

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

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

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



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

**Rob Richardson
President**

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

**John Palacio
Member**

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

**Roman A. Reyna
Member**

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

Mission Statement

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

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

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

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

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

Board Meeting Documentation

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

Public Comments at Board Meetings

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

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

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

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

Televised Meeting Schedule

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

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

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
NOVEMBER 13, 2012
6:00 PM

AGENDA

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

- Call for Annual Organizational Meeting to be held December 11, 2012

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECESS

- Reception in Honor of Roman A. Reyna for his Years of Service to Santa Ana Unified School District

RECOGNITIONS

- Classified Employee of the Month for November 2012, Veronica Plascencia
- Customer Service Employee of the Month for November 2012, Armonia Marthell

PRESENTATIONS

- 2011-12 Annual Report for Williams Settlement Legislation
- Common Core State Standards Implementation Update – Math Focus
- Extended Kindergarten Program at Jackson Elementary School Update
- Budget Update

PUBLIC HEARING

- Charter Petition for Odyssey Charter Academy

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 23, 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 Head Start Budget Adjustment No. 2 for 2012-13 Program Year
- 1.4 Ratification of Agreement Between Rancho Santiago Community College District/Santa Ana College for GEAR UP IV Funds for 2012-13 School 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 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 10, 2012 through October 23, 2012
- 1.7 Ratification of Expenditure Summary and Warrant Listing for Period of October 10, 2012 through October 23, 2012

- 1.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 10, 2012 through October 23, 2012
- 1.9 Authorization to Renew Predictive Roof Maintenance Contract for 2012-13 Fiscal Year
- 1.10 Acceptance of Completion of Contract for Bid Package No. 3 Plumbing at Santa Ana High School Under Modernization Program
- 1.11 Acceptance of Completion of Contract for Bid Package No. 8 Gypsum Board at Santa Ana High School Under Modernization Program
- 1.12 Acceptance of Completion of Contract for Bid Package No. 12 Painting at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.13 Acceptance of Completion of Contract for Bid Package No. 13 Gymnasium Seating at Santa Ana High School Under Modernization Program
- 1.14 Approval of Release Agreement with J.P. Witherow Roofing Company and National Fire Insurance Company of Hartford
- 1.15 Ratification of Memorandum of Understanding with Orange County Department of Education for Career Technical Education Teacher Credential 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 Adoption of Resolution No. 12/13-2942 – Renewal of Charter School Petition for NOVA Academy Early College High School
- 4.0 Approval of Submission of 21st Century Community Learning Centers Elementary and Middle School Programs Grant Application
- 5.0 Approval of Submission of 21st Century High School After School Safety and Enrichment for Teens Program Grant
- 6.0 Approval of Consultant Agreements with State-Approved Supplemental Educational Services Providers for 2012-13 School Year

- 7.0 Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures (Revised: For Adoption and Implementation)
- 8.0 Authorization to Award Contract for Bid Package No. 19 Fire Rated Drywall at Santa Ana High School Under Modernization Program
- 9.0 Adoption of Resolution No. 12/13–2944 - Board of Directors of Santa Ana Unified School District Public Facilities Corporation Approving Form of and Authorizing Execution and Delivery of Necessary Legal Documents in Connection with Sale of Certificates of Participation, and Authorizing Related Actions, Including Actions Related to Issuance of a Qualified Zone Academy Bonds
- 10.0 Adoption of Resolution No. 12/13-2943 - Authorizing Sale of Qualified Zone Academy Bonds, Execution and Delivery of Necessary Implementing Documents, and Authorizing Certain Additional Actions Related to Issuance of Qualified Zone Academy Bonds
- 11.0 Approval of Personnel Calendar
- 12.0 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

- E. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)

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, December 11, 2012, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Classified Employee of the Month for November 2012, Veronica Plascencia

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 Classified Employee of the Month for November 2012.

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for November 2012. The members have selected Veronica Plascencia, Attendance Technician, Santa Ana High School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Veronica Plascencia as Classified Employee of the Month for November 2012.

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Customer Service Employee of the Month for November 2012,
Armonia Marthell

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 November 2012.

RATIONALE:

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for November 2012. The members have selected Armonia Marthell, Office Manager, Monte Vista Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Armonia Marthell as Customer Service Employee of the Month for November 2012.


CH:nr:em

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: 2011-12 Annual Report for Williams Settlement Legislation

ITEM: Presentation

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to report to the Board of Education the results of the site reviews pursuant to the Williams Settlement Legislation. To ensure compliance, the Orange County Department of Education (OCDE) is charged with the responsibility to conduct site reviews at decile 1-3 schools based on the 2009 Academic Performance Index and schools participating in the Quality Education Investment Act (QEIA) program. In addition, the OCDE requires that school districts report OCDE's annual report of findings at a regularly scheduled meeting in November.

The OCDE has completed its annual report for fiscal year 2011-12 to provide the aggregate findings for the District. This data has been submitted in previous quarterly reports.

- **Textbooks/Instructional Materials:** All schools were found to have sufficient textbooks and instructional materials following prompt correction of specific issues.
- **Facilities:** The safety, cleanliness, and adequacy of school facilities were reviewed. No deficiencies were reported.
- **Accountability Reports:** All School Accountability Report Cards (SARCs) were reviewed and found to be accurate.
- **Teacher Assignments:** Teacher assignments were reviewed and any misassignments were corrected.
- **California High School Exit Exam (CAHSEE) Intensive Instruction and Services Program:** Documentation regarding the extent to which eligible high school students were notified and served was reviewed and found to be in compliance.

RATIONALE:

School districts are required to report the overall findings for decile 1-3 and QEIA schools at a regularly scheduled meeting for the annual report pursuant to Williams Settlement Legislation.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

CO:eh 

EXECUTIVE SUMMARY

Pursuant to the Williams Legislation, inspections at decile 1-3 and QEIA schools are conducted.

The Williams Legislation Annual Report for the 2011-12 school year is as follows:

- **Instructional Materials**
(Reviews conducted September 13-29, 2011)
Thirty schools were evaluated. All schools were found to have sufficient textbooks and instructional materials, as well as the Uniform Complaint Procedure posting in classrooms.
- **Facilities**
(Reviews conducted September 15-October 24, 2011)
Thirty schools were evaluated. No deficiencies were reported.
- **School Accountability Report Cards**
(Reviews conducted March 1, 2012)
Thirty schools were evaluated. All SARCs were evaluated and found to be accurate with respect to reporting sufficiency of materials and facilities.
- **Teacher Assignments**
(Reviews conducted on July 1, 2012)
Thirty schools were reviewed. There were no teacher misassignments.
- **Valenzuela/CAHSEE**
Century, Saddleback, Santa Ana, and Valley high schools were evaluated and all schools were found to be in compliance.

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Common Core State Standards Implementation Update – Math Focus

ITEM: Presentation

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

PREPARED BY: Heather Griggs, Ed.D., Director, School Renewal

Judy Barden, Director, Staff Development and Instruction

Alexandra Ito, Director, Education Technology

Sharon Johnson, Interim Director, Research and Evaluation

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

Nuria Solis, Director, EL Programs and Student Achievement

Ed Winchester, Director, Secondary Student Achievement/Charter
Schools

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board an update on the Common Core State Standards (CCSS) as administration plans the major phases and activities in the initial implementation for the 2012-13 school year. Staff will provide support for implementation of the CCSS through K-12 area articulation meetings, feedback through the Common Core Task Force, unit and lesson pilots, teacher leader support and training, and Common Core unit and lesson development.

The CCSS will continue to be a standard topic for future Board meetings to provide continued updates to the Board.

RATIONALE:

The CCSS define the knowledge, concepts, and skills students should acquire at each grade level. The CCSS were developed through a State-led initiative to establish consistent, clear education standards for English-language arts and mathematics across the nation. The CCSS are designed to prepare students for success in college and careers not only in the nation, but in the competitive global economy.

This information is presented to keep the Board abreast of the District's implementation plans and recommendations for the CCSS for the 2012-13 school year.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Extended Kindergarten Program at Jackson Elementary School Update

ITEM: Presentation

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to update the Board of Education with information regarding the Extended Kindergarten Program at Jackson Elementary School.

On July 24, 2012, the Board of Education approved the Extended Kindergarten Program for the 2012-13 school year at Jackson Elementary School which began on August 22, 2012.

RATIONALE:

At the time of approval, the Board of Education requested regular updates on the implementation of the Extended Kindergarten Program to monitor the program effectiveness and program implications.

Tonight's presentation will present an overview that includes student performance data in the areas of reading, writing, mathematics, K-5 teacher feedback, and parent survey data.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

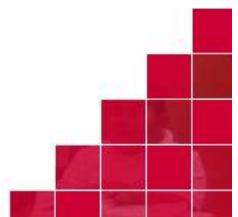


Santa Ana
Unified School District

Jackson Elementary School Extended Kindergarten Program

November 13, 2012

Thelma Meléndez de Santa Ana, Ph.D., Superintendent
Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer
Herman Mendez, Assistant Superintendent, Elementary Division
Michelle Rodriguez, Director, Ed.D., Elementary Education and Charter Schools
Marisela Longacre, Principal, Jackson Elementary School





- Review background information on Extended Kindergarten at Jackson Elementary
- Provide an update on the Extended Kindergarten Program in the following areas:
 - Parent Perception Survey
 - Teacher Feedback
 - Student Achievement Data
 - Reading
 - Writing
 - Math
 - Attendance Review
- Identify Next Steps



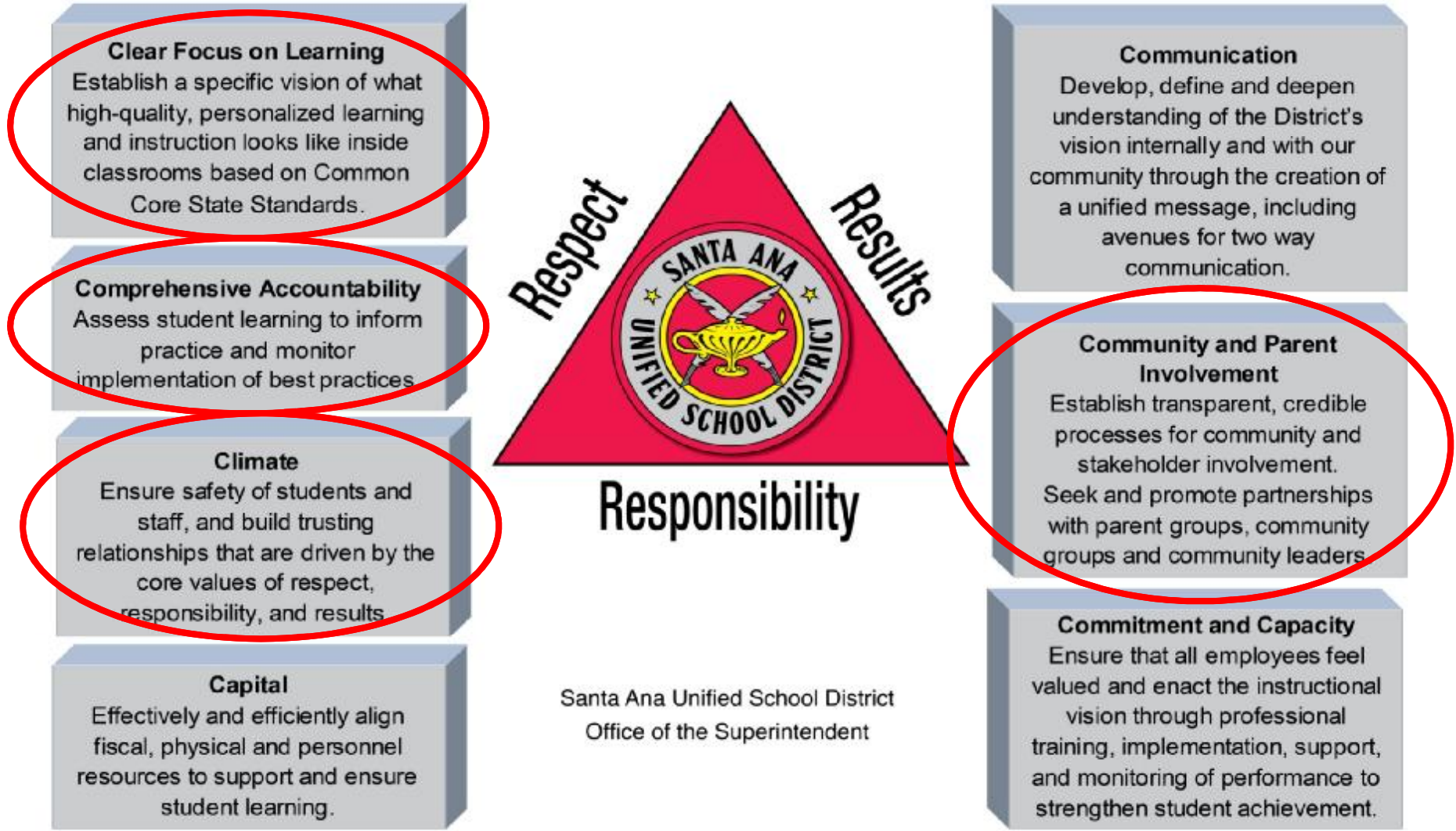


Santa Ana

Unified School District

The Seven Building Blocks to SAUSD Success

Preparing All Students to be College and Career Ready





- Preparing all students to be College and Career ready, without the need for remediation
- Seven Building Blocks to SAUSD Success (Seven C's)

The Seven Building Blocks to SAUSD Success *Preparing All Students to be College and Career Ready*





Core Strategies/Levers

Clear Focus on Learning— Establish a specific vision of what high-quality, personalized learning and instruction looks like

Accountability— Accountability to key practices through continuous coaching and monitoring

Climate—Ensure safety of students and staff, and build trusting relationships

Community and Parent Involvement—Establish transparent, credible processes for community and stakeholder involvement

Supporting Activities/Resources/ Assets

Prepare our student to attain 21st Century skills (e.g. Effective skills in Critical Thinking, Communication, Collaboration, & Creativity)

- * Project Based Learning
- * Student to student collaboration
- * Performance based assessments

*Focus on overarching academic skills beginning in kindergarten, i.e. developing a through understanding of the basic concepts, principles, and techniques of algebra

*Develop clear, transparent connections between classroom instruction and future opportunities encountered during their career

*Heighten level of communication and articulation between elementary and secondary schools

* **Provide parents with options to meet their children’s individual needs that will match the skills, interest and abilities

Short to Medium Term Outcomes

10% increase of K-8 grade students on target in reading

10% increase of students at proficient or higher on annual performance based assessment

100% CELDT proficient after 5 years in program

Long-Term Goals (KPIs)

Goal 1: 100% of K-8 grade students on target in reading

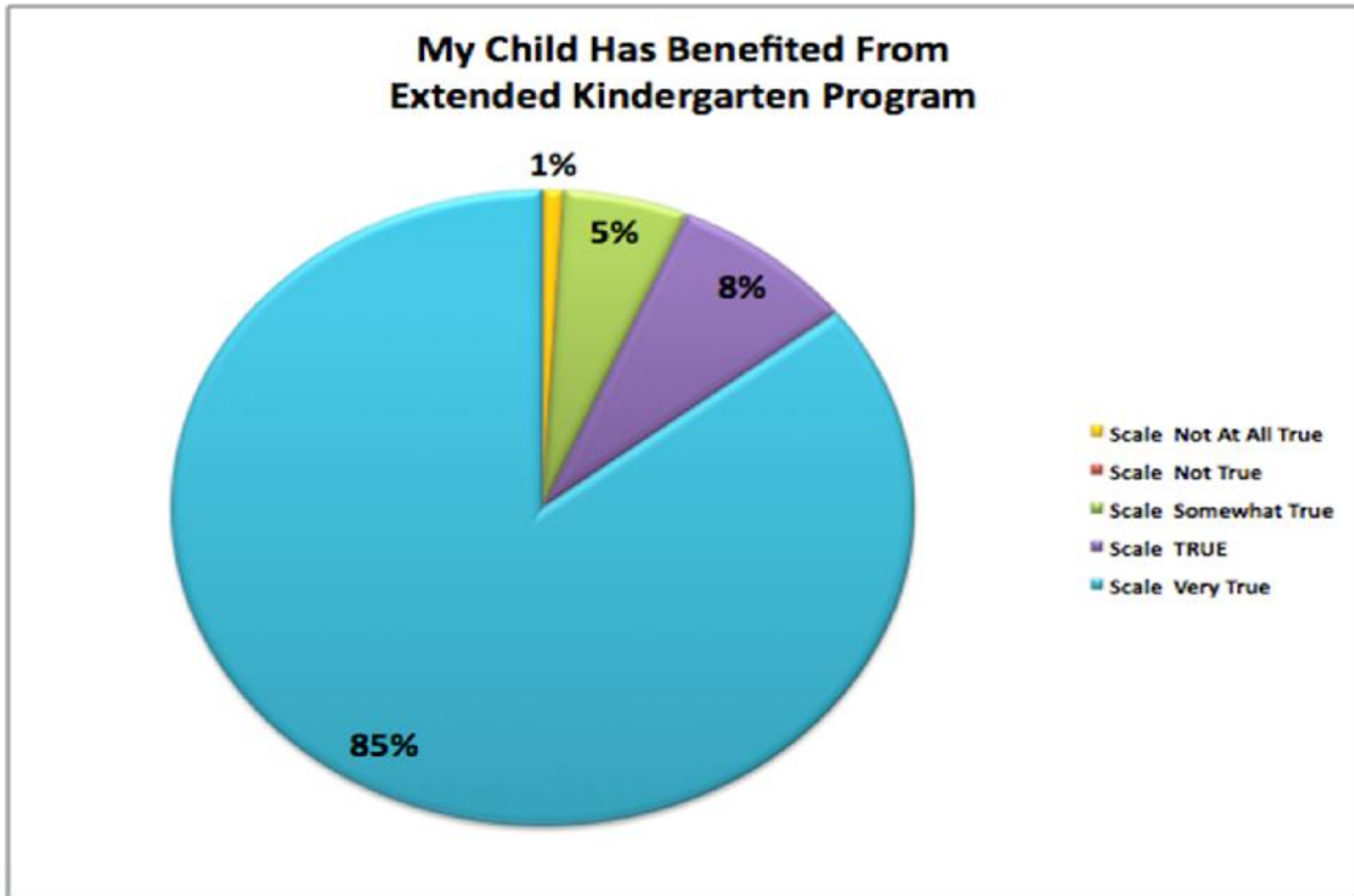
Goal 2: 100% College-going rate; Industry Certification, Technology Proficient

Goal 3: 100% of EL students are redesignated after 5 years in program



- Teacher MOU was developed in collaboration with site and district administration, teaching staff and SAEA in April 2012
- Board approved extended instructional hours for Jackson Elementary at the July 24, 2012 board meeting
- Parents received a comprehensive orientation on March 3, 2012
- On August 22, 2012, started first day of Extended Day Kindergarten

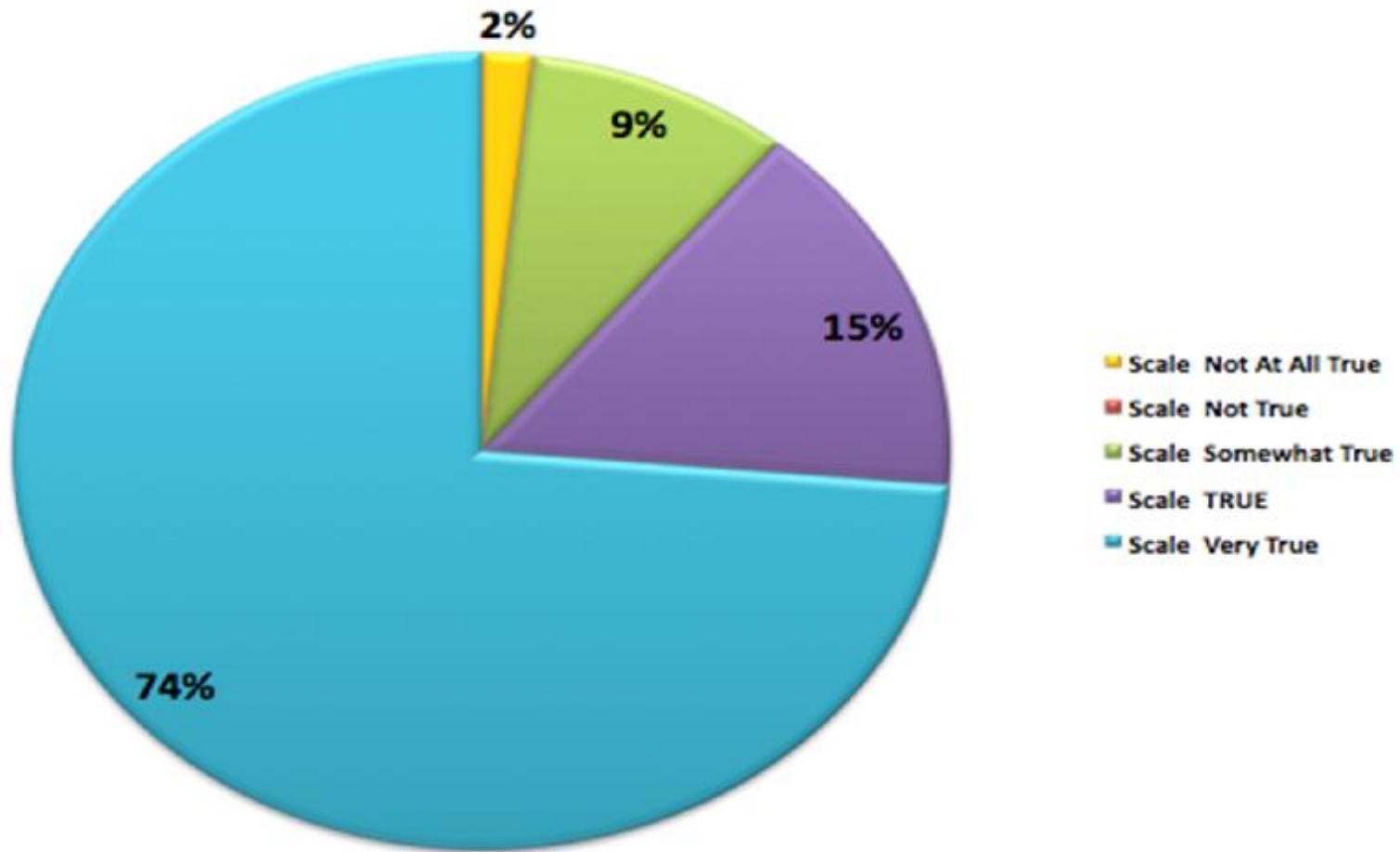




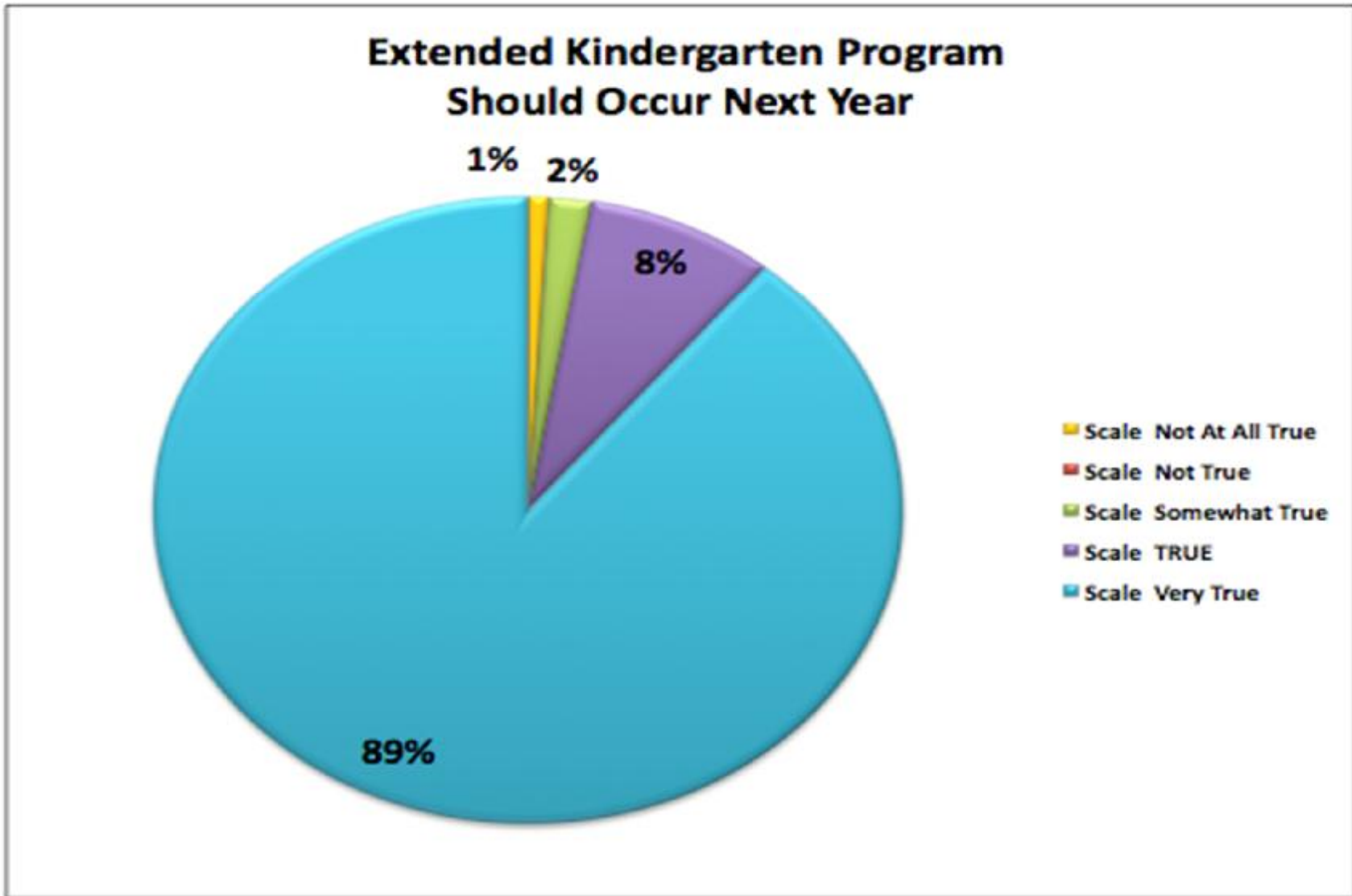
Out of 110 Parent Responses



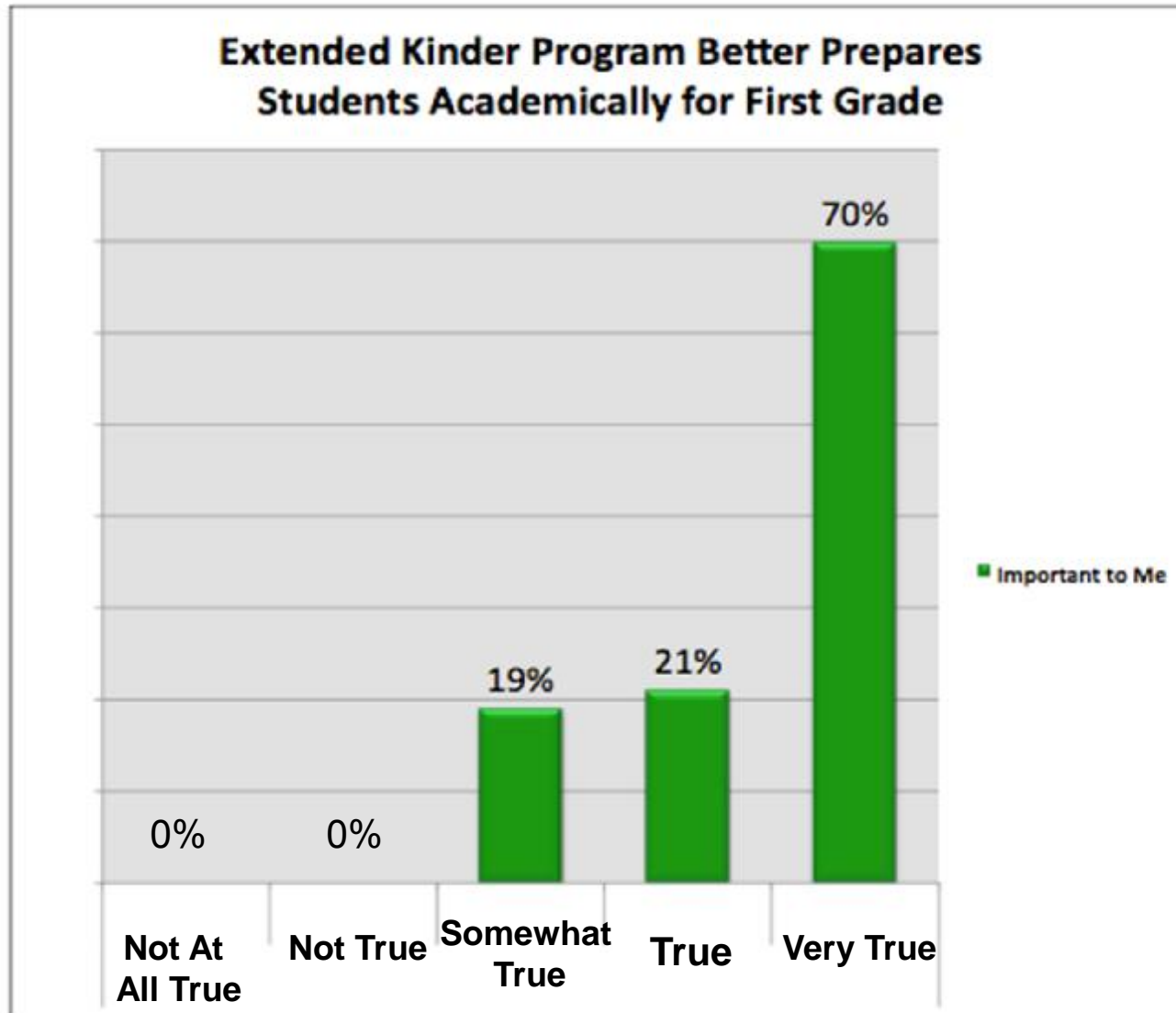
My Child is Learning Faster with Extended Kindergarten



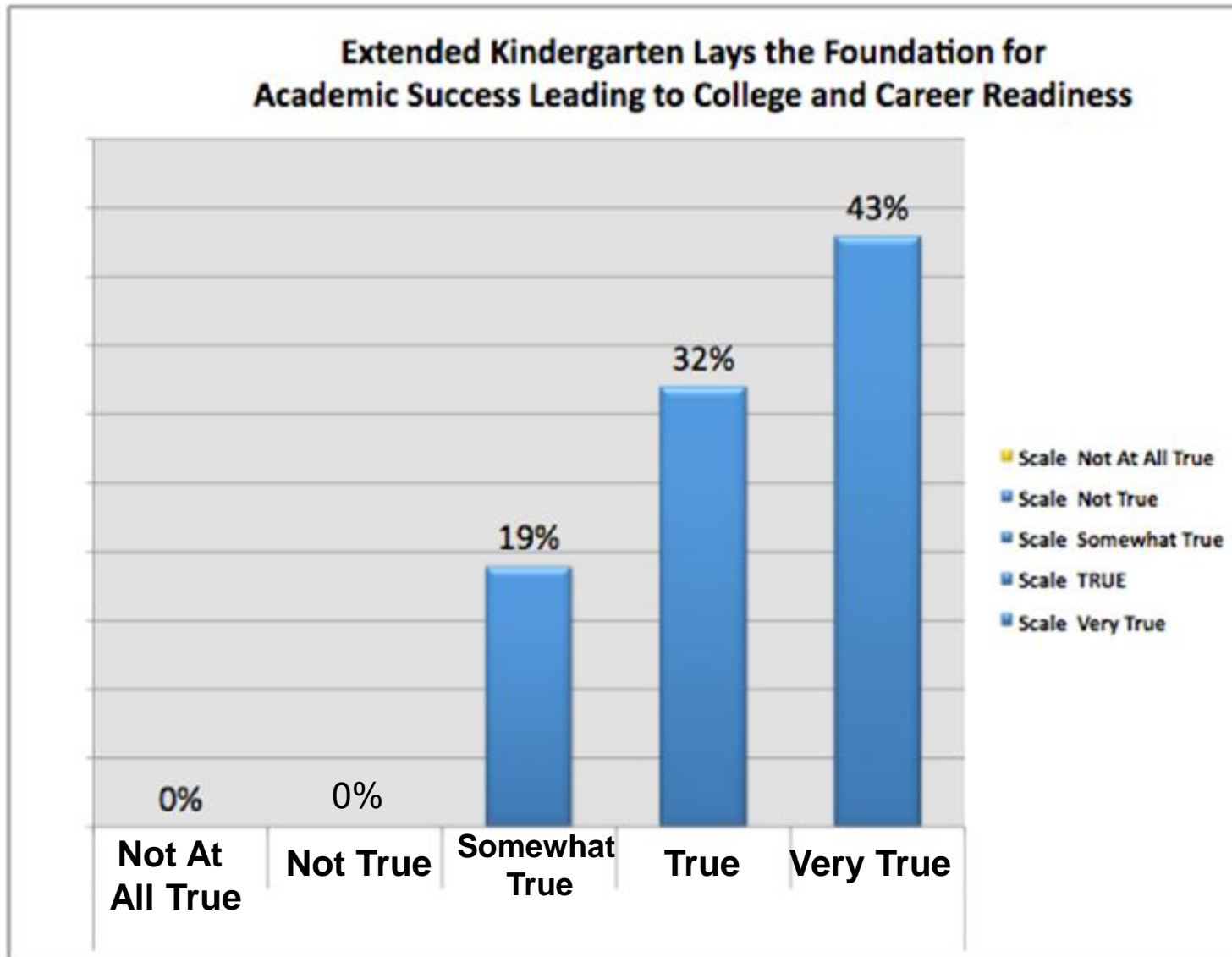
Out of 110 Parent Responses



Out of 110 Parent Responses



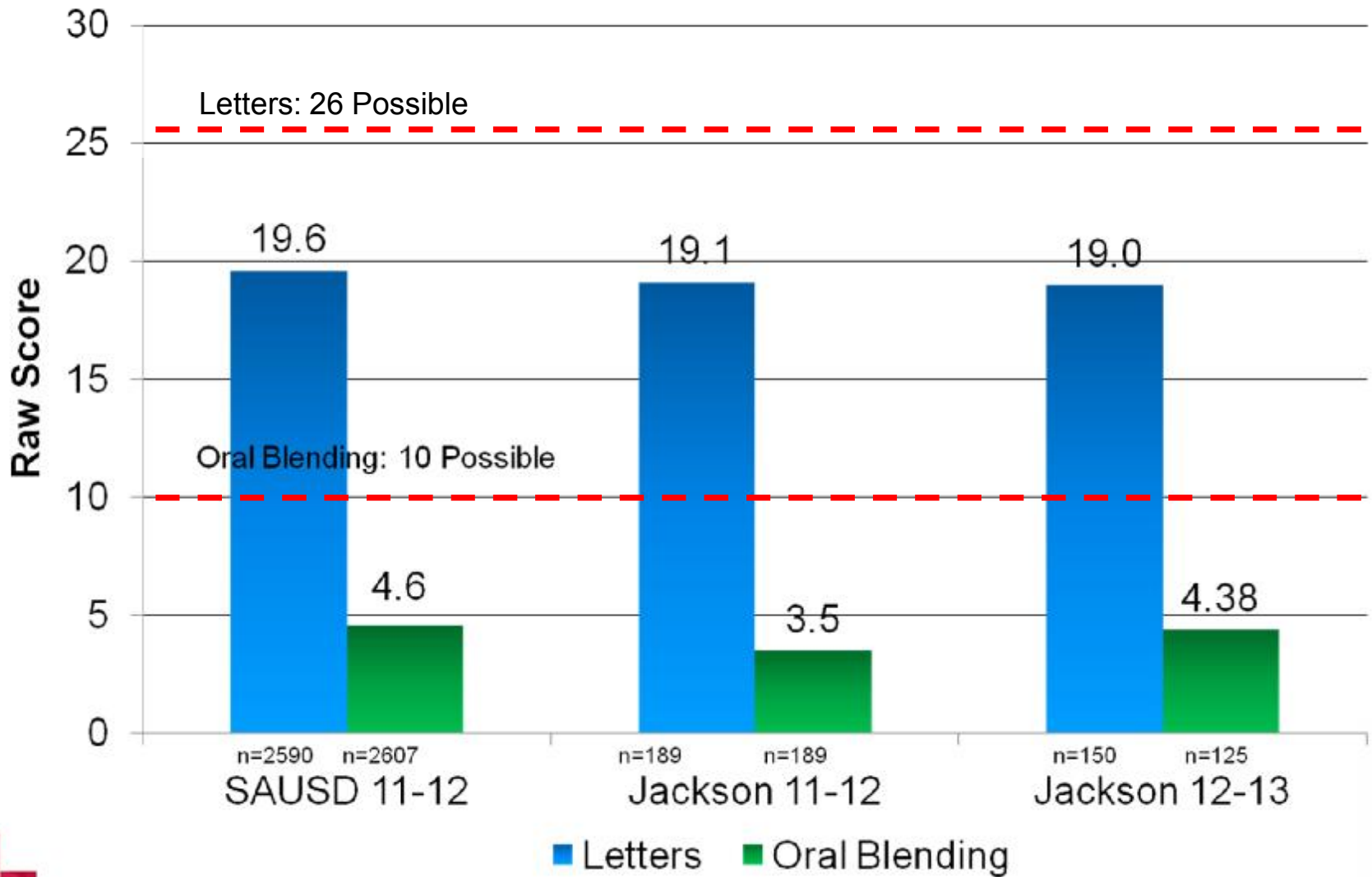
Out of 37 Teacher Responses



Out of 37 Teacher Responses

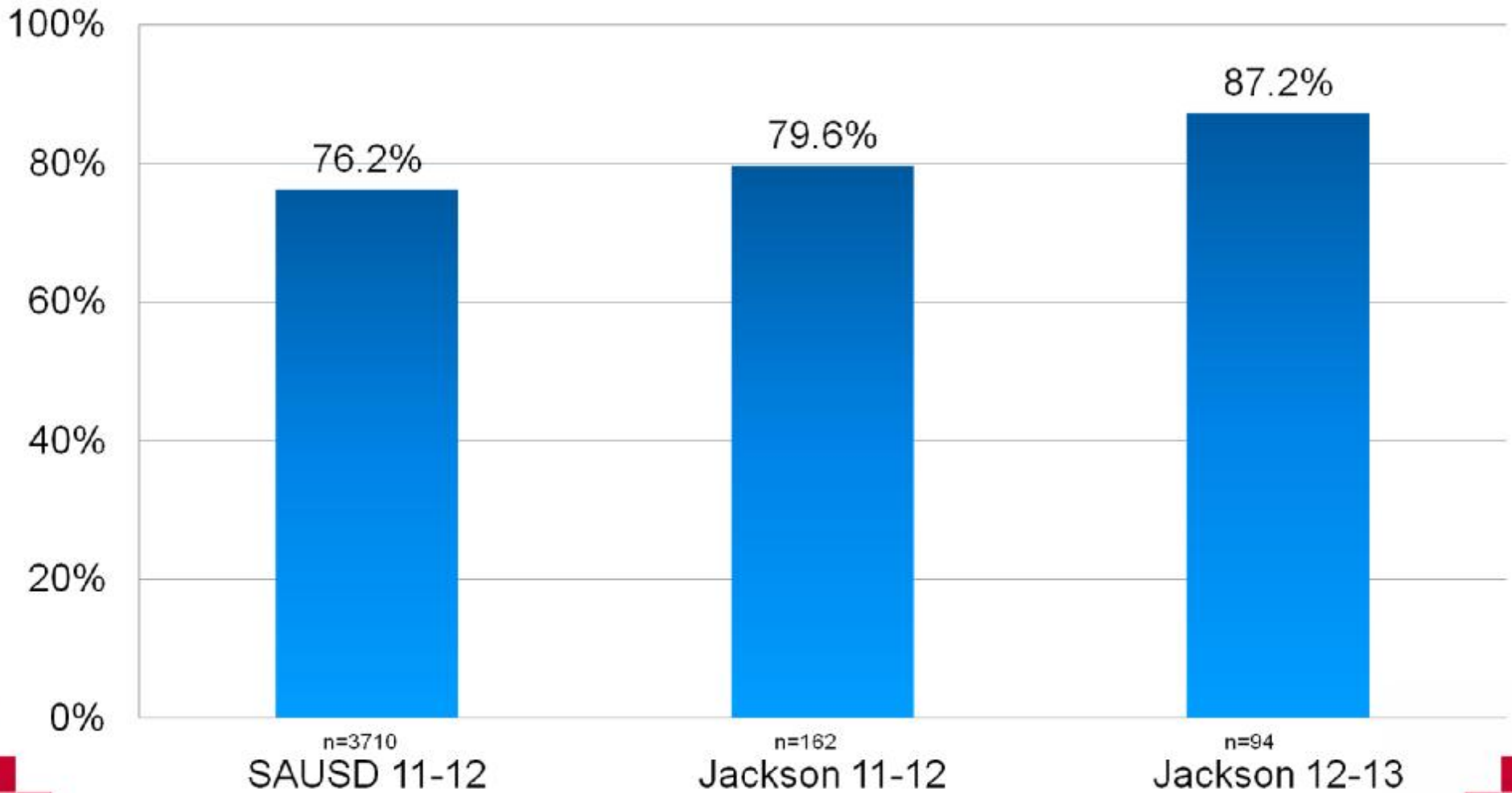


SAUSD Average Score Kinder Results Trimester #1



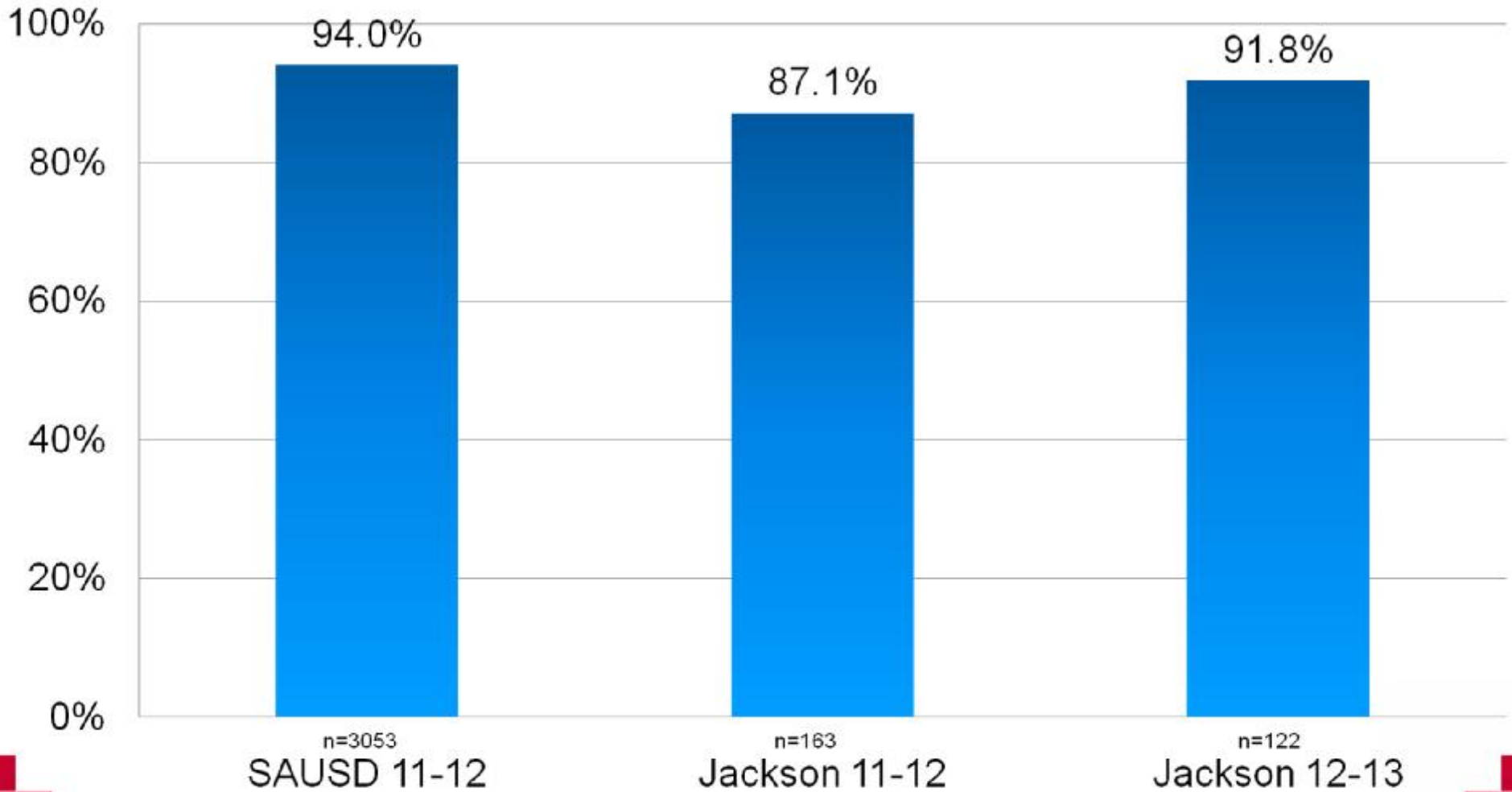


SAUSD Trimester #1 Kinder Writing Assessment Percent Proficient/Advanced





SAUSD Trimester #1 Kinder Math Benchmark HM Percent Proficient/Advanced





- Continue to monitor program to evaluate effectiveness
- Survey parents and teachers at end of year to ensure continued support
- Evaluate program effectiveness to determine expansion of Extended Day Program
- Propose recommendation to the Board of Education to modify board policy





AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Budget Update

ITEM: Presentation

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide an overview of budget priorities/considerations for the 2012-13 school year, based on the most current State budget adoption action.

RATIONALE:

This information is presented to keep the Board aware of the possibility of additional State budget cuts, the ramifications of restoring programs/positions, the availability of one-time and on-going funds, and to provide follow-up data on items requested by the Board.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MB:mm





State Budget Update Post-Election Impact to SAUSD

November 13, 2012

Getting to the Core



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

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

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

Swandayani Singgih, Director, Budget

Superior Standards

Capital

Successful Students

Purpose of Today's Presentation



- District's Fiscal Outlook
 - Why do we need to make cuts when Prop 30 tax initiative passed?
- The District's Structural Deficit
 - One-time funds have been used to defer fiscal issues
 - One year at a time budget strategy has expired
- Where do we look to make budget reductions?
- Next Steps

Getting to the Core



Superior Standards

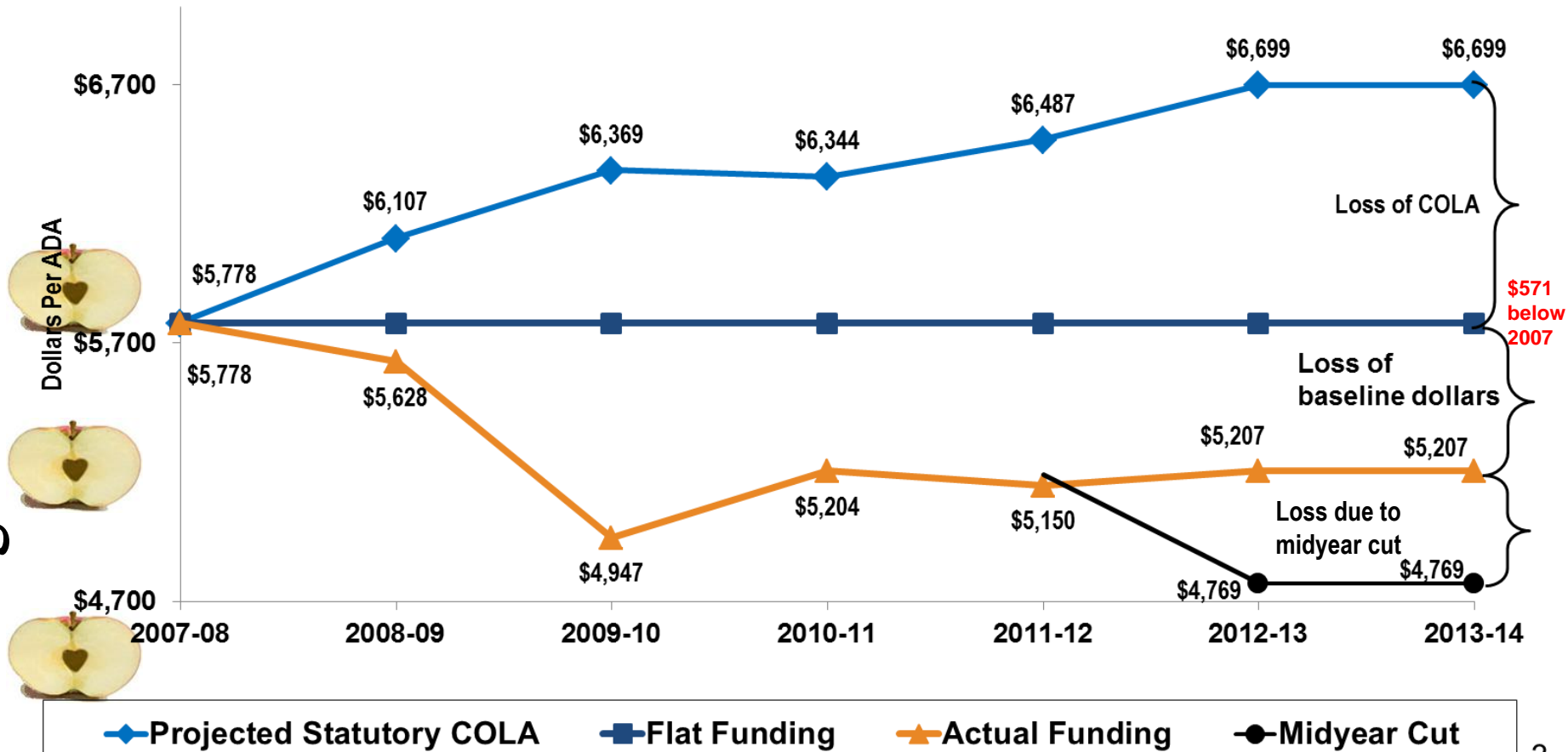
Capital

Successful Students

2012-13 Budget Act – Funding Per ADA: Actual vs. Statutory Level



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



Getting to the Core

Superior Standards

Capital

Successful Students

2012-13 Budget Update

MYP – Fund 01 Combined (including unspecified cuts)



Getting to the Core

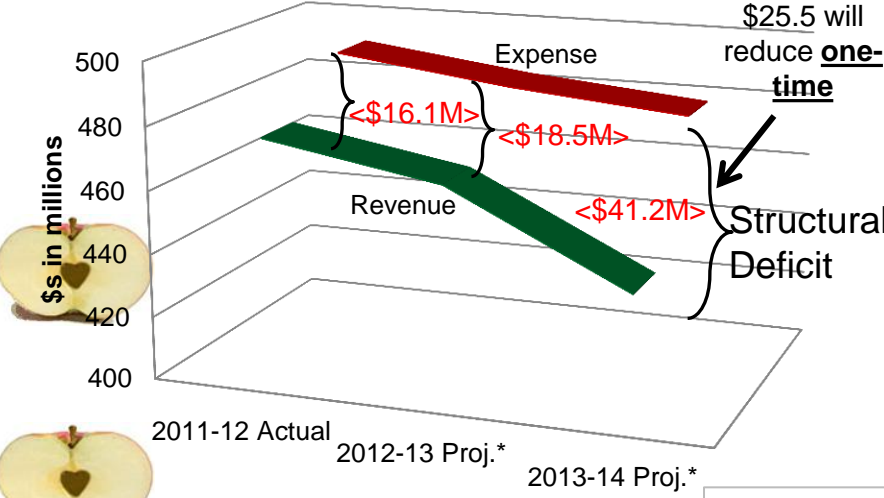
| \$s in millions | If Mid-year Cuts NOT Imposed | |
|---|-------------------------------------|-----------------|
| | 2012-13 Budget | 2013-14 Budget |
| Beginning Fund Balance (a) | \$ 70.6 | \$ 52.1 |
| Add: Adjustment to Beginning Fund Balance (b) | ---- | ---- |
| Add: Revenues (c) | \$465.4 | \$437.5 |
| Less: Expenditures (incl. Budget Reductions) (d) | \$483.9 | \$478.7 |
| Structural Deficit (e) = (c) - (d) | (\$18.5) | (\$41.2) |
| Ending Fund Balance (a) + (e) | \$ 52.1 | \$ 10.9 |
| <u>Non-spendable:</u> Revolving Cash/ Stores / Prepaid Expend. | \$1.2 | \$1.2 |
| <u>Restricted:</u> Desig. For Restricted Fund Balance | \$9.7 | \$9.8 |
| <u>Committed:</u> Stabilization Arrangements | \$0.0 | \$0.0 |
| <u>Assigned:</u> - Restoration of State Cuts / COLA | ---- | ---- |
| - Desig. For Unrestricted Reserve (Instr Mat'l, CalSafe, Community Day, CAHSEE, Site carry-over etc.) | \$6.0 | \$5.9 |
| - Reserve for mid-year cuts | \$25.5 | ---- |
| Will be used one-time in 2013-14 to reduce structural deficit | | \$26.4 |
| <u>Unassigned/Unappropriated:</u> | | |
| - Desig. for Economic Uncertainties (f) | \$9.7 | \$9.5 |
| (f) / (d) | 2.0% | 2.0% |
| Updated Budget Reduction Target | ---- | \$15.5 |



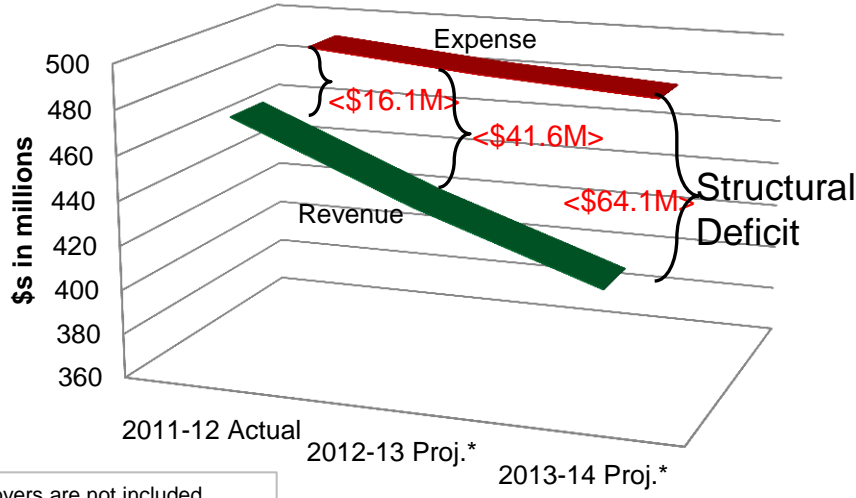
The District's Net Structural Deficit Continues to Grow as One-time Solutions are Exhausted

Revenue vs. Expense Prop 30 Passed

FINAL
utilization of 2012-13 ending Fund balance of \$25.5 will reduce **one-time**



Revenue vs. Expense If Prop 30 had failed

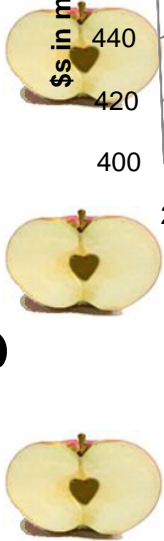


*Prior year carryovers are not included

➤ Major Attributes:

- Decrease in State Aid revenue
 - Deficit factor increases to 22.272%
- Increase in Step & Column expense
- Increase in H/W expense
- Increase in cost of goods/services expense

Getting to the Core



Superior Standards

Capital

Successful Students



One-time Funding Solutions to Defer Fiscal Issue

Restricted funds have been used to maintain positions and **one-time funds** have helped “push” the issue of a structural budget deficit from one year to the next.

| Spending (\$s in millions) | 2009-10 | 2010-11 | 2011-12 | 2012-13 | 2013-14 | TOTAL |
|--|---------------|---------------|---------------|---------------|---------------|---------------|
| ARRA Title I | \$2.9 | \$7.6 | \$1.6 | | | \$12.1 |
| ARRA Title I QEIA | \$0.1 | \$4.2 | \$0.6 | | | \$4.9 |
| ARRA Title I SIG | | \$7.2 | \$13.2 | \$11.7 | | \$32.1 |
| ARRA Homeless Children & Youth | | \$0.4 | | | | \$0.4 |
| TOTAL Restricted One-time funds | \$3.0 | \$20.3 | \$15.9 | \$11.7 | \$0 | \$50.9 |
| ARRA SFSF | <u>\$19.2</u> | <u>\$6.1</u> | | | | \$25.3 |
| ARRA IDEA | <u>\$10.0</u> | <u>\$2.7</u> | <u>\$0.1</u> | | | \$12.8 |
| ARRA Education Jobs | | <u>\$2.5</u> | <u>\$7.9</u> | | | \$10.4 |
| Fund 17 Transfer to Fund 01 | | | | <u>\$13.6</u> | | \$13.6 |
| Utilization of Ending Fund Balance | | | | | <u>\$25.5</u> | \$25.5 |
| Total Unrestricted One-time Funds | \$29.2 | \$11.3 | \$8.0 | \$13.6 | \$25.5 | \$87.6 |

Getting to the Core



Superior Standards

Capital

Successful Students



Next Steps



| \$ (millions) | Event or Activity |
|---------------|---|
| | First Interim December 11, 2012 |
| | Begin Identification of Budget Reductions for 2013-14 School Year Board Study Session January 2013 |

Getting to the Core



Superior Standards

Capital

Successful Students

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Charter Petition for Odyssey Charter Academy

ITEM: Public Hearing

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

PREPARED BY: Mavis Mitchell, Charter Schools Financial Coordinator

BACKGROUND INFORMATION:

The purpose of this agenda item is to conduct a public hearing for the charter petition for the Odyssey Charter Academy. On Thursday, October 4, 2012, the District received a charter petition from the Expedition Charter Academy, Inc., a California non-profit public benefit corporation, to establish the Odyssey Charter Academy. In compliance with California Education Code, within 30 days of receipt of the petition, the governing board of the school district must hold a public hearing on the provisions of the charter in order to provide an opportunity for public comment and demonstration of support for the petition. In this instance, the parties have mutually agreed to the stipulated date of November 13, 2012.

RATIONALE:

The relevant excerpt of California Education Code Section 47605 contains the specific requirements regarding the timely response of an authorizing agency to the submission of a charter petition:

(b) No later than 30 days after receiving a petition, in accordance with subdivision (a), the governing board of the school district shall hold a public hearing on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.

FUNDING:

Not Applicable

RECOMMENDATION:

Conduct a Public Hearing at the November 13, 2012 meeting of the Santa Ana Unified School District Board, which may include a brief presentation by representatives of the Odyssey Charter Academy.

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

October 23, 2012

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by President Richardson. Other members in attendance were Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna.

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

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:05 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Angel Contreras, Junior, at Santa Ana High School.

SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present.

Dr. Meléndez began her remarks by introducing Mr. Victor de los Santos, Band Director and the Santa Ana High School Jazz Band. They provided a sample of the music being performed at the Hope Alive! benefit concert. This fundraiser will provide the opportunity of music lessons to students at Willard Intermediate and Santa Ana High School with professionals in the music industry.

Dr. Meléndez asked Mr. Herman Mendez, Assistant Superintendent of Elementary Education to join her. Mr. Mendez introduced one of the community partners, Reverend Goodjoin from New Hope Presbyterian Church, who has spearheaded the Hope Alive! fundraiser for the last four years in support of music in our schools.

Dr. Meléndez recognized the partnership with Pacific Symphony, THINK Together, and music teachers who were instrumental in the success of the summer program; Santa Ana Summer Strings. They provided violin lessons to students from Diamond, Harvey, and King elementary schools. Mr. Mendez introduced the dynamic team that made it all possible; Pam Blaine from Pacific Symphony, Elizabeth Alvarez and Lizette Sifuentes from THINK Together, Gary Halverson, Eilleen Maeda, Joyce Maxson, and Janet Schmerer, SAUSD music teachers.

Dr. Meléndez announced that every October, the Santa Ana Unified School District joins thousands of other districts across the nation in the celebration of "Red Ribbon Week". The theme this year is "The Best Me is Drug Free." Throughout the District this week, students are participating in poster and essay contests, learning about the dangers of drug abuse and making pledges to stay drug free.

Dr. Meléndez shared that the District's goal is to prepare all students to be college and career ready. In support of that goal, University of California, Irvine selected Valley High School to be the host school for a visit by the Vice Chancellor of Student Affairs, Dr. Thomas Parham. The purpose of the visit was part of a program called Achieve UC. It is designed to inspire students to aim for college, and prepare them with the information they need to get there. She had the opportunity to speak to the students and share her own story of being an English Language Learner with a dream of attending UCLA. Dr. Parham shared his story of being raised in poverty and not letting obstacles prevent him from reaching his full potential. Some 8th graders from Carr and Spurgeon Intermediate Schools were able to attend with Valley students and begin exploring UCI as an option for college.

Dr. Meléndez concluded her remarks mentioning she had the privilege of spending Friday evening with the teachers of the year at the Orange County Teachers of the Year ceremony. It was an inspiring evening with stories of teachers making a difference in the lives of their students each and everyday. She was honored to celebrate with Patricia Banuelos-Perez of Heroes Elementary School, Anne Menaldo of Carr Intermediate, and Todd Harvey of Community Day High School.

RECOGNITION

Classified Employee of the Month for October 2012, Perla Dionicio de Najera

President Richardson called Mr. Hammitt to the lectern; he introduced Mr. Peter Richardson, Principal at Martin Elementary School, and Ms. Perla Najera. Ms. Najera was nominated because she is a positive force in creating a warm school climate where students are comfortable learning, parents feel welcomed, and staff members feel supported.

PRESENTATIONS

Summarized Data of Williams Settlement First Quarterly Report

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 first quarterly-reported complaints for Santa Ana Unified. No complaints were filed with any school in the District during the first quarter.

2012 Academic Performance Index and Adequate Yearly Progress Results

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 2012 Academic Performance Index, and Adequate Yearly Progress multi-year growth comparison.

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

Board President Richardson asked Mr. Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations, to step to the lectern.

Mr. Dixon provided the Board with detailed information on the Qualified Zone Academy Bonds program that incorporates solar photovoltaic systems in the development of educational academies. Mr. Dixon introduced Dr. Heather Griggs, Director of School Renewal. Dr. Griggs informed the Board that the Science, Technology, Engineering, and Mathematic Academy principles will be integrated with Common Core State Standards. The hands-on learning will engage students on multiple levels, expose them to areas of study, provide a foundation and path to success by preparing them to pursue post-secondary education and careers in related fields.

PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the lectern. Mr. Joe Serrano, Orange County Local Agency Formation Commission, addressed the Board regarding the Shared Services Program. The program serves the citizens of Orange County by facilitating constructive changes in governmental structure and boundaries through special studies, programs, and actions that resolve intergovernmental issues, by fostering orderly development and governance, and by promoting the efficient delivery of services. It also serves as a resource for local governments and citizens by providing a structure for sharing information among stakeholders in Orange County.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 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 - A copy of the approved listing is attached.
- 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

308611 - Segerstrom High

For the violation of Education Code Section 48900, paragraph c that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after October 23, 2013.

320922 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph c that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after October 23, 2013.

307122 - Valley High

For the violation of Education Code Section 48900, paragraph a 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 June 13, 2013.

306784 - Valley High

For the violation of Education Code Section 48900, paragraph a 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 June 13, 2013.

- 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

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 Dr. Yamagata-Noji, and carried 5-0, to accept gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests. Attached is a listing of the gifts.

3.0 BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3 - UNIFORM COMPLAINT PROCEDURES (Revised: For First Reading)

Presented for first reading, no action required.

4.0 ADOPTION OF RESOLUTION NO. 12/13-2941 - AUTHORIZATION OF AMENDMENT 01 TO CALIFORNIA STATE PRESCHOOL FUNDING CONTRACT FOR 2012-13 PROGRAM YEAR

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt Resolution No. 12/13-2941 for authorization of Amendment 01 to California State Preschool contract for the 2012-13 program year. Copy attached.

5.0 APPROVAL OF PERSONNEL CALENDAR

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

6.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna

- Attended the Youth Summit/High School Leadership Training at Lorin Griset Academy; was well attended; students are asking for more.
- Visited Willard Intermediate; looks completely different without the bungalows; Mr. Dixon has been doing a great job with the modernization projects at all the facilities; looking forward to the growth.
- Have your students read to you or you read to your students.
- Reminded all to vote on November 6, 2012.

Mr. Palacio

- Opportunity to attend a debate last week among school board candidates; pleased with the Santa Ana Youth and Government as they were engaged; they did a great job; excited what the future looks like.

Dr. Yamagata-Noji

- Congratulated and supports all coaches and teams in the fall sports and all performance groups.
- Sent wishes to family members that have lost loved ones through recent tragedies.

- Reminded all of the upcoming Hope Alive! Concert and the great partnership the District has with Hope Presbyterian Church.
- Provided best wishes to her colleagues during the 2012 election.

Mr. Richardson

- Thanked Chief Valentine for his rapid response to pedestrian safety.
- Reminded everyone of the ground breaking at Garfield on October 24, 2012.
- Announced a vision screening on November 10th at Valley High School from 8am to 3pm, sponsored by the California Alliance.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:36 p.m.

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

ATTEST:

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

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - 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.

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.


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> |

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)

CERTIFICATED 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 |

Chad Hammitt, Assistant Superintendent, Personnel Services

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 | | | | | |
| 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 |
| EXTENDED WORK YEAR 2012-13 | | | | | |
| 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

CERTIFICATED 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

CERTIFICATED 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 | Segerstrom | 2012-13 | | Football |
| Canzone, Nick | Assistant Coach | Segerstrom | 2012-13 | | Football |
| Cohen, Jason | Head Coach | Segerstrom | 2012-13 | | Volleyball |
| Kimmons, Herbert III | Assistant Coach | Segerstrom | 2012-13 | | Tennis (Girls) |
| Koeler, David | Head Coach | Segerstrom | 2012-13 | | Tennis (Girls) |
| Maceranka, Michael | Head Coach | Segerstrom | 2012-13 | | Football |
| Salway, Andrew | Assistant Coach | Segerstrom | 2012-13 | | Water Polo (Boys) |
| Stevenson, Neil | Assistant Coach | Segerstrom | 2012-13 | | Cross Country |
| Tagaloa, Joseph | Assistant Coach | Segerstrom | 2012-13 | | Football |
| Vu, Lan | Assistant Coach | Segerstrom | 2012-13 | | Football |
| Wolfe, Michael | Assistant Coach | Segerstrom | 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

CERTIFICATED 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 |
| | | | | | Student Government Advisor, Vocal Music |
| Ellis, Gregory | | McFadden | 2012-13 | | Instrumental Music |
| Olzak, Karen | | McFadden | 2012-13 | | |
| Axtell, Aaron | | Mendez | 2012-13 | | Instrumental Music |
| Cisneros, Ernesto | | Mendez | 2012-13 | | Journalism |
| | | | | | Drama, Student Government Advisor |
| Radford, David | | Mendez | 2012-13 | | Yearbook |
| Rubio, Sandra | | Mendez | 2012-13 | | Student Government Advisor |
| | | | | | Lead Counselor |
| Surya, Eileen | | Mendez | 2012-13 | | |
| Tran, Tina | | Mendez | 2012-13 | | |
| | | | | | Student Government Advisor |
| Bohinc, Melissa | | Sierra | 2012-13 | | |
| 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

CERTIFICATED 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

CERTIFICATED PERSONNEL CALENDAR

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

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - October 23, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|---------------------------------------|-----------------|-------------|------------------|-----------------|-----------------|
| ELEMENTARY SUPERVISION 2012-13 | | | | | |
| Johnson, Sue | | Jackson | 2012-13 | | |
| ROP TEACHER 2012-13 | | | | | |
| Katz, David | | | | | |
| ROP SUBSTITUTE 2012-13 | | | | | |
| Katz, David | | | | | |
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**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 |
| | | | | |
| | | | | |

**Board Meeting
October 23, 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 | |
| | Interpreter/Translator | | | | | |
| Villena, Maria | Sp. Ed. | Sp. Ed. | September 24, 2012 | October 31, 2012 | 32/4 + Bil. | |
| BILINGUAL COMPENSATION | | | | | | |
| | | | | | | |
| | Credentials | Human | | | | |
| Lara, Nellie | Technician | 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 | | | |
| Puebllos, 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 Grisest 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 Grisest 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 Grisest 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 |
| Childcare | 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 |

**Board Meeting
 October 23, 2012**

**AGENDA ITEMS REQUESTS
 CLASSIFIED
 2012-13**

| TITLE OF ACTIVITY | SITE | FUNDING | NOT TO EXCEED | EFFECTIVE |
|---|---------------------------|--------------------|----------------------|--------------------|
| Student Achievement Monitoring Differentiated Instruction (Ratification) | Thorpe | Gift Donations | \$1,667 | September 12, 2012 |
| Student Achievement Monitoring - Differentiated Instruction (Ratification) | Thorpe | Gift Donations | \$3,325 | September 12, 2012 |
| Student Achievement Monitoring Differentiated Instruction | Walker | Title I | \$4,000 | October 24, 2012 |
| Student Tutoring (Ratification) | Carr | EIA - Supplemental | \$7,000 | August 22, 2012 |
| Translation | Walker | EIA - SCE | \$2,000 | October 24, 2012 |
| Translation Extra Parent Help | Carl Harvey 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
November 13, 2012

Board Meeting

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

ITEM: Consent

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

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

HM:DM:lr:mb



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

| Date: | Schools/Location: | Funding and Cost: | Student(s): | Staff and Chaperone: |
|--|---|---|-------------|----------------------|
| November 16-17, 2012 (Friday-Saturday) | Godinez Fundamental, Segerstrom, and Valley High Schools Music Program Southern California Vocal Association High School Honor Choir Santa Monica High School Santa Monica | \$200 per student(s) (cost paid by ASB Fund) | 14 | 6 |
| December 21-24, 2012 (Friday-Monday) | Santa Ana High School Wrestling Team Zinkin Classic Buchanan High School Fresno | \$56 per student(s) (cost paid by ASB Fund) | 14 | 3 |
| December 26-29, 2012 (Wednesday-Saturday) | Godinez Fundamental High School Boys Basketball Team Basketball Tournament Palm Desert | \$150 per student(s) (cost paid by ASB Fund) | 15 | 4 |
| January 25-27, 2013 (Friday-Sunday) | Santa Ana High School Dance Team Dance Retreat Idyllwild Pines Conference Center Idyllwild | \$170 per student(s) (cost paid by ASB Fund) | 25 | 3 |
| February 27-March 1, 2013 (Wednesday-Friday) | Greenville Fundamental Elementary School Desert Sun Outdoor Science Center 5 th grade students Idyllwild | \$190 per student(s) (cost paid by PFO Fund) | 180 | 18 |
| March 29-April 6, 2013 (Friday-Saturday) | Santa Ana High School NJROTC Unit Los Alamitos Joint Armed Forces Base Washington, D.C. | \$300 per student(s) (cost paid by student) | 50 | 8 |

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: |
|---|---|--|-------------|----------------------|
| March 31-April 5, 2013 (Sunday-Friday) | Santa Ana High School Band members New York, New York | \$1,200 per student(s) (cost paid by ASB Fund and any remaining balance will be paid by students) | 60 | 6 |
| April 2-7, 2013 (Tuesday-Sunday) | Villa Fundamental Intermediate School 8 th grade students Washington, D.C. | \$2,300 per student(s) (cost paid by ASB Fund and any remaining balance will be paid by students) | 20 | 3 |

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

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: **Approval of Head Start Budget Adjustment No. 2 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 for the Head Start Budget Adjustment No. 2 for the 2012-13 program year. The Board is the governing body of the Head Start Program, and must ensure that appropriate internal controls are established and implemented to safeguard federal funds in accordance with 45 Code of Federal Regulations (CFR) 1301.13.

Under the Head Start Act 642(c)(1)(E)(VII), the Board is responsible for the following: (a) approving financial management, (b) accounting, (c) reporting policies, and (d) compliance with laws and regulations related to financial statements including: (aa) approval of all major financial expenditures of the agency; (bb) annual approval of the operating budget of the agency. All budget adjustments must be approved by the Board.

RATIONALE:

For the 2012-13 program year, the health component of the Head Start contract will be covered by consultants to meet the program requirements. As a result, a budget adjustment is necessary to move funds from the personnel portion of the budget to contracts. The net amount of savings from the Personnel budget is \$36,631; \$17,000 is to be moved into contracts, and the remaining portion is distributed between supplies accounts and staff mileage.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Head Start Budget Adjustment No. 2 for the 2012-13 program year.

HM:lr:sz



**Orange County Head Start, Inc.
Budget Adjustment & Request for Advance Approvals
Head Start Delegate Agencies**

| | | | | | |
|---|-------------------|--|------------------------------------|--------------------------------|-------------------------------------|
| Name of Delegate Agency Santa Ana Unified School District | | Fiscal Year 2012/2013 | Date of Request 10/24/12 | Effective Date | |
| Funding Source (HS Basic, HS T&TA, etc.) HS Basic | Nature of Funding | DA Assigned Number 8 | BAR Number (Grantee Use) | | |
| Director or Authorized Representative (Type Name and Title) Charlotte Ervin, Head Start Coordinator | | Budget Summary, Program Operation | | | |
| Contact Person for Questions (Type Name and Phone Number) Dorothy Hinshaw, 714-558-5823 | | Approved Funding 3,301,945 | BAR, Pending - | This Request + (-) - | Adjusted Budget 3,301,945 |

GABI Line Item Budget for Head Start

| | | | | |
|---|-----------------------|--------------------------|--------------------------------------|---------------------------------|
| Santa Ana Unified School District, 2012/2013, HS Basic, , 8 | | Program Operation | | |
| Line Item | Current Budget | BAR Pending Approval | This Request Adjustments +(-) | Proposed Adjusted Budget |

| | | | | |
|-----------------------------|-----------|---|----------|-----------|
| a. PERSONNEL | | | | |
| TOTAL PERSONNEL (6a) | 2,139,148 | - | (36,631) | 2,102,517 |

| | | | | |
|---|---------|---|---|---------|
| b. FRINGE BENEFITS | | | | |
| 1 Social Security (FICA), State Disability, UI | 83,240 | | | 83,240 |
| 2 Health/Dental/Life Insurance | 517,695 | | | 517,695 |
| 3 Retirement | 205,985 | | | 205,985 |
| 4 Other Fringe: Medicare, Wkrs Comp, Retiree Benefits | 133,632 | | | 133,632 |
| Other Write-in Line Items | | | | - |
| TOTAL FRINGE BENEFITS (6b) | 940,552 | - | - | 940,552 |

| | | | | |
|----------------------------|---|---|---|---|
| c. TRAVEL | | | | |
| 1 Staff Out-Of-Town Travel | | | | - |
| Other Write-in Line Items | | | | - |
| TOTAL TRAVEL (6c) | - | - | - | - |

| | | | | |
|------------------------------------|---|---|---|---|
| d. EQUIPMENT | | | | |
| 1 Office Equipment | | | | - |
| 2 Classroom/Outdoor/Home-based/FCC | | | | - |
| 3 Vehicle Purchase | | | | - |
| 4 Other Equipment | | | | - |
| Other Write-in Line Items | | | | - |
| TOTAL EQUIPMENT (6d) | - | - | - | - |

| | | | | |
|--|--------|---|--------|--------|
| e. SUPPLIES | | | | |
| 1 Office Supplies | 5,987 | | 3,131 | 9,118 |
| 2 Child and Family Services Supplies | 40,807 | | 10,000 | 50,807 |
| 3 Food Services Supplies | 6,000 | | | 6,000 |
| 4 Other Supplies, custodial, computer supplies | 20,000 | | 4,500 | 24,500 |
| Other Write-in Line Items- | | | | - |
| TOTAL SUPPLIES (6e) | 72,794 | - | 17,631 | 90,425 |

| | | | | |
|---|--------|---|--------|--------|
| f. CONTRACTUAL | | | | |
| 1 Administrative Services (e.g., Legal, Accounting) | | | | - |
| 2 Health/Disabilities Services | 38,980 | | 17,000 | 55,980 |
| 3 Food Service | | | | - |
| 4 Child Transportation Services- field trips | 12,000 | | | 12,000 |
| 5 Training & Technical Assistance | | | | - |
| 6 Family Child Care | | | | - |
| 7 Delegate Agency Costs | | | | - |
| 8 Other Contracts - Child Care Careers | | | | - |
| Other Write-in Line Items-Xerox contracts, Child Plus | 19,005 | | | 19,005 |
| TOTAL CONTRACTUAL (6f) | 69,985 | - | 17,000 | 86,985 |

| | | | | |
|---|--------------------------|-----------------------------|--------------------------------------|---------------------------------|
| Santa Ana Unified School District, 2012/2013, HS Basic, , 8 | Program Operation | | | |
| Line Item | Current Budget | BAR Pending Approval | This Request Adjustments +(-) | Proposed Adjusted Budget |

| | | | | |
|--------------------------------|--|---|---|---|
| g. CONSTRUCTION | | | | |
| 1 | New Construction | | | - |
| 2 | Major Renovation | | | - |
| 3 | Acquisition of Buildings/Modular Units | | | - |
| | Other Write-in Line Items: | | | - |
| TOTAL CONSTRUCTION (6g) | | - | - | - |

| | | | | |
|-------------------------|---|--------|-------|--------|
| h. OTHER | | | | |
| 1 | Depreciation/Use Allowance | | | - |
| 2 | Rent | 5,348 | | 5,348 |
| 3 | Mortgage | | | - |
| 4 | Utilities, Telephone | 17,550 | | 17,550 |
| 5 | Building & Child Liability Insurance | 1,788 | | 1,788 |
| 6 | Building Maintenance/Repair and Other Occupancy | | | - |
| 7 | Incidental Alterations/Renovations | 24,950 | | 24,950 |
| 8 | Local Travel | 6,000 | 2,000 | 8,000 |
| 9 | Nutrition Services | | | - |
| 10 | Child Services Consultants | | | - |
| 11 | Volunteers | | | - |
| 12 | Substitutes (if not paid benefits) | | | - |
| 13 | Parent Services | 10,430 | | 10,430 |
| 14 | Accounting & Legal Services | 4,400 | | 4,400 |
| 15 | Publications/Advertising/Printing | 8,000 | | 8,000 |
| 16 | Training or Staff Development | | | - |
| 17 | Other - Equipment Maintenance | 1,000 | | 1,000 |
| | Other Write-in Line Items | | | - |
| TOTAL OTHER (6h) | | 79,466 | - | 2,000 |

| | | | | |
|--------------------------------|-----------|---|---|-----------|
| i. TOTAL DIRECT CHARGES | 3,301,945 | - | - | 3,301,945 |
|--------------------------------|-----------|---|---|-----------|

| | | | | |
|--------------------------|--|--|--|---|
| j. INDIRECT COSTS | | | | - |
|--------------------------|--|--|--|---|

| | | | | |
|--|-----------|---|---|-----------|
| k. TOTALS - ALL BUDGET CATEGORIES | 3,301,945 | - | - | 3,301,945 |
|--|-----------|---|---|-----------|

| | | | | |
|--------------------------|---|--|--|---|
| Non Federal Share | - | | | - |
|--------------------------|---|--|--|---|

JUSTIFICATION - (Use the provided Microsoft Word Template for the rationale and justification for the requested advance approval and/or budget adjustment.)

**Orange County Head Start, Inc.
Budget Adjustment & Request for Advance Approvals
Head Start & State Preschool Delegate Agencies and School Districts**

| | | | | |
|--|---|---------------------------------|------------------------------------|----------------|
| Name of Delegate Agency Santa Ana Unified School District | | Fiscal Year 2012/2013 | Date of Request 10/24/12 | Effective Date |
| Funding Source (HS Basic, HS T&TA, EHS Basic, etc.) HS Basic | Nature of Funding Budget Adj. | DA Assigned Number 8 | BAR Number (Grantee Use) | |

Justification of Budget Adjustment and/or Request for Advance Approvals:

1. Describe the purpose of the proposed change(s), including:
 - a) What is the impact of the proposed change on program operations currently in place?
 - b) How will the change(s) impact the organizational structure in terms of the agency's ability to deliver services?
2. Do the budget changes that support the request meet fiscal accountability as they relate to (a) allowable, (b) necessary, (c) reasonable, and (d) allocable?
3. What alternative(s) were considered before proposing the changes?
4. How will the alternative chosen improve the delivery of services to children and families?
5. Describe how the proposed changes conform to Federal and/or State regulations.

| Budget Adjustment, Request #2 | | |
|--|-----------------------|---|
| Line Item | Savings/Needed | Reason |
| a. PERSONNEL | | |
| 6. Health/Mental Health Services Personnel | (59,631.00) | Hiring a nurse (\$14,000) and audiology (\$3,000) consultants to cover this health component, so \$17,000 needs to be moved to contracts. Need \$8,000 moved to substitutes for substitute nurses, and an additional \$10,000 to classroom substitutes. |
| 16. Clerical Personnel | 5,000.00 | Adding an additional 5,000 to clerical personnel costs, evaluating needs for office staffing. |
| 21. Other Personnel - Substitutes | 18,000.00 | Adding \$8,000 for Nurse Substitutes, and an additional \$10,000 for classroom substitutes. |
| Sub-total Salaries (6a) | (36,631.00) | |
| | | |

APPROVALS

| | |
|--|---|
| Grantee Program Office and Date Signed | |
| DA Policy Committee (Auth. Rep.) and Date Signed | Quality Systems Unit and Date Signed |
| DA -- Signature of Authorized Board Member and Date Signed | Div. Director, Finance and Administration and Date Signed |

| | | |
|---|--------------------|---|
| b. Fringe Benefits | | |
| No changes at this time | | Not reducing benefits budget at this time due to changes resulting from marriages, births, etc. |
| Sub Total Fringe Benefits (6b) | - | |
| Total Personnel & Benefits | (36,631.00) | Total Available |
| e. Supplies | | |
| 1. Office Supplies | 3,131.00 | Additional Office Supplies |
| 2. Child & Family Service Supplies | 10,000.00 | Additional child & family service supplies budget due to orders forwarded to this year. |
| 4. Other Supplies, custodial, computer supplies | 4,500.00 | Cost of parts for installing Smart Boards purchased in 2011/12 |
| Total Supplies (6e) | 17,631.00 | |
| f. Contractual | | |
| 2. Health/Disabilities Services | 17,000.00 | Nurse consultant, \$14,000, Audiologists consultants, \$3,000 |
| Total Contractual | 17,000.00 | |
| h. OTHER | | |
| 8. Local Travel | 2,000.00 | Additional costs in mileage as more staff members are charging for mileage |
| TOTAL OTHER (6h) | 2,000.00 | |
| i. TOTAL Non Personnel | 36,631.00 | Total Needed |
| Difference | - | |

APPROVALS

Grantee Program Office and Date Signed

DA Policy Committee (Auth. Rep.) and Date Signed

Quality Systems Unit and Date Signed

DA -- Signature of Authorized Board Member and Date Signed

Div. Director, Finance and Administration and Date Signed

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: **Ratification of Agreement Between Rancho Santiago Community College District/Santa Ana College for GEAR UP IV Funds for 2012-13 School Year**

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 ratification to participate in an agreement between Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for the 2012-13 school year.

RATIONALE:

Rancho Santiago Community College District/Santa Ana College and the District are recipients of a six-year GEAR UP IV grant through the United States Department of Education. This is year four of the grant. This grant will fund a range of college awareness activities that will provide student academic support and college guidance/awareness services to students from grade 9 at Saddleback and Valley high schools.

FUNDING:

GEAR UP IV Grant: \$108,000

RECOMMENDATION:

Ratify agreement between Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for the 2012-13 school year.

**AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT/
SANTA ANA COLLEGE
AND
SANTA ANA UNIFIED SCHOOL DISTRICT**

This Agreement is entered into on the 8th day of October, 2012 between Rancho Santiago Community College District (hereinafter “**RSCCD**”) and Santa Ana Unified School District (hereinafter “**SAUSD**”).

WHEREAS, **RSCCD** has received a six-year grant entitled Gaining Early Awareness & Readiness for Undergraduate Programs (**GEAR UP**) **2009** (Grant No. P334A090134; CFDA # 84.334A) from the U.S. Department of Education, for service between July 31, 2012 and July 30, 2013, to significantly increase the number of low-income students who are prepared to enter and succeed in postsecondary education, and

WHEREAS, **SAUSD** has agreed to participate in the purpose of this grant, for the six years (2009 through 2016), and

WHEREAS, **RSCCD** has the right to enter into agreements with outside entities for various services with the approval of the Board of Trustees;

NOW, THEREFORE the **RSCCD** and **SAUSD** do covenant and agree as follows:

TERM

1. The effective term of this Agreement shall be from the period beginning July 31, 2012 and ending July 30, 2013 and shall be in the amount of \$108,000 and subject to the provisions of this Agreement. **SAUSD** further agrees to contribute \$717,605 as match during this same period set forth in as *Exhibit A, Budget Narrative*, which by this reference is incorporated herein and made a part hereof as if fully set forth. An extension for one year beyond this current term is allowed by the expanded authority conditions identified in the Grant Award Notice, and thus is allowed under this agreement.

PURPOSE

2. The purpose of the program is to increase the number of low-income students who are prepared to enter and succeed in postsecondary education. **SAUSD** shall ensure that the program funded hereby shall comply with this purpose.

COMPLIANCE WITH LAW

3. In its performance under this Agreement, **SAUSD** shall fully comply with the requirements of the following, whether or not otherwise referred to in this Agreement:

- (a) The Higher Education Act of 1965, Title IV, Part A, Subpart 2 Chapter 2 – Gaining Early Awareness and Readiness for Undergraduate Programs.

- (b) The Education Department General Administrative Regulations (EDGAR): (a) 34 CFR 74, 75, 77, 79, 80, 81, 82, 84, 85, 86, 97, 98, and 99; (b) the regulations for this program in 34 CFR part 694.
- (c) All applicable standards and orders and requirements issued under Section 306 of the Clean Air Act, Section 508 of the Clean Water Act and Environmental Protection Agency regulations in contracts in excess of \$100,000.
- (d) All applicable State statutes, regulations, policies, procedures and directives;
- (e) All applicable local ordinances and requirements, including use permits and licensing;
- (f) Court orders applicable to its operation; and
- (g) The terms and conditions of this Agreement.

If any of the foregoing is enacted, amended, or revised, **SAUSD** will comply with such or will notify **RSCCD** after enactment or modification that it cannot so comply. **RSCCD** may thereupon terminate this Agreement, if necessary.

STATEMENT OF WORK

This Agreement is based on the Application for Federal Education Assistance included as *Exhibit A* to this Agreement. **SAUSD** agrees to comply with all provisions, to perform all work, and to provide all services set forth in this Agreement and the aforementioned Application for Federal Education Assistance in a professional, timely and diligent manner. The parties hereto agree that concerning matters not specifically contained within the body of this Agreement, the Application for Federal Education Assistance will be controlling.

SAUSD shall utilize funding provided under this Agreement to support the following:

- 1) Substitute teachers
- 2) Buses and hospitality for college and campus tours
- 3) Attendance at conferences and meetings
- 4) Counselor Professional Development
- 5) AP & AVID Initiative

MODIFICATION OF PROGRAM COMPONENTS AND SERVICE LEVELS

5. The parties hereto agree that those program components and service levels detailed in *Exhibit A* may be modified so long as the total payments under this Agreement are not increased and the project scope, objectives, and key personnel (in accordance with 34 CFR 74.25 (c)(2) and/or 34 CFR 80.30 (d)(3)) of the program are not altered. However, any such modification shall not be made without the prior written notification of **RSCCD**. Any requests for changes in scope, objectives or key personnel requires written approval and should be coordinated through **RSCCD** for submission to the U.S. Department of Education.

PLANS AND PROCEDURES

6. **SAUSD** shall monitor its program for compliance with the provisions of this Agreement and all applicable laws, regulations and its institutional policies and procedures.

REPORTS

7. **SAUSD** shall submit such reports, data and information at such times as **RSCCD** may require, and in the form **RSCCD** may require, regarding the performance of **SAUSD's** services, or **SAUSD's** activities, costs or other data. Such reports shall include information and data for the annual performance report (financial information as specified in 34 CFR 75.118, and program activity documentation), which will be due April 1 of each year. The Annual Report Template is incorporated by reference and attached hereto as *Exhibit B*, which by this reference is incorporated herein and made a part hereof as if fully set forth.

NO SUPPLANTATION

8. Funds provided under this Agreement shall be used only for activities that are in addition to those that would otherwise be available in the absence of such funds. **SAUSD** shall not render the same services under this Agreement to any participant whose cost of services is otherwise paid for by any other person or entity.

INDEPENDENT CONTRACTOR

9. **SAUSD** agrees that the service provided hereunder are rendered in its capacity as an independent contractor and that it is not in any way an agent of **RSCCD**, nor shall its employees be entitled to any personnel benefits of **RSCCD** whatsoever.

SUBCONTRACT ASSIGNMENT

10. None of the duties of, or work to be performed by, **SAUSD** under this Agreement shall be Sub-contracted or assigned to any agency, consultant, or person without the prior written consent of **RSCCD**. No subcontract or assignment shall terminate or alter the legal obligation of **SAUSD** pursuant to this Agreement. **SAUSD** shall insure that all subcontracts for services and contracted staff are procured in a manner consistent with Federal and local **SAUSD** guidelines. **SAUSD** shall itemize all sub-contractor and contracted staff costs in the budget so it is clear how the funds will be allocated and spent by each. By entering into this Agreement **SAUSD** agrees that it is the direct provider of intended services. Upon request, **SAUSD** shall submit to **RSCCD** copies of all sub-contracts for services and contracted staff, and other agreements, as well as documentation indicating the approving authority's approval, that relate to this Agreement.

CONTINGENCY OF FUNDS

11. **SAUSD** acknowledges that approval of and funding for this Agreement in accordance with 34 CFR 75.253 is contingent upon U.S. Department of Education approval, receipt of funds from, and obligation of funds by, the U.S. Department of Education to **RSCCD**. The Department will consider continued funding if: (1) Congress has appropriated sufficient funds under the program, (2) the Department determines that continuing the project would be in the best interests of the government, (3) the recipient has made substantial progress toward meeting the objectives in its approved application, and (4) the recipient has submitted reports of project performance and budget expenditures that meet reporting requirements found at 34 CFR 73.118 and any other requirements deemed necessary. If such approval, funding, or appropriations are not forthcoming, or are otherwise limited, **RSCCD** shall notify **SAUSD** immediately and in writing. Immediately upon such notice **SAUSD** shall modify or cease operations as directed by **RSCCD**. If the approving authority determines that modification of **SAUSD's** operations hereunder is preferable to cessation of such operations, within thirty (30) days of said written

notice, **RSCCD** and **SAUSD** shall negotiate necessary modifications to this Agreement and/or reimbursement of costs incurred hereunder.

BUDGET SCHEDULE

12. **SAUSD** agrees that the expenditures of any and all funds under this Agreement will be in accordance with the approved budget, a copy of which is attached hereto as part of the Application for Federal Education Assistance, *Exhibit A*, and which by this reference is incorporated herein and made a part hereof as if fully set forth. The **SAUSD** may spend unexpended funds in the following budget period for any allowable cost that falls within the scope and objectives of the project (See Carryover, Section 14).

MODIFICATION OF BUDGET SCHEDULE

13. **SAUSD** shall have the authority to transfer allocated program funds from one category of the overall program budget to any other category of the overall program budget, as long as the amount of the total grant is not increased and the scope of the program is not altered. Where the scope of the program is altered and results in need for a change in the budget, written approval is required and should be coordinated through **RSCCD** for submission to the U.S. Department of Education.

CARRYOVER

14. **SAUSD** may spend unexpended funds in a following budget period for any allowable cost(s) that fall(s) within the scope and objectives of the project, not just for expenditures arising out of uncompleted activities. However, if during the course of program monitoring reservations are developed on behalf of the approving authority about the **SAUSD's** use of such funds, a written statement from the **SAUSD** describing the ways it intends to use the remaining funds may be required.

TIME EXTENSIONS

15. The end date of the project period may be extended on a one-time only basis for a period of up to twelve (12) months without the need to receive prior approval from the approving authority except where such an extension would: (1) require additional federal funds, (2) change the scope or objectives of the project, (3) be merely for the purpose of exhausting unexpended funds, and (4) be contrary to federal statute, regulation, or grant conditions.

SUBMISSION OF INVOICES

16. Upon the effective date of this Agreement, **RSCCD** shall make payments to **SAUSD** in accordance with the following payment schedule:

- a. Payments. Beginning July 31, 2012, no more often than once per quarter and no less than once per year, upon receipt and approval by **RSCCD** of **SAUSD's** invoice, showing itemized expenditures in accordance with the invoice template provided as *Exhibit C*, **RSCCD** shall make reimbursement payments as long as the total payments under this Agreement do not exceed \$108,000.

- b. Invoices. One original signed invoice should be sent to the GEAR UP 2009 Project Director, as follows:

Lilia Tanakeyowma, Dean
Office, School & Community Partnerships Division
Santa Ana College
1530 W. 17th Street
Santa Ana, CA 92706

FISCAL ACCOUNTABILITY

17. (a) Financial Management System. SAUSD shall establish and maintain a sound financial management system, based upon generally accepted accounting principles. SAUSD's system shall provide fiscal control and accounting procedures that will include the following:

- (1) Information pertaining to this Agreement and contract awards, obligations, unobligated balances, assets, expenditures, and income;
- (2) Effective internal controls to safeguard assets and assure their proper use;
- (3) Source documentation to support accounting records; and
- (4) Proper charging of costs and cost allocation.

(b) SAUSD's Records. SAUSD's records shall be sufficient to:

- (1) Permit preparation of required reports;
- (2) Permit the tracing of funds to a level of expenditure adequate to establish that funds have not been used in violation of the applicable restrictions on the use of such funds; and
- (3) Permit the tracing of program income, or profits earned, and any costs incurred that are otherwise allowable except for funding limitations.

(c) Costs Charged. Costs shall be charged to this contract only in accordance with the following:

- (1) Approved Application for Federal Assistance (*Exhibit A*)
- (2) The Education Department General Administrative Regulations (EDGAR)
- (3) Office of Management and Budget (OMB) Circulars A-21 (2 CFR 220) and A-110 (2 CFR 215)

(d) Cost Principles. In all cases of any type of personnel must be supported by complete and accurate record-keeping of time and effort reports, which will be due quarterly.

ANNUAL AUDIT

18. SAUSD shall arrange for an independent audit of their federal funds in accordance with OMB Circular A-133. This program should be listed in their Schedule of Federal Expenditures. SAUSD shall submit a copy of each required audit report to RSCCD within thirty (30) days after the date received by the SAUSD.

ACCESS AND RECORDS

19. (a) Access. RSCCD, the U.S. Department of Education, and the United States Government and/or their representatives, shall have access, for purposes of monitoring auditing, and examining, to SAUSD's activities, books, documents and papers (including computer records) and to records of SAUSD's subcontractors, consultants, contracted employees, bookkeepers, accountants, employees and participants related to this Agreement. Such agencies or representatives shall have the right to make excerpts, transcripts and photocopies of such records

and to schedule on-site monitoring at their discretion. Monitoring activities also may include, but are not limited to, questioning employees and participants and entering any premises or onto any site in which any of the services or activities funded hereunder are conducted or in which any of the records of SAUSD are kept. In the event SAUSD does not make the above-referenced documents available within the County of Orange, California, SAUSD agrees to pay all necessary and reasonable expenses incurred by RSCCD in conducting any audit at the location where said records and books of account are maintained.

(b) Records Retention. All accounting records and evidence pertaining to all costs of SAUSD and all documents related to this Agreement shall be kept available at SAUSD's office or place of business for the duration of this Agreement and thereafter for three (3) years after completion of an audit. Records which relate to (1) complaints, claims, administrative proceedings or litigation arising out of the performance of this Agreement, or (2) costs and expenses of this Agreement to which RSCCD or any other government agency takes exception, shall be retained beyond the three (3) year period until final resolution or disposition of such appeals, litigation, claims, or exceptions.

FRAUD

20. SAUSD shall immediately report all suspected or known instances and facts concerning possible fraud, abuse or criminal activity under this Agreement, in accordance with the applicable federal laws and regulations.

NONDISCRIMINATION AND COMPLIANCE PROVISIONS

21. As a condition of this award of financial assistance under the U.S. Department of Education to SAUSD from RSCCD, SAUSD assures, with respect to operation of all programs or activities funded with funds provided pursuant to the Act, and all agreements to carry out such programs or activities, that it will comply fully with the nondiscrimination and equal opportunity provisions of Title VI of the Civil Rights Act of 1964, as amended; section 504 of the Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; and with all applicable requirements imposed by or pursuant to regulations implementing those laws, including, but not limited to, 34 CFR part 100 et seq. The United States, the State of California and RSCCD have the right to seek judicial enforcement of this assurance.

(a) During the performance of this Agreement, SAUSD and its subcontractors will not deny the Agreement's benefits to any person on the basis of race, ancestry, national origin, religion, color, ethnic group identification, sex, age, physical or mental disability (including HIV and AIDS), medical condition (cancer), marital status, nor will they unlawfully discriminate, harass or allow harassment against any employee or applicant for employment because of race, ancestry, religion, color, ethnic group identification, national origin, ancestry, mental or physical disability (including HIV and AIDS), medical condition (cancer), marital status, age (over 40), sex, denial of family care leave, or political affiliation or belief. SAUSD will insure that the evaluation and treatment of employees and applicants for employment are free from such discrimination and harassment.

(b) SAUSD will include the non-discrimination and compliance provisions of this Section of the Agreement in all subcontracts to perform work under this Agreement.

(c) SAUSD will give written notice of its obligations under this Section of the Agreement to labor organizations with which SAUSD has a collective bargaining or other agreement.

CONFIDENTIALITY

22. Without prejudice to any other section of this Agreement, **SAUSD** shall, where applicable, maintain the confidential nature of information provided to it concerning participants in accordance with the requirements of federal and state laws. However, **SAUSD** shall submit to **RSCCD**, the U.S. Department of Education, and/or the United States Government or their representatives, all records requested for administrative purposes, including audit, examinations, monitoring and verification of reports submitted by **SAUSD**, costs incurred and services rendered hereunder.

PROPERTY

23. (a) Definitions

1. "Real Property" is land, including land improvements, structures, and appurtenances thereto, excluding movable machinery and equipment.
2. "Equipment":
 - a. For purchase before July 1, 1993, "equipment" is tangible non-expendable personal property having an acquisition cost of \$1,000 or more per unit.
 - i. For purchase on or after July 1, 1993, "equipment" is tangible non-expendable personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit.

(b) Property Management. **SAUSD** shall budget, manage and maintain an inventory of property in accordance with the standards established by the U.S. Government. Notwithstanding the provisions of Section 20, **SAUSD** shall retain records pertaining to all equipment or property described above, and to costs incurred with respect thereto, for a period of three (3) years after final disposition of such property. Cost of equipment shall immediately return all equipment, finished or unfinished documents, photographs, data, studies and reports or unused supplies prepared or purchased by **SAUSD** under this Agreement to **RSCCD** or its representatives, or dispose of them in accordance with directions from **RSCCD**.

INDEMNIFICATION

24. (a) **SAUSD** shall indemnify, hold harmless and defend **RSCCD**, its School Board, its officers, agents and employees from any and all claims, demands, loss, liability, injury death, suits or judgments arising out of or alleged to arise out of or in consequence of **SAUSD**'s performance of this Agreement, or any act or omission of **SAUSD**, its officers, agents or employees, including, but not limited to, and without waiving the generality of the foregoing, any audit disallowances or sums expended by **SAUSD** in violation of federal, State or **RSCCD** requirements or of this Agreement, or any negligent or intentional acts or omissions of **SAUSD**, its officers, agents or employees which injure or damage any participants or other third parties, including **RSCCD** personnel representatives. **SAUSD** shall forthwith remit all sums due **RSCCD**, along with the legal rate of interest pursuant to this paragraph.

(b) **RSCCD** shall indemnify, hold harmless and defend **SAUSD**, its Board of Trustees, its officers, agents and employees from any and all claims, demands, loss, liability, injury death, suits or judgments arising out of or alleged to arise out of or in consequence of **RSCCD**'s performance of this Agreement, or any act or omission of **RSCCD**, its officers, agents or employees, including, but not limited to, and without waiving the generality of the foregoing, any audit disallowances or sums expended by **RSCCD** in violation of federal, State or **SAUSD**

requirements or of this Agreement, or any negligent or intentional acts or omissions of **RSCCD**, its officers, agents or employees which injure or damage any participants or other third parties, including **SAUSD** personnel representatives. **RSCCD** shall forthwith remit all sums due **SAUSD**, along with the legal rate of interest pursuant to this paragraph.

INSURANCE

25. **SAUSD** shall secure and maintain comprehensive general liability insurance covering personal injury, property damage, and general liability claims in the amount of at least one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) in the aggregate with coverage for incidental contracts. A certificate of insurance must be provided that includes a thirty (30) day notice of cancellation, modification, or reduction in said insurance. **SAUSD** shall deliver certificate(s) of insurance under **SAUSD's** comprehensive general liability insurance policy on or before the date of execution of this agreement. Upon request, **RSCCD** shall be provided a copy of said policy.

SAUSD shall provide workers' compensation coverage for each of its employees. **SAUSD** and **RSCCD** shall each be responsible for providing coverage for their own students.

PATENT/COPYRIGHT MATERIALS/PROPRIETARY INFORMATION

26. **SAUSD** agrees to grant **RSCCD**, the U.S. Department of Education, and/or the United States Government a royalty-free, nonexclusive and irrevocable license to publish, copy, translate or use, now and hereafter, all materials, data, films, tapes, etc., developed under this Agreement. **RSCCD**, the U.S. Department of Education, and/or the United States Government reserve the right to authorize others to use or reproduce such materials. Further, these parties shall have access to any report, preliminary findings or data assembled by **SAUSD** under this Agreement and in accordance with 34 CFR 75.621, any publication filed by a grantee for an invention made under a grant must include the following statement in the first paragraph: "The invention described in this application was made under a grant from the Department of Education."

STANDARDS OF CONDUCT

27. (a) General Assurance. Every reasonable course of action will be taken by **SAUSD** in order to maintain the integrity of this expenditure of public funds and to avoid favoritism and questionable or improper conduct. This Agreement will be administered in an impartial manner, free from efforts to gain personal financial or political gain. **SAUSD**, its officers and employees, in administering this Agreement, will avoid situations which give rise to a suggestion that any decision was influenced by prejudice, bias, special interest or desire for personal gain.

(b) Conducting Business Involving Relatives. No relative by blood, adoption or marriage of any executive or employee of **SAUSD** will receive favorable treatment when considered for enrollment in programs provided by, or employment with, **SAUSD**.

(c) Conducting Business Involving Close Personal Friends and Associates. Executives of **SAUSD** will be particularly aware of the varying degrees of influence that can be exerted by personal friends and associates and, in administering this Agreement, will exercise due diligence to avoid situations which give rise to an assertion that favorable treatment is being granted to friends and associates. When it is in the public interest for **SAUSD** to conduct business with a

friend or associate of an executive or employee of SAUSD, or an elected official in the area, a permanent record of the transaction will be retained.

(d) Avoidance of Economic Interest. No executive or employee of SAUSD, elected official in the area, will solicit or accept money or any other consideration from a third person, for the performance of an act reimbursed in whole or part by SAUSD or RSCCD. Supplies, materials, equipment or services purchased with Agreement funds will be used solely for purposes allowed under this Agreement.

ASSURANCES

28. SAUSD shall execute and abide by the Assurance-Non-Construction Programs attached hereto as *Exhibit D* and incorporated herein by this reference.

DEBARMENT

29. SAUSD certifies that it is not debarred or suspended or otherwise excluded from or ineligible for participation in Federal programs in accordance with 34 CFR Part 85 (*See Exhibit E*).

LOBBYING

30. As required by Section 1352, Title 31, of the U.S. Code, and implemented at 34 CFR Part 82 (*See Exhibit F*), SAUSD certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

LITERATURE AND PUBLIC ANNOUNCEMENTS

31. Any literature distributed by SAUSD for the purpose of apprising businesses, participants, or the general public of its programs under this Agreement shall state and acknowledge, in accordance with 34 CFR 75.620, the support of the Department of Education in publicizing the work under this agreement in any medium. This acknowledgement shall read substantially as follows:

"This project has been funded at least in part with Federal funds from the U.S. Department of Education under grant award number P334A090134. The content of this publication does not necessarily reflect the views or policies of the U.S. Department of Education nor does mention of trade names, commercial products, or organizations imply endorsement by the U.S. Government."

Any public announcements disclosing the federal funding must conform to the requirements and guidelines in *Exhibit G*.

BREACH – SANCTIONS

32. If, through any cause, **SAUSD** violates any of the terms and conditions of this Agreement, or any prior Agreements whereby grant funds were received by **SAUSD**, or if **SAUSD** reports inaccurately, or if any audit report makes disallowances, **SAUSD** shall promptly remedy its acts or omissions and/or repay **RSCCD** all amounts due **RSCCD** as a result thereof. For any such failures or violations **RSCCD** shall also have the right, at its sole discretion, to: (1) immediately discontinue program support until such time as **SAUSD** fulfills its obligations or remedies all violations of this Agreement or prior Agreements; and/or (2) collect outstanding amounts, as determined by **RSCCD** to be due **RSCCD** from **SAUSD**, by offsetting or debiting from current claims or invoices, if after thirty (30) days written notice **SAUSD** has failed to repay same or a repayment schedule has not been made; and/or (3) terminate this Agreement in accordance with Section 34 herein.

DISPUTES

33. In the event of a dispute between the parties, the aggrieved party shall notify the other party and provide a detailed description of the alleged problem. The parties agree to use reasonable efforts to resolve such dispute by good faith negotiations and mutual agreement. In the event such informal resolution is not successful within a reasonable period of time, the parties hereby agree that such dispute will be resolved in the manner specified below.

Except as otherwise provided in this Agreement, any dispute concerning any question arising under this Agreement shall be decided by **RSCCD** or the Department of Education. In such a case, the decision shall be reduced to writing and a copy thereof shall be mailed or otherwise furnished to **SAUSD**. The decision shall be final and conclusive unless within thirty (30) calendar days from the mailing or delivery of such copy, **RSCCD** receives from **SAUSD** a written request to appeal said decision. Pending final decision of the appeal, **SAUSD** shall act in accordance with the written decision of **RSCCD** or the Department of Education, whichever is the final arbiter of the dispute.

The handling of non-criminal complaints, including discrimination complaints, and complaints and reports of criminal fraud, waste and abuse shall be as prescribed by **RSCCD**, and/or the State of California, and/or the US Department of Education, whichever is applicable, in accordance with applicable provisions of the Code of Federal Regulations.

TERMINATION

34. Either party may terminate this Agreement, with or without cause upon thirty (30) days written notice served upon the other party. Notice shall be deemed served on the date of mailing. Upon termination, or notice thereof, the parties agree to cooperate with one another in the orderly transfer of service responsibilities, active case records, and pertinent documents.

The obligations of **RSCCD** under this Agreement are contingent upon the availability of Federal and/or State funds, as applicable, for the reimbursement of **SAUSD**'s expenditures, and inclusion of sufficient funds for the services hereunder in the budget approved by the **RSCCD**

Board of Trustees each fiscal year this Agreement remains in effect or operation. In the event that such funding is terminated or reduced, **RSCCD** shall provide **SAUSD** with written notification of such determination. **SAUSD** shall immediately comply with **RSCCD's** decision.

TOTAL AGREEMENT

35. This Agreement, together with the attachments hereto, expresses the total understanding of the parties. There are no oral understandings of the parties or terms and conditions other than as are stated herein. **SAUSD** acknowledges that it has read and agrees to all terms and conditions included in this contract.

AMENDMENTS

36. This Agreement may be modified or revised at any time by the parties as long as the amendment is made in writing and signed by both parties.

NOTICES

37. All notices, reports and correspondence between the parties hereto respecting this Agreement shall be in writing and deposited in the United States Mail, postage prepaid, addressed as follows:

RSCCD: Rancho Santiago Community College District
 2323 North Broadway
 Santa Ana, CA 92706
 Attn: Vice Chancellor, Business Operations and Fiscal Services

SAUSD: Agency Representative: Dawn Miller
 Department: Educational Services/Secondary
 Agency: Santa Ana Unified School District
 Address: 1601 E. Chestnut Ave.
 City, State Zip: Santa Ana, CA 92701
 Phone: (714) 558-5724

IN WITNESS WHEREOF, **RSCCD** and **SAUSD** have executed this Agreement as of the date first above written.

RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT

SANTA ANA UNIFIED
SCHOOL DISTRICT

By: 

By: _____

Name: Peter J. Hardash

Name: _____

Title: Vice Chancellor

Title: _____

Title: Business Operations/Fiscal Services

Date: 10/16/12

Date: _____

Board Approval

Board Approval Date: _____

Date: October 8, 2012

LIST OF EXHIBITS

Please use all the exhibits from Year One (except EXHIBIT A).

- EXHIBIT A Application for Federal Funding
- EXHIBIT B Report Template
- EXHIBIT C Invoice Template
- EXHIBIT D Assurances – Non-Construction Programs
- EXHIBIT E Certification Regarding Debarment, Suspension, Ineligibility and Voluntary
Exclusion – Lower Tier Covered Transactions.
- EXHIBIT F Certification Regarding Lobbying
- EXHIBIT G Disclosing Federal Funding in Public Announcements

**GEAR UP IV
Year Four Budget**
(2012-13)

Distribution of Funded and Match by Institution

| Budget Line Item/Basis for Cost | GEAR UP IV Year Four | | | SAC | | | SAUSD | | | UCI | | |
|--|----------------------|----------|--|----------|----------|--|-------|----------|--|----------|--------|----------|
| | Match | Funded | | Match | Funded | | Match | Funded | | Match | Funded | |
| SALARIES AND WAGES | | | | | | | | | | | | |
| <i>Program administration and management : GEAR UP Cabinet, Administrative Team, School Site Teams, Inter-segmental Research & Evaluation Team</i> | | | | | | | | | | | | |
| GU Project Director: Lilia Tanakeyowma 50% | \$76,309 | | | \$76,309 | | | | | | | | |
| GU Project Coordinator: Geneva Lopez & Lindo | | \$85,000 | | | | | | | | | | \$85,000 |
| VP of Student Services: Sara Lundquist 15% | \$24,456 | | | \$24,456 | | | | | | | | |
| SAUSD Assistant Superintendent: Dawn Miller 15% | \$24,617 | | | | | | | \$24,617 | | | | |
| SAUSD lead GEAR UP supervisor: Ed Winchester 10% | \$13,338 | | | | | | | \$13,338 | | | | |
| Saddleback HS Principal: Robert Laxton 10% | \$13,338 | | | | | | | \$13,338 | | | | |
| Saddleback HS Learning Director: _____ 10% | \$11,325 | | | | | | | \$11,325 | | | | |
| Saddleback HS AP of Guidance: _____ 10% | \$11,325 | | | | | | | \$11,325 | | | | |
| Valley HS Principal: Patrick Yrarraval-Correa 10% | \$13,170 | | | | | | | \$13,170 | | | | |
| Valley HS Learning Director: _____ 10% | \$11,325 | | | | | | | \$11,325 | | | | |
| Valley HS AP of Guidance: _____ 10% | \$7,790 | | | | | | | \$7,790 | | | | |
| UCI Director CFEP: Stephanie Reyes-Tuccio 15% | \$16,442 | | | | | | | | | \$16,442 | | |
| UCI lead GEAR UP supervisor: Santana Ruiz 15% | \$13,702 | | | | | | | | | \$13,702 | | |
| UCI Chair, Research & Evaluation Team: Silvia Swigert 10% | \$6,261 | | | | | | | | | \$6,261 | | |
| Project implementation | | | | | | | | | | | | |
| SAC Outreach Assistant Dean: Teresa Mercado-Cota 10% | \$12,559 | | | \$12,559 | | | | | | | | |
| SAC Program Counselor: John Vu 75% funded/25% match | \$21,701 | \$65,103 | | \$21,701 | \$65,103 | | | | | | | |
| SAC Program Specialist: Maria Sanchez-Mendez 64% funded/36% match | \$23,819 | \$42,344 | | \$23,819 | \$42,344 | | | | | | | |
| Padres Promotores Parent coordinator. (19 hr/wk x \$22.81/hr. | | \$25,264 | | | \$15,264 | | | | | | | \$10,000 |
| SAC Outreach Specialist: Luisa Ruiz (10%) | \$6,417 | | | \$6,417 | | | | | | | | |
| District Math Curriculum Specialist 60% | \$56,000 | | | | | | | \$56,000 | | | | |
| District Language Arts Curriculum Specialist 60% | \$56,000 | | | | | | | \$56,000 | | | | |
| District Common Core Specialists (2 at 50%) | \$80,000 | | | | | | | \$80,000 | | | | |
| Valley HS, Math Chair: _____ 25% | \$18,574 | | | | | | | \$18,574 | | | | |
| Valley HS, Language Arts Chair: _____ 25% | \$20,026 | | | | | | | \$20,026 | | | | |
| Valley HS, ELD Chair: _____ 25% | \$23,287 | | | | | | | \$23,287 | | | | |
| Valley HS, Higher Education Center Coordinator, April Gibbs 100% | \$88,487 | | | | | | | \$88,487 | | | | |
| Saddleback HS: Math Chair, Dianne Iwamoto 25% | \$18,574 | | | | | | | \$18,574 | | | | |
| Saddleback HS: ELA Chair, _____ 25% | \$25,755 | | | | | | | \$25,755 | | | | |
| Saddleback HS: ELA Chair, _____ 25% | \$25,645 | | | | | | | \$25,645 | | | | |

**GEAR UP IV
Year Four Budget**
(2012-13)

Distribution of Funded and Match by Institution

| Budget Line Item/Basis for Cost | GEAR UP IV Year Four | | | SAC | | | SAUSD | | | UCI | |
|--|----------------------|-----------|--|----------|-----------|--|----------|----------|----------|----------|----------|
| | Match | Funded | | Match | Funded | | Match | Funded | | Match | Funded |
| Saddleback HS: EDL Chair, 25% | \$28,965 | | | | | | \$28,965 | | | | |
| Saddleback HS: Higher Educatin Center Coordinator, Olga Henderson 100% | \$88,487 | | | | | | \$88,487 | | | | |
| TATutors: \$10/hr x 5,000 hrs | | \$50,000 | | | \$25,000 | | | | | | \$25,000 |
| Professional Development | | | | | | | | | | | |
| Substitutes 80 @ \$100/day | | \$10,000 | | | | | | \$10,000 | | | |
| UCI, EAOP Staff: 25% | \$7,782 | | | | | | | | | \$7,782 | |
| Project Support | | | | | | | | | | | |
| SAC Admin Support: Carol Bonnema 75% | | \$ 44,380 | | | \$ 44,380 | | | | | | |
| SAUSD Admin Support: Mary Booth 25% | \$16,749 | | | | | | \$16,749 | | | | |
| SAUSD Research lead: 15% | \$11,526 | | | | | | \$11,526 | | | | |
| SAUSD Research: Anthony Tran 15% | \$11,183 | | | | | | \$11,183 | | | | |
| SAUSD Research: Hung Tran 15% | \$18,295 | | | | | | \$18,295 | | | | |
| SAUSD Research: Emily Wolk 15% | \$13,824 | | | | | | \$13,824 | | | | |
| UCI grant support: 20% | \$11,904 | | | | | | | | \$11,904 | | |
| UCI Research Analyst: Amanda Valbuena 50% | | \$40,000 | | | | | | | | \$40,000 | |
| UCI Clerical support: Mary Muna 15% | \$5,250 | | | | | | | | | \$5,250 | |
| EMPLOYEE BENEFITS | | | | | | | | | | | |
| SAC: classified rate 23.57% or faculty rate 14.20% + \$11,685 (health ins avg) + 1,350 (fringe) | \$63,185 | | | \$63,185 | \$86,954 | | | | | | |
| SAUSD: Calculates rate for diverse employees base with range between 10% and 20% | | | | | | | | | | | |
| UCI: calculates rate for diverse employee base with range between 12% to 28% | \$25,906 | | | | | | | | \$25,906 | | \$40,000 |
| TRAVEL | | | | | | | | | | | |
| 2 Buses for 5 yearly trips to colleges @ \$1,000 (for buses and hospitality) | | \$10,000 | | | | | | \$10,000 | | | |
| Conferences & Meetings: 5 persons attending a four-day conference @ \$2,000/person twice a year. | | \$27,000 | | | | | | \$12,000 | | | \$15,000 |
| MATERIALS AND SUPPLIES | | | | | | | | | | | |
| Students and parent materials: GEAR UP motivational materials; supplemental math and ELA books | \$10,000 | | | | \$10,970 | | \$10,000 | | | | \$12,001 |
| TB Test cost for student tutors | | \$1,000 | | | \$1,000 | | | | | | |
| Counselor and English Teachers PD | | \$3,000 | | | \$3,000 | | | | | | |
| Research materials (CoBro services, software, and materials) | | \$8,000 | | | | | | | | | \$8,000 |

**GEAR UP IV
Year Four Budget**
(2012-13)

Distribution of Funded and Match by Institution

| Budget Line Item/Basis for Cost | GEAR UP IV Year Four | | SAC | | SAUSD | | UCI | |
|--|----------------------|------------------|------------------|------------------|------------------|------------------|-----------------|------------------|
| | Match | Funded | Match | Funded | Match | Funded | Match | Funded |
| CONSULTANTS AND CONTRACTS | | | | | | | | |
| Delhi Community Center | | | | | | | | |
| Latino health Access | | | | | | | | |
| OTHER | | | | | | | | |
| Padres Promotores Stipend of \$1,920/yr per parent X 24 parents | \$43,976 | \$34,725 | \$43,976 | \$34,725 | | | | |
| Residential Program for 120 students/ 7 days | | \$55,000 | | | | | | \$55,000 |
| Parent Residential Program for 80 parents/3 days | | \$8,000 | | | | | | \$8,000 |
| Counselor Professional Development (EdTrust) | | \$16,000 | | | | \$16,000 | | |
| AP & AVID Initiative | | \$60,000 | | | | \$60,000 | | |
| Intersegmental meetings;counselor training: Eng/Math + Principal Trainings | \$1,000 | \$6,000 | \$1,000 | \$5,000 | | | | \$1,000 |
| City of Santa Ana: Youth Expo | \$25,000 | | \$25,000 | | | | | |
| CSUF - MESA | \$32,682 | | \$32,682 | | | | | |
| MANA: college awareness events | \$5,000 | | \$5,000 | | | | | |
| Direct Cost | | \$740,741 | | \$333,740 | | \$108,000 | | \$299,001 |
| Indirect Cost (8%) | | \$59,259 | | \$59,259 | | | | |
| TOTAL | \$1,140,956 | \$800,000 | \$336,104 | \$392,999 | \$717,605 | \$108,000 | \$87,247 | \$299,001 |

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: 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.

DL:cvl



Recommendations for Expulsions

Board Meeting: November 13, 2012

| | <u>Student Name</u> | <u>School/Grade</u> | <u>Charges</u> | <u>Recomm. Options</u> | <u>Placement</u> | <u>Date Eligible to Reapply</u> |
|---|---------------------|---------------------|----------------|------------------------|-------------------|---------------------------------|
| 1 | 320770 | Carr/8 | B | 1 | Special Education | 01/25/13 |
| 2 | 306439 | Saddleback/9 | C | 2 | Special Education | 06/13/13 |
| 3 | 309535 | Saddleback/10 | B | 2 | Community Day HS | 06/13/13 |
| 4 | 360283 | Saddleback/9 | C | 2 | Community Day HS | 06/13/13 |

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

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

EXPULSION RECOMMENDATIONS

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

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 10, 2012 through October 23, 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 October 10, 2012 through October 23, 2012.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of October 10, 2012 through October 23, 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 October 10, 2012 through October 23, 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 24, 2012
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations
Subject: Purchase Order Summary: From 10-OCT-2012 through 23-OCT-2012

| | |
|---|----------------|
| Fund 01 General Fund | \$2,533,993.14 |
| Fund 12 Child Development | \$504.33 |
| Fund 13 Cafeteria Fund | \$754,101.96 |
| Fund 14 Deferred Maintenance Fund | \$68,064.32 |
| Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund | \$179,193.22 |
| Fund 25 Capital Facilities Fund | \$254,821.47 |
| Fund 28 Measure G | \$1,787,000.00 |
| Fund 35 County School Facilities Fund | \$3,080,764.87 |
| Fund 40 Special Reserve Fund | \$249,187.64 |
| Fund 49 Capital Project Fund for Blended Component Units (CFD) | \$8,556.25 |
| Fund 68 Workers' Compensation | \$2,641.58 |
| Fund 81 Property & Liability | \$150.00 |

Grand Total: \$8,654,419.40

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 10-OCT-2012 through 23-OCT-2012 Page: 1 of 10

| PO No. | Vendor | | | BOA Date |
|--|-------------------------------|---|--|----------------|
| Funding | Description | Location | | Amount |
| 267595 | ROY E WHITEHEAD | | | |
| Measure G Series D | Building Contractor | SADDLEBACK HIGH SCHOOL | | \$559,000.00 |
| OPSC School Facilities Bond | Building Contractor | SADDLEBACK HIGH SCHOOL | | \$124,918.35 |
| 268108 | SCORPIO ENTERPRISES, INC. | | | |
| Measure G Series D | Building Contractor | SADDLEBACK HIGH SCHOOL | | \$1,228,000.00 |
| OPSC School Facilities Bond | Building Contractor | SADDLEBACK HIGH SCHOOL | | \$187,375.00 |
| 280006 | AT&T | | | |
| Unrestricted Discretionary Accounts | Landline/Internet | DISTRICTWIDE | | \$40,551.11 |
| Unrestricted Discretionary Accounts | Landline/Internet | DISTRICTWIDE | | \$10,181.18 |
| 280084 | CHARLES ROBERT SPICER | | | 2012/06/26 |
| Special Ed: Mental Health Services | Sub-Agreements for Services | SPECIAL EDUCATION | | \$21,440.00 |
| Special Ed: Mental Health Services | Consultants Instructional | SPECIAL EDUCATION | | \$25,000.02 |
| 280091 | SAMUEL BARTALUZZI | | | 2012/06/26 |
| Special Ed: Mental Health Services | Sub-Agreements for Services | SPECIAL EDUCATION | | \$44,660.00 |
| Special Ed: Mental Health Services | Consultants Instructional | SPECIAL EDUCATION | | \$25,000.01 |
| 280116 | TJ JANCA CONSTRUCTION, INC. | | | |
| Ongoing & Major Maintenance Account | Maintenance Contracts Repairs | BUILDING SERVICES | | \$2,765.00 |
| SAUSD GO Bond, 2008 Election, Series A | | MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL | | \$4,523.64 |
| Capital Facilities Fund | | WASHINGTON ELEMENTARY SCHOOL | | \$1,901.69 |
| Capital Facilities Fund | | WILLARD INTERMEDIATE SCHOOL | | \$44,034.10 |

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

From 10-OCT-2012 through 23-OCT-2012 Page: 2 of 10

| PO No. | Vendor | | BOA Date |
|---------|---|--|-------------|
| Funding | Description | Location | Amount |
| 280116 | TJ JANCA CONSTRUCTION, INC. | | |
| | Developer Fees | CENTURY HIGH SCHOOL | \$26,600.00 |
| | OPSC School Facilities Bond | DAVIS ELEMENTARY SCHOOL | \$2,290.00 |
| | OPSC School Facilities Bond | MADISON ELEMENTARY SCHOOL | \$468.13 |
| | OPSC School Facilities Bond | FRANKLIN ELEMENTARY SCHOOL | \$1,341.34 |
| | OPSC School Facilities Bond | MARTIN ELEMENTARY SCHOOL | \$10,440.00 |
| | OPSC School Facilities Bond | MONROE ELEMENTARY SCHOOL | \$3,120.00 |
| | OPSC School Facilities Bond | TAFT ELEMENTARY SCHOOL | \$1,768.68 |
| | 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 | \$15,600.68 |
| 280118 | JL COBB PAINTING | | |
| | Deferred Maintenance Maintenance Fund | BUILDING SERVICES Contracts Repairs | \$7,300.00 |
| | SAUSD GO Bond, 2008 Election, Series A | SANTIAGO ELEMENTARY SCHOOL | \$1,500.00 |
| | SAUSD GO Bond, 2008 Election, Series A | SANTA ANA HIGH SCHOOL | \$6,500.00 |
| | Capital Facilities Fund | LATHROP INTERMEDIATE SCHOOL | \$1,500.00 |
| | Capital Facilities Fund | WILLARD INTERMEDIATE SCHOOL | \$9,800.00 |

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

From 10-OCT-2012 through 23-OCT-2012 Page: 3 of 10

| PO No. | Vendor | | BOA Date |
|---------|---|---|-------------|
| Funding | Description | Location | Amount |
| 280118 | JL COBB PAINTING | | |
| | Developer Fees | CENTURY HIGH SCHOOL | \$5,500.00 |
| | OPSC School Facilities Bond | FREMONT ELEMENTARY SCHOOL | \$1,800.00 |
| | OPSC School Facilities Bond | FRANKLIN ELEMENTARY SCHOOL | \$14,374.85 |
| | OPSC School Facilities Bond | SANTA ANA HIGH SCHOOL | \$3,500.00 |
| | OPSC School Facilities Bond | SADDLEBACK HIGH SCHOOL | \$9,000.00 |
| 280119 | VERNE'S PLUMBING, INC. | | |
| | Ongoing & Major Maintenance Account Contracts Repairs | BUILDING SERVICES | \$5,592.82 |
| | 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 |
| | 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 |

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

From 10-OCT-2012 through 23-OCT-2012 Page: 4 of 10

| PO No. | Vendor | | BOA Date |
|---|----------------------------------|--|-------------|
| Funding | Description | Location | Amount |
| 280119 | VERNE'S PLUMBING, INC. | | |
| OPSC School Facilities Bond | | SANTIAGO ELEMENTARY SCHOOL | \$33,547.63 |
| OPSC School Facilities Bond | | GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL | \$1,045.13 |
| OPSC School Facilities Bond | | REMINGTON ELEMENTARY SCHOOL | \$18,647.20 |
| OPSC School Facilities Bond | | SANTA ANA HIGH SCHOOL | \$9,182.48 |
| OPSC School Facilities Bond | | SADDLEBACK HIGH SCHOOL | \$19,670.61 |
| 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 |
| 280439 | GILBERT & STEARNS, INC. | | |
| Unrestricted Regional Occupational Centers/Program | Maintenance Contracts Repairs | REGIONAL OCCUPATIONAL PROGRAM | \$6,332.55 |
| Ongoing & Major Maintenance Account | Maintenance Contracts Repairs | BUILDING SERVICES | \$164.45 |
| Child Nutrition: School Programs | Maintenance Contracts Repairs | FOOD 4 THOUGHT | \$2,679.71 |
| Child Nutrition: School Programs | Other Equipment | FOOD 4 THOUGHT | \$3,072.97 |
| SAUSD GO Bond, 2008 Election, Series A | | ADAMS ELEMENTARY SCHOOL | \$280.96 |
| 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 10-OCT-2012 through 23-OCT-2012 Page: 5 of 10

| PO No. | Vendor | | BOA Date |
|---------|---|---|-------------|
| Funding | Description | Location | Amount |
| 280439 | GILBERT & STEARNS, INC. | | |
| | SAUSD GO Bond, 2008 Election, Series A | JEFFERSON ELEMENTARY SCHOOL | \$3,851.54 |
| | 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 | \$37,518.61 |
| | City Santa Ana Redevelopment | GARFIELD ELEMENTARY SCHOOL | \$1,315.60 |
| | OPSC School Facilities Bond | DAVIS ELEMENTARY SCHOOL | \$1,480.80 |
| | OPSC School Facilities Bond | HARVEY ELEMENTARY SCHOOL | \$1,129.15 |
| | OPSC School Facilities Bond | MARTIN ELEMENTARY SCHOOL | \$6,607.01 |
| | OPSC School Facilities Bond | MONROE ELEMENTARY SCHOOL | \$9,072.55 |
| | OPSC School Facilities Bond | ROOSEVELT ELEMENTARY SCHOOL | \$403.19 |
| | OPSC School Facilities Bond | GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL | \$6,750.00 |

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

From 10-OCT-2012 through 23-OCT-2012 Page: 6 of 10

| PO No. | Vendor | | BOA Date |
|--------------------|------------------------------|---------------------|--------------|
| Funding | Description | Location | Amount |
| 280439 | GILBERT & STEARNS, INC. | | |
| OPSC School | | REMINGTON | \$4,844.35 |
| Facilities Bond | | ELEMENTARY SCHOOL | |
| OPSC School | | SANTA ANA HIGH | \$3,635.84 |
| Facilities Bond | | SCHOOL | |
| OPSC School | | FREMONT ELEMENTARY | \$50,257.41 |
| Facilities Bond | | SCHOOL | |
| OPSC School | | HARVEY ELEMENTARY | \$8,707.04 |
| Facilities Bond | | SCHOOL | |
| OPSC School | | JEFFERSON | \$4,104.00 |
| Facilities Bond | | ELEMENTARY SCHOOL | |
| OPSC School | | FRANKLIN ELEMENTARY | \$1,170.91 |
| Facilities Bond | | SCHOOL | |
| OPSC School | | MUIR FUNDAMENTAL | \$109.63 |
| Facilities Bond | | ELEMENTARY SCHOOL | |
| OPSC School | | WILLARD | \$1,935.00 |
| Facilities Bond | | INTERMEDIATE SCHOOL | |
| OPSC School | | MCFADDEN | \$568.60 |
| Facilities Bond | | INTERMEDIATE SCHOOL | |
| 280714 | AWARD PUBLISHING, LTD. | | |
| IASA:Title I Basic | Materials & | STAFF DEVELOPMENT | \$48,510.00 |
| Grants Low-Income | Supplies/Software | | |
| IASA:Title I Basic | Other Contracts | STAFF DEVELOPMENT | \$7,687.00 |
| Grants Low-Income | | | |
| 280833 | GOLD STAR FOODS | | |
| Child Nutrition: | Food Inventory | FOOD 4 THOUGHT | \$367,288.63 |
| School Programs | Site Distribution | | |
| 280893 | MCKENNA LONG & ALDRIDGE, LLP | | 2012/06/26 |
| Unrestricted | Legal Audit and | BUSINESS SERVICES | \$100,000.00 |
| Discretionary | Election Contracts | DIVISION | |
| Accounts | | | |
| 280911 | LISA HARTMAN | | 2012/07/24 |
| Special Ed: Mental | Sub-Agreements for | SPECIAL EDUCATION | \$21,440.00 |
| Health Services | Services | | |

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

From 10-OCT-2012 through 23-OCT-2012 Page: 7 of 10

| PO No. | Vendor | | BOA Date |
|---------|--|-----------------------------------|-------------|
| Funding | Description | Location | Amount |
| 280911 | LISA HARTMAN | | 2012/07/24 |
| | Special Ed: Mental Consultants | SPECIAL EDUCATION | \$25,000.00 |
| | Health Services Instructional | | |
| 281038 | BEN'S ASPHALT, INC. | | |
| | Deferred Maintenance | BUILDING SERVICES | \$27,707.78 |
| | Maintenance Fund Contracts Repairs | | |
| | SAUSD GO Bond, 2008 Election, Series A | MITCHELL CHILD DEVELOPMENT CENTER | \$10,030.00 |
| 281705 | ASR FOOD DISTRIBUTORS, INC. | | |
| | Child Nutrition: Food Inventory | SIERRA PREPARATORY | \$5,387.50 |
| | School Programs Site Distribution | ACADEMY | |
| | Child Nutrition: Food Inventory | MACARTHUR | \$5,387.50 |
| | 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 | \$16,162.50 |
| | School Programs Site Distribution | SCHOOL | |
| | Child Nutrition: Food Inventory | VALLEY HIGH SCHOOL | \$21,550.00 |
| | School Programs Site Distribution | | |
| | Child Nutrition: Food Inventory | CARR INTERMEDIATE | \$5,387.50 |
| | School Programs Site Distribution | SCHOOL | |
| | Child Nutrition: Food Inventory | WILLARD | \$5,387.50 |
| | School Programs Site Distribution | INTERMEDIATE SCHOOL | |
| | Child Nutrition: Food Inventory | MCFADDEN | \$5,387.50 |
| | School Programs Site Distribution | INTERMEDIATE SCHOOL | |
| | Child Nutrition: Food Inventory | SADDLEBACK HIGH | \$10,775.00 |
| | School Programs Site Distribution | SCHOOL | |
| | Child Nutrition: Food Inventory | SPURGEON | \$5,387.50 |
| | School Programs Site Distribution | INTERMEDIATE SCHOOL | |
| | Child Nutrition: Food Inventory | VILLA FUNDAMENTAL | \$5,387.50 |
| | School Programs Site Distribution | INTERMEDIATE SCHOOL | |
| | Child Nutrition: Food Inventory | CENTURY HIGH SCHOOL | \$10,775.00 |
| | School Programs Site Distribution | | |

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

From 10-OCT-2012 through 23-OCT-2012 Page: 8 of 10

| PO No. | Vendor | | BOA Date |
|---------------------|---|---------------------|--------------|
| Funding | Description | Location | Amount |
| 281705 | ASR FOOD DISTRIBUTORS, INC. | | |
| Child Nutrition: | Food Inventory | GODINEZ FUNDAMENTAL | \$5,387.50 |
| School Programs | Site Distribution | HIGH SCHOOL | |
| Child Nutrition: | Food Inventory | MENDEZ FUNDAMENTAL | \$5,387.50 |
| School Programs | Site Distribution | INTERMEDIATE SCHOOL | |
| Child Nutrition: | Food Inventory | SEGERSTROM HIGH | \$5,387.50 |
| School Programs | Site Distribution | SCHOOL | |
| 281733 | PLAYWORKS dba CHRISTINA WALLESTEIN | | 2012/08/28 |
| Economic Impact Aid | Sub-Agreements for | DIAMOND ELEMENTARY | \$2,000.00 |
| | Services | SCHOOL | |
| Economic Impact Aid | Consultants | DIAMOND ELEMENTARY | \$25,000.00 |
| | Instructional | SCHOOL | |
| 281834 | PLAYWORKS dba CHRISTINA WALLESTEIN | | 2012/08/28 |
| Economic Impact Aid | Other Contracts | JEFFERSON | \$27,000.00 |
| | | ELEMENTARY SCHOOL | |
| 282183 | BEN'S ASPHALT, INC. | | |
| SAUSD GO Bond, 2008 | | SANTIAGO ELEMENTARY | \$38,015.80 |
| Election, Series A | | SCHOOL | |
| 282483 | PIVOT LEARNING PARTNERS | | 2012/08/28 |
| ARRA Title 1 School | Sub-Agreements for | SIERRA PREPARATORY | \$22,262.00 |
| Improvement Grant | Services | ACADEMY | |
| ARRA Title 1 School | Consultants | SIERRA PREPARATORY | \$25,000.00 |
| Improvement Grant | Instructional | ACADEMY | |
| 282621 | DAVID VALENTIN | | |
| Unrestricted | Consultant - Chief | SCHOOL POLICE | \$168,000.00 |
| Discretionary | of Police | SERVICES | |
| Accounts | | | |
| 282689 | FB HOLDING COMPANY, LLC dba FRESH GRILL/BROWN BAG | | |
| Child Nutrition: | Food Inventory | FOOD 4 THOUGHT | \$40,000.00 |
| School Programs | Site Distribution | | |
| 282692 | LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE COMPANY | | |
| Child Nutrition: | Food Inventory | FOOD 4 THOUGHT | \$80,000.00 |
| School Programs | Site Distribution | | |
| 282835 | PLAYWORKS EDUCATION ENERGIZED | | 2012/08/08 |
| Economic Impact Aid | Sub-Agreements for | DIAMOND ELEMENTARY | \$2,000.00 |
| | Services | SCHOOL | |

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

From 10-OCT-2012 through 23-OCT-2012 Page: 9 of 10

| PO No. | Vendor | | BOA Date |
|---------|---------------------------------------|---------------------|----------------|
| Funding | Description | Location | Amount |
| 282835 | PLAYWORKS EDUCATION ENERGIZED | | 2012/08/08 |
| | Economic Impact Aid Consultants | DIAMOND ELEMENTARY | \$25,000.00 |
| | Instructional | SCHOOL | |
| 282836 | PLAYWORKS EDUCATION ENERGIZED | | |
| | Economic Impact Aid Other Contracts | JEFFERSON | \$27,000.00 |
| | | ELEMENTARY SCHOOL | |
| 282875 | DALKE & SONS CONSTRUCTION, INC. | | |
| | OPSC School Building | DIAMOND ELEMENTARY | \$2,274,480.00 |
| | Facilities Bond Contractor | SCHOOL | |
| 282892 | INTEL-ASSESS, INC. | | 2012/09/27 |
| | Economic Impact Aid Other Contracts | STUDENT ACHIEVEMENT | \$168,000.00 |
| 282914 | DELL MARKETING L.P. | | |
| | Unrestricted Other Equipment | INFORMATION | \$35,800.84 |
| | Discretionary | TECHNOLOGY CENTER | |
| | Accounts | | |
| 282935 | JODY THULIN | | 2012/09/25 |
| | Unrestricted Consultant | BUSINESS SERVICES | \$35,000.00 |
| | Discretionary Noninstructional | DIVISION | |
| | Accounts | | |
| 282992 | CITY OF SANTA ANA | | 2012/06/12 |
| | Unrestricted Consultant - Chief | SCHOOL POLICE | \$168,000.00 |
| | Discretionary of Police | SERVICES | |
| | Accounts | | |
| 283000 | GANAHL LUMBER COMPANY | | |
| | Child Nutrition: Building | FOOD 4 THOUGHT | \$25,000.00 |
| | School Programs Improvements | | |
| 283002 | THOMASKELLY SOFTWARE ASSOCIATES LP | | 2012/09/25 |
| | IASA:Title I Basic Sub-Agreements for | STUDENT ACHIEVEMENT | \$38,000.00 |
| | Grants Low-Income Services | | |
| 283016 | LIGHTNING FENCE CO., INC. | | 2012/05/22 |
| | Ongoing & Major Maintenance | BUILDING SERVICES | \$246,000.00 |
| | Maintenance Account Contracts Repairs | | |
| 283137 | WAXIE SANITARY SUPPLY | | |
| | General Fund Stores | WAREHOUSE AND | \$36,520.00 |
| | | DELIVERY | |
| 283148 | VERIZON SELECT SERVICES, INC. | | |
| | Special Reserve | ESQUEDA ELEMENTARY | \$44,714.28 |
| | Fund | SCHOOL | |

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

From 10-OCT-2012 through 23-OCT-2012

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| PO No. | Vendor | | BOA Date |
|--|---------------------------------|--------------------|--------------|
| Funding | Description | Location | Amount |
| 283151 | VERIZON SELECT SERVICES, INC. | | |
| Special Reserve | | LINCOLN ELEMENTARY | \$112,904.73 |
| Fund | | SCHOOL | |
| 283166 | GHATAODE BANNON ARCHITECTS, LLP | | |
| SAUSD GO Bond, 2008 Building Architect | | DAVIS ELEMENTARY | \$53,742.40 |
| Election, Series A | | SCHOOL | |

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of October 10, 2012 through October 23, 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 October 10, 2012 through October 23, 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 October 10, 2012 through October 23, 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 23, 2012

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

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

Subject: Expenditures Summary: From 10-OCT-2012 through 23-OCT-2012

| | |
|---|-----------------|
| Fund 01 General Fund | \$3,862,148.12 |
| Fund 09 Charter School Fund | \$133,020.34 |
| Fund 12 Child Development | \$3,818.38 |
| Fund 13 Cafeteria Fund | \$960,901.02 |
| Fund 14 Deferred Maintenance Fund | \$15,544.78 |
| Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund | \$49,572.90 |
| Fund 25 Capital Facilities Fund | \$201,265.87 |
| Fund 26 Measure G Bond | \$206,757.16 |
| Fund 27 Qualified School Construction Bond | \$460,913.47 |
| Fund 29 Measure G | \$339,775.12 |
| Fund 35 County School Facilities Fund | \$1,781,985.25 |
| Fund 40 Special Reserve Fund | \$6,767.35 |
| Fund 68 Workers' Compensation | \$76,418.24 |
| Fund 69 Health & Welfare | \$5,435,986.19 |
| Fund 81 Property & Liability | \$31,979.29 |
| Total Expenditures: | \$13,566,853.48 |

Prepared By: Christeen Betz, Director of 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

October 10, 2012

Page 1 of 6

| <u>Check #</u> | <u>Vendor</u> | <u>Location</u> | <u>Amount</u> |
|-----------------------------|---|---|--------------------|
| Fund 01 General Fund | | | |
| 84173592 | CITY OF SANTA ANA Unrestricted Discretionary Accounts | DISTRICTWIDE | \$43,633.96 |
| 84173586 | EDWARD B. COLE, SR. ACADEMY Fund 01 General Fund | CASH ACCOUNT | \$35,510.00 |
| 84173736 | GLENCOE MCGRAW HILL Fund 01 General Fund Lottery: Instructional Materials | ACCOUNTING DEPARTMENT STATE TEXTBOOKS | \$26,192.61 |
| 84173865 | ROCKLER WOODWORKING AND HARDWARE ARRA Title 1 School Improvement Grant (SIG) PLAS | SIERRA PREPARATORY ACADEMY | \$43,764.68 |
| 84173685 | CDW GOVERNMENT, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS Beginning Teacher-BTSA Child Nutrition: Healthy Active Families Department of Rehab: Workability II, Transition Partnership Economic Impact Aid | CENTURY HIGH SCHOOL STAFF DEVELOPMENT SPECIAL PROJECTS/WELLNESS TRANSITION PROGRAMS ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT ESQUEDA ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL LINCOLN ELEMENTARY SCHOOL WASHINGTON ELEMENTARY SCHOOL ACCOUNTING DEPARTMENT CHILD DEVELOPMENT CARR INTERMEDIATE SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL HENINGER ELEMENTARY SCHOOL HOOVER ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL SPURGEON INTERMEDIATE SCHOOL | \$55,045.45 |
| | Fund 01 General Fund Head Start IASA: Title I Basic Grants Low-Income and Neglected, Part A | | |

SAUSD Board of Education Warrant Listing

October 10, 2012

Page 2 of 6

| <u>Check #</u> | <u>Vendor</u> | <u>Location</u> | <u>Amount</u> |
|-----------------|--|--|---------------------|
| | Medi-Cal Billing Option | SPEECH & LANGUAGE | |
| | Special Education | PSYCHOLOGICAL SERVICES/APE | |
| | | SPECIAL EDUCATION | |
| | | TAFT ELEMENTARY SCHOOL | |
| | | TRANSITION PROGRAMS | |
| | Title II-Part A Improving Teacher Quality | ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT | |
| | Unrestricted - Community Day Schools (2430) | COMMUNITY DAY HIGH SCHOOL | |
| | Unrestricted - Regional Occupational Centers/Program (ROC/P 6350) | REGIONAL OCCUPATIONAL PROGRAM | |
| | Unrestricted Discretionary Accounts | GARFIELD ELEMENTARY SCHOOL | |
| | | INFORMATION TECHNOLOGY CENTER | |
| | | MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL | |
| | | PIO PICO ELEMENTARY SCHOOL | |
| | | PUBLICATIONS | |
| | | SANTA ANA HIGH SCHOOL | |
| | | SEGERSTROM HIGH SCHOOL | |
| | | SEPULVEDA ELEMENTARY SCHOOL | |
| | | SUPERINTENDENT'S OFFICE | |
| | | TAFT ELEMENTARY SCHOOL | |
| | | VILLA FUNDAMENTAL INTERMEDIATE SCHOOL | |
| | | WASHINGTON ELEMENTARY SCHOOL | |
| 84173639 | DURHAM SCHOOL SERVICES, L.P. | | \$864,525.63 |
| | 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships | HOOVER ELEMENTARY SCHOOL | |
| | Transportation-Home to School | TRANSPORTATION DEPARTMENT | |
| | Transportation-Special Education | TRANSPORTATION DEPARTMENT | |
| 84173619 | NCS PEARSON, INC. | | \$26,400.00 |
| | ARRA Title 1 School Improvement Grant (SIG) PLAS | SADDLEBACK HIGH SCHOOL | |
| | Economic Impact Aid | SADDLEBACK HIGH SCHOOL | |

SAUSD Board of Education Warrant Listing

October 10, 2012

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| <u>Check #</u> | <u>Vendor</u> | <u>Location</u> | <u>Amount</u> |
|------------------------------------|--|---|---------------------|
| 84173597 | ATKINSON ANDELSON LOYA RUUD & ROMO Unrestricted Discretionary Accounts | EMPLOYEE RELATIONS | \$30,605.40 |
| 84173594 | SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts | DISTRICTWIDE | \$80,153.60 |
| 84173590 | ORANGE COUNTY HIGH SCHOOL OF THE ARTS Fund 01 General Fund | CASH ACCOUNT | \$172,206.00 |
| 84173587 | EL SOL SCIENCE AND ARTS ACADEMY Fund 01 General Fund | CASH ACCOUNT | \$69,895.00 |
| 84173588 | NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL Fund 01 General Fund | CASH ACCOUNT | \$35,969.00 |
| 84173589 | ORANGE COUNTY EDUCATIONAL ARTS ACADEMY Fund 01 General Fund | CASH ACCOUNT | \$54,689.00 |
| Fund 09 Charter School Fund | | | |
| 84173784 | NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL Fund 09 Charter School Fund | CASH ACCOUNT | \$132,185.34 |
| Fund 13 Cafeteria Fund | | | |
| 84173813 | LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE Child Nutrition: School Programs | FOOD 4 THOUGHT | \$33,791.75 |
| 84173787 | A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs | CARR INTERMEDIATE SCHOOL FOOD 4 THOUGHT MCFADDEN INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL | \$34,956.15 |
| 84173794 | CROWN LIFT TRUCKS Child Nutrition: School Programs | FOOD 4 THOUGHT | \$41,612.68 |
| 84173799 | DRIFTWOOD DAIRY Child Nutrition: School Programs | CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL | \$52,018.08 |

SAUSD Board of Education Warrant Listing

October 10, 2012

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| <u>Check #</u> | <u>Vendor</u> | <u>Location</u> | <u>Amount</u> |
|--|--|---|---------------------|
| | | FOOD 4 THOUGHT | |
| | | LATHROP INTERMEDIATE SCHOOL | |
| | | MCFADDEN INTERMEDIATE SCHOOL | |
| | | SADDLEBACK HIGH SCHOOL | |
| | | SEGERSTROM HIGH SCHOOL | |
| | | SIERRA PREPARATORY ACADEMY | |
| | | SPURGEON INTERMEDIATE SCHOOL | |
| | | VALLEY HIGH SCHOOL | |
| | | WILLARD INTERMEDIATE SCHOOL | |
| 84173807 | GOLD STAR FOODS | | \$214,038.71 |
| | Child Nutrition: School Programs | CENTURY HIGH SCHOOL | |
| | | FOOD 4 THOUGHT | |
| | | LATHROP INTERMEDIATE SCHOOL | |
| | | MCFADDEN INTERMEDIATE SCHOOL | |
| | | SADDLEBACK HIGH SCHOOL | |
| | | SEGERSTROM HIGH SCHOOL | |
| | | VALLEY HIGH SCHOOL | |
| | | VILLA FUNDAMENTAL INTERMEDIATE SCHOOL | |
| | | WILLARD INTERMEDIATE SCHOOL | |
| Fund 25 Capital Facilities Fund | | | |
| 84173829 | MOBILE MODULAR MANAGEMENT CORPORATION | | \$129,783.70 |
| | Fund 25 Capital Facilities Fund | DAVIS ELEMENTARY SCHOOL | |
| | | GARFIELD ELEMENTARY SCHOOL | |
| | | HOOVER ELEMENTARY SCHOOL | |
| | | JEFFERSON ELEMENTARY SCHOOL | |
| | | MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL | |
| | | MONROE ELEMENTARY SCHOOL | |

SAUSD Board of Education Warrant Listing

October 10, 2012

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| <u>Check #</u> | <u>Vendor</u> | <u>Location</u> | <u>Amount</u> |
|---|---|---|---------------|
| Fund 26 Measure G Bond | | | |
| 84173762 | WESTSIDE ELECTRIC Fund 26 Measure G Bond Series B | SANTA ANA HIGH SCHOOL | \$49,028.73 |
| 84173761 | ISEC, INCORPORATED Fund 26 Measure G Bond Series B | SANTA ANA HIGH SCHOOL | \$67,569.34 |
| 84173831 | BEN'S ASPHALT, INC. Fund 26 Measure G Bond Series B | DAVIS ELEMENTARY SCHOOL | \$80,189.00 |
| Fund 27 Qualified School Construction Bond | | | |
| 84173765 | WESTLAND HEATING & AIR CONDITIONING, INC. Fund 27 1st Issuance Qualified School Construction Bond | SANTA ANA HIGH SCHOOL | \$182,184.30 |
| 84173764 | SILVER-CREEK INDUSTRIES, INC. Fund 27 2nd Sale-Qualified School Construction Bond | EDISON ELEMENTARY SCHOOL | \$249,772.96 |
| Fund 29 Measure G | | | |
| 84173767 | SILVER-CREEK INDUSTRIES, INC. Fund 29 Measure G Series E | MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL | \$325,341.62 |
| Fund 35 County School Facilities Fund | | | |
| 84173774 | INLAND BUILDING CONSTRUCTION Fund 35 OPSC School Facilities Bond Projects-Second Issuance | MONROE ELEMENTARY SCHOOL | \$89,374.75 |
| 84173768 | ANGELES CONTRACTOR, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance | SANTIAGO ELEMENTARY SCHOOL | \$151,963.19 |
| 84173772 | COOL AIR SUPPLY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance | WILSON ELEMENTARY SCHOOL | \$26,329.39 |
| 84173776 | J.M. FARNAN CO., INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance | LOWELL ELEMENTARY SCHOOL | \$44,935.00 |
| 84173777 | JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance | SANTIAGO ELEMENTARY SCHOOL | \$120,343.15 |
| 84173778 | M.S. CONSTRUCTION MANAGEMENT GROUP Fund 35 OPSC School Facilities Bond Projects-Second Issuance | SIERRA PREPARATORY ACADEMY | \$161,010.51 |

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|---|---|--|-----------------------|
| 84173779 | PLYCO CORP. Fund 35 OPSC School Facilities Bond Projects-Second Issuance | ROOSEVELT ELEMENTARY SCHOOL | \$156,126.82 |
| 84173782 | WESTLAND HEATING & AIR CONDITIONING, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance | SANTIAGO ELEMENTARY SCHOOL | \$40,327.50 |
| 84173837 | INTELLI-TECH Fund 35 OPSC School Facilities Bond Projects | FREMONT ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL | \$72,003.94 |
| 84173840 | MOBILE MODULAR MANAGEMENT CORPORATION Fund 35 OPSC School Facilities Bond Projects | CENTURY HIGH SCHOOL EDISON ELEMENTARY SCHOOL HENINGER ELEMENTARY SCHOOL KENNEDY ELEMENTARY SCHOOL SPURGEON INTERMEDIATE SCHOOL | \$427,263.02 |
| 84173771 | CONSTRUCTION ELECTRIC, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance | LOWELL ELEMENTARY SCHOOL | \$232,754.12 |
| Fund 69 Health & Welfare | | | |
| 84173846 | KAISER FOUNDATION HEALTH PLAN Health & Welfare - Active Employees Health & Welfare - Retired Employees | DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS | \$1,053,912.63 |
| 84173847 | SANTA ANA UNIFIED SCHOOL DISTRICT Health & Welfare - Active Employees Health & Welfare - Retired Employees | DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS | \$500,000.00 |
| Fund 81 Property & Liability | | | |
| 84173848 | CORVEL CORPORATION Fund 81 Property & Liability | RISK MANAGEMENT | \$25,272.50 |
| Grand Total: | | | \$6,232,679.21 |

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| <u>Check #</u> | <u>Vendor</u> | <u>Location</u> | <u>Amount</u> |
|-----------------------------|--|--|-----------------------|
| Fund 01 General Fund | | | |
| 84173889 | CAL PERS SAFETY Fund 01 General Fund | DISTRICT EMPLOYEE BENEFITS | \$54,893.78 |
| 84173982 | HOLT-MCDOUGAL Fund 01 General Fund Lottery: Instructional Materials | ACCOUNTING DEPARTMENT STATE TEXTBOOKS | \$29,328.97 |
| 84174002 | RANESCO ARRA Title 1 School Improvement Grant (SIG) PLAS Fund 01 General Fund | WILLARD INTERMEDIATE SCHOOL ACCOUNTING DEPARTMENT | \$31,562.72 |
| 84174010 | SCHOLASTIC, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS | WILLARD INTERMEDIATE SCHOOL | \$31,738.84 |
| 84174012 | UNISOURCE WORLDWIDE, INC. Fund 01 General Fund | ACCOUNTING DEPARTMENT WAREHOUSE AND DELIVERY | \$25,286.94 |
| 84173885 | CITY OF SANTA ANA Unrestricted Discretionary Accounts | DISTRICTWIDE | \$72,200.61 |
| 84173919 | XEROX CORPORATION Unrestricted Discretionary Accounts | DISTRICTWIDE | \$116,836.19 |
| 84173969 | XPEDX, AN INTERNATIONAL PAPER COMPANY Fund 01 General Fund | ACCOUNTING DEPARTMENT PUBLICATIONS | \$58,890.08 |
| 84173916 | THINK TOGETHER 21st Century ASSETS 21st Century Community Learning Centers 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships | DEPUTY SUPERINTENDENT'S OFFICE DEPUTY SUPERINTENDENT'S OFFICE DEPUTY SUPERINTENDENT'S OFFICE | \$1,024,615.46 |
| 84174045 | ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL Special Education | SPECIAL EDUCATION | \$49,067.50 |

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|-----------------|---|---|---------------------|
| 84174080 | GOLD STAR FOODS | | \$100,600.92 |
| | Child Nutrition: School Programs | CARR INTERMEDIATE SCHOOL | |
| | | CENTURY HIGH SCHOOL | |
| | | FOOD 4 THOUGHT | |
| | | LATHROP INTERMEDIATE SCHOOL | |
| | | MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL | |
| | | SADDLEBACK HIGH SCHOOL | |
| | | SEGERSTROM HIGH SCHOOL | |
| | | VALLEY HIGH SCHOOL | |
| | | VILLA FUNDAMENTAL INTERMEDIATE SCHOOL | |
| 84174147 | A & R WHOLESALE DISTRIBUTORS | | \$26,765.44 |
| | Child Nutrition: School Programs | FOOD 4 THOUGHT | |
| | | SPURGEON INTERMEDIATE SCHOOL | |
| 84174158 | DRIFTWOOD DAIRY | | \$54,001.63 |
| | Child Nutrition: School Programs | CENTURY HIGH SCHOOL | |
| | | FOOD 4 THOUGHT | |
| | | GODINEZ FUNDAMENTAL HIGH SCHOOL | |
| | | LATHROP INTERMEDIATE SCHOOL | |
| | | MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL | |
| | | MCFADDEN INTERMEDIATE SCHOOL | |
| | | MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL | |
| | | SADDLEBACK HIGH SCHOOL | |
| | | SANTA ANA HIGH SCHOOL | |
| | | SEGERSTROM HIGH SCHOOL | |
| | | SIERRA PREPARATORY ACADEMY | |
| | | SPURGEON INTERMEDIATE SCHOOL | |
| | | VALLEY HIGH SCHOOL | |

SAUSD Board of Education Warrant Listing

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| <u>Check #</u> | <u>Vendor</u> | <u>Location</u> | <u>Amount</u> |
|--|--|---|--------------------|
| | | VILLA FUNDAMENTAL INTERMEDIATE SCHOOL | |
| | | WILLARD INTERMEDIATE SCHOOL | |
| 84174161 | GOLD STAR FOODS | | \$75,252.33 |
| | Child Nutrition: School Programs | CENTURY HIGH SCHOOL | |
| | | FOOD 4 THOUGHT | |
| | | LATHROP INTERMEDIATE SCHOOL | |
| | | MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL | |
| | | MCFADDEN INTERMEDIATE SCHOOL | |
| | | SEGERSTROM HIGH SCHOOL | |
| 84174162 | LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE | | \$40,186.43 |
| | Child Nutrition: School Programs | FOOD 4 THOUGHT | |
| Fund 25 Capital Facilities Fund | | | |
| 84174107 | SCHOOL SPACE SOLUTIONS | | \$28,218.00 |
| | Fund 25 Capital Facilities Fund | WASHINGTON ELEMENTARY SCHOOL | |
| Fund 35 County School Facilities Fund | | | |
| 84174124 | NINYO & MOORE GEOTECHNICAL & ENVIROMENTAL | | \$26,641.50 |
| | Fund 35 OPSC School Facilities Bond Projects | CARR INTERMEDIATE SCHOOL | |
| | | REMINGTON ELEMENTARY SCHOOL | |
| | Fund 35 OPSC School Facilities Bond Projects-Second Issuance | ADAMS ELEMENTARY SCHOOL | |
| | | EDISON ELEMENTARY SCHOOL | |
| | | FREMONT ELEMENTARY SCHOOL | |
| | | GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL | |
| | | HARVEY ELEMENTARY SCHOOL | |
| | | JEFFERSON ELEMENTARY SCHOOL | |
| | | LOWELL ELEMENTARY SCHOOL | |
| | | MADISON ELEMENTARY SCHOOL | |

SAUSD Board of Education Warrant Listing

October 17, 2012

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| <u>Check #</u> | <u>Vendor</u> | <u>Location</u> | <u>Amount</u> |
|--------------------------------------|---|------------------------------------|-----------------------|
| | | MARTIN ELEMENTARY SCHOOL | |
| | | MCFADDEN INTERMEDIATE SCHOOL | |
| | | MUIR FUNDAMENTAL ELEMENTARY SCHOOL | |
| | | SANTIAGO ELEMENTARY SCHOOL | |
| | | SIERRA PREPARATORY ACADEMY | |
| | | SPURGEON INTERMEDIATE SCHOOL | |
| | | WILSON ELEMENTARY SCHOOL | |
| | | | |
| Fund 68 Workers' Compensation | | | |
| 84174137 | SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF | | \$53,014.78 |
| | Fund 68 Workers' Compensation | RISK MANAGEMENT | |
| | | | |
| Fund 69 Health & Welfare | | | |
| 84174140 | BLUE SHIELD OF CALIFORNIA | | \$3,573,264.72 |
| | Health & Welfare - Active Employees | DISTRICT EMPLOYEE BENEFITS | |
| | Health & Welfare - Retired Employees | DISTRICT EMPLOYEE BENEFITS | |
| 84174141 | DELTACARE USA | | \$48,741.03 |
| | Health & Welfare - Active Employees | DISTRICT EMPLOYEE BENEFITS | |
| | Health & Welfare - Retired Employees | DISTRICT EMPLOYEE BENEFITS | |
| 84174139 | ALAMEDA COUNTY SCHOOLS INSURANCE GROUP (ACSIG) | | \$241,587.80 |
| | Health & Welfare - Active Employees | DISTRICT EMPLOYEE BENEFITS | |
| | Health & Welfare - Retired Employees | DISTRICT EMPLOYEE BENEFITS | |
| Grand Total: | | | \$5,762,695.67 |

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 10, 2012 through October 23, 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 October 10, 2012 through October 23, 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 October 10, 2012 through October 23, 2012.

MB:mm



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

| NO. | NAME | IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE | DATE | ANNUAL RENEWAL | FUNDING SOURCE | MAXIMUM NOT TO EXCEED | REQ. NO. |
|-----|-------------------------|--|---|----------------|---------------------------|-----------------------|----------|
| 1 | Dr. Diane Lapp | Professional Development: Increase to PO 282273. Additional training has been added for curriculum specialists and administrators. | August 20, 2012 through March 1, 2013 | | Mental Health Special Ed. | \$2,155.00 | 134012 |
| 2. | Dr. Kelly Johnson | Professional Development: Increase to PO 282270. Additional training has been added for curriculum specialists and administrators. | August 20, 2012 through March 1, 2013 | | Mental Health Special Ed. | \$2,261.52 | 134015 |
| 3. | Pivot Learning Partners | Santa Ana High School: Will provide coaching in educational leadership and facilitation skills to guide the transformation process. | November 14, 2012 through June 30, 2013 | | ARRA Title I SIG | \$5,000.00 | 134071 |
| 4. | Sandy Jimenez Fernandez | Santa Ana High School: Will provide instruction to grade 9 ELA support teachers by integrating the arts and literacy focusing on academic language to increase student vocabulary. After school collaboration meetings with the ELA support teachers and other art teachers, provide follow up meetings with individual teachers after observing teachers conduct a lesson and provide feedback. A presentation of overall lessons to entire staff by both consultants and ELA support teachers will be provided. | November 14, 2012 through June 7, 2013 | | ARRA Title I SIG | \$6,000.00 | 134073 |

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

November 13, 2012

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| NO. | NAME | IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE | DATE | ANNUAL RENEWAL | FUNDING SOURCE | MAXIMUM NOT TO EXCEED | REQ. NO. |
|-----|--|--|---|----------------|------------------|-----------------------|----------|
| 5. | Daniel Penilla | Santa Ana High School: Will provide writing and team-building lessons to English teachers in the intervention classes to use theater as a means to engage students. | November 14, 2012 through June 7, 2013 | | ARRA Title I SIG | \$6,000.00 | 134074 |
| 6. | Teachers Curriculum Institute | Spurgeon Intermediate School: Will provide professional development to Social Studies teachers. | December 4, 2012 | | General Fund | \$3,300.00 | 134204 |
| 7. | Radon L. Rodriguez dba Good Life Institute | Wilson Elementary School: Will provide parent and student part-time sessions, Mondays from 10:00 a.m. to 2:00 p.m. for specifically selected at-risk students and families. Parenting classes will focus on strengthening positive behavior at home and school, and provide strategies for promoting academic achievement. | November 14, 2012 through June 13, 2013 | | Title I | \$3,000.00 | 134238 |
| 8 | Radon L. Rodriguez dba Good Life Institute | Monroe Elementary School: Will provide parent and student sessions for specifically selected at-risk students and families. Parenting classes will focus on strengthening positive behavior at home and school, and provide strategies for promoting academic achievement. A series of parent trainings one day a week throughout the year and evenings to train working parents. | November 14, 2012 through June 30, 2013 | | EIA-SCE | \$7,000.00 | 134235 |

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

November 13, 2012

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| NO. | NAME | IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE | DATE | ANNUAL RENEWAL | FUNDING SOURCE | MAXIMUM NOT TO EXCEED | REQ. NO. |
|-----|---|---|---|----------------|-------------------------------|-----------------------|----------|
| 9. | Anthony J. Polizzi | Sepulveda Elementary School: Will provide 4 th and 5 th graders to Science, Technology, Engineering, and Mathematics (STEM) topics in an inquiry-based environment, conducted by an experienced engineer/educator and supported by elementary school teachers. In addition, the classroom lab sessions will emphasize material from the California Standards Test (CST). | November 14, 2012 through June 13, 2013 | | Target Notable Programs Grant | \$14,790.00 | 134210 |
| 10. | THINK Together Inc. | Special Projects: Will provide specific activities at 22 selected school sites for the Carol M. White Physical Education Program Grant. The grant requires three activities to include surveys, shuttle runs and management of pedometers for compliance. | November 14, 2012 through November 30, 2012 | | PEP Grant Fund | \$13,900.00 | 134744 |
| 11. | Michele Wells De Bellis Ratification | Professional Development: Will provide "Habits in Mind" training in differentiated instruction and latest research in student learning for teachers at Mariners Christian School, a Title II-A participating non-public school. | August 28, 2012 through June 30, 2013 | | Title II-A | \$19,000.00 | 134861 |

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

November 13, 2012

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| NO. | NAME | IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE | DATE | ANNUAL RENEWAL | FUNDING SOURCE | MAXIMUM NOT TO EXCEED | REQ. NO. |
|-----|--|---|---|----------------|----------------|-----------------------|----------|
| 12. | TurnAround Schools Ratification | King Elementary School: No Excuses University (NEU) is a network of elementary, middle, and junior high schools across the United States. These schools actively promote a comprehensive model of college readiness to all students the moment they begin elementary school. King Elementary will submit a yearly re-application in order to retain membership and the use of the NEU name and logo. No cost to the District. | October 1, 2012 through June 30, 2013 | | N/A | \$0.00 | N/A |

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Human Resources
November 13, 2012

| NO. | NAME | IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE | DATE | ANNUAL RENEWAL | FUNDING SOURCE | MAXIMUM NOT TO EXCEED | REQ. NO. |
|-----|-------------------------------------|--|---|----------------|----------------|-----------------------|----------|
| 13. | Pivot Learning Partners | Will provide staff development to assistant principals to increase knowledge and build skills to lead with confidence, gain the understanding of theory of change, and apply skills learned to lead school improvement efforts in preparation for the principalship. | November 14, 2012 through June 30, 2013 | | Title II | \$47,592.00 | 134512 |
| 14. | School Services of California, Inc. | Consultant will provide active recruitment and make appropriate contacts throughout a broad-based education network to secure a desirable pool of qualified candidates in the search for Chief Business Official position. | November 14, 2012 through June 30, 2013 | | General Fund | \$20,000.00 | 135073 |

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

| NO. | NAME | IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE | DATE | ANNUAL RENEWAL | FUNDING SOURCE | MAXIMUM NOT TO EXCEED | REQ. NO. |
|-----|---------------|--|---|----------------|---------------------------|-----------------------|----------|
| 15. | Emily Winslow | Will provide counseling to special education students. | November 14, 2012 through June 30, 2013 | | Mental Health Special Ed. | \$29,580.00 | 134554 |

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Authorization to Renew Predictive Roof Maintenance Contract for 2012-13 Fiscal Year

ITEM: Consent

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

PREPARED BY: Dennis Ziegler, Director, Building Services

BACKGROUND INFORMATION:

The purpose of this agenda is to seek Board authorization to renew a contract for a Predictive Roof Maintenance Program Districtwide.

RATIONALE:

At its July 26, 2011 meeting, the Board awarded the predictive roof maintenance contract to Waterproofing Technologies, Inc. The existing contract was competitively bid with an option of an additional four years. This predictive roof maintenance program will ensure that all roofs are inspected annually, and will allow staff to implement best business practices in the management of all roofing systems Districtwide. Vendor selection is in compliance with Board Policies.

FUNDING:

Deferred Maintenance Fund: \$159,000

RECOMMENDATION:

Authorize staff to renew predictive roof maintenance contract with Waterproofing Technologies, Inc., for the 2012-13 fiscal year for the term of the contract at \$159,000.

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 3 Plumbing at Santa Ana 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. 3 Plumbing for the Modernization project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its June 8, 2010 meeting, the Board awarded a contract for Bid Package No. 3 Plumbing to Verne's Plumbing, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

| Bid Package No.: | School: | Amount: | 10% Retention: | Contractor: |
|-------------------------|----------------|----------------|-----------------------|------------------------|
| No. 3 Plumbing | Santa Ana HS | \$962,400 | \$96,240 | Verne's Plumbing, Inc. |

FUNDING:

State School Facility Program/Measure G: \$96,240 (10% retention)

RECOMMENDATION:

Accept the November 13, 2012, completion of contract with Verne's Plumbing, Inc., for Bid Package No. 3 Plumbing at Santa Ana High School in the amount of \$96,240 under the Modernization Program.


 JD:rb

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 8 Gypsum Board at Santa Ana 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. 8 Gypsum Board for the Modernization project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its June 22, 2010 meeting, the Board awarded a contract for Bid Package No. 8 Gypsum Board to USS Cal Builders, 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. 8 Gypsum Board | Santa Ana HS | \$1,178,000 | \$117,800 | USS Cal Builders, Inc. |

FUNDING:

State School Facility Program/Measure G: \$117,800 (10% retention)

RECOMMENDATION:

Accept the November 13, 2012, completion of contract with USS Cal Builders, Inc., for Bid Package No. 8 Gypsum Board at Santa Ana High School in the amount of \$117,800 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 12 Painting at Santa Ana High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 12 Painting for the Overcrowding Relief Grant project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 12 Painting to Antonios Economous, Economous Painting. 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. 12 Painting | Santa Ana HS | \$144,000 | \$14,400 | Antonios Economous, Economous Painting |

FUNDING:

State School Facility Program/Measure G: \$14,400 (10% retention)

RECOMMENDATION:

Accept the November 13, 2012, completion of contract with Antonios Economous, Economous Painting for Bid Package No. 12 Painting at Santa Ana High School in the amount of \$14,400 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 13
Gymnasium Seating at Santa Ana 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. 13 Gymnasium Seating for the Modernization project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its January 24, 2012 meeting, the Board awarded a contract for Bid Package No. 13 Gymnasium Seating to USS Cal Builders, 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. 13 Gymnasium Seating | Santa Ana HS | \$221,505 | \$22,150.50 | USS Cal Builders, Inc. |

FUNDING:

State School Facility Program/Measure G: \$22,150.50 (10% retention)

RECOMMENDATION:

Accept the November 13, 2012, completion of contract with USS Cal Builders, Inc., for Bid Package No. 13 Gymnasium Seating at Santa Ana High School in the amount of \$22,150.50 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Approval of Release Agreement with J.P. Witherow Roofing Company and National Fire Insurance Company of Hartford

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 release agreement with J.P. Witherow Roofing Company and National Fire Insurance Company of Hartford for Bid Package No. 1 General Construction for the Modernization project at Muir Fundamental Elementary School.

RATIONALE:

On August 7, 2012, during the course of work a fire was started by J.P. Witherow Roofing Company causing damage to one building at Muir Fundamental Elementary School. The damage resulted in a claim totaling \$767,807.90. All restorations and repairs have been made to satisfactory conditions. Staff recommends approval of this agreement.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the release agreement with J.P. Witherow Roofing Company and National Fire Insurance Company of Hartford.



RELEASE OF ALL CLAIMS

Claim No: E2888049

KNOW ALL MEN BY THESE PRESENTS:

For the payment of SEVEN HUNDRED SEVENTY THOUSAND, THREE HUNDRED TWENTY-EIGHT DOLLARS AND 59/100 CENTS PAYMENT OF WHICH WILL BE MADE TO RESTORATION MANAGEMENT COMPANY IN THE AMOUNT OF \$767,807.90 AND TO R.C. CONSTRUCTION SERVICES, IN THE AMOUNT OF \$2,520.69, SANTA ANA UNIFIED SCHOOL DISTRICT (the "Releasors"), hereby release and forever discharge J.P. WITHEROW ROOFING COMPANY AND NATIONAL FIRE INSURANCE COMPANY OF HART FORD (including their respective employees, agents, servants, officers, directors, parent companies, affiliated companies, predecessors, successors, heirs, executors, administrators, representatives, attorneys, firms, corporations, associations and partners), from any and all claims and liabilities of every kind and nature which have arisen or which may hereafter arise, INCLUDING CLAIMS FOR BODILY INJURIES AND PROPERTY DAMAGE, IF ANY, WHICH ARE UNKNOWN AT THE PRESENT TIME, arising out of an accident which occurred on or about the 7th day of AUGUST, 2012 at or near SANTA ANA, CALIFORNIA, resulting in damage to property which I claim to be permanent in nature. The Releasors understand that this Release covers any and all claims, losses, actions, causes of action, demands, rights, costs, damages, and liabilities of whatever kind and nature, whether known or unknown, suspected or unsuspected, accrued or unaccrued, and the consequences thereof, in any way arising from or related to this accident.

The Releasors do hereby expressly waive and relinquish all rights under California Civil Code Section 1542, and any similar law of any state or territory of the United States, as to all matters within the scope of the claims released herein, and to the fullest extent permitted by law. California Civil Code Section 1542 provides as follows:

A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor.

This Release is and shall be binding upon and shall inure to the benefit of the successors, predecessors, subsidiaries, parent companies, affiliated companies, assigns, parties, agents, officers, employees, associates, legal representatives, heirs, executors and/or administrators of each of the parties hereto.

It is understood and agreed that this settlement and release is the compromise of a doubtful and disputed claim, and that the payment made is not to be construed as an admission of liability on the part of the party or parties hereby released, and that said released parties deny liability therefor and intend merely to avoid litigation and buy their peace.

The Releasors hereby declare and represent that the damages sustained are or may be permanent and progressive and that recovery therefrom is uncertain and indefinite, and in making this Release it is understood and agreed that the Releasors wholly upon their own judgment, belief and knowledge of the nature, extent, effect and duration of said damages and liability therefor and is made without reliance upon any statement or representation of the party or parties hereby released or their representatives.

The Releasors further declare that no promise, inducement or agreement not herein expressed has been made to them, and that this Release contains the entire agreement between the parties hereto, and that the terms of this Release are contractual and not a mere recital.

The Releasors represent and warrant that the persons executing this Release on behalf of on their behalf is duly and fully authorized to do so; that each party, where applicable, is acting pursuant to the power and authority granted by their respective Board of Directors, and/or principals; and that no further approvals are required to be obtained from any person or entities.

The parties hereto agree that each shall bear all of their own costs and attorneys fees in connection with matter, this Release, any of the events leading to this Release, or in executing and complying with the terms and obligations of this Release.

THE UNDERSIGNED HAS READ THE FOREGOING RELEASE AND FULLY UNDERSTANDS IT.

Signed, sealed and delivered this _____ day of _____, 20_____.

CAUTION: READ BEFORE SIGNING BELOW

Witness

Witness

SANTA ANA UNIFIED SCHOOL DISTRICT

LS

STATE OF _____ }
COUNTY OF _____ } SS

On the _____ day of _____, 20_____, before me personally appeared _____

To me known to be the person(s) named herein and who executed the foregoing Release and _____ acknowledged
to me that _____ voluntarily executed the same.

My term expires _____, 20_____.

NOTARY PUBLIC

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

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

ITEM: **Consent**

SUBMITTED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**

PREPARED BY: **Patricia Carter, Director, Career Development/ROP**

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 participation in the Career Technical Education Teacher Credential program. The program will provide credential services for the Designated Subjects Career Technical Education (CTE) Credential.

RATIONALE:

The OCDE is now an approved California Commission on Teacher Credential program sponsor authorized to recommend candidates for the designated subjects CTE credential. This MOU would allow the District/ROP to participate in the program for purposes of providing supervised teaching and mentoring of new CTE teacher candidates.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify the Memorandum of Understanding with the Orange County Department of Education for the Career Technical Education Teacher Credential Program for the 2012-13 school year.

ORANGE COUNTY DEPARTMENT OF EDUCATION

MEMORANDUM OF UNDERSTANDING (“MOU”)

This Memorandum of Understanding (MOU) is entered into by and between the Orange County Department of Education’s CTE Teacher Credential Program, herein called the “Program” and Central Orange County CTE Partnership/Santa Ana Unified School District herein called the “District/ROP,” who agrees to participate in the Program for purposes of providing supervised teaching and mentoring of new CTE Teacher Candidates.

1. PROGRAM: BASIC RESPONSIBILITIES

The Program agrees to:

- A. Act as approved Program Sponsor in accordance with the Orange County Department of Education agreement with the California Commission on Teacher Credentialing.
 - ✓ Provide credential services for Designated Subjects CTE Credentials
 - ✓ Provide program support, guidance, and advisement for new CTE Teacher Candidates
 - ✓ Provide orientation and in-service training to mentors and district supervisors
- B. Distribute Commission on Teacher Credentialing updates for credential standards and program information.
- C. Review and organize data from course evaluations and mentor experiences, and report findings at Credential Advisory meetings.
- D. Organize and publicize annual Credential Advisory meeting.
- E. Adhere to the California Commission on Teacher Credentialing educator preparation accreditation system’s 7-year cycle of activities.
- F. Provide support and linkages to partnering IHE’s.
- G. Provide ongoing program improvement collaboration opportunities with IHE’s, districts, employers, and all relevant stakeholders.
- H. Provide Program Mentors (non-evaluative) who are:
 - ✓ Experienced CTE teachers with five (5) years of successful teaching and hold a Clear CTE Credential.

- ✓ Willing to attend a Mentor Orientation, review the Mentor Handbook, meet with Program Sponsor as required, and complete all necessary candidate observations and forms.
- ✓ Willing to receive feedback from candidates and program advisor.
- ✓ Competent in providing complete, accurate and timely feedback to candidates, including information about progress toward competence.
- ✓ Committed to attending annual Credential Advisory meetings.

OCDE's Project Manager for activities under this MOU is Stephanie Schneider, Program Director

2. DISTRICT/ROP: BASIC RESPONSIBILITIES

The District/ROP agrees to:

- A. Provide District Supervisors (evaluative) who are:
 1. Certificated and experienced in teaching.
 2. Trained in supervision and support of beginning teachers.
 3. Committed to observing and evaluating CTE teacher candidates at least twice a year until the candidate has completed the program and all competencies. The Supervisor will utilize the required CTE Program Standards Evaluation Form to provide documentation and feedback. Additional evaluations will be performed as needed for candidates requiring extra support.
 4. In agreement with providing monthly informal observations and progress reports to the candidate and to the Program Sponsor.
 5. Experienced in providing ongoing support to mentors and candidates.
 6. Responsible for collaborating with the Program in recommending qualified mentors.
 7. Willing to meet with the Program Coordinator as required and complete all necessary paperwork within timelines provided.

- B. Ensure candidates complete a program-approved Early Orientation within the first 30 days of employment via either an online method or district-sponsored. If a district-sponsored Early Orientation model is completed, the district will provide the candidate and program with a Certificate of Completion when all Early Orientation requirements are met.

- C. Identify one (1) District/ROP contact person in this agreement as liaison with the Program.

District/ROP's contact person for activities under this MOU is Pat Carter, Director.

3. TERM AND TERMINATION

This agreement shall be effective from September 24, 2012 until June 30, 2013 and is renewable annually, by mutual written agreement. The MOU may be amended by mutual written consent of the parties and may be terminated by OCDE upon thirty (30) days advance written notification.

4. PAYMENT

The parties both agree that there will be no payment involved for services rendered.

5. INDEMNIFICATION

Both parties agree to defend, indemnify, save, and hold harmless each other from and against any and all demands, debts, liens, claims, losses, damages, liability, costs, expenses (including, but not by way of limitation, attorneys fees and costs actually incurred, whether or not litigation has commenced), judgments or obligations, actions, or causes of action whatsoever, for or in connection with injury, damage, or loss (including, but not limited to death) to any person or property unless such injury, damage or loss results from or is connected with the sole negligence or error or omission of the other party. The provisions of this clause shall not be limited to the availability or collectability of insurance coverage.

6. INSURANCE

Both parties shall maintain such general liability, property damage, workers' compensation, and auto insurance, and any other insurance as may be necessary, as is required to protect OCDE's and District/ROP's interests as they may appear.

7. EMPLOYEE FINGERPRINTING

During the entire term of the MOU, both parties, including any/all subcontractors, shall fully comply with the provisions of the Education Code Section 45125.1 when either parties' employees and/or employees of subcontractors will have more than limited contact with OCDE'S pupils.

9. GOVERNING LAW/FORUM SELECTION

This Contract is made, entered into and executed in Orange County, California, and the parties agree that any legal action, claim or proceeding arising out of or connected with this Contract shall be filed in the applicable court in Orange County, California. The parties further agree this Contract shall be construed, and all disputes hereunder shall be settled, in accordance with the laws of the State of California.

10. INCORPORATION BY REFERENCE

Any exhibits referenced herein shall be incorporated and made a part of this Contract.

11. PROVISIONS REQUIRED BY LAW DEEMED INSERTED

Each and every provision of law and clause required by law to be inserted in this contract shall be deemed to be inserted herein and the contract shall be read and enforced as though it were so inserted and included.

12. NO THIRD PARTY OBLIGATIONS

The execution and delivery of this Contract shall not be deemed to confer any rights upon, nor obligate any parties thereto, to any person or entity other than the parties hereto.

13. TOBACCO-FREE WORKPLACE

When at OCDE-owned or OCDE-leased buildings, both parties hereby agree to comply with the Orange County Board of Education's Policy 3515.1 which states: "It is the intention of the office (OCDE) to provide a smoke-free workplace within all buildings owned or leased by the office (OCDE) commencing June 30, 1995."

14. ALCOHOL AND DRUG-FREE WORKPLACE

Both parties hereby certify under penalty or perjury under the laws of the State of California that they will comply with the requirements of the Drug-Free Workplace Act of 1988 (Government Code Section 8350 et. seq.), and the Orange County Board of Education's Alcohol and Drug-Free Workplace Policy 4034.

15. RECORD RETENTION AND INSPECTION

Both parties shall have access to and the right to examine, audit, excerpt, copy or transcribe any pertinent records pertaining to this

Contract. All records shall be kept and maintained by ROP/OCDE and made available to OCDE/ROP during the entire term of this Contract and for a period not less than five (5) years.

16. CERTIFICATION REGARDING DEBARMENT, SUSPENSION OR OTHER INELIGIBILITY (Federal Executive Order 12549)

By executing this MOU, District/ROP certifies to the best of its knowledge and belief that it and its principals:

- A. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal Department or Agency;
- B. Have not, within a three-year period preceding the execution of this MOU, been convicted of, or had a civil judgment rendered against them, for: commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public transaction (Federal, State or Local) or MOU under a public transaction; or violation of Federal or State antitrust statutes; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- C. Are not presently indicted for, or otherwise criminally or civilly charged by any government entity (Federal, State or Local), with commission of any of the offenses enumerated in Section B above, of this certification; and,
- D. Have not, within a three-year period preceding the execution of this MOU, had one or more public transactions (Federal, State or Local) terminated for cause of default.

ORANGE COUNTY
DEPARTMENT OF EDUCATION

SCHOOL DISTRICT/ROP

By _____
Amy Kaufman (Castro),
Program Facilitator

By _____
Pat Carter
Director

Date _____

Date _____

SAUSD Board Approval Date _____

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

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

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of gifts, grants, and bequests on behalf of school sites and the District. For purposes of determining the estimated value of a gift, the District does not perform an appraisal or other such valuation, rather simply reports the value of the gift as provided by the donor.

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

CO:eh

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

| School: | Gift: | Amount: | Donor: | Used for: |
|---|---|------------------|---|--|
| Davis Elementary | | \$1,000 | Angels Baseball Foundation Ms. Lindsay McHolm Anaheim | Field trip expenses |
| Kennedy Elementary | | \$500 | Mr. N.E. Baldasari Irvine | School library |
| Muir Fundamental Elementary | | \$1,415 | Muir Fundamental PTA Mr. Cory Cordova Santa Ana | Student agendas |
| Roosevelt Elementary | Insructional and office supplies, and balls | \$1,500 | First American Financial Corporation Mrs. Victoria Chaisson Santa Ana | Classroom instruction and office use |
| Santiago Elementary | | \$500 | Floral Park Neighborhood Association Mr. Mark McLoughlin Santa Ana | Instructional supplies |
| Facilities and Govern-mental Rela-tions | Invitation printing and distribu-tion, catering, and balloons | \$750 | Barnhart Balfour Beatty Mr. John Bernardy San Diego | Garfield groundbreaking ceremony |
| Facilities and Govern-mental Rela-tions | | \$500 | C2 Reprographics Ms. Lynn Bartock Costa Mesa | Printing and mailing costs for the Measure G flyer |
| November 13, 2012 donations | | \$6,200 | | |
| 2012 Total donations | \$423,586 | \$429,786 | | |

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
November 13, 2012

Board Meeting

TITLE: Adoption of Resolution No. 12/13-2942 – Renewal of Charter School Petition for NOVA Academy Early College High School

ITEM: Action

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

PREPARED BY: Mavis Mitchell, Charter Schools Financial Coordinator

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board adoption of Resolution No. 12/13-2942 for the NOVA Academy Early College High School Charter Renewal petition. The NOVA Academy Early College High School has submitted a charter renewal petition to the District for consideration of a five-year term beginning July 1, 2013 and expiring June 30, 2018. The five-year term of the current operating charter expires June 30, 2013.

RATIONALE:

In compliance with California Education Code Sections 47605 and 47607, the SAUSD Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless extended for up to thirty (30) additional days by mutual agreement of the parties. In this instance, the SAUSD Board will take action on the matter on November 13, 2012.

In support of the request for adoption of the renewal, NOVA Academy Early College High School has provided documented proof of meeting or making progress toward specific pupil outcomes, and has attained its Academic Performance Index growth target for the 2009-10 school year in accordance with the academic achievement criteria of Education Code Section 47607(b) (1).

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 12/13-2942, approving the renewal of the NOVA Academy Early College High School Charter Renewal Petition for a five-year term beginning July 1, 2013 and expiring June 30, 2018.

MB:mm 

RESOLUTION NO. 12/13-2942

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Renewing Charter School Petition for
NOVA Academy Early College High School

WHEREAS, pursuant to Education Code Section 47605 *et seq.*, the Governing Board of the Santa Ana Unified School District ("SAUSD" and/or "District") is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, on or about November 25, 2008, the Governing Board of SAUSD approved the renewal of the Charter for NOVA Academy Early College High School ("NOVA") for a five year operating term that ends June 30, 2013; and

WHEREAS, on or about August 31, 2012, NOVA submitted to SAUSD a Charter School Petition for renewal of its Charter for a five year term from July 1, 2013 through and including June 30, 2018; and

WHEREAS, NOVA is seeking with its renewal a material revision to its Charter to add the middle school grades beginning in the 2014-2015 school year; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(c), on or about October 4, 2012, SAUSD and NOVA entered into a written agreement to extend the statutory and regulatory deadline for District Governing Board action on NOVA's request for Charter renewal whereby the parties agreed to hold the public hearing on the terms of the NOVA renewal Charter on or about October 9, 2012, and to agendize the District Governing Board's action on the renewal request for the Governing Board's meeting of November 13, 2012; and

WHEREAS, a public hearing on the provisions of the Charter was conducted on October 9, 2012, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

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WHEREAS, in reviewing the Petition for the renewal of the NOVA Charter, the Governing Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

WHEREAS, an independent evaluator, District legal counsel, and District staff have reviewed and analyzed all of the information received with respect to the Petition, including information related to the operation and potential effects of NOVA, and have spoken to and met with NOVA representatives relative to this renewal request; and

WHEREAS, in reviewing and analyzing the renewal Charter, District staff noted some issues and concerns and determined that certain changes and revisions to the Charter Petition were necessary in order to support the requested Charter renewal. The District administration worked with NOVA on resolution of these issues and implementation of the necessary changes, additions, and revisions. A number of these changes, additions, and revisions have been made and incorporated into the Charter. NOVA and the District have agreed to the substance and terms of the remaining changes, additions, and revisions that are necessary to support renewal of the NOVA Charter. Those further changes, additions, and revisions are described below; and

WHEREAS, NOVA is now seeking approval of renewal of its Charter as revised through agreement with the District and it is that revised version of the NOVA renewal Charter Petition that the District Governing Board is considering and acting upon through adoption of this Resolution No. 12/13 - 2942. The revised renewal Charter is attached hereto as Exhibit "A" and further modified as described below; and

WHEREAS, the Governing Board has fully considered the revised renewal Charter and the recommendation provided by District staff, including the agreement with NOVA regarding the necessary changes, additions, and deletions; and

WHEREAS, in reviewing the Petition for the renewal of the NOVA Charter, the Governing Board has been cognizant of the value provided to the community by the NOVA Academy Early College High School during the time that it has been operating pursuant to the Charter granted and renewed by the Santa Ana Unified School District.

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4 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**
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6 I. That the Governing Board of SAUSD finds the above listed recitals to be true
7 and correct and incorporates them herein by this reference.
8

9 II. That the Governing Board of SAUSD finds that NOVA operated pursuant to the
10 Charter previously granted and renewed by SAUSD provides its students with
11 educational benefits and sound educational programs.

12 III. That the Governing Board has confirmed, based upon documentation provided to
13 the District by NOVA Academy Early College High School, that NOVA has met
14 the provisions of Education Code Section 47607(b)(2) because in the prior
15 year or in two of the last three years, NOVA has ranked in deciles 4 to 10,
16 inclusive, on the API.
17

18 IV. That the Governing Board of the Santa Ana Unified School District, having
19 fully considered and evaluated the Petition for the renewal of the NOVA
20 Academy Early College High School, hereby renews the Charter for a five year
21 term, from July 1, 2013, through and including June 30, 2018. The NOVA
22 renewal Charter that the Governing Board is hereby approving is attached
23 hereto as Exhibit "A," and is to be modified as set forth below. NOVA shall
24 provide the documents, revise the Charter, or comply with the practices
25 described below on or before December 7, 2012, and NOVA and the District
26 administration shall work diligently to resolve, on or before January 31,
27 2013, any open questions or issues that the District may have based upon
28 what is submitted by NOVA.
29

30 1. NOVA shall describe in the Charter NOVA's target demographic (foster
31 youth) and how it will be reached, including taking account of how
32 changes to the way in which the social services department currently
33 handles foster youth affects NOVA's vision for and services to its
34 target student population. The Charter shall specify any enrollment
35 preference that will be extended to NOVA's target demographic.

36 2. NOVA shall revise and expand upon the Charter's discussion of its early
37 college high school program, explaining how it is and will be
38 implemented and utilized by students.

39 3. NOVA shall expand upon the Charter's discussion and description of the

1 middle school program that it plans to implement beginning in the 2014-
2 2015 school year, including a discussion of how the program will be
3 implemented and curricula that will be used for the middle school
4 program. Additionally, the Charter shall require that NOVA communicate
5 with the District at regular intervals about NOVA's actual development
6 of the middle school program, including, but not limited to, NOVA's
7 develop of curriculum and the provision of samples of program
8 materials, rubrics and assessment materials to be used in the middle
9 school grades.

10 4. NOVA shall more fully explain the individual entrance interview with an
11 administrator that is used as part of the NOVA admission process. This
12 provision shall explain the nature or purpose of the interview and the
13 role it plays in the overall admission decision.

14 5. NOVA shall revise the bylaws for NOVA Academy, Inc. to specify that
15 NOVA and NOVA Academy, Inc. shall comply with the requirements of
16 Government Code Section 1090, *et seq.*

17 6. NOVA shall expand the Charter's discussion of non-standardized types of
18 assessments, including examples of such assessments. This description
19 shall include a rubric that demonstrates the quality, relevance, and
20 adequacy of the non-standardized assessments and how they are utilized,
21 including the fact that students are made aware of how the quality of
22 their work will be measured.

23 7. NOVA shall provide each of the following documents to the District,
24 which shall be made exhibits to the Charter:

25 a. A sample of a completed student portfolio form which illustrates
26 the quality, relevancy, and adequacy of NOVA's portfolio system.

27 b. An inventory of technology equipment and software that is
28 available at NOVA and a detailed description of how such
29 technology is used by NOVA, including sample rubrics and/or
30 lesson plans in order to establish the quality, relevancy and
31 adequacy of technology used in student learning strategies.

32 c. Completed samples of both a "Plan for a Student who is
33 Academically High Achieving" and a "Plan for a Student who is Not
34 Achieving Academically," which illustrate how NOVA's "Individual
35 Student Plan" is modified for the specific needs of individual

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students.

d. Sample curricula, lesson plans, and activity schedules for the "Summer Blast" middle school program demonstrating the quality of the program.

e. Sample curricula, lesson plans, and activity schedules for the "Summer Advantage Program for incoming ninth graders demonstrating the quality of the program.

f. Samples of the "syllabus and rubrics" mentioned in NOVA's WASC Report.

g. Examples of the "standards based and relevant questions" used by NOVA to demonstrate that the NOVA administration and faculty examine the quality, relevancy and adequacy of these types of questions when looking at standardized and non-standardized assessment results.

h. Documentation that describes analyses, assessments or evaluations of the various strategies aimed at increasing student achievement that have proven effective and address specific areas of student weakness.

8. The Charter shall provide that NOVA shall communicate with the District and provide documentation, records, and/or updated financial projections regarding NOVA's fiscal operations, budgeting and cashflow in a manner consistent with the Charter Petition Financial Review Checklist that was provided by the District to NOVA, at no less than budget adoption, first interim report, and second interim report.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of November 13, 2012.

BOARD OF EDUCATION OF THE
SANTA ANA UNIFIED SCHOOL DISTRICT

By: _____
President

Attest:

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Clerk

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, _____, do hereby certify that the foregoing is a true and correct copy of Resolution No. 12/13-2942, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the 13th day of November, 2013, and that it was so adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTENTIONS:

By _____
Clerk

RESOLUTION NO. 12/13-2942

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Renewing Charter School Petition for
NOVA Academy Early College High School

WHEREAS, pursuant to Education Code Section 47605 *et seq.*, the Governing Board of the Santa Ana Unified School District ("SAUSD" and/or "District") is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, on or about November 25, 2008, the Governing Board of SAUSD approved the renewal of the Charter for NOVA Academy Early College High School ("NOVA") for a five year operating term that ends June 30, 2013; and

WHEREAS, on or about August 31, 2012, NOVA submitted to SAUSD a Charter School Petition for renewal of its Charter for a five year term from July 1, 2013 through and including June 30, 2018; and

WHEREAS, NOVA is seeking with its renewal a material revision to its Charter to add the middle school grades beginning in the 2014-2015 school year; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(c), on or about October 4, 2012, SAUSD and NOVA entered into a written agreement to extend the statutory and regulatory deadline for District Governing Board action on NOVA's request for Charter renewal whereby the parties agreed to hold the public hearing on the terms of the NOVA renewal Charter on or about October 9, 2012, and to agendize the District Governing Board's action on the renewal request for the Governing Board's meeting of November 13, 2012; and

WHEREAS, a public hearing on the provisions of the Charter was conducted on October 9, 2012, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

WHEREAS, in reviewing the Petition for the renewal of the NOVA Charter, the

1 Governing Board has been cognizant of the intent of the Legislature that charter
2 schools are and should become an integral part of the California educational
3 system and that establishment of charter schools should be encouraged; and

4 **WHEREAS**, an independent evaluator, District legal counsel, and District
5 staff have reviewed and analyzed all of the information received with respect to
6 the Petition, including information related to the operation and potential effects
7 of NOVA, and have spoken to and met with NOVA representatives relative to this
8 renewal request; and

9 **WHEREAS**, in reviewing and analyzing the renewal Charter, District staff
10 noted some issues and concerns and determined that certain changes and revisions
11 to the Charter Petition were necessary in order to support the requested Charter
12 renewal. The District administration worked with NOVA staff and counsel on
13 resolution of these issues and implementation of the necessary changes, additions,
14 and revisions. A number of these changes, additions, and revisions have been made
15 and incorporated into the Charter. NOVA and the District have agreed to the
16 substance and terms of other changes, additions, and revisions that are necessary
17 to support renewal of the NOVA Charter. Those further changes, additions, and
18 revisions are described below; and

19 **WHEREAS**, the renewal Charter does not include a substantive discussion of
20 the proposed middle school program, including a discussion of how the middle
21 school program will be implemented, nor does it describe curricula that will be
22 used for the middle school program; and

23 **WHEREAS**, the Governing Board has fully considered the revised renewal
24 Charter and the recommendation provided by District staff, including the agreement
25 with NOVA regarding the necessary changes, additions, and deletions; and

26 **WHEREAS**, in reviewing the Petition for the renewal of the NOVA Charter, the
27 Governing Board has been cognizant of the value provided to the community by the
28 NOVA Academy Early College High School during the time that it has been operating
29 pursuant to the Charter granted and renewed by the Santa Ana Unified School
30 District.

31 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

- 32
- 33 I. That the Governing Board of SAUSD finds the above listed recitals to be true
34 and correct and incorporates them herein by this reference.
- 35
- 36 II. That the Governing Board of SAUSD finds that NOVA operated pursuant to the

1 Charter previously granted and renewed by SAUSD provides its students with
2 educational benefits.

3
4 III. That the Governing Board has confirmed, based upon documentation provided to
5 the District by NOVA Academy Early College High School, that NOVA has met
6 the provisions of Education Code Section 47607(b)(2) because in the prior
7 year or in two of the last three years, NOVA has ranked in deciles 4 to 10,
8 inclusive, on the API.

9
10 IV. That the Governing Board, having fully considered and evaluated the Petition
11 for the renewal of NOVA, hereby finds that the portion of the Petition
12 proposing to add a middle school program (grades 6-8) is not consistent with
13 sound educational practice, based upon grounds and factual findings
14 including, but not limited to, the following, and hereby denies the material
15 revision to the Petition proposing to add a middle school program pursuant
16 to Education Code Section 47605 for the following reasons:

17
18 A. The Charter School presents an unsound educational program for the
19 pupils to be enrolled in the Charter School. [Education Code
20 Section 47605(b)(1)]

21
22 B. The Petition does not contain reasonably comprehensive descriptions
23 of all of the required elements. [Education Code Section
24 47605(b)(5)]

25
26 The Governing Board of the Santa Ana Unified School District hereby
27 determines the foregoing findings are supported by the following specific
28 facts:

29
30 1. NOVA is seeking a significant material revision to its Charter by
31 requesting to add a middle school program to its existing Early College
32 High School program. The NOVA Charter does not, however, include a
33 reasonably comprehensive description of the proposed middle school
34 educational program. Other than a brief chart listing the "middle
35 school course sequence" by name of subject and a non-substantive
36 mention of a "Summer Blast" program for incoming sixth grade students
37 in the Summer of 2013 (which would not be applicable because the middle
38 school program is not proposed to commence until the Fall of 2014), the
39 Charter does not describe the middle school program or how it will be
40 developed or implemented. There is also a complete lack of discussion

1 and/or explanation of how the middle school program will be coordinated
2 with and combined into the existing high school program, particularly
3 as NOVA operates an early college high school program which is
4 necessarily different from a traditional high school program and will,
5 therefore, differ more significantly still from the operation of the
6 middle school program. Furthermore, the Charter does not discuss or
7 describe the curricula that will be used for the middle school program
8 nor does it provide samples of program materials, rubrics, and
9 assessment materials to be used in the middle school grades. This
10 development and description is necessary for the District appropriately
11 to be able to assess the request to revise the NOVA Charter to allow
12 for the addition of a middle school program, and without such a
13 reasonably comprehensive description, the middle school proposal is
14 educationally unsound.

15
16 V. That the Governing Board of the Santa Ana Unified School District, having
17 fully considered and evaluated the Petition for the renewal of the NOVA
18 Academy Early College High School, hereby renews the Charter for a five year
19 term, from July 1, 2013, through and including June 30, 2018. The NOVA
20 renewal Charter that the Governing Board is hereby approving is attached
21 hereto as Exhibit "A," and is to be modified as set forth below. NOVA shall
22 provide the documents, revise the Charter, or comply with the directives
23 described below on or before December 7, 2012, and NOVA and the District
24 administration shall work diligently to resolve, on or before January 31,
25 2013, any open questions or issues that the District may have based upon
26 what is submitted by NOVA.

27
28 1. NOVA shall describe in the Charter NOVA's target demographic (foster
29 youth) and how it will be reached, including taking account of how
30 changes to the way in which the social services department currently
31 handles foster youth affects NOVA's vision for and services to its
32 target student population. The Charter shall specify any enrollment
33 preference that will be extended to NOVA's target demographic.

34 2. NOVA shall revise and expand upon the Charter's discussion of its early
35 college high school program, explaining how it is and will be
36 implemented and utilized by students.

37 3. NOVA shall more fully explain the individual entrance interview with an
38 administrator that is used as part of the NOVA admission process. This

1 provision shall explain the nature or purpose of the interview and the
2 role it plays in the overall admission decision.

3 4. NOVA shall revise the bylaws for NOVA Academy, Inc. to specify that
4 NOVA and NOVA Academy, Inc. shall comply with the requirements of
5 Government Code Section 1090, *et seq.*

6 5. NOVA shall expand the Charter's discussion of non-standardized types of
7 assessments, including examples of such assessments. This description
8 shall include a rubric that demonstrates the quality, relevance, and
9 adequacy of the non-standardized assessments and how they are utilized,
10 including the fact that students are made aware of how the quality of
11 their work will be measured.

12 6. NOVA shall provide each of the following documents to the District,
13 which shall be made exhibits to the Charter:

14 a. A sample of a completed student portfolio form which illustrates
15 the quality, relevancy, and adequacy of NOVA's portfolio system.

16 b. An inventory of technology equipment and software that is
17 available at NOVA and a detailed description of how such
18 technology is used by NOVA, including sample rubrics and/or
19 lesson plans in order to establish the quality, relevancy and
20 adequacy of technology used in student learning strategies.

21 c. Completed samples of both a "Plan for a Student who is
22 Academically High Achieving" and a "Plan for a Student who is Not
23 Achieving Academically," which illustrate how NOVA's "Individual
24 Student Plan" is modified for the specific needs of individual
25 students.

26 d. Sample curricula, lesson plans, and activity schedules for the
27 "Summer Blast" middle school program demonstrating the quality of
28 the program.

29 e. Sample curricula, lesson plans, and activity schedules for the
30 "Summer Advantage Program for incoming ninth graders
31 demonstrating the quality of the program.

32 f. Samples of the "syllabus and rubrics" mentioned in NOVA's WASC
33 Report.

1 g. Examples of the "standards based and relevant questions" used by
2 NOVA to demonstrate that the NOVA administration and faculty
3 examine the quality, relevancy and adequacy of these types of
4 questions when looking at standardized and non-standardized
5 assessment results.

6 h. Documentation that describes analyses, assessments or evaluations
7 of the various strategies aimed at increasing student achievement
8 that have proven effective and address specific areas of student
9 weakness.

10 7. The Charter shall provide that NOVA shall communicate with the District
11 and provide documentation, records, and/or updated financial
12 projections regarding NOVA's fiscal operations, budgeting and cashflow
13 in a manner consistent with the Charter Petition Financial Review
14 Checklist that was provided by the District to NOVA, at no less than
15 budget adoption, first interim report, and second interim report.

16 8. The Charter shall be revised to delete all references to the proposed
17 middle school program. To the extent that any references to the middle
18 school program remain in the Charter, no such references shall be
19 interpreted to mean that the middle school program has been approved
20 nor shall NOVA commence a middle school program unless and until such a
21 program has been approved by the SAUSD Governing Board through the
22 material revision process.

23 The foregoing resolution was considered, passed, and adopted by this Board
24 at its regular meeting of November 13, 2012.

26 BOARD OF EDUCATION OF THE
27 SANTA ANA UNIFIED SCHOOL DISTRICT

28 By: _____
29 President

30 Attest:

31 _____
32
33 Clerk

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STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, _____, do hereby certify that the foregoing is a true and correct copy of Resolution No. 12/13-2942, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the 13th day of November, 2013, and that it was so adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTENTIONS:

By _____
Clerk

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Approval of Submission of 21st Century Community Learning Centers Elementary and Middle School Programs Grant Application

ITEM: Action

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

PREPARED BY: Herman Mendez, Assistant Superintendent, Elementary Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for submission of the 21st Century Community Learning Centers (CCLC) Elementary and Middle School Programs grant application to the California Department of Education.

The purpose of the 21st CCLC program is to establish or expand community learning centers that provide students with academic enrichment opportunities and activities designed to complement the students' regular academic program. Community Learning centers must also offer families of these students' literacy and related educational development services. The centers help working parents by providing a safe environment for students during non-school hours or periods when school is not in session.

RATIONALE:

The current CCLC grant expires June 30, 2013, and therefore, the submission of an application for all elementary and intermediate schools is necessary. The grant period for 21st CCLC funding is five years. A program receiving a 21st CCLC grant is not assured of grant renewal from future state or federal funding at the conclusion of the grant period. However, priority for funding shall be given to programs with expiring grants.

FUNDING:

21st Century Community Learning Center: \$50,000 - \$150,000

RECOMMENDATION:

Approve the submission of 21st Century Community Learning Centers Elementary and Middle School Programs grant application to the California Department of Education.

CO: HJM/ehlr


GRANT SUMMARY

| | |
|--|--|
| Title: | 21 ST Century Community Learning Centers Elementary and Middle School Programs Grant |
| Funding Source: | State and Federal |
| Due Date: | November 30, 2012 |
| Contact Person: | Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer |
| Amount/Duration: | Funding per recipient: \$50,000 - \$150,000 Inclusive for up to five years. There is no budget match required in the CCLC Program. |
| Target Population (i.e., grade level/s): | Grades K-8 |
| Budget Impact: | None |
| Indirect Rate: | Not Applicable |
| Personnel Impact: | None |
| Survey Questions: | <i>None without prior District approval and parent consent</i> |
| Grant Program Description | |
| California's 21st Century Community Learning Centers (CCLC) Program provides funding to create incentives for establishing before and after-school enrichment programs that partner schools and communities to provide academic and literacy support and safe, constructive alternatives for youth. Each program must consist of three elements: academic assistance, educational enrichment, and family literacy services. Programs must operate during every regular school day and may operate during summer, intersession, or vacation days. | |
| Goals/Objectives: | <ul style="list-style-type: none"> • Academic assistance – equip students to achieve their highest academic potential • College and career preparation – assure that students are prepared to succeed in higher education and to accomplish their life goals • Quality academic programs – offer rigorous and outstanding learning opportunities that will be aligned with state and local achievement standards in core subjects • Strategic allocation of resources – communicate clearly, consistently, responsively, and proactively with all stakeholders • Parent and community relationships – promote and develop positive relationships with all segments of the community, in order to foster open communication, accessibility, and pride in the schools |
| Activities: | The 21 st Century Community Learning Centers grant will be offered to all students, grades K-8, from the end of the school day to 6:00 p.m. daily. The three components of the grant are academic assistance, educational enrichment, and family literacy services. To accomplish these goals, students will participate in a variety of activities that will include the visual and performing arts, health and nutrition education, physical activity, science, technology, engineering and mathematics (STEM) experiences. These activities will be provided by various services providers. The education component will be anchored around the Common Core State Standards (CCSS). Homework assistance will also be provided. Interactive literacy activities between parents and their children, training for parent on how to be full partners in their children's education, and English-language literacy classes will fulfill the family literacy component. |

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: **Approval of Submission of 21st Century High School After School Safety and Enrichment for Teens Program Grant**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for submission to the California Department of Education (CDE) the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grant to benefit Saddleback and Santa Ana high schools.

Administration desires to expand the ASSETs grant that was approved at the December 9, 2008 Board meeting, for Century and Valley high schools. The grant application deadline is November 30, 2012.

The ASSETs Program is part of the 21st Century Community Learning Centers program that was authorized in 1996 under federal law. The No Child Left Behind Act of 2001 transferred the administration of this program to the state and expanded local accountability for student academic achievement. Federal legislation mandates that school eligibility is based on requirements for Title I Schoolwide Programs. State legislation gives priority to high schools in the lowest three deciles of the Academic Performance Index (API).

RATIONALE:

The ASSETs Program provides incentives for schools and communities to work together and establish before and after-school enrichment programs that provide academic support; safe, constructive alternatives for high school students, and assistance in passing the California High School Exit Exam (CAHSEE). Programs may operate before school, after school, weekends, summer, intersession, and vacation days. The three key elements of the enrichment program are academic assistance, educational enrichment, and family literacy services.

FUNDING:

State and Federal Grant Award: \$50,000 - \$250,000 per school site, inclusive for up to five years

RECOMMENDATION:

Approve the Submission of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grant for Saddleback and Santa Ana high schools.

GRANT SUMMARY

| | |
|--|--|
| Title: | 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Saddleback and Santa Ana high schools |
| Funding Source: | State and Federal |
| Due Date: | November 30, 2012 |
| Contact Person: | Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer |
| Amount/Duration: | \$50,000 - \$250,000 per school site, inclusive for up to five years. There is no budget match required in the ASSETs Program. |
| Target Population (i.e., grade level/s): | Grades 9-12 |
| Budget Impact: | None |
| Indirect Rate: | Not Applicable |
| Personnel Impact: | None |
| Survey Questions: | <i>None without prior District approval and parent consent</i> |
| Grant Program Description | |
| <p>The 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program provides incentives for establishing before and after-school enrichment programs that partner schools and communities to provide academic support, safe, constructive alternatives for high school students, and assistance in passing the California High School Exit Exam. Programs may operate after school only or after school, and any combination of before school, weekends, summer, intersession, and vacation. Each program must consist of three elements: academic assistance, educational enrichment, and family literacy services.</p> | |
| Goals/Objectives: | <ul style="list-style-type: none"> • Academic assistance – equip students to achieve their highest academic potential • College and career preparation – assure that students are prepared to succeed in higher education and to accomplish their life goals • Quality academic programs – offer rigorous and outstanding learning opportunities that will be aligned with state and local achievement standards in core subjects • Strategic allocation of resources – communicate clearly, consistently, responsively, and proactively with all stakeholders • Parent and community relationships – promote and develop positive relationships with all segments of the community, in order to foster open communication, accessibility, and pride in the schools |
| Activities: | <p>The ASSETS program will be offered to all students grades 9-12 from the end of the school day to 6:00 p.m. daily. The three components of the grant-academic assistance, educational enrichment, and family literacy services will include activities such as:</p> <ul style="list-style-type: none"> • Academic assistance through homework help and individualized tutoring anchored around the Common Core State Standards (CCSS) and will support college and career preparedness • English Language Learner language acquisition activities • Instruction support in mathematics (i.e., Algebra and Geometry) • Enrichment classes in digital media, computer web design, criminal justice, visual/performing art, culinary arts; • Assistance in passing the California High School Exit Examination |

| | |
|--|--|
| | <p>(CAHSEE)</p> <ul style="list-style-type: none">• Assistance with literacy and related educational development services for student’s families. <p>In addition, the District will pursue additional service providers in the areas of enrichment and physical activity through a Request for Proposal process.</p> |
|--|--|

Board of Education
Meeting – November 13, 2012
CO:HM:eh:lr

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: **Approval of Consultant Agreements with State-Approved Supplemental Educational Services Providers for 2012-13 School Year**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval per the Elementary and Secondary Act which is required to offer Supplemental Educational Services (SES) to eligible low-income students at Title I Program Improvement Schools in Year 2 or above. The District is obligated to use State-approved SES providers only. The attached list includes 75 State-approved SES providers identified to provide tutoring services to eligible students for the 2012-13 school year.

RATIONALE:

The California Department of Education requires the District to pay each State-approved SES provider up to \$1,124 per student, on a pro-rata basis. In order for SES to begin by November 14, 2012, we estimate an initial amount not to exceed \$20,000 per SES provider to be made available should the parents request their services. If a specific SES provider receives more parent requests for services, additional SES funding will be made available in the future.

FUNDING:

Title I: \$1,500,000 for initial start-up at \$20,000 per SES Provider

RECOMMENDATION:

Approve the consultant agreements with the State-approved Supplemental Educational Services providers for the 2012-13 school year.

CC: NS/gh

2012-13 State Approved Providers
for Supplemental Educational Services (SES)

| | Local Provider Name | Amount to start |
|----|---|------------------------|
| 1 | ! # 1 Touch-Screen Tablet Computer Tutoring | \$20,000 |
| 2 | ! 1 A 1 TUTORÍA ! | \$20,000 |
| 3 | ! 123 ! Maestros Latinos | \$20,000 |
| 4 | ! A A A ! ACADEMICS | \$20,000 |
| 5 | ! A+ C A T (Computer Assisted Tutoring) | \$20,000 |
| 6 | ! ACE Tutoring Services, Inc. | \$20,000 |
| 7 | # 1 2 3 A+ Score! | \$20,000 |
| 8 | # 1 ACADEMIC TUTORING, INC. | \$20,000 |
| 9 | # 1 At-Home Tutors, Inc. | \$20,000 |
| 10 | # 1 WE CAN Querer es Poder (West East Community Access Network, Inc.) | \$20,000 |
| 11 | ~ #1 A+ Student Learning Academy/Center | \$20,000 |
| 12 | ¡Alpha! Innovation through Education | \$20,000 |
| 13 | ¡Aprende! Tutoring | \$20,000 |
| 14 | ¡Hacia Adelante! Santa Ana Unified School District | \$20,000 |
| 15 | 1 2 3 MATH: MATHNASIUM (WOODLAND HILLS LEARNING, INC.) | \$20,000 |
| 16 | 1 to 1 Study Buddy Tutoring, Inc. | \$20,000 |
| 17 | 100% Learning Fun Center | \$20,000 |
| 18 | 1-on-1 Learning with Laptops | \$20,000 |
| 19 | 24 Horas de Tutoria (24 Hours Tutoring Inc) | \$20,000 |
| 20 | A + Educational Centers | \$20,000 |
| 21 | A Better Tomorrow Education | \$20,000 |
| 22 | A to Z In-Home Tutoring | \$20,000 |
| 23 | A Tree of Knowledge Educational Services, Inc. | \$20,000 |
| 24 | Aavanza (Extreme Learning DBA Aavanza) | \$20,000 |
| 25 | Able Academics LLC DBA ABLE | \$20,000 |
| 26 | Academic Achievement Inc. dba Knowledge Points | \$20,000 |
| 27 | Academic Advantage, The | \$20,000 |
| 28 | Academic Tutoring Services, Inc. | \$20,000 |
| 29 | Access To Learning | \$20,000 |
| 30 | Accuracy Temporary Services, DBA ATS Project Success | \$20,000 |
| 31 | Advanced Reading Solutions LLC dba UROK Learning Institute | \$20,000 |
| 32 | After School Programs, Inc. DBA ASP | \$20,000 |
| 33 | Alpha Tutoring Services | \$20,000 |
| 34 | Alternatives Unlimited, Inc. | \$20,000 |
| 35 | Apple Learning Company | \$20,000 |
| 36 | Applied Scholastics International | \$20,000 |
| 37 | ARC Associates | \$20,000 |
| 38 | Basic Educational Services Team, Inc. | \$20,000 |
| 39 | Brain Hurricane, LLC | \$20,000 |
| 40 | Carter, Reddy & Associates, Inc. | \$20,000 |
| 41 | Community College Foundation, The | \$20,000 |
| 42 | Doctrina Tutoring | \$20,000 |
| 43 | DS Learning | \$20,000 |
| 44 | Educate Online Learning, LLC | \$20,000 |
| 45 | EduThink | \$20,000 |
| 46 | Friendly Community Outreach Center (FCOC) | \$20,000 |
| 47 | Future Stars Tutoring Services Center | \$20,000 |
| 48 | Healthy Families | \$20,000 |
| 49 | Hillco Tutoring DBA Tutoring Club | \$20,000 |
| 50 | Innovadia LLC | \$20,000 |
| 51 | John Corcoran Foundation | \$20,000 |
| 52 | Jones Reading & Math Clinics, Inc. | \$20,000 |
| 53 | Leading Edge Learning Center | \$20,000 |
| 54 | Leading Edge Tutors Inc. | \$20,000 |
| 55 | Learn It Online, LLC (LION) | \$20,000 |
| 56 | Learning Ladder, Inc. | \$20,000 |
| 57 | Learning Partners, Inc., DBS Sylvan Learning-Fullerton | \$20,000 |
| 58 | Milestones Family Learning Center | \$20,000 |
| 59 | Oxford Tutoring, Inc. | \$20,000 |
| 60 | Preferred Choice | \$20,000 |
| 61 | Professional Tutors of America Inc. | \$20,000 |
| 62 | R. HOUTZER & ASSOCIATES, INC., DBA/ Club Z! In-Home Tutoring Services ("Club Z!") | \$20,000 |

2012-13 State Approved Providers
for Supplemental Educational Services (SES)

| | | |
|--------------|---|--------------------|
| 63 | Rocket Learning | \$20,000 |
| 64 | Smart Kids Tutoring & Learning Center, Inc. | \$20,000 |
| 65 | Spectrum Solutions | \$20,000 |
| 66 | Studentnest, Inc. | \$20,000 |
| 67 | SurePrep Learning, LLC | \$20,000 |
| 68 | Sylvan Learning Center of Irvine operated by sayva Learning, LLC | \$20,000 |
| 69 | Syntelesys Educational Services, Inc. DBA: #1 Academia de Servicio de Tutoria | \$20,000 |
| 70 | Teach-n-Tutor | \$20,000 |
| 71 | The Achievement Academy, LLC | \$20,000 |
| 72 | THINK Together | \$20,000 |
| 73 | TutoringOne | \$20,000 |
| 74 | TUTORS & MORE, INC. | \$20,000 |
| 75 | Ultimate Success Learning | \$20,000 |
| Total | | \$1,500,000 |

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

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

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 adoption and implementation the proposed revisions to Board Policy (BP) and Administrative Regulation (AR) 1312.3 – Uniform Complaint Procedures (UCP).

RATIONALE:

This Board Policy (BP) and Administrative Regulation (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:

- language regarding intimidation and bullying based on actual or perceived characteristics to harassment/discrimination policy
- language regarding intimidation and bullying to complaint process
- added 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, California 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 adoption and implementation.


 HM: NS:lr:sz

Board Meeting November 13, 2012

| Administration Regulation: | Title: | Summary of Changes: |
|----------------------------|------------------------------|---|
| BP and AR 1312.3 | Uniform Complaint Procedures | <p>Based on further review and input by OCDE’s legal counsel, language has been refined and enhanced to include requirements of AB 9: “Under any section that states <i>discrimination</i>, new language must read <i>discrimination, harassment, intimidation, or bullying complaints.</i>”</p> <p>The revisions to the BP and AR include alignment of the SAUSD Uniform Complaint Procedures with Assembly Bill 9 to include:</p> <ul style="list-style-type: none"> • Added language on intimidation and bullying, based on <i>actual or Perceived characteristics</i> to harassment/discrimination policy • Added language on <i>intimidation and bullying</i> to complaint process • Added language for “staff taking immediate actions when safe to do so” if they witness the above-referenced violations |

SANTA ANA UNIFIED SCHOOL DISTRICT

BP 1312.3(a)

Community Relations

Uniform Complaint Procedures

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

The District shall use the uniform complaint procedures 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 those with actual or perceived characteristics such as age, sex, sexual orientation, gender, gender identity, gender expression, genetic information, ethnic group identification, race or ethnicity, ancestry, nationality, national origin, religion, color, mental or physical disability, 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 school activity or any program or activity conducted by the district, which is funded directly by, or that receives or benefits from state and/or federal financial assistance. School personnel shall take immediate steps to intervene when it is safe to do so and when he or she witnesses an act of discrimination, harassment, intimidation or bullying.

Uniform complaint procedures shall also be used to address 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 training programs, child care and development programs, child nutrition programs, special education programs, and the development and adoption of the school safety plan.

- (cf. 3553 - Free and Reduced Price Meals)
- (cf. 4031 - Complaints Concerning Discrimination in Employment)
- (cf. 5141.4 - Child Abuse Prevention and Reporting)
- (cf. 6159 - Individualized Education Program)
- (cf. 6171 - Title I Programs)
- (cf. 6174 - Education for English Language Learners)
- (cf. 6178 - Career Technical Education)
- (cf. 6200 - Adult Education)

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

In investigating complaints, 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.

The Board prohibits any form of retaliation against any complainant in the complaint process. Participation in the complaint process shall not in any way affect the status, grades or work assignments of the complainant.

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 next page)

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 |
|-------|---|

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 |

SANTA ANA UNIFIED SCHOOL DISTRICT

BP 1312.3(a)

Community Relations

Uniform Complaint Procedures

The Governing Board recognizes that the district is primarily responsible for complying 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, or 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 those with actual or perceived characteristics such as age, actual or perceived sex, sexual orientation, gender, gender identity, gender expression, genetic information, ethnic group identification, race or ethnicity, ancestry, nationality, national origin, religion, color, mental or physical disability, 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 school activity or any program or activity conducted by the district, which is funded directly by, or that receives or benefits from state and/or federal financial assistance. School personnel shall take immediate steps to intervene when it is safe to do so and when he or she witnesses an act of discrimination, harassment, intimidation or bullying. ~~5-CCR-4610)~~

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 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

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

PENAL CODE

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| 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 |

SANTA ANA UNIFIED SCHOOL DISTRICT

AR 1312.3(a)

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, 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 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)

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 for which the district receives state or federal funding or which allege 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 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 with federal or state laws or regulations governing educational programs. (5 CCR 4630)

Complaints alleging unlawful discrimination, harassment, intimidation, or bullying shall 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 all the parties the possibility of using mediation. If the parties agree 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 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. (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

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 when required by 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.

For all complaints, the decision shall include: (5 CCR 4631)

1. The findings of fact based on the evidence gathered.
2. The conclusion(s) of law.
3. Disposition of the complaint.
4. Rationale for such disposition.
5. Corrective actions if any are warranted.
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.
7. In addition, any decision concerning 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 complaint, 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 not 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

Civil law remedies may be available under state or federal discrimination, harassment, intimidation, or bullying laws, if applicable. In appropriate cases, an appeal may be filed pursuant to Education Code section 262.3. 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 discrimination, harassment, intimidation, or bullying 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. 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.

SANTA ANA UNIFIED SCHOOL DISTRICT

AR 1312.3(a)

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 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)

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 *for which the district receives state or federal funding or which allege 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 shall* 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 **all the parties** ~~the complainant~~ the possibility of using mediation. If the **parties** ~~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 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 not 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

Civil law remedies may be available under state or federal discrimination, harassment, intimidation, or bullying laws, if applicable. In appropriate cases, an appeal may be filed pursuant to Education Code section 262.3.

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, harassment, intimidation, or bullying 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. 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.

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 19 Fire Rated Drywall at Santa Ana High School Under Modernization Program

ITEM: Action

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 19 Fire Rated Drywall at Santa Ana School under the Modernization Program.

RATIONALE:

At its December 8, 2009 meeting, the Board authorized staff to obtain bids for Santa Ana High School Modernization Project. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on October 8 and 15, 2012. Staff contacted 270 contractors, of which twelve picked up plans. On November 1, 2012, bid day, the District received ten bids. The architect and staff are in agreement that JL Cobb Painting represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

| Contractors: | Bid Amounts: |
|---|---------------------|
| JL Cobb Painting | \$179,000 |
| Horizons Construction Company International, Inc. | \$184,700 |
| Interlog Corporation | \$185,000 |
| CTG Construction, Inc. | \$189,000 |
| JRH Construction Company, Inc. | \$189,125 |
| MDE Group, Inc. | \$193,000 |
| IBN Construction, Inc. | \$224,777 |
| Southwest General Contractors, Inc | \$234,600 |
| Mel Smith Electric, Inc. | \$264,000 |
| Norse Corporation | \$300,832 |

FUNDING:

State School Facility Program/Measure G: \$179,000

RECOMMENDATION:

Authorize staff to award a contract to JL Cobb Painting for Bid Package No. 19 Fire Rated Drywall at Santa Ana High School in the amount of \$179,000 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Adoption of Resolution No. 12/13–2944 - Board of Directors of Santa Ana Unified School District Public Facilities Corporation Approving Form of and Authorizing Execution and Delivery of Necessary Legal Documents in Connection with Sale of Certificates of Participation, and Authorizing Related Actions, Including Actions Related to Issuance of a Qualified Zone Academy Bonds

ITEM: Action
SUBMITTED BY: Michael P. Bishop., Sr., CBO, Deputy Superintendent, Operations
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 adoption of Resolution No. 12/13-2944 - authorizing the issuance of the Santa Ana Unified School District's 2012 Qualified Zone Academy Bonds (QZAB) in a principal amount not to exceed \$30,000,000.

RATIONALE:

The Board of Education has a related resolution to consider for approval. This resolution concerns approval by the District's Public Facilities Corporation, which pursuant to State law, acts as an intermediary between the District and the investor/lender in the QZAB financing. The Corporation will assign its rights in the financing (such as the right to receive financing payments) to a trustee or lender and will have no ongoing responsibility with respect to the financing other than to maintain its status as a non-profit corporation.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 12/13-2944 – to approve the form of and authorize the execution and delivery of the necessary legal documents in connection with the sale of Qualified Zone Academy Bonds, and to authorize additional actions related to the issuance of Qualified Zone Academy Bonds.

SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION

RESOLUTION NO. 12/13-2944

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION
APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND
DELIVERY OF THE NECESSARY LEGAL DOCUMENTS IN CONNECTION WITH
THE SALE OF QUALIFIED ZONE ACADEMY BONDS, AND AUTHORIZING
ADDITIONAL ACTIONS RELATED TO THE ISSUANCE OF QUALIFIED ZONE
ACADEMY BONDS**

WHEREAS, the Santa Ana Unified School District (the “District”) intends to enter into a lease financing in order to finance the development of Science, Technology, Engineering, and Mathematic Academies (the “Academies”), including the acquisition of technology, classroom equipment, curriculum materials, and solar energy equipment that will serve both as a laboratory for student learning and save on the cost of electricity that would otherwise be purchased from Southern California Edison (the “Project”);

WHEREAS, the District has requested the Santa Ana Unified School District Public Facilities Corporation (the “Corporation”), to assist the District in the financing;

WHEREAS, the District intends to pay for the Project through either (i) a lease/purchase financing with a bank or other financial institution, pursuant to which the obligations of the District under a facilities lease between the District and the Corporation will be designated as Qualified Zone Academy Bonds (“QZABs”), or (ii) the execution and delivery of certificates of participation, arising from such lease/purchase financing, to be issued as QZABs (in either case, the “Obligations”);

WHEREAS, the Corporation has approved such request and proposes to assist the District in the financing by entering into or approving the following agreements or documents, the contents of which have been presented to and considered by the Board of Directors of the Corporation (the “Board”): (Attachments a-c are incorporated behind Agenda Item 10.0)

a. a ground lease (the “Ground Lease”) between the District, as lessor, and the Corporation, as lessee, whereby the District will lease to the Corporation certain identified real property (the “Leased Property”);

b. a facilities lease (the “Facilities Lease”) between the Corporation, as lessor, and the District, as lessee, whereby the Corporation will sublease the Leased Property to the District; and

c. a trust agreement (the “Trust Agreement”) between a bank or other financial institution, as Trustee (the “Trustee”), the Corporation, and the District that provides for the execution and delivery of certificates of participation, which represent interests in the rental payments to be made by the District under the Facilities Lease, the proceeds of the sale of which will finance, in part, the costs of the Project;

WHEREAS, District has applied for and received from the California Department of Education an allocation of \$30,000,000 to issue QZABs in connection with the Project;

WHEREAS, the District and the Corporation further intend to structure the QZABs so that the District may receive a direct payment subsidy from the federal government as authorized by the Hiring Incentives to Restore Employment Act, Pub. L. No. 111-147, 124 Stat. 71(2010); and

WHEREAS, it appears to the Board that the authorization, approval, execution, and delivery, as appropriate, of the agreements and documents described above or contemplated thereby or incidental thereto and the execution and delivery of the Obligations in accordance with the agreements and documents authorized herein are desirable and in the best interests of the Corporation.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Santa Ana Unified School District Public Facilities Corporation as follows:

Section 1. Recitals. The Board finds and determines that all of the above recitals are true and correct.

Section 2. Authorization of Officers to Execute and Deliver Documents. The Board hereby authorizes and directs the President, the Vice President, the Secretary, and the Treasurer of the Corporation (the “Designated Officers”), and each of them individually, for and in the name of and on behalf of the Corporation, to approve, execute, and deliver, as appropriate, the following agreements and documents:

- a. the Ground Lease;
- b. the Facilities Lease; and
- c. the Trust Agreement,

in substantially the form presented to this meeting, which agreements and documents are hereby approved, with such changes, insertions, revisions, corrections, or amendments as shall be approved by the officer or officers executing the agreements or approving the documents for the Corporation. The execution of the foregoing by a Designated Officer or Officers of the Corporation shall constitute conclusive evidence of such officer’s or officers’ and the Board’s approval of any such changes, insertions, revisions, corrections, or amendments to the respective forms of agreements presented to this meeting.

Section 3. General Authorization. The Designated Officers and other officers of the Corporation, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the Corporation, to execute and deliver any and all documents, to do any and all things and take any and all actions that may be necessary or advisable, in their discretion, in order to consummate the sale, execution, and delivery of the Obligations and to effect the purposes of this resolution. All actions heretofore taken by officers, employees, and agents of this Corporation that are in conformity with the purposes and intent of this resolution are hereby approved, confirmed, and ratified.

Section 4. Effective Date. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was duly passed at a meeting of the Board of Directors of the Santa Ana Unified School District Public Facilities Corporation, held on November 13, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Rob Richardson
President of the Public Facilities Corporation
of the Santa Ana Unified School District

ATTEST:

Thelma Meléndez de Santa Ana, Ph.D.
Secretary of the Public Facilities Corporation
of the Santa Ana Unified School District

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Adoption of Resolution No. 12/13-2943 - Authorizing Sale of Qualified Zone Academy Bonds, Execution and Delivery of Necessary Implementing Documents, and Authorizing Certain Additional Actions Related to Issuance of Qualified Zone Academy Bonds

ITEM: Action

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations
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 adoption of Resolution No. 12/13-2943 authorizing the issuance of the Santa Ana Unified School District's 2012 Qualified Zone Academy Bonds (QZAB) in a principal amount not to exceed \$30,000,000.

RATIONALE:

The QZABs will be issued to finance the development of Science, Technology, Engineering, and Mathematic Academies including the acquisition of technology, classroom equipment, curriculum materials, and solar energy equipment that will both serve as a laboratory for student learning and save on the cost of electricity that would otherwise be purchased from Southern California Edison.

Financially, it is estimated that over the 30 year useful life of the solar energy equipment, the District will receive an estimated net benefit of \$25 million from savings on electricity costs as well as rebates from the California Solar Initiative (CSI) program. The QZAB financing is planned to be repaid within 20 years. To help ensure that the General Fund maintains a neutral position while the Obligations are repaid, the Board hereby creates a restricted account to hold CSI rebates and energy savings, to be used solely for the repayment of the Obligations.

FUNDING:

The QZABs are a General Fund obligation but intended to be repaid from energy cost savings and CSI rebates.

RECOMMENDATION:

Adopt Resolution No. 12/13-2943 – to authorize the sale of Qualified Zone Academy Bonds, execution and delivery of the necessary implementing documents, and to authorize certain additional actions related to the issuance of Qualified Zone Academy Bonds.



JD:rb

RESOLUTION NO. 12/13-2943

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE SANTA ANA UNIFIED SCHOOL DISTRICT
AUTHORIZING THE SALE OF QUALIFIED ZONE ACADEMY BONDS, EXECUTION
AND DELIVERY OF THE NECESSARY IMPLEMENTING DOCUMENTS AND
AUTHORIZING CERTAIN ADDITIONAL ACTIONS RELATED TO THE ISSUANCE
OF QUALIFIED ZONE ACADEMY BONDS**

WHEREAS, the Santa Ana Unified School District (the “District”), a political subdivision of the State of California is authorized under provisions of the Constitution and laws of the State of California to initiate and carry out any programs and activities and to otherwise take any action that is not in conflict with California law or the purposes for which it was established;

WHEREAS, the District intends to finance the development of Science, Technology, Engineering, and Mathematic Academies (the “Academies”), including the acquisition of technology, classroom equipment, curriculum materials, and solar energy equipment that will serve both as a laboratory for student learning and save on the cost of electricity that would otherwise be purchased from Southern California Edison (the “Project”);

WHEREAS, the District has expressly consented to participate in the operation of the Academies to be operated in conjunction with the Project;

WHEREAS, the District intends to pay for the Project through either (i) a lease/purchase financing undertaken directly with a bank or other financial institution, pursuant to which the obligations of the District under a facilities lease between the District and the Corporation will be designated as Qualified Zone Academy Bonds (“QZABs”), or (ii) the execution and delivery of certificates of participation, arising from such lease/purchase financing, to be issued as QZABs (in either case, the “Obligations”);

WHEREAS, the District has applied for authority from the California Department of Education (“CDE”) to use a portion of the State’s allocation of the national zone academy bond limitation, as provided for at Sections 54A and 54E of the Internal Revenue Code of 1986, as amended (the “Code”), in connection with the Project;

WHEREAS, the District has received from CDE an allocation of \$30,000,000 to issue as QZABs pursuant to the provisions of the Code in the context of the Obligations;

WHEREAS, the Board of Education of the District (the “Board”) desires to authorize the issuance of the Obligations as QZABs pursuant to Sections 54A and 54E of the Code;

WHEREAS, the Hiring Incentives to Restore Employment Act, Pub. L. No. 111-147, 124 Stat. 71(2010), implemented changes to certain provisions in the Code permitting the issuance of QZABs in the form of taxable interest-bearing bonds with respect to which the issuer thereof may receive a cash subsidy payment from the United States Treasury on or about each interest payment date for such bonds (the “Direct Payment QZABs”);

WHEREAS, the Board further desires to authorize the issuance of the Obligations as Direct Payment QZABs;

WHEREAS, it is estimated that over the 30-year useful life of the solar energy equipment, the District will receive a net benefit of \$25 million from savings on electricity costs and rebates from the California Solar Initiative (“CSI”) program. To help ensure that the General Fund maintains a neutral position while the Obligations are repaid, the Board hereby creates a restricted account to hold CSI rebates and energy savings, to be used solely for the repayment of the Obligations;

WHEREAS, the following documents and proposed agreements relating to the execution and delivery of the Obligations, which are incorporated herein by reference, have been presented to the Board for its review and approval:

a. a ground lease (the “Ground Lease”) between the District, as lessor, and Santa Ana Unified School District Public Facilities Corporation (the “Corporation”), as lessee, whereby the District will lease real property (the “Leased Property”) to the Corporation;

b. a facilities lease (the “Facilities Lease”) between the Corporation, as lessor, and the District, as lessee, whereby the Corporation will sublease the Leased Property to the District and under which the District will be obligated to make a rental payment or payments during the lease term;

c. a trust agreement (the “Trust Agreement”) between a bank or other financial institution, as Trustee (the “Trustee”), the Corporation, and the District that provides for the execution and delivery of certificates of participation, which represent interests in the rental payments to be made by the District under the Facilities Lease, the proceeds of the sale of which will be used to finance the costs of the Project;

d. a purchase agreement(s) (the “Purchase Agreement”) between the District and an underwriter (if sold by way of negotiated public sale), or bank or other financial institution (if sold by way of private placement), whereby such underwriter, bank or other financial institution will agree to purchase the Obligations when and as executed and delivered by the Trustee;

e. an official statement (the “Official Statement”) describing the Obligations and the security for their repayment; and

f. a continuing disclosure undertaking (the “Continuing Disclosure Certificate”), whereby the District undertakes to provide annual reports and material events notices as required under federal securities laws; and

WHEREAS, it appears to the Board that the authorization, approval, execution, and delivery of the agreements and documents described above or contemplated thereby or incidental thereto and the execution and delivery of the Obligations are desirable and in the best interests of the District.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the Santa Ana Unified School District as follows:

Section 1. Recitals. The Board finds and determines that all of the above recitals are true and correct.

Section 2. Designation as Qualified Zone Academy Bond. The Board hereby designates the Obligations as qualified zone academy bonds.

Section 3. Authorization of Officers to Execute and Deliver Documents. The Board hereby authorizes and directs the Superintendent, the Chief Business Official, the Deputy Superintendent, Operations, and the Assistant Superintendent, Facilities & Governmental Relations (the “Designated Officers”), and each of them individually, for and in the name of and on behalf of the District, to approve, execute, and deliver the following agreements and documents:

- a. the Ground Lease;
- b. the Facilities Lease;
- c. the Trust Agreement;
- d. the Certificate Purchase Agreement;
- e. the Official Statement; and
- f. the Continuing Disclosure Certificate,

in substantially the forms presented to this meeting, which agreements and documents are hereby approved, with such changes, insertions, revisions, corrections, or amendments as shall be approved by the officer or officers executing the agreements or documents for the District. The execution of the foregoing by a Designated Officer or Officers of the District shall constitute conclusive evidence of such officer’s or officers’ and the Board’s approval of any such changes, insertions, revisions, corrections, or amendments to the respective forms of agreements and documents presented to this meeting. The date, respective principal amounts of each maturity, the interest rates, interest payment dates, denominations, form, registration privileges, place or places of payment, terms of redemption, and other terms of the Certificates and provisions relating to municipal bond insurance, if any, shall be as provided in the agreements and documents as finally executed.

Section 4. Bond Counsel. The law firm of Kronick, Moskovitz, Tiedemann & Girard, a Professional Corporation, is hereby retained as bond counsel to the Board with respect to the execution and delivery of the Obligations in accordance with the agreement for bond counsel services on file with the Secretary of the Board.

Section 5. Authorization of Sale. The Board hereby authorizes the sale of the Obligations in an amount not to exceed \$30,000,000. The sale of the Obligations may be accomplished either (a) by a negotiated public sale to an underwriter and offered by such underwriter, to the public, or (b) by a sale, through a private placement, directly to a bank or other financial institution.

The Board hereby authorizes the Designated Officers, and each of them individually, on behalf of this Board, upon the recommendation of Government Financial Strategies inc. (the “Financial Advisor”), to negotiate the final terms of the sale of the Obligations with an underwriter (the “Underwriter”), selected by such Designated Officers via a competitive process conducted by the Financial Advisor, and to execute and deliver the Purchase Agreement to the Underwriter. If the District proceeds by a negotiated sale, such method of sale has been selected by the Board because it offers greater flexibility than a public sale process in setting and changing the time and terms of the sale.

As an alternative to the sale of the Obligations to an underwriter by negotiated public sale as set forth above, the Board hereby authorizes the Designated Officers, and each of them individually, on behalf of this Board, to determine, based in part upon the recommendation of the District’s Financial Advisor, whether the best economic interest of the District will be served by a sale of the Obligations to a bank or other financial institution selected by competitive process, in the form of a private placement (with such purchaser selected by way of a competitive process conducted by the Financial Advisor), and to execute and deliver the Purchase Agreement to such private purchaser.

Section 6. Authorization of Obligations. The Board hereby authorizes the Designated Officers, and each of them individually, on behalf of this Board, to determine, based in part upon the recommendation of the Financial Advisor, whether the best economic interest of the District will be served by either (i) entering into a lease/purchase financing, or (ii) the execution and delivery of certificates of participation. As a result of such determination, the Board hereby authorizes and directs the Designated Officers to cause the agreements and documents described at Section 3 above to be modified as necessary in order to complete such financing. Further, consistent with Section 3 above, the Board hereby authorizes and directs the Designated Officers to approve, execute, and deliver such necessary implementing documents.

Section 7. Direct Payment QZABs; Subsidy Reimbursement Request. With respect to the QZABs issued as Direct Payment QZABs, the District expects to receive, on or about each annual interest payment date for the QZABs, a cash subsidy payment from the United States Treasury equal to the lesser of (a) the interest payable on such Direct Payment QZAB on such interest payment date, or (b) the amount of interest that would have been payable on such interest payment date under such Direct Payment QZAB if such interest were determined under the applicable credit rate determined under Section 54A(b)(3) of the Code. Prior to each such interest payment date for the QZAB, the District will submit or cause to be submitted to the United States Treasury a subsidy reimbursement request in accordance with the applicable Federal regulations. Upon receipt of such subsidy, the District shall deposit or cause to be deposited any such cash subsidy payments with the Trustee for interest payable on the QZAB.

Section 8. Code Section 6431(f)(3)(B). The District hereby irrevocably elects to have Section 6431(f) of the Code apply to the QZAB, and to treat such QZAB as a “qualified bond” for purposes of Section 6431. The Designated Officers and other officers of the District are hereby authorized and directed jointly and severally, for and in the name of and on behalf of the District, to file, or arrange to file, all necessary or appropriate documents needed to receive cash subsidy payments from the United States Treasury.

Section 9. Restricted Account. To help ensure that the General Fund maintains a neutral position while the Obligations are repaid, the Board hereby creates a restricted account to be used solely for the repayment of the Obligations. Specifically, into this restricted account, the District intends to:

1) deposit the CSI rebates to be received between fiscal years 2013-14 and 2017-18 for the purpose of creating coverage for the projected cash flow shortfall between fiscal years 2018-19 and 2027-28 (which is expected to total \$5,000,000), and

2) set aside the CSI rebates and/or energy savings generated by energy cost avoidance in an amount sufficient to pay annual debt service on the Obligations.

Section 10. General Authorization. The Designated Officers and other officers of the Board, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the Board, to execute and deliver any and all documents, to do any and all things and take any and all actions that may be necessary or advisable, in their discretion, in order to consummate the sale, execution, and delivery of the Certificates and to effect the purposes of this resolution. All actions heretofore taken by officers, employees, and agents of the District that are in conformity with the purposes and intent of this resolution are hereby approved, confirmed, and ratified.

Section 11. Effective Date. This Resolution shall take effect from and after its adoption.

APPROVED, PASSED AND ADOPTED by the Board of Education of the Santa Ana Unified School District, State of California, this 13th day of November 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Rob Richardson
President of the Board of Education of the
Santa Ana Unified School District

ATTEST:

Audrey Yamagata-Noji, Ph.D.
Clerk of the Board of Education of the
Santa Ana Unified School District

AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: **Approval of Personnel Calendar**

ITEM: **Action**

SUBMITTED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**

PREPARED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Personnel Calendar.

RATIONALE:

Board approval of the Personnel Calendar is required for all Certificated and Classified personnel reports, non-confidential leaves of absences, and effective dates of resignations and retirements.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Personnel Calendar.


CH:nr

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - November 13, 2012**

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|---|-----------------|---------------------------|-------------------|-------------------|---|
| RESIGNATIONS | | | | | |
| Gonzalez, Beatriz | Teacher | Madison | October 31, 2012 | | Other - 1 year |
| NEW HIRES/RE-HIRES | | | | | |
| Lofthus, Karen | Nurse | Early Childhood Education | November 13, 2012 | | New Hire - Temporary 44909 |
| CHANGE IN STATUS | | | | | |
| Cuevas, Sofia | Teacher | Sierra | August 16, 2012 | | From Temporary 44909 to Probationary II |
| Morales, Vanessa | Teacher | Saddleback | August 16, 2012 | | From Temporary 44909 to Probationary II |
| ABSENCE (3 TO 20 DUTY DAYS) - Without Pay | | | | | |
| Salazar, Nichole M. | Teacher | Godinez | November 9, 2012 | December 14, 2012 | Child Care |
| FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid | | | | | |
| Esposito, Judith | Teacher | Davis | October 22, 2012 | November 2, 2012 | Statutory |
| Wence, Denise | Teacher | Hoover | November 2, 2012 | December 6, 2012 | Statutory |

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|--------------|------------------------|------------------|-------------------|--------------|
| FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid | | | | | |
| Aguilar-Ramirez, Guadalupe | Teacher | Segerstrom | October 15, 2012 | December 11, 2012 | Statutory |
| Beach, Nancy | Teacher | Lorin Grisnet | October 5, 2012 | November 8, 2012 | Statutory |
| Mukasa, Ekiriya | Teacher | Monroe | October 29, 2012 | December 4, 2012 | Statutory |
| LEAVE (21 duty days or more) - Without Pay | | | | | |
| Juhasz, Mary | Teacher | Greenville | December 3, 2012 | December 3, 2013 | Personal |
| EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid | | | | | |
| Macias, Silvia | Teacher | Lowell | October 17, 2012 | October 30, 2012 | Statutory |
| EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid | | | | | |
| Kenaley, Aimee | Teacher | Jefferson | October 24, 2012 | November 8, 2012 | Statutory |
| Shera-Lander, Joan | Psychologist | Psychological Services | October 17, 2012 | October 26, 2012 | Statutory |
| EXTRA DUTY 2012-13 | | | | | |
| Pearson, Noel | Teacher | Carr | October 1, 2012 | June 13, 2013 | Extra Period |
| GRADE LEVEL LEADERS 2012-13 | | | | | |
| Cavner, Elizabeth | | Adams | 2012-13 | | |

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|-----------------|-------------|------------------|-----------------|-----------------|
| GRADE LEVEL LEADERS 2012-13 (Continued) | | | | | |
| Duncan, Hans | | Adams | 2012-13 | | |
| Fernandez Malfavon, Irma | | Adams | 2012-13 | | |
| Pratt, Sharon | | Adams | 2012-13 | | |
| Price, Michele | | Adams | 2012-13 | | |
| Rodriguez, Susan | | Adams | 2012-13 | | |
| Taylor, Jennifer | | Adams | 2012-13 | | |
| Huddleston, Kimberly | | Franklin | 2012-13 | | |
| Kovash, Mary | | Franklin | 2012-13 | | |
| Scott, Randee | | Franklin | 2012-13 | | |
| Timmerman, Judith | | Franklin | 2012-13 | | |
| Winnie, Patricia | | Franklin | 2012-13 | | |
| Yusuff, Zakaria | | Franklin | 2012-13 | | |
| Hernandez, Mary L. | | Heninger | 2012-13 | | |
| Knight, Sharon | | Heninger | 2012-13 | | |
| Lopez, Lilliana | | Heninger | 2012-13 | | |
| Moore, Melissa | | Heninger | 2012-13 | | |
| Ortega, Elsa | | Heninger | 2012-13 | | |
| Rowan, Sehra | | Heninger | 2012-13 | | |
| Stamos, Michelle | | Heninger | 2012-13 | | |
| Ryan, Lisa | | Hoover | 2012-13 | | |
| Arceo, Loriz | | King | 2012-13 | | |
| Do, Denise | | King | 2012-13 | | |

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|-----------------|-------------|------------------|-----------------|-----------------|
| GRADE LEVEL LEADERS 2012-13 (Continued) | | | | | |
| Luna, Araceli | | King | 2012-13 | | |
| Mocnik, Cynthia | | King | 2012-13 | | |
| Montero, Carlos | | King | 2012-13 | | |
| Morita, Pamela | | King | 2012-13 | | |
| Allen, Patricia | | Lincoln | 2012-13 | | |
| Eastman, Judith | | Lincoln | 2012-13 | | |
| Gonzalez, Maria L. | | Lincoln | 2012-13 | | |
| Jimenez, Maria | | Lincoln | 2012-13 | | |
| Joslin, Kim | | Lincoln | 2012-13 | | |
| Kornbluth, Veronica | | Lincoln | 2012-13 | | |
| Vique, Elaine | | Lincoln | 2012-13 | | |
| Brady, Ruth | | Monroe | 2012-13 | | |
| Colombo, Anna | | Monroe | 2012-13 | | |
| Dempsey, Susan | | Monroe | 2012-13 | | |
| Kato, Terri | | Monroe | 2012-13 | | |
| Nava, Jose | | Monroe | 2012-13 | | |
| Wallace, Donna | | Monroe | 2012-13 | | |
| Denney, Linda | | Muir | 2012-13 | | |
| Fortunato, Deborah | | Muir | 2012-13 | | |
| Goods, Joyann | | Muir | 2012-13 | | |
| Noriega, Belinda | | Muir | 2012-13 | | |
| Quintana, Wendy | | Muir | 2012-13 | | |
| Saenz, Melissa | | Muir | 2012-13 | | |

Chad Hammitt, Assistant Superintendent, Personnel Services

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|-----------------|-------------|------------------|-----------------|-----------------|
| GRADE LEVEL LEADERS 2012-13 (Continued) | | | | | |
| Sessions, Leslie | | Muir | 2012-13 | | |
| Thurman, Patricia | | Muir | 2012-13 | | |
| Walter, Pamela | | Muir | 2012-13 | | |
| Alcaraz, Amy | | Pio Pico | 2012-13 | | |
| Barragan-Perez, Claudia | | Pio Pico | 2012-13 | | |
| Jaramillo, Maria | | Pio Pico | 2012-13 | | |
| Lewis, Gary A. | | Pio Pico | 2012-13 | | |
| Mejia, Maria | | Pio Pico | 2012-13 | | |
| Zourelli, Rosario | | Pio Pico | 2012-13 | | |
| Lee, Teresa | | Romero-Cruz | 2012-13 | | |
| Lundquist-Munoz, William | | Romero-Cruz | 2012-13 | | |
| Adams, Sharon | | Taft | 2012-13 | | |
| Lostanau, Jessica | | Taft | 2012-13 | | |
| Maruyama, Rene | | Taft | 2012-13 | | |
| Mata-Azvedo, Theresa | | Taft | 2012-13 | | |
| Moock, Michelle | | Taft | 2012-13 | | |
| Scheid, Erin | | Taft | 2012-13 | | |
| Terhune, Rohry | | Taft | 2012-13 | | |
| Weaver-Posse, Rebecca | | Taft | 2012-13 | | |
| Zanca, Rita | | Taft | 2012-13 | | |
| Bello, Keri | | Walker | 2012-13 | | |

Chad Hammitt, Assistant Superintendent, Personnel Services

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|----------|---------|-----------|----------|---|
| GRADE LEVEL LEADERS 2012-13 (Continued) | | | | | |
| Eckert, Amy | | Walker | 2012-13 | | |
| Eggena, Marylou | | Walker | 2012-13 | | |
| Espinoza, Carolina | | Walker | 2012-13 | | |
| Ly, Alyssa | | Walker | 2012-13 | | |
| Miller, Linda | | Walker | 2012-13 | | |
| Pelosi, Carol | | Walker | 2012-13 | | |
| CO-CURRICULAR 2012-13 | | | | | |
| Akamine, Brian | | Century | 2012-13 | | Vocal Music |
| Bojorquez, Linsey | | Century | 2012-13 | | Yearbook/Video Yearbook |
| Bush, Mark | | Century | 2012-13 | | Journalism/ Broadcast |
| Devoe, Richard | | Century | 2012-13 | | Instrumental Music, Orchestra, Tall Flags |
| Fidel, Brianna | | Century | 2012-13 | | Pep Squad |
| Herrera, Susana | | Century | 2012-13 | | Drama |
| Holliman, Rebecca | | Century | 2012-13 | | Math |
| Kavati, Kamala | | Century | 2012-13 | | Journalism/ Broadcast |
| Kolbeck, Melissa | | Century | 2012-13 | | Dance Team |
| Oveson, James | | Century | 2012-13 | | Peer Court |
| Vazquez, Mireya | | Century | 2012-13 | | Lead Counselor |

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|----------|---------|-----------|----------|--|
| CO-CURRICULAR 2012-13 (Continued) | | | | | |
| Carlstroem, Claire | | Chavez | 2012-13 | | Drama Student Government Advisor, Senior Class Advisor Intramural Coaches |
| Lemus, Devora | | Chavez | 2012-13 | | |
| Malagon, Arnulfo | | Chavez | 2012-13 | | |
| Brenneman, Robert | | Godinez | 2012-13 | | Video Yearbook |
| Dreyer, Mary | | Godinez | 2012-13 | | Yearbook |
| Feuerborn, Joyce | | Godinez | 2012-13 | | Journalism/ Broadcast |
| Herbold, Kenna | | Godinez | 2012-13 | | Pep Squad |
| Ibanez, Amanda | | Godinez | 2012-13 | | Drill Team |
| Keeling, Lynette | | Godinez | 2012-13 | | OCAD |
| Marting, Richard | | Godinez | 2012-13 | | Drama |
| Mc Mahon, Jeanette | | Godinez | 2012-13 | | Vocal Music |
| Oxx, Gerry | | Godinez | 2012-13 | | Lead Counselor |
| Siddall, Marie-Claire | | Godinez | 2012-13 | | Forensics, Kiwanis Bowl |
| Sotelo, Laura | | Godinez | 2012-13 | | Dance Team |
| Statler, Monique | | Godinez | 2012-13 | | Forensics, Kiwanis Bowl |
| Vismantas, Eric | | Godinez | 2012-13 | | Instrumental Music, Orchestra |

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|-----------------|----------------|------------------|-----------------|---|
| CO-CURRICULAR 2012-13 (Continued) | | | | | |
| Garcia-Chau, Elsa | | Lorin Grisct | 2012-13 | | Drama Student Government Advisor |
| Kim, Duy | | Lorin Grisct | 2012-13 | | Senior Class Advisor |
| Padilla, Alejandro | | Lorin Grisct | 2012-13 | | |
| Contreras, Redonda | | McFadden | 2012-13 | | Journalism, Yearbook |
| Espinoza Onofre, Danelia | | McFadden | 2012-13 | | Drill Team, Pep Squad |
| Klingler, Lynn | | Middle College | 2012-13 | | Drama |
| Peterson, Kathleen | | Middle College | 2012-13 | | Journalism |
| Ramos, Rafael | | Middle College | 2012-13 | | Government Advisor, Senior Class Advisor |
| Storms, Tamara | | Middle College | 2012-13 | | Journalism |
| Valenzuela, Edward N. | | Middle College | 2012-13 | | Yearbook |
| Cobb-Woll, Kathryn | | Santa Ana | 2012-13 | | Vocal Music Drill Team, Instrumental Music, Tall Flags Kiwanis Bowl |
| De Los Santos, Victor | | Santa Ana | 2012-13 | | |
| Dukus, Robert | | Santa Ana | 2012-13 | | |

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|-----------------|-------------|------------------|-----------------|-----------------------------------|
| CO-CURRICULAR 2012-13 (Continued) | | | | | |
| Enloe, Elizabeth | | Santa Ana | 2012-13 | | Yearbook/Video |
| Goins, Lisa | | Santa Ana | 2012-13 | | Yearbook |
| Hinman, Robert | | Santa Ana | 2012-13 | | Drama |
| Kaye, Joseph | | Santa Ana | 2012-13 | | Kiwanis |
| Noel, Barbara | | Santa Ana | 2012-13 | | Orchestra |
| Ridoutt-Schonborn, Arlette | | Santa Ana | 2012-13 | | Dance Team |
| Teal, Deborah | | Santa Ana | 2012-13 | | Lead Counselor |
| Altamirano, Lillian | | Santa Ana | 2012-13 | | Journalism/ Broadcast |
| Barron, Melinda | | Segerstrom | 2012-13 | | Journalism/ Broadcast |
| Bates, Jamie | | Segerstrom | 2012-13 | | Mock Trial |
| Cohen, Kysa | | Segerstrom | 2012-13 | | Senior Class Advisor |
| Duran, Corrine | | Segerstrom | 2012-13 | | Drama |
| Garcia, Raul | | Segerstrom | 2012-13 | | Dance Team |
| Griset-Villanueva, Gabrielle | | Segerstrom | 2012-13 | | Instrumental Music, Tall Flags |
| Henson, Mark | | Segerstrom | 2012-13 | | Lead Counselor |
| Jordan, Sara | | Segerstrom | 2012-13 | | Vocal Music |
| Lara, Maria A. | | Segerstrom | 2012-13 | | Yearbook/Video |
| | | Segerstrom | 2012-13 | | Yearbook |
| | | Segerstrom | 2012-13 | | Lead Counselor |

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|-----------------|-------------|------------------|-----------------|-------------------------------|
| CO-CURRICULAR 2012-13 (Continued) | | | | | |
| Maldonado, Angela | | Segerstrom | 2012-13 | | Drill Team, Pep Squad |
| Martinez, Andres | | Segerstrom | 2012-13 | | Kiwanis Bowl |
| Olzak, Karen | | Segerstrom | 2012-13 | | Orchestra |
| Ayon, William | | Valley | 2012-13 | | Drama |
| Barham, Britney | | Valley | 2012-13 | | Pep Squad |
| Bluel, Karen | | Valley | 2012-13 | | Vocal Music |
| Cascella, Caitlin | | Valley | 2012-13 | | Tall Flags |
| Cortez, Francisco | | Valley | 2012-13 | | Senior Class Advisor |
| Duong, Karen | | Valley | 2012-13 | | Journalism/Broadcast |
| Hernandez, Joaquin | | Valley | 2012-13 | | Instrumental Music, Orchestra |
| Onaga, Joyce | | Valley | 2012-13 | | Dance Team |
| Quach, Linh | | Valley | 2012-13 | | Yearbook/Video |
| Valdez, Javier | | Valley | 2012-13 | | Yearbook |
| | | | | | Lead Counselor |
| DEPARTMENT CHAIRS 2012-13 | | | | | |
| Cardinal, Antoinette | | Chavez | 2012-13 | | Social Science |
| Cords, Cathleen | | Chavez | 2012-13 | | English |
| Lemus, Devora | | Chavez | 2012-13 | | Art |

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|----------|-----------------------------|-----------|----------|---|
| DEPARTMENT CHAIRS 2012-13 (Continued) | | | | | |
| Malagon, Arnulfo | | Chavez | 2012-13 | | Business Education, P.E. (Boy & Girls) |
| Park, Chu | | Chavez | 2012-13 | | Science |
| Phillips, Charles | | Chavez | 2012-13 | | Social Science |
| Steele-Hasen, Lisa | | Chavez | 2012-13 | | Special Education |
| Umansky, Frank | | Chavez | 2012-13 | | Math |
| Apostol, Barbara | | Lorin Griset | 2012-13 | | Science |
| Garcia-Chau, Elsa | | Lorin Griset | 2012-13 | | ELD/Bilingual |
| Kim, Duy | | Lorin Griset | 2012-13 | | Math |
| Mandolini, Gloria | | Lorin Griset | 2012-13 | | Foreign Language |
| Mitchell-Foust, Michelle | | Lorin Griset | 2012-13 | | English |
| Pena, Maricela | | Lorin Griset | 2012-13 | | Art |
| VISUAL & PERFORMING ARTS 2012-13 | | | | | |
| Beckwith, Kelli | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Boyer, Gregory | | Visual & Performing Arts | 2012-13 | | Instrumental Music |
| Cripps, Peter | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Dempsey, William | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Eastly, Nicole | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|-----------------|--------------------------|------------------|-----------------|------------------------------------|
| VISUAL & PERFORMING ARTS 2012-13 (Continued) | | | | | |
| Halverson, Gary | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Kamp, Mark | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Maeda, Eileen | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Maxson, Joyce | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Schermer, Janet | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Solis, James | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Sorrells, Michael | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Sudbeck, Robert | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| Ward, Grace | | Visual & Performing Arts | 2012-13 | | Choir Director, Instrumental Music |
| ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR 2012-13 | | | | | |
| Agahi, Fariba | | Muir | 2012-13 | | |
| Vijayvargiya, Shalini | | Muir | 2012-13 | | |

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|---|-----------------|-------------|------------------|-----------------|-----------------------|
| FALL SPORTS 2012-13 | | | | | |
| Ayon, William | Assistant Coach | Valley | 2012-13 | | Cross Country |
| Bird, Gary | Assistant Coach | Valley | 2012-13 | | Tennis |
| Conover, Matthew | Head Coach | Valley | 2012-13 | | Golf |
| Corradino, Damian | Head Coach | Valley | 2012-13 | | Volleyball |
| Duong, Karen | Head Coach | Valley | 2012-13 | | Cross Country (Girls) |
| Echaves, Michael | Assistant Coach | Valley | 2012-13 | | Football |
| Esaki, Aimee | Head Coach | Valley | 2012-13 | | Tennis |
| Mohr, Lawrence | Head Coach | Valley | 2012-13 | | Football |
| Sanchez, Jose C. | Head Coach | Valley | 2012-13 | | Cross Country (Boys) |
| Steward, Eddie | Assistant Coach | Valley | 2012-13 | | Football |
| Terwilliger, Erik | Assistant Coach | Valley | 2012-13 | | Water Polo |
| CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44258.7(b) | | | | | |
| Butler, Merlo | | Century | 2012-13 | | Competitive Sport |
| Caetta, James | | Century | 2012-13 | | Competitive Sport |
| Cavanaugh, John | | Century | 2012-13 | | Competitive Sport |
| Cortes, Teodoro | | Century | 2012-13 | | Competitive Sport |
| Crego, Ted | | Century | 2012-13 | | Competitive Sport |
| Crocker, Randy | | Century | 2012-13 | | Competitive Sport |
| Fidel, Brianna | | Century | 2012-13 | | Competitive Sport |
| Govier, Robert | | Century | 2012-13 | | Competitive Sport |
| Molina, Fausto Jr. | | Century | 2012-13 | | Competitive Sport |

Chad Hammitt, Assistant Superintendent, Personnel Services

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Personnel Calendar

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| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|---|-----------------|-------------|------------------|-----------------|-------------------|
| CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44258.7(b) (Continued) | | | | | |
| Silverman, Steven | | Century | 2012-13 | | Competitive Sport |
| Strong, Caley | | Century | 2012-13 | | Competitive Sport |
| West, Jeffrey | | Century | 2012-13 | | Competitive Sport |
| Bookataub, Sullivan | | Godinez | 2012-13 | | Competitive Sport |
| C'De Baca, Cooper | | Godinez | 2012-13 | | Competitive Sport |
| Cannata, Ernie | | Godinez | 2012-13 | | Competitive Sport |
| Espinoza, Emilio | | Godinez | 2012-13 | | Competitive Sport |
| Fernandez, Ruben | | Godinez | 2012-13 | | Competitive Sport |
| Herbold, Kenna | | Godinez | 2012-13 | | Competitive Sport |
| Kaye, Aron | | Godinez | 2012-13 | | Competitive Sport |
| Koeler, James | | Godinez | 2012-13 | | Competitive Sport |
| Mac Lennan, Luke | | Godinez | 2012-13 | | Competitive Sport |
| Morris, Jessica | | Godinez | 2012-13 | | Competitive Sport |
| Pola, Kevin | | Godinez | 2012-13 | | Competitive Sport |
| Sloan, Erin | | Godinez | 2012-13 | | Competitive Sport |
| Gregory, Susan | | Saddleback | 2012-13 | | Competitive Sport |
| Silva, Meliton | | Saddleback | 2012-13 | | Competitive Sport |
| Elmasy, Fareed | | Santa Ana | 2012-13 | | Competitive Sport |
| Erikson, Tom | | Santa Ana | 2012-13 | | Competitive Sport |
| Glabb, Scott | | Santa Ana | 2012-13 | | Competitive Sport |
| Goldby, Jessica | | Santa Ana | 2012-13 | | Competitive Sport |
| Hollingshead, Jason | | Santa Ana | 2012-13 | | Competitive Sport |
| Killion, Darryl | | Santa Ana | 2012-13 | | Competitive Sport |

Chad Hammitt, Assistant Superintendent, Personnel Services

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Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|---|----------|------------|-----------|----------|-------------------|
| CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44258.7(b) (Continued) | | | | | |
| Lauder, Daniel | | Santa Ana | 2012-13 | | Competitive Sport |
| Leon, Jose | | Santa Ana | 2012-13 | | Competitive Sport |
| Lillie, Brian | | Santa Ana | 2012-13 | | Competitive Sport |
| Nguyen, Michael | | Santa Ana | 2012-13 | | Competitive Sport |
| Penaflo, Joe | | Santa Ana | 2012-13 | | Competitive Sport |
| Spielfogel, Andrea | | Santa Ana | 2012-13 | | Competitive Sport |
| Swanstrom, Carl | | Santa Ana | 2012-13 | | Competitive Sport |
| Tayco, Lance | | Santa Ana | 2012-13 | | Competitive Sport |
| Altamirano, Michael | | Segerstrom | 2012-13 | | Competitive Sport |
| Bishara, Dave | | Segerstrom | 2012-13 | | Competitive Sport |
| Canzone, Nick | | Segerstrom | 2012-13 | | Competitive Sport |
| Castanha, William | | Segerstrom | 2012-13 | | Competitive Sport |
| Gomez, Adrian | | Segerstrom | 2012-13 | | Competitive Sport |
| Kimmons, Herbert III | | Segerstrom | 2012-13 | | Competitive Sport |
| Koeler, David | | Segerstrom | 2012-13 | | Competitive Sport |
| Maceranka, Michael | | Segerstrom | 2012-13 | | Competitive Sport |
| Salway, Andrew | | Segerstrom | 2012-13 | | Competitive Sport |
| Stevenson, Neil | | Segerstrom | 2012-13 | | Competitive Sport |
| Tagalao, Joseph | | Segerstrom | 2012-13 | | Competitive Sport |
| Vu, Lan | | Segerstrom | 2012-13 | | Competitive Sport |
| Wolfe, Michael | | Segerstrom | 2012-13 | | Competitive Sport |
| Ayon, William | | Valley | 2012-13 | | Competitive Sport |
| Conover, Matthew | | Valley | 2012-13 | | Competitive Sport |
| Corradino, Damian | | Valley | 2012-13 | | Competitive Sport |

Chad Hammitt, Assistant Superintendent, Personnel Services

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|---|-----------------|-------------|------------------|-----------------|-------------------|
| CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44258.7(b) (Continued) | | | | | |
| Delgado, Gabriel | | Valley | 2012-13 | | Competitive Sport |
| Duong, Karen | | Valley | 2012-13 | | Competitive Sport |
| Echaves, Michael | | Valley | 2012-13 | | Competitive Sport |
| Esaki, Aimee | | Valley | 2012-13 | | Competitive Sport |
| Mohr, Lawrence | | Valley | 2012-13 | | Competitive Sport |
| Morris, Matthew | | Valley | 2012-13 | | Competitive Sport |
| Ortiz, Brenda | | Valley | 2012-13 | | Competitive Sport |
| Terwilliger, Erik | | Valley | 2012-13 | | Competitive Sport |
| CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44258.2 | | | | | |
| Armstrong, Mark | | McFadden | 2012-13 | | Language Arts |
| Bruns, Rodney | | Carr | 2012-13 | | Language Arts |
| Burton, Bernard Jr. | | McFadden | 2012-13 | | Science |
| Clupper, Michael | | Villa | 2012-13 | | Science |
| Menaldo, Anne | | Carr | 2012-13 | | Math |
| CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44256(b) | | | | | |
| Alexander, Russell | | Lathrop | 2012-13 | | Science |
| Carnes, Mayda | | Mendez | 2012-13 | | Math |
| Garcia, Teresa D. | | Mendez | 2012-13 | | Math |
| Van De Walker, Marlene | | Spurgeon | 2012-13 | | Science |
| Ward, Deborah | | Sierra | 2012-13 | | Social Science |

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
|--|-----------------|-------------|------------------|-----------------|-----------------|
| CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44263 | | | | | |
| Carver, Jill | | MacArthur | 2012-13 | | Math |
| Dawson, Brian | | Century | 2012-13 | | Biology |
| Donohue, Cynthia | | Valley | 2012-13 | | BioScience |
| Hinman, Robert | | Santa Ana | 2012-13 | | English |
| Kennedy, Maria | | Century | 2012-13 | | English |
| Killion, Darryl | | Santa Ana | 2012-13 | | Earth Science |
| Leek, Diana | | Santa Ana | 2012-13 | | P.E. |
| Reynolds, Gary | | Santa Ana | 2012-13 | | Physics |
| Venegas, Joe Jr. | | Century | 2012-13 | | Social Science |
| SUBSTITUTES 2012-13 | | | | | |
| Alvarado, Homero | | | | | |
| Aurang, Mahnaz | | | | | |
| Bell, Gabriella | | | | | |
| Bhatt, Amruta | | | | | |
| Boyce, Lesley | | | | | |
| Brown, April | | | | | |
| Brown, Jennifer | | | | | |
| Brown, Lorraine | | | | | |
| Budovec, Sarah | | | | | |
| Buehler, Jennifer | | | | | |
| Cabus, Daisy | | | | | |
| Carrillo, Melina | | | | | |
| Chen, Daniel | | | | | |
| Chen, Deborah | | | | | |

Chad Hammitt, Assistant Superintendent, Personnel Services

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| NAME | POSITION | SITE | EFF. DATE | END DATE | COMMENTS |
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| SUBSTITUTES 2012-13 (Continued) | | | | | |
| Dang, Xuan | | | | | |
| Demiar, Amanda | | | | | |
| Fitzhugh, Caryn | | | | | |
| Flores, Jenna | | | | | |
| Ginther, Michelle | | | | | |
| Huff, Paul | | | | | |
| Kerckhoff, Stephanie | | | | | |
| Latta, Erica | | | | | |
| Mason, Paul | | | | | |
| McBride, Michelle | | | | | |
| Medrano, Heidi | | | | | |
| Moore, Katie | | | | | |
| Nielsen, Maria | | | | | |
| Paolucci, Jessica | | | | | |
| Patrick, Mary | | | | | |
| Pham, Jennifer | | | | | |
| Rizzacasa, Anne | | | | | |
| Rotino, Laurel | | | | | |
| Salazar, Daisy | | | | | |
| Schmidt, Sarah | | | | | |
| Somers, Stephen | | | | | |
| Tewasart, Deann | | | | | |
| Trujillo, Yesenia | | | | | |
| West, Margo | | | | | |

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

| TITLE OF ACTIVITY | SITE | FUNDING | NOT TO EXCEED | EFFECTIVE |
|--|--|--|---------------|--------------------|
| AVID Coordinator (Ratification) | Villa AVID/Educational Services Secondary Division | EIA-SCE | \$2,500 | August 22, 2012 |
| AVID Staff Development Planning | Community Day Intermediate/High School | Title I Unrestricted - Community Day Schools | \$1,500 | November 14, 2012 |
| Detention (Ratification) | | | \$6,000 | August 22, 2012 |
| Extended Learning Targeted Intervention (Ratification) | Sierra | SIG | \$140,000 | September 10, 2012 |
| Intervention Instruction | Greenville | Title I | \$12,500 | November 14, 2012 |
| Intervention Teacher-2 | Garfield | EIA-SCE | \$8,000 | November 14, 2012 |
| Plato Online Learning | Educational Services Secondary Division | EIA-SCE | \$5,000 | November 14, 2012 |
| Substitute Teacher Deployment Team (Ratification) | Roosevelt | EIA-SCE | \$15,000 | October 24, 2012 |
| Tutoring Academic Recovery (Ratification) | Community Day Intermediate/High School | Unrestricted - Community Day Schools | \$15,000 | August 22, 2012 |
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CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|--|------------------------------|-------------------|--------------------|-------------------|--------|-----------------|
| RESIGNATIONS | | | | | | |
| Cabrera, Heidy | SSP Sp. Ed. | Santiago | November 2, 2012 | | | Personal |
| Gonzalez-Silva, Mireya | Instr. Asst. Sp. Ed. | Spurgeon | October 19, 2012 | | | Personal |
| Hambright, Christina | Site Clerk | Thorpe | October 5, 2012 | | | Personal |
| 39 MONTH REEMPLOYMENT (100 Day Differential Ended) | | | | | | |
| Cruz, Concepcion | Custodian | McFadden | October 17, 2012 | | | |
| ABSENCE (3 to 20 duty days) - Without Pay | | | | | | |
| Martinez, Mariza | Instr. Asst. Visual Impaired | Santa Ana | September 15, 2012 | October 9, 2012 | | Personal |
| CALIFORNIA FAMILY RIGHTS ACT (CFRA) - Without Pay | | | | | | |
| Martinez, Mariza | Instr. Asst. Visual Impaired | Santa Ana | September 26, 2012 | November 15, 2012 | | Statutory Leave |
| FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid | | | | | | |
| Barnes, Christina | Library Media Tech. | Edison | September 11, 2012 | October 3, 2012 | | Statutory Leave |
| Perez, Lucy | Headstart Teacher | Child Development | October 8, 2012 | October 24, 2012 | | Statutory Leave |

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| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|----------------------------------|-------------------|--------------------|-------------------|--------|-----------------|
| FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid (Continuation) | | | | | | |
| Perez, Lucy | Headstart Teacher | Child Development | November 1, 2012 | November 18, 2012 | | Statutory Leave |
| FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid | | | | | | |
| Bailey, Melody | Cert. Occupational Therapy Asst. | Speech Dept. | October 19, 2012 | December 11, 2012 | | Statutory Leave |
| Maldonado, Melissa | Personnel Tech. | Benefits Dept. | September 11, 2012 | October 18, 2012 | | Statutory Leave |
| Perez, Irasema | Sch. Off. Mgr. HS | Segerstrom | October 29, 2012 | December 28, 2012 | | Statutory Leave |
| Rangel, Laura | Instr. Asst. Sev. Dis. | Santa Ana | October 22, 2012 | January 18, 2013 | | Statutory Leave |
| Turrey, Linda | Sch. Off. Asst. Elem. | Lincoln | September 20, 2012 | November 1, 2012 | | Statutory Leave |
| Vang, Lena | Instr. Asst. Sev. Dis. | Santa Ana | October 29, 2012 | December 21, 2012 | | Statutory Leave |
| LEAVE OF ABSENCES (21 duty days or more) - Without Pay | | | | | | |
| Flores, Silvia | Food Svc. Wkr. | Godinez | September 17, 2012 | March 1, 2013 | | Personal |
| Juarez, Juan | Food Svc. Wkr. | Valley | September 10, 2012 | March 10, 2013 | | Personal |
| Pimentel, Cathy | Library Media Tech. | Pio Pico | November 2, 2012 | April 2, 2013 | | Personal |
| EXTENSION OF LEAVE (21 duty days or more) - Without Pay | | | | | | |
| Garcia Perez, Jesus | Int. Ld. Custodian | Spurgeon | December 6, 2012 | June 30, 2013 | | Personal |

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Personnel Calendar
Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|--|-----------------------------|--------------|-------------------|----------|-------------|----------|
| PROBATIONARY APPOINTMENTS | | | | | | |
| Adornetto, Thomas | Instr. Asst. Computers | Muir | November 5, 2012 | | 26/1 | |
| Avendano, Eva | SSP Sp. Ed. | Century | October 29, 2012 | | 19/1 | |
| Baldeon, Daniella | SSP Sp. Ed. | Saddleback | November 5, 2012 | | 19/1 | |
| Bounds, Susan | Library Media Tech. | Franklin | October 9, 2012 | | 25/1 | |
| Casillas-Stricker, Yvette | Speech Lang. Path. Asst. | Speech Dept. | November 27, 2012 | | 34/1 | |
| Clayton, Richard | HVAC Mechanic II | Bldg. Svcs. | November 6, 2012 | | 36/1 | |
| Estrada, Alejandra | Instr. Asst. Sev. Dis. | Santa Ana | November 1, 2012 | | 20/1 | |
| Hernandez, Cynthia | Site Clerk | Muir | October 29, 2012 | | 24/1 | |
| Melesio, Josefina | Teacher's Aide | Child | | | | |
| Moreno, Marlene | Site Clerk | Development | October 22, 2012 | | 10/1 | |
| Murtaza, Zohra | Site Clerk | Wilson | October 23, 2012 | | 24/1 | |
| Perez, Judy | SSP Sp. Ed. | Century | October 22, 2012 | | 24/1 | |
| Torres, Veronica | Site Clerk | Century | November 5, 2012 | | 19/1 | |
| | | Thorpe | October 23, 2012 | | 24/1 + Bil. | |
| PROBATIONARY APPOINTMENT (Voluntary Demotion) | | | | | | |
| Carrasco, Alexandria | Site Clerk | Pio Pico | November 6, 2012 | | 24/3 | |
| PROMOTIONAL APPOINTMENTS | | | | | | |
| Delisi, Joseph | Autism Paraprofessional | Mitchell | January 14, 2013 | | 24/1 | |

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Personnel Calendar

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| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|------------------------|-----------------------|--------------------|--------------------|--------------|----------|
| PROMOTIONAL APPOINTMENTS (Continuation) | | | | | | |
| Martinez, Miguel | Storekeeper | Bldg. Svcs. | November 16, 2012 | | 28/5 | |
| Sanchez, Isaac | Instr. Asst. Sev. Dis. | McFadden | October 15, 2012 | | 20/3 | |
| REASSIGNMENTS | | | | | | |
| Barrett, Shawn | Custodian | District Office/Villa | October 29, 2012 | | 23/3 + Diff. | |
| Mejia, Gabriela | Site Clerk | Washington | November 5, 2012 | | 24/6 + Bil. | |
| TEMPORARY APPOINTMENTS - Out of Class Compensation | | | | | | |
| Aguilar, Giovanni | Plant Custodian Inter. | MacArthur | November 1, 2012 | November 30, 2012 | 32/4 | |
| Atilano Jr., Miguel | Sr. Groundskeeper | Bldg. Svcs. | October 16, 2012 | November 30, 2012 | 30/5 | |
| Avalos, Matilda | Sch. Acct. Clk. | Valley | October 15, 2012 | October 16, 2012 | 25/3 | |
| Bravo-Solis, Miguel | Ld. Custodian | MacArthur | November 1, 2012 | November 30, 2012 | 25/3 | |
| Bueno, Rocio | Sr. Fd. Svc. Wkr. | Food Svcs. | September 20, 2012 | June 13, 2013 | 13/6 | |
| Cobian de Rubio, Margarita | Fd. Svc. Spvr. Elem. | Food Svcs. | September 24, 2012 | June 13, 2013 | 15/6 | |
| Cuevas-Vite, Edith | Interpreter/Translator | Special Ed. | November 1, 2012 | November 30, 2012 | 32/2 + Bil. | |
| Dominguez Ramirez, Cynthia | Sch. Off. Mgr. Elem. | Heroes | September 20, 2012 | October 5, 2012 | 28/1 | |
| Escobedo, Angel | Sr. Groundskeeper | Bldg. Svcs. | October 8, 2012 | October 26, 2012 | 30/5 | |
| Esparza, Maria | Cook | Food Svcs. | September 10, 2012 | September 21, 2012 | 17/4 | |
| Esparza, Maria | Sr. Fd. Svc. Wkr. | Food Svcs. | October 12, 2012 | June 13, 2013 | 13/6 | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|--------------------------|-------------|--------------------|--------------------|-------------|----------|
| TEMPORARY APPOINTMENTS - Out of Class Compensation | | | | | | |
| Flores, Frank | Welder | Bldg. Svcs. | October 1, 2012 | November 2, 2012 | 34/5 | |
| Gomez, Cecilia | Sr. Fd. Svc. Wkr. | Food Svcs. | October 17, 2012 | June 13, 2013 | 13/3 | |
| Gutierrez, Maria | Fd. Svc. Spvr. Elem. | Food Svcs. | October 17, 2012 | June 13, 2013 | 15/5 | |
| Hernandez, Alvaro | Plant Custodian Elem. | Heninger | October 24, 2012 | October 31, 2012 | 28/5 | |
| Hernandez, Alvaro | Plant Custodian Elem. | Heninger | November 5, 2012 | November 9, 2012 | 28/5 | |
| Ibarra, Maria | Sr. Fd. Svc. Wkr. | Food Svcs. | October 4, 2012 | June 13, 2013 | 13/6 | |
| Lopez, Gloria | Fd. Svc. Spvr. HS | Food Svcs. | September 12, 2012 | September 25, 2012 | 31/1 | |
| Lopez, Martha | Sch. Off. Mgr. HS | Seegerstrom | October 29, 2012 | December 21, 2012 | 30/4 | |
| Martinez, Juliana | Sch. Off. Mgr. Elem. | Martin | October 11, 2012 | November 8, 2012 | 28/2 | |
| Mojica, Mario | Plant Custodian Elem. | Fremont | October 29, 2012 | November 1, 2012 | 28/5 | |
| Ortega, Sylvia | Sr. Fd. Svc. Wkr. | Food Svcs. | October 4, 2012 | June 13, 2013 | 13/6 | |
| Perez, Paul | Sr. Groundskeeper | Bldg. Svcs. | October 10, 2012 | October 19, 2012 | 30/5 | |
| Reyes Tenopala, Luis | Sch. Off. Mgr. Elem. | Martin | October 10, 2012 | November 7, 2012 | 28/2 | |
| Sanchez, Maria | Fd. Svc. Spvr. Elem. | Food Svcs. | October 17, 2012 | June 13, 2013 | 15/6 | |
| Segura, Ivan | Sr. Fd. Svc. Wkr. | Food Svcs. | September 24, 2012 | June 13, 2013 | 13/3 | |
| Velez, Wendy | Sch. Off. Mgr. Elem. | Esqueda | October 17, 2012 | October 26, 2012 | 28/2 | |
| Villena, Maria | Interpreter/Translator | Special Ed. | November 1, 2012 | November 30, 2012 | 32/4 + Bil. | |
| ACTIVITY SUPERVISORS | | | | | | |
| Bracamontes, Paulette | Activity Spvr. | Carver | November 5, 2012 | | 10/1 | |
| Garcia, Audelia | Activity Spvr. | Greenville | November 5, 2012 | | 10/1 | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|--|-----------------------------|------------|--------------------|----------|--------|----------|
| ACTIVITY SUPERVISORS (Continuation) | | | | | | |
| Guerrero, Crystal | Activity Spvr. | Godinez | May 31, 2012 | | 10/1 | |
| Hernandez, Sonia | Activity Spvr. | Segerstrom | October 25, 2012 | | 10/1 | |
| Iglesias, Bertha | Activity Spvr. | Esqueda | October 18, 2012 | | 10/1 | |
| Jimenez de Brito, Leticia | Activity Spvr. | Walker | October 19, 2012 | | 10/1 | |
| Ramirez, Sylvia | Activity Spvr. | Heroes | October 18, 2012 | | 10/1 | |
| ATHLETIC SPECIALISTS | | | | | | |
| Alaman, Alvin | Asst. Football | Valley | August 20, 2012 | | | |
| Alvarado, Frank | Head Cross Country | Segerstrom | August 20, 2012 | | | |
| Amezcuca, Carlos | Asst. Cross Country | Saddleback | August 20, 2012 | | | |
| Avila, Eulalio | Asst. Football | Santa Ana | August 20, 2012 | | | |
| Bautista, Jazmin | Asst. Volleyball | Valley | August 20, 2012 | | | |
| Berumen, Lino | Asst. Volleyball | Santa Ana | August 20, 2012 | | | |
| Blackburn, Michael | Asst. Football | Saddleback | August 20, 2012 | | | |
| Brantley, Gerren | Asst. Football | Valley | August 20, 2012 | | | |
| Camarda, Blaire | Asst. Cross Country | Santa Ana | August 20, 2012 | | | |
| Chio, Said | Head Coach Tennis | Saddleback | September 21, 2012 | | | |
| Cozens, Tara | Asst. Cross Country | Valley | August 20, 2012 | | | |
| Cruz, Joel | Head Coach Cross Country | Santa Ana | August 20, 2012 | | | |
| Cruz, Maer | Head Coach Waterpolo | Santa Ana | August 20, 2012 | | | |
| Cruz, Maer | Asst. Waterpolo | Santa Ana | August 20, 2012 | | | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|--|---------------------|------------|--------------------|----------|--------|----------|
| ATHLETIC SPECIALISTS (Continuation) | | | | | | |
| DeForest, Daniel | Asst. Football | Santa Ana | August 23, 2012 | | | |
| Diaz, Rene | Asst. Cross Country | Saddleback | August 20, 2012 | | | |
| Dongird, Dylan | Asst. Tennis | Segerstrom | September 4, 2012 | | | |
| Figueroa, Eddie | Asst. Football | Segerstrom | August 20, 2012 | | | |
| Franklin, Noble | Asst. Football | Saddleback | August 20, 2012 | | | |
| | Head Coach | | | | | |
| Fredericksen, Tim | Waterpolo | Segerstrom | August 20, 2012 | | | |
| Fredericksen, Tim | Asst. Waterpolo | Segerstrom | August 20, 2012 | | | |
| Garcia, Art | Asst. Football | Saddleback | August 20, 2012 | | | |
| Gillespie, Cory | Asst. Football | Saddleback | August 20, 2012 | | | |
| Giraldo, Damian | Asst. Football | Valley | August 20, 2012 | | | |
| Gonzales, Sarela | Asst. Softball | Saddleback | August 10, 2012 | | | |
| Gonzalez, Francisco | Asst. Waterpolo | Saddleback | August 20, 2012 | | | |
| Gonzalez, Samuel | Asst. Waterpolo | Saddleback | August 20, 2012 | | | |
| | Head Coach | | | | | |
| Hall, Ashtin | Volleyball | Santa Ana | September 25, 2012 | | | |
| Huynh, Tommy | Asst. Volleyball | Valley | August 20, 2012 | | | |
| Kroth, Steven | Asst. Football | Saddleback | August 20, 2012 | | | |
| Lopez, Erick | Asst. Volleyball | Saddleback | August 20, 2012 | | | |
| Machado, Eric | Asst. Football | Santa Ana | August 21, 2012 | | | |
| Macias, Alfredo | Asst. Football | Valley | August 20, 2012 | | | |
| Mackie, Derreck | Asst. Football | Santa Ana | August 30, 2012 | | | |
| Madrigal, Andrew | Asst. Football | Segerstrom | August 20, 2012 | | | |
| Mamaradlo, Tracy | Asst. Volleyball | Segerstrom | August 20, 2012 | | | |
| Martinez, Yobanny | Asst. Volleyball | Valley | August 20, 2012 | | | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|--|---------------------|------------|--------------------|----------|--------|----------|
| ATHLETIC SPECIALISTS (Continuation) | | | | | | |
| Medina, Thomas | Asst. Volleyball | Segerstrom | September 7, 2012 | | | |
| Molina, Marcelo | Asst. Football | Saddleback | October 15, 2012 | | | |
| Mohr, Anthony | Asst. Football | Valley | August 20, 2012 | | | |
| Muñoz, Gail | Asst. Track | Santa Ana | August 20, 2012 | | | |
| Nava, Carlos | Asst. Cross Country | Santa Ana | August 20, 2012 | | | |
| Oviedo, Frank | Asst. Football | Valley | August 20, 2012 | | | |
| Oviedo, Philip | Asst. Football | Santa Ana | August 20, 2012 | | | |
| Perez, Ramiro | Asst. Football | Saddleback | August 20, 2012 | | | |
| Perez, Roland | Asst. Football | Saddleback | September 14, 2012 | | | |
| Pineda, Jesus | Asst. Cross Country | Valley | August 20, 2012 | | | |
| Plascencia, Cesar | Asst. Football | Santa Ana | August 20, 2012 | | | |
| Rivera, Melissa | Asst. Volleyball | Saddleback | August 20, 2012 | | | |
| Rodriguez, Stephen | Asst. Football | Segerstrom | August 20, 2012 | | | |
| Rosas, Jesus | Asst. Football | Santa Ana | August 20, 2012 | | | |
| Rosas, Ricardo | Asst. Football | Saddleback | August 20, 2012 | | | |
| Rucker, Frostee | Asst. Football | Valley | August 20, 2012 | | | |
| | Head Coach | | | | | |
| Sarinana, Mayra | Waterpolo | Valley | August 20, 2012 | | | |
| Schlesinger, Donald | Asst. Football | Valley | August 20, 2012 | | | |
| Shaw, Charles | Asst. Football | Santa Ana | August 20, 2012 | | | |
| Silvas, Alexis | Asst. Cross Country | Godinez | August 20, 2012 | | | |
| Tolento-Navarro, Juan | Asst. Cross Country | Valley | August 20, 2012 | | | |
| | Head Coach | | | | | |
| Truong, Hai | Volleyball | Saddleback | August 20, 2012 | | | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|--|---------------------|------------|------------------|----------|--------|----------|
| ATHLETIC SPECIALISTS (Continuation) | | | | | | |
| Vasconcellos, Brian | Asst. Football | Santa Ana | August 22, 2012 | | | |
| Zuniga, Oscar | Asst. Cross Country | Saddleback | August 20, 2012 | | | |
| HOURLYS | | | | | | |
| Barroso, Grecia | Instr. Provider | Century | October 24, 2012 | | | |
| Figuroa, Jose | Instr. Provider | Spurgeon | October 25, 2012 | | | |
| Godoy Garcia, Ramon | Instr. Provider | Spurgeon | October 25, 2012 | | | |
| Morales, Greci | Instr. Provider | Spurgeon | October 25, 2012 | | | |
| Nevarez, Karen | Instr. Provider | Century | October 18, 2012 | | | |
| Paulin, Rosa | Instr. Provider | Spurgeon | October 25, 2012 | | | |
| Rodriguez-Benitez, Janira | Instr. Provider | MacArthur | October 31, 2012 | | | |
| Santizo Cervantes, Walter | Instr. Provider | Century | October 18, 2012 | | | |
| Woodward, Jenae | Instr. Provider | Spurgeon | October 25, 2012 | | | |
| SUBSTITUTES | | | | | | |
| Baldeon, Daniella | Instructional Asst. | | October 30, 2012 | | 19/1 | |
| Ballin Vazquez, Maria | Food Svc. Wkr. | | October 15, 2012 | | 11/1 | |
| Carrillo, Elizabeth | Food Svc. Wkr. | | October 30, 2012 | | 11/1 | |
| Cordon, Esmeralda | Food Svc. Wkr. | | October 22, 2012 | | 11/1 | |
| Diaz Gomez, Guadalupe | Food Svc. Wkr. | | October 15, 2012 | | 11/1 | |

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - November 13, 2012

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|-----------------------------------|---------------------|------|------------------|----------|-------------|----------|
| SUBSTITUTES (Continuation) | | | | | | |
| Fox, Ann | Instructional Asst. | | October 23, 2012 | | 19/1 | |
| Guillen, Rachelle | Clerical | | October 22, 2012 | | 20/1 | |
| Ilyas, Sara | Instructional Asst. | | October 26, 2012 | | 19/1 | |
| Khavarian, Ferez | Food Svc. Wkr. | | October 19, 2012 | | 11/1 | |
| Lopez, Leah | Clerical | | October 16, 2012 | | 20/1 | |
| Medina, Erika | Food Svc. Wkr. | | October 15, 2012 | | 11/1 | |
| Nava, Diana | Food Svc. Wkr. | | October 15, 2012 | | 11/1 | |
| Riutort, Dominique | Clerical | | October 26, 2012 | | 20/1 | |
| Skrenes, Mary | Preschool Teacher | | October 22, 2012 | | \$105 a day | |
| Tardif, Carol | Clerical | | October 18, 2012 | | 20/1 | |
| Treasure Bassett, McKenze | Clerical | | October 18, 2012 | | 20/1 | |
| Vargas Rivera, Ruben | Food Svc. Wkr. | | October 11, 2012 | | 11/1 | |
| Vasquez, Christian | Food Svc. Wkr. | | October 15, 2012 | | 11/1 | |
| Vecchio, Bonita | Instructional Asst. | | November 1, 2012 | | 19/1 | |
| Watts, Karen | Clerical | | October 17, 2012 | | 20/1 | |

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13**

| TITLE OF ACTIVITY | SITE | FUNDING | NOT TO EXCEED | EFFECTIVE |
|--|--------------------------------|--------------------------------|----------------------|----------------------------------|
| Activity Supervisor - Childcare | Lincoln | EIA-LEP | \$1,000 | November 15, 2012 |
| AVID Tutors/Instructional Provider | Middle College Construction | Destination Graduation/AVID | \$2,361 | November 14, 2012 |
| Construction - Carpenters (Ratification) | Department Construction | Measure G | \$2,000 | August 1, 2012 |
| Construction - Locksmith (Ratification) | Department Carr | Measure G EIA-SCE | \$2,000 \$6,000 | August 1, 2012 August 1, 2012 |
| Schoolwide Events (Ratification) | | | | |
| SIG - Extended Day - Instructional Assistants Severely Disabled (Ratification) | Century | SIG | \$6,900 | August 22, 2012 |
| Technical Support | Heninger | Title I | \$2,000 | November 27, 2012 |
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AGENDA ITEM BACKUP SHEET
November 13, 2012

Board Meeting

TITLE: Board and Staff Reports/Activities
ITEM: Reports
SUBMITTED BY: Thelma Meléndez, Ph.D., Superintendent
PREPARED BY: Thelma Meléndez, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is for members of the Board of Education and staff to make announcements to the community regarding events and activities within Santa Ana Unified School District and the community as they relate to student achievement.

RATIONALE:

Members of the Board of Education have requested an item on the agenda of each regular meeting to provide an opportunity for announcements.

This item will provide pertinent information to the general public.

FUNDING:

Not Applicable

RECOMMENDATION:

Board members will make announcements regarding community events and activities within Santa Ana Unified School District and the community.

TM:rr