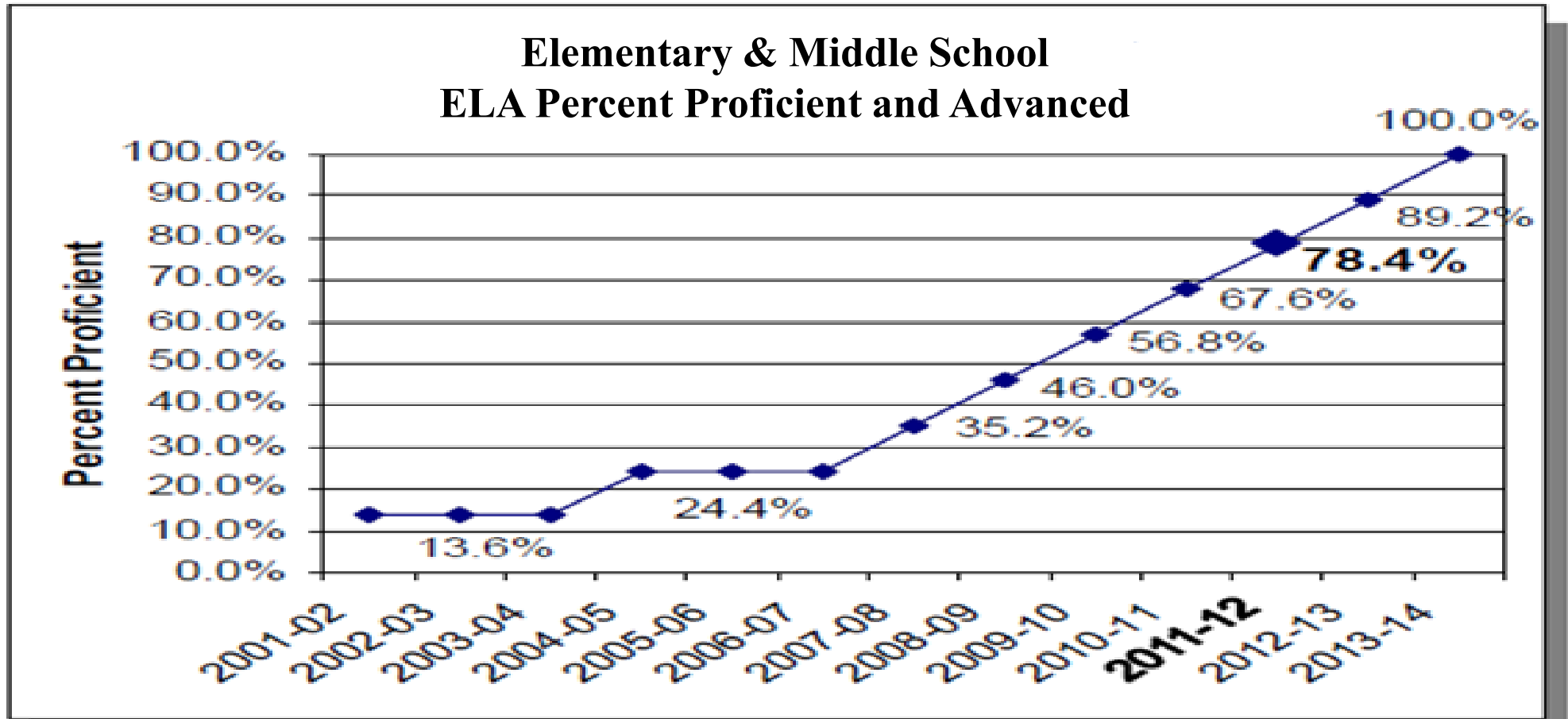
Unified School District

API Double-Digit Growth

Elementary	2011-12 Growth
Adams	39
Walker	38
Lowell	31
Fremont	23
Esqueda	18
Kennedy	17
Martin	16
Franklin	16
Edison	14
Jefferson	13
Muir	11
Remington	10

Intermediate	2011-12 Growth
Lathrop	36
Carr	32
McFadden	30
Mendez	16
Villa	16

High School	2011-12 Growth
Century	39
Valley	22
Middle College	16
Santa Ana	12
Godinez	10



Elementary and Intermediate School Math Target: 79% and for 2013 will be 89.5%.
High School ELA Target: 77.8% and for 2013 will be 88.9%.
High School Math Target: 77.4% and for 2013 will be 88.7%.



ELA - 2012

Percent Proficient Target: 78%

District	District-wide	Hispanic	African Amer	Asian	White	SED	EL	Spec Ed
SAUSD	45.8%	44.5%	63.0%	78.6%	71.8%	44.1%	38.4%	32.5%
	1.5%	1.5%	6.9%	2.7%	5.0%	1.7%	1.3%	0.1%
Total #	31,579	30,147	127	734	354	29,438	24,440	3,251

Mathematics - 2012

Percent Proficient Target: 78.2%

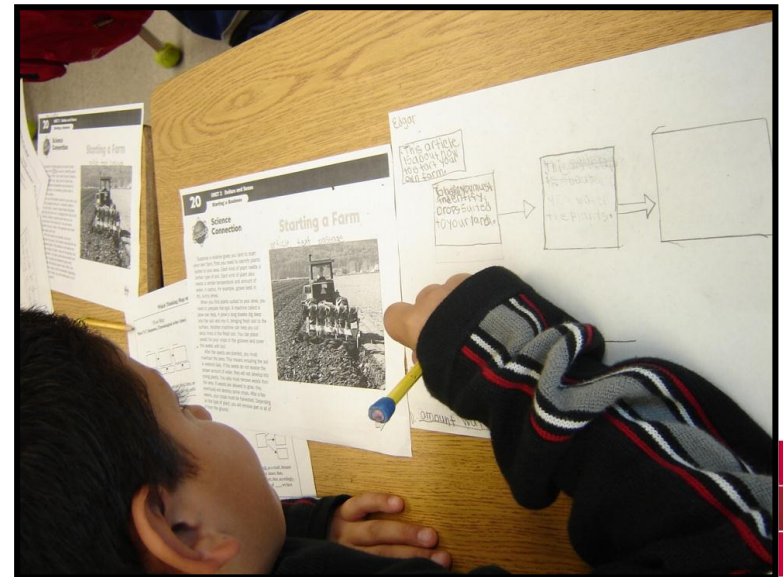
District	District-wide	Hispanic	African Amer	Asian	White	SED	EL	Spec Ed
SAUSD	57.2%	56.2%	63.0%	84.7%	72.8%	56.2%	53.4%	38.6%
	0.6%	0.6%	6.6%	0.7%	4.0%	0.8%	0.5%	4.3%
Total #	31,565	30,133	127	734	353	29,422	24,424	3,253



Santa Ana

Unified School District

Our Success



AGENDA ITEM BACKUP
October 23, 2012

Board Meeting

TITLE: **Development of Science, Technology, Engineering, and Mathematic Academies Utilizing Qualified Zone Academy Bonds**

ITEM: **Presentation**

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

PREPARED BY: **Heather Griggs, Ed.D., Director, School Renewal**
Tova K. Corman, Senior Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board of Education an update and report of the development of Science, Technology, Engineering, and Mathematic (STEM) academies utilizing Qualified Zone Academy Bonds (QZAB) at various school sites.

RATIONALE:

This presentation is to keep the Board informed of the QZAB program that incorporates solar photovoltaic systems into the development of educational academies. Academies are designed to prepare students to pursue post-secondary education and careers in STEM-related fields. This is accomplished by providing engineering-focused content that emphasizes critical thinking, creativity, innovation and real-world problem solving. Students are also expected to acquire strong teamwork and communication proficiency. The hands-on learning engages students on multiple levels, exposes them to areas of study that they may not otherwise pursue, and provides them with a foundation and path to success in STEM-related fields. Academies will provide the same academic standards and assessments as those received by other students educated by the District.

FUNDING:

Qualified Zone Academy Bonds

RECOMMENDATION:

Presented for information.

October 23, 2012



Qualified Zone Academy Bonds: Development of Science, Technology, Engineering, and Mathematic Academies

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

Facilities & Governmental Relations Department

Joe Dixon, Assistant Superintendent

Heather Griggs, Ed.D., Director, School Renewal

Tova K. Corman, Senior Facilities Planner

Getting to the Core



Superior Standards

Capital

Successful Students

Qualified Zone Academy Bonds (QZAB)



- SAUSD has been awarded \$30 million in authority
 - \$4-8 million for technology, classroom equipment, curriculum materials, professional development, etc.
- A very low interest financing instrument for qualified schools to renovate, equip, and energy-efficiency projects
 - 3 years to spend the money
 - 20 years to repay the bonds with very low interest
 - Reduce payments through energy savings
- Partnership Requirement: 10% matching to establish QZAB Academies

Getting to the Core



Superior Standards

Capital

Successful Students



Phase II Solar Process

- Development of Request for Qualification/Proposal (RFQ/P)
- Established four teams
 - District Team
 - Community Team (Solar Committee)
 - Design Team
 - Education Team

Getting to the Core



Superior Standards

Capital

Successful Students



QZAB Academy Curriculum

Solar system will serve as a laboratory for solar system design, fabrication, installation, monitoring, mounting systems, energy generation, and environmental benefits for integration into curriculum.

- STEM principles integrated with Common Core State Standards.
- Prepare students to pursue post-secondary education and careers in STEM-related fields.
- Hands-on learning engages students on multiple levels, exposes them to areas of study that they may not otherwise pursue, and provides them with a foundation and path to success in STEM-related fields.

•**Example courses may include:**

- Introduction to Engineering Design
- Principles of Engineering
- Aerospace Engineering
- Biotechnical Engineering
- Civil Engineering and Architecture
- Computer Integrated Manufacturing
- Digital Electronics
- Engineering Design and Development

Getting to the Core

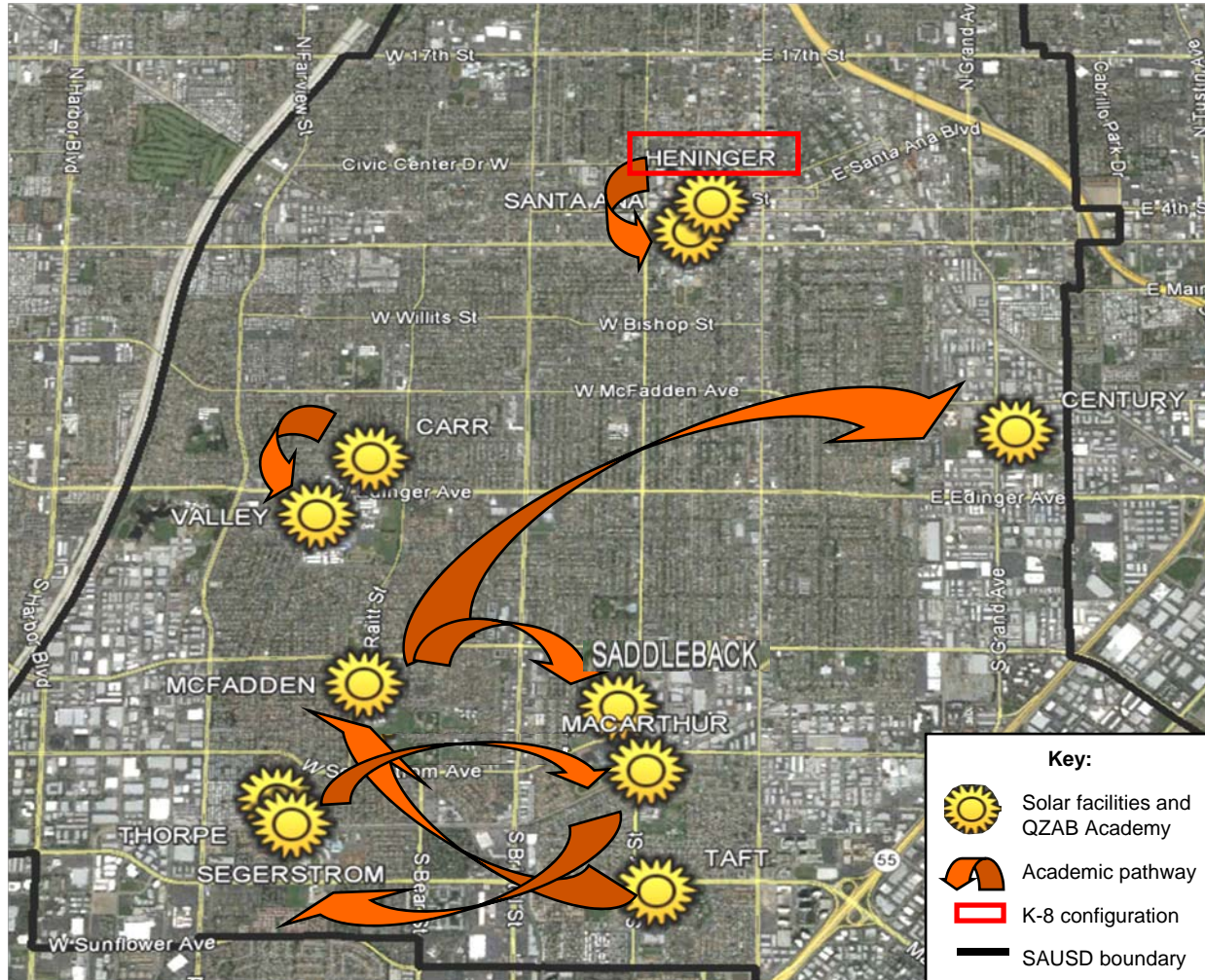


Superior Standards

Clear Focus on Learning

Successful Students

Academic Pathways Map



Getting to the Core



Superior Standards

Capital

Successful Students



Educational and Technology Upgrades

The academies may include any or all combinations of the following:

- Equipment and technology for use by the academy
- Classroom enhancements/modifications
- Educational curriculum
- Student training, workshops, field trips, internships, mentorships
- Teacher and staff professional development and training
- Labor and technical assistance

Getting to the Core



Superior Standards

Capital

Successful Students

Professional Team



- Orbach, Huff, & Suarez, LLP
- Government Financial Strategies, Inc.
- PJHM Architects
- NTD Architecture
- SunPower Corporations, Systems
- Project Lead the Way (PLTW)
- International Brotherhood of Electrical Workers (IBEW) and Building Trades

Getting to the Core



Superior Standards

Capital

Successful Students

Proposed School Sites & Considerations



- Carr Intermediate
- Century High
- Heninger Elementary
- MacArthur Fundamental Intermediate
- McFadden Intermediate
- Santa Ana High
- Segerstrom High
- Taft Elementary
- Thorpe Fundamental Elementary
- Valley High

Considerations:

- Roof-mounted
- Carports
- Outdoor education areas
- Lunch shelters

Getting to the Core



Superior Standards

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Successful Students

Carr Intermediate



pjhm
architects

CARR INTERMEDIATE SCHOOL
SANTA ANA UNIFIED SCHOOL DISTRICT 10/15/2012

Getting to the Core



Superior Standards

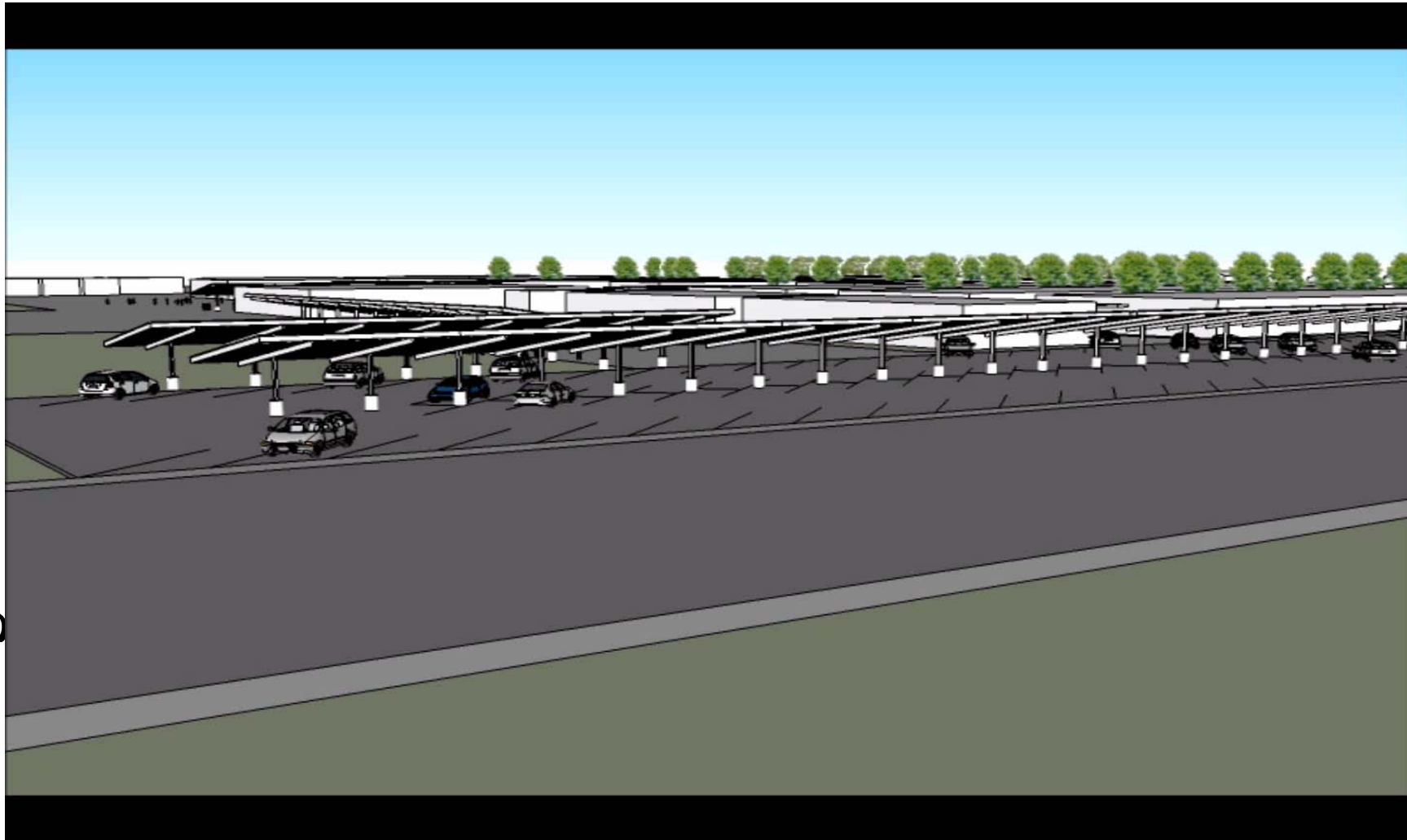
Capital

Successful Students

Carr Intermediate



Getting to the Core



Superior Standards

Capital

Successful Students

McFadden Intermediate



MCFADDEN INTERMEDIATE SCHOOL
SANTA ANA UNIFIED SCHOOL DISTRICT 10/15/2012

Getting to the Core

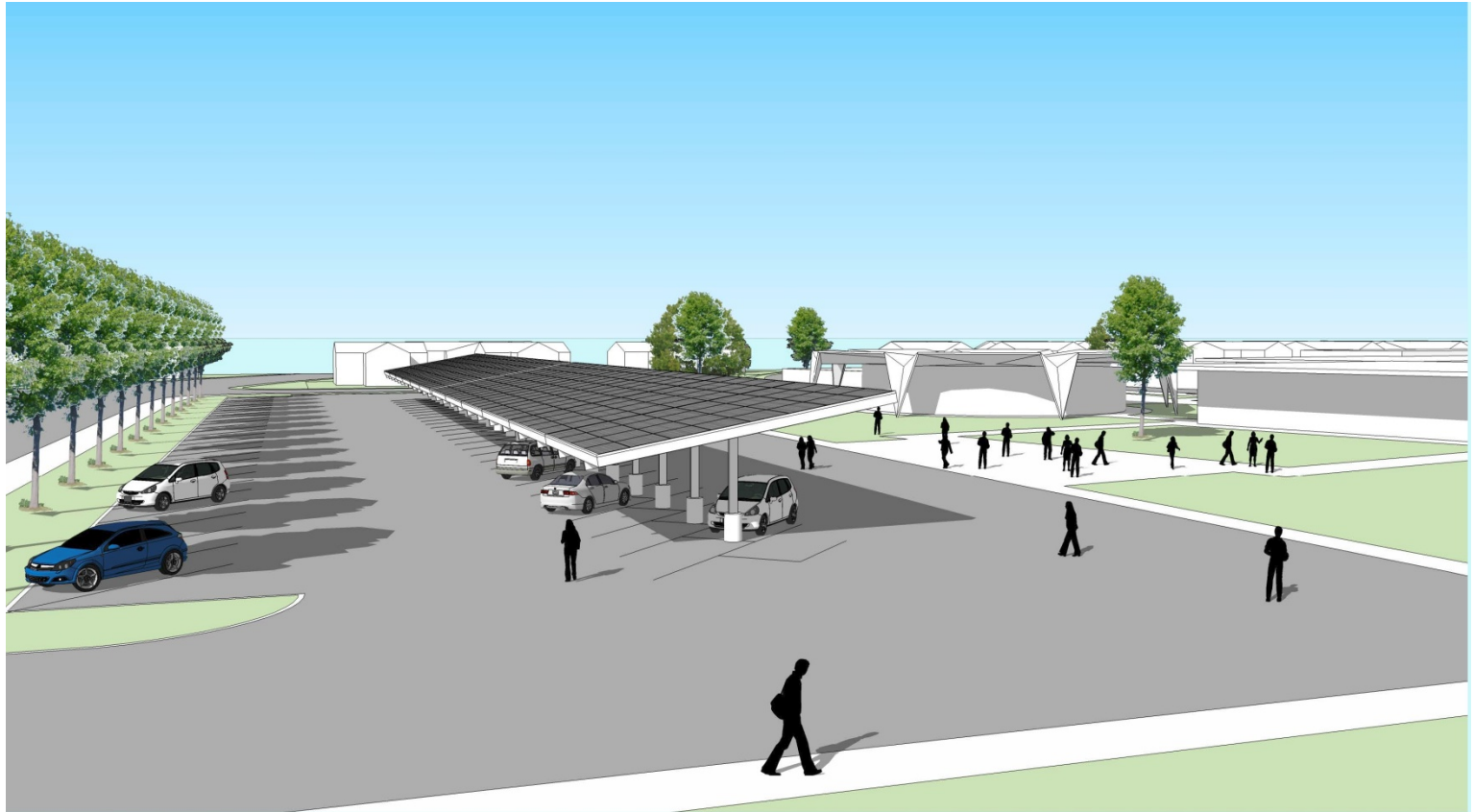


Superior Standards

Capital

Successful Students

McFadden Intermediate



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architects

MCFADDEN INTERMEDIATE SCHOOL
SANTA ANA UNIFIED SCHOOL DISTRICT 10/15/2012

Getting to the Core

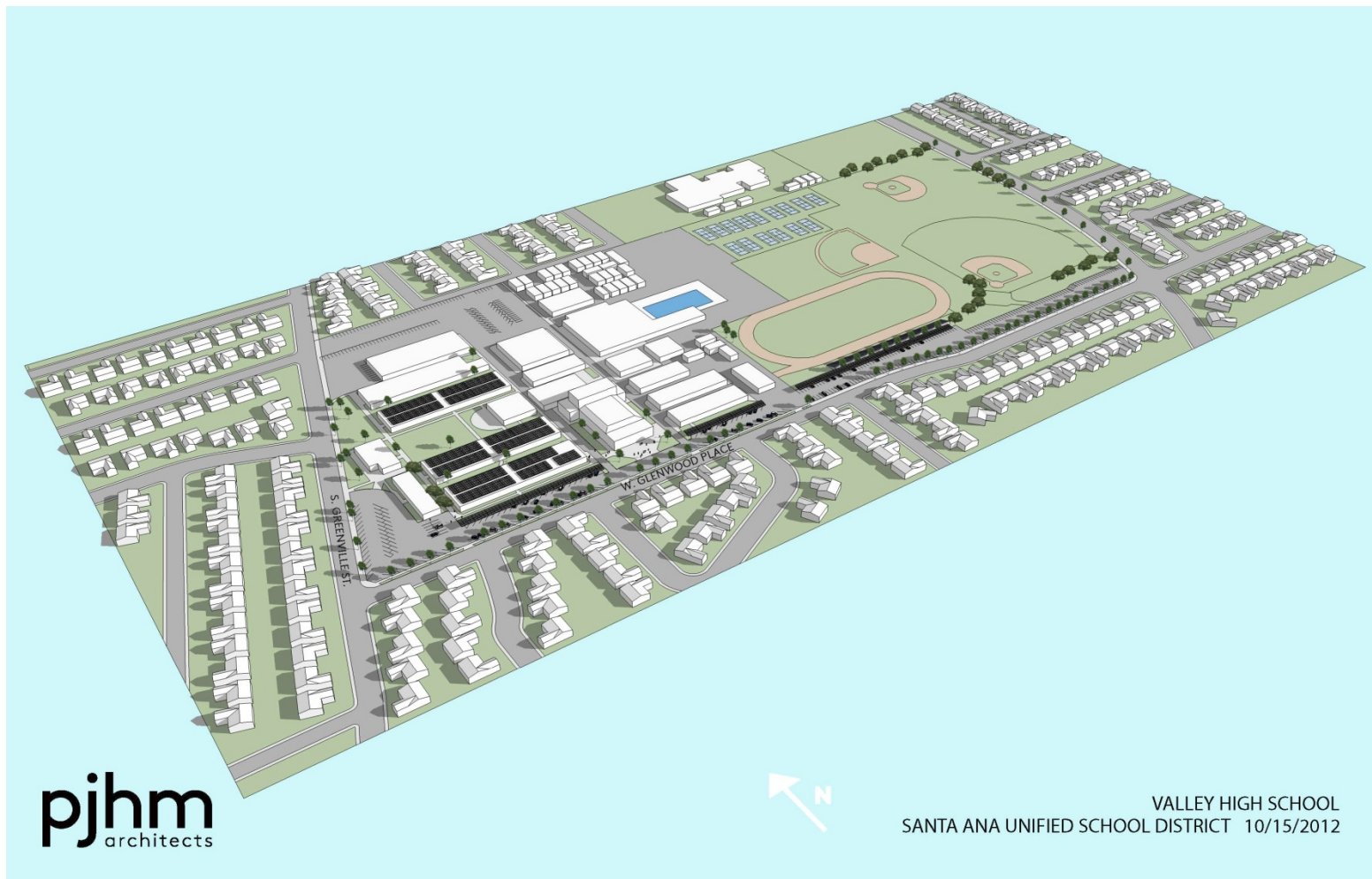


Superior Standards

Capital

Successful Students

Valley High



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architects

VALLEY HIGH SCHOOL
SANTA ANA UNIFIED SCHOOL DISTRICT 10/15/2012

Getting to the Core



Superior Standards

Capital

Successful Students

Valley High (video slide)



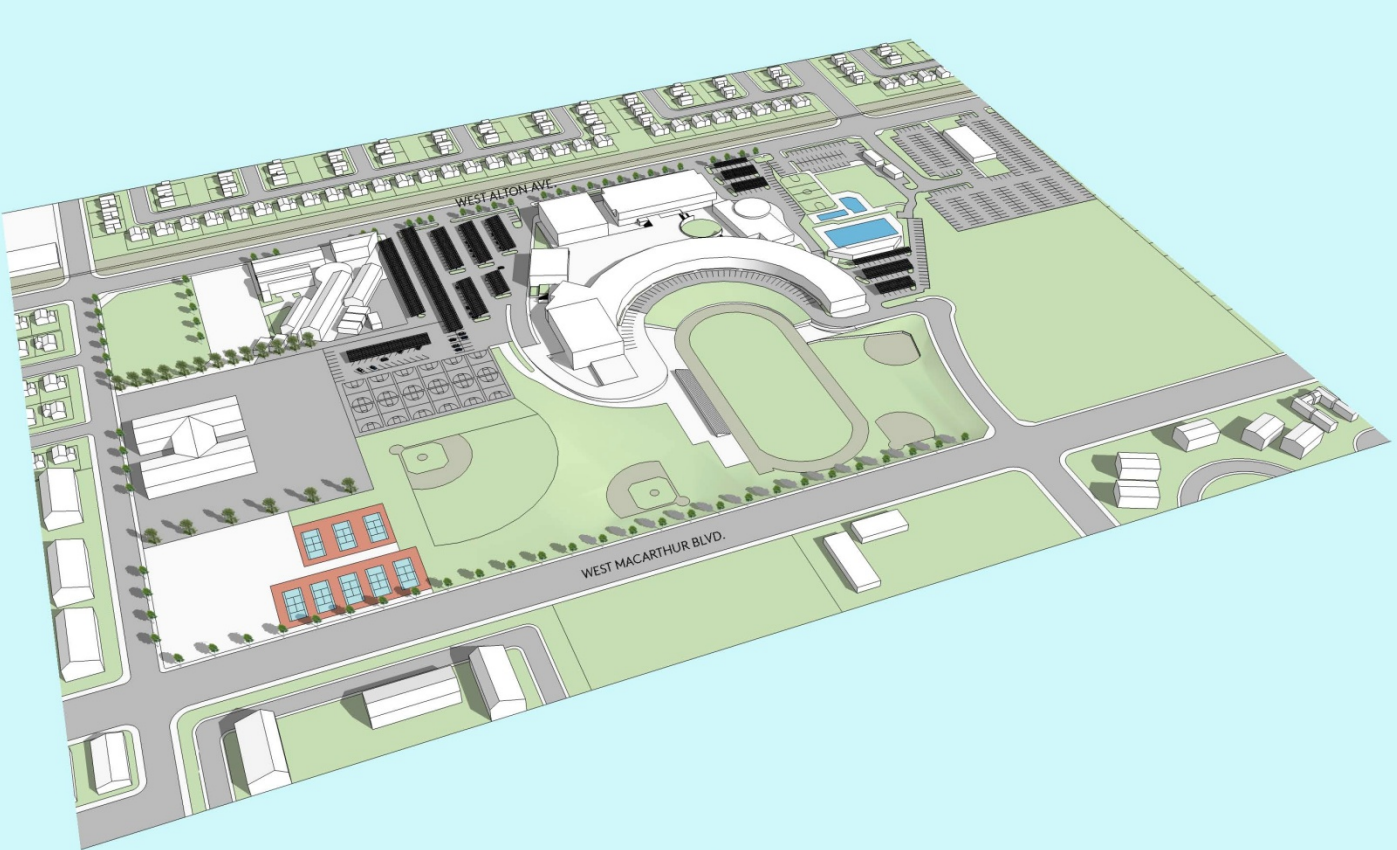
Getting to the Core

Superior Standards

Capital

Successful Students

Thorpe Fundamental Elementary and Segerstrom High



Getting to the Core



pjhm
architects



THORPE ELEMENTARY/ SEGERSTROM HIGH SCHOOL
SANTA ANA UNIFIED SCHOOL DISTRICT 10/15/2012

Superior Standards

Capital

Successful Students

Thorpe Fundamental Elementary and Segerstrom High



Getting to the Core



pjhm
architects

THORPE ELEMENTARY/ SEGERSTROM HIGH SCHOOL
SANTA ANA UNIFIED SCHOOL DISTRICT 10/15/2012

Superior Standards

Capital

Successful Students

Santa Ana High



SANTA ANA HIGH SCHOOL
SOLAR ARRAY PROJECT



Getting to the Core



Superior Standards

Capital

Successful Students

Santa Ana High



SANTA ANA HIGH SCHOOL
SOLAR ARRAY PROJECT



Getting to the Core



Superior Standards

Capital

Successful Students

Heninger Elementary



Getting to the Core



HENINGER ELEMENTARY SCHOOL
SOLAR ARRAY PROJECT



Superior Standards

Capital

Successful Students

Heninger Elementary



Getting to the Core

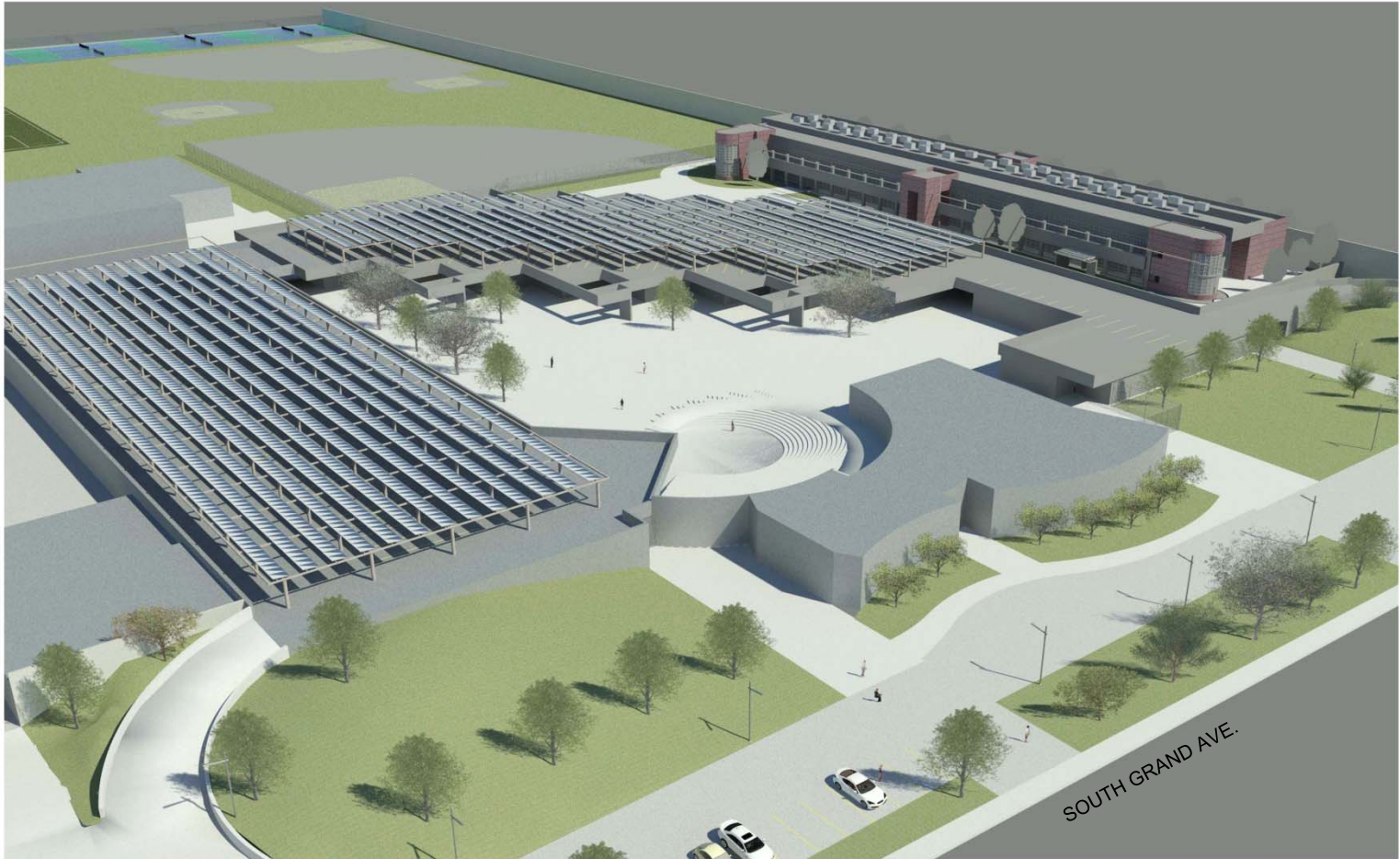


Superior Standards

Capital

Successful Students

Century High



CENTURY HIGH SCHOOL
SOLAR ARRAY PROJECT



Getting to the Core

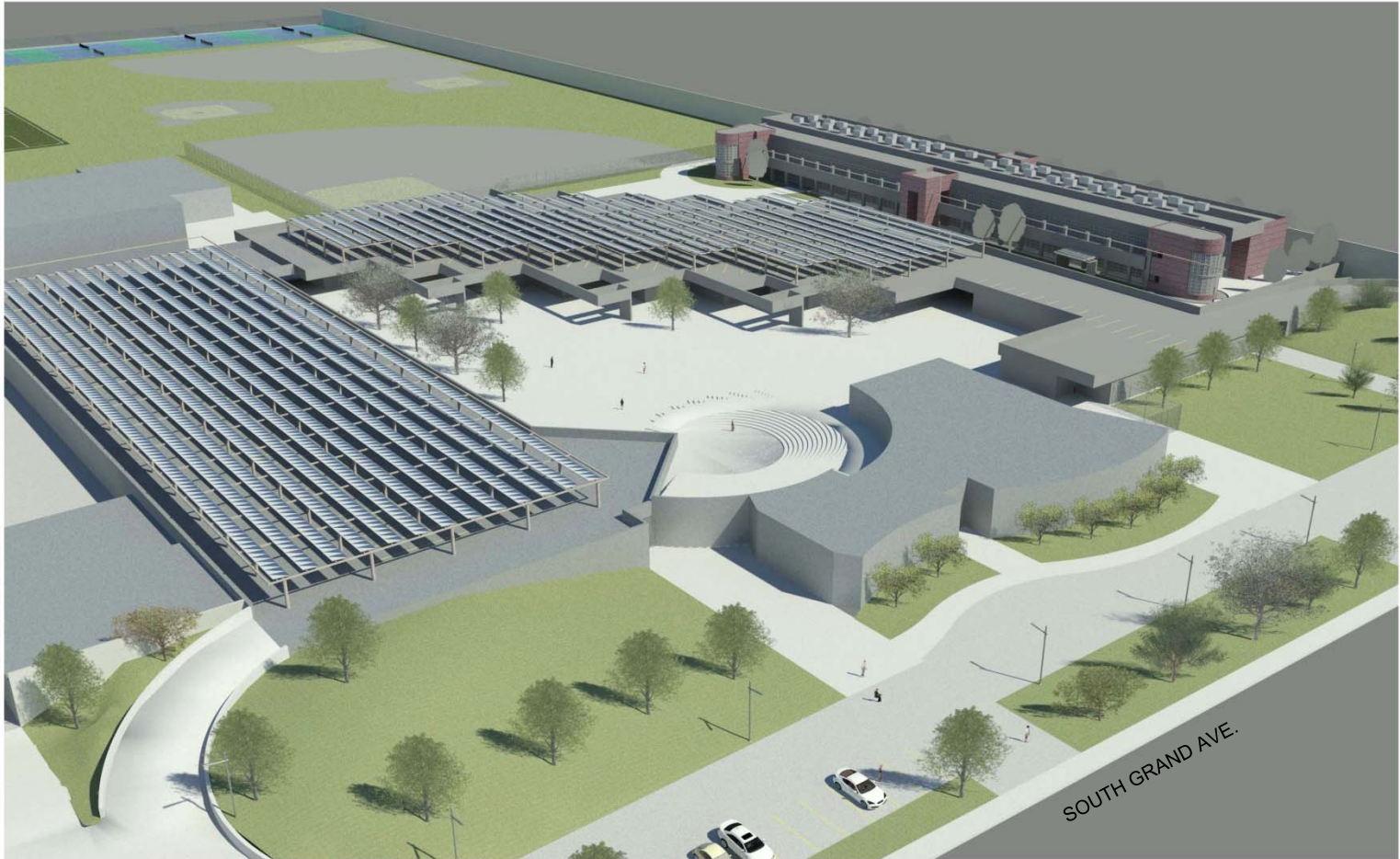


Superior Standards

Capital

Successful Students

Century High (video slide)



CENTURY HIGH SCHOOL
SOLAR ARRAY PROJECT



Getting to the Core

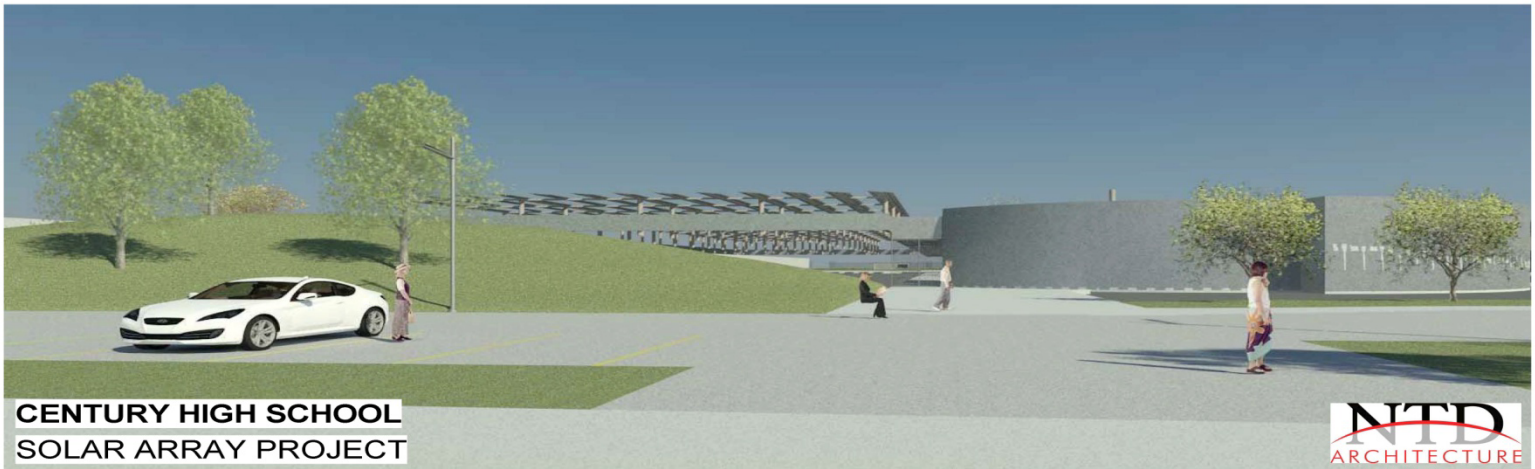


Superior Standards

Capital

Successful Students

Century High



CENTURY HIGH SCHOOL
SOLAR ARRAY PROJECT



Getting to the Core



Superior Standards

Capital

Successful Students

Taft Elementary



Taft Elementary School
Solar Array Project

NTD
ARCHITECTURE

Getting to the Core



Superior Standards

Capital

Successful Students

Taft Elementary



TAFT ELEMENTARY SCHOOL
SOLAR ARRAY PROJECT



Getting to the Core



Superior Standards

Capital

Successful Students

MacArthur Intermediate



MACARTHUR INTERMEDIATE SCHOOL
SOLAR ARRAY PROJECT



Getting to the Core



Superior Standards

Capital

Successful Students

MacArthur Intermediate



Getting to the Core



Superior Standards

Capital

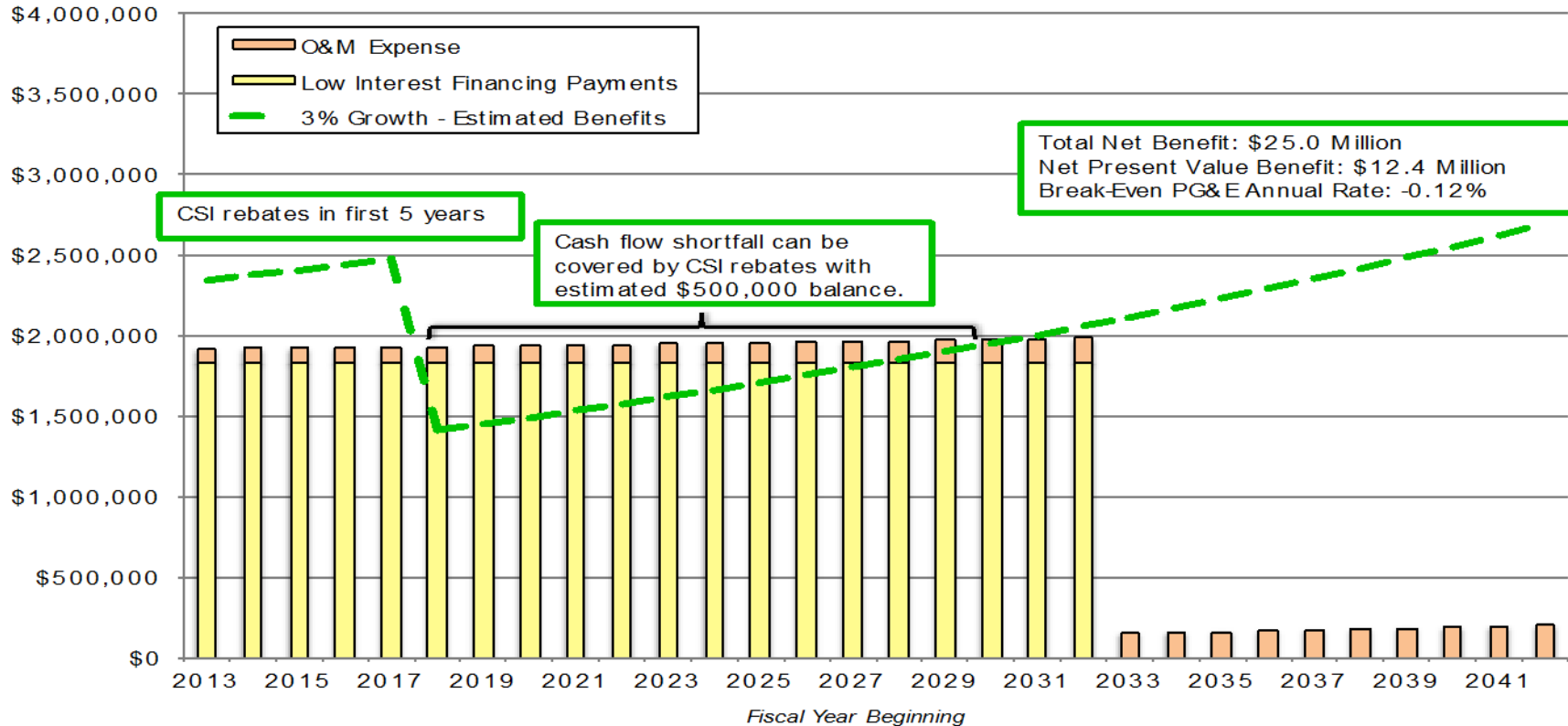
Successful Students

Projected Cash Flow and NPV Benefit



Project Cash Flow

Solar Project Estimated Benefit Totals \$25 Million Over 30 Years



- Notes:
- Avoided electricity costs are estimated per SunPower and assumed to escalate at 3% annually. CSI Rebates in first 5 years estimated per SunPower.
 - Energy production is estimated over 30 years per SunPower and assumed to decline 0.25% annually.
 - O&M costs include annual maintenance, estimated per SunPower and assumed to escalate 3% annually.
 - QZAB interest rate based on current market rate of 2%, 20 year term, and no insurance.

Getting to the Core

Superior Standards

Capital

Successful Students



Pro Forma

<i>Fiscal Year</i>	<i>Estimated Energy Generated</i>	<i>3.00% SCE Rate Escalation</i>	<i>Avoided Cost Savings</i>	<i>CSI Revenue</i>	<i>Gross Savings</i>	<i>3.00% O&M Expense</i>	<i>Low Interest Financing Payments</i>	<i>Estimated Net Savings</i>	<i>Cumulative Savings</i>
2013	7,982,246	\$0.1654	\$1,320,039	\$1,109,532	\$2,429,571	(\$84,648)	(\$1,834,702)	\$510,222	\$510,222
2014	7,962,291	\$0.1703	\$1,356,241	\$1,106,758	\$2,462,999	(\$87,187)	(\$1,834,702)	\$541,111	\$1,051,332
2015	7,942,385	\$0.1754	\$1,393,436	\$1,103,992	\$2,497,428	(\$89,803)	(\$1,834,702)	\$572,923	\$1,624,255
2016	7,922,529	\$0.1807	\$1,431,651	\$1,101,232	\$2,532,883	(\$92,497)	(\$1,834,702)	\$605,684	\$2,229,939
2017	7,902,723	\$0.1861	\$1,470,914	\$1,098,478	\$2,569,392	(\$95,272)	(\$1,834,702)	\$639,419	\$2,869,358
2018	7,882,966	\$0.1917	\$1,511,253	\$0	\$1,511,253	(\$98,130)	(\$1,834,702)	(\$421,579)	\$2,447,780
2019	7,863,258	\$0.1975	\$1,552,700	\$0	\$1,552,700	(\$101,074)	(\$1,834,702)	(\$383,076)	\$2,064,704
2020	7,843,600	\$0.2034	\$1,595,282	\$0	\$1,595,282	(\$104,106)	(\$1,834,702)	(\$343,526)	\$1,721,179
2021	7,823,991	\$0.2095	\$1,639,033	\$0	\$1,639,033	(\$107,229)	(\$1,834,702)	(\$302,898)	\$1,418,281
2022	7,804,431	\$0.2158	\$1,683,983	\$0	\$1,683,983	(\$110,446)	(\$1,834,702)	(\$261,165)	\$1,157,117
2023	7,784,920	\$0.2222	\$1,730,167	\$0	\$1,730,167	(\$113,759)	(\$1,834,702)	(\$218,294)	\$938,823
2024	7,765,458	\$0.2289	\$1,777,616	\$0	\$1,777,616	(\$117,172)	(\$1,834,702)	(\$174,258)	\$764,566
2025	7,746,044	\$0.2358	\$1,826,368	\$0	\$1,826,368	(\$120,687)	(\$1,834,702)	(\$129,021)	\$635,545
2026	7,726,679	\$0.2429	\$1,876,456	\$0	\$1,876,456	(\$124,308)	(\$1,834,702)	(\$82,554)	\$552,992
2027	7,707,363	\$0.2501	\$1,927,918	\$0	\$1,927,918	(\$128,037)	(\$1,834,702)	(\$34,821)	\$518,171
2028	7,688,094	\$0.2576	\$1,980,791	\$0	\$1,980,791	(\$131,878)	(\$1,834,702)	\$14,211	\$532,382
2029	7,668,874	\$0.2654	\$2,035,114	\$0	\$2,035,114	(\$135,834)	(\$1,834,702)	\$64,578	\$596,961
2030	7,649,702	\$0.2733	\$2,090,927	\$0	\$2,090,927	(\$139,909)	(\$1,834,702)	\$116,316	\$713,277
2031	7,630,577	\$0.2815	\$2,148,271	\$0	\$2,148,271	(\$144,106)	(\$1,834,702)	\$169,463	\$882,741
2032	7,611,501	\$0.2900	\$2,207,187	\$0	\$2,207,187	(\$148,429)	(\$1,834,702)	\$224,056	\$1,106,797
2033	7,592,472	\$0.2987	\$2,267,719	\$0	\$2,267,719	(\$152,882)	\$0	\$2,114,837	\$3,221,634
2034	7,573,491	\$0.3076	\$2,329,911	\$0	\$2,329,911	(\$157,468)	\$0	\$2,172,443	\$5,394,077
2035	7,554,557	\$0.3169	\$2,393,809	\$0	\$2,393,809	(\$162,192)	\$0	\$2,231,617	\$7,625,694
2036	7,535,671	\$0.3264	\$2,459,459	\$0	\$2,459,459	(\$167,058)	\$0	\$2,292,401	\$9,918,095
2037	7,516,832	\$0.3362	\$2,526,910	\$0	\$2,526,910	(\$172,070)	\$0	\$2,354,840	\$12,272,935
2038	7,498,040	\$0.3463	\$2,596,210	\$0	\$2,596,210	(\$177,232)	\$0	\$2,418,978	\$14,691,913
2039	7,479,295	\$0.3566	\$2,667,411	\$0	\$2,667,411	(\$182,549)	\$0	\$2,484,862	\$17,176,775
2040	7,460,596	\$0.3673	\$2,740,565	\$0	\$2,740,565	(\$188,025)	\$0	\$2,552,540	\$19,729,315
2041	7,441,945	\$0.3784	\$2,815,725	\$0	\$2,815,725	(\$193,666)	\$0	\$2,622,059	\$22,351,374
2042	7,423,340	\$0.3897	\$2,892,946	\$0	\$2,892,946	(\$199,476)	\$0	\$2,693,470	\$25,044,844
	\$230,985,872		\$60,246,012	\$5,519,992	\$65,766,004	(\$4,027,129)	(\$36,694,031)	\$25,044,844	

Getting to the Core

Superior Standards

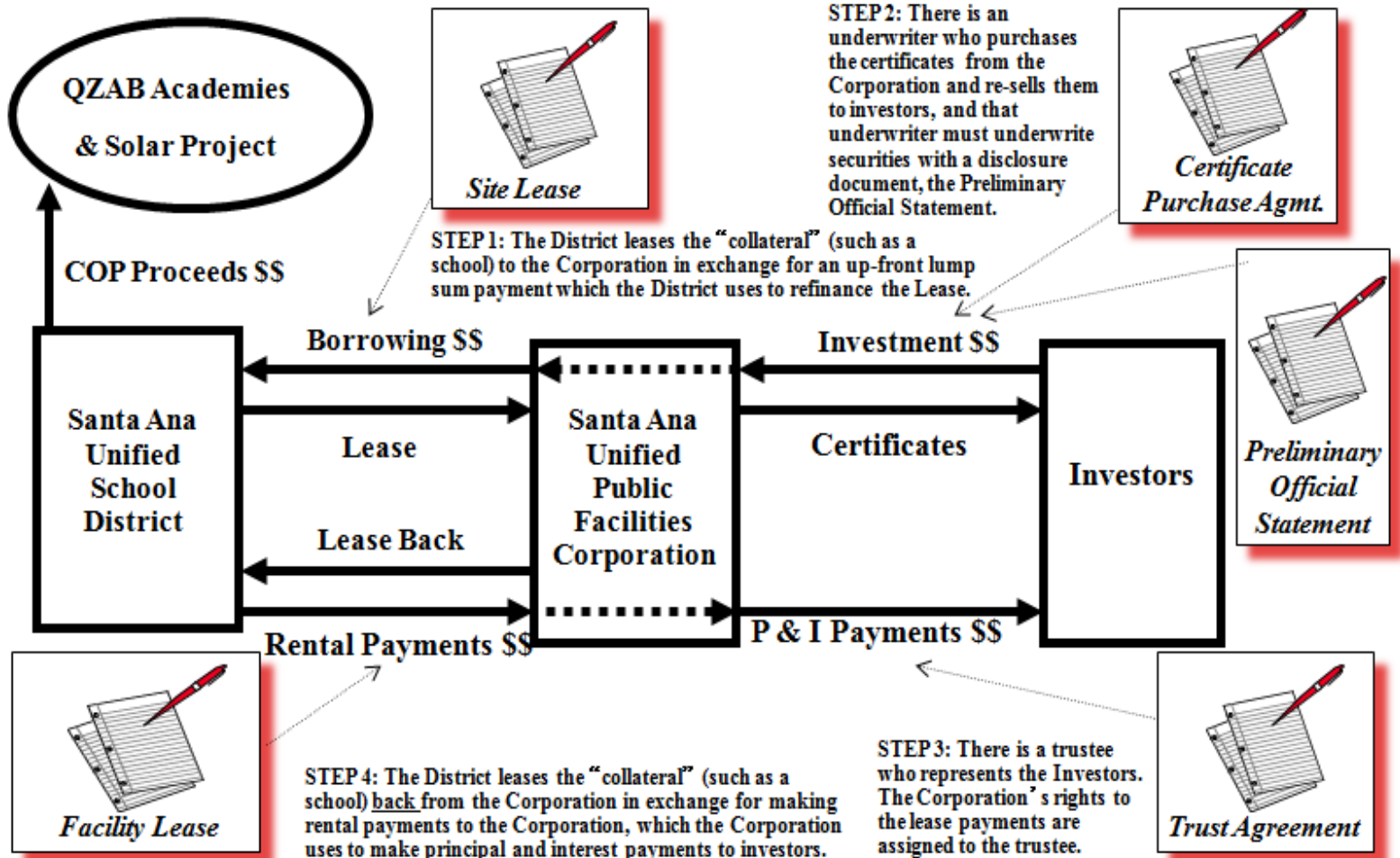
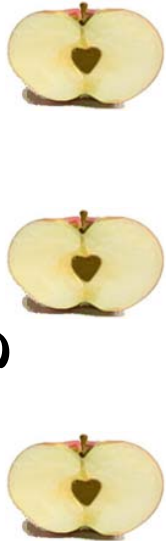
Capital

Successful Students

Financing Structure



Getting to the Core



Superior Standards

Capital

Successful Students



Financing Next Steps

- November 13: District Board & Corporation Meetings: Board & Corporation consider adoption of resolutions authorizing the issuance of the QZABs, and approving the form of legal documents and Preliminary Official Statements.
- December 5: sale of QZABs and interest rate pricing determined via competitive process.
- December 27: closing of QZABs and proceeds available for the project.

Getting to the Core



Superior Standards

Capital

Successful Students



Next Steps

- November 13, 2012: Board consideration for Qualified Zone Academy Bond issuance
- November – December: School community outreach meetings
- January 2013: Board consideration for approval of contractual agreement with SunPower

Getting to the Core



Superior Standards

Capital

Successful Students

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

October 9, 2012

CALL TO ORDER

The meeting was called to order at 5:09 p.m. by President Richardson. Other members in attendance were Mr. Hernández and Mr. Palacio.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, 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. Dr. Yamagata-Noji and Mr. Reyna arrived during Closed Session.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:35 p.m.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present.

Dr. Meléndez began her remarks with the rededication celebration at Edison Elementary School. Mr. Richardson, Mr. Hernández, Dr. Noji, and Dr. Meléndez took part in a ribbon-cutting ceremony. She was moved by the memories Mr. Hernández shared about his arrival at Edison Elementary as an English Language Learner. Dr. Meléndez had the honor of meeting one of Edison's oldest students, Mr. Bill Gear. Mr. Gear attended Edison 75 years ago. Dr. Meléndez was touched by the photo he showed her of himself as a child, standing proudly in the front row of his 1940's class picture. Mr. Gear's daughter, Felisa Gear accompanied him to the celebration, who is the principal of Greenville Fundamental School.

Dr. Meléndez mentioned that the District hosted a delegation from El Salvador. The delegation consisted of local and national police representatives and District staff. She met the delegation who visited the District's Police Department to learn about SAUSD's best practices in providing for a safe learning and working environment. They visited Century High School to discuss successful crime prevention techniques and how the District maximizes safety through a community policing framework. The delegation also visited Jackson Elementary to observe a successful fitness program that students participate in with the Santa Ana Police Department. Lastly, they visited Lincoln Elementary school's after-school program.

Dr. Meléndez stated that Dr. Yamagata-Noji, Mr. Hernández, and she had the opportunity to visit Thorpe Fundamental Elementary School, last Wednesday where a delegation of 22 educators, from Phoenix, Arizona, and San Diego visited the school to tour, observe, and discuss how Thorpe has been successful in closing the academic achievement gap. The visit was sponsored by the National Center for Urban School Transformation. A special thanks to Principal Linda Bell, for her leadership and her team for such a great representation of the District.

Dr. Meléndez participated in International Walk to School Day. This year, along with Mr. Richardson and Dr. Yamagata-Noji, walked in the neighborhood of Heninger Elementary School. The walk ended at Heninger where the program took place that highlighted the benefits of walking. Dr. Meléndez enjoyed the presentations in which students took pictures, described their walks, and addressed specific safety concerns. After sharing their results with the audience, students presented them to the Santa Ana School Police Department, City of Santa Ana Police Department, and the City Public Works division.

Dr. Meléndez concluded her remarks by sharing about the Early Childhood Education Department, teaming up with Heninger Elementary School to host the National Read for the Record Day. The pre-kindergarten and kindergarten students were dressed in their pajamas and antennas. Sergeant Manuel Chavez of the Santa Ana Unified School Police Department read the story *Ladybug Girl and the Bug Squad*. Each student received a copy of the book to take home, thanks to a generous donation by the Pearson Foundation.

CHANGE IN ORDER OF AGENDA

PUBLIC HEARING

Charter Renewal Petition for NOVA Academy Early College High School

Board President Richardson declared the Public Hearing open. He asked those wishing to address this item step to the lectern. Josh Bing, Lorena Bogarin, Brian Brennan, Ed Byng, Monica Cervantes, Nubia Cervantes, Joon Choi, Aimee Deconick, Kevin Hernandez, Emiko Kumamoto, Olivia Lopez, Sarah Middleton, Abigail Nolasco, Rosa Pizano, Sharon Ripley, Josh Rodriguez, Janelle Ruley, Patricia Sanchez, Brian Scharkey, and Donald Verleur addressed the Board on their individual support of NOVA Academy, requesting the Board to consider their charter renewal petition. After hearing comments, Mr. Richardson declared the Public Hearing closed.

CHANGE IN ORDER OF AGENDA

PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the lectern. Mr. Venancio Chavez, SAUSD parent, addressed the Board regarding Proposition Q and the negative impact it will have on taxpayers if passed.

RECOGNITION

Classified Employee of the Month for October 2012, Eddie Oregel

President Richardson called Mr. Hammitt to the lectern; he introduced Mrs. Kim Kempa-Ahvani, Principal at Carver Elementary School, and Mr. Eddie Oregel. Mr. Oregel was nominated because teachers and staff know they can always count on him as there is nothing he refuses, knowing that all he does ultimately serves the children at Carver Elementary School. Mr. Oregel spends countless additional hours, above-and-beyond his work day, making sure the school is safe and ready for learning. No matter how hard or long the task is he is always up for the challenge.

PRESENTATIONS

California High School Exit Exam 2012 Summary of Performance

Board President Richardson asked Dr. Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer, to step to the lectern.

Dr. Olsky provided the Board with the California High School Exit Exam results and its impact on high school graduation.

Update Issuance of Santa Ana Unified School District 2012 (Measure C) General Obligation Refunding Bonds

Board President Richardson asked Mr. Bishop, Sr., CBO, Deputy Superintendent, Operations, to step to the lectern.

Mr. Bishop introduced Mr. Rich Malone, Government Financial Strategies who provided information about the significant benefit achieved for District taxpayers and details regarding the successful sale of general obligation bonds, its impact and exceptional results.

PUBLIC HEARING

Review Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2012-13 School Year, per Education Code Sections 60119 and 60422

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.

Mr. Richardson received Board consensus to take Action on Item 3.0.

3.0 ADOPTION OF RESOLUTION NO. 12/13-2940 - STATEMENT OF ASSURANCE FOR SUFFICIENCY OF PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2012-13 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, Mr. Hernández not present, to adopt Resolution No. 12/13-2940 to review the Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional materials for the 2012-13 school year. Copy attached.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.1 Approval of Minutes of Regular Board Meeting - September 25, 2012
- 1.2 Approval of Extended Field Trip(s) in Accordance With Board Policy (BP) 6153 - School Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School- Sponsored Trips - A copy of the approved listing is attached.
- 1.3 Approval of 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

360966 - Century High
For the violation of Education Code Section 48900, paragraph a, g, 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.

325824 - McFadden Intermediate
For the violation of Education Code Section 48900, paragraph a and b that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 25, 2013.

- 1.4 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.5 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 12, 2012 through September 25, 2012
- 1.6 Ratification of Expenditure Summary and Warrant Listing for Period of September 12, 2012 through September 25, 2012 Department of Health Care Services for LEA Medi-Cal Billing Option Program
- 1.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 12, 2012 through September 25, 2012
- 1.8 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.10 Authorization to Obtain Request for Proposals for Lease of Copier Equipment Districtwide
- 1.11 Acceptance of Completion of Contract for Bid Package No. 2 Arch Wood Casework and Finish Carpentry at Willard Intermediate School Under Modernization Program
- 1.12 Acceptance of Completion of Contract for Bid Package No. 6 Acoustical Ceilings at Willard Intermediate School Under Modernization Program
- 1.13 Acceptance of Completion of Contract for Bid Package No. 8 Specialties, Marker Boards, Tack Boards, Signage, Toilet Partitions, Toilet Accessories, Fire Extinguishers Specialties, Projection Screens, Horizontal Louver Blinds, and Folding Panel Partitions at Willard Intermediate School Under Modernization Program
- 1.14 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Harvey Elementary School Under Modernization Program
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program
- 1.16 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Framing, Insulation, Doors, Frames, and Door Hardware at Monroe Elementary School Under Modernization Program
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 5 Flooring at Monroe Elementary School Under Modernization Program

REGULAR AGENDA - ACTION ITEMS

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

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

- 3.0 ADOPTION OF RESOLUTION NO. 12/13-2940 - STATEMENT OF ASSURANCE FOR SUFFICIENCY OF PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2012-13 SCHOOL YEAR.

Action was taken earlier in the meeting.

- 4.0 APPROVAL OF AGREEMENT WITH OFFICE OF CHRISTINE LIZARDI FRASIER, KERN COUNTY SUPERINTENDENT OF SCHOOLS, TO SHARE STUDENT INFORMATION DATA

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the agreement with the Office of Christine Lizardi Frasier, Kern County Superintendent of Schools, to share student information data.

- 5.0 RATIFICATION OF AMENDMENT NO. 1 TO CHARTER FACILITIES AGREEMENT WITH SANTA ANA UNIFIED SCHOOL DISTRICT AND TEMPLO CALVARIO COMMUNITY DEVELOPMENT CORPORATION FOR EDWARD B. COLE SR. ACADEMY

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to ratify Amendment No. 1 to the Charter Facilities Agreement between Santa Ana Unified School District and Templo Calvario Community Development Corporation for Edward B. Cole Sr. Academy to extend the agreement to the 2013-14 school year.

- 6.0 AUTHORIZATION TO AWARD CONTRACTS FOR PURCHASE OF CUSTODIAL SUPPLIES FOR WAREHOUSE STOCK

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize staff to award contracts for the purchase of custodial supplies for warehouse stock, in the amount not to exceed \$300,000 renewable for up to three years, pursuant to Bid No. 01-13.

- 7.0 APPROVAL OF NEW JOB DESCRIPTION, NUTRITION MANAGER

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the new job description of Nutrition Manager. Copy attached.

8.0 Approval of Personnel Calendar

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

9.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna

- Attended the joint Madison Elementary School Madison Park physical fitness event; several hundred people attended the event where walking and staying fit was promoted.
- Announced a Youth Summit this Friday at the Lorin Griset Academy for high school students.

Mr. Hernández

- Opportunity to attend the Edison Elementary rededication; nice event; old school looked beautiful and with a parking lot.
- Met with Building Healthy Communities at Monte Vista Elementary School; nice meeting with parental groups.

Dr. Yamagata-Noji

- Stated that the Edison Elementary celebration was great; good changes.
- Mentioned that Mr. Richardson attended the Cambodian Family event; great work and partnership.
- Mentioned that Mr. Hernández spoke at the Simon Family Foundation Awards Dinner; 2014 scholars were acknowledged.
- The walk to school program where parents and community walked to Heninger was outstanding.
- Achievement Reinforcement Center (ARC) very compelling.

Mr. Richardson

- Visited Lowell and Pio Pico Elementary Schools; excited to see CLAS teachers at Lowell engaged in the Common Core Standards activities; compliments to Dr. Rodriguez and Ms. Barden for their efforts in keeping them inspired.
- While at Lowell Elementary the Pacific Symphony and Bobbi Rooker were volunteering and demonstrating how to play a trombone; fun to go there and to see what is going on at school.
- Good visit at Pio Pico; met with administrator and staff.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0-1, the Board took action to adopt a new decision in accordance with the court's instruction.

By a vote of 5-0, the Board took action to approve the appointment of Isagani Carrillo to the position of Manager I, Building Services.

By a vote of 5-0, the Board took action to approve the appointment of Tommy Portugal to the position of Manager I, Building Services.

By a vote of 5-0, the Board took action to approve the appointment of Robert Perez, Jr. to the position of Accountant.

ADJOURNMENT

Mr. Richardson adjourned the meeting in the memory of former County Supervisor, Charles V. Smith who passed away. There being no further business to come before the Board, the meeting was adjourned at 8:47 p.m.

The next Regular Meeting will be held on Tuesday, October 23, 2012, at 6:00 p.m.

ATTEST:

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

1 RESOLUTION NO. 12/13-2940

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 Statement of Assurance for Sufficiency of Pupil

6 Textbooks and Instructional Materials for the 2012-13 School Year

7 WHEREAS, Education Code Section 60119 establishes steps and procedures to
8 ensure the availability of textbooks and instructional materials in order to be
9 eligible to receive funds for that purpose, and;

10 WHEREAS, the procedures require that school districts take appropriate
11 action to ensure the availability of textbooks and instructional materials on a
12 yearly basis, and;

13 WHEREAS, pursuant to Education Code Sections 60119 and 60422, the Board is
14 required to hold a public hearing to encourage participation by parents, teachers,
15 members of the community interested in the affairs of the School District, and
16 bargaining unit leaders, and;

17 WHEREAS, the Board is required to provide 10 days notice of the public
18 hearing or hearings, and;

19 WHEREAS, the notice shall contain the time, place, and purpose of the
20 hearing and be posted in three public places within the School District, and;

21 WHEREAS, the hearing shall be held at a time that will encourage the
22 attendance of teachers, parents, and guardians of pupils who attend schools in the
23 District and shall not take place during or immediately following school hours,
24 and;

25 WHEREAS, the governing Board of a school district, as part of the required
26 hearing, shall also make a written determination as to whether each pupil enrolled
27 in a foreign language or health course has sufficient textbooks or instructional
28 materials that are consistent with the content and cycles of the curriculum
29 frameworks adopted by the State Board for those subjects, and;

1 WHEREAS, the governing Board shall also determine the availability of
2 laboratory science equipment as applicable to science laboratory courses offered
3 in grades 9 to 12, inclusive, and;

4 WHEREAS, a public hearing was held on October 9, 2012, which is on or
5 before the eighth week of school and;

6 WHEREAS, the Board is required to make a determination, through a
7 resolution, as to whether each pupil in each school in the District has,
8 sufficient textbooks or instructional materials, or both, that are aligned to the
9 content standards adopted pursuant to Education Code Section 60605 in each of the
10 following subjects, as appropriate, that are consistent with the content and
11 cycles of the curriculum frameworks adopted by the State Board:

12 (i) Mathematics,

13 (ii) Science,

14 (iii) History-Social Science,

15 (iv) English/Language Arts, including the English language development
16 component of an adopted program

17 (v) Visual and performing arts

18 NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the
19 determination that each pupil of the District, has available sufficient textbooks
20 or instructional materials, or both, that are aligned to the content standards
21 adopted pursuant to Education Code Section 60605 and Education Code 33126 in each
22 subject listed above, consistent with the content and cycles of the curriculum
23 framework adopted by the State Board and adopted by this Board in accordance with
24 the procedures as established.

25 BE IT FURTHER RESOLVED, that for the 2012-13 school year, the Santa Ana
26 Unified School District, has provided each pupil with sufficient textbooks or
27 instructional materials, or both, that are aligned to the content standards
28 adopted pursuant to Education Code Section 60605 and Education Code 33126 in each
29 subject listed above, consistent with the content and consistent with the cycles

1 and content of the curriculum framework adopted by the State Board for those
2 subjects.

3 BE IT FURTHER RESOLVED, that for the 2012-13 school year, the Santa Ana
4 Unified School District has provided sufficient textbooks or instructional
5 materials, or both, that are consistent with the content and cycles of the
6 curriculum frameworks adopted by the State Board, to each pupil enrolled in a
7 foreign language or health course, and that sufficient laboratory science
8 equipment applicable to science laboratory courses offered in grades 9 to 12,
9 inclusive, is available to pupils.

10 Upon motion of Member Yamagata-Noji and duly seconded, the foregoing
11 Resolution was adopted by the following vote:

12 AYES: Rob Richardson, Audrey Yamagata-Noji, John Palacio, and Roman Reyna

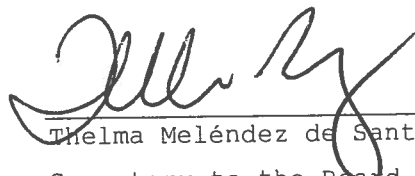
13 NOES:

14 ABSENT: Jose Hernandez

15 STATE OF CALIFORNIA)
16) SS.
17 COUNTY OF ORANGE)

18 I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the
19 Santa Ana Unified School District of Orange County, California, hereby certify
20 that the above and foregoing Resolution was duly adopted by the said Board at a
21 regular board meeting thereof held on the 9th day of October, 2012, and
22 passed by a vote of 4-0 of said Board.

23 IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of
24 October, 2012.

25 

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

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
 RECOMMENDED FOR APPROVAL - October 9, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
October 5-6, 2012 (Friday-Saturday) Ratification	Godinez Fundamental High School Cross Country Team Clovis Cross Country Invitational Fresno	\$100 per student(s) (cost paid by General Fund)	8	3
November 28-29, 2012 (Wednesday-Thursday)	Century High School e-Business Academy State Conference for Virtual Enterprise Bakersfield	\$40 per student(s) (cost paid by State - Business Academy Fund)	48	5
December 26-29, 2012 (Wednesday-Saturday)	Valley High School Boys' Varsity Basketball Team Basketball Tournament Chula Vista	\$120 per student(s) (cost paid by Booster Club Act)	12	3
March 29-April 4, 2013 (Friday-Wednesday)	Sierra Preparatory Academy 8 th Grade Students Washington, D.C., Virginia and Pennsylvania Tour	\$1,825 per student(s) (cost paid by ASB Fund)	30	3
April 2-6, 2013 (Tuesday - Saturday)	Santiago Elementary School 8 th Grade Students Washington, D.C.	\$1,719 per student(s) (cost paid by ASB Fund and any remaining balance will be paid by students)	15	3

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

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
April 3-8, 2013 (Wednesday-Monday)	Santa Ana High School Chamber Singers Honor Choir at Carnegie Hall New York, New York	\$2,000 per student(s) (cost paid by ASB Fund)	24	6
June 17-27, 2013 (Monday-Thursday)	Godinez Fundamental High School Foreign Language Program Language and Cultural Tour of France & Spain France and Spain	\$3,500 per student(s) (cost paid by ASB Fund and any remaining balance will be paid by students)	40	8

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

Santa Ana Unified School District

GIFTS RECOMMENDED FOR ACCEPTANCE - October 9, 2012

School:	Gift:	Amount:	Donor:	Used for:
Esqueda Elementary	30 acoustic guitars	\$1,700	Mrs. Theresa Mitchell Irvine	Sixth grade students' guitar lessons
Santiago Elementary	Three Plyo P.E. boxes	\$600	An American Gym Mr. Brian Hood Costa Mesa	Physical Education program
Taft Elementary	One laptop and one printer	\$1,450	Definitely 4 Kids Mrs. Mary Longacre Dana Point	Instruction
Thorpe Fundamental Elementary		\$5,000	Jim Thorpe PTA Ms. Becky Clevenger Santa Ana	Community Literacy Program
Spurgeon Intermediate		\$2,000	Mr. and Mrs. Mark Kemmer Laguna Hills	Cougar Connection t-shirts for each Spurgeon student
Godinez Fundamental High		\$500	Mr. Richard Rude Laguna Woods	Scholarship donation for Class of 2012 Senior Ms. Patricia Vidal
Godinez Fundamental High		\$6,562	Godinez Fundamental High School Girls Basketball Boosters Ms. Mireya Valencia Santa Ana	Expenses for girls basketball team throught the 2012-13 school year
Facilities/Governmental Relations		\$2,000	PJHM Architects Ms. Charlene Yarnall San Clemente	Printing and mailing of the Measure G flyer
October 9, 2012 donations		\$18,012		

2012 Total donations	\$379,071	\$397,083		
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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



NUTRITION MANAGER

JOB SUMMARY:

Under the general direction of the Director of Food Services and/or designee, develops, plans and prepares menus and menu specifications, establishing and monitoring quality control procedures to ensure sanitary and safe food preparation to meet student acceptability and USDA and State guidelines. Developing nutritional analysis and cost studies of proposed menu offerings and menus for special dietary needs. Implement and monitor comprehensive nutrition education programs and wellness program and promotions within the District to provide nutritional guidance to students, parents, and food service staff.

REPRESENTATIVE DUTIES:

- Plans and prepares menus and specifications to provide quality, nutritionally balanced meals according to USDA and State guidelines. **E**
- Evaluates nutritional content and performs cost analysis of menu items to develop specifications for food items to be purchased. **E**
- Monitors feeding program to assure compliance with USDA and State guidelines. **E**
- Assists in developing, evaluating, and testing new and existing recipes with the intent of recommending innovative menu items to students that meet nutrition guidelines and promotions. **E**
- Ensures meals are provided to children with special dietary needs, including food allergies and medical conditions; establishes reporting and disclosure procedures to ensure proper oversight is being maintained and needs are met; advises food service staff, faculty, nurses, and administrators on meeting dietary needs or restrictions; works with nutrition staff on food preparation requirements; develops procedures to ensure compliance with federal regulations. **E**
- Oversees and manages the bid language and specifications for all food items. Collaborates with the District Office staff to ensure purchasing process and procedure is followed. **E**
- Supervises the use and participation in the USDA commodity program to ensure entitlement is properly utilized in the menu planning process. **E**
- Prepares and maintains a variety of records, including menu production worksheets, product specifications, and cost data reports. **E**
- Supervises food service programs, schedules work, evaluates staff performance, and provides support to management. **E**

NUTRITION MANAGER (CONTINUED)

REPRESENTATIVE DUTIES: (Cont.)

- Develops grant application packets used to apply for state, federal, and related nutrition program funding. **E**
- Collaborates with the Director of Food Services and/or designee to implement, administer, and evaluate district-wide nutrition education programs. **E**
- Collects data, prepares documentation, presentations, and reports for managerial support. **E**
- Trains staff on standardized recipes, meal patterns, portion control, and production factors that meet federal and state menu compliance. **E**
- Serves as a representative of the Food Services Department at meetings, as required, and may serve as a liaison to other departments. **E**
- Develops and provides effective communication that support Food Services' goals to promote nutritional literacy and physical activity to District personnel, students, parents, and the community. **E**
- Perform related duties as assigned. **E**

KNOWLEDGE AND ABILITIES:

Knowledge of:

- Applicable local, State, and Federal laws, regulations, and procedures as they pertain to the National School Lunch, School Breakfast, After School Snack, and Child and Adult Care Feeding programs
- Advanced principles of nutritional analysis and related dietary guidelines
- Methods of adjusting and extending recipes
- Principles, procedures, methods, and strategies of organization, administration, supervision, training, and management
- Principles of safety and sanitation and HACCP Food Safety System
- Basic computer systems and use of computer software applicable to nutritional analysis programs
- Correct English usage, proper grammar, spelling, punctuation, and vocabulary to prepare basic reports and to communicate effectively with students, parents, and staff

Ability to:

- Communicate effectively orally, in writing, and through public speaking
- Operate modern office equipment including computer equipment and software applications
- Plan, coordinate and implement a comprehensive training program

NUTRITION MANAGER (CONTINUED)

KNOWLEDGE AND ABILITIES: (Cont.)

Ability to: (Cont.)

- Motivate students to adhere to proper nutritional standards and develop parental support
- Develop effective working relationships with staff members, students, and the public
- Use tact, patience, and courtesy when interacting with others
- Meet schedules and time lines
- Comply with the District's customer service standards, as outlined in Board policy

EDUCATION AND EXPERIENCE:

Bachelor's Degree in nutrition, dietetics, food management, or a related field or course of study with one year of experience performing analysis of nutritional content and menu planning.

The ability to speak, read, and write Spanish is desirable.

LICENSE AND OTHER REQUIREMENTS:

Valid California Class C driver's license and use of a personal automobile to conduct work.

Must possess or be eligible for a Food Handler's certificate issued by an authorized agency and approved for California within completion of probationary period. Must maintain certification throughout employment in this classification.

Must possess or be eligible for a certification as a Registered Dietitian within one year of employment.

WORK CONDITIONS:

Environment:

- Office environment
- School environment
- Kitchen environment subject to a wide range of temperatures
- Variable work hours that may include evenings and weekends throughout the calendar year
- Constant interruptions
- Driving a vehicle to conduct work

Physical abilities:

- Hearing and speaking accurately to exchange information in person or on the telephone
- Seeing to view student activities, read a variety of materials, and drive a vehicle

NUTRITION MANAGER (CONTINUED)

WORK CONDITIONS: (Cont.)

Physical abilities: (Cont.)

- Sitting or standing for extended periods of time
- Dexterity of hands and fingers to operate a computer keyboard
- Lift, carry, push, pull, or otherwise move objects weighing 10-40 lbs

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job.

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

Board Approved: 10/9/12

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES					
Cesner, Carey	Teacher	Valley	September 19, 2012		New Hire - Intern
Dolstra, Lisa	Psychologist	Psychological Services	October 1, 2012		New Hire - Probationary I
Lam, Erin	Teacher	Century	September 19, 2012		New Hire - Temporary 44909
McMahon, Laura	Preschool Teacher	Mitchell	September 18, 2012		New Hire - Probationary I
OFFER OF EMPLOYMENT - ROP					
Katz, David	Teacher-Arts/Graphics	ROP	September 26, 2012		New Hire - 44910
Vu, Minh	Teacher-Technology/Product Design	ROP	September 21, 2012	June 14, 2013	New Hire - 44910
EXPIRATION OF 39-MONTH REEMPLOYMENT					
Espinosa, Roland	Teacher	Villa	September 28, 2012		
CHANGE IN STATUS					
Pfotenhauer, Elise	Speech and Language Pathologist	Speech Department	August 17, 2012		From 44911 to Probationary I

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Douglas, Marion	Teacher	Spurgeon	September 10, 2012	September 21, 2012	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay					
Leek, Diana	Teacher	Santa Ana	September 10, 2012	September 28, 2012	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Rogers, Cort	Teacher	Spurgeon	August 16, 2012	September 28, 2012	Statutory
Shen, Shirley	Teacher	Edison	August 31, 2012	November 23, 2012	Statutory
Shera-Lander, Joan	Psychologist	Psychological Services	September 19, 2012	October 16, 2012	Statutory
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Whittington, Cheryl	Teacher	Saddleback	From August 16, 2012 to August 22, 2012	October 8, 2012	Statutory
EXTENDED WORK YEAR 2012-13					
Bates, Jamie	Teacher	Segerstrom	July 2, 2012	August 15, 2012	15 Additional Days
EXTRA DUTY 2012-13					
Sechrest, Eric	Teacher	Santa Ana	August 22, 2012	June 13, 2013	Extra Period

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2012-13					
Barolet, Anne		Sierra	2012-13		English
Bohinc, Melissa		Sierra	2012-13		ELD/Bilingual
Hendon, Sandra		Sierra	2012-13		Math
Jacobs, Linda		Sierra	2012-13		Reading
Kleinschmidt, Janet		Sierra	2012-13		Science
Lapic, Andrew		Sierra	2012-13		P.E. (Boys)
Melodia, Connie		Sierra	2012-13		P.E. (Girls)
Phillips, Marlyn		Sierra	2012-13		Special Education
Tory, Susan		Sierra	2012-13		Music
Warwick, Sandra		Sierra	2012-13		Social Science
GRADE LEVEL LEADERS 2012-13					
Aceves Bravo, Yadira		Diamond	2012-13		
Bogle, Barbara		Diamond	2012-13		
Charlety, Lisa		Diamond	2012-13		
Culpepper, Anne		Diamond	2012-13		
Huf, Judy		Diamond	2012-13		
Long, Shannon		Diamond	2012-13		
Spira, Mary		Diamond	2012-13		
De Santos, Micaela		Edison	2012-13		
Garcia, Angie		Edison	2012-13		
Garcia, Laura M.		Edison	2012-13		
Rodriguez, Aristeo		Edison	2012-13		
Thomas, Diane		Edison	2012-13		

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2012-13 (Continued)					
Van Hoak, Amanda		Edison	2012-13		
Arquilla, Margaret		Esqueda	2012-13		
Cervantes, Jennifer		Esqueda	2012-13		
Chandler, Sharon		Esqueda	2012-13		
Charles, Jennifer		Esqueda	2012-13		
Holst, Christopher		Esqueda	2012-13		
Kawaguchi, Robin		Esqueda	2012-13		
Mitchell, Theresa		Esqueda	2012-13		
Segura, Gabriela		Esqueda	2012-13		
Benninger, Celeste		Greenville	2012-13		
Hinrichsen, Jacqueline		Greenville	2012-13		
Juhasz, Mary		Greenville	2012-13		
Kirkby, William		Greenville	2012-13		
Logan, Pamela		Greenville	2012-13		
Peoples, Susan		Greenville	2012-13		
Calderon, Kathleen		Harvey	2012-13		
Copenhaver, Jennifer		Harvey	2012-13		
Irwin, Pamela		Harvey	2012-13		
Mc Donald, Amy		Harvey	2012-13		
Rosen, Judy		Harvey	2012-13		
Sanchez, Christina		Harvey	2012-13		
Sokol, Melissa		Harvey	2012-13		
Tyree, Stephanie		Harvey	2012-13		

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 9, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2012-13 (Continued)					
Baltazar, Marina		Heroes	2012-13		
Berber-Prado, Angelica		Heroes	2012-13		
Cuellar, Alicia		Heroes	2012-13		
Davis, Theresa		Heroes	2012-13		
Espinoza, Marguerite		Heroes	2012-13		
Santana, Richard		Heroes	2012-13		
De Aragon, Ann		Hoover	2012-13		
Gartner, Brigitte		Hoover	2012-13		
Sentner, Carolyn		Hoover	2012-13		
Small, Lisa		Hoover	2012-13		
Stuart, Carrie		Hoover	2012-13		
Wence, Denise		Hoover	2012-13		
Andersen, Sylvia		Santiago	2012-13		
Frazier, Sheila		Santiago	2012-13		
Giorgio, Janelle		Santiago	2012-13		
Hanson, Vivian		Santiago	2012-13		
McCoy, Steven		Santiago	2012-13		
Miller, Maggie		Santiago	2012-13		
Palmer, Linda R.		Santiago	2012-13		
Reese, Kathleen		Santiago	2012-13		
Silva, Sarah		Santiago	2012-13		
Byde, Wendy		Wilson	2012-13		
Carey, Stephanie		Wilson	2012-13		

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2012-13 (Continued)					
Grewal, Susana		Wilson	2012-13		
Katje Blue, Karen		Wilson	2012-13		
Keech, Sharon		Wilson	2012-13		
Morris, Zena		Wilson	2012-13		
Van Sky, Cathleen		Wilson	2012-13		
ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR 2012-13					
Frazier, Sheila		Santiago	2012-13		
Jimeno, Clare		Heroes	2012-13		
Kohls, Laurie		Edison	2012-13		
Marcus, Stephanie		Greenville	2012-13		
ELEMENTARY SUPERVISION 2012-13					
Dvorkin, Alexis		Jackson	2012-13		
Perez, Linda		Harvey	2012-13		
SUBSTITUTES 2012-13					
Arroyo, Rafael					
Buttke, Theresa					
Coven, Debra					
De Lira, Veronica					
Dunk, Leslie					
Finn, Kristina					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES 2012-13 (Continued)					
Gerling, Melanie					
Harvey, Ana					
Hermann, Cynthia					
Hillman, Tyler					
Ho, Crystal					
Lara, Guadalupe					
Long, Lana					
McCown, Amy					
Paulson, Christopher					
Reyes Herrera, Rosendo					
Rodriguez Olanda, Arianna					
Salverson, Jaime					
Santillan, Marcela					
Vargas, Ricardo					
Vazquez, Roberto					
Wade, Jill					
RETIRED SUBSTITUTES 2012-13					
Berman, Stuart					
Bond, Nini					
Briggs, Leonard					
Briscoe, Anna					
Carrigg, Evelyn					
Dueker, Elaine					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIRED SUBSTITUTES 2012-13 (Continued)					
Frankel, Carol					
Gotcher, Lee					
Harmon, Dee					
Harper, Kay					
Haxel, Mary					
Ince, Kathryn					
Mendenhall, Thomas					
Merritt, Gretchen					
Pallan, Maria					
Renne, Deborah					
Rodriguez, Ruth M.					
Roeder, Sharon					
Sperling, Carolyn					
Valenzuela, Elizabeth					
ROP TEACHER 2012-13					
Acuna, Jennifer					
Nusbickel, Thomas					
ROP SUBSTITUTES 2012-13					
Acuna, Jennifer					
Nusbickel, Thomas					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
APPROVAL TO REQUEST WAIVER FOR SPEECH LANGUAGE PATHOLOGY SERVICES FOR SPECIAL EDUCATION - 2012-13					
Derleth, Nicole					

Chad Hammitt, Assistant Superintendent, Personnel Services

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Before/After School Tutoring Program	Santiago	EIA-SCE	\$27,000	January 23, 2013
Extra Help - Intervention Substitute Teacher	Muir	EIA-SCE	\$17,315	October 15, 2012
Illuminate Training (Ratification)	Research and Evaluation	Bilingual Education- Title I	\$20,000	August 18, 2012
	Santiago	EIA-SCE	\$16,500	October 10, 2012
Intervention Instruction	Taft	Title I	\$13,000	August 22, 2012
Intervention Teachers (Ratification)	Harvey	EIA-LEP	\$8,500	October 24, 2012
K-5 Intervention Substitute(s)	Kennedy	Title I/Title III	\$18,000	October 10, 2012
K-5 Intervention Substitute(s)	Spurgeon	General	\$6,600	October 15, 2012
Pentathlon Coaches	Educational Services			
Plato Online Learning (Ratification)	Secondary Division	EIA-SCE	\$2,200	September 20, 2012
Professional Development Workshops	Santiago	Title I	\$1,200	October 10, 2012
Substitutes/Intervention Teacher	Hoover	EIA-SCE	\$4,000	February 19, 2013
Teacher Release Substitute	Santiago	EIA-LEP	\$2,000	October 10, 2012
Vertical Teaming	Santiago	Title I	\$1,000	October 10, 2012

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 9, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Couts, Dorrine	Parent Education Spec.	Headstart	December 30, 2012			15 years, 1 month
ABSENCE (3 to 20 duty days) - Without Pay						
Bejarano, Luz	Instr. Asst. Sp. Ed.	Monroe	September 17, 2012	October 5, 2012		Personal
Espidio, Martha	Fd. Svc. Wkr. Autism	Saddleback	August 22, 2012	September 19, 2012		Personal
Garnica, Yolanda	Paraprofessional	Lincoln	September 24, 2012	October 12, 2012		Personal
Sanchez, Rodrigo	Fd. Svc. Wkr.	Villa	September 28, 2012	October 11, 2012		Personal
ABSENCE (3 to 20 duty days) - Without Pay (RESCINDED)						
Paredones, Monica	Personnel Technician	Benefits Dept.	August 24, 2012	August 31, 2012		Personal
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days) - Paid						
Paredones, Monica	Personnel Technician	Benefits Dept.	September 7, 2012	October 1, 2012		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Fargier, Diana	Preschool Teacher	Garfield	September 20, 2012	November 26, 2012		Statutory Leave

Chad Hammitt, Assistant Superintendent, Personnel Services

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
LEAVE (21 duty days or more) - Without Pay						
Lemus, Martha	Job Coach Sp. Ed.	Transition Program	October 1, 2012	December 14, 2012		Personal
Zarate, Rosa	Instr. Asst. Sev. Dis.	Transition Program	October 1, 2012	December 14, 2012		Personal
PROBATIONARY APPOINTMENTS						
Acosta-Licea, Jennifer	SSP Sp. Ed.	Godinez	September 18, 2012		19/1	
Dominguez- Ramirez, Cynthia	Site Clerk	Heroes	May 14, 2012		24/1	
Ramirez, Olga Lidia	Instr. Asst. Computers	Roosevelt	September 18, 2012		26/1	
Soto, Nancy	Account Clerk	Accounting Dept.	October 1, 2012		25/1	
PROMOTIONAL APPOINTMENTS						
Avalos, Luisana	Autism Paraprofessional	Mitchell	October 1, 2012		24/5 + Bil.	
Caldera, Patricia	Autism Paraprofessional	Mitchell	September 25, 2012		24/3	
Flores, Richard	Department Spec.	ECE	October 8, 2012		28/4 + Bil.	
Nguyen, Tu	Database Technician	ITC	September 24, 2012		42/2	
Saeid, Reyad	Autism Paraprofessional	Mitchell	September 21, 2012		24/2	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROMOTIONAL APPOINTMENTS (Continuation)						
Rosales, Mireya	Instr. Asst. Sev. Dis.	Jefferson	October 8, 2012		20/4	
PROMOTIONAL APPOINTMENT (RESCINDED)						
Castorena, Diana	Instr. Asst. Sev. Dis.	Mitchell	September 24, 2012		20/1	
REASSIGNMENTS						
Lozano, David	Instr. Asst. DHH	Taft	September 17, 2012		20/6	
Palumbo, Rosa	SSP Special Ed.	Special Ed.	August 22, 2012		19/6 + Bil.	
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Acevedo, Olivia	Sr. Fd. Svc. Wkr.	Food Svcs.	August 22, 2012	June 13, 2013	13/6	
Acosta, Debora	Admin. Secretary HR	Human Resources	September 3, 2012	September 19, 2012	31/5 + Conf. + Bil.	
Briseño, Martha	Sr. Fd. Svc. Wkr.	Food Svcs.	September 12, 2012	June 13, 2013	13/4	
Carmen, Celestino	Rv. Ld. Custodian	Bldg. Svcs.	July 23, 2012	September 28, 2012	28/6 + Diff.	
Carrillo, Maria	Sr. Fd. Svc. Wkr.	Food Svcs.	August 22, 2012	June 13, 2013	13/6	
Cisneros, Maria	Sr. Fd. Svc. Wkr.	Food Svcs.	August 22, 2012	June 13, 2013	13/6	
Cregut-Gonzalez, Shancee	Sr. Fd. Svc. Wkr.	Food Svcs.	August 22, 2012	October 22, 2012	13/6	
Fregoso, Maria	Sr. Fd. Svc. Wkr.	Food Svcs.	August 22, 2012	June 13, 2013	13/4	
Gutierrez, Jeanette	Sr. Fd. Svc. Wkr.	Food Svcs.	September 13, 2012	June 13, 2013	13/3	
Huyen, Jenny	Sr. Fd. Svc. Wkr.	Food Svcs.	August 22, 2012	October 22, 2012	13/6	

Chad Hammitt, Assistant Superintendent, Personnel Services

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 9, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation (Continuation)						
Lopez, Gloria	Fd. Svc. Spvr. HS	Food Svcs.	September 12, 2012	October 22, 2012	31/1	
Magaña, Olivia	Sr. Fd. Svc. Wkr.	Food Svcs.	August 22, 2012	June 13, 2013	13/6	
Martin, Maria	Sr. Fd. Svc. Wkr.	Food Svcs.	August 22, 2012	June 13, 2013	13/6	
Mejia, Josefina	Fd. Svc. Fld. Spvr.	Food Svcs.	August 22, 2012	June 29, 2013	37/3	
Mejia, Yesenia	Sr. Fd. Svc. Wkr.	Food Svcs.	September 7, 2012	June 13, 2013	13/6	
Mojica, Rita	Sr. Fd. Svc. Wkr.	Food Svcs.	September 13, 2012	June 13, 2013	13/6	
Rosales, Erica	Fd. Svc. Spvr. Elem.	Food Svcs.	August 22, 2012	June 13, 2013	15/6	
Villena, Maria	Interpreter/Translator Sp. Ed.	Sp. Ed.	August 20, 2012	September 21, 2012	32/4	
ACTIVITY SUPERVISORS						
Cardenas, Noemi	Act. Spvr.	Segerstrom	September 18, 2012			
Gomez, Maria E.	Act. Spvr.	Greenville	September 7, 2012			
Larios, Margarita	Act. Spvr.	Greenville	September 18, 2012			
Martinez Peralta, Lourdes	Act. Spvr.	Wilson	September 27, 2012			
Moreno, Andrew	Act. Spvr.	Santa Ana	September 27, 2012			
Nguyen, Annie	Act. Spvr.	Godinez	September 12, 2012			
Nguyen, Quan	Act. Spvr.	Century	September 24, 2012			
Olivares, Gabriela	Act. Spvr.	MacArthur	August 23, 2012			
ATHLETIC SPECIALIST						
Natera, Adriana	Intramural Sports	MacArthur	September 21, 2012			

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 9, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY						
Llerenas, Beatriz	Instr. Provider	Santa Ana	September 17, 2012			
SUBSTITUTES						
Quinonez Tapia, Edgar	DSO		September 13, 2012		31/1	
Rodriguez, Rosa	Fd. Svc. Wkr.		September 13, 2012		11/1	
Urquidez, Norma	Fd. Svc. Wkr.		September 13, 2012		11/1	
ADMINISTRATIVE APPOINTMENT						
Carrillo, Isagani	Manager I, Building Services	Bldg. Svcs.	October 10, 2012		Level 22 Step 6	
Perez Jr., Roberto	Accountant	Accounting Dept.	October 10, 2012		Level 19/4 Level 22	
Portugal, Tommy	Manager I, Building Services	Bldg. Svcs.	October 10, 2012		Step 1	

**AGENDA ITEMS REQUESTS
 CLASSIFIED
 2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Avid Tutors	Sierra Preparatory Academy	EIA - LEP	\$18,000	October 10, 2012
Babysitting (Ratification)	Mitchell	Special Education	\$10,000	August 22, 2012
Childcare for Parent Education Classes and School Readiness Program	Monroe	Title I	\$3,000	October 11, 2012
Childcare for Parent Involvement	Sierra Preparatory Academy	Title I	\$3,000	October 10, 2012
Childcare for Parent Meetings and Training	Martin	EIA - SCE	\$4,000	October 10, 2012
Computer Lab Support	Santiago	EIA - SCE	\$500	October 9, 2012
Extra Help Office Staff	Santiago	EIA - SCE	\$390	October 10, 2012
Interpreter Services (Ratification)	Taft Elementary Deaf & Hard of Hearing Program	Special Education	\$6,000	August 22, 2012
Library Support	Santiago	EIA - SCE	\$300	October 10, 2012
Overtime (Ratification)	Support Services	Special Education	\$10,000	July 1, 2012
SIG Extended Learning-Extended Day-Instructional Assistants Severely Handicapped, Autism Paraprofessionals (Ratification)	Sierra	SIG	\$9,600	August 23, 2012
Translations	Santiago	EIA - SCE	\$390	October 10, 2012
Translations	Santiago	EIA - SCE	\$650	October 10, 2012

AGENDA ITEM BACKUP SHEET
October 23, 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 - October 23, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
November 29-December 1, 2012 (Thursday-Saturday)	Santa Ana High School NJROTC Unit Field Meet Phoenix, AZ	\$85 per student(s) (cost paid by ASB Fund)	44	6
April 2-6, 2013 (Tuesday-Saturday)	Mendez Fundamental Intermediate School 8 th grade students New York/Washington, D.C.	\$1,320 per student(s) (cost paid by ASB Fund and any remaining balance will be paid by students)	40	4

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

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Memorandum of Understanding with Learning for Life Program for 2012-13 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda is to seek Board approval for the Learning for Life Program to provide instructional services to students for 2012-13 school year. Learning for Life will provide limited services to schools at no cost; schools are free to add additional sessions based on their own fiscal resources. The Learning for Life Program has provided 17 years of service to District students.

RATIONALE:

Learning for Life program is designed to support schools and other youth serving organizations to help youth develop social and life skills, assists in character development, and help students formulate positive personal values. It prepares youth to make ethical decisions that will help them achieve their full potential. The first priority for services will be: Carver, Diamond, Pio Pico, Romero-Cruz, and Taft elementary schools. If additional funds become available Davis, Edison, Franklin, Garfield, Jefferson, Kennedy, Lowell, Monte Vista, and Washington elementary schools will be added to the program. The program will be offered to 1st through 5th grade students who will receive eight Learning for Life lessons.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memorandum of Understanding with Learning for Life Program for 2012-13 school year.


 HM:lr:sz



School Term: 2012-2013

MEMORANDUM OF UNDERSTANDING

The *Santa Ana Unified School District* organization has read and understands the following conditions for participation in the curriculum-based program operated and maintained by Learning for Life, a District of Columbia nonprofit corporation (“Learning for Life”), and desires to enter into this agreement regarding its participation in the curriculum-based program. The responsibilities of the organization administration include:

1. Learning for Life will conduct criminal background checks, including finger printing on all Learning for Life Instructors who will be working with the students in the classroom.
2. Provision of the program at the following schools – approximate number of students that will participating at each school:

- Diamond 120
- Taft 90
- Pio Pico 90
- Romero Cruz 70
- Carver 90

3. Provision of the program at the following proposed schools – approximate number of students that will be participating at each school.

- Davis 90
- Edison 60
- Franklin 60
- Garfield 90
- Jefferson 90
- Kennedy 60
- Lowell 90
- Monte Vista 90
- Washington 90

4. There is no charge to the District or Schools for the first eight Learning for Life lessons. Individual schools who choose to add an additional six lessons will pay a fee of \$1,250 (based on 250 students participating). Fees will be adjusted based on number of students participating at the rate of \$5 per student.
5. Learning for Life will ensure that the youth participating receive incentive achievement recognitions for the completion of classroom themes in the form of character education stickers to place on individual sticker charts.
6. The schools classroom teachers will participate in an evaluation with the Learning for Life representative at the end of the sessions to evaluate the effectiveness of the program.

This Annual Memorandum of Understanding shall remain in effect for the 2012-2013 school year. Either organization may discontinue the program at any time upon written notice to the other organization or the participating administration hereby agrees that Learning for Life program materials will not be used after the program is discontinued.

Board Approved: October 23, 2012

By: _____ By: _____
Signature of Organization Head Learning for Life Representative

Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations
Santa Ana Unified School District
1601 East Chestnut Avenue, Santa Ana, California 92701-6322

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Amendment No. 1 to Head Start Contract for Cost of Living Adjustment for 2012-13 Program Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Amendment No. 1 to the Head Start contract for Cost of Living Adjustment (COLA) for the 2012-13 program year.

RATIONALE:

At its August 28, 2012 Board meeting, approval was granted to accept the following contract amendment. The 2012-13 Head Start contract provides .72% COLA funding increase which will be added to the basic grant as a permanent increase. The additional funding for the District Head Start program is \$23, 774. The new total for the 2012-13 funding year, including training and technical assistance is \$3,352,924.

FUNDING:

Orange County Head Start: \$23,774

RECOMMENDATION:

Approve Amendment No. 1 to the Head Start contract for Cost of Living Adjustment for the 2012-13 program year.

**ORANGE COUNTY HEAD START, INC.
AGREEMENT FOR
DELEGATION OF HEAD START PROGRAM OPERATIONS
FISCAL YEAR 2012-2013
Amendment #1**

This ORANGE COUNTY HEAD START, INC. AGREEMENT FOR DELEGATION OF HEAD START PROGRAM OPERATIONS FISCAL YEAR 2012-2013 (Agreement) is financed under United States Department of Health and Human Services Grant Number 09CH0007. Its effective date is July 1, 2012. The parties to this Agreement are **ORANGE COUNTY HEAD START, INC.**, 2501 S. Pullman Street, Suite 100, Santa Ana, CA 92705, (OCHS and/or Grantee), and Santa Ana Unified School District Head Start, located at 1601 East Chestnut Ave., Santa Ana CA, 92701 and/or (Delegate). Grantee and Delegate mutually agree as follows:

1. ALL PREVIOUS AGREEMENTS REMAIN IN EFFECT

2. PURPOSE OF AMENDMENT # 1

This is the first Amendment to the contract between OCHS, Inc. and Santa Ana Unified School District. This Amendment is added to the contract that covers the period beginning July 1, 2012 and ending June 30, 2013. This Amendment is to reflect the COLA increase in funding for the current contract only.

3. COLA INCREASE

The current contract is hereby amended to reflect the .72% COLA funding increase. This amount will be added to your basic grant as it is a permanent increase. The increased amount for SAUSD is \$23,774. The new total for 2012/2013 funding year is \$3,325,719 plus the original \$27,205 in T & TA. Additional In-kind of \$5,944 will be required of the Delegate to receive this funding.

4. CONTRACT AMENDMENTS 2012-2013

OCHS expressly reserves the right to amend this contract from time to time in order to be in compliance with all Head Start regulations.

Notices given by mail shall be deemed served three (3) days after deposit in the United States mail, or when received, whichever is sooner.

SIGNATURES:

GRANTEE:

Orange County Head Start, Inc.

Signature

Colleen Versteeg

Print Name

Executive Director

Title

6/29/2012

Date

DELEGATE:

Santa Ana Unified School District

Signature "I have read this agreement and understand that if our Agency does not abide by its commitments, covenants and regulations that we may lose our Head Start funding"

Rob Richardson

Print Name

Board of Education, President

Title

Date

**ORANGE COUNTY HEAD START, INC.
DELEGATE AGENCY FUNDING AWARD
FISCAL YEAR 2012 - 2013
YEAR 32**

SANTA ANA UNIFIED SCHOOL DISTRICT

Enrollment: 510 Part Day/Part year
40 Full Day/Part year

FUNDING AWARDS:	NON FEDERAL SHARE			TOTAL
BASIC	3,301,945		825,486	4,127,431
T&TA	27,205		6,801	34,006
COLA	23,774		5,944	29,718
TOTAL	3,352,924		838,231	4,191,155
Authorized cost for:				
	BASIC	T & TA	COLA	TOTAL
Personnel Costs	2,134,686			2,134,686
Fringe Benefits	981,491	-		981,491
COLA			23,774	23,774
SUBTOTAL	3,116,177	-	23,774	3,139,951
Non-Personnel	185,768	-		185,768
T & TA		27,205		27,205
TOTAL	3,301,945	27,205	23,774	3,352,924
Non Federal Share	825,486	6,801	5,944	838,231
GRAND TOTAL	4,127,431	34,006	29,718	4,191,155

Please Note: Administrative Costs not to exceed: \$ 628,673

Initial _____

AGENDA ITEM BACKUP SHEET
October 23, 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: Sonia Rodarte, Director, School Climate

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

Approve expulsion of students for violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) according to Board Policy 5144.1.

Recommendations for Expulsions

Board Meeting: October 23, 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	308611	Segerstrom/11	C	2A	Community Day HS	10/23/13
2	320922	Spurgeon/8	C	2A	Community Day Int.	10/23/13
3	307122	Valley/10	A, .4	2	Community Day HS	06/13/13
4	306784	Valley/10	A, .4	2	Community Day HS	06/13/13

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
October 23, 2012

Board Meeting

TITLE: Approval of Memoranda of Understanding with Irvine and Saddleback Valley Unified School Districts for Deaf/Hard of Hearing Students 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 Memoranda of Understanding (MOU) with Irvine and Saddleback Valley Unified School Districts in order to provide appropriate special education services for those district's preschool and elementary aged students who are deaf or hard of hearing (DHH) for the 2012-13 school year. The District 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 Board for approval.

RATIONALE:

Approval of these MOUs will provide for the continuation of services for DHH students from Irvine and Saddleback Valley Unified School Districts in the Taft Elementary School DHH Program. The MOUs address 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. Incoming districts will each pay tuition for their respective students to the District in accordance with the terms of their MOUs for each of its resident students enrolled in the DHH Program at Taft Elementary School.

FUNDING:

Annual tuition will be paid to District as indicated.

DISTRICT	AMOUNT PER STUDENT
Irvine Unified School District	\$40,000
Saddleback Valley Unified School District	\$40,000

RECOMMENDATION:

Approval of Memoranda of Understanding with Irvine and Saddleback Valley Unified School Districts for Deaf/Hard of Hearing Students for 2012-13 school year.



DL:cvl

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 SELPA 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, 2012 through June 30, 2013.

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

To the extent permitted by law, and except for the acts or omissions of employees, agents and officers of Provider District, the Sending District hereby agrees to hold harmless, indemnify and defend Provider District and its governing board and their officers, agents and employees from all claims, demands, liabilities, losses, damages, or expenses of any nature whatsoever arising

directly or indirectly from or connected with the performance of services other than for operations of Provider District during the term of this Agreement.

15. Complete Agreement

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

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

APPROVED BY:

Santa Ana Unified School District
PROVIDER DISTRICT

Irvine Unified School District
SENDING DISTRICT

BY: _____
(Authorized Agent Signature)

BY: _____
(Authorized Agent Signature)

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

(Print Name)

Deputy Superintendent, Operations
(Title)

(Title)

DATE: _____

DATE: _____

BOARD APPROVAL: _____

BOARD APPROVAL: _____

CWN
SPECIAL ED MOU
3-06
cc: SELPA

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) 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 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, 2012 through June 30, 2013.

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

To the extent permitted by law, and except for the acts or omissions of employees, agents and officers of Provider District, the Sending District hereby agrees to hold harmless, indemnify and defend Provider District and its governing board and their officers, agents and employees from all claims, demands, liabilities, losses, damages, or expenses of any nature whatsoever arising

directly or indirectly from or connected with the performance of services other than for operations of Provider District during the term of this Agreement.

15. Complete Agreement

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

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

APPROVED BY:

Santa Ana Unified School District

Saddleback Valley Unified School District

PROVIDER DISTRICT

SENDING DISTRICT

BY: _____
(Authorized Agent Signature)

BY: _____
(Authorized Agent Signature)

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

(Print Name)

Deputy Superintendent, Operations
(Title)

(Title)

DATE: _____

DATE: _____

BOARD APPROVAL: _____

BOARD APPROVAL: _____

CWN
SPECIAL ED MOU
3-06
cc: SELPA

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Facilities Use Agreement with Kids Vision for Life Orange County – Essilor Foundation**

ITEM: **Consent**

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

PREPARED BY: **Heidi Cisneros, Executive Director, Pupil Support Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a Facilities Use Agreement for Walker Elementary School for Kids Vision for Life Orange County – Essilor Foundation (KVLOC-EF) to provide free eye examination, vision screenings, and fittings for eye wear at no cost to students and families of the District. The need will not exceed 8 hours on Saturday, November 3, 2012.

RATIONALE:

By providing the use of the Walker Elementary School facility, KVLOC-EF and their community partners will be able to provide no-cost vision services to students and families who do not have access to vision care or eye wear. Corrective eye wear will increase student safety, academic success, and self-confidence.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Facilities Use Agreement with Kids Vision for Life Orange County - Essilor Foundation

SANTA ANA UNIFIED SCHOOL DISTRICT

FACILITIES USE AGREEMENT

This use agreement, hereinafter referred to as AGREEMENT, for reference purposes only, is entered into this 23rd day of October 2012 by and between Santa Ana Unified School District hereinafter referred to as DISTRICT, and KIDS VISION FOR LIFE ORANGE COUNTY – ESSILOR FOUNDATION, hereinafter referred to as “KVLOC-EF”. DISTRICT and KVLOC-EF shall be collectively referred to as the Parties.

WHEREAS, DISTRICT desires to let KVLOC-EF use certain premises, as hereinafter defined, in order to provide its students and families an opportunity to receive services such as eye examination, vision screening, and fittings for eyewear at no cost.

WHEREAS, KVLOC-EF desires to use the premises from the DISTRICT for the purpose of providing an event that offers students and families free eye examinations and eyewear and appropriate referral for follow-up care.

NOW, THEREFORE the Parties agree as follows:

WITNESSETH:

1.0 **FACILITY.** DISTRICT agrees to let KVLOC-EF use and KVLOC-EF agrees to use from DISTRICT the premises situated in the city of Santa Ana, County of Orange, State of California described as: Walker Elementary School and adjacent parking lot areas hereinafter referred to as “FACILITY”. The DISTRICT agrees that KVLOC-EF shall use FACILITY for the purposes of providing eye examination, vision screening, and fittings for eyewear.

2.0 **TERM.** The term of this AGREEMENT shall commence beginning November 3, 2012, and shall terminate on November 3, 2012, subject to termination as set forth in this AGREEMENT. DISTRICT allows KVLOC-EF to use FACILITY as described in Section 1.0 for a maximum of 10 hours on this date. DISTRICT allows KVLOC-EF to use FACILITY only during the dates and times mutually agreed upon between SAUSD and KVLOC-EF:

Walker Elementary School: 811 E. Bishop Avenue, Santa Ana, CA 92701

3.0 **PAYMENT.** DISTRICT agrees to allow KVLOC-EF to use FACILITY free of charge.

4.0 UTILITIES. During this AGREEMENT, DISTRICT shall, at DISTRICT sole cost and expense, provide all gas, electricity, water, heat, light, power, sewage, telephone services, and all other similar utilities supplied to FACILITY during the AGREEMENT.

5.0 USE. The DISTRICT shall allow KVLOC-EF to use FACILITY for purposes stated on page 1 and for no other purposes without the prior written consent of DISTRICT.

6.0 EQUIPMENT. KVLOC-EF shall be responsible for any equipment that is brought onto stored, used, or kept at FACILITY. The DISTRICT shall not be responsible for any damage, theft, or loss to such property. KVLOC-EF shall remove such equipment from the FACILITY upon or prior to the termination of the AGREEMENT.

7.0 MAINTENANCE & GROUNDS. DISTRICT shall, at DISTRICT'S sole cost and expense, be responsible for completing maintenance and repair to FACILITY during the AGREEMENT.

8.0 ALTERATIONS. KVLOC-EF shall not make, or permit to be made, any additions or alterations to FACILITY, or any part thereof, without the written consent of DISTRICT, and any additions to or alterations of FACILITY, when permitted to be made, shall be removed by KVLOC-EF at the end of AGREEMENT, and the FACILITY shall be restored to the condition it was in at the beginning of the AGREEMENT, reasonable wear and tear excepted, at the KVLOC-EF'S sole cost and expense, unless otherwise agreed to by the Parties.

9.0 INDEMNIFICATION. KVLOC-EF agrees to defend, indemnify, and hold harmless the DISTRICT, its Board, officer, 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 KVLOC-EF, its subcontractors, or those of any of its officers, agents, or employees, whether such act is authorized by this Agreement or not; and KVLOC-EF shall pay for any and all damage to the property of the DISTRICT, or loss or theft of such property, done or caused by such persons. DISTRICT assumes no responsibility whatsoever for any KVLOC-EF property placed on the premises. The provisions of this Article do not apply to any damage or losses caused solely by the negligence of the DISTRICT or any of its agents or employees.

10.0 INSURANCE. During the term of this AGREEMENT, KVLOC-EF shall maintain a 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. Additionally, KVLOC-EF shall maintain an automobile liability policy with a minimum limit of \$1,000,000 per occurrence. The above policies shall be endorsed to name DISTRICT as an Additional Insured. KVLOC-EF shall furnish DISTRICT with a certificate of insurance evidencing the above coverages and endorsements required hereunder, including a thirty (30) day written notice of cancellation or reduction in coverage, prior to the execution of AGREEMENT.

11.0 ATTORNEYS' FEES. In the event that either party hereto shall commence any legal action or proceeding (by way of court or arbitration), including an action for declaratory relief,

against the other by reason of the alleged failure of the other to perform or keep any term, covenant, or condition of this AGREEMENT to be performed or kept, the party prevailing in said action or proceeding shall be entitled to recover, in addition to the prevailing party's court costs, reasonable attorney's fees to be fixed by the court, and such recovery shall include court costs and attorneys' fees on appeal . As used herein, "the prevailing party" means the party in whose favor final judgment is rendered.

12.0 SIGNS. No sign, advertisement or notice shall be inscribed, painted, or affixed to or on any part of the FACILITY without DISTRICT'S written consent as to size, location, style, design, and type.

13.0 TERMINATION. KVLOC-EF or DISTRICT may terminate this USE at any time for any reason by giving written notice to the other party 20 days in advance of the desired date of termination. Upon termination, KVLOC-EF shall surrender the FACILITY to DISTRICT in the same condition as when received, ordinary wear and tear accepted.

14.0 NOTICES. All notices or demands to be given under this AGREEMENT by either party to the other shall be in writing to the following representatives:

DISTRICT: Santa Ana Unified School District
Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations
1601 E. Chestnut Ave.
Santa Ana, CA. 92701

KVLOC-EF: KIDS VISION FOR LIFE ORANGE COUNTY-ESSILOR FOUNDATION
Patrick Esquerre
13515 North Temmons Freeway
Dallas, Texas

This AGREEMENT contains the entire agreement between DISTRICT and KVLOC-EF regarding the FACILITY and any agreement hereafter made shall be ineffective to modify this AGREEMENT in whole or in part unless such agreement is embodied in an amendment to this AGREEMENT which has been signed by both Parties.

This AGREEMENT supersedes all prior negotiations, understandings, representations and agreements.

The conditions and agreements herein contained shall apply to bind the heirs, executors, administrators, and successors in interest of the parties hereto.

IN WITNESS WHEREOF, DISTRICT AND KVLOC-EF caused this AGREEMENT to be executed.

DISTRICT:

Santa Ana Unified School District

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

DATE: _____

TIN#: 95-6002823

KVLOC-EF:

KIDS VISION

BY: _____
TITLE: _____

DATE: _____

TIN#: _____

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

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

RATIONALE:

The parties listed participated in an Individualized Education Program (IEP) meeting and agreed to reimburse the parents for transportation to and from school, at the Internal Revenue mileage rate.

FUNDING:

Special Education: Not to Exceed \$387

RECOMMENDATION:

Ratify payment and/or reimbursement of costs incurred for designated instructional services for students with disabilities for the 2011-12 school year.


DL:cvl

**Payment and/or Reimbursement of Costs Incurred for Designated Instructional Services
for Students with Disabilities for 2011-12 School Year**

Board Meeting: October 23, 2012

Student ID#	Amount	Parent of
327751	\$387	327751

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 26, 2012 through October 9, 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 September 26, 2012 through October 9, 2012.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of September 26, 2012 through October 9, 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 September 26, 2012 through October 9, 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: October 9, 2012
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations
Subject: Purchase Order Summary: From 26-SEP-2012 through 09-OCT-2012

Fund 01 General Fund	\$1,793,880.24
Fund 13 Cafeteria Fund	\$960,610.77
Fund 14 Deferred Maintenance Fund	\$84,878.00
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$230,623.96
Fund 25 Capital Facilities Fund	\$331,095.73
Fund 35 County School Facilities Fund	\$1,000,899.65
Fund 40 Special Reserve Fund	\$154,000.00
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$54,000.00
Fund 68 Workers' Compensation	\$1,269.30
Fund 81 Property & Liability	\$24,556.79
Grand Total:	\$4,414,188.73

Prepared By: Jonathan Geiszler, Director, Purchasing and 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 26-SEP-2012 through 09-OCT-2012

Page: 1 of 09

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280116	TJ JANCA CONSTRUCTION, INC.		
Capital Facilities Fund		WASHINGTON ELEMENTARY SCHOOL	\$1,901.69
Capital Facilities Fund		WILLARD INTERMEDIATE SCHOOL	\$44,034.10
Developer Fees		CENTURY HIGH SCHOOL	\$26,600.00
OPSC School Facilities Bond		MADISON ELEMENTARY SCHOOL	\$468.13
OPSC School Facilities Bond		FRANKLIN ELEMENTARY SCHOOL	\$1,341.34
OPSC School Facilities Bond		REMINGTON ELEMENTARY SCHOOL	\$12,560.11
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$9,556.30
OPSC School Facilities Bond		FREMONT ELEMENTARY SCHOOL	\$965.00
OPSC School Facilities Bond		MCFADDEN INTERMEDIATE SCHOOL	\$13,000.68
280119	VERNE'S PLUMBING, INC.		
Child Nutrition: School Programs	Other Equipment	FOOD 4 THOUGHT	\$5,534.04
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$5,800.00
SAUSD GO Bond, 2008 Election, Series A		DAVIS ELEMENTARY SCHOOL	\$21,864.69
SAUSD GO Bond, 2008 Election, Series A		EDISON ELEMENTARY SCHOOL	\$660.72
SAUSD GO Bond, 2008 Election, Series A		SANTA ANA HIGH SCHOOL	\$3,427.30
SAUSD GO Bond, 2008 Election, Series A		MCFADDEN INTERMEDIATE SCHOOL	\$3,200.00
Capital Facilities Fund		WASHINGTON ELEMENTARY SCHOOL	\$1,301.52
Developer Fees		CENTURY HIGH SCHOOL	\$7,214.22

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

From 26-SEP-2012 through 09-OCT-2012 Page: 2 of 09

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280119	VERNE'S PLUMBING, INC.		
OPSC School Facilities Bond		EDISON ELEMENTARY SCHOOL	\$1,898.26
OPSC School Facilities Bond		MARTIN ELEMENTARY SCHOOL	\$1,334.87
OPSC School Facilities Bond		MONROE ELEMENTARY SCHOOL	\$2,994.53
OPSC School Facilities Bond		SANTIAGO ELEMENTARY SCHOOL	\$16,905.87
OPSC School Facilities Bond		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$1,045.13
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$8,485.19
OPSC School Facilities Bond		SADDLEBACK HIGH SCHOOL	\$1,199.05
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$4,107.29
OPSC School Facilities Bond		SANTIAGO ELEMENTARY SCHOOL	\$10,130.92
280170	THE FRUITGUYS		
Child Nutrition: Healthy Active Families	Materials & Supplies/Software	SPECIAL PROJECTS/WELLNESS	\$41,000.00
280311	IRVINE PIPE AND SUPPLY		
Deferred Maintenance Fund	Electrical/ Electronics Building Maintenance Supplies	BUILDING SERVICES	\$70,000.00
280439	GILBERT & STEARNS, INC.		
Unrestricted - Regional Occupational Centers/Program	Maintenance Contracts Repairs	REGIONAL OCCUPATIONAL PROGRAM	\$6,332.55
Child Nutrition: School Programs	Other Equipment	FOOD 4 THOUGHT	\$3,072.97
SAUSD GO Bond, 2008 Election, Series A		EDISON ELEMENTARY SCHOOL	\$3,229.67

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

From 26-SEP-2012 through 09-OCT-2012 Page: 3 of 09

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
	SAUSD GO Bond, 2008 Election, Series A	JEFFERSON ELEMENTARY SCHOOL	\$2,631.84
	SAUSD GO Bond, 2008 Election, Series A	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$397.48
	SAUSD GO Bond, 2008 Election, Series A	SANTA ANA HIGH SCHOOL	\$1,980.21
	SAUSD GO Bond, 2008 Election, Series A	WILLARD INTERMEDIATE SCHOOL	\$4,543.29
	Capital Facilities Fund	EDISON ELEMENTARY SCHOOL	\$13,482.67
	Capital Facilities Fund	LATHROP INTERMEDIATE SCHOOL	\$4,467.60
	Capital Facilities Fund	WILLARD INTERMEDIATE SCHOOL	\$4,117.24
	Capital Facilities Fund	SADDLEBACK HIGH SCHOOL	\$3,872.25
	Developer Fees	CENTURY HIGH SCHOOL	\$37,189.21
	OPSC School Facilities Bond	HARVEY ELEMENTARY SCHOOL	\$1,129.15
	OPSC School Facilities Bond	MARTIN ELEMENTARY SCHOOL	\$4,424.28
	OPSC School Facilities Bond	MONROE ELEMENTARY SCHOOL	\$2,994.53
	OPSC School Facilities Bond	ROOSEVELT ELEMENTARY SCHOOL	\$403.19
	OPSC School Facilities Bond	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$6,750.00
	OPSC School Facilities Bond	REMINGTON ELEMENTARY SCHOOL	\$188.64
	OPSC School Facilities Bond	SANTA ANA HIGH SCHOOL	\$1,720.00

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

From 26-SEP-2012 through 09-OCT-2012

Page: 4 of 09

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
OPSC School	Facilities Bond	FREMONT ELEMENTARY SCHOOL	\$42,676.30
OPSC School	Facilities Bond	HARVEY ELEMENTARY SCHOOL	\$8,707.04
OPSC School	Facilities Bond	JEFFERSON ELEMENTARY SCHOOL	\$4,104.00
OPSC School	Facilities Bond	WILLARD INTERMEDIATE SCHOOL	\$1,935.00
280522	INTERCOM CLOCKS & SIGNAL SERVICE		
SAUSD GO Bond, 2008 Election, Series A		EDISON ELEMENTARY SCHOOL	\$2,528.00
SAUSD GO Bond, 2008 Election, Series A		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$12,822.18
SAUSD GO Bond, 2008 Election, Series A		SANTA ANA HIGH SCHOOL	\$671.50
OPSC School	Facilities Bond	MONROE ELEMENTARY SCHOOL	\$8,227.35
OPSC School	Facilities Bond	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$134.30
OPSC School	Facilities Bond	SADDLEBACK HIGH SCHOOL	\$1,068.60
OPSC School	Facilities Bond	FREMONT ELEMENTARY SCHOOL	\$4,026.26
OPSC School	Facilities Bond	SIERRA PREPARATORY ACADEMY	\$134.30
OPSC School	Facilities Bond	SADDLEBACK HIGH SCHOOL	\$1,256.79
OPSC School	Facilities Bond	SPURGEON INTERMEDIATE SCHOOL	\$229.90
280742	COMMUNITY PARTNERS		2012/06/26
ARRA Title 1 School Improvement Grant	Sub-Agreements for Services	SADDLEBACK HIGH SCHOOL	\$150,000.00

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

From 26-SEP-2012 through 09-OCT-2012 Page: 5 of 09

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
281120	MURDOCH WALRATH AND HOMES			
Capital Facilities Fund	Legal Audit and Election Contracts	FACILITIES/GOVERNMENTAL RELATIONS		\$27,000.00
Special Reserve Fund	Legal Audit and Election Contracts	FACILITIES/GOVERNMENTAL RELATIONS		\$27,000.00
Community Facilities District 2005 Central Park	Legal Audit and Election Contracts	FACILITIES/GOVERNMENTAL RELATIONS		\$27,000.00
281508	APPLE, INC.			
Economic Impact Aid	Non-Capitalized Equipment	VALLEY HIGH SCHOOL		\$103,516.00
281704	DRIFTWOOD DAIRY			
Child Nutrition: School Programs	Food Inventory Site Distribution	FOOD 4 THOUGHT		\$60,000.00
Child Nutrition: School Programs	Food Inventory Site Distribution	SIERRA PREPARATORY ACADEMY		\$32,325.00
Child Nutrition: School Programs	Food Inventory Site Distribution	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$32,325.00
Child Nutrition: School Programs	Food Inventory Site Distribution	LATHROP INTERMEDIATE SCHOOL		\$32,325.00
Child Nutrition: School Programs	Food Inventory Site Distribution	SANTA ANA HIGH SCHOOL		\$32,325.00
Child Nutrition: School Programs	Food Inventory Site Distribution	VALLEY HIGH SCHOOL		\$32,325.00
Child Nutrition: School Programs	Food Inventory Site Distribution	CARR INTERMEDIATE SCHOOL		\$32,325.00
Child Nutrition: School Programs	Food Inventory Site Distribution	WILLARD INTERMEDIATE SCHOOL		\$32,325.00
Child Nutrition: School Programs	Food Inventory Site Distribution	MCFADDEN INTERMEDIATE SCHOOL		\$32,325.00
Child Nutrition: School Programs	Food Inventory Site Distribution	SADDLEBACK HIGH SCHOOL		\$32,325.00
Child Nutrition: School Programs	Food Inventory Site Distribution	SPURGEON INTERMEDIATE SCHOOL		\$32,325.00

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

From 26-SEP-2012 through 09-OCT-2012 Page: 6 of 09

PO No. Vendor BOA Date

 Funding Description Location Amount

281704	DRIFTWOOD DAIRY		
Child Nutrition:	Food Inventory	VILLA FUNDAMENTAL	\$32,325.00
School Programs	Site Distribution	INTERMEDIATE SCHOOL	
Child Nutrition:	Food Inventory	CENTURY HIGH SCHOOL	\$32,325.00
School Programs	Site Distribution		
Child Nutrition:	Food Inventory	GODINEZ FUNDAMENTAL	\$32,325.00
School Programs	Site Distribution	HIGH SCHOOL	
Child Nutrition:	Food Inventory	MENDEZ FUNDAMENTAL	\$32,325.00
School Programs	Site Distribution	INTERMEDIATE SCHOOL	
Child Nutrition:	Food Inventory	SEGERSTROM HIGH	\$32,325.00
School Programs	Site Distribution	SCHOOL	
281707	A & R WHOLESALE DISTRIBUTORS		
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$32,325.00
School Programs	Site Distribution		
Child Nutrition:	Food Inventory	LORIN GRISET	\$5,387.50
School Programs	Site Distribution	ACADEMY	
Child Nutrition:	Food Inventory	SIERRA PREPARATORY	\$10,775.00
School Programs	Site Distribution	ACADEMY	
Child Nutrition:	Food Inventory	MACARTHUR	\$10,775.00
School Programs	Site Distribution	FUNDAMENTAL INTERMEDIATE SCHOOL	
Child Nutrition:	Food Inventory	LATHROP	\$5,387.50
School Programs	Site Distribution	INTERMEDIATE SCHOOL	
Child Nutrition:	Food Inventory	SANTA ANA HIGH	\$10,775.00
School Programs	Site Distribution	SCHOOL	
Child Nutrition:	Food Inventory	VALLEY HIGH SCHOOL	\$10,775.00
School Programs	Site Distribution		
Child Nutrition:	Food Inventory	CARR INTERMEDIATE	\$10,775.00
School Programs	Site Distribution	SCHOOL	
Child Nutrition:	Food Inventory	WILLARD	\$10,775.00
School Programs	Site Distribution	INTERMEDIATE SCHOOL	
Child Nutrition:	Food Inventory	MCFADDEN	\$10,775.00
School Programs	Site Distribution	INTERMEDIATE SCHOOL	
Child Nutrition:	Food Inventory	SADDLEBACK HIGH	\$10,775.00
School Programs	Site Distribution	SCHOOL	

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

From 26-SEP-2012 through 09-OCT-2012 Page: 7 of 09

PO No. Vendor BOA Date

Funding	Description	Location	Amount
281707	A & R WHOLESALE DISTRIBUTORS		
Child Nutrition:	Food Inventory	SPURGEON	\$10,775.00
School Programs	Site Distribution	INTERMEDIATE SCHOOL	
Child Nutrition:	Food Inventory	VILLA FUNDAMENTAL	\$10,775.00
School Programs	Site Distribution	INTERMEDIATE SCHOOL	
Child Nutrition:	Food Inventory	CENTURY HIGH SCHOOL	\$10,775.00
School Programs	Site Distribution		
Child Nutrition:	Food Inventory	CHAVEZ CONTINUATION	\$5,387.50
School Programs	Site Distribution	HIGH SCHOOL	
Child Nutrition:	Food Inventory	GODINEZ FUNDAMENTAL	\$10,775.00
School Programs	Site Distribution	HIGH SCHOOL	
Child Nutrition:	Food Inventory	MENDEZ FUNDAMENTAL	\$10,775.00
School Programs	Site Distribution	INTERMEDIATE SCHOOL	
Child Nutrition:	Food Inventory	SEGERSTROM HIGH	\$10,775.00
School Programs	Site Distribution	SCHOOL	
281740	CAMBRIDGE EDUCATION, LLC		2012/08/28
ARRA Title 1 School Improvement Grant	Sub-Agreements for Services	SANTA ANA HIGH SCHOOL	\$72,600.00
ARRA Title 1 School Improvement Grant	Consultants Instructional	SANTA ANA HIGH SCHOOL	\$24,000.00
281845	THE PLANNING CENTER		
SAUSD GO Bond, 2008 Election, Series A	Plans All Other - Printing, etc.	SANTA ANA HIGH SCHOOL	\$50,000.00
SAUSD GO Bond, 2008 Election, Series A	Plans All Other - Printing, etc.	SADDLEBACK HIGH SCHOOL	\$50,000.00
Special Reserve Fund	Plans All Other - Printing, etc.	SANTA ANA HIGH SCHOOL	\$50,000.00
Special Reserve Fund	Plans All Other - Printing, etc.	SADDLEBACK HIGH SCHOOL	\$35,000.00
Special Reserve Fund	Plans All Other - Printing, etc.	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$15,000.00
282374	DIGITAL NETWORKS GROUP, INC.		
OPSC School Facilities Bond	Unassigned	SADDLEBACK HIGH SCHOOL	\$99,440.30

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

From 26-SEP-2012 through 09-OCT-2012 Page: 8 of 09

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
282429	CALIFORNIA SCHOOL BOARDS ASSOCIATION		
Unrestricted	Dues and	BOARD OF EDUCATION	\$25,469.00
Discretionary	Memberships		
Accounts			
282455	INTERIOR WALL SYSTEM, LLC		
OPSC School		LATHROP	\$51,967.00
Facilities Bond		INTERMEDIATE SCHOOL	
282489	ASSOCIATES IN LEARNING AND LEADERSHIP		
ARRA Title 1 School	Sub-Agreements for	SADDLEBACK HIGH	\$150,000.00
Improvement Grant	Services	SCHOOL	
282566	PITSCO, INC.		
ARRA Title 1 School	Materials &	SIERRA PREPARATORY	\$5,355.58
Improvement Grant	Supplies/Software	ACADEMY	
ARRA Title 1 School	Non-Capitalized	SIERRA PREPARATORY	\$30,790.00
Improvement Grant	Equipment	ACADEMY	
282589	NEXUS IS, INC.		
Unrestricted	Maintenance	INFORMATION	\$56,795.05
Discretionary	Contracts Repairs	TECHNOLOGY CENTER	
Accounts			
282621	DAVID VALENTIN		
Unrestricted	Consultant - Chief	SCHOOL POLICE	\$168,000.00
Discretionary	of Police	SERVICES	
Accounts			
282649	MURDOCH WALRATH AND HOMES		
Capital Facilities	Legal Audit and	FACILITIES/GOVERNMENTAL	\$27,000.00
Fund	Election Contracts	RELATIONS	
Special Reserve	Legal Audit and	FACILITIES/GOVERNMENTAL	\$27,000.00
Fund	Election Contracts	RELATIONS	
Community	Legal Audit and	FACILITIES/GOVERNMENTAL	\$27,000.00
Facilities District	Election Contracts	RELATIONS	
2005 Central Park			
282653	MOBILE MODULAR MANAGEMENT CORPORATION		
Capital Facilities	Rental Contracts	DAVIS ELEMENTARY	\$49,257.46
Fund		SCHOOL	
Capital Facilities	Rental Contracts	HOOVER ELEMENTARY	\$6,466.19
Fund		SCHOOL	
Capital Facilities	Rental Contracts	JEFFERSON	\$628.00
Fund		ELEMENTARY SCHOOL	

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

From 26-SEP-2012 through 09-OCT-2012 Page: 9 of 09

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
282653	MOBILE MODULAR MANAGEMENT CORPORATION			
Capital Facilities Fund	Rental Contracts	MONROE ELEMENTARY SCHOOL		\$17,618.50
Capital Facilities Fund	Rental Contracts	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$34,975.99
Capital Facilities Fund	Rental Contracts	GARFIELD ELEMENTARY SCHOOL		\$20,837.53
OPSC School Facilities Bond		EDISON ELEMENTARY SCHOOL		\$49,902.63
OPSC School Facilities Bond		LOWELL ELEMENTARY SCHOOL		\$4,058.90
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL		\$91,811.10
OPSC School Facilities Bond		CENTURY HIGH SCHOOL		\$220,165.50
OPSC School Facilities Bond		KENNEDY ELEMENTARY SCHOOL		\$10,160.00
OPSC School Facilities Bond		HENINGER ELEMENTARY SCHOOL		\$64,619.79
282692	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE COMPANY			
Child Nutrition: School Programs	Food Inventory Site Distribution	FOOD 4 THOUGHT		\$60,000.00
282730	THE FRUITGUYS			
Child Nutrition: Healthy Active Families	Materials & Supplies/Software	SPECIAL PROJECTS/WELLNESS		\$78,499.00
282746	AREY JONES EDUCATIONAL SOLUTIONS			
Economic Impact Aid-LEP	Non-Capitalized Equipment	CENTURY HIGH SCHOOL		\$26,396.00

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of September 26, 2012 through October 9, 2012**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

The Expenditure Summary consists of all warrants created during the period of September 26, 2012 through October 9, 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 September 26, 2012 through October 9, 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: October 9, 2012

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

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

Subject: Expenditures Summary: From 26-SEP-2012 through 09-OCT-2012

Fund 01 General Fund	\$4,135,834.13
Fund 09 Charter School Fund	\$81,373.14
Fund 12 Child Development	\$660.00
Fund 13 Cafeteria Fund	\$1,269,818.84
Fund 14 Deferred Maintenance Fund	\$41,488.88
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$752,196.43
Fund 25 Capital Facilities Fund	\$423,211.71
Fund 26 Measure G Bond	\$3,796.82
Fund 27 Qualified School Construction Bond	\$613,341.79
Fund 29 Measure G	\$1,890.00
Fund 35 County School Facilities Fund	\$5,382,381.68
Fund 40 Special Reserve Fund	\$3,241.41
Fund 68 Workers' Compensation	\$102,721.19
Fund 69 Health & Welfare	\$1,116,918.91
Fund 81 Property & Liability	\$53,141.55
Total Expenditures:	\$13,982,016.48

Prepared By; Christeen Betz, Director, 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

September 26, 2012

Page 1 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84173262	APPLE, INC. Economic Impact Aid-LEP Fund 01 General Fund IASA: Title I Basic Grants Low-Income and Neglected, Part A Medi-Cal Billing Option	WILSON ELEMENTARY SCHOOL ACCOUNTING DEPARTMENT JACKSON ELEMENTARY SCHOOL PUPIL SUPPORT SERVICES TAFT ELEMENTARY SCHOOL	\$32,151.35
84172991	APPLE, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS Economic Impact Aid IASA: Title I Basic Grants Low-Income and Neglected, Part A Lottery: Instructional Materials Medi-Cal Billing Option Special Education Title II-Part A Improving Teacher Quality Unrestricted - Regional Occupational Centers/Program (ROC/P 6350) Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT JACKSON ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL VALLEY HIGH SCHOOL HENINGER ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL STATE TEXTBOOKS PUPIL SUPPORT SERVICES SPECIAL EDUCATION ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT REGIONAL OCCUPATIONAL PROGRAM BOARD OF EDUCATION GODINEZ FUNDAMENTAL HIGH SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL PUBLICATIONS PUPIL SUPPORT SERVICES WAREHOUSE AND DELIVERY	\$214,948.61

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 2 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84172995	E.A.P. TECHNOLOGY, INC. Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$94,045.58
84173008	PIVOT LEARNING PARTNERS IASA: Title I Basic Grants Low-Income and Neglected, Part A	STAFF DEVELOPMENT	\$61,250.00
84173101	THINKING MAPS, INC. Economic Impact Aid Unrestricted - Community Day Schools (2430)	STUDENT ACHIEVEMENT COMMUNITY DAY HIGH SCHOOL	\$27,028.87
84173096	SOUTHWEST SCHOOL AND OFFICE SUPPLY Fund 01 General Fund IASA: Title I Basic Grants Low-Income and Neglected, Part A Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT WAREHOUSE AND DELIVERY CARR INTERMEDIATE SCHOOL PURCHASING DEPARTMENT VISUAL & PERFORMING ARTS WILLARD INTERMEDIATE SCHOOL	\$52,686.32
84172989	SOUTHERN CALIFORNIA EDISON Head Start Unrestricted - Regional Occupational Centers/Program (ROC/P 6350) Unrestricted Discretionary Accounts	CHILD DEVELOPMENT REGIONAL OCCUPATIONAL PROGRAM DISTRICTWIDE	\$1,464,330.99
84173065	CALIFORNIA SCHOOL BOARDS ASSOCIATION Unrestricted Discretionary Accounts	BOARD OF EDUCATION	\$25,469.00
84173271	WARE DISPOSAL, INC. Unrestricted Discretionary Accounts	DISTRICTWIDE	\$47,884.56
84173055	U S BANK - CAL CARD ARRA Title 1 School Improvement Grant (SIG) PLAS Child Nutrition: Healthy Active Families Donations (Miscellaneous)	CENTURY HIGH SCHOOL SIERRA PREPARATORY ACADEMY WILLARD INTERMEDIATE SCHOOL SPECIAL PROJECTS/WELLNESS EDISON ELEMENTARY SCHOOL	\$115,647.38

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 3 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		LOWELL ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Economic Impact Aid	CARR INTERMEDIATE SCHOOL	
		COMMUNITY DAY HIGH SCHOOL	
		ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		FRANKLIN ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	LINCOLN ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	DEPUTY SUPERINTENDENT'S OFFICE	
		INFORMATION TECHNOLOGY CENTER	
		SCHOOL POLICE SERVICES	
		SUPERINTENDENT'S OFFICE	
		WAREHOUSE AND DELIVERY	
	Gear Up IV (RSCC Fiscal Agent)	SECONDARY DIVISION	

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 4 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	Head Start	CHILD DEVELOPMENT	
	High School Inc.	VALLEY HIGH SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	CENTURY HIGH SCHOOL	
		CHAVEZ CONTINUATION HIGH SCHOOL	
		COMMUNITY DAY HIGH SCHOOL	
		FRANKLIN ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LORIN GRISET ACADEMY	
		MARTIN ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MONROE ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		STAFF DEVELOPMENT	
		STUDENT ACHIEVEMENT	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
	Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Special Education	SPECIAL EDUCATION	
	Title III Limited English Proficiency LEP Student Program	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted Discretionary Accounts	BOARD OF EDUCATION	
		BUILDING SERVICES	
		BUSINESS SERVICES DIVISION	
		CENTURY HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 5 of 11

Check #

Vendor

Location

Amount

CONSTITUENCY SERVICES
CONSTRUCTION
DAVIS ELEMENTARY SCHOOL
DEPUTY SUPERINTENDENT'S OFFICE
DIAMOND ELEMENTARY SCHOOL
ELEMENTARY DIVISION
FACILITIES/GOVERNMENTAL RELATIONS
FREMONT ELEMENTARY SCHOOL
GODINEZ FUNDAMENTAL HIGH SCHOOL
HEROES ELEMENTARY SCHOOL
HUMAN RESOURCES DIVISION
INFORMATION TECHNOLOGY CENTER
LATHROP INTERMEDIATE SCHOOL
MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL
MCFADDEN INTERMEDIATE SCHOOL
MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL
MIDDLE COLLEGE HIGH SCHOOL
PUBLIC INFORMATION
PURCHASING DEPARTMENT
ROOSEVELT ELEMENTARY SCHOOL
SANTA ANA HIGH SCHOOL
SANTIAGO ELEMENTARY SCHOOL
SCHOOL POLICE SERVICES
SEGERSTROM HIGH SCHOOL
SEPULVEDA ELEMENTARY SCHOOL
SPURGEON INTERMEDIATE SCHOOL
VALLEY HIGH SCHOOL
WALKER ELEMENTARY SCHOOL

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 6 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84173030	LAW OFFICES OF ERIC BATHEN Unrestricted Discretionary Accounts	WILSON ELEMENTARY SCHOOL EMPLOYEE RELATIONS	\$31,207.91
84173014	CDW GOVERNMENT, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS Economic Impact Aid Economic Impact Aid-LEP Fund 01 General Fund IASA: Title II Enhancing Education Through Technology IASA: Title I Basic Grants Low-Income and Neglected, Part A Special Ed: IDEA Preschool Local Entitlement, Part B, Sec 611 Special Education Two-Way Digital ITFS Licensee Revenue Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL MCFADDEN INTERMEDIATE SCHOOL LATHROP INTERMEDIATE SCHOOL ACCOUNTING DEPARTMENT TECHNOLOGY FREMONT ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL LORIN GRISET ACADEMY MCFADDEN INTERMEDIATE SCHOOL ROOSEVELT ELEMENTARY SCHOOL MITCHELL CHILD DEVELOPMENT CENTER SPECIAL EDUCATION TAFT ELEMENTARY SCHOOL TECHNOLOGY KING ELEMENTARY SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL PUPIL SUPPORT SERVICES RESEARCH AND EVALUATION SEGERSTROM HIGH SCHOOL	\$28,388.90

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 7 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84173009	REVOLVING CASH FUND		\$48,431.03
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	SANTA ANA HIGH SCHOOL	
	NJROTC	SADDLEBACK HIGH SCHOOL	
	Special Education	SPECIAL EDUCATION	
	Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	
		CENTURY HIGH SCHOOL	
		DISTRICTWIDE	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SUPERINTENDENT'S OFFICE	
		WAREHOUSE AND DELIVERY	
Fund 13 Cafeteria Fund			
84173170	DRIFTWOOD DAIRY		\$37,338.73
	Child Nutrition: School Programs	CARR INTERMEDIATE 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	
		SEGERSTROM HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84173162	BEST CONTRACTING SERVICES, INC.		\$300,978.00
	Child Nutrition: School Programs	FOOD 4 THOUGHT	

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 8 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84173178	GOLD STAR FOODS Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL FOOD 4 THOUGHT LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY VALLEY HIGH SCHOOL	\$79,879.58
84173185	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE Child Nutrition: School Programs	FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL SEGERSTROM HIGH SCHOOL	\$111,725.69
84173159	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CHAVEZ CONTINUATION HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL LORIN GRISET ACADEMY MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$41,699.57

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 9 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund			
84173206	BLACK DIAMOND, INC. dba BLACK DIAMOND LANDSCAPE Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	DAVIS ELEMENTARY SCHOOL SADDLEBACK HIGH SCHOOL	\$32,393.76
84173209	DIGITAL NETWORKS GROUP, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	ADAMS ELEMENTARY SCHOOL	\$155,964.91
84173218	NEXUS IS, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	EDISON ELEMENTARY SCHOOL	\$259,888.30
Fund 25 Capital Facilities Fund			
84173223	FUSIONSTORM Fund 25 Developer Fees	CENTURY HIGH SCHOOL	\$201,483.96
Fund 35 County School Facilities Fund			
84173137	CONTINENTAL FLOORING, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LOWELL ELEMENTARY SCHOOL	\$25,874.96
84173153	OHNO CONSTRUCTION COMPANY Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$159,579.90
84173128	ANGELES CONTRACTOR, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	EDISON ELEMENTARY SCHOOL	\$39,457.30
84173140	CUYAMACA CONSTRUCTION, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	HARVEY ELEMENTARY SCHOOL	\$44,650.00
84173142	FAST-TRACK CONSTRUCTION CORPORATION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$104,090.88
84173145	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LOWELL ELEMENTARY SCHOOL	\$61,648.35
84173147	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$29,246.70

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 10 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84173149	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	EDISON ELEMENTARY SCHOOL	\$50,559.48
84173151	LETNER ROOFING COMPANY Fund 35 OPSC School Facilities Bond Projects-Second Issuance	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$169,765.00
84173238	DIGITAL NETWORKS GROUP, INC. Fund 35 OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL FREMONT ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MONROE ELEMENTARY SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL REMLINGTON ELEMENTARY SCHOOL SANTIAGO ELEMENTARY SCHOOL TAFT ELEMENTARY SCHOOL WILSON ELEMENTARY SCHOOL Fund 35 OPSC School Facilities Bond Projects-Second Issuance	\$1,278,550.08
84173241	INTERCOM CLOCKS & SIGNAL SERVICE Fund 35 OPSC School Facilities Bond Projects	MONTE VISTA ELEMENTARY SCHOOL LATHROP INTERMEDIATE SCHOOL MONROE ELEMENTARY SCHOOL WILLARD INTERMEDIATE SCHOOL WILSON ELEMENTARY SCHOOL Fund 35 OPSC School Facilities Bond Projects-Second Issuance	\$27,454.84
84173250	WILLIAMS SCOTSMAN, INC. Fund 35 OPSC School Facilities Bond Projects	FREMONT ELEMENTARY SCHOOL SADDLEBACK HIGH SCHOOL	\$56,587.50
84173150	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL	\$182,527.30

SAUSD Board of Education Warrant Listing

September 26, 2012

Page 11 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 68 Workers' Compensation			
84173255	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$65,963.17
Fund 69 Health & Welfare			
84173257	KAISER FOUNDATION HEALTH PLAN Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	\$1,066,582.03
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84173258	VISION SERVICE PLAN Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	\$50,336.88
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Fund 81 Property & Liability			
84173259	CORVEL CORPORATION Fund 81 Property & Liability	RISK MANAGEMENT	\$42,123.65
Grand Total:			\$6,919,821.02

SAUSD Board of Education Warrant Listing

October 03, 2012

Page 1 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84173340	MCPEEK'S DODGE OF ANAHEIM Unrestricted Discretionary Accounts	SCHOOL POLICE SERVICES	\$28,143.35
84173277	SOUTHERN CALIFORNIA EDISON Head Start Unrestricted Discretionary Accounts	CHILD DEVELOPMENT DISTRICTWIDE	\$357,776.94
84173307	SCHOOL INNOVATIONS & ADVOCACY, INC. Unrestricted Discretionary Accounts	CHARTER/ATTENDANCE	\$42,000.00
84173310	TEACHERS CURRICULUM INSTITUTE ARRA Title 1 School Improvement Grant (SIG) PLAS	WILLARD INTERMEDIATE SCHOOL	\$48,511.38
84173275	CITY OF SANTA ANA Unrestricted Discretionary Accounts	DISTRICTWIDE	\$51,409.50
84173437	ORANGE COUNTY DEPARTMENT OF EDUCATION Special Education Title II-Part A Improving Teacher Quality	SPECIAL EDUCATION NONPUBLIC SCHOOLS	\$398,523.00
84173394	PERMA BOUND BOOKS HERTZBERG NEW METHOD, INC. Economic Impact Aid	FREMONT ELEMENTARY SCHOOL THORPE FUNDAMENTAL ELEMENTARY SCHOOL	\$29,400.08
84173369	B J BINDERY Fund 01 General Fund	PUBLICATIONS	\$29,265.85
84173352	SCHOLASTIC, INC. Economic Impact Aid-LEP Fund 01 General Fund	LATHROP INTERMEDIATE SCHOOL ACCOUNTING DEPARTMENT	\$32,731.51
Fund 09 Charter School Fund			
84173490	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL Fund 09 Charter School Fund	CASH ACCOUNT	\$81,373.14

SAUSD Board of Education Warrant Listing

October 03, 2012

Page 2 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84173504	DRIFTWOOD DAIRY Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SANTA ANA HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$60,355.01
84173492	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	CHAVEZ CONTINUATION HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$43,362.75

SAUSD Board of Education Warrant Listing

October 03, 2012

Page 3 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84173510	GOLD STAR FOODS Child Nutrition: School Programs	CARR INTERMEDIATE 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 VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$181,733.85
84173515	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE Child Nutrition: School Programs	FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL SEGERSTROM HIGH SCHOOL	\$35,362.15
84173506	FORM PLASTICS COMPANY Child Nutrition: School Programs	FOOD 4 THOUGHT	\$30,631.00

SAUSD Board of Education Warrant Listing

October 03, 2012

Page 4 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund			
84173536	PCM3, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	\$48,349.41
84173532	GKKWORKS Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	CARR INTERMEDIATE SCHOOL FRANKLIN ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL HOOVER ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL TAFT ELEMENTARY SCHOOL	\$87,543.81
Fund 25 Capital Facilities Fund			
84173541	HARDY AND HARPER Fund 25 Capital Facilities Fund	WASHINGTON ELEMENTARY SCHOOL	\$171,950.00
Fund 27 Qualified School Construction Bond			
84173544	PCM3, INC. Fund 27 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$61,720.26
84173447	PH HAGOPIAN CONTRACTOR, INC. Fund 27 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$547,842.78

SAUSD Board of Education Warrant Listing

October 03, 2012

Page 5 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84173464	DALKE & SONS CONSTRUCTION, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MADISON ELEMENTARY SCHOOL	\$154,642.64
84173475	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$85,727.05
84173450	ALLIANCE BUILDERS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MONROE ELEMENTARY SCHOOL	\$84,538.12
84173452	ANGELES CONTRACTOR, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SANTIAGO ELEMENTARY SCHOOL	\$570,404.70
84173453	BREWSTER ELECTRIC, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MONROE ELEMENTARY SCHOOL	\$68,207.15
84173459	CONSTRUCTION ELECTRIC, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	WILSON ELEMENTARY SCHOOL	\$335,497.46
84173480	PAINTING AND DECOR LTD. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LOWELL ELEMENTARY SCHOOL	\$29,587.75
84173561	VERNE'S PLUMBING, INC. Fund 35 OPSC School Facilities Bond Projects	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SANTIAGO ELEMENTARY SCHOOL	\$41,771.22
84173554	INTERIOR WALL SYSTEM, LLC Fund 35 OPSC School Facilities Bond Projects	LATHROP INTERMEDIATE SCHOOL	\$51,967.00
84173550	DIGITAL NETWORKS GROUP, INC. Fund 35 OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$30,630.35

SAUSD Board of Education Warrant Listing

October 03, 2012

Page 6 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84173489	ZOLMAN CONSTRUCTION AND DEVELOPMENT, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$198,022.75
84173488	WILSHIRE STATE BANK Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SANTIAGO ELEMENTARY SCHOOL	\$30,021.30
84173471	INLAND BUILDING CONSTRUCTION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	WILSON ELEMENTARY SCHOOL	\$117,306.51
84173483	PRO-CRAFT CONSTRUCTION, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$27,809.11
84173466	EXCEL ACOUSTICS Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SANTIAGO ELEMENTARY SCHOOL	\$52,080.38
84173477	MACKONE DEVELOPMENT, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	HARVEY ELEMENTARY SCHOOL	\$234,222.33
84173472	INLAND BUILDING CONSTRUCTION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MONROE ELEMENTARY SCHOOL	\$102,376.86
84173470	GDL BEST CONTRACTORS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$29,687.50
84173469	GAMMA BUILDERS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$171,205.11
84173467	FAST-TRACK CONSTRUCTION CORPORATION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LOWELL ELEMENTARY SCHOOL	\$35,360.99
84173484	STATES LINK CONSTRUCTION, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	FRANKLIN ELEMENTARY SCHOOL	\$205,164.38
 Fund 68 Workers' Compensation			
84173563	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$31,336.94

Grand Total: \$5,055,553.37

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 26, 2012 through October 9, 2012**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval/ratification of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of September 26, 2012 through October 9, 2012.

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

Approve/ratify the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of September 26, 2012 through October 9, 2012.

MB:mm



2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
October 23, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Padres Unidos dba Patricia Huerta	Remington Elementary School: Will provide parenting classes on how to identify and respond to early signs of dangerous behavior. Will provide support to parents when facing difficult situations at home.	October 24, 2012 through June 13, 2013		General Fund	\$4,000.00	133594
2	Padres Unidos dba Patricia Huerta	Lowell Elementary School: Will provide parenting classes on how to identify and respond to early signs of dangerous behavior. Will provide support to parents when facing difficult situations at home. Services will be provided varying on the level of services determined by the school community need.	October 24, 2012 through June 30, 2013		Title I	\$6,000.00	133529
3.	Orange County Opera, Inc.	Franklin Elementary School: Will provide the opera performance "The Daughter of The Regiment."	February 15, 2013		Title I	\$888.94	133603
4.	Richard Santana dba Homeboy Goes to Harvard Productions	Carr Intermediate School: Will provide a speaker that encourages students to study, work hard in school, stay in school and make positive decisions academically versus gang life.	October 26, 2012		General Fund	\$2,800.00	133815

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

October 23, 2012

Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	NCS Pearson, Inc.	Saddleback High School: Will provide professional development in Sheltered Instructional Observation Protocol that is intended to change practice over time. Through multi-session courses, teachers gain a deeper understanding of content as well as research-based pedagogical approaches towards teaching English Language Learners.	October 24, 2012 through December 24, 2012		SIG Fund	\$8,800.00	132177
6.	Orange County Department of Education (OCDE) Consultant – Chris Corliss	Special Projects: Will provide the Santa Ana Unified School District with up to 50-hours of Physical Education Program Consulting, Teacher Support and Professional Development Services during the 2012-13 school year. These services will include meetings, presentations, training sessions, research and writing services.	October 24, 2012 through June 30, 2013		PEP Grant Funds	\$7,500.00	133746
7.	AM Development Group	Educational Services: Will provide up to 100 hours of grant writing services and work with staff at Santa Ana Unified School District to submit its application for the 21 st Century – Elementary and Middle Schools 2013-14 and 21 st Century High School After School Safety and Enrichment for Teens (ASSETS) 2013-14.	October 24, 2012 through December 31, 2012		General Funds	\$10,000.00	134278

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
October 23, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
8.	Bruce Dos Santos , Education Pioneer – Analyst Fellowship	Consultant will work through the Education Pioneers - Analyst Fellowship Program to provide Santa Ana Unified School District functional review of operations with a focus on organizational efficiencies, data analysis, and enhanced utilization of technology through a process analysis approach.	October 24, 2012 through June 30, 2013		General Fund	\$60,000.00	133968

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
October 23, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
9.	Irvine Unified School District for consultant Barbara Kelley As State Coordinator of the National Center for Positive Behavior Intervention System (PBIS), this consultant processes her contracts and invoices through Irvine Unified School District.	Increase to P.O. #282308. Will provide support to District and school staff on implementation of Positive Behavior Intervention Support (PBIS) school-wide discipline plan	October 24, 2012 through June 30, 2013		Mental Health Special Ed.	\$51,350.00	133708
10.	James Loesch	Will provide counseling to special education students.	October 24, 2012 through June 30, 2013		Mental Health Special Ed.	\$55,080.00	133706

AGENDA ITEM BACKUP SHEET
October 23, 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

Quantity	Book Title	ISBN#	Location
1	Magic Tree House: Stage Fright on a Summer Night	375806113	Davis
1	Magic Tree House: Season of the Sandstorms	375830316	Davis
1	The Classic Grimm's Fairy Tales	894717685	Davis
1	Froggy Goes to School	140562478	Davis
1	Goosebumps: Monster Blood	329130307	Davis
1	I Can Read With My Eyes Shut	394839129	Davis
1	The Wolf's Chicken Stew	399214003	Davis
1	Mike Swan, Sink or Swim	385325223	Davis
1	I Didn't Know That Some Cars Can Swim	761309217	Davis
1	Froggy Plays Soccer	670882577	Davis
1	Dora's Costume Party!	141560780X	Davis
1	The House That Drac Built	N/A	Davis
1	Green Eggs and Ham	N/A	Davis
1	Eagles (Zoobooks Series)	1888153415	Davis
2	Robert the Rose Horse	394900251	Davis
1	There Was an Old Lady Who Swallowed a Bat!	439368634	Davis
1	Wonderful Storybook	760706700	Davis
1	Rhino's Great Big Itch!	1561486841	Davis
1	Dinomummy	753460475	Davis
1	Lions	093793481X	Davis
1	The Usborne Book of Origami	088110938X	Davis
1	The Berenstain Bears Do Their Best	310719372	Davis
1	Hurray for Today!	375822755	Davis
1	Bad Habits!	803724322	Davis
1	If the Dinosaurs Came Back	153329440	Davis
1	I Didn't Know: Some Snakes Spit	761305610	Davis
1	Ira Sleeps Over	395138930	Davis
1	The Very Hungry Caterpillar	399208534	Davis
1	Dear Children of the Earth	1559712252	Davis
1	Melvin Might?	1416941347	Davis
1	Big Cats	1888153385	Davis
1	Dinosaurs Dance	516207520	Davis
1	Princess Prunella and the Purple Peanut	761101667	Davis
1	Hop on Pop	039480029X	Davis
1	Down by the Bay	21811083	Davis
1	Night of the Ninjas	679963715	Davis
1	June 29, 1999 by David Weisner	395597625	Davis
1	Amelia Bedelia's Family Album	1404661174	Davis
1	Mother's Day Crafts	1567665381	Davis
1	Goosebumps Series 2000: Scream School	329106392	Davis
1	Easter Crafts	1567665365	Davis
1	Goosebumps: Night of the Living Dummy III	329132911	Davis
1	Show and Tell Sam	516209450	Davis
1	The U.S. Air Force Thunderbirds	736843922	Davis

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Olivia	689829531	Davis
1	Grandma Fina and Her Wonderful Umbrellas	938317466	Davis
1	W.I.T.C.H. Volume 3: The Revealing	1415639310	Davis
1	The Kitten Who Thought He Was a Mouse	606115382	Davis
1	Robin Hood	831774088	Davis
1	Arthur's Promise	1579731074	Davis
1	Spot Visits His Grandparents	399230335	Davis
1	The Hunchback of Notre Dame	1570821739	Davis
1	Dazzle the Dinosaur	590545469	Davis
1	Gingerbread Baby	399234446	Davis
1	Happy Birthday Danny and the Dinosaur	758743602	Davis
1	Sid the Science Kid: What's That Smell?	329770675	Davis
1	Froggy Bakes a Cake	329246267	Davis
1	There's a Wocket in My Pocket!	394829204	Davis
1	Arthur's Perfect Christmas	316119687	Davis
1	Teacher Jokes: Funny Side Up Series	895657252	Davis
1	Adventures in Cartooning	032971421X	Davis
1	Scooby-Doo: Dead and Let Spy	1599616920	Davis
41	World History: Perspective on the Past	066925598x	Saddleback
1	World History: Perspective on the Past	669308501	Saddleback
15	World Geography	28217381	Saddleback
1	Prentice Hall: World Geography	139660941	Saddleback
1	Comprehensive Audio Program/Elements of Literature	30520142	Saddleback
1	T.E: Elements of Literature	30949270	Saddleback
50	Elements of Literature	30968321	Saddleback
66	Literature and Integrated Studies	673294471	Saddleback
1	Lincoln Library of Essential Information	LCCN2414708	Saddleback
19	The Encyclopedia Americana	71720114	Saddleback
18	The Encyclopedia Britannica	852291215	Saddleback
407	Career Skills	26756803	Saddleback
48	Contemporary Living	870067397	Saddleback
20	Life Skills Health	785418598	Saddleback
53	Essential of Human Anatomy and Physiology	805349383	Saddleback
2	T.E: Life Skills Health	785418622	Saddleback
1	T.E: Science Explorer: Earth Science	132012375	Saddleback
2	T.E: America: Pathways to the Present	134358988	Saddleback
2	T.E: World Geography	618559485	Saddleback
4	T.E: Glencoe Health	78612128	Saddleback
91	The Secret Garden	582541522	Willard
94	A Christmas Carol	582522846	Willard
37	Around the World in 80 Days	058201817X	Willard
51	The Prince and The Pauper	582013828	Willard
74	Three Great Plays of Shakespeare	582035864	Willard
110	The Young King	582541581	Willard

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
39	Adventures of Tom Sawyer	582035880	Willard
41	The Swiss Family Robinson	582541573	Willard
50	The Three Musketeers	582541573	Willard
171	Adventures of Sinbad the Sailor	582541484	Willard
59	Tales from Hans Anderson	582541492	Willard
69	Robin Hood	582522870	Willard
47	Adventures of Huck Finn	582522862	Willard
52	Black Beauty	058254145X	Willard
7	Three Adventures of Sherlock Holmes	582522862	Willard
2	The Mysterious Island	883011387	Willard
1	Canterville Ghost and Other Stories	5820358899	Willard
4	Frankenstein	582541549	Willard
5	Tales from the Arabian Nights	582541514	Willard
1	Dr. Jekyll and Mr. Hyde	582018188	Willard
1	Tales of Mystery and Imagination	582541638	Willard
8	Treasure Island	582541638	Willard
8	Heidi	582018153	Willard
6	Five Famous Fairy Tales	582541476	Willard
9	The Return of Sherlock Holmes	582541557	Willard
16	Robinson Crusoe	8439282141	Willard
38	David Copperfield	866119744	Willard
17	King Arthur	828150168	Willard
20	Indian in the Cupboard	1557360340	Willard
7	The Walton's Go to Birmingham	590690140	Willard
6	Freaky Friday	60250488	Willard
7	The Stowaway	N/A	Willard
8	The Music of Dolphins	590897977	Willard
4	Felicity Learns a Lesson	1562470078	Willard
8	Fig Pudding	780768183	Willard
6	The Summer of Swans	590478133	Willard
8	Just Juice	59003324	Willard
4	The Reptile Room	64407675	Willard
16	The Clue in the Diary	1557091617	Willard
8	Harriet Tubman	1935884441	Willard
4	Mighty	N/A	Willard
5	Homesick: My Own Story	399209336	Willard
4	Quake! A Novel	329073826	Willard
4	Nate the Great on the Owl Express	038590102X	Willard
2	On My Honor	899194397	Willard
4	For Your Eyes Only	590674471	Willard
5	Pacific Crossing	N/A	Willard
4	Across the Wide and Lonesome Prairie	590226517	Willard
6	The Cricket in Time Square	051609162X	Willard
44	Sarah, Plain and Tall	60241012	Willard

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
12	Local News	152481176	Willard
1	Elena	N/A	Willard
26	In My Father's House	590447300	Willard
23	Tornado	736227830	Willard
4	Roll of Thunder, Hear My Cry	803726473	Willard
440	Tale of Two Cities	329469606	Willard
9	The Three Musketeers	082249261X	Willard
25	The Portrait of a Lady	394604326	Willard
29	Island of the Blue Dolphin	44043439884	Willard
25	Meet Kit	1584850175	Willard
1	Sea House	130232882	Willard
1	Spiders from Outer Space	130232866	Willard
1	Carmen's Card	130232858	Willard
1	Caged	130232963	Willard
1	From Money Bags	130232939	Willard
1	Don't Get Mad, Get Even	130232874	Willard
5	Ramona and Her Father	380709163	Willard
4	The Castle in the Attic	9780440409410	Willard
46	Bud, Not Buddy	440413281	Willard
5	I Thought My Soul Would Rise and Fly	590849131	Willard
19	Henry Reed's Babysitting Service	140341463	Willard
27	My Side of the Mountain	52545030	Willard
6	The Girl Who Owned the City	440928931	Willard
7	Never Turn Back	811480615	Willard
369	In My Father's House	395889332	Willard
16	Treasure Island	582541638	Willard
13	Emilio	N/A	Willard
1	Salvage	N/A	Willard
1	Lloro	N/A	Willard
4	Pinball's	60209178	Willard
1	The African Mask	N/A	Willard
11	Old Yeller	64403823	Willard
4	Sink the Bismarck	N/A	Willard
4	Canadian Yankee	N/A	Willard
8	Dame Shirley and the Gold Rush	811480623	Willard
496	Treasure Island	582541638	Willard
38	Call of the Wild	618003738	Willard
34	David Copperfield	866119744	Willard
26	Adventures of Sherlock Holmes	582522862	Willard
89	Adventures of Huck Finn	582522862	Willard
6	Ballad of Lucy Whipple	64406849	Willard
7	Island of the Blue Dolphin	812415949	Willard
22	E.L. Konigsburg	1404206485	Willard
252	Kidnapped	1562548204	Willard

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
14	Mrs. Frisby and The Rats of NIMH	158118056X	Willard
4	A Wrinkle in Time	440498058	Willard
2	Black Pearl	440411467	Willard
16	Julie of the Wolves	64400581	Willard
3	Visitors	N/A	Willard
1	Canyons	385301537	Willard
14	Old Yeller	64403823	Willard
3	Skull Man	N/A	Willard
12	The First Crossing	N/A	Willard
19	Circle of Gold	590432664	Willard
45	Ishi	811465780	Willard
7	Sink the Bismarck	N/A	Willard
5	Hatchet	807283185	Willard
6	Meet Felicity	1562470043	Willard
6	Meet Samantha	937295035	Willard
4	Roll of Thunder, Hear My Cry	803726473	Willard
1	The Hidden Staircase	1557091560	Willard
1	Collections	N/A	Willard
1	Great Myths and Legends	N/A	Willard
1	The Indians	N/A	Willard
48	Houghton Mifflin Spelling and Vocabulary	395970458	Willard
15	Collections for Young Scholars, Book 2 V.5	812652487	Willard
20	Collections for Young Scholars, Book 2 V.3	812632486	Willard

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

MB:mm



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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	Select Machine Tool Company vertical milling machine	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Bench-top Drill Press	N/A	N/A	N/A	Rockwell 15-665	N/A	N/A	N/A	District Office
1	Powermatic #180 Planer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Craftsman 12" Bandsaw	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Floor Standing Drill Press	N/A	N/A	N/A	Delta/Rockwell 15-017	N/A	N/A	N/A	District Office
1	Powermatic #95 Scroll Saw	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Powermatic #141 Band Saw	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Floor Standing Drill Press	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Sun Volt-Ampere Tester	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Snap-on "Growler" Tester	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
2	Hydraulic Pit Jack	N/A	N/A	NAPA #94-786	N/A	N/A	N/A	N/A	District Office
1	Christie Professional Battery Charger/Jumper	N/A	N/A	N/A	QW	N/A	N/A	N/A	District Office
1	Spark Plug Service Center	N/A	N/A	N/A	Champion 800	N/A	N/A	N/A	District Office
1	Powerbuilt Engine Stand	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Telescoping Engine Oil Drain Pan	N/A	N/A	N/A	Grover 6311	N/A	N/A	N/A	District Office
1	Vehicle Front End Chassis Steering Alignment Training Demo Center on Caster Stand	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Electric Strut Spring Compressor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Cooling System Service Center	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Engine Stand	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Snap-on VE 14 Ignition Simulator	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Vixen Spark Plug Cleaner & Test Center	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	Snap-on Wheel Alignment Simulator	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
2	Snap-on WA110 Optical Toe Fauge	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	"ArcAngel" Basketball Training Ball Return Insert	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
1	GBC Heatseal Ultima 65-1 Laminator	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District Office
Note: Items with a value of less than \$500.00 are not tagged and original purchase information is not available									

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Authorization to Obtain Request for Qualifications for Hazardous Material Abatement Consulting Services Related to Asbestos, Lead Paint, Mold, and/or Other Building-Related Environmental Issues for Future District Projects**

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 obtain a Request for Qualifications (RFQ) to update the District's short-list of pre-qualified hazardous abatement consulting firms specializing in asbestos, lead paint, mold, and/or other building-related environmental issues for future District projects. The Office of Public School Construction requires a competitive process for selection of design professionals per Government Code Sections 4525-4529.5.

RATIONALE:

Appointment of this pre-qualified panel of consulting firms specializing in providing hazardous abatement will allow staff to request proposals and interview firms on the short-list to expedite the hazardous abatement process.

The amount of fees cannot be defined until the scope of the projects has been finalized. The District will negotiate compensation with the environmental firms as provided in Government Code Section 4526.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain Request for Qualifications for hazardous material abatement consulting services related to asbestos, lead paint, mold, and/or other building related environmental issues for future District projects.

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: Authorization to Obtain Bids for Shade Structures Districtwide

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 authorization to obtain bids for shade structures Districtwide.

RATIONALE:

Many of the facilities and construction projects require shade structures in the design. This bid will enable staff to have readily available shade structures that are approved by the Division of State Architect at a competitively bid cost.

This contract will assure the purchase, installation, repairs, and replacement of shade structures in a timely manner, and will help prevent interruptions to the educational process Districtwide. The contract will be a one-year contract with the District's option to annually renew up to four additional years, pursuant to Public Contract Code 20111.

FUNDING:

State School Facility Program/Measure G/Other Funds to be Identified:

RECOMMENDATION:

Authorize staff to obtain bids for shade structures Districtwide.

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 7 Track and Field at Saddleback High 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. 7 Track and Field for the Modernization project at Saddleback High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its October 25, 2011 meeting, the Board awarded a contract for Bid Package No. 7 Track and Field to Ohno Construction, 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. 7 Track and Field	Saddleback HS	\$1,877,850	\$187,785	Ohno Construction, Inc.

FUNDING:

State School Facility Program/Measure G: \$187,785 (10% retention)

RECOMMENDATION:

Accept the October 23, 2012, completion of contract with Ohno Construction, Inc., for Bid Package No. 7 Track and Field at Saddleback High School in the amount of \$187,785 under the Modernization Program.


 JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition 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 of Deductive Change Order No. 1 for Bid Package No. 1 Demolition for the Modernization project at Edison Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 Demolition at Edison Elementary School to NCM Demolition and Remediation, LP. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (87,926)
Original contract amount:	<u>\$ 197,800</u>
Revised total contract amount:	<u>\$ 109,874</u>

The total deduction to the original contract to date is 44.5%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$87,926

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Edison Elementary School in the amount of \$87,926 for a revised total of \$109,874 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Jefferson 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 of Deductive Change Order No. 1 for Bid Package No. 1 General Construction for the Modernization project at Jefferson Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction at Jefferson Elementary School to Horizons Construction Company International, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (24,858)
Original contract amount:	<u>\$ 1,387,000</u>
Revised total contract amount:	<u>\$ 1,362,142</u>

The total deduction to the original contract to date is 1.8%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$24,858

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Jefferson Elementary School in the amount of \$24,858 for a revised total of \$1,362,142 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 2 General Construction at Taft 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 of Deductive Change Order No. 1 for Bid Package No. 2 General Construction for the Modernization project at Taft Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 2 General Construction at Taft Elementary School to M.S. Construction Management Group. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (24,525)
Original contract amount:	<u>\$ 1,269,500</u>
Revised total contract amount:	<u>\$ 1,244,975</u>

The total deduction to the original contract to date is 1.9%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$24,525

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 2 General Construction at Taft Elementary School in the amount of \$24,525 for a revised total of \$1,244,975 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 12 Plumbing at Wilson 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 of Deductive Change Order No. 1 for Bid Package No. 12 Plumbing for the Modernization project at Wilson Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 12 Plumbing at Wilson Elementary School to Dave Miller Plumbing, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (14,387.72)
Original contract amount:	<u>\$ 180,000.00</u>
Revised total contract amount:	<u>\$ 165,612.28</u>

The total deduction to the original contract to date is 8.0%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$14,387.72

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 12 Plumbing at Wilson Elementary School in the amount of \$14,387.72 for a revised total of \$165,612.28 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Carr 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 of Deductive Change Order No. 1 for Bid Package No. 1 Demolition for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 Demolition at Carr Intermediate School to Quality Environmental, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (8,527)
Original contract amount:	\$ <u>277,840</u>
Revised total contract amount:	\$ <u>269,313</u>

The total deduction to the original contract to date is 3.1%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$8,527

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Carr Intermediate School in the amount of \$8,527 for a revised total of \$269,313 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 3
Rough Carpentry at Carr 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 of Deductive Change Order No. 1 for Bid Package No. 3 Rough Carpentry for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 3 Rough Carpentry at Carr Intermediate School to Cuyamaca Constuction, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (597)
Original contract amount:	<u>\$ 118,000</u>
Revised total contract amount:	<u>\$ 117,403</u>

The total deduction to the original contract to date is 0.5%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$597

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 3 Rough Carpentry at Carr Intermediate School in the amount of \$597 for a revised total of \$117,403 under the Modernization Program.

 D:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 6 Doors, Frames, and Hardware at Carr 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 of Deductive Change Order No. 1 for Bid Package No. 6 Doors, Frames, and Hardware for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School to Montgomery Hardware Company. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (26,015)
Original contract amount:	<u>\$ 158,210</u>
Revised total contract amount:	<u>\$ 132,195</u>

The total deduction to the original contract to date is 16.4%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$26,015

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School in the amount of \$26,015 for a revised total of \$132,195 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr 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 of Deductive Change Order No. 1 for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School to A.J. Fistes Corporation. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (42,337)
Original contract amount:	<u>\$ 684,550</u>
Revised total contract amount:	<u>\$ 642,213</u>

The total deduction to the original contract to date is 6.2%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$42,337

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School in the amount of \$42,337 for a revised total of \$642,213 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 8 Ceramic Tile at Carr 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 of Deductive Change Order No. 1 for Bid Package No. 8 Ceramic Tile for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 8 Ceramic Tile at Carr Intermediate School to Continental Marble & Tile Company. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (10,000)
Original contract amount:	<u>\$ 326,414</u>
Revised total contract amount:	<u>\$ 316,414</u>

The total deduction to the original contract to date is 3.1%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$10,000

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 8 Ceramic Tile at Carr Intermediate School in the amount of \$10,000 for a revised total of \$316,414 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 11
Miscellaneous Specialties at Carr 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 of Deductive Change Order No. 1 for Bid Package No. 11 Miscellaneous Specialties for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School to Southwest General Contractors, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (6,227)
Original contract amount:	<u>\$ 279,000</u>
Revised total contract amount:	<u>\$ 272,773</u>

The total deduction to the original contract to date is 2.2%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$6,227

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School in the amount of \$6,227 for a revised total of \$272,773 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr 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 of Deductive Change Order No. 1 for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School to Brewster Electric, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (7,945)
Original contract amount:	<u>\$ 575,250</u>
Revised total contract amount:	<u>\$ 567,305</u>


The total deduction to the original contract to date is 1.4%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$7,945

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School in the amount of \$7,945 for a revised total of \$567,305 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at McFadden 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 of Deductive Change Order No. 1 for Bid Package No. 1 Demolition for the Modernization project at McFadden Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 Demolition at McFadden Intermediate School to American Integrated Resources, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (25,462)
Original contract amount:	<u>\$ 157,252</u>
Revised total contract amount:	<u>\$ 131,790</u>

The total deduction to the original contract to date is 16.2%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$25,462

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 Demolition at McFadden Intermediate School in the amount of \$25,462 for a revised total of \$131,790 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: Approval of Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden 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 of Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscape for the Modernization project at McFadden Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School to Rocky Coast Builders, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (781)
Original contract amount:	\$ <u>381,183</u>
Revised total contract amount:	\$ <u>380,402</u>

The total deduction to the original contract to date is 0.2%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$781

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School in the amount of \$781 for a revised total of \$380,402 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 5 Glass and Glazing at McFadden 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 of Deductive Change Order No. 1 for Bid Package No. 5 Glass and Glazing for the Modernization project at McFadden Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School to Whitehead Construction, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (47,858)
Original contract amount:	\$ <u>149,000</u>
Revised total contract amount:	\$ <u>101,142</u>

The total deduction to the original contract to date is 32.1%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$47,858

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School in the amount of \$47,858 for a revised total of \$101,142 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden 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 of Deductive Change Order No. 1 for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings for the Modernization project at McFadden Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School to Caston, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (27,116)
Original contract amount:	<u>\$ 248,585</u>
Revised total contract amount:	<u>\$ 221,469</u>

The total deduction to the original contract to date is 10.9%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$27,116

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School in the amount of \$27,116 for a revised total of \$221,469 under the Modernization Program.

 D:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 9 Miscellaneous Specialties at McFadden 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 of Deductive Change Order No. 1 for Bid Package No. 9 Miscellaneous Specialties for the Modernization project at McFadden Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner may result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School to Angeles Contractor, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (22,557)
Original contract amount:	<u>\$ 190,000</u>
Revised total contract amount:	<u>\$ 167,443</u>

The total deduction to the original contract to date is 11.9%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$22,557

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School in the amount of \$22,557 for a revised total of \$167,443 under the Modernization Program.



JD:rb

**AGENDA ITEM BACKUP SHEET
October 23, 2012**

Board Meeting

TITLE: Approval of Change Order No. 1 for Bid Package No. 12 Electrical 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 of Change Order No. 1 for Bid Package No. 12 Electrical for the Modernization project at Santiago Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 12 Electrical at Santiago Elementary School to Jam Fire Protection, Inc. dba Jam Corporation. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating an increase to the contract. This change order pertains to the following item:

Change Order No. 1:	\$ 84,047.59
Original contract amount:	<u>\$ 849,000.00</u>
Revised total contract amount:	<u>\$ 933,047.59</u>

The total increase to the original contract to date is 9.9%.

FUNDING:

State School Facilities Program/Measure G: Increase of \$84,047.59

RECOMMENDATION:

Approve Change Order No. 1 for Bid Package No. 12 Electrical at Santiago Elementary School in the amount of \$84,047.59 for a revised total of \$933,047.59 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Ratification of Student Teacher Agreement with University of California, Irvine for 2012-13 School Year**

ITEM: **Consent**

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 ratification of the student teacher agreement with the University of California, Irvine for the 2012-13 school year. The program will provide additional guidance for pre-service teachers to obtain teaching credentials with support through coursework and observations. The program will increase the percentage of credentialed teachers.

RATIONALE:

The student teacher placements are a required component of a preliminary credential program. Student teachers will have a master teacher and a university supervisor providing guidance and feedback on their teaching practice and delivery of an instructional program. The program will assist in increasing the percentage of qualified instructors that meet the standards of the Commission on Teacher Credentialing.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify the student teacher agreement with the University of California, Irvine for the 2012-13 school year.


CH:nr:as

UNIVERSITY OF CALIFORNIA, IRVINE STUDENT TEACHING AGREEMENT

THIS AGREEMENT entered into this 22nd day of August, 2012, by and between the Regents of the University of California on behalf of the School of Education at the University of California, Irvine (hereinafter called the "University"), and the Santa Ana Unified School District, of Orange County (hereinafter called the "District"). The term of this agreement shall commence on September 1, 2012, and shall continue thereafter until terminated by University or District on thirty (30) day's written notice to the other. Upon execution of this Agreement, any previous Student Teaching Agreement between the parties will be automatically terminated. This Agreement contains the entire agreement between the parties and from the date specified above supersedes all prior written or oral agreements with respect to the subject matter herein.

WITNESSETH

WHEREAS, pursuant to the provisions of the Education Code, the governing board of any school district is authorized to enter into agreements with a state college, the University of California, or any other university or college accredited by the State Board of Education as a teacher education institution, to provide teaching experience through practice teaching to students enrolled in teacher training curricula of such institutions; and

WHEREAS, an agreement may provide for the payment in money or in services for the services rendered by the District of any amount not to exceed the actual cost to the District of the services rendered; and

WHEREAS, it has been determined between the parties hereto that the payments to be made to the District under this agreement do not exceed the actual cost to the District of the services rendered by the District;

I

NOW, THEREFORE, it is mutually agreed between the parties hereto as follows:

The District shall provide teaching experience through practice teaching in schools and classes of the District. Such practice teaching shall be provided in the District, and under the direct supervision and instruction of such employees of the District, as the District and the University through their duly authorized representatives may agree upon.

II

The District may, for good cause, refuse to accept for practice teaching any student of the University assigned to practice teaching in the District, and upon request of the District, made for good cause, the University shall terminate the assignment of any student of the University to practice teaching in the District.

"Practice teaching" as used herein and elsewhere in this agreement means active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding credentials issued by the California Commission on Teacher Credentialing, other than emergency or provisional credentials, authorizing them to serve as classroom teachers in the Districts or classes in which the practice teaching is provided.

The University will pay the District for the performance by the District of all services required to be performed by the District under this agreement as follows:

Payment to Mentor Teachers	
Program	Total Compensation Per Student Teacher
Multiple Subject Payment Fieldwork for 10 weeks (\$100) Student teaching for 10 weeks (\$150) Student teaching for 10 weeks (\$150)	\$400
Single Subject Payment Fieldwork for 10 weeks (\$50) Student teaching for 20 weeks (\$300) Academic Support Placement (\$50)	\$400
Spring Cohort Fieldwork for 10 weeks (\$200) Student teaching for 14 weeks (\$200)	\$400
Cal Teach Blended Single Subject Program Payment Fieldwork for 10 weeks (\$50 per 10-week fieldwork placement, not-to-exceed \$150 total*) Student teaching for 20 weeks (\$300) <i>* Blended program student teachers complete three separate 10-week fieldwork placements. Accordingly, the university shall make three separate mentor payments of \$50 per 10-week placement.</i>	\$450

III

An assignment of a student of the University to practice teaching in schools or classes of the District shall be, at the discretion of the University, either for approximately ten (10) weeks or for approximately twenty (20) weeks, but a student may be given more than one assignment by the University to practice teach in such District or classes.

The assignment of a student of the University to practice teach in the District shall be deemed to be effective for the purposes of this agreement as of the date posted on the assignment papers sent to the proper authorities of the District or other document generated by the University effecting such assignment, but not earlier than the date of such assignment as shown on such papers or other document.

IV

Within a reasonable time following the close of the academic term of the University of California, the District shall submit an invoice, in triplicate, to University for payment for practice teaching provided by the District under and in accordance with this agreement during said quarter.

The District shall generate an invoice, in triplicate, executed by a duly authorized representative of the District certifying that the District expended or became obligated to expend in providing such practice teaching an amount not less than the amount of the invoice. University will pay the amount of such invoice from monies made available for such purposes by or pursuant to the laws of the State.

V

Notwithstanding anything herein contained to the contrary, this agreement may be terminated and the provisions of this agreement may be altered, changed, or amended in writing, by mutual consent of the parties hereto.

VI

Notwithstanding any other provisions of this agreement, University shall not be obliged by this agreement to pay the District any amount in excess of:

- four hundred dollars (\$400) per Multiple Subject, Single Subject, or Spring Cohort student teacher
- four hundred and fifty dollars (\$450) per Cal Teach Blended Single Subject student teacher.

VII

The University shall defend, indemnify and hold the District, its officers, agents and employees, harmless from and against any and all liability, loss, expense (including reasonable attorney's fees) or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of the University, its officers, agents or employees.

The District shall defend, indemnify and hold the University, its officers, agents and employees, harmless from and against any and all liability, loss, expense (including reasonable attorney's fees) or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of the District, its officers, agents or employees.

Each party shall maintain in full force and effect, at its sole expense, comprehensive general liability insurance of not less than One Million Dollars.

VIII

The District in the performance of this Agreement shall be and act as an independent contractor. The District understands and agrees that its employees, contractors, subcontractors, and agents shall not be considered officers, employees, or agents of University, and are not entitled to benefits of any kind or nature normally provided to employees. Contractor assumes the full responsibility for the acts and/or omissions of its employees or agents as they relate to the services to be provided under this Agreement. The District shall assume full responsibility for payment of all federal, state, and local taxes or contributions, including unemployment insurance (as applicable), social security, and income tax withholding with respect to District employees.

SANTA ANA UNIFIED SCHOOL DISTRICT:

By _____
Principal or Authorized Personnel

THE REGENTS OF UNIVERSITY OF CALIFORNIA:

By D. Vander
Dean
School of Education

By Judy Conway
Director, Credential Programs
School of Education

By [Signature] 8/24/12
Director
Materiel and Risk Management

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: **Ratification of Memorandum of Understanding with Orange County Department of Education for Paraprofessional Teacher Training Program for 2012-13 School Year**

ITEM: **Consent**

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 ratification of the Memorandum of Understanding (MOU) with the Orange County Department of Education (OCDE) for the Paraprofessional Teacher Training Program for the 2012-13 school year.

RATIONALE:

The MOU continues the formal working relationship with OCDE to support 22 paraprofessionals as they pursue a teaching credential. After the completion of 96 units, paraprofessionals will receive a stipend of \$264 per month if they meet the following requirements:

- Complete at least six semester units per semester
- Maintain a GPA of 2.75 or better
- Maintain paraprofessional position with good attendance

FUNDING:

General and Categorical Funds: \$8,976

RECOMMENDATION:

Ratify the Memorandum of Understanding with the Orange County Department of Education for the Paraprofessional Teacher Training Program for the 2012-13 school year.



ORANGE COUNTY DEPARTMENT OF EDUCATION
Institute for Leadership Development
Paraprofessional Teacher Training Program
MEMORANDUM OF UNDERSTANDING



This Memorandum of Understanding (MOU) is entered into this _____ day of _____, 2012, by and between the Local Educational Agency (LEA), identified as the Orange County Superintendent of Schools (SUPERINTENDENT), and the following School Districts, identified as (DISTRICT), Buena Park School District, Capistrano USD, Cypress School District, Magnolia School District, Newport-Mesa USD, Orange County Department of Education, Orange USD, Saddleback Valley USD, **Santa Ana USD**, and the following Institutions of Higher Education, identified as (IHE), California State University, Fullerton, South Orange County Community College District (maintaining Saddleback College), North Orange County Community College District (maintaining Cypress College), and Rancho Santiago Community College District (maintaining Santa Ana College and Santiago Canyon College) to form a Consortium to implement the Paraprofessional Teacher Training Program.

A. PURPOSE

The purpose of the MOU is to establish a formal working relationship among the parties to this MOU and to set forth the operative conditions which will govern the Paraprofessional Teacher Training Program. SUPERINTENDENT, participating school districts, and participating Institutions of Higher Education (IHE) will form a countywide consortium to provide and coordinate services of the Paraprofessional Teacher Training Program.

B. PARAMETERS

1. Starting and ending dates for the funding cycle of the Paraprofessional Teacher Training Program shall begin July 1, 2012, and conclude June 30, 2013.
2. Contract and monitoring responsibilities for the MOU shall rest with the SUPERINTENDENT.

C. RESPONSIBILITIES - General

1. SUPERINTENDENT agrees to the following:
 - a. Identify a program administrator who will convene the countywide consortium and manage the ongoing activities of the Paraprofessional Teacher Training Program.
 - b. Employ a program manager to oversee the Paraprofessional Teacher Training Program.
 - c. Provide desk space, storage space, files, and a computer for the Paraprofessional Teacher Training Program.
 - d. Provide workspace for the administrator and program manager, office support services, and meeting space for program activities.
 - e. Provide secretarial support for the administration of the Paraprofessional Teacher Training Program.
 - f. Develop and establish contracts with outside vendors for professional services which may include, but are not limited to:
 - 1) Instructional and professional development services.
 - 2) Advisement services.
 - 3) Test preparation services.
 - 4) Evaluation services.
 - g. Provide a process for equitable distribution of services to paraprofessionals in all participating districts and IHEs.
 - h. Establish and maintain accurate records and reports and fiscal accounting services. Maintain a locked, confidential file to store all information on participating paraprofessionals.
 - i. Maintain all records pertinent to the Paraprofessional Teacher Training Program for a period of five (5) years from the termination of this MOU or for any period required thereafter by statute.
 - j. Establish procedures for monitoring progress....
2. Participating INSTITUTIONS OF HIGHER EDUCATION (IHE) agree to the following:
 - a. Identify a staff member to serve as the liaison between the SUPERINTENDENT and the IHE who will provide advisement and a study plan for participants in the Paraprofessional Teacher Training Program and serve on the countywide advisory council.
 - b. Network communication and articulation among the consortium members.
 - c. Facilitate appropriate support services as identified by the advisory committee and consortium.
 - d. Schedule alternative means of accessing higher education (e.g., flexible scheduling and locations, and satellite learning).
 - e. Develop program for timely participation and completion of coursework.
 - f. Provide the fiscal structure for grant funds to be used.
 - g. Maintain all records pertinent to the Paraprofessional Teacher Training Program for a period of five (5) years from the termination of this MOU or for any period required thereafter by statute.

3. Participating DISTRICTS agree to the following:
 - a. Appoint a district coordinator to serve on the countywide consortium and fulfill the roles and responsibilities of managing the Paraprofessional Teacher Training Program component as specified in the grant.
 - b. Assist in selecting paraprofessionals for program participation according to the established criteria.
 - c. Provide clerical and administrative time to support the Paraprofessional Teacher Training Program.
 - d. Provide space for classes and tutoring or counseling meetings, as needed, at no charge to the grant.
 - e. Develop the role of a district coordinator to implement equitable dispersal and application of organizational support (e.g., granting of flexible hours of employment, assisting with access to quality child care programs, and maintaining the opportunity for continued employment while in the program).
 - f. Facilitate and assist the bargaining unit in planning, developing, and implementing career ladders.
 - g. Make every effort to guarantee employment for paraprofessionals upon completion of a valid California teaching credential to equal the same number of years of participation in the Paraprofessional Teacher Training Program.
 - h. Agree that district paraprofessionals who fail to meet the competency standards, attendance, and GPA requirements established by SUPERINTENDENT and the district, in which the district paraprofessional works, will be referred to the district's human resources administrator for review and recommendations. A district paraprofessional who fails to retain employment status **cannot** remain in the Paraprofessional Teacher Training Program. A letter from the exiting paraprofessional must be submitted to the program director indicating his/her withdrawal from the Paraprofessional Teacher Training Program.
 - i. Prepare contractually viable options for job transfers, leaves, and medical benefits, if applicable, during the possibility of student teaching by the paraprofessional (if appropriate).
 - j. Maintain all records pertinent to the Paraprofessional Teacher Training Program for a period of five (5) years from the termination of this MOU or for any period required thereafter by statute.

D. RESPONSIBILITIES - Fiscal

1. SUPERINTENDENT in its capacity as LEA, agrees to the following:
 - a. Overall fiscal responsibility for the administration of the grant funds, to include submission of year-end expenditure reports, and any other documentation sought by the California Department of Education and/or Commission on Teacher Credentialing.
 - b. Develop and maintain a budget that meets the costs of implementing program responsibilities.
 - c. Expend income according to regularly established policies and procedures of the funding agency.
2. INSTITUTIONS OF HIGHER EDUCATION (IHE) agree to the following:
 - a. Establish a payment system for tuition and books, as well as maintaining records relative to the paraprofessional cohort group(s).

E. TERMS AND CONDITIONS

1. Any and all products or materials developed for the Orange County Paraprofessional Teacher Training Program are the exclusive property of the Orange County Superintendent of Schools. The Orange County Superintendent of Schools shall have all right, title, and interest in said products or materials, including the right to secure and maintain the copyright, trademark and/or patent of said products or materials in the name of SUPERINTENDENT, DISTRICT, or ITE shall have the right to disseminate, market, or otherwise use the products or materials only with the express written permission of SUPERINTENDENT.
2. SUPERINTENDENT, as LEA, shall have access to records of participating school districts and IHEs pertinent to the Paraprofessional Teacher Training Program for auditing and evaluation purposes. Each of the parties shall maintain all pertinent records for a period of five (5) years from the termination of this MOU or for any period required thereafter by statute.

Chad Hammitt (Santa Ana Unified School District)	Assistant Superintendent Personnel Services	Date
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District Classified Bargaining Unit Representative	Title	Date
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Orange County Superintendent of Schools	Title	Date
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AGENDA ITEM BACKUP SHEET
October 23, 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:sh 

Santa Ana Unified School District

GIFTS RECOMMENDED FOR ACCEPTANCE - October 23, 2012

School:	Gift:	Amount:	Donor:	Used for:
Carver Elementary		\$577	Studio 1 Distinctive Portraiture Mr. Rick Lutz Rancho Cucamonga	Field trips and instructional supplies
Edison Elementary	Instructional supplies	\$2,000	Office Max Mr. Donovan Simpson Santa Ana	Adopt a Classroom program
Edison Elementary	New shoes	\$1,500	Shoes That Fit Program Mr. Lee Kane Santa Ana	New shoes for all Kindergarten students
Greenville Fundamental Elementary	Children's books	\$4,077	Ms. Barbara Tanner Irvine	School library
Lowell Elementary		\$1,100	Lowell Elementary PTA Mrs. Laura Hernandez Santa Ana	Instructional supplies
Thorpe Fundamental Elementary		\$13,500	Jim Thorpe PTA Ms. Becky Clevenger Santa Ana	Technology-iPads
Community Day School		\$2,000	Newport Beach Sunrise Rotary Foundation Mr. Jeffrey W. Heilesen Orange	Instructional supplies
Segerstom High		\$1,749	Billy Tees Inc. Mr. Terry Parker San Juan Capistrano	Boys basketball program
October 23, 2012 donations		\$26,503		
2012 Total donations	\$397,083	\$423,586		

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
October 23, 2012

Board Meeting

TITLE: **Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures (Revised: For First Reading)**

ITEM: **Action**

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

PREPARED BY: **Nuria Solis, Director, English Learner Programs and Student Achievement**

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board for first reading the proposed revisions to Board Policy (BP) and Administrative Regulation (AR) 1312.3 – Uniform Complaint Procedures (UCP).

RATIONALE:

The BP and AR are being revised to reflect recent changes in the Education Code and to include changes in District practices and policies. The revisions to the BP and AR include alignment of District Uniform Complaint Procedures with Assembly Bill 9 to include:

- intimidation and bullying language based on actual or perceived characteristics to harassment/discrimination policy
- intimidation and bullying language to complaint process
- language for staff taking immediate actions when safe to do so

State and federal guidelines require the District to establish a uniform system of processing complaints of unlawful discrimination and alleged violations of State or federal laws or regulations for those activities or programs specified in Title 5, Education Code 4610(b) that receive State or federal funding. Assembly Bill 9 expands the scope of the UCP to include complaints alleging unlawful intimidation and bullying.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for first reading.


 HM:NS:lrsz

Board Meeting

10/23/12

Administration Regulation:	Title:	Summary of Changes:
Board Policy and Administrative Regulation - 1312.3	Uniform Complaint Procedures	<p>The revisions to the BP and AR include alignment of District Uniform Complaint Procedures with Assembly Bill 9 to include:</p> <ul style="list-style-type: none">intimidation and bullying, based on actual or perceive characteristics to harassment/discrimination policyintimidation and bullying to complaint processadd language for staff taking immediate actions when safe to do so

SANTA ANA UNIFIED SCHOOL DISTRICT

BP 1312.3(a)

Community Relations

Uniform Complaint Procedures

The Governing Board recognizes that the **district's** ~~is primarily responsible~~ **responsibility to comply** with applicable state and federal laws and regulations governing educational programs. ~~(5 CCR 4620)~~ **The district shall investigate any complaints alleging failure to comply with such laws and/or alleging unlawful discrimination, harassment, intimidation, and bullying, and shall seek to resolve those complaints in accordance with the district's uniform complaint procedures.**

The District shall ~~follow~~ **use the** uniform complaint procedures ~~when addressing to resolve any~~ **complaints** alleging unlawful discrimination, **harassment, intimidation, or bullying** against ~~any protected group as identified under Education Code 200 and 220 and Government Code 11135, including~~ **based on actual or perceived characteristics of** age, ~~actual or perceived~~ sex, sexual orientation, gender, **gender identity or expression, genetic information,** ethnic group identification, race, ancestry, national origin, religion, color, mental or physical disability, **marital or parental status;** or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics; in any district **or school** program or activity **or attendance,** that receives or benefits from state **and/or federal** financial assistance. ~~5 CCR 4610)~~

(cf. 0410 - Nondiscrimination in District Programs and Activities)

(cf. 4031 - Complaints Concerning Discrimination in Employment)

Uniform complaint procedures shall also be used ~~when~~ **to** addressing **any** complaints alleging **the district's** failure to comply with state and/or federal laws in adult education programs, consolidated categorical aid programs, migrant education, career technical and technical education and ~~career technical and technical~~ training programs, child care and development programs, child nutrition programs, ~~and~~ special education programs, ~~;~~ ~~(5 CCR 4610)~~ **and the development and adoption of the school safety plan.**

(cf. 0450 - Comprehensive Safety Plan)

~~(cf. 0410 - Nondiscrimination in District Programs and Activities)~~

(cf. 1312.1 - Complaints Concerning District Employees)

(cf. 1312.2 - Complaints Concerning Instructional Materials)

(cf. 3553 - Free and Reduced Price Meals)

~~(cf. 4031 - Complaints Concerning Discrimination in Employment)~~

(cf. 5141.4 - Child Abuse Prevention and Reporting)

(cf. 5148 - Child Care and Development)

(cf. 6159 - Individualized Education Program)

(cf. 6171 - Title I Programs)

(cf. 6174 - Education for English Language Learners)

(cf. 6175 - Migrant Education Program)

(cf. 6178 - Career Technical Education)

(cf. 6200 - Adult Education)

~~Complaints related to sufficiency of textbooks or instructional materials, emergency or urgent facilities conditions that pose a threat to health or~~

~~safety of students or staff, and teacher vacancies and misassignments shall be investigated pursuant to the district's Williams Uniform Complaint Procedure (AR 1312.4). (cf. 1312.4 Williams Uniform Complaint Procedures)~~

~~The Board encourages the early, informal resolution of complaints at the site level whenever possible.~~

~~The Board acknowledges and respects every individual's rights to privacy. Discrimination **In investigating** complaints, shall be investigated in a manner that protects the confidentiality of the parties **involved** and the integrity of the process **shall be protected**. This includes keeping the identity of the complainant confidential, as appropriate and except to the extent necessary to carry out the investigation or proceedings, as determined by the Superintendent or designee on a case-by-case basis.~~

~~(cf. 4119.23/4219.23/4319.23 Unauthorized Release of Confidential/Privileged Information) (cf. 5125 Student Records) (cf. 9011 Disclosure of Confidential/Privileged Information)~~

~~The Board prohibits any form of retaliation against any complainant in the complaint process. in, including but not limited to a complainant's filing of a complaint or the reporting of instances of discrimination. Such **Participation in the complaint process** shall not in any way affect the status, grades or work assignments of the complainant.~~

The Board encourages the early, informal resolution of complaints at the site level whenever possible.

The Board recognizes that a neutral mediator can often suggest a compromise that is agreeable to all parties in a dispute. In accordance with uniform complaint procedures, whenever all parties to a complaint agree to try resolving their problem through mediation, the Superintendent or designee shall initiate that process. The Superintendent or designee shall ensure that the results are consistent with state and federal laws and regulations.

The district's Williams uniform complaint procedures, AR 1312.4, shall be used to investigate and resolve any complaint related to the following:

- 1. Sufficiency of textbooks or instructional materials**
- 2. Emergency or urgent facilities conditions that pose a threat to the health or safety of students or staff**
- 3. Teacher vacancies and misassignments**
- 4. Deficiency in the district's provision of instruction and/or services to any student who, by the completion of grade 12, has not passed one or both parts of the high school exit examination**

(cf. 1312.4 - Williams Uniform Complaint Procedures)

(cf. 6162.52 - High School Exit Examination)

(cf. 6179 - Supplemental Instruction)

Legal References:

EDUCATION CODE

200-262.4	Prohibition of discrimination
8200-8498	Child care and development programs
8500-8538	Adult basic education
18100-18203	School libraries
32289	School safety plan, uniform complaint procedures
35186	Williams uniform complaint procedure
41500-41513	Categorical education block grants
48985	Notices in language other than English
49060-49079	Student records
49490-49590	Child nutrition programs
52160-52178	Bilingual education programs
52300-52490	Career-technical education
52500-52616.24	Adult schools
52800-52870	School-based coordinated programs
54000-54028	Economic impact aid programs
54100-54145	Miller-Unruh Basic Reading Act
54400-54425	Compensatory education programs
54440-54445	Migrant education
54460-54529	Compensatory education programs
56000-56867	Special education programs
59000-59300	Special schools and centers
64000-64001	Consolidated application process

CODE OF REGULATIONS, TITLE 5

3080	Application of section
4600-4687	Uniform complaint procedures
4900-4965	Nondiscrimination in elementary and secondary education programs

PENAL CODE

422.6	Interference with constitutional right or privilege
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UNITED STATES CODE, TITLE 20

6301-6577	Title I Basic Programs
6601-6777	Title II Preparing and Recruiting High Quality Teachers and Principals
6801-6871	Title III, Language instruction for limited English proficient and immigrant students
7101-7184	Safe and Drug-Free Schools and Communities Act
7201-7283g	Title V Promoting Informed Parental Choice and Innovative Programs
7301-7372	Title V Rural and Low-Income School Programs

Community Relations

Uniform Complaint Procedures

The Governing Board designates the following compliance officer(s) to receive and investigate complaints and to ensure district compliance with law:

Assistant Superintendent, ~~Human Resources~~ **Personnel Services**
1601 E. Chestnut Avenue
Santa Ana, CA 92701

(714) 558-5860

The Superintendent or designee shall ensure that employees designated to investigate complaints are knowledgeable about the laws and programs for which they are responsible. Such employees may have access to legal counsel as determined by the Superintendent or designee. (cf. 9124 - Attorney)

Notifications

The Superintendent or designee shall annually provide written notification of the district's uniform complaint procedures to students, employees, parents/guardians, the district advisory committee, school advisory committees, appropriate private school officials or representatives, and other interested parties on an annual basis. (5 CCR 4622) **(cf. 0420 - School Plans/Site Councils)(cf. 1220 - Citizen Advisory Committees)(cf. 4112.9/4212.9/4312.9 - Employee Notifications)(cf. 5145.6 - Parental Notifications)**

The notice shall:

- 1) Identify the person(s), position(s) or unit(s) responsible for receiving complaints
- 2) Advise the complainant of any civil law remedies that may be available to him/her under state or federal discrimination, harassment, intimidation, or bullying laws, if applicable**
- 3) Advise the complainant of the appeal process pursuant to Education Code 262.3, including the complainant's right to take a complaint directly to the California Department of Education (CDE) or pursue remedies before civil courts or other public agencies.
- 4) Include statements that:
 - a. the district is primarily responsible for complying with applicable state and federal laws and regulations
 - b. The complaint review shall be completed within 60 calendar days from the date of receipt of the complaint unless the complainant agrees in writing to an extension of the timeline
 - c. An unlawful discrimination, **harassment, intimidation, or bullying** complaint must be filed not later than six months from the date the alleged discrimination occurs, or six months from the date the

complainant first obtains knowledge of the facts of the alleged discrimination

- d. The complainant has a right to appeal the district's decision to the CDE by filing a written appeal within 15 days of receiving the district's decision.
- e. The complainant shall specify the reason(s) for appealing the District's decision and whether the facts are incorrect and/or the law has been misapplied. The appeal shall include a copy of the complaint and the District's decision. (cf.5145.6-Parental Notification)

f. Copies of the district's uniform complaint procedures are available free of charge

Procedures

The following procedures shall be used to address all complaints which allege that the district has violated federal or state laws or regulations governing educational programs **or has committed unlawful discrimination, harassment, intimidation, or bullying.** Compliance officers shall maintain a record of each complaint and subsequent related actions, including all information required for compliance with 5 CCR ~~46324631~~ **4631** and 4633.

All parties involved in allegations shall be notified when a complaint is filed, when a complaint meeting or hearing is scheduled and when a decision or ruling is made.

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.

Step 1: Filing of Complaint

Any individual, public agency or organization may file a written complaint **of the district's** alleged noncompliance ~~by the district.~~ **With federal or state laws or regulations governing educational programs (5 CCR 4630).**

Complaints alleging unlawful discrimination, **harassment, intimidation, or bullying** may be filed by a person who alleges that he/she personally suffered unlawful discrimination, **harassment, intimidation, bullying** or by a person who believes that an individual or any specific class of individuals has been subjected to unlawful discrimination, **harassment, intimidation, or bullying.** The complaint must be initiated no later than six months from the date when the alleged discrimination, **harassment, intimidation, or bullying** occurred or when the complainant first obtained knowledge of the facts of the alleged discrimination. **However, upon written request by the complainant, the Superintendent or designee may extend the filing period for up to 90 days.** (5 CCR 4630)

The complaint shall be presented to the compliance officer who shall maintain a log of complaints received, providing each with a code number and a date stamp.

If a complainant is unable to put a complaint in writing due to conditions such as illiteracy or a disability, district staff shall help him/her to file the complaint. (5 CCR 4600)

Step 2: Mediation

Within three days of receiving the complaint, the compliance officer may informally discuss with the complainant the possibility of using mediation. If the complainant agrees to mediation, the compliance officer shall make all arrangements for this process.

Before initiating the mediation of an unlawful discrimination, harassment, intimidation, or bullying complaint, the compliance officer shall ensure that all parties agree to make the mediator a party to related confidential information.

If the mediation process does not resolve the problem within the parameters of law, the compliance officer shall proceed with his/her investigation of the complaint.

The use of mediation shall not extend the district's timelines for investigating and resolving the complaint unless the complainant agrees in writing to such an extension of time. (5 CCR 4631)

Step 3: Investigation of Complaint

The compliance officer is encouraged to hold an investigative meeting within five 10 days of receiving the complaint or an unsuccessful attempt to mediate the complaint. This meeting shall provide an opportunity for the complainant and/or his/her representative to repeat the complaint orally.

The complainant and/or his/her representative and the district's representatives shall also have an opportunity to present the complaint and evidence or information to the complaint. Parties to the dispute may discuss the complaint and question each other or each other's witnesses, except when it involves a sexual discrimination/harassment complaint filed by a student. (5 CCR 4631)

A complainant's refusal to provide the district's investigator with documents or other evidence related to the allegations in the complaint, or his/her failure or refusal to cooperate in the investigation or his/her engagement in any other obstruction of the investigation may result in the dismissal of the complaint because of a lack of evidence to support the allegation. (California Code of Regulations, Title 5, Section 4631)

~~The District refusal to provide the investigator with access to records and/or other information related to the allegation in the complaint, or its failure or refusal to cooperate in the investigation or its engagement in any other obstruction of the investigation, may result in a finding, based on evidence collected, that a violation has occurred and may result in an imposition of a remedy in favor of the complainant. (California Code of Regulations, Title 5, Section 4631)~~

In accordance with law, the district shall provide the investigator with access to records and/or other information related to the allegation in the complaint (5 CCR 4631)

Step 4: Response

~~Within 60 days of receiving the complaint,~~ **Unless-extended by written agreement with the complainant,** the compliance officer shall prepare and send to the complainant a written report of the district's investigation and

decision, as described in Step #5 below, **within 60 days of the district's receipt of the complaint.** (5 CCR 4631)

Step 5: Final Written Decision

The report of the district's decision shall be in writing and sent to the complainant. (5 CCR 4631)

The report of the district's decision shall be written in English and ~~in the language of the complainant whenever feasible or~~ **when required by law Education Code 48985, in the complainant's primary language.** If it is not feasible to write this report in the complainant's primary language, the district shall arrange a meeting at which a community member will interpret it for the complainant.

~~This report shall include:~~ **For all complaints, the decision shall include: (5 CCR 4631)**

1. The findings of fact based on the evidence gathered. ~~(5 CCR 4631)~~
2. The conclusion(s) of law. ~~(5 CCR 4631)~~
3. Disposition of the complaint. ~~(5 CCR 4631)~~
4. Rationale for ~~the above~~ **such** disposition. ~~(5 CCR 4631)~~
5. Corrective actions if any are warranted. ~~(5 CCR 4631)~~
6. Notice of the complainant's right to appeal the decision within 15 days to the California Department of Education, and procedures to be followed for initiating such an appeal. ~~(5 CCR 4631, 4652)~~
7. ~~For discrimination complaints, notice that the complainant must wait until 60 days have elapsed from the filing of an appeal with the California Department of Education before pursuing civil law remedies. (5 CCR 4631; Education Code 262.3)~~ **In addition, any decision concerning a discrimination, harassment, intimidation, or bullying complaint based on state law shall include a notice that the complainant must wait until 60 days have elapsed from the filing of an appeal with the CDE before pursuing civil law remedies. (Education Code 262.3)**

If an employee **or student** is disciplined as a result of **an investigation of a** ~~the~~ complaint, ~~this report~~ **the decision** shall simply state that effective action was taken and that the employee **or student** was informed of district expectations. The report shall not give any further information as to the nature of the disciplinary action.

Appeals to the California Department of Education

If dissatisfied with the District's decision, the complainant may appeal in writing to the California Department of Education within 15 days of receiving the District's decision. When appealing to the California Department of Education, the complainant must specify the reason(s) for appealing the district's decision and whether the facts are incorrect and/or the law has

been misapplied. The appeal must include a copy of the locally filed complaint and the district's decision. (5 CCR 4652)

Upon notification by the CDE that the complainant has appealed the district's decision, the Superintendent or designee shall forward the following documents to the CDE: **(5 CCR 4632)**

1. A copy of the original complaint
2. A copy of the decision
3. A summary of the nature and extent of the investigation conducted by the district, if not covered by the decision.
4. A copy of the investigation file, including but no limited to all notes, interviews, and documents submitted by the parties and gathered by the investigator.
5. A report of any action taken to resolve the complaint.
6. A copy of the district's **uniform** complaint procedures.
7. Other relevant information requested by the CDE.

The California Department of Education may directly intervene in the complaint without waiting for action by the District when one of the conditions listed in 5 CCR 4650 exists, including cases in which the district has not taken action within 60 calendar days of the date the complaint was filed with the district.

Civil Law Remedies

A complainant may pursue available civil law remedies outside of the district's complaint procedures. Complainants may seek assistance from mediation centers or public/private interest attorneys. Civil law remedies that may be imposed by a court include, but are not limited to, injunctions and restraining orders. ~~For unlawful discrimination complaints, however, a complainant must wait until 60 days have elapsed from the filing of an appeal with the California Department of Education before pursuing civil law remedies. The moratorium does not apply to injunctive relief and is applicable only if the district has appropriately, and in a timely manner, apprised the complainant of his/her right to file a complaint in accordance with 5 CCR 4622.~~

For discrimination complaints based on state law, a complainant shall wait until 60 days have elapsed from the filing of an appeal with the CDE before pursuing civil law remedies, provided the district has appropriately and in a timely manner apprised the complainant of his/her right to file a complaint in accordance with 5 CCR 4622. This moratorium does not apply to injunctive relief and to discrimination complaints based on federal law.

AGENDA ITEM BACKUP SHEET
October 23, 2012

Board Meeting

TITLE: Adoption of Resolution No. 12/13–2941 - Authorization of Amendment 01 to California State Preschool Funding Contract for 2012-13 Program Year

ITEM: Action

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education

PREPARED BY: Janneth Linnell, Coordinator, Early Childhood Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board adoption of Resolution No. 12/13-2941 authorizing Amendment 01 to the California State Preschool Contract No. CSPP-2342, reflecting changes to the funding terms and conditions and a reduction in the grant amount to the District's California State Preschool contract. The revised amount was decreased by \$5,095 for a total of \$1,334,425 for the 2012-13 school year.

RATIONALE:

At its August 28, 2012 meeting, the Board approved contract no. CSPP-2342 for the California State Preschool funding with the same contract amounts as 2011-12, with the understanding that programs would be receiving an amended contract when the actual funding reduction percentages were determined. Initial guidance advised of a possible reduction of 10% of the 2011-12 funding. The actual reduction of \$5,095 is less than .5%. Approving the contract will continue services for 432 preschool students at Garfield, Heninger, Madison, Mitchell, Lowell, and Wilson elementary schools through California State Preschool funding.

FUNDING:

California Department of Education/Child Development Division: \$1,334,425

RECOMMENDATION:

Adopt Resolution No. 12/13 – 2941 for authorization of Amendment 01 to California State Preschool contract for the 2012-13 program year.


 HM:JL:lr:sz

12/13-2941
RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services by adoption of Resolution No. 12/13-2941 – Authorization of Amendment 01 to California State Preschool Program Contract CSPP-2342 for the 2012-13 program year.

RESOLUTION

BE IT RESOLVED that the Governing Board of Santa Ana Unified School District

authorizes entering into local agreement number/s 12/13-2941 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Michael P. Bishop, Sr., CBO</u>	<u>Deputy Superintendent, Operations</u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

PASSED AND ADOPTED THIS 23rd day of October 2012/13, by the Governing Board of Santa Ana Unified School District of Orange County, California.

I, Audrey Yamagata-Noji, Ph.D., Clerk of the Governing Board of

Santa Ana Unified School District, of Orange, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

10/23/12
(Date)



CALIFORNIA DEPARTMENT OF EDUCATION
 1430 N Street
 Sacramento, CA 95814-5901

F.Y. 12 - 13

Amendment 01

**LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
 DECREASE/FT&C CHANGE**

DATE: July 01, 2012

CONTRACT NUMBER: CSPP-2342

PROGRAM TYPE: CALIFORNIA STATE
 PRESCHOOL PROGRAM

PROJECT NUMBER: 30-6667-00-2

CONTRACTOR'S NAME: SANTA ANA UNIFIED SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2012 designated as number CSPP-2342, shall be amended in the following particulars but no others:

The 2012-13 Funding Terms and Conditions (FT&C) shall be amended in accordance with the attached 2012-13 amended FT&C Language (Attachment A) which by this reference is incorporated herein.

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$1,339,520.00 and inserting \$1,334,425.00 in place thereof.

The Maximim Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be \$34.38. (No change)

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 38,962.0 and inserting 38,814.0 in place thereof.

Minimum Days of Operation (MDO) shall be 175. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING Michael P. Bishop, Sr., CBO, Deputy Supt. Oper.			
TITLE Contracts, Purchasing & Conference Services		ADDRESS 1601 E. Chestnut Ave., Santa Ana, CA 92701			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ -5,095	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs		FUND TITLE Department of General Services use only		
	(OPTIONAL USE) See Attached				
	ITEM See Attached	CHAPTER	STATUTE	FISCAL YEAR	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,339,520	OBJECT OF EXPENDITURE (CODE AND TITLE) 702				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,334,425	I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T B A NO	B R NO.	
SIGNATURE OF ACCOUNTING OFFICER See Attached	DATE				

AGENDA ITEM BACKUP SHEET
October 23, 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

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RESIGNATIONS					
Benitez, Jennifer	Teacher	Valley	September 28, 2012		Accepted another position, personal - 1 month
CHANGE IN CONTRACT LENGTH					
Encinas, David	Teacher	Willard	September 17, 2012		From 40% to 60% contract
CHANGE IN STATUS					
Soltis, Stephen	Teacher	Villa	August 16, 2012		From Emergency 44911 to Intern
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Campos, Joao	Teacher	Santa Ana	September 24, 2012	September 28, 2012	Statutory
Macias, Silvia	Teacher	Lowell	October 2, 2012	October 16, 2012	Statutory
Mendoza, Carolyn	Counselor	Spurgeon	September 27, 2012	October 10, 2012	Statutory
West, Jeffrey	Teacher	Century	September 4, 2012	September 10, 2012	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay					
Campos, Joao	Teacher	Santa Ana	October 1, 2012	October 5, 2012	Statutory
West, Jeffrey	Teacher	Century	September 11, 2012	September 14, 2012	Statutory

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Jensen, Jill	Teacher	Madison	October 15, 2012	December 7, 2012	Statutory
Luna, Araceli	Teacher	King	October 8, 2012	January 14, 2013	Statutory
Wilson, Julie	Teacher	Transition Programs	August 22, 2012	October 19, 2012	Statutory
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
EXTENDED WORK YEAR 2012-13					
Dodge, Michelle	Teacher	Madison	October 11, 2012	November 8, 2012	Statutory
Gonzales, Maricela	Teacher	Carr	October 8, 2012	November 7, 2012	Statutory
Rogers, Cort	Teacher	Spurgeon	October 1, 2012	October 11, 2012	Statutory
Salazar, Nichole M.	Teacher	Godinez	October 18, 2012	November 2, 2012	Statutory
Wardaki, Laila	Teacher	Washington	October 22, 2012	November 2, 2012	Statutory
Whittington, Cheryl	Teacher	Saddleback	October 9, 2012	November 8, 2012	Statutory
Graves, Erica	Learning Director	Saddleback	July 25, 2012	July 31, 2012	5 Additional Days
EXTENDED WORK YEAR 2011-12					
Ruvalcaba-Yaghoubi, Sandra	Assistant Principal	Esqueda	April 9, 2012	June 29, 2012	11 Additional Days
EXTRA DUTY 2012-13					
Axton, James	Teacher	MacArthur	August 22, 2012	June 13, 2013	Extra Period

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2012-13 (Continued)					
Chen, Hui	Substitute	English Learner Programs and Student Achievement	September 10, 2012	June 28, 2013	Daily Rate
Conner, Christy	Teacher	Godinez	August 22, 2012	June 13, 2013	Extra Period
Cortez, Francisco	Teacher	Valley	August 22, 2012	June 13, 2013	Extra Period
Cummings, Barbara	Retired Substitute	Psychological Services	September 19, 2012	June 28, 2013	Retired Daily Rate
Gipson, Nancy	Teacher	McFadden	August 29, 2012	June 13, 2013	Extra Period
Gore, Dinesh	Teacher	Willard	September 17, 2012	June 13, 2013	Extra Period
Malagon, Arnulfo	Teacher	Independent Study Program	August 22, 2012	June 13, 2013	Extra Period
Mandolini, Gloria	Teacher	Independent Study Program	August 22, 2012	June 13, 2013	Extra Period
McCarthy, Patrick	Teacher	Willard	September 17, 2012	June 13, 2013	Extra Period
Mitchell, Melvin	Teacher	Carr	August 22, 2012	June 13, 2013	Extra Period
Moure, Deborah	Teacher	Willard	September 17, 2012	June 13, 2013	Extra Period
Napier, Rodney	Teacher	McFadden	August 22, 2012	June 13, 2013	Extra Period
O'Neill, Kellie	Teacher	Willard	September 17, 2012	June 13, 2013	Extra Period
Pena, Maricela	Teacher	Independent Study Program	August 22, 2012	June 13, 2013	Extra Period
Ramirez-Ladd, Caron	Teacher	Spurgeon	August 22, 2012	June 13, 2013	Extra Period
Richardson, Craig	Teacher	Valley	September 5, 2012	June 13, 2013	Extra Period
Rivera, Rudy	Teacher	Carr	August 22, 2012	June 13, 2013	Extra Period
Turner, Rosalind	Teacher	Saddleback	August 22, 2012	June 13, 2013	Extra Period
Villasenor, Julio	Teacher	Spurgeon	August 22, 2012	June 13, 2013	Extra Period

Chad Hammitt, Assistant Superintendent, Personnel Services

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2012-13 (Continued)					
Walshe, Robbie	Teacher	Valley	September 5, 2012	June 13, 2013	Extra Period
FALL SPORTS 2012-13					
Butler, Merlo	Assistant Coach	Century	2012-13		Volleyball
Crego, Ted	Head Coach	Century	2012-13		Football
Crocker, Randy	Assistant Coach	Century	2012-13		Football
Lapic, Andrew	Assistant Coach	Century	2012-13		Football
Molina, Fausto Jr.	Assistant Coach	Century	2012-13		Football
West, Jeffrey	Head Coach	Century	2012-13		Tennis
Bookataub, Sullivan	Assistant Coach	Godinez	2012-13		Football
Brito, Lucio	Assistant Coach	Godinez	2012-13		Cross Country
C'De Baca, Cooper	Assistant Coach	Godinez	2012-13		Football
Cannata, Ernie	Assistant Coach	Godinez	2012-13		Volleyball (Girls)
Cortez, Heriberto	Head Coach	Godinez	2012-13		Tennis (Girls)
Espinoza, Emilio	Assistant Coach	Godinez	2012-13		Football
Fedele, Stephen	Assistant Coach	Godinez	2012-13		Football
Kaye, Aron	Head Coach	Godinez	2012-13		Football
Koeler, James	Head Coach	Godinez	2012-13		Volleyball (Girls)
Morris, Jessica	Assistant Coach	Godinez	2012-13		Water Polo (Boys)
Pola, Kevin	Assistant Coach	Godinez	2012-13		Football
Sloan, Erin	Head Coach	Godinez	2012-13		Water Polo (Boys)
Watts, Matthew	Assistant Coach	Godinez	2012-13		Football

Chad Hammitt, Assistant Superintendent, Personnel Services

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FALL SPORTS 2012-13 (Continued)					
Gregory, Susan	Assistant Coach	Saddleback	2012-13		Volleyball
Mc Cord, Derek	Head Coach	Saddleback	2012-13		Water Polo
Pesak, Rod	Assistant Coach	Saddleback	2012-13		Football
Silva, Meliton	Head Coach	Saddleback	2012-13		Cross Country
Thompson, Robert	Head Coach	Saddleback	2012-13		Football
Erikson, Tom	Head Coach	Santa Ana	2012-13		Tennis (Girls)
Killion, Darryl	Assistant Coach	Santa Ana	2012-13		Tennis (Girls)
Mc Cook, Robert	Assistant Coach	Santa Ana	2012-13		Volleyball (Girls)
Nguyen, Michael T.	Assistant Coach	Santa Ana	2012-13		Tennis (Girls)
Swanstrom, Carl	Head Coach	Santa Ana	2012-13		Football
Tayco, Lance	Assistant Coach	Santa Ana	2012-13		Football
Albert, Martin	Assistant Coach	Seegerstrom	2012-13		Football
Canzone, Nick	Assistant Coach	Seegerstrom	2012-13		Football
Cohen, Jason	Head Coach	Seegerstrom	2012-13		Volleyball
Kimmons, Herbert III	Assistant Coach	Seegerstrom	2012-13		Tennis (Girls)
Koeler, David	Head Coach	Seegerstrom	2012-13		Tennis (Girls)
Maceranka, Michael	Head Coach	Seegerstrom	2012-13		Football
Salway, Andrew	Assistant Coach	Seegerstrom	2012-13		Water Polo (Boys)
Stevenson, Neil	Assistant Coach	Seegerstrom	2012-13		Cross Country
Tagalao, Joseph	Assistant Coach	Seegerstrom	2012-13		Football
Vu, Lan	Assistant Coach	Seegerstrom	2012-13		Football
Wolfe, Michael	Assistant Coach	Seegerstrom	2012-13		Football

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2012-13					
Avila, Viridiana		Carr	2012-13		Student Government Advisor
Brown, Sandra J.		Carr	2012-13		Vocal Music
Crawford, Brian		Carr	2012-13		Yearbook
Lagunas, Ruby		Carr	2012-13		Drama
Solares, Elizabeth		Carr	2012-13		Instrumental Music
Moreno Cuevas, Elizabeth		Lathrop	2012-13		Yearbook
Raneri, James		Lathrop	2012-13		Instrumental Music, Vocal Music
Raya, Paul		Lathrop	2012-13		Lead Counselor
Thatcher, Stephanie		Lathrop	2012-13		Student Government Advisor
Balma, Violette		MacArthur	2012-13		Vocal Music
Celestino, Gregory		MacArthur	2012-13		Journalism, Yearbook
Holdcroft, Althea		MacArthur	2012-13		Instrumental Music
Kotler, Holly		MacArthur	2012-13		Drama, Student Government Advisor
Tristan, Laurie		MacArthur	2012-13		Lead Counselor

Chad Hammitt, Assistant Superintendent, Personnel Services

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2012-13 (Continued)					
Boyer, Gregory		McFadden	2012-13		Instrumental Music
Brandt, Kathy		McFadden	2012-13		Lead Counselor
Ellis, Gregory		McFadden	2012-13		Student Government Advisor, Vocal Music
Olzak, Karen		McFadden	2012-13		Instrumental Music
Axtell, Aaron		Mendez	2012-13		Instrumental Music
Cisneros, Ernesto		Mendez	2012-13		Journalism
Radford, David		Mendez	2012-13		Drama, Student Government Advisor
Rubio, Sandra		Mendez	2012-13		Yearbook
Surya, Eileen		Mendez	2012-13		Student Government Advisor
Tran, Tina		Mendez	2012-13		Lead Counselor
Bohinc, Melissa		Sierra	2012-13		Student Government Advisor
Collins, Stephanie		Sierra	2012-13		Yearbook
Contreras, Michael		Sierra	2012-13		Journalism
Cuevas, Sofia		Sierra	2012-13		Tall Flags
Dente, Donna		Sierra	2012-13		Lead Counselor

Chad Hammitt, Assistant Superintendent, Personnel Services

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2012-13 (Continued)					
Foraker, Anna		Sierra	2012-13		Drama
Hayward, Kelly		Sierra	2012-13		Drill Team
Tory, Susan		Sierra	2012-13		Instrumental Music
Holland, Caran		Spurgeon	2012-13		Vocal Music
Martinez, Barney		Spurgeon	2012-13		Instrumental Music
Mendoza, Carolyn		Spurgeon	2012-13		Lead Counselor
Thomas, Christina		Spurgeon	2012-13		Journalism, Student Government Advisor
Tran, Hien		Spurgeon	2012-13		Yearbook
Alvarez, Guillermo		Villa	2012-13		Instrumental Music, Vocal Music
Nevarez, Deborah		Villa	2012-13		Lead Counselor
Nguyen, An T.		Villa	2012-13		Journalism, Yearbook
Owens, Sarah		Villa	2012-13		Drama
Velasco, Alfonso		Villa	2012-13		Student Government Advisor
Beltran, Ammy		Willard	2012-13		Instrumental Music, Vocal Music
Donovan, Dan		Willard	2012-13		Yearbook
Estrada, Rebecca		Willard	2012-13		Lead Counselor

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2012-13 (Continued)					
Maxwell, Chelsea		Willard	2012-13		Pep Squad
Rooney, Mojgan		Willard	2012-13		Journalism
Wardy, Meredith		Willard	2012-13		Student Government Advisor
DEPARTMENT CHAIRS 2012-13					
Benavides, Emily-Anne		Carr	2012-13		English
Galvan, Rogelio		Carr	2012-13		Math
Hefner, Shayna		Carr	2012-13		Science
Kassaei, Dana		Carr	2012-13		English
Akamine, Brian		Century	2012-13		Art
Berger, Jill		Segerstrom	2012-13		Special Education
Zive, Paul		Willard	2012-13		Math
GRADE LEVEL LEADERS 2012-13					
Rice, Rachelle		Thorpe	2012-13		
ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR					
Mitchell, Theresa		Esqueda	2012-13		

Chad Hammitt, Assistant Superintendent, Personnel Services

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
After School Tutoring	Remington	EIA-SCE	\$12,000	January 28, 2013
After School Tutoring	Walker	EIA-SCE	\$20,000	January 14, 2013
Common Core Curriculum Writing Secondary (Ratification)	Educational Services Secondary Division	Title II	\$30,000	October 3, 2012
Instructional Leadership Team Meeting	Washington	EIA-SCE	\$1,800	October 24, 2012
Intervention Classes	Jackson	EIA-LEP	\$30,000	October 24, 2012
Intervention Substitute Teacher	Carver	EIA-SCE	\$14,000	October 24, 2012
Intervention Support (Ratification)	Remington	Title I	\$18,000	October 3, 2012
K-5 Intervention Substitute (Ratification)	Harvey	EIA-LEP	\$8,500	October 18, 2012
New Employee Orientation - Instructor (Ratification)	Human Resources	Title II	\$700	September 15, 2012
Peer Coaches for Special Education (Ratification)	BTSA Induction Program - Human Resources	Title II	\$1,000	August 25, 2012
Program Planning	Walker	Title I	\$500	October 24, 2012
SIG Collaboration, Staff Development Instructor, Extra Duty (Ratification)	Willard	SIG	\$5,000	October 1, 2012
SST Coordinator	Remington	EIA-LEP	\$2,500	March 1, 2013
Stipend for Speech and Language Pathologist (SLP) (Ratification)	Special Education	Special Education	\$32,500	July 1, 2012
Stipend for Speech and Language Pathologist (SLP) (Ratification)	Special Education	Special Education	\$45,000	July 1, 2012
Student Achievement Monitoring Differentiated Instruction - Certificated Substitutes	Walker	EIA-SCE	\$15,000	October 24, 2012

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Mata, Albert	Storekeeper	Warehouse	December 30, 2012			30 years, 1 month
RESIGNATIONS						
Cortez, Maria	Instr. Asst. Sev. Dis.	Muir	October 12, 2012			Personal - 13 years
Magana, Guadalupe	Fd. Svc. Wkr.	Segerstrom	September 27, 2012			Personal - 13 years, 6 months
FAMILY CARE & MEDICAL LEAVE ABSENCES - (3 to 20 duty days) - Paid						
Ambriz, Fabiola	Sch. Off. Mgr. Elem.	Martin	October 10, 2012	November 6, 2012		
Arredondo, Olivia	Sch. Off. Mgr. Cont.	Middle College	October 12, 2012	November 5, 2012		
FAMILY CARE & MEDICAL LEAVE ABSENCE - (21 duty days or more) - Paid						
Auxier, Tracey	Sr. Groundskeeper	Bldg. Svcs. District	October 12, 2012	January 12, 2013		
Funes, Irma	Cook	Office	September 4, 2012	October 19, 2012		

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS						
George, Ryan	Instr. Asst. Computers	Jefferson	October 8, 2012		26/1	
Morgan, Kara	SSP Sp. Ed.	Mendez	October 8, 2012		19/1	
Morrison, Taylor	SSP Sp. Ed.	Mendez	October 4, 2012		19/1	
Salazar, Daisy	SSP Sp. Ed.	Saddleback	October 12, 2012		19/1	
Sanders, Victoria	SSP Sp. Ed.	Heninger	October 3, 2012		19/1	
Zuniga Magno, Oscar	Instr. Asst. Sev. Dis.	McFadden	October 1, 2012		20/1	
PROMOTIONAL APPOINTMENTS						
Fournier, Angelica	Sch. Off. Mgr. Elem.	Heroes	October 8, 2012		28/5 + Bil.	
Lara, Ingrid	Secretary	Bldg. Svcs.	October 15, 2012		25/6 + Bil.	
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Aguirre, Regina	Registrar Inter.	Carr	October 1, 2013	October 31, 2012	24/2	
Carbajal, Sara	Sch. Off. Asst. Sec.	Valley	October 10, 2012	October 15, 2012	24/3	
Cuevas-Vite, Edith	Interpreter/Translator Sp. Ed.	Sp. Ed.	September 24, 2012	October 31, 2012	32/2 + Bil.	
Escobedo, Angel	Sr. Groundskeeper	Bldg. Svcs.	September 11, 2012	September 20, 2012	30/5	
Gutierrez Rodriguez, Alejandro	Plant Cust. Elem.	Romero-Cruz	October 1, 2012	October 9, 2012	28/1	
Marquez, Cynthia	Attendance Tech.	Willard	October 8, 2012	October 12, 2012	24/2	
Martinez, Miguel	Sch. Off. Mgr. HS	Valley	October 10, 2012	October 15, 2012	30/5 + Bil.	
Peñaloza, Maria	Fd. Facility Operator	Food Svcs.	October 16, 2012	June 13, 2013	15/6	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation (Continuation)						
Sanchez, Eva	Budget Technician	Budget Dept.	October 10, 2012	December 31, 2012	39/4	
Villena, Maria	Interpreter/Translator Sp. Ed.	Sp. Ed.	September 24, 2012	October 31, 2012	32/4 + Bil.	
BILINGUAL COMPENSATION						
Lara, Nellie	Credentials Technician	Human Resources	October 1, 2011			
ACTIVITY SUPERVISORS						
Bailon, Gabriela	Act. Spvr.	Walker	October 4, 2012			
Franco, Leticia	Act. Spvr.	Adams	October 10, 2012			
Martinez, Blayne	Act. Spvr.	Adams	October 8, 2012			
Razo, Diana	Act. Spvr.	Heninger	October 4, 2012			
Stallworth, Keilana	Act. Spvr.	Segerstrom	October 10, 2012			
Urquiza, Cecilia	Act. Spvr.	Lincoln	October 10, 2012			
Villegas, Claudia	Act. Spvr.	Walker	October 4, 2012			
Villegas, Crystal	Act. Spvr.	Santiago	October 10, 2012			
ATHLETIC SPECIALIST						
Alano, Clarence	Asst. Football	Century	August 20, 2012			
Armendariz, Genoveva	Asst. Volleyball	Godinez	October 1, 2012			
Cordray, Gary	Asst. Football	Godinez	August 20, 2012			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
Dodge, Scott	Asst. Football	Century	August 20, 2012			
Fierros, Alfredo	Intramural Sports	MacArthur	October 2, 2012			
Fuentes, Jazmin	Asst. Football	Godinez	August 20, 2012			
Galaviz, Maria	Asst. Cross Country	Century	August 20, 2012			
Garcia, Jose	Head Coach Cross Country	Century	August 20, 2012			
Gentry, Damien	Asst. Football	Godinez	August 20, 2012			
Goodrich, Robert	Asst. Football	Century	August 27, 2012			
Guillen, Damian	Asst. Football	Century	August 20, 2012			
Heathington, Thomas	Asst. Football	Godinez	August 20, 2012			
Hernandez, Andres	Asst. Tennis	Century	August 20, 2012			
Isais, Orlando	Asst. Tennis	Godinez	August 20, 2012			
Lueras, Johnny	Asst. Football	Century	August 20, 2012			
McNamara, James	Asst. Football	Valley	August 15, 2012			
Medina, Edward	Asst. Football	Godinez	August 20, 2012			
Muñoz, Liana	Head Coach Volleyball	Century	August 20, 2012			
Paya, Jr., George	Head Coach Cross Country	Godinez	August 20, 2012			
Pueblos, Daniel	Asst. Football	Century	May 25, 2012			
Ramirez, Roberto	Asst. Tennis	Century	August 20, 2012			
Rojas, Omar	Asst. Volleyball	Century	August 20, 2012			
Sanchez, Jose	Asst. Cross Country	Godinez	August 20, 2012			
Sanchez, Sulema	Head Coach Track	Godinez	August 20, 2012			
Solis, Manuel	Asst. Cross Country	Century	August 20, 2012			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 23, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLYS						
Aguirre, Denise	Instr. Provider	McFadden	October 15, 2012			
Castillo, Briana	Instr. Provider	McFadden	October 15, 2012			
Chavez, Michael	Instr. Provider	Carr	October 8, 2012			
Filipek, Alysse	Instr. Provider	Carr	October 16, 2012			
Marquez, Adrian						
Michael	Instr. Provider	Villa	October 8, 2012			
Martinez, Melissa	Instr. Provider	Valley	October 3, 2012			
Ochoa, Priscilla	Instr. Provider	McFadden	October 1, 2012			
Satterlee, Daniel	Instr. Provider	Carr	October 16, 2012			
SUBSTITUTES						
Chavez, Karen	SSP Sp. Ed.		October 10, 2012		19/1	
Jacobo, Maricela	Fd. Svc. Wkr.		October 12, 2012		11/1	
Lenhoff, Katie	Clerical		September 25, 2012		20/1	
Nuno, Norma	Fd. Svc. Wkr.		September 27, 2012		11/1	

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Activity Supervisor - Childcare (Ratification)	Remington	Title I	\$400	October 1, 2012
AVID Tutors/Instructional Providers	Middle College	Title I	\$3,000	October 24, 2012
CAHSEE Clerical	Century	General Fund	\$300	November 2, 2012
CAHSEE Clerical	Chavez	General Fund	\$300	October 31, 2012
CAHSEE Clerical	Godinez	General Fund	\$400	November 1, 2012
CAHSEE Clerical	Independent Study Program	General Fund	\$600	November 2, 2012
CAHSEE Clerical	Lorin Grisset High School	General Fund	\$400	November 2, 2012
CAHSEE Clerical	Saddleback	General Fund	\$200	November 2, 2012
CAHSEE Clerical	Saddleback	General Fund	\$500	November 2, 2012
CAHSEE Clerical	Santa Ana	General Fund	\$700	November 6, 2012
CAHSEE Clerical	Valley	General Fund	\$800	October 29, 2012
CAHSEE Clerical	Century	General Fund	\$300	November 2, 2012
CAHSEE Clerical	Chavez	General Fund	\$300	October 31, 2012
CAHSEE Clerical	Godinez	General Fund	\$400	November 1, 2012
CAHSEE Clerical	Independent Study Program	General Fund	\$600	November 2, 2012
CAHSEE Clerical	Lorin Grisset High School	General Fund	\$400	November 2, 2012
CAHSEE Clerical	Saddleback	General Fund	\$200	November 2, 2012
CAHSEE Clerical	Saddleback	General Fund	\$500	November 2, 2012
CAHSEE Clerical	Santa Ana	General Fund	\$700	November 6, 2012
CAHSEE Clerical	Valley	General Fund	\$800	October 29, 2012
CAHSEE Clerical	Carver	Title I	\$4,900	October 24, 2012
Extra Duty - Field Trip (Ratification)	Support Services	Special Education	\$75	October 4, 2012
School Wide Events (Ratification)	Carr	EIA - SCE	\$6,000	September 1, 2012

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Student Achievement Monitoring	Thorpe	Gift Donations	\$1,667	September 12, 2012
Differentiated Instruction (Ratification)				
Student Achievement Monitoring -	Thorpe	Gift Donations	\$3,325	September 12, 2012
Differentiated Instruction (Ratification)				
Student Achievement Monitoring	Walker	Title I	\$4,000	October 24, 2012
Differentiated Instruction				
Student Tutoring (Ratification)	Carr	EIA - Supplemental	\$7,000	August 22, 2012
Translation	Walker	EIA - SCE	\$2,000	October 24, 2012
	Carl Harvey			
Translation Extra Parent Help	Elementary	EIA - SCE	2,500	October 24, 2012
Translation for Conference (Ratification)	Remington	EIA - SCE	1,200	August 22, 2012
Translation/Interpretation for Parents	Santa Ana	ELA - LEP	4,000	October 24, 2012
Translation Support (Ratification)	Sepulveda	EIA - LEP	\$1,500	October 1, 2012

AGENDA ITEM BACKUP SHEET
October 23, 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