

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, December 11, 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
DECEMBER 11, 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

ANNUAL ORGANIZATIONAL MEETING

Election of Officers:

- President
- Vice President
- Clerk
- District Representative for Nominating County Committee on School District Organization Members
- Dates, Time, and Location of 2013 Regular Board Meetings

RECESS TO RECEPTION FOR SANTA ANA BOARD OF EDUCATION HOSTED BY Santa Ana Educators' Association (SAEA) California School Employees Association (CSEA), and Santa Ana School Administrators Association (SASAA)

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITIONS

- Classified Employee of the Month for December 2012, Manuel Martinez
- Customer Service Employee of the Month for December 2012, Berenice Sanchez

PRESENTATIONS

- 2012-13 Orange County Department of Education First Quarterly Report for Williams Settlement Legislation
- Annual Financial Audit Report for Fiscal Year 2011-12 and Certification of First Interim Report

PUBLIC HEARINGS

- Authorization of Mitigated Negative Declaration for El Sol Science and Arts Academy Campus Redevelopment Project Located at 1010 N. Broadway, Santa Ana
- Santa Ana School Police Officers Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year

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 - November 13, 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 Agreement with Orange County Superintendent of Schools for Early Childhood Education School Readiness Initiative Grant for 2012-13 School Year
- 1.4 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1
- 1.5 Approval of Payment and/or Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 School Year
- 1.6 Approval of Interagency Agreement with Head Start
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 24, 2012 through November 27, 2012
- 1.8 Ratification of Expenditure Summary and Warrant Listing for Period of October 24, 2012 through November 27, 2012

- 1.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 24, 2012 through November 27, 2012
- 1.10 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.11 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.12 Authorization to Utilize Oakland Unified School District Contract with OfficeMax, Inc., for Purchase of Office, Classroom, and Janitorial Supplies Districtwide
- 1.13 Authorization to Utilize Western States Contracting Alliance Master Price Agreement with W.W. Grainger, Inc., for Purchase of Facilities Maintenance Supplies Districtwide
- 1.14 Authorization to Obtain Request for Proposals for Cellular Tower Management Services
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program
- 1.16 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Fremont Elementary School Under Modernization Program
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 3 Roofing/Sheet Metal at Greenville Fundamental Elementary School Under Modernization Program
- 1.18 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Martin Elementary School Under Modernization Program
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 9 Casework at Santiago Elementary School Under Modernization Program
- 1.20 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscaping at Carr Intermediate School Under Modernization Program
- 1.21 Approval of Deductive Change Order No. 1 for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School Under Modernization Program
- 1.22 Approval of Deductive Change Order No. 1 for Bid Package No. 10 Painting and Wall Covering at Carr Intermediate School Under Modernization Program
- 1.23 Approval of Deductive Change Order No. 1 for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Carr Intermediate School Under Modernization Program

- 1.24 Approval of Deductive Change Order No. 1 for Bid Package No. 7 Painting and Wall Covering at McFadden Intermediate School Under Modernization Program
- 1.25 Approval of Deductive Change Order No. 1 for Bid Package No. 10 Mechanical at McFadden Intermediate School Under Modernization Program
- 1.26 Approval of Deductive Change Order No. 1 for Bid Package No. 11 Electrical at McFadden Intermediate School Under Modernization Program
- 1.27 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Sierra Preparatory Academy Under Modernization Program
- 1.28 Approval of Deductive Change Order No. 1 for Bid Package No. 5 Roofing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.29 Approval of Deductive Change Order No. 1 for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.30 Acceptance of Completion of Contract for Bid Package No. 1 Demolition at Edison Elementary School Under Modernization Program
- 1.31 Acceptance of Completion of Contract for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors at Edison Elementary School Under Modernization Program
- 1.32 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program
- 1.33 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Fremont Elementary School Under Modernization Program
- 1.34 Acceptance of Completion of Contract for Bid Package No. 8 Plumbing at Greenville Fundamental Elementary School Under Modernization Program
- 1.35 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Harvey Elementary School Under Modernization Program
- 1.36 Acceptance of Completion of Contract for Bid Package No. 2 Wood Structure Repair and Replacement at Harvey Elementary School Under Modernization Program
- 1.37 Acceptance of Completion of Contract for Bid Package No. 2 Sitework at Lowell Elementary School Under Modernization Program
- 1.38 Acceptance of Completion of Contract for Bid Package No. 5 Painting at Lowell Elementary School Under Modernization Program

- 1.39 Acceptance of Completion of Contract for Bid Package No. 6 Acoustical Ceilings at Lowell Elementary School Under Modernization Program
- 1.40 Acceptance of Completion of Contract for Bid Package No. 8 Flooring at Lowell Elementary School Under Modernization Program
- 1.41 Acceptance of Completion of Contract for Bid Package No. 11 Plumbing at Lowell Elementary School Under Modernization Program
- 1.42 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program
- 1.43 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Martin Elementary School Under Modernization Program
- 1.44 Acceptance of Completion of Contract for Bid Package No. 1 Sitework at Monroe Elementary School Under Modernization Program
- 1.45 Acceptance of Completion of Contract for Bid Package No. 2 Framing, Insulation, Doors, Frames, and Door Hardware at Monroe Elementary School Under Modernization Program
- 1.46 Acceptance of Completion of Contract for Bid Package No. 3 Painting at Monroe Elementary School Under Modernization Program
- 1.47 Acceptance of Completion of Contract for Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, and Mechanical Plumbing at Monroe Elementary School Under Modernization Program
- 1.48 Acceptance of Completion of Contract for Bid Package No. 5 Flooring at Monroe Elementary School Under Modernization Program
- 1.49 Acceptance of Completion of Contract for Bid Package No. 6 Electrical at Monroe Elementary School Under Modernization Program
- 1.50 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program
- 1.51 Acceptance of Completion of Contract for Bid Package No. 1 Demolition at Santiago Elementary School Under Modernization Program
- 1.52 Acceptance of Completion of Contract for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication at Santiago Elementary School Under Modernization Program

- 1.53 Acceptance of Completion of Contract for Bid Package No. 4 Ceramic Tile at Santiago Elementary School Under Modernization Program
- 1.54 Acceptance of Completion of Contract for Bid Package No. 5 Acoustical Panel Ceilings at Santiago Elementary School Under Modernization Program
- 1.55 Acceptance of Completion of Contract for Bid Package No. 8 Specialties at Santiago Elementary School Under Modernization Program
- 1.56 Acceptance of Completion of Contract for Bid Package No. 9 Casework at Santiago Elementary School Under Modernization Program
- 1.57 Acceptance of Completion of Contract for Bid Package No. 10 Plumbing at Santiago Elementary School Under Modernization Program
- 1.58 Acceptance of Completion of Contract for Bid Package No. 12 Electrical at Santiago Elementary School Under Modernization Program
- 1.59 Acceptance of Completion of Contract for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program
- 1.60 Acceptance of Completion of Contract for Bid Package No. 2 Concrete, Paving, and Landscaping at Carr Intermediate School Under Modernization Program
- 1.61 Acceptance of Completion of Contract for Bid Package No. 3 Rough Carpentry at Carr Intermediate School Under Modernization Program
- 1.62 Acceptance of Completion of Contract for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School Under Modernization Program
- 1.63 Acceptance of Completion of Contract for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School Under Modernization Program
- 1.64 Acceptance of Completion of Contract for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School Under Modernization Program
- 1.65 Acceptance of Completion of Contract for Bid Package No. 8 Ceramic Tile at Carr Intermediate School Under Modernization Program
- 1.66 Acceptance of Completion of Contract for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School Under Modernization Program
- 1.67 Acceptance of Completion of Contract for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School Under Modernization Program

- 1.68 Acceptance of Completion of Contract for Bid Package No. 1 Demolition at McFadden Intermediate School Under Modernization Program
- 1.69 Acceptance of Completion of Contract for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School Under Modernization Program
- 1.70 Acceptance of Completion of Contract for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School Under Modernization Program
- 1.71 Acceptance of Completion of Contract for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School Under Modernization Program
- 1.72 Acceptance of Completion of Contract for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School Under Modernization Program
- 1.73 Acceptance of Completion of Contract for Bid Package No. 10 Mechanical at McFadden Intermediate School Under Modernization Program
- 1.74 Acceptance of Completion of Contract for Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security at McFadden Intermediate School Under Modernization Program
- 1.75 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Sierra Preparatory Academy Under Modernization Program
- 1.76 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Saddleback High School Under Modernization Program
- 1.77 Acceptance of Completion of Contract for Bid Package No. 2 Mechanical at Saddleback High School Under Modernization Program
- 1.78 Acceptance of Completion of Contract for Bid Package No. 3.3 Electrical-Phase 3 at Saddleback High School Under Modernization Program
- 1.79 Acceptance of Completion of Contract for Bid Package No. 4 Plumbing at Saddleback High School Under Modernization Program
- 1.80 Acceptance of Completion of Contract for Bid Package No. 8 Abatement at Saddleback High School Under Modernization Program
- 1.81 Acceptance of Completion of Contract for Bid Package No. 10 Casework at Santa Ana High School Under Modernization Program
- 1.82 Acceptance of Completion of Contract for Bid Package No. 16 Specialties at Santa Ana High School Under Modernization Program

- 1.83 Acceptance of Completion of Contract for Bid Package No. 5 Roofing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.84 Acceptance of Completion of Contract for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.85 Acceptance of Completion of Contract for Bid Package No. 10 Ceramic Tile at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.86 Acceptance of Completion of Contract for Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.87 Approval of Amendment to Reimbursement of Construction Cost Agreement with City of Santa Ana for Willard Intermediate School Improvements
- 1.88 Ratification of Board Member's Attendance to California School Boards Association Annual Education Conference in San Francisco, CA, November 28-December 1, 2012

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Approval of Partnership Agreement Between Santa Ana Unified School District, Santa Ana Chamber of Commerce, and High School Inc. Foundation to Support Valley High School and High School Inc.
- 4.0 Approval of Head Start First Assessment Child Outcomes and School Readiness Action Plan for 2012-13 Program Year
- 5.0 Acceptance of Annual Financial Audit Report for Fiscal Year 2011-12
- 6.0 Certification of First Interim Financial Status (Qualified)
- 7.0 Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund (Revised: For First Reading)
- 8.0 Adoption of Resolution No. 12/13-2946 - Acceptance of Findings of Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2011-12

- 9.0 Adoption of Resolution No. 12/13-2947 - Authorization of Mitigated Negative Declaration for El Sol Science and Arts Academy Campus Redevelopment Project located at 1010 N. Broadway, Santa Ana
- 10.0 Approval of Santa Ana School Police Officers Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year
- 11.0 Approval of Memorandum of Understanding Between Santa Ana Educators' Association and Santa Ana Unified School District Regarding Supplemental Educational Services Program, Hacia Adelante
- 12.0 Approval of Revised Job Description, Director of School Renewal
- 13.0 Approval of Personnel Calendar
- 14.0 Appointment of Two Representatives to Delegate Assembly for California School Boards Association (CSBA) Region 15
- 15.0 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, January 29, 2013, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Annual Organizational Meeting
ITEM: Election of Officers
SUBMITTED BY: Thelma Meléndez, Ph.D., Superintendent
PREPARED BY: Thelma Meléndez, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek the annual election of officers to the Board of Education and approve Board meeting dates for calendar year 2013. To comply with Education Code Section 35143, an annual organizational meeting must be held within 15 days of the first Friday in December to elect officers of the Board of Education.

RATIONALE:

1. Although Education Code Section 35143 requires only that a president and secretary of the Board be elected; it has been the practice of the District to elect a President of the Board, Vice President of the Board, and Clerk of the Board for one year terms.
2. In accordance with Board Policy, the Superintendent serves as Secretary of the Board of Education.
3. Current officers are:
Rob Richardson, President; José Alfredo Hernández, Vice President; Audrey Yamagata-Noji, Clerk; John Palacio, Member; and a Vacancy
4. Responsibilities of Officers:

President:

The President of the Board of Trustees shall preside at all regular and special meetings; call special meetings as provided for by law; sign documents on behalf of the Board of Trustees as may require his/her signature; and represent colleagues in relations with other Boards of Trustees.

Vice President:

Shall assume the President's duties in the absence of the President of the Board.

Clerk:

May sign documents which have been authorized by action on behalf of the Board of Education.

The Board may also elect a District representative for nominating members to the County Committee on School District Organization.

5. Officers assume responsibility immediately after election.

The Board is requested to approve Meeting Dates for 2013 as follows:

January 8, 2013 (Cancel)	July 9, 2013 (Cancel every year)
January 15, 2013 (Special Board Study Session)	July 23, 2013
January 29, 2013	August 13, 2013 (Cancel every year)
February 12, 2013	August 20, 2013 (Special Board Study Session)
February 26, 2013 (Special Board Study Session)	August 27, 2013
March 12, 2013	September 10, 2013
March 26, 2013	September 24, 2013
April 9, 2013 (Cancel every year)	October 8, 2013
April 23, 2013	October 22, 2013
May 7, 2013 (Special Board Study Session)	November 12, 2013
May 14, 2013 (Cancel)	November 26, 2013 (Cancel every year)
May 28, 2013	December 10, 2013
June 11, 2013	December 24, 2013 (Cancel every year)
June 25, 2013 (Special Board Study Session)	

Meetings are held the second and fourth Tuesdays of the month at 6:00 p.m. in the Board Room of the Administration Building, 1601 E. Chestnut Ave., Santa Ana (unless the meeting is moved to another site for space accommodation).

FUNDING:

Not Applicable

RECOMMENDATION:

It is recommended that the Board of Trustees elect officers of the Board and approve Board meeting dates for calendar year 2013.

TM/cg

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Classified Employee of the Month for December 2012, Manuel Martinez

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 December 2012.

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for December 2012. The members have selected Manuel Martinez, Plant Custodian, Fremont Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Manuel Martinez as Classified Employee of the Month for December 2012.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Customer Service Employee of the Month for December 2012,
Berenice Sanchez

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 December 2012.

RATIONALE:

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for December 2012. The members have selected Berenice Sanchez, School Office Assistant, Thorpe Fundamental Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Berenice Sanchez as Customer Service Employee of the Month for December 2012.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: 2012-13 Orange County Department of Education First Quarterly 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, Orange County Department of Education is charged with the responsibility to conduct site reviews at deciles 1-3 and Quality Education Investment Act (QEIA) schools. In addition, the County requires that school districts report the findings at a regularly scheduled meeting both quarterly and annual reports. Data from previously submitted quarterly reports for the 2012-13 school year comprise the contents of the report.

The Orange County Department of Education has completed the 2012-13 Williams Settlement Legislation First Quarterly Report:

- Instructional materials: The District is considered to be in compliance for instructional materials as well as Uniform Complaint Procedures posting in classrooms.
- Facilities: Fifteen schools were inspected using the Facility Inspection Tool. No deficiencies were noted. Additional inspections at fifteen schools were conducted in October and the results will be reported in January 2013.
- Valenzuela/California High School Exit Exam: Reviews were conducted at Century, Saddleback, Santa Ana, and Valley high schools. All schools were found to be in compliance.

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

:eh

**2012-13 Orange County Department of Education First Quarterly Report
for Williams Settlement Legislation**

EXECUTIVE SUMMARY

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

The Williams Legislation First Quarter Report for the 2012-13 school year is as follows:

- Instructional Materials
(Reviews conducted 9/4 - 20/2012 and reported 10/31/2012)
Twenty-eight 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 9/4 - 20/2012 and reported 10/31/2012)
Fifteen schools were evaluated. No deficiencies were noted. Additional inspections took place October 5 - 26, 2012, and will be reported in the second quarter, January 2013.
- Valenzuela/CAHSEE
(Reviews conducted 9/20/2012 and reported 10/31/2012)
Century, Saddleback, Santa Ana, and Valley high schools were evaluated and found all schools in compliance.
- Accountability Reports
Inspections will be conducted and reported later in the school year.
- Teacher Assignments
Inspections will be conducted and reported later in the school year.

AGENDA ITEM BACKUP SHEET

December 11, 2012

Board Meeting

TITLE: Annual Financial Audit Report for Fiscal Year 2011-12 and Certification of First Interim Report

ITEM: Presentation

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 present to the Board the District's annual financial audit report for fiscal year 2011-12 and certification of the First Interim report. The District's independent auditors Vavrinek, Trine, Day & Co., LLP will present and provide an assessment of the District's financial condition and internal controls regarding both 2010-11 and 2011-12 audit findings.

The Education Code Section 42131 requires the Board to certify the first interim report whether or not the District is able to meet its financial obligations for the remainder of this fiscal year and for the subsequent two fiscal years based on the financial information known as of October 31, 2012. Staff will present and provide the Board with the First Interim financial report and highlight major changes that have occurred since budget adoption and an update on the financial obligations for the remainder of the fiscal year.

RATIONALE:

The State requires each district to submit an Audited Financial Statement by December 15, 2012, for the preceding fiscal year which ended June 30, 2012.

The Education Code Section 42130 requires district superintendents to prepare and submit two interim financial reports to governing boards. A certification by the Governing Board concerning the financial stability of the District is required to be submitted to the County Superintendent of Schools.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MB:mm





Audit Presentation

June 30, 2012

Presented by: Angie Zamora, Manager
Vavrinek, Trine, Day & Co., LLP

Getting to the Core



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

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

Christeen Betz, Director, Accounting

Superior Standards

Capital

Successful Students

What is being presented?



- Statement of Auditing Standards (SAS) 114 Letter
 - Communication with those charged with Governance
- Audited Financial Statements
 - Financial Statements
 - Internal controls and other compliance
 - Federal Awards
 - Compliance
 - State Awards
 - Compliance

Getting to the Core



Superior Standards

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SAS 114 Letter



- Intent is to communicate directly with those charged with governance the results of the audit:
 - Appropriate accounting policies
 - Significant estimates
 - Corrected and uncorrected misstatements
 - Management consultations with other auditors
 - Audit findings

Getting to the Core



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SAS 114 Letter, continued



- Two specific components to the letter are not addressed within the audited financial statements:
 - Difficulties encountered during the course of the audit
 - Disagreements with management

Getting to the Core



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What is an Audit?

- A process designed to provide “reasonable assurance” about whether the financial statements are free of material misstatement
- Auditor’s opinion – unqualified is highest assurance provided
- How do we get there?
 - Risk assessment
 - Understand and review internal controls
 - Perform tests of transactions using a sampling approach

Getting to the Core



Superior Standards

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Summary of Auditors' Results



- Page 91 within the audit report
- Financial statement
 - Auditor's opinion was unqualified
 - There were no significant deficiencies or material weaknesses in internal control reported
- Federal awards
 - Auditor's opinion was unqualified
 - 4 major Federal programs tested
 - No significant deficiencies noted

Getting to the Core



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Summary of Auditors' Results, continued



- State award
 - Auditor's opinion was unqualified
- There were no current year audit adjustments to the financial statements
- Management letters comments beginning page 97

Getting to the Core



Superior Standards

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Schedule of Financial Trends

- Page 76 of the audit report
- Only place within the report where historical trends for the past three years and the subsequent 'budget' year are presented
- Important trends noted:
 - The fund balance for the General Fund decreased (deficit) in the 2011-2012 year
 - And is also projected to decrease in the 2012-2013 year

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Schedule of Financial Trends, continued

- Available reserves reflect a decrease over the past two years (however, are above the State required percentage)
- Long-term debt has increased over the past two years
- Average daily attendance reflects a small increase for this year (but continued declines are projected for 2012-2013)
- Approximately 39 percent of current year appropriations are now being deferred to a subsequent period

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Questions?



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2012-13 First Interim

(Financial Information as of October 31, 2012)

December 11, 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

Christeen Betz, Director, Accounting

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Tonight's Goal



1. Review and acceptance of 2011-12 Annual Financial Report (Audited Financials)
2. Approve 2012-13 First Interim Report
3. Cash Flow
4. Next Steps

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2012-13 First Interim Budget



Getting to the Core



- The District's 2012-13 Revenue budget was based upon the June 27th Enacted State Budget:
 - Budget assumed the passage of Proposition 30
 - "Flat" funding
 - Potential mid-year reduction of approximately \$441/ADA was reserved in assigned category of ending fund balance
 - The Board of Education's priorities
 - Orange County Department of Education (OCDE) direction.

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First Interim Report

Key Changes & Assumptions



- Continues to budget Base Revenue Limit at a "flat" funding
- Federal & State Categorical Programs
 - Re-budgeting of carryover dollars and new award dollars
- COLA & Deficit Reduction



Getting to the Core



	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>
COLA	3.24%	0.00%	2.30%
Deficit Reduction	<22.272%>	<22.272%>	<22.272%>

- 2012-13 COLA. The deficit factor is eliminating the statutory COLA of 3.24% resulting in flat funding.
- 2013-14 COLA. No COLA is budgeted in 2013-14.
- 2014-15 COLA. Funding of COLA for the out year is suspect. Given guidance from OCDE, funds are reflected in Revenue assumptions but designated as assigned against future State cuts in the GASB 54 reporting.

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General Fund Revenue Distribution

(Combined Restricted/Unrestricted)



(\$s in millions)	2012-13 Adoption	2012-13 Budget As of Oct 31, 2012	Difference		
			Unrestricted	Restricted	Total
Revenue Limit	\$276.7	\$276.8	\$0.1		\$0.1
Federal Revenue	\$61.3	\$65.9	(\$1.3)	\$5.9	\$4.6
Other State Revenue	\$105.4	\$108.6	\$2.1	\$1.1	\$3.2
Other Local Revenue	\$8.0	\$8.5	(\$0.1)	\$0.6	\$0.5
Total	\$451.4	\$459.8	\$0.8	\$7.6	\$8.4

Getting to the Core



The revenue increase is attributable to:

Unrestricted: 1) Reducing MAA budget; 2) Budgeting Mandated Block Grant and additional Unrestricted Lottery

Restricted: 1) Adjusting the current year awards; (2) Re-budgeting of Federal and State Categorical carryovers, and (3) Budgeting new local revenues

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General Fund Expenditure Distribution

(Combined Restricted/Unrestricted)



(\$s in millions)	2012-13 Adoption	2012-13 Budget As of Oct 31, 2012	Difference		
			Unrestricted	Restricted	Total
Certificated Salary (incl. Mgt)	\$233.8	\$240.2	\$2.0	\$4.4	\$6.4
Classified Salary (incl. Mgt)	\$66.1	\$66.9	\$0.4	\$0.4	\$0.8
Employee Benefits	\$99.8	\$102.2	\$1.0	\$1.4	\$2.4
Non-Salary Expenses	\$83.2	\$89.0	\$1.9	\$3.9	\$5.8
Total	\$482.9	\$498.3	\$5.3	\$10.1	\$15.4

Getting to the Core



The expenditure increase is attributable to:

Unrestricted: 1) Under projection of teacher salaries at the adoption including corresponding statutory benefit costs; 2) Debt service reduction for ROP; 3) Interfund transfers: a) from Fund 01 to Fund 69 for retirees' premium reimbursement and b) from Fund 01 to Food Service for activity supervisors' costs from 2008-09 through 2010-11.

Restricted: Budgeted prior year's carryover plus additional expenses for new grant/entitlement

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2012-13 First Interim MYP (including unspecified cuts)



\$s in million	2011-12 Unaudited Actuals	\$s in million	2013-14	2014-15
Beginning Fund Balance (a)	\$ 86.7	\$ 70.6	\$ 45.6	\$ 24.3
Add: Revenues (b)	\$475.1	\$473.4	\$443.8	\$437.1
Less: Expenditures (incl . Required Budget Cuts below) (c)	\$491.2	\$498.4	\$465.1	\$430.4
Net Increase / (Decrease) (d) = (b) - (c)	(\$16.1)	(\$25.0)	(\$21.3)	\$ 6.7
Ending Fund Balance (a) + (d)	\$ 70.6	\$ 45.6	\$ 24.3	\$ 31.0
<u>Non-spendable:</u> Revolving Cash/ Stores / Prepaid Expend.	\$1.3	\$1.2	\$1.2	\$1.2
<u>Restricted:</u> Desig. For Restricted Fund Bal.	\$9.2	\$7.7	\$8.1	\$8.4
<u>Assigned:</u>				
- Reserve for Mid-year cuts/budget reductions	\$24.1	\$21.5*	----	----
- Desig. for Unrestricted Reserve (Instr. Mat'l, CalSafe, Community Day, CAHSEE, etc.)	\$9.0	\$5.3	\$5.2	\$5.2
- Desig. Future/State Cuts	----	----	----	\$6.3
- Desig. for Restoration of 11-12 cut for 12-13	\$17.2	----	----	----
<u>Unassigned/Unappropriated:</u>				
- Desig. for Economic Uncertainties (e)	\$9.8	\$9.9	\$9.8	\$9.9
(e) / (c)	2.0%	2.0%	2.0%	2.0%
Required Budget Cuts	----	----	\$15 - \$25*	TBD

*Incorporates 2012-13 ending fund balance to push the budget cuts to 2014-15

Getting to the Core

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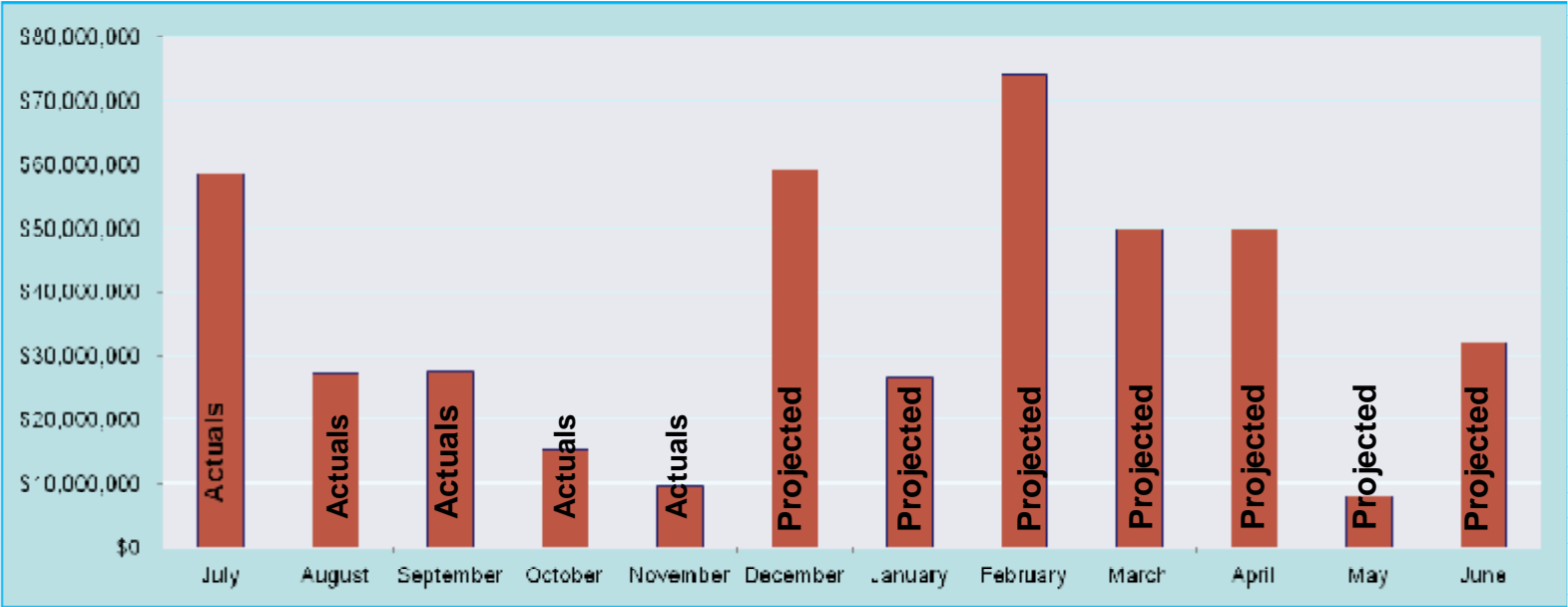
2012-13 Cash Flow as of October 2012



Cash Ending Balance for June 2013 is projected to be \$30 million positive. The projection is based on the following:

- First Interim Budget
- Borrowing from the Orange County Treasury - \$70 million
- All State Deferrals scheduled
- One time reserve transfer from Special Revenue Fund (Fund 17) of \$13.6 million

2012-13 Monthly Cash Balances as of October 2012



Getting to the Core



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Projected Ending Balances (All other Funds)



Fund (all \$s in 000's)	2012-13 Adopted Budget	2012-13 First Interim	Difference
Fund 12 – Child Development	\$75	\$75	\$0
Fund 13 – Cafeteria	\$17,488	\$17,068	<\$420>
Fund 14 – Deferred Maintenance	\$339	\$337	<\$2>
Fund 17 – Special Reserve	\$4	\$0	<\$4>
Fund 21 – Building	\$26,352	\$13,330	<\$13,022>
Fund 25 – Capital Facilities	\$3,088	\$4,276	\$1,188
Fund 35 – School Facilities	\$101,789	\$47,483	<\$54,306>
Fund 40 – Special Reserve/Capital Outlay	\$1,115	\$2,936	\$1,821
Fund 49 – Capital Projects (COP)	\$1,137	\$1,099	<\$38>
Fund 51 – Bond Interest & Redemption	\$13,806	\$13,806	\$0
Fund 56 – Debt Service	\$8,158	\$8,158	\$0
Fund 67 – Self-Insurance Fund	\$6,646	\$8,057	\$1,411

Getting to the Core



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Next Steps - Budget



Date	Event or Activity
Dec 15	Special Study Session – District Budget Priorities
Jan 22 Feb 12 & 26	Budget Update on Governor’s 2013-14 Budget Proposal
Jan / Feb ?	Special Board Meeting on Proposed Budget Reductions
Mar 12	Presentation of Second Interim Report

Getting to the Core



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AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Authorization of Mitigated Negative Declaration for El Sol Science and Arts Academy Campus Redevelopment Project located at 1010 N. Broadway, Santa Ana

ITEM: Public Hearing

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

PREPARED BY: Jessica Mears, Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to conduct a public hearing to consider the Mitigated Negative Declaration (MND) for the El Sol Science and Arts Academy Campus Redevelopment Project located at 1010 N. Broadway in Santa Ana. Provided under separate cover is a copy of the report.

RATIONALE:

In accordance with the California Environmental Quality Act (CEQA) of 1970, Division 13, commencing with Section 21000 of the Public Resources Code, the Board is required to consider the information and findings provided in the MND along with any comments received during the public review process at a public hearing prior to adopting the document.

The Board shall hold a public hearing on said date to receive comments and to consider the information presented to decide whether the adoption of the MND is appropriate. The public review period for the MND ended on December 4, 2012. If the Board, after considering all items of record finds that there is no substantial evidence that the project will have an adverse effect on the environment and that the MND reflects the Board's independent judgment and analysis, the Board shall then be able to authorize the MND along with any proposed mitigation measures.

FUNDING:

Not Applicable

RECOMMENDATION:

Conduct a Public Hearing of the Mitigated Negative Declaration for the El Sol Science and Arts Academy Campus Redevelopment Project located at 1010 N. Broadway in Santa Ana.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Santa Ana School Police Officers Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year

ITEM: Public Hearing

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 conduct a public hearing to approve the Santa Ana School Police Officers Association's Initial Bargaining Proposal to the Santa Ana Unified School District for the 2012-13 school year in accordance with Government Code Section 3547.

RATIONALE:

Under provision of the Government Code referenced above, the proposal must be "sunshined" for public comment at a Board of Education meeting.

FUNDING:

Not Applicable

RECOMMENDATION:

Conduct the public hearing to approve the Santa Ana School Police Officers Association's Initial Bargaining Proposal to the Santa Ana Unified School District for the 2012-13 school year.


CH:nr

Santa Ana Unified School District

NOTICE OF PUBLIC HEARING

Under the provision of Government Code Section 3547, the Proposal must be “sunshined” to the Public and the Board of Education Hereby Gives Notice that a Public Hearing will be held as follows:

TOPIC OF HEARING:

**Santa Ana School Police Officers Association, for the
2012-13 School Year
Initial Bargaining Proposal to the
Santa Ana Unified School District’s**

After the Public Hearing, the Santa Ana Unified School District Board of Education will approve the Santa Ana School Police Officers Association’s Proposal.

HEARING DATE: Tuesday, December 11, 2012
TIME: Approximately 6 p.m.
LOCATION: Santa Ana Unified School District
Board Room
1601 E. Chestnut Avenue
Santa Ana, CA 92701
(714) 558-5510



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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

November 13, 2012

CALL TO ORDER

The meeting was called to order at 4:58 p.m. by President Richardson. Other members in attendance were Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, Mr. Mendez, 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 7:20 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Darilyn Plascencia, student, at Santa Ana High School.

SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present.

Dr. Meléndez began her remarks by mentioning her visit at Century High School College Night. Approximately 2,000 high school students and their families attended with more than 100 representatives from public and private colleges and universities. There were workshops on admissions, financial aid, and resources for dreamer students.

Dr. Meléndez attended a benefit concert hosted by the New Hope Presbyterian Church which benefits students from Santa Ana High and Willard Intermediate Schools. The concert was held at the Santa Ana High School Bill Medley Auditorium and featured Grammy Award winner Arturo Sandoval and world-renowned percussionist Sheila E. Dr. Meléndez was proud to see students from the Santa Ana High School Jazz Band sharing the stage with some of the best musicians in the industry.

Dr. Meléndez mentioned the groundbreaking celebration of a state-of-the-art, joint-use multipurpose room and community center and a two-story school building at Garfield Elementary School. To commemorate this celebration, the District was presented with an engraved silver-plated shovel from Balfour Beatty Construction, the lead contractor of the construction project.

Dr. Meléndez gave thanks to the generous support of more than a dozen businesses and organizations in Orange County, 275 students at Walker and Roosevelt Elementary Schools received free eye exams and prescription lenses earlier this month. The event, called "Kid's Vision for Life," addresses the importance of proper eye care and eyewear to students' performance at school and in their everyday lives.

Dr. Meléndez concluded her remarks by thanking Mr. Roman Reyna for his commitment to students and having a high-quality education during his term on the Board of Education. Mr. Reyna is a product of the School District and he has served as a role model to students. Dr. Meléndez congratulated him on his election to the Santa Ana City Council and wished him well.

RECOGNITIONS

Classified Employee of the Month for November 2012, Veronica Plascencia

President Richardson called Mr. Hammitt to the lectern; he introduced Ms. Julie Infante, Principal at Santa Ana High School, and Ms. Veronica Plascencia. Ms. Plascencia was nominated because she is knowledgeable, organized, dedicated, caring, and kind.

Customer Service Employee of the Month for November 2012, Harmony Marthell

President Richardson called Mr. Hammitt to the lectern; he introduced Ms. Paulina Jacobs, Principal at Monte Vista Elementary School, and Ms. Harmony Marthell. Ms. Marthell was nominated because of her caring ways. She is always willing to stop what she is doing to dedicate her attention to students' needs.

CHANGE IN ORDER OF AGENDA

PUBLIC HEARING

Charter Petition for Odyssey Charter Academy

Board President Richardson declared the Public Hearing open. He asked those wishing to address this item to step to the lectern. Kitty Fortner, Guadalupe Gervacio, Julieta Lozada, and Candelaria Contreras addressed the Board on their individual support of Odyssey Charter Academy, requesting the Board to consider approving the charter petition. After hearing comments, Mr. Richardson declared the Public Hearing closed.

CHANGE IN ORDER OF AGENDA

PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the lectern. Renee Lancaster, Erin Craig, Natalie Battersbee, and Janelle Ruley addressed and requested for the Board to consider the Nova Academy Charter petition renewal. After hearing comments, Mr. Richardson received Board consensus to take action on Item 3.0.

3.0 ADOPTION OF RESOLUTION NO. 12/13-2942 - RENEWAL OF CHARTER SCHOOL
PETITION FOR NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 3-2, Mr. Hernández and Dr. Yamagata-Noji dissenting, to 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, Option I with Memorandum of Understanding. Copy of Resolution No. 12/13-2942 attached.

CHANGE IN ORDER OF AGENDA

PRESENTATIONS

Extended Kindergarten Program at Jackson Elementary School Update

Board President Richardson asked Mr. Herman Mendez, Assistant Superintendent, Elementary Education, to step to the lectern.

Mr. Mendez introduced Michelle Rodriguez, Ed.D., Director, Elementary Student Achievement/Charter Schools who provided the Board with the first quarterly-update on the implementation of the Extended Kindergarten Program, indicating the program's effectiveness, implications, overview of student performance data, and parent survey data. The Board also afforded Principal Marisela Longacre the opportunity to comment on the implementation of the pilot program at Jackson Elementary and offered remarks to its positive implementation.

2011-12 Annual Report for Williams Settlement Legislation

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

Dr. Olsky reported to the Board overall findings for decile 1-3 and Quality Education Investment Act schools pursuant to the Williams Settlement Legislation.

Common Core State Standards Implementation Update - Math Focus

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

Dr. Olsky provided a video update on the implementation of the Common Core State Standards focusing on math.

Budget Update

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

Mr. Bishop informed the Board of the District's fiscal outlook and structural deficit.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 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

320770 - Carr Intermediate

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

306439 - Saddleback 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 June 13, 2013.

309535 - Saddleback High

For the violation of Education Code Section 48900, paragraph b that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 13, 2013.

360283 - Saddleback 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 June 13, 2013.

- 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

REGULAR AGENDA - ACTION ITEMS

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

It was moved by Mr. Richardson, seconded by Mr. Reyna, 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 ADOPTION OF RESOLUTION NO. 12/13-2942 - RENEWAL OF CHARTER SCHOOL PETITION FOR NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL

Action was taken earlier in the meeting.

- 4.0 APPROVAL OF SUBMISSION OF 21ST CENTURY COMMUNITY LEARNING CENTERS ELEMENTARY AND MIDDLE SCHOOL PROGRAMS GRANT APPLICATION

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the submission of 21st Century Community Learning Centers Elementary and Middle School Programs grant application to the California Department of Education.

- 5.0 APPROVAL OF SUBMISSION OF 21ST CENTURY HIGH SCHOOL AFTER SCHOOL SAFETY AND ENRICHMENT FOR TEENS PROGRAM GRANT

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the Submission of 21st Century High School After School Safety and Enrichment for Teens (ASSET) Program grant for Saddleback and Santa Ana High Schools.

- 6.0 APPROVAL OF CONSULTANT AGREEMENTS WITH STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the consultant agreements with the State-approved Supplemental Educational Services providers for the 2012-13 school year.

- 7.0 BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3 - UNIFORM COMPLAINT PROCEDURES (REVISED: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Reyna not present, to adopt and implement. Copy attached.

- 8.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 19 FIRE RATED DRYWALL AT SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, Mr. Reyna not present, to 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 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 QUALIFIED ZONE ACADEMY BONDS.

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

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

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 12/13-2943 - to authorize the sale of Qualified Zone Academy Bonds, execution and delivery of the necessary implementing documents (form provided for a. Ground Lease; b. Facilities Lease; c. Trust Agreement; d. Certificate Purchase Agreement; e. Official Statement; f. Continuing Disclosure Certificate), and to authorize certain additional actions related to the issuance of Qualified Zone Academy Bonds (4/5 Affirmative vote to access restricted funds). Copy attached.

11.0 APPROVAL OF PERSONNEL CALENDAR

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

12.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio

- Congratulated Mr. Roman Reyna for his election to the Santa Ana City Council.
- Congratulated Ms. Iglesias for her election as School Board Member.
- Wished everyone a safe Thanksgiving holiday season.

Dr. Yamagata-Noji

- Congratulated Mr. Reyna; he will be dearly missed.
- Congratulated Mr. Richardson, Mr. Hernández, and Ms. Iglesias.
- Attended the Hope Alive Concert at Santa Ana High School; it was excellent.
- Announced she would be attending the California School Board Association Conference at the end of November.
- Wished everyone a Happy Thanksgiving.

Mr. Richardson

- Attended the Segerstrom and Valley High School football game; was fun to talk to the kids.
- Attended the vision screening at Walker Elementary; it was a success.
- Announced a special program at the Santa Ana Public Library on Saturday at 10:30 a.m., "Olivia" and Ian Falconer.

Mr. Reyna

- Visited Coach Moore and the Valley High School football team; wished them luck on the playoffs.
- Thanked all Classified and Certificated staffs for all their time, energy, and hard work.
- Recognized his family - mom, brother, sister, and Pia for their support.
- Encouraged everyone to read to their kids or have their kids read to them.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the Hearing Officer's recommended decision as the Board's Decision and approve the termination of classified employee, as named in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:40 p.m.

The next Regular Meeting will be held on Tuesday, December 11, 2012, at 6:00 p.m.

ATTEST:

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

November 13, 2012

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 agendaize 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.

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

- I. That the Governing Board of SAUSD finds the above listed recitals to be true and correct and incorporates them herein by this reference.
- II. That the Governing Board of SAUSD finds that NOVA operated pursuant to the Charter previously granted and renewed by SAUSD provides its students with educational benefits and sound educational programs.
- III. That the Governing Board has confirmed, based upon documentation provided to the District by NOVA Academy Early College High School, that NOVA has met the provisions of Education Code Section 47607(b)(2) because in the prior year or in two of the last three years, NOVA has ranked in deciles 4 to 10, inclusive, on the API.
- IV. That the Governing Board of the Santa Ana Unified School District, having fully considered and evaluated the Petition for the renewal of the NOVA Academy Early College High School, hereby renews the Charter for a five year term, from July 1, 2013, through and including June 30, 2018. The NOVA renewal Charter that the Governing Board is hereby approving is attached hereto as Exhibit "A," and is to be modified as set forth below. NOVA shall provide the documents, revise the Charter, or comply with the practices described below on or before December 7, 2012, and NOVA and the District administration shall work diligently to resolve, on or before January 31, 2013, any open questions or issues that the District may have based upon what is submitted by NOVA.
 1. NOVA shall describe in the Charter NOVA's target demographic (foster youth) and how it will be reached, including taking account of how changes to the way in which the social services department currently handles foster youth affects NOVA's vision for and services to its target student population. The Charter shall specify any enrollment preference that will be extended to NOVA's target demographic.
 2. NOVA shall revise and expand upon the Charter's discussion of its early college high school program, explaining how it is and will be implemented and utilized by students.
 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

1 November 13, 2012 students.

- 2
- 3 d. Sample curricula, lesson plans, and activity schedules for the
- 4 "Summer Blast" middle school program demonstrating the quality of
- 5 the program.
- 6 e. Sample curricula, lesson plans, and activity schedules for the
- 7 "Summer Advantage Program for incoming ninth graders
- 8 demonstrating the quality of the program.
- 9 f. Samples of the "syllabus and rubrics" mentioned in NOVA's WASC
- 10 Report.
- 11 g. Examples of the "standards based and relevant questions" used by
- 12 NOVA to demonstrate that the NOVA administration and faculty
- 13 examine the quality, relevancy and adequacy of these types of
- 14 questions when looking at standardized and non-standardized
- 15 assessment results.
- 16 h. Documentation that describes analyses, assessments or evaluations
- 17 of the various strategies aimed at increasing student achievement
- 18 that have proven effective and address specific areas of student
- 19 weakness.
- 20 8. The Charter shall provide that NOVA shall communicate with the District
- 21 and provide documentation, records, and/or updated financial
- 22 projections regarding NOVA's fiscal operations, budgeting and cashflow
- 23 in a manner consistent with the Charter Petition Financial Review
- 24 Checklist that was provided by the District to NOVA, at no less than
- 25 budget adoption, first interim report, and second interim report.

26 The foregoing resolution was considered, passed, and adopted by this Board

27 at its regular meeting of November 13, 2012.

28

29 BOARD OF EDUCATION OF THE

30 SANTA ANA UNIFIED SCHOOL DISTRICT

31 By: 

32 President

33

34

1 Attest:

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3 *Audrey Yamagata-Noji*
4 Clerk

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7 STATE OF CALIFORNIA)
8) ss
9 ORANGE COUNTY)

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11
12 I, Audrey Yamagata-Noji, do hereby certify that the foregoing is a true and correct
13 copy of Resolution No. 12/13-2942, which was duly adopted by the Board of Education
14 of the Santa Ana Unified School District at meeting thereof held on the 13th day of
15 November, 2013, and that it was so adopted by the following vote:

16
17 AYES: Rob Richardson, John Palacio, and Roman Reyna
18 NOES: Audrey Yamagata-Noji and Jose Alfredo Hernandez
19 ABSENT:
20 ABSTENTIONS:

21
22 By *Audrey Yamagata-Noji*
23 Clerk
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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	Instruotional 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

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.

BP 1312.3 (b)

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)

BP 1312.3(c)

Legal References:

EDUCATION CODE

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

CODE OF REGULATIONS, TITLE 5

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

PENAL CODE

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

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

Adopted: (9-92 7-04 11-05 11-08 9-08 8-09) 11-12

Santa Ana, CA

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.

AR 1312.3 (b)

- 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)

AR 1312.3(c)

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)

AR 1312.3 (d)

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.

AR 1312.3(e)

4. A copy of the investigation file, including but no limited to all notes, interviews, and documents submitted by the parties and gathered by the investigator.
5. A report of any action taken to resolve the complaint.
6. A copy of the district's uniform complaint procedures.
7. Other relevant information requested by the CDE.

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

Civil Law Remedies

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 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"):

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: Rob Richardson, Jose Hernandez, Audrey Yamagata-Noji, John Palacio,
and Roman Reyna

NOES: -0-

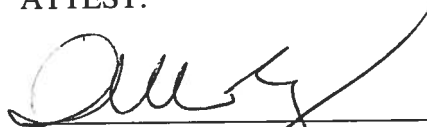
ABSENT: -0-

ABSTAIN: -0-



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

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),
- 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, and
- 3) restricted funds may be access with a 4/5 affirmation vote of the Board of Education.

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.

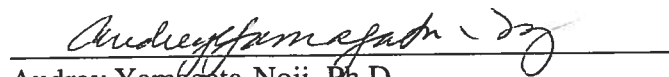
APPROVED, PASSED AND ADOPTED by the Board of Education of the Santa Ana Unified School District, State of California, this 13th day of November 2012, by the following vote:

AYES: **Rob Richardson, Jose Hernandez, Audrey Yamagata-Noji, John Palacio, and Roman Reyna**
NOES: ~~0~~
ABSENT: ~~0~~
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

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					
Loftus, 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

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

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, Liliana		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

CERTIFICATED 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

CERTIFICATED 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		
Eggna, 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
De Los Santos, Victor		Santa Ana	2012-13		Drill Team, Instrumental Music, Tall Flags
Dukus, Robert		Santa Ana	2012-13		Kiwanis Bowl

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 Grisct	2012-13		Science
Garcia-Chau, Elsa		Lorin Grisct	2012-13		ELD/Bilingual
Kim, Duy		Lorin Grisct	2012-13		Math
Mandolini, Gloria		Lorin Grisct	2012-13		Foreign Language
Mitchell-Foust, Michelle		Lorin Grisct	2012-13		English
Pena, Maricela		Lorin Grisct	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

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. 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
Elmasry, 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

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. 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
Penafior, 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
Tagaloo, 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

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. 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

Chad Hammitt, Assistant Superintendent, Personnel Services

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

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - November 13, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
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					

CERTIFICATED PERSONNEL CALENDAR

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

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ADMINISTRATIVE SUBSTITUTE					
Champion, Melanie	Administrative Substitute	Various sites	October 29, 2012	June 14, 2013	As-Needed-Basis

Chad Hammitt, Assistant Superintendent, Personnel Services

**AGENDA ITEM REQUESTS
 CERTIFICATED
 2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
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

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

Chad Hammitt, Assistant Superintendent, Personnel Services

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

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

CLASSIFIED PERSONNEL CALENDAR

**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 Development	October 22, 2012		10/1	
Moreno, Marlene	Site Clerk	Wilson	October 23, 2012		24/1	
Murtaza, Zohra	Site Clerk	Century	October 22, 2012		24/1	
Perez, Judy	SSP Sp. Ed.	Century	November 5, 2012		19/1	
Torres, Veronica	Site Clerk	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	

Chad Hammitt, Assistant Superintendent, Personnel Services

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - November 13, 2012

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	Segerstrom	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	

Chad Hammitt, Assistant Superintendent, Personnel Services

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			
Amezcu, 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			
Sarinana, Mayra	Head Coach					
	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			
Truong, Hai	Head Coach					
	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			
Zumiga, Oscar	Asst. Cross Country	Saddleback	August 20, 2012			
HOURLYS						
Barroso, Grecia	Instr. Provider	Century	October 24, 2012			
Figueroa, 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	Destination Graduation/AVID	\$2,361	November 14, 2012
Construction - Carpenters (Ratification)	Construction Department	Measure G	\$2,000	August 1, 2012
Construction - Locksmith (Ratification)	Construction Department	Measure G	\$2,000	August 1, 2012
Schoolwide Events (Ratification)	Carr	EIA-SCE	\$6,000	August 1, 2012
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

**AGENDA ITEM BACKUP SHEET
December 11, 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

AML
AK

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - December 11, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
November 23-24, 2012 (Friday-Saturday) Ratification	Godinez Fundamental High School Cross Country Team Cross Country State Championships Fresno	\$290 per student(s) (cost paid by ASB Fund)	2	2
December 20-22, 2012 (Thursday-Saturday)	Segerstrom High School Varsity Wrestling Team Las Vegas Holiday Classic Las Vegas, NV	\$270 per student(s) (cost paid by ASB Fund)	14	4
February 19-22, 2013 (Tuesday-Friday)	John Muir Fundamental Elementary School Outdoor Science School Pali Institute Running Springs	No Cost to student(s) (cost paid by PTA Fund and any remaining balance will be paid by students)	141	4
February 20-22, 2013 (Wednesday-Friday)	Carr Intermediate School Nature Bridge's Outdoor School Santa Monica Mountains Santa Monica	\$110 per student(s) (cost paid by ASB Fund)	20	2
March 14-18, 2013 (Thursday-Monday)	Century High School e-Business Academy Virtual Enterprise Trade Show and Business Conference Oakland	\$275 per student(s) (cost paid by ASB Fund and donations)	40	4

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

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
April 1-6, 2013 (Monday-Saturday)	Carr Intermediate School 8 th grade students Washington, D.C. trip Washington, D.C.	\$1,829 per student(s) (cost paid by ASB Fund and any remaining balance will be paid by students)	20	4
April 17-19, 2013 (Wednesday-Friday)	Santiago Elementary School 6 th grade students Irvine Ranch Outdoor Education Center Irvine	\$210 per student(s) (cost paid by ASB Fund and any remaining balance will be paid by students)	115	4

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

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Approval of Agreement with Orange County Superintendent of Schools for Early Childhood Education School Readiness Initiative Grant for 2012-13 School Year

ITEM: Consent

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education

PREPARED BY: Janneth Linnell, Coordinator, Early Childhood Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the agreement with Orange County Superintendent of Schools for the Early Childhood Education School Readiness Initiative grant. The grant will provide access training and technical assistance funding for the District's Early Childhood Education Department.

RATIONALE:

The agreement will award grant funds to the District for participation in the School Readiness Initiative grant program. The grant funds will be utilized for training and technical assistance for the Early Childhood Education Department, enhancing staff development and training opportunities for teachers. This agreement shall become effective upon execution. No services will be rendered until Board approval.

FUNDING:

Orange County Department of Education: \$1,200

RECOMMENDATION:

Approve the agreement with Orange County Superintendent of Schools for the Early Childhood Education School Readiness Initiative grant for the 2012-13 school year.

HM:lr:sz



SANTA ANA UNIFIED SCHOOL DISTRICT
EARLY CHILDHOOD EDUCATION
SCHOOL READINESS INITIATIVE GRANT

This AGREEMENT is hereby made and entered into this 1st day of July, 2012, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and Santa Ana Unified School District, 1601 East Chestnut Avenue, Santa Ana, California 92701, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

WHEREAS, SUPERINTENDENT has received grant funds from the Orange County Children and Families Commission to provide services to Orange County students through the delivery of the School Readiness Initiative Grant;

WHEREAS, SUPERINTENDENT is in need of special services and advice; and

WHEREAS, the Orange County Children and Families Commission requires that SUPERINTENDENT allocate a portion of the School Readiness Initiative grant funds to school districts for implementation of the Early Childhood Education Program, hereinafter referred to as PROGRAM; and

WHEREAS, DISTRICT and its school teachers have expertise with the targeted school population and in providing the services required.

NOW, THEREFORE, the Parties hereto mutually agree as follows:

1 1.0 TERM. This AGREEMENT shall be in full force and effect for the
2 period commencing July 1, 2012 and ending on June 30, 2013, subject
3 to termination as set forth in this AGREEMENT.

4 2.0 GRANT AWARDS. SUPERINTENDENT has awarded grant funds to DISTRICT
5 for participation in the School Readiness Initiative Grant Program.
6 DISTRICT agrees to use grant funds on training and technical
7 assistance. Grant funds shall only be used for the activities
8 described in Exhibit "A", Sample List of Program Activities, which is
9 attached hereto and incorporated by reference.

10 3.0 ASSURANCES. DISTRICT agrees to abide by the sample list of
11 program activities as described in Exhibit "A", which is attached
12 hereto and incorporated by reference herein. **All funds must be spent**
13 **by June 30, 2013. It is the responsibility of the Coordinator at the**
14 **grant funded site to submit all required paperwork to**
15 **SUPERINTENDENT'S designated grant Coordinator.**

16 4.0 PAYMENT.

17 A. SUPERINTENDENT agrees to pay DISTRICT the total sum not to
18 exceed One thousand two hundred dollars (\$1,200.00) for those
19 activities identified in Section 2.0 of this AGREEMENT. **Pre-approval**
20 **must be obtained by submitting the Expenditures Pre-Approval Form,**
21 **which is attached hereto as Exhibit "B" and incorporated by reference**
22 **herein, and reimbursement must be obtained by submitting the**
23 **Expenditures Claim Form attached as Exhibit "C" and incorporated by**
24 **reference herein.** Payment shall be made to DISTRICT upon completion
25 of approved activity identified in Section 2.0, SUPERINTENDENT'S
receipt and approval of an invoice in triplicate, Exhibit "B",

1 Expenditures Pre-Approval Form, and Exhibit "C", Expenditures Claim
2 Form. All invoices to SUPERINTENDENT shall be supported at DISTRICT'S
3 facility by source documentation which shall include, but not be
4 limited to: ledgers, journals, time sheets, invoices, bank
5 statements, canceled checks, receipts, receiving records, and records
6 of services provided. DISTRICT'S invoice for the period commencing
7 July 1, 2012, and ending June 30, 2013, Exhibit "B", Expenditures
8 Pre-Approval Form, and Exhibit "C", Expenditures Claim Form, are due
9 on or before April 30, 2013. Payment shall be mailed to: Santa Ana
10 Unified School District, 1601 East Chestnut Avenue, Santa Ana,
11 California 92701, or at such other place as DISTRICT may designate in
12 writing.

13 B. DISTRICT shall not claim reimbursement for items as
14 described in Exhibit "A", Sample List of Program Activities, provided
15 under this AGREEMENT.

16 C. SUPERINTENDENT may withhold or delay any payment should
17 DISTRICT fail to comply with any of the provisions set forth in this
18 AGREEMENT.

19 D. The obligation of SUPERINTENDENT under this AGREEMENT is
20 contingent upon the availability of funds furnished by the Orange
21 County Children and Families Commission. In the event that such
22 funding is terminated or reduced, this AGREEMENT may be terminated,
23 and SUPERINTENDENT fiscal obligations hereunder shall be limited to a
24 pro rated amount of funding actually received by the SUPERINTENDENT
25 under the grant. SUPERINTENDENT shall provide DISTRICT written
notification of such termination. Notice shall be deemed given when

1 received by the DISTRICT or no later than three (3) days after the
2 day of mailing, whichever is sooner.

3 5.0 INDEPENDENT CONTRACTOR. DISTRICT is and at all times to be an
4 independent contractor and shall be wholly responsible for the manner
5 in which the services required by the terms of this AGREEMENT are
6 performed. Nothing herein contained shall be construed as creating
7 the relationship of employer and employee, or principal and agent,
8 between SUPERINTENDENT and DISTRICT. DISTRICT assumes the
9 responsibility for the acts and omissions of its employees or agents
10 as they relate to the services to be provided. DISTRICT, its
11 officers, agents and employees, shall not be entitled to any rights,
12 and/or privileges of SUPERINTENDENT'S employees and shall not be
13 considered in any manner to be SUPERINTENDENT'S employees.

14 6.0 HOLD HARMLESS/INDEMNIFICATION.

15 A. DISTRICT hereby agrees to indemnify, defend, and hold
16 harmless SUPERINTENDENT, the Orange County Board of Education, and
17 its officers, agents and employees from every claim or demand made
18 and every liability, loss, damage or expense, of any nature
19 whatsoever, which may be incurred by reason of any negligent acts or
20 omissions of employees, agents, or officers of DISTRICT during the
21 period of this AGREEMENT.

22 B. SUPERINTENDENT hereby agrees to indemnify, defend, and hold
23 harmless DISTRICT, its Governing Board, officers, agents and
24 employees from every claim or demand made and every liability, loss,
25 damage or expense, of any nature whatsoever, which may be incurred by
reason of any negligent acts or omissions of employees, agents, or

1 officers of SUPERINTENDENT or the Orange County Board of Education
2 during the period of this AGREEMENT.

3 7.0 COPYRIGHT/TRADEMARK/PATENT. CONTRACTOR understands and agrees
4 that all matters produced under this AGREEMENT shall become the
5 property of SUPERINTENDENT and cannot be used without
6 SUPERINTENDENT'S prior express written permission. SUPERINTENDENT
7 shall have all right, title and interest in said matters, including
8 the right to secure and maintain the copyright, trademark and/or
9 patent of said matter in the name of the SUPERINTENDENT. Therefore,
10 all matters produced and created by DISTRICT for SUPERINTENDENT'S
11 School Readiness Initiative Grant Program shall become the property
12 of SUPERINTENDENT.

13 8.0 NON-DISCRIMINATION. DISTRICT agrees that it will not engage in
14 unlawful discrimination of persons because of race, color, religious
15 creed, national origin, ancestry, physical handicap, medical
16 condition, marital status, or age or sex of such persons.

17 9.0 APPLICABLE LAW. The services completed herein must meet the
18 approval of the SUPERINTENDENT'S general right of inspection to
19 secure the satisfactory completion thereof. DISTRICT agrees to
20 comply with all federal, state and local laws, rules, regulations and
21 ordinances that are now or may in the future become applicable to
22 DISTRICT, DISTRICT'S business, equipment and personnel engaged in
23 operations covered by this AGREEMENT or occurring out of the
24 performance of such operations.

1 10.0 ASSIGNMENT. DISTRICT shall not subcontract or assign the
2 performance of any of the services in this AGREEMENT without prior
3 written approval of the SUPERINTENDENT.

4 11.0 RETENTION OF RECORDS. DISTRICT shall preserve and make
5 available, to SUPERINTENDENT and the State of California, all records
6 for a period of five (5) years from the date of final payment under
7 this AGREEMENT, and for such a longer period, if any, as is required
8 by applicable statute, or by any other clause of this AGREEMENT.

9 12.0 TOBACCO USE POLICY. In the interest of public health,
10 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
11 use of any tobacco products are prohibited in buildings and vehicles,
12 and on any property owned, leased or contracted for by the
13 SUPERINTENDENT pursuant to SUPERINTENDENT Policy 400.15. Failure to
14 abide with conditions of this policy could result in the termination
15 of this AGREEMENT.

16 13.0 TERMINATION. This AGREEMENT may be terminated by SUPERINTENDENT
17 or DISTRICT with or without cause, upon the giving of thirty (30)
18 days prior written notice to the other party.

19 14.0 NOTICES. All notices or demands to be given under this AGREEMENT
20 by either party to the other shall be in writing and given either by:
21 i) Personal service, or ii) U.S. Mail, mailed either by registered or
22 certified mail, return receipt requested, with postage prepaid.
23 Service shall be considered given when received if personally served
24 or, if mailed, on the third (3rd) day after deposit in any U.S. Post
25 Office. The address to which notices or demands may be given by
either party may be changed by written notice given in accordance

1 with the notice provisions of this section. As of the date of this
2 AGREEMENT the addresses of the parties are as follows:

3 DISTRICT: Santa Ana Unified School District
4 1601 East Chestnut Avenue
5 Santa Ana, California 92701
6 Attn: _____

7 SUPERINTENDENT: Orange County Superintendent of Schools
8 200 Kalmus Drive
9 Costa Mesa, California 92626
10 Attn: Patricia McCaughey

11 15.0 SEVERABILITY. If any term, condition or provision of this
12 AGREEMENT is held by a court of competent jurisdiction to be invalid,
13 void, or unenforceable, the remaining provisions will nevertheless
14 continue in full force and effect, and shall not be affected impaired
15 or invalidated in any way.

16 16.0 GOVERNING LAW. The terms and conditions of this AGREEMENT shall
17 be governed by the laws of the State of California, with venue in
18 Orange County, California.

19 17.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
20 attached hereto constitute the entire agreement between
21 SUPERINTENDENT and DISTRICT regarding the services and any agreement
22 made shall be ineffective to modify this AGREEMENT in whole or in
23 part unless such agreement is embodied in an Amendment to this
24 AGREEMENT which has been signed by both Parties. This AGREEMENT
25 supersedes all prior negotiations, understandings, representations
and agreements.

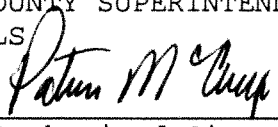
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1 IN WITNESS WHEREOF, the Parties hereto have caused this
2 AGREEMENT to be executed.

3 DISTRICT: SANTA ANA UNIFIED SCHOOL DISTRICT ORANGE COUNTY SUPERINTENDENT
4 OF SCHOOLS

5 BY: _____
6 Authorized Signature

BY:  _____
Authorized Signature

7 PRINT NAME: _____

PRINT NAME: Patricia McCaughey

8 TITLE: _____

TITLE: Coordinator

9 DATE: _____

DATE: October 12, 2012

10 _____
11 TAXPAYER IDENTIFICATION NUMBER

12 Local-Santa Ana Unified School District-SchoolReadiness(38824)13
13 ZIP9

AGENDA ITEM BACKUP SHEET
December 11, 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: December 11, 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	317563	Carr/8	C, J	2A	Community Day Int.	12/11/13
2	317119	Century/11	C	2A	Community Day HS	11/27/13
3	189695	Valley/11	A, B	2	Community Day HS	06/13/13

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

- | | |
|--|--|
| (A) Caused, attempted, or threatened to cause physical injury | (N) Committed or attempted to commit a sexual assault as defined by PC 261 or sexual battery PC 243.4 |
| (B) Possessed, sold, furnished a weapon, dangerous object, explosives | (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 |
| (C) Possessed, used, sold, furnished, or under the influence of any controlled substance (e.g. marijuana, cocaine, alcohol, intoxicants). | (P) Offering to sell or selling SOMA |
| (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 | (Q) Hazing |
| (E) Committed or attempted to commit robbery or extortion | (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 |
| (F) Caused or attempted to cause damage to school or private property | (T) Aids or abets in physical injury |
| (G) Stole or attempted to steal school or private property | (.2) Engaged in sexual harassment (Grades 4-12 only), vulgarity |
| (H) Possessed or used tobacco or tobacco products | (.3) Engaged in hate crime (Grades 4-12 only) |
| (I) Committed an obscene act or engaged in habitual profanity or vulgarity | (.4) Harassment, threat, intimidation (Grades 4-12 only) |
| (J) Possessed, offered, or arranged to sell paraphernalia | (.7) Terrorist threats against school officials, school property or both |
| (K) Disrupted school activities or willfully defied valid authority | |
| (L) Knowingly received stolen school or private property | |
| (M) Possessed an imitation firearm | |

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
December 11, 2012

Board Meeting

TITLE: **Approval of Payment and/or Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of payment and/or reimbursement of costs incurred for designated instructional services for students with disabilities.

RATIONALE:

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

FUNDING:

Special Education: Not to Exceed \$1,700

RECOMMENDATION:

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

**Payment and/or Reimbursement of Costs Incurred for Designated Instructional Services
for Students with Disabilities for 2012-13 School Year**

Board Meeting: December 11, 2012

Student ID#	Amount	Parent of:
355637	\$1,700	355637

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Approval of Interagency Agreement with Head Start

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Charlotte Ervin, Coordinator, Head Start

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of an Interagency Agreement with Head Start for preschool students. In accordance with their regulations, Head Start has recently asked that the District formalize an agreement with the District operated Head Start programs. The term of the agreement is from December 13, 2012 until termination by either party with advance notice.

RATIONALE:

The basic intent of this agreement is to coordinate services for students with disabilities, ages three to five years, served by the agencies.

The main points of the agreement are:

1. Define which services will be provided by each agency, coordinate services for individuals with exceptional needs (ages three years to compulsory school age) in the most effective manner and to delineate the responsibilities of these agencies for the delivery of services.
2. Ensure that cooperative arrangements between local education agencies, LEA and Head Start are developed, implemented, and preserved.
3. Ensure that preschool children eligible for special education and related services receive a free, appropriate public education (FAPE), as required by law, in the least restrictive environment.
4. Ensure interagency coordination and smooth, timely transition of children from one agency to another.
5. Ensure that each agency maintains communication and shares leadership responsibility at the local level so that available resources are utilized in the most effective manner.

This agreement is entered into in order to provide a systematic, effective, continuum of service option to students with disabilities and their parents. The implementation of this agreement will promote effective use of agency resources to meet the needs of students with disabilities.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Interagency Agreement with Head Start.

DL:cvl:jh

A handwritten signature in black ink, appearing to be the initials 'DL' followed by a stylized flourish.

INTERAGENCY AGREEMENT

BETWEEN

ORANGE COUNTY LOCAL EDUCATION AGENCY

SANTA ANA UNIFIED SCHOOL DISTRICT

&

HEAD START

December 13, 2012

Until termination

TABLE OF CONTENTS

PURPOSE STATEMENT.....	3
PROGRAM MANDATES.....	4
PROVISION OF CHILD FIND AND REFERRAL.....	5
PROVISION OF ASSESSMENT.....	6
PROVISION OF INDIVIDUALIZED EDUCATION PLAN (I.E.P.).....	7
SERVICE DELIVERY.....	8
TRANSITION.....	9
PROCEDURAL SAFEGUARDS.....	10
TRAINING AND TECHNICAL ASSISTANCE.....	11
FUNDING.....	12
DISPUTE RESOLUTION.....	13

APPENDICES:

- A. Head Start Grantee and Delegate Agencies
- B. LEA/SELPA Contacts to Head Start
- C. Head Start Contacts to LEA/SELPA and Executive Management
- D. SELPA and School District Directors of Special Education
- E. Head Start Enrollment Referral Form

PURPOSE STATEMENT

The purpose of this agreement is to provide guidelines and working procedures between Local Education Agencies (LEAs) and Head Start,) for the provision of services to preschool children eligible for special education in compliance with federal and state laws and regulations, under The Individuals with Disabilities Education Improvement Act (IDEIA) 2007 and the Head Start Act of 2007.

It is the intent of this agreement to:

1. Define which services will be provided by each agency, coordinate services for individuals with exceptional needs (ages three years to compulsory school age) in the most effective manner and to delineate the responsibilities of these agencies for the delivery of services.
2. Ensure that cooperative arrangements between local education agencies, LEA and Head Start are developed and implemented to ensure interagency coordination and smooth and timely transition of children from one agency to another.
3. Ensure that preschool children eligible for special education and related services receive a free, appropriate public education (FAPE), as required by law, in the least restrictive environment.
4. Ensure that each agency maintains communication and shares leadership responsibility at the local level so that available resources are utilized in the most effective manner.
5. Establish a common agreement on which local LEAs may elaborate more specific terms for coordination and collaboration as an addendum to this agreement.
6. The term of this agreement shall be from December 12, 2012 until terminated by Santa Ana Unified School District or by Head Start. A thirty day notice shall be provided by the party wishing termination.

PROGRAM MANDATES

Responsibilities of Local Education Agencies

1. Mandated to serve eligible children with disabilities from age three through compulsory school age.
2. Provide assessment in all areas of suspected disability upon receipt of a written request for assessment by the parent.
3. Hold an IEP team meeting within 60 days of receipt of written parental authorization for assessment. At this meeting, the assessment results are reviewed, eligibility determined and, if appropriate, special education services are determined.

Responsibilities of Head Start

1. Recruit, enroll and serve eligible children ages three to compulsory school age according to current priority selection criteria. A minimum of 10% of children with disabilities will be enrolled in the program, including those with severe disabilities, if the IEP team deems Head Start as an appropriate placement for the child
2. Screen children and begin needed services by 45 calendar days after the child enters the program. Screening consists of standardized health screening and developmental screening which includes speech, hearing and vision.
3. Refer children suspected of having disabilities to the appropriate Local Education Agency for diagnostic evaluation.
4. Support and individualize curriculum and instruction according to the IEP to provide the appropriate services for children with disabilities.
5. Work with other agencies in order to provide services for children with disabilities.

Interagency Agreement between Orange County Local Educational Agencies and Head Start

1. CHILD FIND/SCREENING/REFERRAL:

All children with disabilities who require special education must be identified, located and evaluated. (California Education Code sections 56300-56302, IDEA Part B Regulations 34 CFR section 300.220, Head Start – 45 CFR 1304.20(b), 1308.4, 1308.6(b),(c),(e))

Local Education Agency	Head Start
1. LEA shall include Head Start in the child-find system.	1. HS shall participate in the local education agency's (LEA's) child-find system.
2. The local LEA will assign a case carrier who will contact Head Start personnel as indicated on the referral.	2. HS will designate a Coordinator of services for children with disabilities, who will ensure designated staff disseminates referrals to LEA.
3. Each LEA shall exchange with HS Disabilities Manager or designated staff: 3.1 Special education eligibility criteria and program information. The child's difficulties shall not be due primarily to unfamiliarity with the English language; temporary physical disabilities; social maladjustment; or environmental, cultural or economic factors. 3.2 Procedures to request consultation about program eligibility and referral for special education.	3. HS will exchange with LEA case carriers: 3.1 HS eligibility criteria and program information; 3.2 Enrollment procedures, general eligibility requirements, slot sharing, dual enrollment, variations, and program options being offered. 3.3 Results of developmental, hearing and vision screenings as requested by LEA with parent consent. 3.4 HS will notify LEA 60 day before cutoff date for enrollment which will include the - application form.
4. LEA will coordinate with HS in screening activities. When appropriate, district liaison will participate in HS pre-referral consultation/activities.	4. HS will coordinate with the district liaison on screening activities and pre-referral consultation/activities, as appropriate.
5. LEA accepts referral for special education eligibility determination and within 15 days develops an Assessment Plan, when appropriate.	5. HS Disabilities Coordinator, or designee, will notify/support the parent and will follow appropriate referral procedure to notify the district of residence for assessment and consideration of special education eligibility. HS will provide a signed release of information with the referral enabling HS and the district of residence to exchange information.

2. ASSESSMENT/EVALUATION:

Each child who is suspected of having a disability and needing special education that is referred for assessment shall have the benefits of a multi-disciplinary assessment process, and no single procedure shall be used as sole criterion for assessment. (California Education Code sections 56320-56321(a), IDEA PART B, 34 CFR Part 300.532, Head Start – 45 CFR 1308.6)

Local Education Agency	Head Start
1. LEA will coordinate with HS to ensure parents are informed of their rights.	1. HS will coordinate with LEA to ensure parents are informed of their rights.
2. LEA shall develop an assessment plan, when appropriate, and utilize screening results and additional information provided by HS in the development of the plan.	2. HS shall provide additional information, including screening results to assist in the development of an assessment plan with parent consent.
3. LEA shall obtain written parental consent to Assessment Plan and implement the plan, providing a copy to the HS program.	3. HS shall obtain written parental consent and participate with the LEA in implementation of the assessment plan, as appropriate.
4. LEA shall be responsible for assessment, according to the Individuals with Disabilities Education Act, California Education Code, and corresponding regulations, of all children referred for assessment to determine eligibility for special education.	4. HS shall be responsible for health screening/assessment (medical, dental, nutritional, and development) not performed by the LEA as part of the assessment for conditions resulting from a disability.
5. LEA shall be responsible for informing parents of assessment results at the IEP meeting. HS will be invited in writing with parent consent.	5. HS Disabilities or designee will assist parent(s) as appropriate and necessary when Parent receives assessment results.
6. LEA will make available, with written parental consent, the IEP, assessment information and the diagnostic summary for children eligible for services to HS.	6. HS Disabilities Coordinator or designee will review assessment information and HS staff will keep copy in Child's File, along with IEP copy to guide curriculum and individualization plans for child.

3. INDIVIDUALIZED EDUCATION PROGRAM (IEP):

An Individual Education Plan must be developed and implemented for each child with a disability to receive special education and related services in the least restrictive environment (California Education Code section 56340-56382 – section 56445 (a-d), IDEA PART B, section 300.550-300.554; 45 CFR 1304.20(f)(2)(iv), 1308.19)

Local Education Agency	Head Start
1. LEA shall develop an IEP for each child for eligible children within 60 days of receipt of the parent's written consent for assessment. (EC 56344)	1. Not applicable.
2. The LEA shall include HS personnel in the development of the IEP when the child is enrolled in HS or is being considered for enrollment in HS. (EC 56341 (b)(2) and (c))	2. HS shall participate in the development and implementation of the IEP for preschool age children with disabilities, consistent with the requirements of 45 CFR 1308.19 (45 CFR 1304.20(f)(2)(iv))
3. LEA shall send written notification to HS of IEP meetings for children enrolled or planning enrollment in Head Start.	3. A representative from HS shall participate in the IEP meeting and provide input to the placement decision for any child meeting Head Start eligibility requirements. (45 CFR 1308.19 (c))
4. Not applicable.	4. HS shall provide all comprehensive child development services to all children enrolled in HS. (45 CFR 1308.4(c))
5. The IEP team shall meet at least annually to review the child's progress (EC 56343 (d)) and include the child's current teacher and parents.(EC 56341 (b)(1)(2)(3))	5. HS shall participate at least annually in IEP reviews. (45 CFR 1308.19(e)(7))
6. The LEA will provide HS with a copy of the IEP with parent consent.	6. HS will ensure the confidentiality of LEA IEPs.

4. SERVICE DELIVERY:

Children with disabilities and their families shall receive educational and related services as identified in the IEP. (34 CFR 300.500(a), California Education Code, Chapter 4 and section 56441.1(a), Head Start – 45 CFR 1308.4(h))

Local Education Agencies	Head Start
1. The LEA shall work to coordinate services with HS. (EC 56195.7(d)) The LEA shall provide or ensure the provision of special education and related services as specified in the IEP for all children the LEA is mandated to serve.	1. HS shall work to coordinate services with the LEA. (45 CFR 1308.4(a)(2), (1), and (m)) HS shall provide all comprehensive child development services to all children enrolled in Head Start. Comprehensive child development services: educational, social services, health (nutrition, medical, dental, mental health), and parent involvement.
2. The LEA will collaboratively plan with Head Start for shared space to include children with disabilities in Head Start Programs.	2. HS will collaboratively plan with the LEA for shared space to include children with disabilities in Head Start Programs.
3. LEA will explore service options that will result in more inclusive services to children with disabilities and their families.	3. HS will explore service options that will result in more inclusive services to children with disabilities and their families.
3.1 The LEA staff will interact and consult with HS teachers and staff and the child’s family to demonstrate appropriate strategies to implement the IEP goals as appropriate.	3.1 HS will work with the LEA to provide appropriate activities, adaptation and services within the Head Start Program in order to meet the goals and objectives specified in the IEP.
3.2 LEA staff will provide itinerant disability related services within the Head Start program, as appropriate.	3.2 HS will plan with LEA staff for itinerant Disabilities related services within the Head Start program.
3.3 LEA will collaborate to provide Head Start and special education services in co-located and/or combined classrooms to maximize resources when appropriate.	3.3 Head Start will collaborate to provide Head Start and special education services in co-located and/or combined classrooms to maximize resources when appropriate.
4. LEA shall provide or ensure that services are provided in the child’s primary language unless it is clearly not feasible to do so. (EC 56345(b)(2) and 5CCR 3001(s))	4. HS staff and program consultants must be able to serve and effectively communicate, to the extent feasible, with children and families with no or limited English proficiency. (45 CFR 1304.52(b)(4)) HS programs can assist with identifying or providing interpreters.

5. TRANSITION:

Young children with disabilities and their families shall be assessed and receive support in planning transitions between special education, Head Start and Kindergarten/elementary programs. (California Education Code (Chapter 4.45, section 56445(a-d)); Code – 45 CFR 1308, section 1308.21, subpart G and section 1308.4(g))

Local Education Agency	Head Start
1. For children transitioning at age 3 Part B/Preschool and when Head Start is considered as a placement option, LEA will invite HS to participate in planning and/or IEP.	1. For children transitioning at age 3 Part B/Preschool and when HS is considered as a placement option, HS will participate in planning and/or IEP.
2. For children eligible for Kindergarten enrollment, the LEA will set up the transition/IEP meetings for all children receiving special education services through the LEA and notify HS of the date of the meeting.	2. For children eligible for Kindergarten enrollment HS designee will participate in the LEA transition IEP by attending the meeting and/or providing verbal or written input.

6. PROCEDURAL SAFEGUARDS:

Young children with disabilities and their families shall be afforded procedural safeguards and confidentiality of records requirements according to IDEA, (IDEA PART B, Regs. Section 300.500-300.515), California Education Code sections 56500.1 – 56507; and Head Start 45 CFR 1308.6, and 1308.21 (a)(6).

Local Education Agency	Head Start
1. Shall implement all rights and protections of IDEA, including procedural safeguards for IDEA (34 CFR 300.500-300.515), for all individuals with exceptional needs and their parents who are provided special education by the LEA according to California Education Code of Regulations, Title 5 regulations, and federal law and regulations.	1. Shall ensure that all rights and protections of IDEA, including confidentiality of records requirements, prior notice, and placement in the least restrictive environment, are provided for all children with disabilities and their parents, according to appropriate state and federal laws and regulations. (45 CFR 1308.6(e)(3)&(4) and 1308.21 (a)(6))
2. Shall inform parents verbally and in writing of individual rights and protections under IDEA (in their primary language). (EC 56321(a)&(b))	2. Shall inform parents verbally and in writing of individual rights and protections under IDEA in their primary language. (45 CFR 1308.21(a)(6)) Shall maintain confidentiality, inform parents of their rights to review their child's records and obtain informed parental consent for evaluation, and maintain other procedural safeguards in a manner to assure that parents understand. (45 CFR 1308.6(e)(4))
3. No agency shall presume or determine eligibility for another agency	3. No agency shall presume or determine eligibility for another agency

7. TRAINING AND TECHNICAL ASSISTANCE:

Training and technical assistance shall be provided for the implementation of early education programs for preschool children with disabilities. (California Education Code sections 56441.13 – IDEA PART B Regs. (34 CFR section 300.382) – 45 CFR Ch 41, subpart B section 1306.23; 45 CFR 1308.4(0) (7))

Local Education Agency	Head Start
1. The LEA or LEA contact person shall notify the HS Disabilities of training opportunities appropriate for special education, early education and due process.	1. HS shall notify the LEA or LEA contact person of training opportunities being provided or sponsored by HS which are appropriate for special education, early education and due process.
2. Appropriate LEA personnel shall participate in HS sponsored training programs, as deemed appropriate.	2. HS personnel shall participate in LEA/District/County training programs, as deemed appropriate.
3. LEA will meet annually to review MOU terms of the agreement with HS.	3. HS will meet annually in to review MOU terms of the agreement with LEAs.

8. FUNDING:

Efficient use of funds to meet the needs of children eligible for special education through the LEA and enrollment in Head Start.

Local Education Agency	Head Start
1. LEA shall finance the cost of special education and related services for all individuals with exceptional needs as specified in the IEP, and for whom the LEA, in accordance with the Local Plan, is mandated to provide special education and related services.	1. HS shall pay for the cost of comprehensive child development services provided to all children enrolled in OCHS.
2. LEA may, by mutual agreement with OCHS, allocate fiscal and service resources in a manner different than #1 above, provided the combination results in increased services to children with disabilities.	2. HS may, by mutual agreement with LEA, allocate fiscal and service resources in a manner different than #1 above, provided the combination results in increased services to children with disabilities.

9. DISPUTE RESOLUTION:

Special education and Head Start staff at the state and local levels should address any disputes through a mutually agreed upon process (IDEA 34 CFR Part 300, section 300.142 CCR, title 2, Division 9, Article 9, Section 60600).

Local Education Agencies and Head Start

1. Dispute resolution for issues regarding the provision of services will be resolved as quickly as possible and at the earliest step possible.
 - 1.1 District and HS Designee are encouraged to resolve disagreement at this level whenever possible. If agreement cannot be reached within 15 work days, the dispute will proceed to 1.2.
 - 1.2 District and HS Designee will refer dispute to the SELPA Director and HS Coordinator. If agreement cannot be reached within 15 workdays at this level, the dispute will proceed to 1.3.
 - 1.3 The SELPA Director and the HS Coordinator will refer the dispute to the Dispute Resolution Committee. The committee will be composed of two LEA representatives, two HS representatives and two community representatives, one selected by each agency. The Dispute Resolution Committee will reach a consensus agreement and render a final written decision within 30 workdays of receipt of referral.

APPENDICES

A. Head Start Grantee and Delegate Agencies

B. LEA/SELPA Contacts to Head Start

Santa Ana Unified School District/Santa Ana SELPA

Doreen Lohnes, Assistant Superintendent, Support Services

1601 E. Chestnut Ave.

Santa Ana, CA 92701

(714) 558-5832

c. Head Start Contacts to LEA/SELPA and Executive Management

Ms. Charlotte Ervin
Head Start Coordinator
1629 Center St.
Santa Ana, CA 92706
(714) 431-7576

Mr. Paul Salazar
Assistant Coordinator Education and Disabilities
1629 Center St.
Santa Ana, CA 92706
(714) 558-6581

Dr. Osiel Madrigal
Social Services Manager
1629 Center St.
Santa Ana, CA 92706
(714) 558-6598

Ms. Meliza Lozano
Program Services Clerk
1629 Center St.
Santa Ana, CA 92706
(714) 431-7576

D. SELPA and School District Directors of Special Education

Doreen Lohnes, Assistant Superintendent, Support Services

1601 E. Chestnut Ave.

Santa Ana, CA 92701

(714) 558-5832

Diane Lappi, Director, Special Education

1601 E. Chestnut Ave.

Santa Ana, CA 92701

(714) 558-5546

SANTA ANA UNIFIED SCHOOL DISTRICT
HEAD START PROGRAM

CHILD FIND REFERRAL

DATE _____ PROGRAM NAME _____ SITE NAME – AM PM FD _____
(PLEASE PRINT)
CHILD'S NAME _____ M ___ F ___ DOB _____ LANGUAGE _____
ADDRESS _____ APT. # _____ CITY _____ ZIP _____
PARENT/GUARDIAN'S FULL NAME _____ TELEPHONE _____
MEDICAL INSURANCE COMPANY _____ NO MEDICAL INSURANCE _____
DATE CHILD ENROLLED IN PROGRAM: _____
RECEIVING SERVICES FROM SCHOOL DISTRICT: _____ CCS: _____ REGIONAL CENTER: _____ OTHER: _____

THIS FORM IS ONLY FOR CHILDREN THAT DO NOT HAVE AN INDIVIDUAL EDUCATION PLAN ALREADY

REASON FOR REFERRAL (BE SPECIFIC AND OBJECTIVE)

General Referral Checklist Attached **Developmental Screening Attached** _____

TEACHER'S SIGNATURE _____ DATE _____ PARENT'S SIGNATURE _____ DATE _____

(ABOVE INFORMATION MUST BE COMPLETELY FILLED OUT BEFORE REFERRAL CAN BE MADE.)

DATE	ACTION	COMMENTS
_____	PARENTS NOTIFIED/RIGHTS GIVEN	_____
_____	CHILD PLUS COMPLETED	_____
_____	SENT TO HS SITE	_____
_____	LOGGED IN	_____
_____	SENT TO CHILD FIND	_____
_____	Follow up	_____

COPIES: White: Child Find Yellow: Child's Main File Pink: Administrative Office

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 24, 2012 through November 27, 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 24, 2012 through November 27, 2012.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of October 24, 2012 through November 27, 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 24, 2012 through November 27, 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: November 27, 2012
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations
Subject: Purchase Order Summary: From 24-OCT-2012 through 27-NOV-2012

Fund 01 General Fund	\$3,835,963.34
Fund 12 Child Development	\$5,860.94
Fund 13 Cafeteria Fund	\$158,293.97
Fund 14 Deferred Maintenance Fund	\$81,266.53
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$8,696,771.08
Fund 25 Capital Facilities Fund	\$5,148,967.69
Fund 35 County School Facilities Fund	\$1,567,269.57
Fund 40 Special Reserve Fund	\$309,020.07
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$2,056.40
Fund 68 Workers' Compensation	\$414,380.55
Grand Total:	\$19,484,188.35

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 24-OCT-2012 through 27-NOV-2012 Page: 1 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280000	XEROX CORPORATION		
Unrestricted	Rental Contracts	DISTRICTWIDE	\$207,000.00
Discretionary			
Accounts			
Unrestricted	Rental Contracts	DISTRICTWIDE	\$1,077,500.00
Discretionary			
Accounts			
280116	TJ JANCA CONSTRUCTION, INC.		
Ongoing & Major	Maintenance	BUILDING SERVICES	\$2,765.00
Maintenance Account	Contracts Repairs		
SAUSD GO Bond, 2008		MACARTHUR	\$4,523.64
Election, Series A		FUNDAMENTAL	
		INTERMEDIATE SCHOOL	
Capital Facilities		WASHINGTON	\$1,901.69
Fund		ELEMENTARY SCHOOL	
Capital Facilities		WILLARD	\$44,034.10
Fund		INTERMEDIATE SCHOOL	
Community		SANTIAGO ELEMENTARY	\$841.17
Redevelopment		SCHOOL	
Developer Fees		CENTURY HIGH SCHOOL	\$26,600.00
OPSC School		DAVIS ELEMENTARY	\$4,580.00
Facilities Bond		SCHOOL	
OPSC School		MADISON ELEMENTARY	\$468.13
Facilities Bond		SCHOOL	
OPSC School		FRANKLIN ELEMENTARY	\$1,341.34
Facilities Bond		SCHOOL	
OPSC School		MARTIN ELEMENTARY	\$10,440.00
Facilities Bond		SCHOOL	
OPSC School		MONROE ELEMENTARY	\$3,120.00
Facilities Bond		SCHOOL	
OPSC School		TAFT ELEMENTARY	\$1,768.68
Facilities Bond		SCHOOL	
OPSC School		REMINGTON	\$12,560.11
Facilities Bond		ELEMENTARY SCHOOL	

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

From 24-OCT-2012 through 27-NOV-2012 Page: 2 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280116	TJ JANCA CONSTRUCTION, INC.		
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
280119	VERNE'S PLUMBING, INC.		
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES	\$5,592.82
Child Nutrition: School Programs	Other Equipment	FOOD 4 THOUGHT	\$15,324.02
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
OPSC School Facilities Bond		SANTIAGO ELEMENTARY SCHOOL	\$33,547.63

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

From 24-OCT-2012 through 27-NOV-2012 Page: 3 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280119	VERNE'S PLUMBING, INC.		
OPSC School		GREENVILLE	\$1,045.13
Facilities Bond		FUNDAMENTAL ELEMENTARY SCHOOL	
OPSC School		REMINGTON	\$18,647.20
Facilities Bond		ELEMENTARY SCHOOL	
OPSC School		SANTA ANA HIGH	\$9,182.48
Facilities Bond		SCHOOL	
OPSC School		SADDLEBACK HIGH	\$19,670.61
Facilities Bond		SCHOOL	
OPSC School		SPURGEON	\$4,107.29
Facilities Bond		INTERMEDIATE SCHOOL	
OPSC School		SANTIAGO ELEMENTARY	\$10,130.92
Facilities Bond		SCHOOL	
280439	GILBERT & STEARNS, INC.		
Unrestricted	Maintenance	REGIONAL	\$6,332.55
Regional	Contracts Repairs	OCCUPATIONAL PROGRAM	
Occupational Centers/Program			
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 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 Board of Education Purchase Order Listing \$25,000 and Over

From 24-OCT-2012 through 27-NOV-2012 Page: 4 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
	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
	SAUSD GO Bond, 2008 Election, Series A	SADDLEBACK HIGH SCHOOL	\$892.90
	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 of Santa Ana Redevelopment	GARFIELD ELEMENTARY SCHOOL	\$1,315.60
	OPSC School Facilities Bond	DAVIS ELEMENTARY SCHOOL	\$1,761.76
	OPSC School Facilities Bond	FREMONT ELEMENTARY SCHOOL	\$33,955.02
	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	SANTIAGO ELEMENTARY SCHOOL	\$620.63

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

From 24-OCT-2012 through 27-NOV-2012 Page: 5 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
OPSC School		GREENVILLE	\$6,750.00
Facilities Bond		FUNDAMENTAL ELEMENTARY SCHOOL	
OPSC School		REMINGTON	\$5,199.40
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	
280836	ASHBY'S WINDOW COVERINGS, INC.		
OPSC School		MONTE VISTA	\$35,300.00
Facilities Bond		ELEMENTARY SCHOOL	
281038	BEN'S ASPHALT, INC.		
Deferred	Maintenance	BUILDING SERVICES	\$27,707.78
Maintenance Fund	Contracts Repairs		
SAUSD GO Bond, 2008		MITCHELL CHILD	\$10,030.00
Election, Series A		DEVELOPMENT CENTER	
OPSC School		FREMONT ELEMENTARY	\$1,577.00
Facilities Bond		SCHOOL	
OPSC School		MONTE VISTA	\$20,390.00
Facilities Bond		ELEMENTARY SCHOOL	

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

From 24-OCT-2012 through 27-NOV-2012 Page: 6 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
281038	BEN'S ASPHALT, INC. OPSC School Facilities Bond	SEPULVEDA ELEMENTARY SCHOOL	\$8,220.00
281205	SCHOOL SPACE SOLUTIONS Capital Facilities Fund	WASHINGTON ELEMENTARY SCHOOL	\$26,188.40
281497	ORBACH, HUFF AND SUAREZ, LLP SAUSD GO Bond, 2008 Plans All Other Election, Series A Printing, etc.	FACILITIES/GOVERNMENTAL RELATIONS	\$199,500.00
	SAUSD GO Bond, 2008 Plans All Other Election, Series A Printing, etc.	SIERRA PREPARATORY ACADEMY	\$100.00
	SAUSD GO Bond, 2008 Plans All Other Election, Series A Printing, etc.	SANTA ANA HIGH SCHOOL	\$100.00
	SAUSD GO Bond, 2008 Plans All Other Election, Series A Printing, etc.	SPURGEON INTERMEDIATE SCHOOL	\$100.00
	SAUSD GO Bond, 2008 Plans All Other Election, Series A Printing, etc.	CENTURY HIGH SCHOOL	\$100.00
	SAUSD GO Bond, 2008 Plans All Other Election, Series A Printing, etc.	HENINGER ELEMENTARY SCHOOL	\$100.00
281903	JOHN MILLEN INSPECTION SERVICE SAUSD GO Bond, 2008 Building Election, Series A Inspection	SADDLEBACK HIGH SCHOOL	\$22,800.00
	OPSC School Facilities Bond	Building Inspection	SADDLEBACK HIGH SCHOOL
282077	Gkkworks OPSC School Facilities Bond	Building Architect	MUIR FUNDAMENTAL ELEMENTARY SCHOOL
	OPSC School Facilities Bond	Plans All Other Printing, etc.	MUIR FUNDAMENTAL ELEMENTARY SCHOOL
282447	BEN'S ASPHALT, INC. OPSC School Facilities Bond	SADDLEBACK HIGH SCHOOL	\$34,233.60
282652	LENTZ MORRISSEY ARCHITECTURE, INC. SAUSD GO Bond, 2008 Building Architect Election, Series A	WILSON ELEMENTARY SCHOOL	\$57,500.00

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

From 24-OCT-2012 through 27-NOV-2012 Page: 7 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
282652	LENTZ MORRISSEY ARCHITECTURE SAUSD GO Bond, 2008 Plans All Other Election, Series A Printing, etc.	WILSON ELEMENTARY SCHOOL	\$5,750.00
282746	AREY JONES EDUCATIONAL SOLUTIONS Economic Impact Non-Capitalized Aid-LEP Equipment	CENTURY HIGH SCHOOL	\$26,396.00
283114	DATA SYSTEMS INTERNATIONAL, INC. Unrestricted Indirect Costs Discretionary Accounts	PUBLICATIONS	\$34,300.00
283157	PROVO CANYON SCHOOL, INC. Special Education Non Public Schools Contracts	SPECIAL EDUCATION	2012/09/25 \$45,840.00
	Special Ed: Mental Non Public Schools Health Services Contracts	SPECIAL EDUCATION	\$91,980.00
283214	NEXUS IS, INC. SAUSD GO Bond, 2008 Election, Series A	JACKSON ELEMENTARY SCHOOL	\$55,374.93
283216	VERIZON SELECT SERVICES, INC. OPSC School Facilities Bond	JEFFERSON ELEMENTARY SCHOOL	\$117,538.72
283218	VERIZON SELECT SERVICES, INC. OPSC School Facilities Bond	JEFFERSON ELEMENTARY SCHOOL	\$56,075.87
283219	VERIZON SELECT SERVICES, INC. SAUSD GO Bond, 2008 Election, Series A	MONTE VISTA ELEMENTARY SCHOOL	\$117,844.10
283220	VERIZON SELECT SERVICES, INC. SAUSD GO Bond, 2008 Election, Series A	MONTE VISTA ELEMENTARY SCHOOL	\$42,730.02
283221	VERIZON SELECT SERVICES, INC. SAUSD GO Bond, 2008 Election, Series A	ROOSEVELT ELEMENTARY SCHOOL	\$58,276.72
283222	VERIZON SELECT SERVICES, INC. SAUSD GO Bond, 2008 Election, Series A	ROOSEVELT ELEMENTARY SCHOOL	\$53,909.80

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

From 24-OCT-2012 through 27-NOV-2012 Page: 8 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
283269	VERIZON SELECT SERVICES, INC. Special Reserve Fund	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	\$95,498.61
283270	NEXUS IS, INC. Special Reserve Fund	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	\$103,106.61
283271	NEXUS IS, INC. Special Reserve Fund	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	\$34,210.05
283319	BALFOUR BEATTY CONSTRUCTION SAUSD GO Bond, 2008 Building Election, Series A Contractor	GARFIELD ELEMENTARY SCHOOL	\$8,065,481.00
283320	BALFOUR BEATTY CONSTRUCTION City of Santa Ana Building Redevelopment Contractor	GARFIELD ELEMENTARY SCHOOL	\$3,449,289.00
283321	NINYO & MOORE GEOTECHNICAL & ENVIROMENTAL SCIENCE SAUSD GO Bond, 2008 Building Lab Tests Election, Series A Construction	GARFIELD ELEMENTARY SCHOOL	\$113,360.00
	City of Santa Ana Building Lab Tests Redevelopment Construction	GARFIELD ELEMENTARY SCHOOL	\$51,167.00
283341	MARSH RISK & INSURANCE SERVICES Workers' Compensation Other Insurance	RISK MANAGEMENT	\$368,626.00
283342	ALLIANT INSURANCE SERVICES, INC. Unrestricted Discretionary Accounts Consultant Noninstructional	DISTRICTWIDE	\$190,000.00
283453	JAMES JOSEPH LOESCH Special Ed: Mental Health Services Sub-Agreements for Services	SPECIAL EDUCATION	\$30,080.00
	Special Ed: Mental Health Services Consultants Instructional	SPECIAL EDUCATION	\$25,000.00
283455	BRUCE MARCEL DOS SANTOS Unrestricted Discretionary Accounts Consultant Noninstructional	INFORMATION TECHNOLOGY CENTER	2012/10/23 \$60,000.00

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

From 24-OCT-2012 through 27-NOV-2012 Page: 9 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
283477	INTERCOM CLOCKS & SIGNAL SERVICE		
COPS 2006 Secure	Security System	RISK MANAGEMENT	\$26,636.67
	Our Schools		
283478	INTERCOM CLOCKS & SIGNAL SERVICE		
Civic Center Rental	Security System	RISK MANAGEMENT	\$10,000.00
	Fees		
COPS 2006 Secure	Security System	RISK MANAGEMENT	\$44,050.87
	Our Schools		
283480	THE LAW OFFICES OF JOHN Y. IGARASHI, APC		
Workers'	Other Contracts	RISK MANAGEMENT	\$45,454.55
	Compensation		
283484	COOL AIR SUPPLY, INC.		
OPSC School	Building	SPURGEON	\$104,327.50
Facilities Bond	Contractor	INTERMEDIATE SCHOOL	
283486	COOL AIR SUPPLY, INC.		
OPSC School	Building	SPURGEON	\$51,898.50
Facilities Bond	Contractor	INTERMEDIATE SCHOOL	
283530	KOCE TV FOUNDATION		
Ed Technology K-12	Other Contracts	TECHNOLOGY	\$56,712.00
	Voucher - Microsoft		
283550	RESILITE SPORTS PRODUCTS		
Unrestricted	Other Equipment	SADDLEBACK HIGH	\$27,175.75
Discretionary		SCHOOL	
	Accounts		
283603	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT		
Capital Facilities	Rental Contracts	HARVEY ELEMENTARY	\$44,453.34
Fund		SCHOOL	
283604	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT		
Capital Facilities	Rental Contracts	CARVER ELEMENTARY	\$59,271.12
Fund		SCHOOL	
283606	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT		
Capital Facilities	Rental Contracts	COMMUNITY DAY HIGH	\$66,680.01
Fund		SCHOOL	
283607	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT		
Capital Facilities	Rental Contracts	KING ELEMENTARY	\$155,586.69
Fund		SCHOOL	

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

From 24-OCT-2012 through 27-NOV-2012

Page: 10 of 12

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
283609	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	JEFFERSON ELEMENTARY SCHOOL		\$66,680.01
283611	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	MITCHELL CHILD DEVELOPMENT CENTER		\$37,044.45
283612	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	MUIR FUNDAMENTAL ELEMENTARY SCHOOL		\$29,635.56
283613	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	PIO-PICO ELEMENTARY SCHOOL		\$88,906.68
283615	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	REMINGTON ELEMENTARY SCHOOL		\$29,635.56
283616	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	SADDLEBACK HIGH SCHOOL		\$165,271.26
283617	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	SEPULVEDA ELEMENTARY SCHOOL		\$44,453.34
283618	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	TAFT ELEMENTARY SCHOOL		\$81,497.79
283619	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	THORPE FUNDAMENTAL ELEMENTARY SCHOOL		\$44,453.34
283620	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	VALLEY HIGH SCHOOL		\$88,906.68
283621	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT			
Capital Facilities Fund	Rental Contracts	WILSON ELEMENTARY SCHOOL		\$43,962.00
283629	THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.			
Unrestricted Discretionary Accounts	Other Authorized Interfund Transfers	DISTRICTWIDE		\$395,183.05

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

From 24-OCT-2012 through 27-NOV-2012

Page: 11 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
283684	BARNEY AND BARNEY, LLC Unrestricted Discretionary Accounts	Consultant Noninstructional	DISTRICTWIDE \$35,000.00
283693	WAXIE SANITARY SUPPLY General Fund	Stores	WAREHOUSE AND DELIVERY \$31,464.00
283752	BEN'S ASPHALT, INC. OPSC School Facilities Bond		REMINGTON ELEMENTARY SCHOOL \$105,425.21
283762	AT&T OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL \$113,207.78
283764	SOUTHERN CALIFORNIA EDISON SCE-Facilities	Consultant Noninstructional	THORPE FUNDAMENTAL ELEMENTARY SCHOOL \$5,000.00
	SCE-Facilities	Consultant Noninstructional	TAFT ELEMENTARY SCHOOL \$10,000.00
	SCE-Facilities	Consultant Noninstructional	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL \$5,000.00
	SCE-Facilities	Consultant Noninstructional	SANTA ANA HIGH SCHOOL \$10,000.00
	SCE-Facilities	Consultant Noninstructional	VALLEY HIGH SCHOOL \$20,000.00
	SCE-Facilities	Consultant Noninstructional	CARR INTERMEDIATE SCHOOL \$20,000.00
	SCE-Facilities	Consultant Noninstructional	MCFADDEN INTERMEDIATE SCHOOL \$10,000.00
	SCE-Facilities	Consultant Noninstructional	CENTURY HIGH SCHOOL \$20,000.00
	SCE-Facilities	Consultant Noninstructional	HENINGER ELEMENTARY SCHOOL \$5,000.00
	SCE-Facilities	Consultant Noninstructional	SEGERSTROM HIGH SCHOOL \$20,000.00

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

From 24-OCT-2012 through 27-NOV-2012

Page: 12 of 12

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
283774	ETS			
Unrestricted	Materials &	RESEARCH AND		\$25,000.00
Discretionary	Supplies/Software	EVALUATION		
Accounts				
283898	PIVOT LEARNING PARTNERS			2012/11/13
Title II-Part A	Sub-Agreements for	ENGLISH LEARNER		\$22,592.00
Improving Teacher	Services	PROGRAMS & STUDENT		
Quality		ACHIEVEMENT		
Title II-Part A	Consultants	ENGLISH LEARNER		\$25,000.00
Improving Teacher	Instructional	PROGRAMS & STUDENT		
Quality		ACHIEVEMENT		
283906	JRH CONSTRUCTION COMPANY, INC.			
OPSC School	Building	SPURGEON		\$211,375.95
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Ratification of Expenditure Summary and Warrant Listing for Period of October 24, 2012 through November 27, 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 24, 2012 through November 27, 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 24, 2012 through November 27, 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: November 27, 2012

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

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

Subject: Expenditures Summary: From 24-OCT-2012 through 27-NOV-2012

Fund 01 General Fund	\$8,431,073.27
Fund 09 Charter School Fund	\$313,947.23
Fund 12 Child Development	\$2,849.43
Fund 13 Cafeteria Fund	\$1,689,083.71
Fund 14 Deferred Maintenance Fund	\$106,585.90
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$426,395.39
Fund 25 Capital Facilities Fund	\$1,183,815.27
Fund 26 Measure G Bond	\$732,709.38
Fund 27 Qualified School Construction Bond	\$285,726.29
Fund 29 Measure G	\$39,245.17
Fund 35 County School Facilities Fund	\$5,117,202.07
Fund 40 Special Reserve Fund	\$10,249.50
Fund 49 Capital Project Fund for Blended Component	\$17,474.79
Fund 68 Workers' Compensation	\$928,645.53
Fund 69 Health & Welfare	\$5,144,683.91
Fund 81 Property & Liability	\$44,255.59
Total Expenditures:	\$24,473,942.43

Prepared By: Christeen Betz, Director, Accounting

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

BOARD OF EDUCATION

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

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 1 of 10

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84174170	SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts	DISTRICTWIDE	\$95,411.96
84174184	ESCHOLAR, LLC Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$70,400.00
84174250	U S BANK - CAL CARD ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	\$161,407.60
		SADDLEBACK HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		WILLARD INTERMEDIATE SCHOOL	
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS	
	Donations (Miscellaneous)	BUILDING SERVICES	
		DAVIS ELEMENTARY SCHOOL	
		GARFIELD ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Economic Impact Aid	CARR INTERMEDIATE SCHOOL	
		FRANKLIN ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		JACKSON ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		MONTE VISTA ELEMENTARY SCHOOL	
		PIO PICO ELEMENTARY SCHOOL	

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 2 of 10

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		REMINGTON ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
	Economic Impact Aid-LEP	JACKSON ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	INFORMATION TECHNOLOGY CENTER	
		SCHOOL POLICE SERVICES	
		WAREHOUSE AND DELIVERY	
	Fundraiser (Non ASB-PTA Deposits)	MARTIN ELEMENTARY SCHOOL	
	Head Start	CHILD DEVELOPMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	ADAMS ELEMENTARY SCHOOL	
		CARR INTERMEDIATE SCHOOL	
		FREMONT ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		JACKSON ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 3 of 10

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		PIO PICO ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		STAFF DEVELOPMENT	
		STUDENT ACHIEVEMENT	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Lottery: Instructional Materials	MIDDLE COLLEGE HIGH SCHOOL	
		STATE TEXTBOOKS	
	Medi-Cal Billing Option	SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	Nat'l & State School Award	MONROE ELEMENTARY SCHOOL	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Recognition Programs	DEPUTY SUPERINTENDENT'S OFFICE	
	Special Ed: Early Ed Individuals with Exceptional Needs Infant Program	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Ed: Infant Discretionary Fund	SPECIAL EDUCATION	
	Special Education	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MITCHELL CHILD DEVELOPMENT CENTER	
		SPECIAL EDUCATION	
		TAFT ELEMENTARY SCHOOL	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	
		BOARD OF EDUCATION	
		BUSINESS SERVICES DIVISION	

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 4 of 10

Check #

Vendor

Location

Amount

CARR INTERMEDIATE SCHOOL
CENTURY HIGH SCHOOL
CONSTITUENCY SERVICES
CONSTRUCTION
DAVIS ELEMENTARY SCHOOL
DEPUTY SUPERINTENDENT'S OFFICE
DIAMOND ELEMENTARY SCHOOL
ELEMENTARY DIVISION
FACILITIES/GOVERNMENTAL RELATIONS
GODINEZ FUNDAMENTAL HIGH SCHOOL
HEROES ELEMENTARY SCHOOL
HUMAN RESOURCES DIVISION
INFORMATION TECHNOLOGY CENTER
LATHROP INTERMEDIATE SCHOOL
MACARTHUR FUNDAMENTAL INTERMEDIATE
SCHOOL
MCFADDEN INTERMEDIATE SCHOOL
MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL
MIDDLE COLLEGE HIGH SCHOOL
PAYROLL DEPARTMENT
PIO PICO ELEMENTARY SCHOOL
PUBLIC INFORMATION
PUBLICATIONS
PURCHASING DEPARTMENT
ROOSEVELT ELEMENTARY SCHOOL
SADDLEBACK HIGH SCHOOL
SANTA ANA HIGH SCHOOL
SCHOOL POLICE SERVICES

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 5 of 10

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SECONDARY DIVISION	
		SEGERSTROM HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		SUPERINTENDENT'S OFFICE	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84174263	CDW GOVERNMENT, INC.		\$29,481.58
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
	Economic Impact Aid	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		JACKSON ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
	Economic Impact Aid-LEP	HEROES ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	ESQUEDA ELEMENTARY SCHOOL	
		FREMONT ELEMENTARY SCHOOL	
		JACKSON ELEMENTARY SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
	Special Education	MARTIN ELEMENTARY SCHOOL	
		MITCHELL CHILD DEVELOPMENT CENTER	
		TRANSITION PROGRAMS	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 6 of 10

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		DAVIS ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		HUMAN RESOURCES DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		LATHROP INTERMEDIATE SCHOOL	
		PUBLICATIONS	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		TAFT ELEMENTARY SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
84174337	LIGHTNING FENCE CO., INC.		\$202,500.00
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
84174412	APPLE, INC.		\$27,747.33
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
	Donations (Miscellaneous)	TAFT ELEMENTARY SCHOOL	
	Economic Impact Aid	MONTE VISTA ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	WILSON ELEMENTARY SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	HENINGER ELEMENTARY SCHOOL	
	Medi-Cal Billing Option	PSYCHOLOGICAL SERVICES/APE	
	Special Education	SPECIAL EDUCATION	
	Unrestricted Discretionary Accounts	SEGERSTROM HIGH SCHOOL	
84174168	CITY OF SANTA ANA		\$25,822.43
	Head Start	CHILD DEVELOPMENT	
	Unrestricted Discretionary Accounts	DISTRICTWIDE	

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 7 of 10

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84174174	DATA SYSTEMS INTERNATIONAL, INC. Fund 01 General Fund Unrestricted Discretionary Accounts	PUBLICATIONS PUBLICATIONS WAREHOUSE AND DELIVERY	\$43,722.35
84174419	CITY OF SANTA ANA Unrestricted Discretionary Accounts	SCHOOL POLICE SERVICES	\$41,715.09
84174182	EAGLE SOFTWARE Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$52,200.00

Fund 13 Cafeteria Fund

84174435	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL FOOD 4 THOUGHT LATHROP INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$39,270.57
84174446	DRIFTWOOD DAIRY Child Nutrition: School Programs	CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL	\$44,111.20

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 8 of 10

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84174453	GOLD STAR FOODS		\$168,747.32
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84174454	GOLD STAR FOODS		\$50,178.85
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
84174457	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE		\$42,427.55
	Child Nutrition: School Programs	FOOD 4 THOUGHT	

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 9 of 10

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund			
84174469	AT&T Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	KENNEDY ELEMENTARY SCHOOL	\$28,305.57
84174473	GHATAODE BANNON ARCHITECTS, LLP Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	DAVIS ELEMENTARY SCHOOL SPURGEON INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$52,097.50
Fund 25 Capital Facilities Fund			
84174481	CULVER NEWLIN, INC. Fund 25 Developer Fees	CENTURY HIGH SCHOOL	\$54,315.17
Fund 26 Measure G Bond			
84174486	PALP, INC., DBA EXCEL PAVING Fund 26 Measure G Bond Series B	SANTA ANA HIGH SCHOOL	\$89,600.92
Fund 35 County School Facilities Fund			
84174506	ROY E. WHITEHEAD Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$31,992.35
84174496	C.W. DRIVER Fund 35 OPSC School Facilities Bond Projects-Second Issuance	ADAMS ELEMENTARY SCHOOL CARR INTERMEDIATE SCHOOL FREMONT ELEMENTARY SCHOOL JEFFERSON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MONTE VISTA ELEMENTARY SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL SIERRA PREPARATORY ACADEMY TAFT ELEMENTARY SCHOOL	\$423,752.00

SAUSD Board of Education Warrant Listing

October 24, 2012

Page 10 of 10

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 68 Workers' Compensation			
84174516	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$237,798.05
Grand Total:			\$2,013,005.39

SAUSD Board of Education Warrant Listing

October 31, 2012

Page 1 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84174521	ALLIANT INSURANCE SERVICES, INC. Unrestricted Discretionary Accounts	DISTRICTWIDE	\$49,500.00
84174522	ATKINSON ANDELSON LOYA RUUD & ROMO Unrestricted Discretionary Accounts	EMPLOYEE RELATIONS	\$51,787.89
84174525	CATAPULT LEARNING WEST, LLC IASA: Title I Basic Grants Low-Income and Neglected, Part A Title III Limited English Proficiency LEP Student Program	NONPUBLIC SCHOOLS NONPUBLIC SCHOOLS	\$31,666.46
84174538	LAW OFFICES OF ERIC BATHEN Unrestricted Discretionary Accounts	EMPLOYEE RELATIONS	\$42,543.14
84174550	ASR FOOD DISTRIBUTORS, INC. Fresh Fruit & Vegetable Program	SPECIAL PROJECTS/WELLNESS	\$80,196.23
84174520	SOUTHERN CALIFORNIA EDISON Head Start Unrestricted - Regional Occupational Centers/Program (ROC/P 6350) Unrestricted Discretionary Accounts	CHILD DEVELOPMENT REGIONAL OCCUPATIONAL PROGRAM DISTRICTWIDE	\$717,802.60
84174695	WESTERN PSYCHOLOGICAL SERVICES Fund 01 General Fund Special Education	ACCOUNTING DEPARTMENT PSYCHOLOGICAL SERVICES/APE	\$40,459.64
84174692	UNISOURCE WORLDWIDE, INC. Fund 01 General Fund	ACCOUNTING DEPARTMENT WAREHOUSE AND DELIVERY	\$55,301.21
84174618	GEARY PACIFIC SUPPLY Fund 01 General Fund Ongoing & Major Maintenance Account	ACCOUNTING DEPARTMENT BUILDING SERVICES	\$25,831.50

SAUSD Board of Education Warrant Listing

October 31, 2012

Page 2 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84174778	GOLD STAR FOODS		\$74,656.52
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		LATHROP INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84174756	A & R WHOLESALE DISTRIBUTORS		\$33,632.66
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CHAVEZ CONTINUATION HIGH SCHOOL	
		FOOD 4 THOUGHT	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
84174776	GOLD STAR FOODS		\$33,979.30
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		FOOD 4 THOUGHT	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	

SAUSD Board of Education Warrant Listing

October 31, 2012

Page 3 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84174782	JTM PROVISIONS CO., INC. Child Nutrition: School Programs	FOOD 4 THOUGHT	\$29,297.70
84174784	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE Child Nutrition: School Programs	FOOD 4 THOUGHT	\$45,464.02
84174769	DRIFTWOOD DAIRY Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL VALLEY HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL	\$61,870.85

Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84174699	USS CAL BUILDERS, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	\$32,094.00
84174804	BEN'S ASPHALT, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	MITCHELL CHILD DEVELOPMENT CENTER SANTIAGO ELEMENTARY SCHOOL	\$48,045.80

Fund 27 Qualified School Construction Bond

84174703	A.J. FISTES CORPORATION Fund 27 1st Issuance Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$29,537.87
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SAUSD Board of Education Warrant Listing

October 31, 2012

Page 4 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84174710	ANGELES CONTRACTOR, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SANTIAGO ELEMENTARY SCHOOL	\$50,041.25
84174733	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$65,016.10
84174709	ANGELES CONTRACTOR, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	EDISON ELEMENTARY SCHOOL	\$69,524.60
84174724	DAART ENGINEERING CO., INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$63,998.27
84174725	DALKE & SONS CONSTRUCTION, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MADISON ELEMENTARY SCHOOL	\$93,963.55
84174729	GAMMA BUILDERS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$39,285.54
84174732	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL	\$125,009.55
84174737	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	EDISON ELEMENTARY SCHOOL	\$81,841.07
84174741	MACKONE DEVELOPMENT, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	FREMONT ELEMENTARY SCHOOL	\$265,637.58
84174754	ZOLMAN CONSTRUCTION AND DEVELOPMENT, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$90,706.00
84174813	ASHBY'S WINDOW COVERINGS, INC. Fund 35 OPSC School Facilities Bond Projects	MONTE VISTA ELEMENTARY SCHOOL	\$35,300.00

SAUSD Board of Education Warrant Listing

October 31, 2012

Page 5 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84174814	AT&T Fund 35 OPSC School Facilities Bond Projects	MADISON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL SPURGEON INTERMEDIATE SCHOOL	\$49,008.37
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SANTIAGO ELEMENTARY SCHOOL	
84174816	ERICKSON-HALL CONSTRUCTION, CO. Fund 35 OPSC School Facilities Bond Projects	REMINGTON ELEMENTARY SCHOOL ROOSEVELT ELEMENTARY SCHOOL	\$29,624.80
84174817	GILBERT & STEARNS, INC. Fund 35 OPSC School Facilities Bond Projects	DAVIS ELEMENTARY SCHOOL FREMONT ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL SANTIAGO ELEMENTARY SCHOOL	\$35,211.66
84174731	JAM CORPORATION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SANTIAGO ELEMENTARY SCHOOL	\$176,994.57
Fund 68 Workers' Compensation			
84174824	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$116,105.16
Fund 69 Health & Welfare			
84174825	VISION SERVICE PLAN Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$49,685.46
Grand Total:			\$2,920,620.92

SAUSD Board of Education Warrant Listing

November 07, 2012

Page 1 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84174869	REVOLVING CASH FUND		\$30,166.23
	Donations (Miscellaneous)	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		DISTRICT EMPLOYEE BENEFITS	
	Special Education	SPECIAL EDUCATION	
	Unrestricted - Community Day Schools (2430)	COMMUNITY DAY HIGH SCHOOL	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	BUILDING SERVICES	
		CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		PUPIL SUPPORT SERVICES	
		PURCHASING DEPARTMENT	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84174944	CULVER NEWLIN, INC.		\$29,777.72
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	

SAUSD Board of Education Warrant Listing

November 07, 2012

Page 2 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84174933	AMERICAN LOGISTICS COMPANY, LLC Transportation-Special Education	TRANSPORTATION DEPARTMENT	\$29,567.00
84174930	THERAPEUTIC EDUCATION CENTERS Special Education	SPECIAL EDUCATION	\$37,133.00
84174923	SCHOLASTIC, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS	WILLARD INTERMEDIATE SCHOOL	\$53,076.00
84174922	ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL Special Education	SPECIAL EDUCATION	\$36,184.00
84174917	ORACLE USA, INC. Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$49,935.34
84174914	NEXUS IS, INC. Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$56,795.05
84174894	DURHAM SCHOOL SERVICES, LP 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships ARRA Title 1 School Improvement Grant (SIG) PLAS Transportation-Home to School Transportation-Special Education Unrestricted - Regional Occupational Centers/Program (ROC/P 6350) Unrestricted Discretionary Accounts	HOOVER ELEMENTARY SCHOOL VALLEY HIGH SCHOOL TRANSPORTATION DEPARTMENT TRANSPORTATION DEPARTMENT REGIONAL OCCUPATIONAL PROGRAM GODINEZ FUNDAMENTAL HIGH SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL	\$1,046,381.82
84174826	EDWARD B. COLE, SR. ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$35,510.00
84174878	THOMASKELLY SOFTWARE ASSOCIATES, LP IASA: Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$38,000.00
84174972	PITSCO, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	\$186,040.40

SAUSD Board of Education Warrant Listing

November 07, 2012

Page 3 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84174852	EMPLOYMENT DEVELOPMENT DEPT. Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$25,770.90
84174840	ATKINSON ANDELSON LOYA RUUD & ROMO Special Education Unrestricted Discretionary Accounts	SPECIAL EDUCATION BUSINESS SERVICES DIVISION	\$30,521.87
84174839	ALLIANT INSURANCE SERVICES, INC. Unrestricted Discretionary Accounts	DISTRICTWIDE	\$49,500.00
84174835	SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts	DISTRICTWIDE	\$55,204.70
84174830	ORANGE COUNTY HIGH SCHOOL OF THE ARTS Fund 01 General Fund	CASH ACCOUNT	\$172,206.00
84174829	ORANGE COUNTY EDUCATIONAL ARTS ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$54,689.00
84174828	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL Fund 01 General Fund	CASH ACCOUNT	\$35,969.00
84174827	EL SOL SCIENCE AND ARTS ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$69,895.00
84174886	APPLE, INC. Economic Impact Aid Fund 01 General Fund Medi-Cal Billing Option Two-Way Digital ITFS Licensee Revenue	HENINGER ELEMENTARY SCHOOL ACCOUNTING DEPARTMENT PSYCHOLOGICAL SERVICES/APE SPEECH & LANGUAGE TECHNOLOGY	\$43,444.95
84175119	WAXIE SANITARY SUPPLY Fund 01 General Fund Ongoing & Major Maintenance Account	ACCOUNTING DEPARTMENT WAREHOUSE AND DELIVERY BUILDING SERVICES	\$35,050.07

SAUSD Board of Education Warrant Listing

November 07, 2012

Page 4 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84175114	SANDPIPER COLLISION Fund 01 General Fund Ongoing & Major Maintenance Account	ACCOUNTING DEPARTMENT BUILDING SERVICES	\$27,092.81
84175099	EDUCATION PIONEERS Unrestricted Discretionary Accounts	SUPERINTENDENT'S OFFICE	\$34,500.00
84174966	ORANGE COUNTY DEPARTMENT OF EDUCATION Special Education	SPECIAL EDUCATION	\$37,312.44

SAUSD Board of Education Warrant Listing

November 07, 2012

Page 5 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84175037	GOLD STAR FOODS		\$97,349.77
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84175039	GOLD STAR FOODS		\$63,902.62
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84175035	GHATAODE BANNON ARCHITECTS, LLP		\$26,571.50
	Child Nutrition: School Programs	FOOD 4 THOUGHT	

SAUSD Board of Education Warrant Listing

November 07, 2012

Page 6 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84175031	DRIFTWOOD DAIRY Child Nutrition: School Programs	CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$46,066.76
84175044	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE Child Nutrition: School Programs	FOOD 4 THOUGHT	\$48,205.86

Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84175064	PCM3, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	\$46,931.11
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Fund 25 Capital Facilities Fund

84175068	SCHOOL SPACE SOLUTIONS Fund 25 Capital Facilities Fund	WASHINGTON ELEMENTARY SCHOOL	\$28,218.00
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Fund 26 Measure G Bond

84175069	GRAYBAR Fund 26 Measure G Bond Series B	SANTA ANA HIGH SCHOOL	\$52,287.50
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SAUSD Board of Education Warrant Listing

November 07, 2012

Page 7 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 27 Qualified School Construction Bond			
84175070	PCM3, INC. Fund 27 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$61,720.26
Fund 29 Measure G			
84175006	CONTINENTAL FLOORING, INC. Fund 29 Measure G Series E	WILLARD INTERMEDIATE SCHOOL	\$25,612.60
Fund 35 County School Facilities Fund			
84175015	SILVER-CREEK INDUSTRIES, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LATHROP INTERMEDIATE SCHOOL	\$84,664.00
84175014	MACKONE DEVELOPMENT, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	HARVEY ELEMENTARY SCHOOL	\$118,641.70
84175076	DIGITAL NETWORKS GROUP, INC. Fund 35 OPSC School Facilities Bond Projects	FREMONT ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTIAGO ELEMENTARY SCHOOL SIERRA PREPARATORY ACADEMY TAFT ELEMENTARY SCHOOL	\$221,435.15
84175011	DE LA SECURA INC. dba DLS BUILDERS Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MARTIN ELEMENTARY SCHOOL	\$211,039.78
84175010	COOL AIR SUPPLY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$104,327.50
Fund 68 Workers' Compensation			
84175082	MARSH RISK & INSURANCE SERVICES Fund 68 Workers' Compensation	RISK MANAGEMENT	\$386,626.00

SAUSD Board of Education Warrant Listing

November 07, 2012

Page 8 of 8

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 69 Health & Welfare			
84175086	KAISER FOUNDATION HEALTH PLAN		\$1,225,034.90
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84175085	ALAMEDA COUNTY SCHOOLS INSURANCE (ASCIG)		\$219,798.05
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Grand Total:			\$5,368,156.36

SAUSD Board of Education Warrant Listing

November 14, 2012

Page 1 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84175236	SCHOLASTIC, INC.		\$47,191.64
	Economic Impact Aid-LEP	ROOSEVELT ELEMENTARY SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Special Education	MITCHELL CHILD DEVELOPMENT CENTER	
	Title III Limited English Proficiency LEP Student Program	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
84175198	APPLE, INC.		\$28,429.38
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	
	Donations (Miscellaneous)	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	SANTIAGO ELEMENTARY SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	EDISON ELEMENTARY SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Unrestricted Discretionary Accounts	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
84175128	CAL PERS SAFETY		\$55,074.72
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
Fund 09 Charter School Fund			
84175266	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$72,265.24
	Fund 09 Charter School Fund	CASH ACCOUNT	

SAUSD Board of Education Warrant Listing

November 14, 2012

Page 2 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84175283	GOLD STAR FOODS		\$39,695.72
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84175276	DRIFTWOOD DAIRY		\$62,164.77
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		FOOD 4 THOUGHT	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

November 14, 2012

Page 3 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 25 Capital Facilities Fund			
84175302	MCGRATH RENTCORP dba MOBILE MODULAR Fund 25 Capital Facilities Fund	CARVER ELEMENTARY SCHOOL CHAVEZ CONTINUATION HIGH SCHOOL COMMUNITY DAY HIGH SCHOOL FRANKLIN ELEMENTARY SCHOOL HARVEY ELEMENTARY SCHOOL JEFFERSON ELEMENTARY SCHOOL KING ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MITCHELL CHILD DEVELOPMENT CENTER MUIR FUNDAMENTAL ELEMENTARY SCHOOL PIO PICO ELEMENTARY SCHOOL PUPIL SUPPORT SERVICES REMINGTON ELEMENTARY SCHOOL SADDLEBACK HIGH SCHOOL SEPULVEDA ELEMENTARY SCHOOL TAFT ELEMENTARY SCHOOL THORPE FUNDAMENTAL ELEMENTARY SCHOOL VALLEY HIGH SCHOOL WILSON ELEMENTARY SCHOOL	\$1,005,000.00
84175300	DIGITAL NETWORKS GROUP, INC. Fund 25 Developer Fees	CENTURY HIGH SCHOOL	\$27,991.74
Fund 27 Qualified School Construction Bond			
84175258	PH HAGOPIAN CONTRACTOR, INC. Fund 27 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$122,418.10

SAUSD Board of Education Warrant Listing

November 14, 2012

Page 4 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84175310	BALFOUR BEATTY CONSTRUCTION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$48,174.00
84175263	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MONTE VISTA ELEMENTARY SCHOOL	\$305,988.56
84175261	FAST-TRACK CONSTRUCTION CORPORATION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$105,232.86
Fund 68 Workers' Compensation			
84175318	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$45,995.22
Fund 81 Property & Liability			
84175319	CORVEL CORPORATION Fund 81 Property & Liability	RISK MANAGEMENT	\$44,173.47
Grand Total:			\$2,009,795.42

SAUSD Board of Education Warrant Listing

November 21, 2012

Page 1 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84175359	THINK TOGETHER		\$1,024,615.46
	21st Century ASSETS (roll-up 4124)	DEPUTY SUPERINTENDENT'S OFFICE	
	21st Century Community Learning Centers	DEPUTY SUPERINTENDENT'S OFFICE	
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE	
84175325	CITY OF SANTA ANA		\$44,721.66
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84175510	WESTERN POWER SYSTEMS		\$36,112.50
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
84175509	WARE DISPOSAL, INC.		\$55,091.02
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84175506	THE BANK OF NEW YORK MELLON TRUST COMPANY		\$395,183.05
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84175494	ORANGE COUNTY SANITATION DISTRICT		\$129,460.00
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84175477	GRAINGER		\$27,717.61
	Civic Center Rental Fees	RISK MANAGEMENT	
	COPS 2006 Secure Our Schools	RISK MANAGEMENT	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		WAREHOUSE AND DELIVERY	
	Unrestricted Discretionary Accounts	JEFFERSON ELEMENTARY SCHOOL	
		PURCHASING DEPARTMENT	
		SEGERSTROM HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

November 21, 2012

Page 2 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84175466	AREY JONES EDUCATIONAL SOLUTIONS		\$66,610.32
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS	
	Economic Impact Aid	MONROE ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	CENTURY HIGH SCHOOL	
		EDISON ELEMENTARY SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	FRANKLIN ELEMENTARY SCHOOL	
		JACKSON ELEMENTARY SCHOOL	
	Unrestricted Discretionary Accounts	BUDGET	
		SIERRA PREPARATORY ACADEMY	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84175393	PROVO CANYON SCHOOL, INC.		\$33,644.00
	Special Ed: Mental Health Services	SPECIAL EDUCATION	
	Special Education	SPECIAL EDUCATION	
84175361	XEROX CORPORATION		\$116,471.06
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84175350	LAW OFFICES OF ERIC BATHEN		\$40,051.17
	Unrestricted Discretionary Accounts	EMPLOYEE RELATIONS	
84175334	DELL MARKETING, LP		\$37,976.81
	Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	
84175329	ATKINSON ANDELSON LOYA RUUD & ROMO		\$61,989.40
	Risk Management - Undesignated	RISK MANAGEMENT	
	Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	
		EMPLOYEE RELATIONS	
84175328	ASSOCIATES IN LEARNING AND LEADERSHIP		\$27,000.00
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
84175327	SOUTHERN CALIFORNIA EDISON		\$39,669.74
	Unrestricted Discretionary Accounts	DISTRICTWIDE	

SAUSD Board of Education Warrant Listing

November 21, 2012

Page 3 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 09 Charter School Fund			
84175542	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$231,948.00
	Fund 09 Charter School Fund	CASH ACCOUNT	
Fund 13 Cafeteria Fund			
84175548	GOLD STAR FOODS		\$28,398.68
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84175550	GOLD STAR FOODS		\$148,945.79
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

November 21, 2012

Page 4 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84175552	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE Child Nutrition: School Programs	FOOD 4 THOUGHT	\$26,047.45

Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84175573	LENTZ MORRISSEY ARCHITECTURE, INC. Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	MCFADDEN INTERMEDIATE SCHOOL WILSON ELEMENTARY SCHOOL	\$31,800.00
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Fund 26 Measure G Bond

84175515	PALP INC., DBA EXCEL PAVING Fund 26 Measure G Bond Series B	SANTA ANA HIGH SCHOOL	\$55,500.94
84175587	AT&T Fund 26 Measure G Bond Series B	SANTA ANA HIGH SCHOOL	\$418,136.55
84175513	ISEC, INCORPORATED Fund 26 Measure G Bond Series B	SANTA ANA HIGH SCHOOL	\$27,899.24

Fund 35 County School Facilities Fund

84175530	HORIZONS CONSTRUCTION COMPANY Fund 35 OPSC School Facilities Bond Projects-Second Issuance	JEFFERSON ELEMENTARY SCHOOL	\$30,747.70
84175541	STATES LINK CONSTRUCTION, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	FRANKLIN ELEMENTARY SCHOOL	\$27,951.85
84175529	GILBERT & STEARNS, INC. Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$43,050.20
84175607	NEXUS IS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	HARVEY ELEMENTARY SCHOOL	\$129,691.75
84175533	JAM CORPORATION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SANTIAGO ELEMENTARY SCHOOL	\$120,172.71
84175538	NCM DEMOLITION AND REMEDIATION, LP Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$27,396.90

SAUSD Board of Education Warrant Listing

November 21, 2012

Page 5 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84175539	R.C. CONSTRUCTION SERVICES, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MUIR FUNDAMENTAL ELEMENTARY SCHOOL	\$237,825.12
84175540	SCORPIO ENTERPRISES, INC. Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$64,575.05
84175522	BEST CONTRACTING SERVICES, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SANTIAGO ELEMENTARY SCHOOL	\$50,735.70
84175606	NEXUS IS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	FRANKLIN ELEMENTARY SCHOOL	\$123,612.15
84175523	BREWSTER ELECTRIC, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	CARR INTERMEDIATE SCHOOL	\$27,323.90
84175599	DIGITAL NETWORKS GROUP, INC. Fund 35 OPSC School Facilities Bond Projects	MCFADDEN INTERMEDIATE SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL	\$258,210.18
84175590	AT&T Fund 35 OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$120,313.62
84175591	BEN'S ASPHALT, INC. Fund 35 OPSC School Facilities Bond Projects	REMINGTON ELEMENTARY SCHOOL	\$105,425.21

Fund 68 Workers' Compensation

84175622	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$131,891.71
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Fund 69 Health & Welfare

84175624	DELTACARE USA Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	\$48,308.18
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	

SAUSD Board of Education Warrant Listing

November 21, 2012

Page 6 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84175623	BLUE SHIELD OF CALIFORNIA		\$3,580,691.54
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
		Grand Total:	\$8,232,913.92

AGENDA ITEM BACKUP SHEET
December 11, 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 24, 2012 through November 27, 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 24, 2012 through November 27, 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 24, 2012 through November 27, 2012.

MB:mm



2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
December 11, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Jose Delgado	Santa Ana High School: Will provide videos that will promote the school's image and influence the school's culture. Videos will be created by using school staff, students, and community members.	January 13, 2013 through June 6, 2013		ARRA Title SIG	\$2,000.00	134395
2.	Padres Unidos dba Patricia Huerta	Roosevelt/Walker Elementary Schools: Will provide a 12-week parent and student part-time morning and evening classes that will include child care 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.	February 1, 2013 through June 14, 2013		Title I	\$4,000.00	134657
3.	WestEd	Educational Services: Will provide staff development on the Common Core State Standards (CCSS) to improve instruction for all students.	December 12, 2012 through June 30, 2013		Title III	\$45,000.00	134555
4.	WestEd Ratification	Educational Services: Provided a one-day meeting presenting on Quality Teaching for English Learners theoretical foundations. Included was a discussion on the education of English Language Learners in the area of the Common Core State Standards.	October 25, 2012		Title I	\$5,000.00	135265

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

December 11, 2012

Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Dr. Victor M. Rios	Willard Intermediate School: Will provide professional development workshop to staff members, training for parents, and a workshop to help 8 th grade students to succeed in post-secondary learning environments.	January 18, 2013		SIG Fund	\$5,500.00	135300
6.	Brook Edwards Magic Extravanza	Spurgeon Intermediate School: Will provide two Bully-Free Program assemblies. The assemblies are part of the Cougar Connection Program and will be presented to reward students for outstanding behavior.	June 4, 2013		General Fund	\$800.00	135100
7.	Christian Latino Association of Music and Art (CLAMA)/Reaching Youth Through Music Opportunities (RYTMO).	Santa Ana High: Will provide support and collaborate with teachers using arts-integration strategies within the context of English Support and Strategy classes.	December 12, 2012 through June 7, 2013		SIG Fund	\$6,000.00	134874
8.	Segerstrom Center for the Arts	Spurgeon Intermediate School: Will provide two assemblies to reward students for outstanding behavior.	January 1, 2013 through June 30, 2013		General Fund	\$760.00	135101
9.	Thinking Maps Ratification	Educational Services: Provided a two-day workshop to intermediate and high school teachers on Thinking Maps Path to Proficiency for English Language Learners	October 11, 2012 through October 12, 2012		Title I	\$4,000.00	135347

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

December 11, 2012

Page 3

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
10.	Rick Morris dba New Management, Inc.	Roosevelt Elementary School: Will provide "Five Things" presentation to staff, dealing with the five best discipline strategies containing multiple new approaches to positive discipline.	January 23, 2013 through June 30, 2013		Title I	\$700.00	134667

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

December 11, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
11.	Ken Porter Auctions	Will provide on-line and live auction services assisting in the sale of District surplus equipment and supplies.	December 12, 2012 through June 30, 2013		N/A	Commission base of 5% to 25% of items sale value	N/A

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
December 11, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
12.	Shawna Bohannon Browne	Will provide counseling to special education students.	December 12, 2012 through June 30, 2013		Mental Health Special Ed.	\$25,260.00	135200
13.	Linda Robertson	Will provide counseling to special education students.	December 12, 2012 through June 30, 2013		Mental Health Special Ed.	\$18,780.00	135359
14.	Robert Patterson	Increase to PO #280256 to provide independent educational evaluations required to address special education due process differences in opinion and assist with staff, parents, and IEP's in regard to due process hearings and declarations.	December 12, 2012 through June 30, 2013		Special Ed.	\$5,000.00	135183

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the disposal of obsolete library books and/or textbooks.

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

MB:mm



Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
70	Practice Workbook, Pre-Algebra	01-13-050475-0	Carr
1	Holt California Mathematics	13-978-0-03-094571-7	Carr
1	Worked Out Solution Key, Algebra 1	0-618-07864-9	Carr
1	Practice Workbook, Mathematics	13-978-0-618-07799-1	Carr
1	California Mathematics Standards, Algebra 1	0-7891-6204-0	Carr
1	Review Practice, Grade 6	0-7891-6200-8	Carr
1	MPJ's, Ultimate Math Lessons	0-9724057-0-4	Carr
3	California Daily Standards Practice Transparencies, Creating America	0-618-57713-0	Carr
1	Teen Health Course 1, California Teacher's Edition	0-02-651777-9	Carr
8	Teen Health Course 1, California Edition	0-02-651776-0	Carr
1	Practice Hall: Pre-Algebra California Edition	0-13-050486-6	Carr
1	McDougal Littell Mathematics: Concepts and Skills Course 1	0-618-05045-0	Carr
1	History Alive: The United States through Industrialism	1-58371-401-4	Carr
1	Algebra 1 Practice Workbook with Examples	13-978-0618-07869-1	Carr
7	Algebra 1 Concepts and Skills	0-618-168383-2	Carr
5	Prentice Hall: American History of Our Nations Independence through 1914, Teacher's Edition	0-13-133381-X	Carr
1	Holt Mathematics: Course 2 Pre-Algebra	13-978-0-03-092316-6	Carr
2	McDougal Littell: Algebra 1 Concepts and Skills Teacher's Edition	0-618-05048-5	Carr
1	Holt Science & Technology: Life Science California Annotated Teacher's Edition	0-03-055642-2	Carr
1	Holt Science & Technology: California Life Science	0-03-055639-2	Carr
3	Holt Science & Technology: Earth Science California Edition	0-03-055667-8	Carr
2	Prentice Hall: Focus on Physical Science California Edition	0-13-044345-X	Carr
1	Holt Elements of Literature	0-03-94294-6	Carr
2	Prentice Hall: The American Nation	0-13-43364-8	Carr
2	Ciencias Fisicas	0-03-064762-2	Carr
4	Holt Physical Science	0-03-055699-6	Carr
1	Building English Skills	0-88343-565-9	Carr
1	Matematicas Sin Limites	0-03-009147-0	Carr
34	Addison-Wesley Pre Algebra	0-201-29727-2	Carr
1	Hot Themes in Early American History Lessons & CD	None	Carr
2	Discovering Our Past: The American Journey to World War 1	78693861	Carr
12	California Mathematics Course 2	9781600170249	Carr
3	Holt California Life Science	3042657	Carr
2	Holt Literature Language Arts Introductory Course	30564913	Carr
1	Holt Literature Language Arts Second Course	003056493X	Carr
1	Foss Landforms Teachers Edition	1592425720	Carr
1	SAUSD Science Curriculum Grades: 6-8	N/A	Carr
1	Holt Literature and Language Arts Training Manual Keys to Literacy	N/A	Carr
34	Shining Star Workbook	130499544	Carr
1	California Saxon Math Volume1	1600325491	Carr
4	Holt Science and Technology: Life Science	30556392	Carr
28	Action Unit Book 1	N/A	Carr

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
10	The Calla Handbook	201539632	Carr
1	Websters New World Dictionary	813619955	Carr
1	Reasoning and Reading: Level 1	838818137	Carr
1	The Teacher's Quotation Book	866513167	Carr
1	Surprises: 15 Great Stories with Surprise Endings with Exercises for Comprehension & Enrichment	890616752	Carr
1	Reading & Understanding Poems: Level 1	089061489X	Carr
1	A Message of Ancient Days Teacher's Edition	395540275	Carr
1	Explore the Ancient World (The Explore Series)	1555012485	Carr
1	Classroom Management for Elementary Teachers (5th Edition)	205308384	Carr
1	Passport to Mathematics - Math Log - Book 1	395896320	Carr
1	Passport to Mathematics Enrichment Copymasters - Book 1	395896347	Carr
1	Passport to Mathematics Daily Cumulative Review	395896304	Carr
1	Passport to Mathematics Problem of the Day - Book 1	395896339	Carr
1	Passport to Mathematics - Book 2 (Warm-Up Exercises)	395896363	Carr
1	Medieval Times to the Enlightenment (Prentice Hall Library Readings in Social Studies)	130683892	Carr
1	Earth Science: Guided Reading Audio CD Program (Holt Science & Technology)	30556775	Carr
2	One Stop Planner with Test Generator CD-ROM (Holt Science & Technology)	30565669	Carr
1	One Stop Planner-Earth Science with Test Generator (Holt Science & Technology)	30565642	Carr
1	One Stop Planner with Test Generator CD-ROM (Holt Science & Technology)	30565634	Carr
1	Hatchet	0-02-770130-1	Lathrop
1	The Blob That Ate Everyone (Goosebumps, No 55)	0-590-56892-2	Lathrop
1	Child of the Wolves	0-440-41321-4	Lathrop
1	Mrs. Jeepers' Monster Class Trip (The Adventures of the Bailey School Kids)	0-439-21585-4	Lathrop
1	The Volkswagen Beetle	0-7368-0185-5	Lathrop
1	Draw 50 Horses	0-385-17641-4	Lathrop
1	Beasts	0-7613-0547-5	Lathrop
1	The Sleeping Beauty	0-316-38702-9	Lathrop
1	Whatever Happened to Amelia Earhart? (Great Unsolved Mysteries)	N/A	Lathrop
1	Frankenstein: Anatomy of Terror (Universal Monsters, 3)	0-439-30344-3	Lathrop
1	The Librarian's Quick Guide to Internet Resources (Highsmith Press Handbook Series)	1-57950-035-8	Lathrop
1	Best Books for Junior High Readers (Best Books for Junior High Readers, 1991)	0-8352-3020-1	Lathrop
1	Middle and Junior High School Library Catalog (Standard Catalog Series)	0-8242-0996-6	Lathrop
1	Junior Genreflecting: A Guide to Good Reads and Series Fiction for Children	N/A	Lathrop
1	A Guidebook for Teaching Library Skills, Book Three	N/A	Lathrop
1	The Attack on Pearl Harbor: Strategy, Combat, Myths, Deceptions	N/A	Lathrop
1	Combat Aircraft: A-10 Thunderbolt (Combat Aircraft Series)	N/A	Lathrop
1	Dinosaurs	0-439-46067-0	Lathrop
2	The Egypt Game	0-689-30006-9	Lathrop
1	Encyclopedia of Aquarium and Pond Fish	0-7566-0941-0	Lathrop

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Harry Potter and the Chamber of Secrets (Book 2)	N/A	Lathrop
1	Harry Potter and the Sorcerers Stone (Book 1)	N/A	Lathrop
3	Homesick: My Own Story	N/A	Lathrop
1	Knowledge Networks: Innovation Through Communities of Practice	N/A	Lathrop
1	Like Jake and Me	N/A	Lathrop
1	The Magic of Disney Storybook Collection (Disney Storybook Collections)	2004-103807	Lathrop
1	Mary Poppins	0-15-252595-5	Lathrop
1	The Encyclopedia of Military Aircraft	N/A	Lathrop
1	Animorphs #23: The Pretender	0-590-76256-7	Lathrop
1	Skeleton	N/A	Lathrop
1	Stone Fox	0-590-98108-0	Lathrop
1	Tales of the Great White (Roxbury Park Books)	99-71489	Lathrop
1	Twilight	N/A	Lathrop
1	The Twisted Tale of Tiki Island (Give Yourself Goosebumps, No 21)	0-590-93500-3	Lathrop
1	Ultimate Aircraft	N/A	Lathrop
1	Adam of the Road (Puffin Modern Classics)	N/A	Lathrop
1	Back to School with Betsy (Odyssey/Harcourt Young Classic)	N/A	Lathrop
5	Because of Winn-Dixie	0-439-75737-1	Lathrop
3	The Black Pearl	N/A	Lathrop
1	Bobcat	N/A	Lathrop
1	The Boy Who Dared	N/A	Lathrop
1	Caleb's Story (Sarah, Plain and Tall Saga)	0-06-440590-7	Lathrop
1	Cobras	N/A	Lathrop
1	David Copperfield	0-8125-4404-8	Lathrop
2	Dear Mr. Henshaw	0-590-68727-1	Lathrop
1	The Door in the Wall (Books for Young Readers)	N/A	Lathrop
2	The Facts and Fictions of Minna Pratt (Charlotte Zolotow Books)	N/A	Lathrop
1	Farewell, My Lunchbag: A Chet Gecko Mystery	0-15-202629-0	Lathrop
1	Flash Fire	0-590-48496-6	Lathrop
2	Flour Babies	0-440-21941-8	Lathrop
1	The Giver	0-440-94000-1	Lathrop
1	Gone With the Wind	36-27334	Lathrop
2	The Hundred Dresses	0-15-237374-8	Lathrop
2	Island of the Blue Dolphins	N/A	Lathrop
5	Jeremy Thatcher, Dragon Hatcher	0-671-74782-7	Lathrop
3	Julie of the Wolves (HarperClassics)	978-0-06-440058-9	Lathrop
1	Junie B. Jones Is Not a Crook (Junie B. Jones, No. 9)	N/A	Lathrop
1	The Middle Moffat	N/A	Lathrop
1	The Moffats	00-39726	Lathrop
2	The Monster's Ring: A Magic Shop Book	N/A	Lathrop
1	A Murder for Her Majesty	N/A	Lathrop
1	My Name Is Not Angelica	N/A	Lathrop
1	My Side of the Mountain	0-14-131242-4	Lathrop
1	Oh, the Places You'll Go!	89-36892	Lathrop

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	The Outsiders	N/A	Lathrop
1	Queen of the Toilet Bowl (Orca Currents)	2005-921305	Lathrop
1	Rebecca	0-380-77855-6	Lathrop
1	Rocks and Minerals: A Guide of Familiar Minerals, Gems, Ores, and Rocks (A Golden Nature Guide)	N/A	Lathrop
1	Sarah, Plain and Tall	978-0-06-440205-7	Lathrop
1	The Skeleton on the Skateboard (Graveyard School series, No. 2)	0-553-54187-0	Lathrop
1	Skylark (The Skylark Trilogy)	N/A	Lathrop
1	Strawberry Girl	N/A	Lathrop
2	Streams to the River, River to the Sea	N/A	Lathrop
1	A Summer to Die	N/A	Lathrop
1	This Place Has No Atmosphere	N/A	Lathrop
1	To Kill a Mockingbird	N/A	Lathrop
1	Wanted	0-590-98849-2	Lathrop
3	The Whipping Boy	N/A	Lathrop
2	Wrinkle in Time	0-440-99805-0	Lathrop
1	Yolanda's Genius	N/A	Lathrop
1	Zia	N/A	Lathrop
2	Zucchini	N/A	Lathrop
82	Algebra 1	132031213	Textbook
55	American Reconstruction to the 21st Century	061855713x	Textbook
64	Modern World History	618557156	Textbook
182	Essentials of Anatomy and Physiology		Textbook
55	Saxon Math 54: An Incremental Development	1-56577-033-1	Roosevelt
1	Saxon Math 65: An Incremental Development, Second Edition, Teacher's Edition	1-56577-037-4	Roosevelt
3	Saxon Math 54: Test Masters, Teacher's Edition	1-56577-035-8	Roosevelt
2	Saxon Math 54: Teachers Edition	0023-2000001200	Roosevelt
59	California Mathematics Course 2, Student Textbook	978-1-60017-024-9	Spurgeon
8	California Mathematics Course 1 Student Textbook	978-1-60017-034-8	Spurgeon
12	Holt Literature and Language Arts California: Student Edition Grade 6 2003	0-03-056491-3	Spurgeon
15	Holt Literature and Language Arts: First Course - Mastering the California Standards - Reading, Writing, Listening, Speaking, California Edition	0-03-056492-1	Spurgeon
9	Holt Literature and Language: 2nd Course	0-03-056493-X	Spurgeon
4	Dicovering Our Past: American Journey	0-07-869386-1	Spurgeon
13	Algebra Connections	978-1-60328-000-6	Spurgeon
1	Physical Science	0-03-042659-6	Spurgeon
120	Teen Health Course 1	0-02-651776-0	Spurgeon
30	American Nation	0-13-433634-8	Spurgeon
4	Medieval and Early Modern Times	0-13-181747-7	Spurgeon
26	Earth Science	0-03-042658-8	Spurgeon
17	The American Journey	0-07-869386-1	Willard
12	Medieval and Early & Modern Times	0-13-181747-7	Willard
2	California Mathematics (Course Two)	978-1-60017-024-9	Willard
5	Physical Science	0-03-042659-6	Willard

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
7	Ancient Civilizations	0-13-181746-9	Willard
2	Holt Literature and Language Arts Introductory Course	0-03-056491-3	Willard
4	Holt Handbook Introductory Course	0-03-065-279-0	Willard
1	Holt Literature and Language Arts First Course	0-03-056492-1	Willard
3	Holt Handbook First Course	0-03-065-281-2	Willard
2	Holt Literature and Language Arts Second Course	0-03-056493-X	Willard
1	Holt Handbook Second Course	0-03-065282-0	Willard
2	Earth Science	0-03-042658-8	Willard

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

MB:mm



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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
4	20 Ft. Steel Storage Containers	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District
10	40 Ft. Steel Storage Containers	N/A	N/A	N/A	N/A	N/A	N/A	N/A	District
Note: Items with a value of less than \$500.00 are not tagged and original purchase information is not available									

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Authorization to Utilize Oakland Unified School District Contract with OfficeMax, Inc., for Purchase of Office, Classroom, and Janitorial Supplies Districtwide**

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 authorization to utilize the contract awarded to OfficeMax, Inc., for the purchase of office, classroom, and janitorial supplies Districtwide pursuant to Oakland Unified School District (OUSD) piggyback Bid No. 08-09/06. Orange County Department of Education Legal Counsel has approved the use of this piggyback bid.

RATIONALE:

The OUSD awarded a competitively-bid contract, Bid No. 08-09/06, to OfficeMax, Inc., for the purchase of office, classroom, and janitorial supplies. By utilizing the OUSD contract, the District will save the cost of competitively bidding for these supplies while continuing to provide products that meet high standards and maintain a consistent level of safety and quality for the District. The District is authorized by Public Contract Code Section 20118 to utilize contracts awarded by other districts. Staff review of pricing provided to the District under this contract was determined to be fair and reasonable.

FUNDING:

Various Funding

RECOMMENDATION:

Authorize staff to utilize contract for the purchase of office, classroom, and janitorial supplies awarded by Oakland Unified School District to OfficeMax, Inc., pursuant to piggyback Bid No. 08-09/06.

MB:mm



AGENDA ITEM BACK-UP SHEET
December 11, 2012

Board Meeting

TITLE: **Authorization to Utilize Western States Contracting Alliance Master Price Agreement with W.W. Grainger, Inc., for Purchase of Facilities Maintenance Supplies Districtwide**

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 authorization to utilize Western States Contracting Alliance (WSCA) Master Price Agreement with W.W. Grainger, Inc., for the purchase of facilities maintenance supplies Districtwide.

RATIONALE:

On July 25, 2011, the State of California entered into a Participating Addendum No. 7-11-51-02, which granted local government agencies the ability to purchase facilities maintenance supplies by utilizing the W.W. Grainger, Inc., Nevada/WSCA Price Agreement No. 1862. The California Participating Addendum also provided that it would continue in effect until termination of the Nevada/WSCA Price Agreement. This agreement remains in effect until February 28, 2014.

The District can, without going to bid, utilize such contracts pursuant to California Public Contract Code Sections 20118 and 10298. The contract prices offered by W.W. Grainger, Inc., are fair, reasonable, and competitive. Staff has determined that it is in the best interest of the District to utilize the contract awarded to W.W. Grainger, Inc., as allowed under the California Participating Addendum No. 7-11-51-02.

FUNDING:

Various Funds

RECOMMENDATION:

Authorize staff to award a contract to W.W. Grainger, Inc., pursuant to the Nevada/WSCA Price Agreement No. 1862 approved for usage in California pursuant to the California Participating Addendum No. 7-11-51-02.

MB:mm

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AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Authorization to Obtain Request for Proposals for Cellular Tower Management Services

ITEM: Consent

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

PREPARED BY: Tova K. Corman, Senior Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to issue a Request for Proposals to provide cellular tower management services for existing District cellular tower sites.

RATIONALE:

The District has an opportunity to maximize capital assets and simplify lease payment management. Cellular tower management services may include ground-lease acquisition, lump-sum payments, and management of lease agreements and payments.

The amount of fees cannot be defined until the scope of the services has been finalized.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain Request for Proposals for cellular tower management services.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction for the Modernization project at Franklin Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

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

Change Order No. 1:	\$ (22,067)
Original contract amount:	<u>\$ 970,000</u>
Revised total contract amount:	<u>\$ 947,933</u>

The total deduction to the original contract to date is 2.3%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$22,067

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Franklin Elementary School in the amount of \$22,067 for a revised total of \$947,933 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1
 General Construction at Fremont Elementary School Under
 Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction for the Modernization project at Fremont Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

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

Change Order No. 1:	\$ (92,236.96)
Original contract amount:	<u>\$1,119,300.00</u>
Revised total contract amount:	<u>\$1,027,063.04</u>

The total deduction to the original contract to date is 8.2%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$92,236.96

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Fremont Elementary School in the amount of \$92,236.96 for a revised total of \$1,027,063.04 under the Modernization Program.


D:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 3 Roofing/Sheet Metal at Greenville Fundamental Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 3 Roofing/Sheet Metal for the Modernization project at Greenville Fundamental Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 3 Roofing/Sheet Metal at Greenville Fundamental Elementary School to Letner Roofing Company. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (212,994)
Original contract amount:	<u>\$ 892,000</u>
Revised total contract amount:	<u>\$ 679,006</u>

The total deduction to the original contract to date is 23.9%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$212,994

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 3 Roofing/Sheet Metal at Greenville Fundamental Elementary School in the amount of \$212,994 for a revised total of \$679,006 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Martin Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction for the Modernization project at Martin Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

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

Change Order No. 1:	\$ (42,493)
Original contract amount:	<u>\$ 872,154</u>
Revised total contract amount:	<u>\$ 829,661</u>

The total deduction to the original contract to date is 4.9%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$42,493

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Martin Elementary School in the amount of \$42,493 for a revised total of \$829,661 under the Modernization Program.

 D:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 9 Casework at Santiago Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 9 Casework for the Modernization project at Santiago Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 9 Casework at Santiago Elementary School to K & Z Cabinets, Co., Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (12,901)
Original contract amount:	<u>\$ 85,820</u>
Revised total contract amount:	<u>\$ 72,919</u>

The total deduction to the original contract to date is 15.0%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$12,901

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 9 Casework at Santiago Elementary School in the amount of \$12,901 for a revised total of \$72,919 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscaping at Carr Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscaping for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

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

Change Order No. 1:	\$ (16,405)
Original contract amount:	<u>\$ 310,301</u>
Revised total contract amount:	<u>\$ 293,896</u>

The total deduction to the original contract to date is 5.3%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$16,405

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscaping at Carr Intermediate School in the amount of \$16,405 for a revised total of \$293,896 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 4 Architectural Woodwork for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School to Stolo Cabinets, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (3,651)
Original contract amount:	<u>\$ 48,346</u>
Revised total contract amount:	<u>\$ 44,695</u>

The total deduction to the original contract to date is 7.6%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$3,651

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School in the amount of \$3,651 for a revised total of \$44,695 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 10 Painting and Wall Covering at Carr Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 10 Painting and Wall Covering for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 10 Painting and Wall Covering at Carr Intermediate School to J.L. Cobb Painting. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (12,125)
Original contract amount:	<u>\$ 126,400</u>
Revised total contract amount:	<u>\$ 114,275</u>

The total deduction to the original contract to date is 9.6%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$12,125

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 10 Painting and Wall Covering at Carr Intermediate School in the amount of \$12,125 for a revised total of \$114,275 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Carr Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 13 Heating, Ventilation, and Air Conditioning for the Modernization project at Carr Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Carr Intermediate School to Cool Air Supply, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (12,476)
Original contract amount:	\$ <u>43,750</u>
Revised total contract amount:	\$ <u><u>31,274</u></u>

The total deduction to the original contract to date is 28.5%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$12,476

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Carr Intermediate School in the amount of \$12,476 for a revised total of \$31,274 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 7 Painting and Wall Covering at McFadden Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 7 Painting and Wall Covering for the Modernization project at McFadden Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 7 Painting and Wall Covering at McFadden Intermediate School to J.L. Cobb Painting. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (25,325)
Original contract amount:	<u>\$ 58,250</u>
Revised total contract amount:	<u>\$ 32,925</u>

The total deduction to the original contract to date is 43.5%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$25,325

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 7 Painting and Wall Covering at McFadden Intermediate School in the amount of \$25,325 for a revised total of \$32,925 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 10 Mechanical at McFadden Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 10 Mechanical for the Modernization project at McFadden Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 10 Mechanical at McFadden Intermediate School to Liberty Climate Control, Inc. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (4,734)
Original contract amount:	<u>\$ 561,500</u>
Revised total contract amount:	<u>\$ 556,766</u>

The total deduction to the original contract to date is 0.8%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$4,734

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 10 Mechanical at McFadden Intermediate School in the amount of \$4,734 for a revised total of \$556,766 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 11 Electrical at McFadden Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 11 Electrical for the Modernization project at McFadden Intermediate School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 11 Electrical at McFadden Intermediate School to Champion Electric, Inc., dba Kingdom Construction Group. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (26,599)
Original contract amount:	<u>\$ 755,000</u>
Revised total contract amount:	<u>\$ 728,401</u>

The total deduction to the original contract to date is 3.5%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$26,599

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 11 Electrical at McFadden Intermediate School in the amount of \$26,599 for a revised total of \$728,401 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Sierra Preparatory Academy Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction for the Modernization project at Sierra Preparatory Academy. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction at Sierra Preparatory Academy to M.S. Construction Management Group. The construction of this bid is being performed by a single contractor under the Modernization Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (43,321.52)
Original contract amount:	<u>\$1,240,614.00</u>
Revised total contract amount:	<u>\$1,197,292.48</u>

The total deduction to the original contract to date is 3.5%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$43,321.52

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Sierra Preparatory Academy in the amount of \$43,321.52 for a revised total of \$1,197,292.48 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 5 Roofing at Santa Ana High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 5 Roofing at Santa Ana High School to Best Contracting Services, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (1,786.87)
Original contract amount:	<u>\$ 237,824.00</u>
Revised total contract amount:	<u>\$ 236,037.13</u>

The total deduction to the original contract to date is 0.8%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$1,786.87

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 5 Roofing at Santa Ana High School in the amount of \$1,786.87 for a revised total of \$236,037.13 under the Overcrowding Relief Grant Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing at Santa Ana High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing for the Overcrowding Relief Grant project at Santa Ana High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing at Santa Ana High School to Best Contracting Services, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (8,134.29)
Original contract amount:	\$ <u>299,626.00</u>
Revised total contract amount:	\$ <u>291,491.71</u>

The total deduction to the original contract to date is 2.7%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$8,134.29

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing at Santa Ana High School in the amount of \$8,134.29 for a revised total of \$291,491.71 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 Demolition at Edison Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 Demolition for the Modernization project at Edison Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 Demolition to NCM Demolition and Remediation, LP. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 1 Demolition	Edison ES	\$109,874	\$5,493.70	NCM Demolition and Remediation, LP

FUNDING:

State School Facility Program/Measure G: \$5,493.70 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with NCM Demolition and Remediation, LP, for Bid Package No. 1 Demolition at Edison Elementary School in the amount of \$5,493.70 under the Modernization Program.

 D:rb

**AGENDA ITEM BACKUP SHEET
December 11, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors at Edison Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors for the Modernization project at Edison Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors to Angeles Contractor, 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:	5% Retention:	Contractor:
No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors	Edison ES	\$538,000	\$26,900	Angeles Contractor, Inc.

FUNDING:

State School Facility Program/Measure G: \$26,900 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Angeles Contractor, Inc., for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors at Edison Elementary School in the amount of \$26,900 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 General Construction for the Modernization project at Franklin Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction to States Link Construction, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 1 General Construction	Franklin ES	\$947,933	\$47,396.65	States Link Construction, Inc.

FUNDING:

State School Facility Program/Measure G: \$47,396.65 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with States Link Construction, Inc., for Bid Package No. 1 General Construction at Franklin Elementary School in the amount of \$47,396.65 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Fremont Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 General Construction for the Modernization project at Fremont Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction to Mackone Development, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 1 General Construction	Fremont ES	\$1,027,063.04	\$51,353.15	Mackone Development, Inc.

FUNDING:

State School Facility Program/Measure G: \$51,353.15 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Mackone Development, Inc., for Bid Package No. 1 General Construction at Fremont Elementary School in the amount of \$51,353.15 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 8 Plumbing at Greenville Fundamental Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 8 Plumbing for the Modernization project at Greenville Fundamental Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 8 Plumbing to Pro-Craft Construction, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 8 Plumbing	Greenville Fundamental ES	\$139,000	\$6,950	Pro-Craft Construction, Inc.

FUNDING:

State School Facility Program/Measure G: \$6,950 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Pro-Craft Construction, Inc., for Bid Package No. 8 Plumbing at Greenville Fundamental Elementary School in the amount of \$6,950 under the Modernization Program.

 JD:rb

**AGENDA ITEM BACKUP SHEET
December 11, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Harvey Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 General Construction for the Modernization project at Harvey Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction to Mackone Development, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 1 General Construction	Harvey ES	\$1,363,811	\$68,190.55	Mackone Development, Inc.

FUNDING:

State School Facility Program/Measure G: \$68,190.55 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Mackone Development, Inc., for Bid Package No. 1 General Construction at Harvey Elementary School in the amount of \$68,190.55 under the Modernization Program.

 D:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 2 Wood Structure Repair and Replacement at Harvey Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2 Wood Structure Repair and Replacement for the Modernization project at Harvey Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its April 24, 2012 meeting, the Board awarded a contract for Bid Package No. 2 Wood Structure Repair and Replacement to Cuyamaca Construction, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 2 Wood Structure Repair and Replacement	Harvey ES	\$248,000	\$12,400	Cuyamaca Construction, Inc.

FUNDING:

State School Facility Program/Measure G: \$12,400 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Cuyamaca Construction, Inc., for Bid Package No. 2 Wood Structure Repair and Replacement at Harvey Elementary School in the amount of \$12,400 under the Modernization Program.

:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 2 Sitework at Lowell Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2 Sitework for the Modernization project at Lowell Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 2 Sitework to JRH Construction Company, 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:	5% Retention:	Contractor:
No. 2 Sitework	Lowell ES	\$78,358	\$3,917.90	JRH Construction Company, Inc.

FUNDING:

State School Facility Program/Measure G: \$3,917.90 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with JRH Construction Company, Inc., for Bid Package No. 2 Sitework at Lowell Elementary School in the amount of \$3,917.90 under the Modernization Program.

D:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 5 Painting at Lowell Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 5 Painting for the Modernization project at Lowell Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 5 Painting to Painting and Décor LTD. 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:	5% Retention:	Contractor:
No. 5 Painting	Lowell ES	\$48,900	\$2,445	Painting and Décor LTD

FUNDING:

State School Facility Program/Measure G: \$2,445 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Painting and Décor LTD for Bid Package No. 5 Painting at Lowell Elementary School in the amount of \$2,445 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 6 Acoustical Ceilings at Lowell Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 6 Acoustical Ceilings for the Modernization project at Lowell Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 6 Acoustical Ceilings to Preferred Ceilings, 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:	5% Retention:	Contractor:
No. 6 Acoustical Ceilings	Lowell ES	\$169,980	\$8,499	Preferred Ceilings, Inc.

FUNDING:

State School Facility Program/Measure G: \$8,499 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Preferred Ceilings, Inc., for Bid Package No. 6 Acoustical Ceilings at Lowell Elementary School in the amount of \$8,499 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 8 Flooring at Lowell Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 8 Flooring for the Modernization project at Lowell Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 8 Flooring to Continental Flooring, 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:	5% Retention:	Contractor:
No. 8 Flooring	Lowell ES	\$107,126	\$5,356.30	Continental Flooring, Inc.

FUNDING:

State School Facility Program/Measure G: \$5,356.30 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Continental Flooring, Inc., for Bid Package No. 8 Flooring at Lowell Elementary School in the amount of \$5,356.30 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 11 Plumbing at Lowell Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 11 Plumbing for the Modernization project at Lowell Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its April 24, 2012 meeting, the Board awarded a contract for Bid Package No. 11 Plumbing to J.M. Farnan Co., 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:	5% Retention:	Contractor:
No. 11 Plumbing	Lowell ES	\$175,000	\$8,750	J.M. Farnan Co., Inc.

FUNDING:

State School Facility Program/Measure G: \$8,750 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with J.M. Farnan Co., Inc., for Bid Package No. 11 Plumbing at Lowell Elementary School in the amount of \$8,750 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 General Construction for the Modernization project at Madison Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction to Dalke & Sons Construction, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 1 General Construction	Madison ES	\$738,335.10	\$36,916.76	Dalke & Sons Construction, Inc.

FUNDING:

State School Facility Program/Measure G: \$36,916.76 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Dalke & Sons Construction, Inc., for Bid Package No. 1 General Construction at Madison Elementary School in the amount of \$36,916.76 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Martin Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 General Construction for the Modernization project at Martin Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction to De La Secura, Inc., dba DLS Builders. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 1 General Construction	Martin ES	\$829,661	\$41,483.05	De La Secura, Inc., dba DLS Builders

FUNDING:

State School Facility Program/Measure G: \$41,483.05 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with De La Secura, Inc., dba DLS Builders for Bid Package No. 1 General Construction at Martin Elementary School in the amount of \$41,483.05 under the Modernization Program.

 JD:rb

**AGENDA ITEM BACKUP SHEET
December 11, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 1 Sitework at Monroe Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 Sitework for the Modernization project at Monroe Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 Sitework to Alliance 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:	5% Retention:	Contractor:
No. 1 Sitework	Monroe ES	\$241,000	\$12,050	Alliance Builders, Inc.

FUNDING:

State School Facility Program/Measure G: \$12,050 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Alliance Builders, Inc., for Bid Package No. 1 Sitework at Monroe Elementary School in the amount of \$12,050 under the Modernization Program.


JD:rb

**AGENDA ITEM BACKUP SHEET
December 11, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 2 Framing, Insulation, Doors, Frames, and Door Hardware at Monroe Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2 Framing, Insulation, Doors, Frames, and Door Hardware for the Modernization project at Monroe Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 2 Framing, Insulation, Doors, Frames, and Door Hardware to Inland Building Construction Companies, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 2 Framing, Insulation, Doors, Frames, and Door Hardware	Monroe ES	\$310,080.80	\$15,504.04	Inland Building Construction Companies, Inc.

FUNDING:

State School Facility Program/Measure G: \$15,504.04 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Inland Building Construction Companies, Inc., for Bid Package No. 2 Framing, Insulation, Doors, Frames, and Door Hardware at Monroe Elementary School in the amount of \$15,504.04 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 3 Painting at Monroe Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 3 Painting for the Modernization project at Monroe Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its April 24, 2012 meeting, the Board awarded a contract for Bid Package No. 3 Painting to A.J. Fistes Corporation. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 3 Painting	Monroe ES	\$46,760	\$2,338	A.J. Fistes Corporation

FUNDING:

State School Facility Program/Measure G: \$2,338 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with A.J. Fistes Corporation for Bid Package No. 3 Painting at Monroe Elementary School in the amount of \$2,338 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, and Mechanical Plumbing at Monroe Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, and Mechanical Plumbing for the Modernization project at Monroe Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, and Mechanical Plumbing to Inland Building Construction Company. 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:	5% Retention:	Contractor:
No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, and Mechanical Plumbing	Monroe ES	\$280,590	\$14,029.50	Inland Building Construction Company

FUNDING:

State School Facility Program/Measure G: \$14,029.50 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Inland Building Construction Company for Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, and Mechanical Plumbing at Monroe Elementary School in the amount of \$14,029.50 under the Modernization Program.


JD:rb

**AGENDA ITEM BACKUP SHEET
December 11, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 5 Flooring at Monroe Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 5 Flooring for the Modernization project at Monroe Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its April 24, 2012 meeting, the Board awarded a contract for Bid Package No. 5 Flooring to Mike's Custom Flooring, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 5 Flooring	Monroe ES	\$146,469	\$7,323.45	Mike's Custom Flooring, Inc.

FUNDING:

State School Facility Program/Measure G: \$7,323.45 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Mike's Custom Flooring, Inc., for Bid Package No. 5 Flooring at Monroe Elementary School in the amount of \$7,323.45 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 6 Electrical at Monroe Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 6 Electrical for the Modernization project at Monroe Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 6 Electrical to Brewster Electric, 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:	5% Retention:	Contractor:
No. 6 Electrical	Monroe ES	\$175,950	\$8,797.50	Brewster Electric, Inc.

FUNDING:

State School Facility Program/Measure G: \$8,797.50 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Brewster Electric, Inc., for Bid Package No. 6 Electrical at Monroe Elementary School in the amount of \$8,797.50 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 General Construction for the Modernization project at Roosevelt Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction to Plyco Corporation. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 1 General Construction	Roosevelt ES	\$1,790,000	\$89,500	Plyco Corporation

FUNDING:

State School Facility Program/Measure G: \$89,500 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Plyco Corporation for Bid Package No. 1 General Construction at Roosevelt Elementary School in the amount of \$89,500 under the Modernization Program.


 JD:rb

**AGENDA ITEM BACKUP SHEET
December 11, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 1 Demolition at Santiago Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 Demolition for the Modernization project at Santiago Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 Demolition to American Integrated Resources, 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 was no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 1 Demolition	Santiago ES	\$254,676	\$12,733.80	American Integrated Resources, Inc.

FUNDING:

State School Facility Program/Measure G: \$12,733.80 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with American Integrated Resources, Inc., for Bid Package No. 1 Demolition at Santiago Elementary School in the amount of \$12,733.80 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication at Santiago Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication for the Modernization project at Santiago Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication to Angeles Contractor, 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 was no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication	Santiago ES	\$949,000	\$47,450	Angeles Contractor, Inc.

FUNDING:

State School Facility Program/Measure G: \$47,450 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Angeles Contractor, Inc., for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication at Santiago Elementary School in the amount of \$47,450 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 4 Ceramic Tile at Santiago Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 4 Ceramic Tile for the Modernization project at Santiago Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 4 Ceramic Tile to Inland Pacific Tile, 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 was no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 4 Ceramic Tile	Santiago ES	\$96,700	\$4,835	Inland Pacific Tile, Inc.

FUNDING:

State School Facility Program/Measure G: \$4,835 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Inland Pacific Tile, Inc., for Bid Package No. 4 Ceramic Tile at Santiago Elementary School in the amount of \$4,835 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 5 Acoustical Panel Ceilings at Santiago Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 5 Acoustical Panel Ceilings for the Modernization project at Santiago Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 5 Acoustical Panel Ceilings to Excel Acoustics. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 5 Acoustical Panel Ceilings	Santiago ES	\$59,361	\$2,968.05	Excel Acoustics

FUNDING:

State School Facility Program/Measure G: \$2,968.05 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Excel Acoustics for Bid Package No. 5 Acoustical Panel Ceilings at Santiago Elementary School in the amount of \$2,968.05 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 8 Specialties at Santiago Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 8 Specialties for the Modernization project at Santiago Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 8 Specialties to JRH Construction Company, 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 was no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 8 Specialties	Santiago ES	\$381,764	\$19,088.20	JRH Construction Company, Inc.

FUNDING:

State School Facility Program/Measure G: \$19,088.20 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with JRH Construction Company, Inc., for Bid Package No. 8 Specialties at Santiago Elementary School in the amount of \$19,088.20 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 9 Casework at Santiago Elementary School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 9 Casework for the Modernization project at Santiago Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 9 Casework to K & Z Cabinets, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 9 Casework	Santiago ES	\$72,919	\$3,645.95	K & Z Cabinets, Inc.

FUNDING:

State School Facility Program/Measure G: \$3,645.95 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with K & Z Cabinets, Inc., for Bid Package No. 9 Casework at Santiago Elementary School in the amount of \$3,645.95 under the Modernization Program.


 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 10 Plumbing at Santiago Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 10 Plumbing for the Modernization project at Santiago Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 10 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 was no change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 10 Plumbing	Santiago ES	\$203,350	\$10,167.50	Verne's Plumbing, Inc.

FUNDING:

State School Facility Program/Measure G: \$10,167.50 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Verne's Plumbing, Inc., for Bid Package No. 10 Plumbing at Santiago Elementary School in the amount of \$10,167.50 under the Modernization Program.


 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 12 Electrical at Santiago Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 12 Electrical for the Modernization project at Santiago Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 12 Electrical to Jam Corporation, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 12 Electrical	Santiago ES	\$933,047.59	\$46,652.38	Jam Corporation, Inc.

FUNDING:

State School Facility Program/Measure G: \$46,652.38 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Jam Corporation, Inc., for Bid Package No. 12 Electrical at Santiago Elementary School in the amount of \$46,652.38 under the Modernization Program.


 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2 General Construction for the Modernization project at Taft Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 2 General Construction to M.S. Construction Management Group. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 2 General Construction	Taft ES	\$1,244,975	\$62,248.75	M.S. Construction Management Group

FUNDING:

State School Facility Program/Measure G: \$62,248.75 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with M.S. Construction Management Group for Bid Package No. 2 General Construction at Taft Elementary School in the amount of \$62,248.75 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 2 Concrete, Paving, and Landscaping at Carr Intermediate School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2 Concrete, Paving, and Landscaping for the Modernization project at Carr Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 2 Concrete, Paving, and Landscaping to Rocky Coast 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 2 Concrete, Paving, and Landscaping	Carr IS	\$293,896	\$14,694.80	Rocky Coast Builders, Inc.

FUNDING:

State School Facility Program/Measure G: \$14,694.80 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Rocky Coast Builders, Inc., for Bid Package No. 2 Concrete, Paving, and Landscaping at Carr Intermediate School in the amount of \$14,694.80 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 3 Rough Carpentry at Carr Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 3 Rough Carpentry for the Modernization project at Carr Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 3 Rough Carpentry to Cuyamaca Construction, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 3 Rough Carpentry	Carr IS	\$117,403	\$5,870.15	Cuyamaca Construction, Inc.

FUNDING:

State School Facility Program/Measure G: \$5,870.15 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Cuyamaca Construction, Inc., for Bid Package No. 3 Rough Carpentry at Carr Intermediate School in the amount of \$5,870.15 under the Modernization Program.


 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 4 Architectural Woodwork for the Modernization project at Carr Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 4 Architectural Woodwork to Stolo Cabinets, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 4 Architectural Woodwork	Carr IS	\$44,695	\$2,234.75	Stolo Cabinets, Inc.

FUNDING:

State School Facility Program/Measure G: \$2,234.75 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Stolo Cabinets, Inc., for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School in the amount of \$2,234.75 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 6 Doors, Frames, and Hardware for the Modernization project at Carr Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 6 Doors, Frames, and Hardware to Montgomery Hardware Company. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change orders.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 6 Doors, Frames, and Hardware	Carr IS	\$132,195	\$6,609.75	Montgomery Hardware Company

FUNDING:

State School Facility Program/Measure G: \$6,609.75 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Montgomery Hardware Company for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School in the amount of \$6,609.75 under the Modernization Program.


 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings for the Modernization project at Carr Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings to A.J. Fistes Corporation. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 7 Drywall, Plaster, and Acoustical Ceilings	Carr IS	\$642,213	\$32,110.65	A.J. Fistes Corporation

FUNDING:

State School Facility Program/Measure G: \$32,110.65 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with A.J. Fistes Corporation for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School in the amount of \$32,110.65 under the Modernization Program.

:rb

**AGENDA ITEM BACKUP SHEET
December 11, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 8 Ceramic Tile at Carr Intermediate School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 8 Ceramic Tile for the Modernization project at Carr Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 8 Ceramic Tile to Continental Marble & Tile Company. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 8 Ceramic Tile	Carr IS	\$316,414	\$15,820.70	Continental Marble & Tile Company

FUNDING:

State School Facility Program/Measure G: \$15,820.70 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Continental Marble & Tile Company for Bid Package No. 8 Ceramic Tile at Carr Intermediate School in the amount of \$15,820.70 under the Modernization Program.

 D:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 11 Miscellaneous Specialties for the Modernization project at Carr Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 11 Miscellaneous Specialties to Southwest General Contractors, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 11 Miscellaneous Specialties	Carr IS	\$272,773	\$13,638.65	Southwest General Contractors, Inc.

FUNDING:

State School Facility Program/Measure G: \$13,638.65 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Southwest General Contractors, Inc., for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School in the amount of \$13,638.65 under the Modernization Program.


JLB

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm for the Modernization project at Carr Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm to Brewster Electric, 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:	5% Retention:	Contractor:
No. 14 Electrical, Voice/Data, and Fire Alarm	Carr IS	\$567,305	\$28,365.25	Brewster Electric, Inc.

FUNDING:

State School Facility Program/Measure G: \$28,365.25 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Brewster Electric, Inc., for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School in the amount of \$28,365.25 under the Modernization Program.


JB:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 1 Demolition at McFadden Intermediate School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 Demolition for the Modernization project at McFadden Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 Demolition to American Integrated Resources, 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:	5% Retention:	Contractor:
No. 1 Demolition	McFadden IS	\$131,790	\$6,589.50	American Integrated Resources, Inc.

FUNDING:

State School Facility Program/Measure G: \$6,589.50 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with American Integrated Resources, Inc., for Bid Package No. 1 Demolition at McFadden Intermediate School in the amount of \$6,589.50 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2 Concrete, Paving, and Landscape for the Modernization project at McFadden Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 2 Concrete, Paving, and Landscape to Rocky Coast 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 2 Concrete, Paving, and Landscape	McFadden IS	\$380,402	\$19,020.10	Rocky Coast Builders, Inc.

FUNDING:

State School Facility Program/Measure G: \$19,020.10 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Rocky Coast Builders, Inc., for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School in the amount of \$19,020.10 under the Modernization Program.

D:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 5 Glass and Glazing for the Modernization project at McFadden Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 5 Glass and Glazing to Whitehead Construction, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 5 Glass and Glazing	McFadden IS	\$101,142	\$5,057.10	Whitehead Construction, Inc.

FUNDING:

State School Facility Program/Measure G: \$5,057.10 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Whitehead Construction, Inc., for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School in the amount of \$5,057.10 under the Modernization Program.

SD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings for the Modernization project at McFadden Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings to Caston, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 6 Drywall, Plaster, and Acoustical Ceilings	McFadden IS	\$221,469	\$11,073.45	Caston, Inc.

FUNDING:

State School Facility Program/Measure G: \$11,073.45 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Caston, Inc., for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School in the amount of \$11,073.45 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 9 Miscellaneous Specialties for the Modernization project at McFadden Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 9 Miscellaneous Specialties to Angeles Contractor, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 9 Miscellaneous Specialties	McFadden IS	\$167,443	\$8,372.15	Angeles Contractor, Inc.

FUNDING:

State School Facility Program/Measure G: \$8,372.15 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Angeles Contractor, Inc., for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School in the amount of \$8,372.15 under the Modernization Program.


 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 10 Mechanical at McFadden Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 10 Mechanical for the Modernization project at McFadden Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 10 Mechanical to Liberty Climate Control, 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 was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 10 Mechanical	McFadden IS	\$556,766	\$27,838.30	Liberty Climate Control, Inc.

FUNDING:

State School Facility Program/Measure G: \$27,838.30 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Liberty Climate Control, Inc., for Bid Package No. 10 Mechanical at McFadden Intermediate School in the amount of \$27,838.30 under the Modernization Program.

D:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security at McFadden Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security for the Modernization project at McFadden Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security to Champion Electric, Inc. dba Kingdom Construction Group. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 11 Electrical, Voice/Data, Fire Alarm, and Security	McFadden IS	\$728,401	\$36,420.05	Champion Electric, Inc., dba Kingdom Construction Group

FUNDING:

State School Facility Program/Measure G: \$36,420.05 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Champion Electric, Inc., dba Kingdom Construction Group for Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security at McFadden Intermediate School in the amount of \$36,420.05 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Sierra Preparatory Academy 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. 1 General Construction for the Modernization project at Sierra Preparatory Academy. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction to M.S. Construction Management Group. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	5% Retention:	Contractor:
No. 1 General Construction	Sierra PA	\$1,197,292.48	\$59,864.62	M.S. Construction Management Group

FUNDING:

State School Facility Program/Measure G: \$59,864.62 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with M.S. Construction Management Group for Bid Package No. 1 General Construction at Sierra Preparatory Academy in the amount of \$59,864.62 under the Modernization Program.

:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Saddleback High School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 General Construction for the Modernization project at Saddleback High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its June 14, 2011 meeting, the Board awarded a contract for Bid Package No. 1 General Construction to P.H. Hagopian Contractor, 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. 1 General Construction	Saddleback HS	\$5,694,000	\$569,400	P.H. Hagopian Contractor, Inc.

FUNDING:

State School Facility Program/Measure G: \$569,400 (10% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with P.H. Hagopian Contractor, Inc., for Bid Package No. 1 General Construction at Saddleback High School in the amount of \$569,400 under the Modernization Program.

JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 2 Mechanical at Saddleback High School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 2 Mechanical for the Modernization project at Saddleback High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its March 8, 2011 meeting, the Board awarded a contract for Bid Package No. 2 Mechanical to Scorpio Enterprises dba AireMasters Air Conditioning. 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. 2 Mechanical	Saddleback HS	\$1,228,000	\$122,800	Scorpio Enterprises dba AireMasters Air Conditioning

FUNDING:

State School Facility Program/Measure G: \$122,800 (10% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Scorpio Enterprises dba AireMasters Air Conditioning for Bid Package No. 2 Mechanical at Saddleback High School in the amount of \$122,800 under the Modernization Program.

D:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 3.3 Electrical-Phase 3 at Saddleback High School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 3.3 Electrical-Phase 3 for the Modernization project at Saddleback 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. 3.3 Electrical-Phase 3 to Gilbert & Stearns, 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:	5% Retention:	Contractor:
No. 3.3 Electrical-Phase 3	Saddleback HS	\$1,779,800	\$88,990	Gilbert & Stearns, Inc.

FUNDING:

State School Facility Program/Measure G: \$88,990 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Gilbert & Stearns, Inc., for Bid Package No. 3.3 Electrical-Phase 3 at Saddleback High School in the amount of \$88,990 under the Modernization Program.

JD:rb

**AGENDA ITEM BACKUP SHEET
December 11, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 4 Plumbing at Saddleback High School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 4 Plumbing for the Modernization project at Saddleback High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its March 8, 2011 meeting, the Board awarded a contract for Bid Package No. 4 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. 4 Plumbing	Saddleback HS	\$762,800	\$76,280	Verne's Plumbing, Inc.

FUNDING:

State School Facility Program/Measure G: \$76,280 (10% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Verne's Plumbing, Inc., for Bid Package No. 4 Plumbing at Saddleback High School in the amount of \$76,280 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 8 Abatement at Saddleback High School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 8 Abatement for the Modernization project at Saddleback 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. 8 Abatement to NCM Demolition and Remediation, LP. 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:	5% Retention:	Contractor:
No. 8 Abatement	Saddleback HS	\$277,800	\$13,890	NCM Demolition and Remediation, LP

FUNDING:

State School Facility Program/Measure G: \$13,890 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with NCM Demolition and Remediation, LP, for Bid Package No. 8 Abatement at Saddleback High School in the amount of \$13,890 under the Modernization Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 10 Casework 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. 10 Casework 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. 10 Casework to K & Z Cabinet Co., 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. 10 Casework	Santa Ana HS	\$434,000	\$43,400	K & Z Cabinet Co., Inc.

FUNDING:

State School Facility Program/Measure G: \$43,400 (10% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with K & Z Cabinet Co., Inc., for Bid Package No. 10 Casework at Santa Ana High School in the amount of \$43,400 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 16 Specialties 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. 16 Specialties 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 October 12, 2010 meeting, the Board awarded a contract for Bid Package No. 16 Specialties to ISEC Incorporated. 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. 16 Specialties	Santa Ana HS	\$647,505	\$64,750.50	ISEC Incorporated

FUNDING:

State School Facility Program/Measure G: \$64,750.50 (10% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with ISEC Incorporated, for Bid Package No. 16 Specialties at Santa Ana High School in the amount of \$64,750.50 under the Modernization Program.


JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 5 Roofing 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. 5 Roofing 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. 5 Roofing to Best Contracting Services, 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 was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 5 Roofing	Santa Ana HS	\$236,037.13	\$23,603.71	Best Contracting Services, Inc.

FUNDING:

State School Facility Program/Measure G: \$23,603.71 (10% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Best Contracting Services, Inc., for Bid Package No. 5 Roofing at Santa Ana High School in the amount of \$23,603.71 under the Overcrowding Relief Grant Program.


JD:rb

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing 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. 7 Aluminum Entrances, Windows, Glass, and Glazing 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. 7 Aluminum Entrances, Windows, Glass, and Glazing to Best Contracting Services, 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 was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 7 Aluminum Entrances, Windows, Glass, and Glazing	Santa Ana HS	\$291,491.71	\$29,149.17	Best Contracting Services, Inc.

FUNDING:

State School Facility Program/Measure G: \$29,149.17 (10% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Best Contracting Services, Inc., for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing at Santa Ana High School in the amount of \$29,149.17 under the Overcrowding Relief Grant Program.

**AGENDA ITEM BACKUP SHEET
December 11, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 10 Ceramic Tile 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. 10 Ceramic Tile 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. 10 Ceramic Tile to Continental Marble and Tile Company. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 10 Ceramic Tile	Santa Ana HS	\$55,111.11	\$5,511.11	Continental Marble and Tile Company

FUNDING:

State School Facility Program/Measure G: \$5,511.11 (10% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Continental Marble and Tile Company for Bid Package No. 10 Ceramic Tile at Santa Ana High School in the amount of \$5,511.11 under the Overcrowding Relief Grant Program.

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AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 16 Phase 2 Site Work and Street Improvements 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. 16 Phase 2 Site Work and Street Improvements 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 May 22, 2012 meeting, the Board awarded a contract for Bid Package No. 16 Phase 2 Site Work and Street Improvements to Palp, Inc., dba Excel Paving Company. 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:	5% Retention:	Contractor:
No. 16 Phase 2 Site Work and Street Improvements	Santa Ana HS	\$577,190	\$28,859.50	Palp, Inc., dba Excel Paving Company

FUNDING:

State School Facility Program/Measure G: \$28,859.50 (5% retention)

RECOMMENDATION:

Accept the December 11, 2012, completion of contract with Palp, Inc., dba Excel Paving Company for Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High School in the amount of \$28,859.50 under the Overcrowding Relief Grant Program.

AGENDA ITEM BACK UP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Amendment to Reimbursement of Construction Cost Agreement with City of Santa Ana for Willard Intermediate School Improvements**

ITEM: **Consent**

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

PREPARED BY: **Tova K. Corman, Senior Facilities Planner**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to amend the Reimbursement of Construction Cost Agreement with the City of Santa Ana for Willard Intermediate School improvements. At its October 11, 2011 meeting, the Board approved the Reimbursement of Construction Cost Agreement with the City of Santa Ana. This agreement is due to expire on December 31, 2012.

RATIONALE:

An amendment to the existing agreement is needed to extend the December 31, 2012 date to allow the Willard Intermediate School improvements development plans to finish processing through the Division of the State Architect.

The proposed agreement amendment is attached.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Amendment to the Reimbursement of Construction Cost Agreement for Willard Intermediate School Improvements with the City of Santa Ana.

**AMENDMENT TO AGREEMENT REGARDING
REIMBURSEMENT OF CONSTRUCTION COSTS
FOR WILLARD INTERMEDIATE SCHOOL
INCORPORATING PROP. 84 GRANT REQUIREMENTS**

This Amendment to Agreement (“Amendment”) is made this 11th day of December, 2012, by and between the **City of Santa Ana**, a charter city and municipal corporation (“City”), and the **Santa Ana Unified School District** (“District”), a public school district (collectively, “Parties”; individually “Party”).

Recitals

- A. The Parties entered into Agreement A-2011- 232, dated October 11, 2011, (hereinafter “said Agreement”) by which the Parties agreed that District will design and construct sports and recreation facilities, including an all weather running track, synthetic turf sports field, sports field lighting, restroom, exercise / play area, fencing and landscaping, and renovation of the existing basketball courts, (hereinafter, “Facilities”) which will be jointly utilized by District and City for the benefit of City residents; and
- B. Pursuant to said Agreement, the Parties agreed that City shall reimburse District for the design and construction costs of the Facilities, in accordance with requirements of California Proposition 84, the Statewide Park Development and Community Revitalization Program Grant Funds under the Safe Drinking Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (“Prop. 84”); and
- C. The Facilities plans are currently being processed through the Division of the State Architects; and
- D. The Parties anticipate commencing construction of Phase I (Synthetic Turf Field, running track, concrete walk and sports lighting conduits) between February 2013 and July 2013, and Phase II (Park Restroom, Tot Lot Play area and Sports/Security Light) to construction commencing March 2013 and completion in early 2014; and
- E. In accordance with the terms and conditions of said Agreement, the parties wish to extend the term to allow for the completion of design and construction of the Facilities, and reimbursement of costs pursuant to the guidelines provided by Prop. 84.

WHEREFORE, in consideration of the covenants contained in said Agreement, and subject to all the terms and conditions of said Agreement, except those amended in this First Amendment to Agreement, the parties agree as follows:

- 1. Section 4.a., Term/Termination, shall be deleted in its entirety and replaced with the following:

“This Agreement shall begin on October 11, 2011 and terminate on December 31, 2014. Except as indicated herein, neither Party may terminate this Agreement.

- 2. Except as hereinabove amended, all terms and conditions of said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Agreement on the date and year first written above.

City of Santa Ana

Dated: _____, 20__

By: _____

Print Name: Paul M. Walters

Print Title: City Manager

Attest:

By: _____

Print Name: Maria D. Huizar

Print Title: Clerk of the Council

Approved as to Form

By: _____

Print Name: Sonia R. Carvalho, City Attorney

Print Title: By Laura Sheedy,
Assistant City Attorney

Santa Ana Unified School District

Dated: _____, 20__

By: _____

Print Name: Joe Dixon

Print Title: Assistant Superintendent, Facilities
& Governmental Relations

Dated: _____, 20__

By: _____

Print Name: Michael P. Bishop, Sr.

Print Title: Associate Superintendent, Business
Services

Approved as to Form

By: _____

Print Name: Philip J. Henderson

Print Title: Attorney, Orbach Huff & Suarez

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Ratification of Board Member's Attendance to California School Boards Association Annual Education Conference in San Francisco, CA, November 28-December 1, 2012**

ITEM: **Consent**
SUBMITTED BY: **Thelma Meléndez, Ph.D., Superintendent**
PREPARED BY: **Thelma Meléndez, Ph.D., Superintendent**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification for Rob Richardson, Audrey Yamagata-Noji, and Cecilia Iglesias to attend the California School Board Association (CSBA) Annual Education Conference in San Francisco, CA on November 27-December 1, 2012.

RATIONALE:

The CSBA conference focuses on the areas of Board responsibility, budget, personnel, and curriculum. It also offers an orientation for new trustees in preparation of the first 100 days. Dr. Yamagata-Noji's conference registration cost was paid by the CSBA.

The funding below includes conference registration (for Mr. Richardson and Ms. Iglesias only), flight, ground transportation, and various luncheons for three Board members.

FUNDING:

General Fund: \$4,465

RECOMMENDATION:

Ratify the attendance of Rob Richardson, Audrey Yamagata-Noji, and Cecilia Iglesias at the CSBA's Annual Education Conference in San Francisco, California, November 28-December 1, 2012.

AGENDA ITEM BACKUP SHEET
December 11, 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.

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Santa Ana Unified School District
GIFTS RECOMMENDED FOR ACCEPTANCE - December 11, 2012

School:	Gift:	Amount:	Donor:	Used for:
Esqueda Elementary		\$1,000	Nestle and Superior Grocers Ms. Brenda Sarti Montebello	Students' nutrition, health, and wellness program
Greenville Fundamental Elementary		\$648	Target Corporation Mr. Greg Steinhafel Minneapolis, MN	Instructional supplies
Heninger Elementary		\$1,000	Food 4 Less Ms. Vanessa Rosales Los Angeles	Field trip expenses
Lincoln Elementary		\$1,699	Lincoln School PTA Ms. Leslie Horta Santa Ana	Field trip expenses
Martin Elementary		\$500	De Aquellas Santa Ana Auto Club Ms. Adriana Breseda/Mr. Edgar Vargas Garden Grove	Science Camp for 5th grade students
Martin Elementary	2,000 t-shirts and Science Camp expenses	\$9,200	Canaan Presbyterian Church Mr. Inn Chul Kim Santa Ana	Student t-shirts (\$6,000) and Science Camp excursion (\$3,200)
Muir Fundamental Elementary		\$18,013	Muir Fundamental PTA Mr. Cory Cordova Santa Ana	Field trip expenses
Remington Elementary		\$1,000	Studio 1 Distinctive Portraiture Mr. Rick Lutz Rancho Cucamonga	Field trip expenses
Thorpe Fundamental Elementary		\$500	San Diego State University Ms. Melinda Coil San Diego	National Excellence in Urban Education Award staff appreciation
MacArthur Fundamental Intermediate		\$4,200	MacArthur Intermediate School Spirit Booster Ms. Megan Peeler Santa Ana	Band and choir field trip expenses, supplies, and instruments

School:	Gift:	Amount:	Donor:	Used for:
Mendez Fundamental Intermediate		\$630	The Irvine Museum Mr. James I. Swinden Irvine	Student awards
Saddleback High		\$1,034	Target-Take Charge of Education Ms. Lisa Boylin Minneapolis, MN	School expenditures
Santa Ana High		\$2,278	Santa Ana High School Booster Club Mr. Meliton Aguilar San Diego	Football program
Santa Ana High		\$5,000	Ms. Linda Lee Chapel and Mr. R. David Chapel Santa Ana	Wrestling program
Santa Ana High		\$1,000	Cal West Construction Mr. Jubran Naim Sarkis Corona	Baseball program
Segerstrom High		\$2,500	Angels Baseball Foundation, Inc. Ms. Lindsay McHolm Anaheim	Athletic supplies
Workability Program		\$2,000	Smart and Final Mr. Dave Hirz Commerce	Workability program expenses
Business Services		\$1,378	Schools First Federal Credit Union Ms. Kristin Crellin Santa Ana	Employee recognition and acknowledgements
December 11, 2012 donations		\$53,580		
2012 Total donations	\$429,786	\$483,366		

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.

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AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Partnership Agreement Between Santa Ana Unified School District, Santa Ana Chamber of Commerce, and High School Inc. Foundation to Support Valley High School and High School Inc.**

ITEM: **Action**

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

PREPARED BY: **Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer**
Dawn Miller, Assistant Superintendent, Secondary Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of an agreement between the District, the Santa Ana Chamber of Commerce (Chamber), and the High School Inc. Foundation to support Valley High School and High School Inc. This new agreement is a modification of a previous agreement entered into April 26, 2011 between the District's Board of Education and the Chamber in partnership to develop and design High School Inc. Academies at Valley High School.

RATIONALE:

The purpose and the development of this agreement is to establish a cooperative partnership for the purpose of sharing in the development of and to provide comprehensive high-quality instructional services through the academies at Valley High School known as High School Inc. This has been a joint effort that included representatives of the District, the Chamber, and the High School Inc. Foundation.

This new agreement updates the previous agreement between the District and the Chamber. Updates include the current focus of the District on college and career readiness and 21st Century learning. In addition, the agreement reinforces the commitment of the Chamber's support of Valley High School and the High School Inc. Academies, and finally, the newly-created agreement adds the High School Inc. Foundation, a California non-profit corporation, as a partner. This three-pronged approach provides programming and educational support through the District, support for outreach and the development of business partner and internships through the Chamber, and additional support providing fiscal resources, previously unavailable, through the High School Inc. Foundation.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the agreement between Santa Ana Unified School District, the Santa Ana Chamber of Commerce, and the High School Inc. Foundation to support Valley High School and High School Inc.

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**AGREEMENT BETWEEN
SANTA ANA UNIFIED SCHOOL DISTRICT, THE SANTA ANA CHAMBER OF COMMERCE AND
THE HIGH SCHOOL INC. FOUNDATION
TO SUPPORT VALLEY HIGH SCHOOL AND HIGH SCHOOL INC.**

This Agreement (“Agreement”) dated December 11, 2012, is entered into by and between the Santa Ana Unified School District (SAUSD), the Santa Ana Chamber of Commerce (Chamber), a California non-profit corporation, and the High School Inc. Foundation (Foundation), a California non-profit corporation. Each of SAUSD, Chamber, and Foundation are referred to herein as “Party” and collectively as “Parties.”

Purpose - The Parties hereby establish a cooperative partnership for the purpose of sharing in the development of and to provide comprehensive high-quality instructional services through the academies at Valley High School entitled, High School Inc., to support the student outcome to be college and career ready upon graduation.

1. Goals of Parties in support of Valley High School and the High School Inc. Academies are to:

- (i) Maintain **high academic and career technical standards** as measured by student performance in rigorous and relevant areas of study that prepare the them to think critically, assemble, and integrate information through analysis, weigh ideas, and develop innovative solutions to real-world problems.
- (ii) **Establish a link with the business community** so students receive state-of-the-industry training through classroom instruction and internships in various business areas including but not limited to: Automotive, Transportation & Logistics; Culinary Arts & Hospitality; Engineering & Construction; Global Business; Health Care; Manufacturing; and New Media that will ensure students are college and career ready upon graduation.
- (iii) **Continually assess the changing business market** as informed by top-performing countries, so that all students are prepared to succeed in our global economy and society.
- (iv) **Recruit and retain high-performing instructors and staff** who, through their willingness to learn the knowledge, skills, abilities, and leadership skills in the subject areas to be taught or to be administered, have demonstrated an understanding of the need for adult interaction with students, the workplace-specific needs of business, the demands of higher education, and the ability to connect real-world experiences in a learning environment.
- (v) **Develop student self-confidence and motivation** to access and explore the many real-world career options offered and the knowledge, skills, and abilities associated with each choice that must be acquired for success.
- (vi) **Personalize the student educational experience** with state-of-the-industry academic and technological learning methodologies that guide and motivate students toward individualized choices, goals and high achievement.
- (vii) **Make the students masters of their own learning** by teaching them to work on their own in the context of a classroom that fosters independent reading, researching, exploring, and gaining depth on topics that inspire further inquiry and well-framed questions that may be addressed through the counsel of a teacher/coach who further motivates students to learn.
- (viii) **Establish expectations for each student and assess progress** in real-world conditions with the ability to make modifications and adjustments to individual student goals.

- (ix) **Create a research and development culture** of learning based upon exploratory research, testing, and practical applications that resolve unpredictable challenges and advance real-world solutions.
- (x) **Offer college credits and workplace-specific experiences** as a natural part of earning high school credentials necessary to graduate with an academic degree.
- (xi) **Develop the school academy as a model** of academic and technological excellence while recording and documenting the methodologies, achievements, and successes.
- (xii) **Establish an accountability system for post high school experience** to demonstrate student achievement, promote and encourage graduate opportunities in the worlds of work, business and higher learning, and position the High School Inc. Academies at Valley High School as the premier source of talent.

All aspects of the educational program and activities partaken in furtherance thereof shall be consistent with SAUSD Board Policies and Administrative Regulations, California Education Code and California Administrative Regulations, federal law, and collective bargaining agreements between SAUSD and its exclusive representatives.

2. SAUSD shall provide:

- (i) The necessary administrative and support staff for Valley High School and the High School Inc. Academies.
- (ii) The necessary administrative and support staff for the strategic planning for Valley High School and High School Inc. Academies.
- (iii) The SAUSD, Santa Ana Chamber, and the High School Inc. Foundation will work collaboratively to increase visibility of Valley High School and the High School Inc. Academies by working with local press, business groups, and by coordinating and/or assisting with community-based fund raising and/or volunteer events.
- (iv) The strategic planning principles for the design, development, and operation of the Valley High School and High School Inc. Academies.
- (v) Direction and guidance to achieve compliance with the applicable provisions of the *California Education Code* for the approval and operation of the instructional programs at Valley High School, including implementation of the Common Core State Standards, completion of California A through G requirements in support of the High School Inc. Academies.
- (vi) Available general and supplemental State and federal funding to be used for the operation of Valley High School and the High School Inc. Academies and shall determine the use of these funds and any other monies raised as described herein in concert with the goals and purposes identified in this agreement.
- (vii) Support in order to apply for federal, state, and private grant funding, as it becomes available, to sustain Valley High School and the High School Inc. Academies.
- (viii) The necessary physical facilities for the Valley High School and the High School Inc. Academies.
- (ix) Representatives from Valley High School and District staff to an advisory committee, as needed, including administration, teachers, and curriculum specialists to support the Partners of Valley High School and the High School Inc. Academies.

3. The Chamber shall provide:

- (i) The necessary administrative and support staff to provide information to the business community about Valley High School and the High School, Inc. Academies.
- (ii) The necessary administrative and support staff to provide outreach to the business community on behalf of Valley High School and the High School, Inc. Academies to support additional business support and for internship opportunities for students.
- (iii) The SAUSD, Santa Ana Chamber, and the High School Inc. Foundation will work collaboratively to increase visibility of Valley High School and the High School Inc. Academies by working with local press, business groups, and by coordinating and/or assisting with community-based fund raising and/or volunteer events.
- (iv) Input regarding the strategic planning principles for the design, development, and operation in an advisory committee from the business perspective, of the Valley High School and the High School Inc. Academies.
- (v) The voice of business in supporting fiscal and fund raising efforts of SAUSD, Valley High School and the High School Inc. Foundation for the benefit of Valley High School and the High School Inc. Academies.
- (vi) For the appointment of the business and private sector representatives to serve in an advisory capacity in support of Valley High School and the High School Inc. Academies.

4. The High School Inc. Foundation shall provide:

- i) Support for financially sustainable growth of the High School Inc. Academies by working to obtain private donations, philanthropic supporters, business partners, and/or grant funds from State and federal resources.
- ii) Support and work collaboratively with Valley High School to obtain funding from area businesses, service organizations, community based organizations, foundations, and all relevant sources.
- iii) The SAUSD, Santa Ana Chamber, and the High School Inc. Foundation will work collaboratively to increase visibility of Valley High School and the High School Inc. Academies by working with local press, business groups, and by coordinating and/or assisting with community-based fund raising and/or volunteer events.
- iv) Input in an advisory committee in support of Valley High School and the High School Inc. Academies.

5. Approval

- (i) This Partnership Agreement is of no force and effect until signed by authorized offices of SAUSD, the Chamber, and the Foundation, which include the Superintendent, or designee, the Chamber President, or designee, and the Foundation President of the Board of Directors, or designee.

6. Term of Partnership Agreement

- (i) This Partnership Agreement shall remain in effect for five (5) years from the date of duly authorized signatures are obtained, unless terminated or modified.

7. No Third Party Rights

- (i) Nothing in this Partnership Agreement is intended to make any person or entity that is not a signatory to the Partnership a third party beneficiary of any right created by this Partnership or by operation of law.

8. Section Headings

- (i) The titles, captions, section, paragraph, subject headings, and descriptive phrases at the beginning of the various sections in this Partnership Agreement are merely descriptive and are included solely for convenience of reference only and are not representative of matters included or excluded from such provisions, and do not interpret, define, limit or describe, or construe the intent of the Parties or affect the construction or interpretation of any provision of this Partnership Agreement.

9. Interpretation of this Partnership

- (i) The language of all parts of this Partnership Agreement shall in all cases be construed as a whole, according to its fair meaning, and not strictly for or against any of the Parties. No covenant or provision shall be deemed dependent upon any other unless expressly provided here. As used in this Partnership Agreement, the masculine or neuter gender and singular or plural number shall be deemed to include the other whenever the context so indicates or requires. Nothing contained herein shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision contained herein any present or future statute, law, ordinance or regulation contrary to which the Parties have no right to correct, then the latter shall prevail, and the provision of this Partnership which is hereby affected shall be curtailed and limited only to the extent necessary to bring it within the requirements of law.

10. Notice

- (i) Any notice required to be given under this Partnership Agreement shall be given either by personal delivery or by enclosing such notice in a sealed envelope, postage prepaid, and depositing said envelope in the U.S. Mail, addressed as follows:

For SAUSD:

Thelma Melendez de Santa Ana, Ph.D.
Superintendent
Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, CA 92701

For the Chamber:

David Elliott
President
Santa Ana Chamber of Commerce
1631 Sunflower, Suite C35
Santa Ana, CA 927006

For the Foundation:

Donnie Crevier
Board of Directors President
High School Inc. Foundation
365-B Clinton Street
Costa Mesa, CA 92626

12. Entire Partnership

- (i) This Partnership contains the entire agreement between the Parties respecting the subject matter of this Partnership and supersedes all prior understanding and Partnerships whether oral or in writing. The foregoing sets forth the entire Partnership between the Parties.

IN WITNESS WHEREOF, the Parties hereto have caused this Partnership Agreement to be executed by and through their authorized offices the day, month, and year first above written.

Santa Ana Unified School District

Thelma Meléndez de Santa Ana, Ph.D.
Superintendent

Santa Ana Chamber of Commerce

David Elliott
President

High School Inc. Foundation

Donnie Crevier
High School Inc. Foundation President

Approved as to form:

Approved as to form:

James Romo, Attorney
Atkinson, Andelson, Ruud & Romo

Patrick Munoz, Attorney
Rutan & Tucker Law Firm

**PARTNERSHIP AGREEMENT BETWEEN WITH
SANTA ANA UNIFIED SCHOOL DISTRICT, THE SANTA ANA CHAMBER OF COMMERCE AND
THE HIGH SCHOOL INC. FOUNDATION FOR HIGH SCHOOL INC. AT
TO SUPPORT VALLEY HIGH SCHOOL AND HIGH SCHOOL INC.**

This Partnership Agreement ("Agreement") is entered into on the 26th day of April 2014 ~~dated December 11, 2012 is entered into~~ by and between the Santa Ana Unified School District (SAUSD), Board of Education) and the Santa Ana Chamber of Commerce (**Chamber**), a California non-profit corporation and the High School Inc. Foundation (**Foundation**), a California non-profit corporation. Each of SAUSD, Chamber and Foundation are referred to herein as "Party" and collectively as "Parties." under the following terms and conditions:

Purpose - Under the authority of the SAUSD Board of Education and the Chamber of Commerce, The Parties agree to ~~hereby~~ establish a cooperative partnership for the purpose of sharing in the development of and to provide comprehensive high-quality instructional services through the academies at Valley High School entitled, High School Inc. to support the student outcome to be college and career ready upon graduation. ~~Between the SAUSD Board of Education and the Chamber of Commerce to enter into a Partnership Agreement whereby the SAUSD Board of Education and the Chamber of Commerce shall develop and design a first-of-a-kind High School Inc. Academies at Valley High School in Santa Ana, California.~~

1. Goals of the Parties in support of Valley High School and the High School Inc. Academies are to: at Valley High School shall be to:

- (i) Maintain **high academic and career technical standards** as measured by teacher and staff performance and accountability in advancing a curriculum that engages the students in **student performance** in rigorous and relevant areas of study that prepare the students **them** to think critically, assemble and integrate information through analysis, weigh ideas, and develop innovative solutions to real-world problems.
- (ii) **Establish a link with the business community** so students may obtain academic training as required by the State ~~Education Code~~ and receive state-of-the-industry training **through classroom instruction and internships** in various business areas including but not limited to: Automotive, Transportation & Logistics; Culinary Arts & Hospitality; Engineering & Construction; Global Business; Health Care; Manufacturing; and New Media, that will ensure **students are college and career ready upon graduation.** ~~a graduate the opportunity to either enroll in college, establish a business or obtain employment in a sustainable job.~~
- (iii) **Continually assess the changing business market as informed by top-performing countries, so that all students are prepared to succeed in our global economy and society.** ~~the City of Santa Ana and County of Orange as it relates to the demand and supply of workplace-specific skills, abilities and knowledge to ensure for all graduates opportunities to enroll in college, start a business or be employed.~~
- (iv) **Recruit and retain high-performing instructors and staff** who, through their willingness to learn the knowledge, skills, abilities and leadership skills in the subject areas to be taught or to be administered, have demonstrated an understanding of the need for adult interaction with students, the workplace-specific needs of business, the demands of higher education and the ability to connect real-world experiences in a learning environment.
- (v) **Develop student self-confidence and motivation** to access and explore the many real-world career options offered and the knowledge, skills and abilities associated with each choice that must be acquired for success.

- (vi) **Personalize the student educational experience** with state-of-the-industry academic and technological learning methodologies that guide and motivate students toward individualized choices, goals and high achievement.
- (vii) **Make the students masters of their own learning** by teaching them to work on their own in the context of a classroom that fosters independent reading, researching, exploring, and gaining depth on topics that inspire further inquiry and well-framed questions that may be addressed through the counsel of a teacher/coach who further motivates students to learn.
- (viii) **Establish expectations for each student and assess progress** in real-world conditions with the ability to make modifications and adjustments to individual student goals.
- (ix) **Create a research and development culture** of learning based upon exploratory research, testing and practical applications that resolve unpredictable challenges and advance real-world solutions.
- (x) **Offer college credits and workplace-specific experiences** as a natural part of earning high school credentials necessary to graduate with an academic degree.
- (xi) **Develop the school academy as a model** of academic and technological excellence while recording and documenting the methodologies, achievements and successes.
- (xii) **Establish an accountability system for post high school experience** to demonstrate student achievement, promote and encourage graduate opportunities in the worlds of work, business and higher learning, and position the High School Inc. Academies at Valley High School as the premier source of talent.

~~2. Governance of the High School Inc. Academies at Valley High School~~

All aspects of the educational program and activities partaken in furtherance thereof shall be consistent with SAUSD Board Policies and Administrative Regulations, California Education Code and California Administrative Regulations, federal law, and collective bargaining agreements between SAUSD and its exclusive representatives.

- ~~(i) **Structure of Board of Directors** – The ultimate authority for the governance of the High School Inc. Academies at Valley High School rests with the SAUSD Board of Education. The SAUSD Board of Education agrees that High School Inc. Academies at Valley High School shall be guided by a separate Board of Directors, which reports to the SAUSD Board of Education and the Assistant Superintendent of Secondary Education. The total number of Directors shall not exceed seven. According to the selection criteria regarding qualifications and terms of office to be developed by each agency, the SAUSD Board will appoint three (3) representatives and the Chamber of Commerce shall appoint four (4) representatives to the Board of Directors. The Board of Directors shall be appointed by the respective agencies upon approval of the Partnership Agreement. The Principal of High School Inc. Academies at Valley High School shall be a non-voting officer of the Board and serve as Board Secretary.~~

~~— The Board of Directors shall review, in collaboration with SAUSD staff and the Chamber of Commerce Board of Directors, its duties and procedures in order to develop protocols to be prescribed in a set of High School Inc. Board of Directors bylaws.~~

~~— The Board of Directors shall at a minimum provide quarterly updates to the SAUSD Board during its regularly scheduled meeting on a determined date.~~

- ~~(ii) **Duties and Responsibilities of the Board of Directors** – All activities of High School Inc. Academies at Valley High School Board of Directors are subject to SAUSD Board Policies and Administrative Regulations; the procedures established by the SAUSD Board of Education, the~~

~~provisions of Santa Ana Educators Association (SAEA), and the California School Employees Association (CSEA) collective bargaining agreements. The Board of Directors may make recommendations to the SAUSD Board of Education regarding any of the aforementioned, including the selection and hiring of teachers and administrative staff for High School Inc. Academies at Valley High School. The primary responsibility of the Board of Directors shall be the development and implementation of preparatory academies.~~

- ~~(iii) **Compliance of Board of Directors** – The operation of the High School Inc. Academies at Valley High School shall at all times be in compliance with the provisions of the California Education Code, the Brown Act, the Political Reform Act, and all other applicable provisions of state, federal or local laws and regulations.~~

2. The Board of Education SAUSD shall provide: be responsible to:

- (i) ~~Provide~~ The necessary administrative and support staff to finalize the contract between the SAUSD Board of Education and the Chamber of Commerce regarding the operation of the **for Valley High School and the High School Inc. Academies. at Valley High School.**
- (ii) ~~Provide~~ The necessary administrative and support staff for the strategic planning for the **Valley High School and High School Inc. Academies. at Valley High School.**
- (iii) **The SAUSD, Santa Ana Chamber, and the High School Inc Foundation will work collaboratively to increase visibility of Valley High School and the High School Inc. Academies by working with local press, business groups and by coordinating and/or assisting with community-based fund raising and/or volunteer events.**
- (iv) ~~Provide~~ The strategic planning principles for the design, development, and operation of the **Valley High School and High School Inc. Academies. at Valley High School.**
- (v) ~~Provide~~ **For Direction and guidance to achieve** compliance with the applicable provisions of the *California Education Code* for the approval and operation of the **instructional programs at Valley High School, including implementation of the Common Core State Standards, completion of California A through G requirements in support of the High School Inc. Academies. at Valley High School.**
- (vi) ~~Provide the method for the necessary~~ **Available school general and supplemental State and federal district funding** to be used for the operation of the **Valley High School and the High School Inc. Academies and shall determine the use of these funds and any other monies raised as described herein in concert with the goals and purposes identified in this agreement. at Valley High School.**
- (vii) **Support in order to apply for federal, Sstate and private grant funding, as it becomes available, in support of to sustain Valley High School and the High School Inc. Academies**
- (viii) ~~Provide~~ **The** necessary physical facilities for the **Valley High School and the High School Inc. Academies. at Valley High School.**
- (ix) ~~Provide for the appointment of~~ **Representatives from Valley High School and District staff to an advisory committee, as needed, including administration, teachers, and curriculum specialists to support the Partners of Valley High School and to the High School Inc. Academies. at Valley High School Board of Directors.**

3. The Chamber of Commerce shall provide: be responsible to:

- (i) ~~Provide~~ The necessary administrative and support staff to ~~implement the contract between the SAUSD Board of Education and the Chamber of Commerce.~~ provide information to the business community about Valley High School and the High School, Inc. Academies.
- (ii) ~~Provide~~ The necessary administrative and support staff for the strategic planning for the High School Inc. Academies at Valley High School. to provide outreach to the business community on behalf of Valley High School and the High School, Inc. Academies to support additional business support and for internship opportunities for students.
- (iii) The SAUSD, Santa Ana Chamber, and the High School Inc. Foundation will work collaboratively to increase visibility of Valley High School and the High School Inc. Academies by working with local press, business groups and by coordinating and/or assisting with community-based fund raising and/or volunteer events.
- (iv) ~~Provide the~~ Input regarding the strategic planning principles for the design, development and operation in an advisory committee from the business perspective, of the Valley High School and the High School Inc. Academies. at Valley High School.
- (v) ~~Provide~~ The voice of business in creating supporting fiscal and fund raising efforts of SAUSD, Valley High School and the High School Inc. Foundation for the benefit of Valley High School and the High School Inc. Academies. in collaboration with SAUSD staff to support fund raising activities for the High School Inc Academies.
- (vi) ~~Provide~~ For the appointment of the business and private sector representatives to serve in an advisory capacity in support of Valley High School and the High School Inc. Academies. to the High School Inc. Academies at Valley High School Board of Directors.

4. The High School Inc. Foundation shall provide:

- i) Support for financially sustainable growth of the High School Inc. Academies by working to obtain private donations, philanthropic supporters, business partners and/or grant funds from State and federal resources.
- ii) Support and work collaboratively with Valley High School to obtain funding from area businesses, service organizations, community based organizations, foundations and all relevant sources.
- iii) The SAUSD, Santa Ana Chamber, and the High School Inc Foundation will work collaboratively to increase visibility of Valley High School and the High School Inc. Academies by working with local press, business groups and by coordinating and/or assisting with community-based fund raising and/or volunteer events.
- iv) Input in an advisory committee in support of Valley High School and the High School Inc. Academies.

5. Approval

- (i) This Partnership Agreement is of no force and effect until ~~approved by a duly authorized action of the SAUSD Board of Education and the Chamber of Commerce Board of Directors.~~ signed by authorized offices of SAUSD, the Chamber and the Foundation, which include the Superintendent, or designee, the Chamber President, or designee and the Foundation President of the Board of Directors, or designee.

6. Term of Partnership Agreement

- (i) This Partnership Agreement shall remain in effect for five (5) years from the date of adoption by the SAUSD Board of Education and the Chamber of Commerce, **duly authorized signatures are obtained**, unless terminated or modified. ~~earlier as set forth below,~~

~~The SAUSD Board of Education may at any duly called meeting of the SAUSD Board of Education, by a majority vote of all the membership constituting the governing board, vote to modify or terminate this agreement.~~

~~The Directors of the Chamber of Commerce, may at any duly elected meeting of Directors by a majority vote of all of the membership constituting the Directors, vote to modify or terminate this agreement~~

7. No Third Party Rights

- (i) Nothing in this Partnership Agreement is intended to make any person or entity that is not a signatory to the Partnership a third party beneficiary of any right created by this Partnership or by operation of law.

~~8. Board of Education and Chamber of Commerce~~

- ~~(i) The SAUSD Board of Education shall employ no official or any regular employee of the Chamber of Commerce in the work performed pursuant to this Partnership nor shall the Chamber of Commerce employ any SAUSD Board of Education employee for the performance of this Partnership. No officer or employee of the SAUSD Board of Education or the Chamber of Commerce shall have any financial interest in this Partnership in violation of the applicable provisions of the California Government Codes W9Q and 67100.~~

8. Section Headings

- (i) The titles, captions, section, paragraph, subject headings and descriptive phrases at the beginning of the various sections in this Partnership Agreement are merely descriptive and are included solely for convenience of reference only and are not representative of matters included or excluded from such provisions, and do not interpret, define, limit or describe, or construe the intent of the Parties or affect the construction or interpretation of any provision of this Partnership Agreement.

9. Interpretation of this Partnership:

- (i) The language of all parts of this Partnership Agreement shall in all cases be construed as a whole, according to its fair meaning, and not strictly for or against any of the Parties. No covenant or provision shall be deemed dependent upon any other unless expressly provided here. As used in this Partnership Agreement, the masculine or neuter gender and singular or plural number shall be deemed to include the other whenever the context so indicates or requires. Nothing contained herein shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision contained here in any present or future statute, law, ordinance or regulation contrary to which the Parties have no right to correct, then the latter shall prevail, and the provision of this Partnership which is hereby affected shall be curtailed and limited only to the extent necessary to bring it within the requirements of law.

10. Notice

- (i) Any notice required to be given under this Partnership Agreement shall be given either by personal delivery or by enclosing such notice in a sealed envelope, postage prepaid, and depositing said envelope in the U.S. Mail, addressed as follows:

To the ~~For~~ SAUSD Board of Education:

Thelma Melendez de Santa Ana, Ph.D.
Superintendent
Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, CA 92701

To the ~~For the~~ Chamber

David Elliott
President
Santa Ana Chamber of Commerce
XXXX Sunflower, Suite XXX
Santa Ana, CA 92XXX

For the Foundation:

Donnie Crevier
Board of Directors President
High School Inc. Foundation
Address
City

12. Entire Partnership

- (i) This Partnership contains the entire agreement between the Parties respecting the subject matter of this Partnership and supersedes all prior understanding and Partnerships whether oral or in writing. The foregoing sets forth the entire Partnership between the Parties.

IN WITNESS WHEREOF, the Parties hereto have caused this Partnership Agreement to be executed by and through their authorized offices the day, month and year first above written.

Santa Ana Unified School District _____ Santa Ana Chamber of Commerce
Board of Education _____ California non-profit corporation

President, Board of Education _____ Chairman, Board of Directors
Santa Ana Unified School District _____ Santa Ana Chamber of Commerce

Santa Ana Unified School District

Thelma Melendez de Santa Ana, Ph.D.

Superintendent

Santa Ana Chamber of Commerce

David Elliott
President

High School Inc. Foundation

Donnie Crevier
High School Inc. Foundation President

Approved as to form:

James Romo
Atkinson, Andelson, Loya, Ruud & Romo

Approved as to form:

Patrick Munoz, Attorney
Rutan & Tucker Law Firm



Getting to the Core




Approval of Partnership Agreement Between Santa Ana Unified School District, Santa Ana Chamber of Commerce, and High School Inc. Foundation to Support Valley High School and High School Inc.


December 11, 2012

Thelma Meléndez de Santa Ana, Ph.D., Superintendent
Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer
Dawn Miller, Assistant Superintendent, Secondary Education

Superior Standards Supportive School Climate Successful Students



Getting to the Core




Summary

- Continuing with partnership under different governing system, moving from a separate board of directors to an advisory committee.

Superior Standards Supportive School Climate Successful Students

Getting to the Core

Changes to Agreement



CURRENT:

- A partnership agreement with Santa Ana Unified School District and the Santa Ana Chamber of Commerce


PROPOSED:

- *Agreement between Santa Ana Unified School District, Santa Ana Chamber of Commerce, and the High School Inc. Foundation*

Superior Standards Supportive School Climate Successful Students

Getting to the Core

Changes to Agreement




CURRENT:

- Guided by a separate board of directors that complies with provisions of California Ed Code and the Brown Act

PROPOSED:

- *Appointment of business and private sector representation to serve in an advisory capacity to support Valley High School and High School Inc. Academies which isn't under the provisions of the Brown Act*

Superior Standards Supportive School Climate Successful Students



SAUSD will continue to provide...


Getting to the Core

- Necessary administrative and support staff to assist with strategic planning and be a part of the advisory committee
- Oversight of the instructional program at Valley High School
- Available general and supplemental funding to be used to operate Valley High School and High School Inc. Academies, as well as looking for grant opportunities to provide additional support
- Necessary physical facilities

Superior Standards

Supportive School Climate

Successful Students



SA Chamber will continue to provide...

Getting to the Core


- Necessary administrative and support staff to provide information to the business community about Valley High School and High School Inc. Academies
- Outreach to the business community to support additional internship opportunities for students
- Input regarding strategic planning with a business prospective through participation in the advisory committee

Superior Standards

Supportive School Climate

Successful Students

The High School Inc. Foundation will provide...





Getting to the Core

- Support for financially sustainable growth of the High School Inc. Academies through the collaborative work with Valley High School
- Increased visibility of Valley High School and the High School Inc. Academies by working with local press and business groups
- Input in an advisory committee in support of Valley High School and the High School Inc. Academies

Superior Standards **Supportive School Climate** **Successful Students**

Thank you to SAUSD's partners...



Getting to the Core

Santa Ana Chamber of Commerce

- David Elliott, President & CEO
- Randy Barth, Chairman

High School Inc. Foundation

- Donnie Crevier, Board of Directors President

Superior Standards **Supportive School Climate** **Successful Students**

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Head Start First Assessment Child Outcomes and School Readiness Action Plan for 2012-13 Program Year**

ITEM: **Action**

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

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

BACKGROUND INFORMATION

The Head Start Program must comply with the Federal Regulations, Performance Standards, and the Head Start Act: Section 641A (g) (2) (A) of the Head Start Act which requires that each Head Start program establish program goals for improving the school readiness of participating children.

The program is also required to ensure that it is aligned with the Head Start Child Development and Early Learning Framework, State Early Learning Standards, and the requirements and expectations of the District.

In addition to developing goals, Head Start programs must develop an action plan after each assessment period based on data from the Desired Results Developmental Profiles- Preschool Assessment to ensure children are kindergarten ready.

RATIONALE:

Head Start students are initially fall assessed at the start of the program year to determine their needs in the areas of language, literacy, math, science, creative arts and social emotional skills. Results of the initial fall assessment are used to guide in the development of a Child Outcomes School Readiness Action Plan, which inform Head Start staff as to their work in ensuring that all students are prepared and ready to enter kindergarten.

This initial first assessment and action plan is part of a series of three assessments that will be followed-up by a second assessment and action plan in winter, and a final third assessment and action plan in the spring.

FUNDING:

Not Applicable

RECOMMENDATION:

The Santa Ana Unified School District Board of Education is requested to approve Child Outcomes School Readiness Action Plan First Assessment.

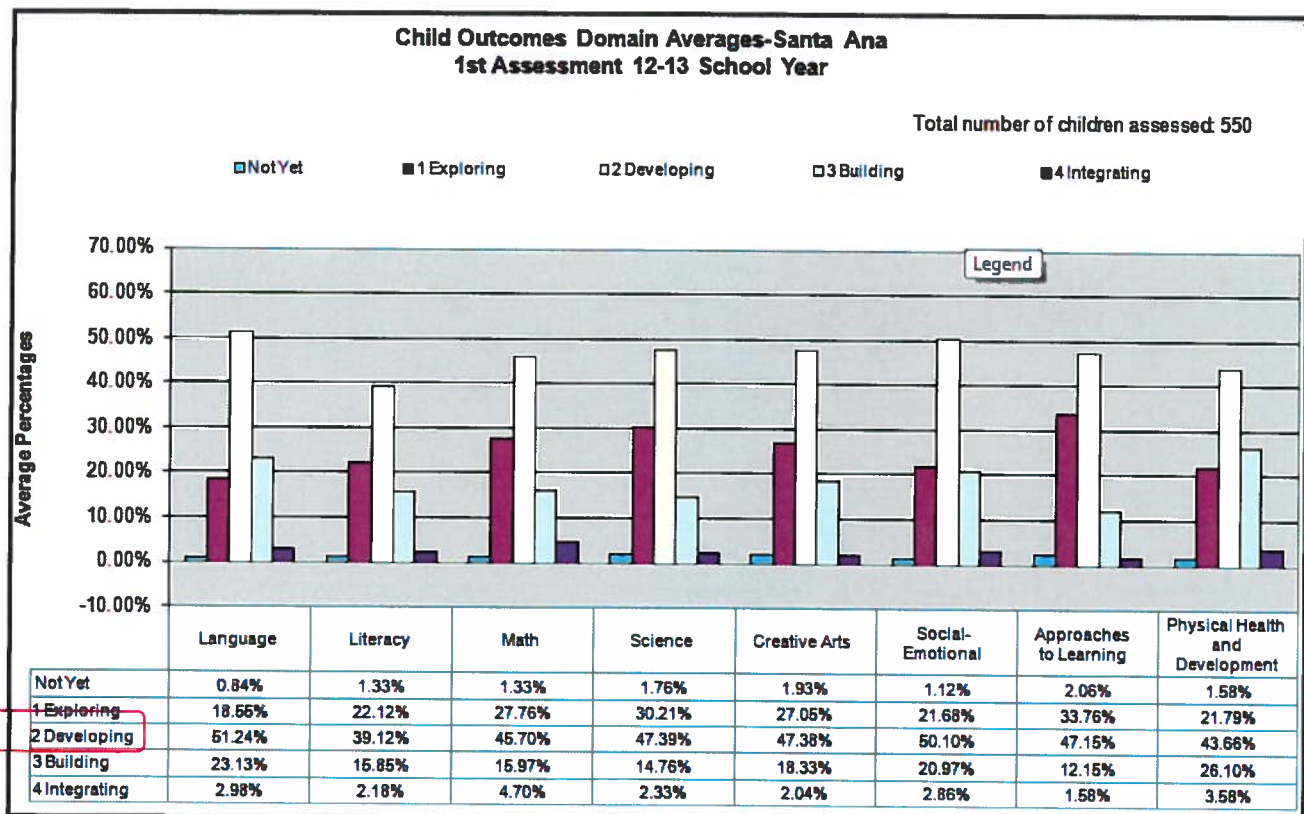
HM:sz

A handwritten signature in black ink, appearing to be the initials 'HM' followed by a flourish.

Head Start Child Outcomes Data Summary - 2012-2103 First Assessment

Overview: Each year Head Start Programs are required to report child outcomes data to their governing bodies. The tool that is used to measure child outcomes for preschool children is the Desired Results Developmental Profile© (2010) Assessment. It is used to assess children’s development and to measure child outcomes for the program (children are assessed three times a year).

Assessment Results: This fall children were assessed in all domains and a majority of the children scored at a level 2- Developing which meant the children were developing the basics skills - they have not yet mastered the skills necessary for kindergarten (refer to table).



Action Plan: Based on the results of the assessment, an action plan was developed that focuses on the areas of needed improvement in math, language and literacy, social emotional skill prepare children for kindergarten.

The following are action steps to increase children’s developmental levels as indicated in the plan:

- Implement a new curriculum in the classroom to provide children with age appropriate weekly activities
- Provide “Parent Child Literacy /Math Nights” once a month at our preschool centers/schools to enhance parents skills
- Provide training and technical assistance to teaching staff on literacy and math development in young children specifically phonemic awareness.
- Develop individual school readiness goal with parents and activities for use at home and school
- Augment literacy and math materials for use in the classrooms
- Support staff with focused monitoring, mentoring and training and technical assistance

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Acceptance of Annual Financial Audit Report for Fiscal Year 2011-12

ITEM: Action

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

PREPARED BY: Christeen Betz, Director, Accounting

BACKGROUND INFORMATION:

The purpose of this agenda item is for the Board to accept the District's annual financial audit report for fiscal year 2011-12. The District's independent auditors Vavrinek, Trine, Day & Co., LLP will present and provide an assessment of the District's financial condition and internal controls regarding both 2010-11 and 2011-12 audit findings.

RATIONALE:

The State requires each district to submit an Audited Financial Statement by December 15, 2012, for the preceding fiscal year which ended June 30, 2012.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the annual financial audit report for fiscal year 2011-12.

MB:mm





**SANTA ANA UNIFIED
SCHOOL DISTRICT**

ANNUAL FINANCIAL REPORT

JUNE 30, 2012

SANTA ANA UNIFIED SCHOOL DISTRICT

TABLE OF CONTENTS

JUNE 30, 2012

INTRODUCTORY SECTION

Introduction	2
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FINANCIAL SECTION

Independent Auditors' Report	7
Management's Discussion and Analysis	9
Basic Financial Statements	
Government-Wide Financial Statements	
Statement of Net Assets	19
Statement of Activities	20
Fund Financial Statements	
Governmental Funds - Balance Sheet	21
Reconciliation of the Governmental Funds Balance Sheet to the Statement of Net Assets	22
Governmental Funds - Statement of Revenues, Expenditures, and Changes in Fund Balances	23
Reconciliation of the Governmental Funds Statement of Revenues, Expenditures, and Changes in Fund Balances to the Statement of Activities	24
Proprietary Funds - Statement of Net Assets	26
Proprietary Funds - Statement of Revenues, Expenses, and Changes in Fund Net Assets	27
Proprietary Funds - Statement of Cash Flows	28
Fiduciary Funds - Statement of Net Assets	29
Notes to Financial Statements	30

REQUIRED SUPPLEMENTARY INFORMATION

General Fund - Budgetary Comparison Schedule	66
Schedule of Other Postemployment Benefits (OPEB) Funding Progress	67

SUPPLEMENTARY INFORMATION

Schedule of Expenditures of Federal Awards	69
Local Education Agency Organization Structure	72
Schedule of Average Daily Attendance	73
Schedule of Instructional Time	74
Reconciliation of Annual Financial and Budget Report With Audited Financial Statements	75
Schedule of Financial Trends and Analysis	76
Schedule of Charter Schools	77
Combining Statements - Non-Major Governmental Funds	
Combining Balance Sheet	78
Combining Statement of Revenues, Expenditures, and Changes in Fund Balances	79
General Fund Selected Financial Information	80
Note to Supplementary Information	81

SANTA ANA UNIFIED SCHOOL DISTRICT

TABLE OF CONTENTS

JUNE 30, 2012

INDEPENDENT AUDITORS' REPORTS

Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With <i>Government Auditing Standards</i>	84
Report on Compliance With Requirements That Could Have a Direct and Material Effect on Each Major Program and on Internal Control Over Compliance in Accordance With OMB Circular A-133	86
Report on State Compliance	88

SCHEDULE OF FINDINGS AND QUESTIONED COSTS

Summary of Auditors' Results	91
Financial Statement Findings	92
Federal Awards Findings and Questioned Costs	93
State Awards Findings and Questioned Costs	94
Summary Schedule of Prior Audit Findings	95
Management Letter	97

INTRODUCTORY SECTION

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2011-12 Audited Financials

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.

Vision Statement

The Santa Ana Unified School District is recognized as one of the leading American urban school districts, notable for the achievement of its students, the quality of its teachers, support staff, and administrators, the engagement of its community, the clarity of its strategies, and the effectiveness and efficiency of its systems. The District is on the cutting edge of equipping all students to succeed in their life goals, in American society, and in the free-market economy.

Board of Education Priorities

- Ensuring fiscal solvency
- Preserving staff, continuing to provide elementary support staff
- Maintaining integrity of programs, protecting services to the most vulnerable students
- School safety, health and well-being
- Maintaining athletics and music programs
- Maintaining 180-day instructional calendar



Superintendent's Message

The 2011-2012 school year was another successful one for the Santa Ana Unified School District. Our schools received numerous honors and accolades, including National Blue Ribbon and Distinguished School awards and State Academic Title I Achievement and California School Board Association Golden Bell awards. The *Orange County Register* included 10 SAUSD elementary schools in their "best of" rankings, and Middle College High School in the high school category. Students from Santa Ana Valley and Century High Schools were successful in prestigious national competitions, and our college-going rate increased to 56.9% -- a 6% increase over last year. Student performance reached impressive double-digit improvement in 1st grade reading (10%), 4th grade writing proficiency (57%) and 5th grade science standards (11%).

We are implementing the "Seven C's" – the building blocks that prepare all students to be career and college ready – and they are helping move SAUSD to unprecedented levels of achievement for our students, teachers and schools. The "Seven C's" include (see page 7 for detailed definition):

- Clear Focus on Learning
- Comprehensive Accountability
- Climate
- Capital
- Communication
- Community and Parent Involvement
- Commitment and Capacity

Despite all of this great momentum and success, SAUSD still faces some large challenges. The ongoing fiscal constraints imposed by the State of California will continue to impact public education, and only serve to undermine the state's future viability and seriously threaten the hopes and dreams of its young residents.

We thank you for your continued support and ask you to contact our State and Federal leaders to urge them to continue to support education by sparing SAUSD and other public school districts from any new reductions and provide flexibility in the use of State and Federal categorical dollars for any educational purpose, rather than restricting expenditures to a narrowly defined spectrum.



Deputy Superintendent, Operations, CBO's Message

The District's Budget adopted on June 26th represents projections of the District's financials for 2012-13 and two subsequent years. The key building blocks are the assumptions from 1) Governor's May Revision, 2) that all one-time sources of revenue, including Fund 17 and ARRA and Jobs Bill funds are exhausted, 3) that step and column salary increases are included, 4) that salary COLA increases are excluded, 5) that carryovers are excluded, 6) that QEIA and K-3 CSR flexibility are expired in 2013-14, and 7) that the budget reduction target for 2013-14 is between \$40 million and \$47 million and will be adjusted after the November 2012 election.

The adopted budget also contains what is referred to as estimated actual results for 2011-12 as of June 30.

It is the finalization of those estimated actuals in June that are now being completed, which now become the final unaudited financial statements for the 2011-12 fiscal year. These financials are called the Unaudited Actuals and must be issued on or before September 15th of each year.

Every California school district is required to prepare year-end financial statements on forms that are prescribed by the State Superintendent of Public Instruction (SPI). The forms prescribed by the SPI are the Unaudited Actuals.

The Unaudited Actuals are used as the basis for the financial statements prepared as a part of the District's annual financial audit report. The annual financial audit report is prepared by a certified public accountancy firm and is required to be issued on or before December 15th of each year.

This report contains a summary of the change in fund balance for each operating fund, between the estimates made in June and the final results at the conclusion of the years financial activities, commonly referred to as "closing the books".

In addition, this report also contains all the forms required by the California Department of Education.

OVERVIEW OF THE FINANCIAL STATEMENTS

The Financial Statements

The Unaudited Financial Statements for the 2011-12 represent the Districts financial transactions throughout the fiscal year. The unaudited financial statements have not yet been audited for compliance with Generally Accepted Accounting Principles (GAPP) or Governmental Accounting Standards Board (GASB) guidelines.

DEFINITIONS

Restricted and Unrestricted

Restricted Resources – Restricted programs or activities are those funded from external revenue sources legally restricted or restricted by the donor to specific purposes. Unrestricted revenues are those funds whose uses are not subject to specific constraints and may be used for any purposes not prohibited by law. Programs funded by a combination of restricted and unrestricted sources will be accounted for and reported as *restricted*. (CSAM Section 105)

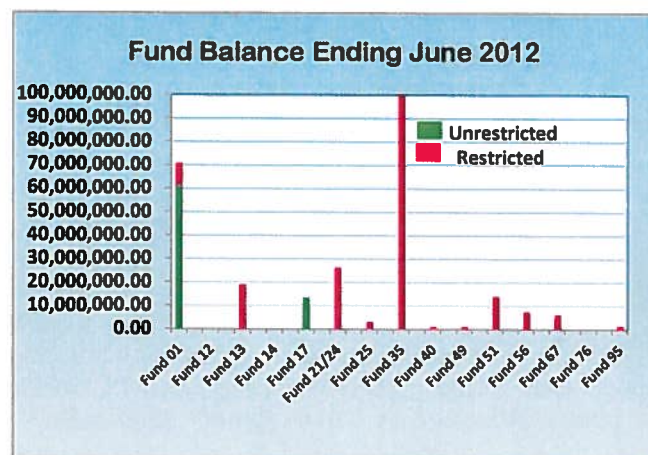
Unrestricted Resources – Funds or activities that are not restricted or designated by the donor, but rather by the LEA's governing board, will be accounted for and reported as *unrestricted*. LEAs will need to review other local revenue received from external sources to determine whether legal restrictions apply for purposes of restricted or unrestricted designations. (CSAM Section 105)

Fund Balance – In governmental funds, the difference between assets and liabilities is reported as fund balance. Fund balance is divided into reserved and unreserved portions. Reserved fund balance is the portion that is not available for expenditure or that is legally segregated for a specific future use and therefore cannot be appropriated. For example, Stores, Prepaid Expenditures, and Revolving Cash are not available for spending, so the portion of fund balance represented by these items must be reserved.

FINANCIAL HIGHLIGHTS

The District as a Whole

Fund Balance – The District's total fund balance was \$264.8 million for the fiscal year ended June 30, 2012.



The General Fund

The General Fund, (prior to the required GASB Statement No. 54 consolidation) had an ending fund balance of \$70.6 million for the fiscal year ended June 30, 2012.

Of this amount, \$61.4 million were unrestricted and comprised of the following:

- \$44.9 million were cash
- \$103.8 million were receivables, which were offset by \$88.3 million in liabilities
- The remaining \$1 million were inventory

General Fund (Millions)	Unrestricted	Restricted	Total
Assets			
Cash	44.90	(5.00)	39.90
Accounts Receivables	103.80	26.00	129.80
Inventory	1.00		1.00
Total Assets	\$149.70	\$21.00	\$170.70
Liabilities			
Accounts Payable	14.80	11.60	26.40
County Borrowing	73.40		73.40
Total Liabilities	\$88.20	\$11.60	\$99.80
Fund Balance	\$61.50	\$9.40	\$70.90

General Fund Budgetary Highlights

Over the course of the year, the District revises its budget as it attempts to deal with unexpected changes in revenues and expenditures. The final amendment to the budget was adopted on May 22, 2012. The unaudited ending fund balance for the general fund was \$5.6 million more than anticipated due to the following:

The key differences between the original budget, final budget, and actual results are attributable to:

- Less than anticipated contributions from Unrestricted General Fund to the following Restricted programs:
 - Special Education
 - Ongoing & Major Maintenance Account (OMMA)
 - Home-to-School Transportation
 - VAPA programs

- Restricted favorable variance is primarily attributable to less than anticipated spending in the following programs:

- Lottery
- Instructional Materials
- Medi-Cal
- Special Education: Mental Health Services, and other local programs

General Fund (Millions)	2011-12 Estimated Fund Balance	2011-12 Unaudited Actuals Fund Balance	Difference
Unrestricted	57.8	61.4	3.6
Restricted	7.2	9.2	2
Total	\$65.00	\$70.60	\$5.60

CAPITAL ASSET AND DEBT ADMINISTRATION

Capital Assets

On June 30, 2012, the District had \$834 million in a broad range of capital assets (net of depreciation), including land, buildings, furniture, and equipment.

Land Improvements and Building: \$518 million

Equipment: \$10 million

This year's addition of \$98.5 million included several completed construction projects consisting of the following:

Project Site	Improvement Amount
Sepulveda Elementary	555,344
Lincoln Elementary	735,170
Kennedy Elementary	1,528,276
Madison Elementary	1,646,077
Jackson Elementary	3,595,213
Valley High school	4,186,225
Sierra Intermediate	6,956,506
Saddleback High School	13,335,694
Various Projects	5,399,481
Total Improvements	37,937,987

SIGNIFICANT ACCOMPLISHMENTS OF FISCAL YEAR 2011-12 ARE NOTED BELOW:

Academic Highlights:

- SAUSD's Medalist in Orange County Register's 2012 Public High Schools Ranking:
 - Bronze – Esqueda, Santiago, and Sepulveda
 - Silver – Carver, Greenville Fundamental, Monroe, and Romero-Cruz
 - Gold – Harvey, Muir Fundamental, Thorpe Fundamental, Middle College H.S.

- U.S. News annual rankings of the Best High Schools in the country include silver medals for Segerstrom and Godinez high schools.

- Graduated 32 students with a high school diploma and AA degree

- SAUSD's college going rate is 56.9%, a growth of nearly 6% from the prior year

- 91% of SAUSD schools made the target for English Learners making progress in English Language proficiency

- National Center for Urban School Transformation – 2012 NCUST Excellence in Urban Education Award
 - Thorpe Fundamental Elementary

- 6th Annual Construction Industry Round Table (CIRT) – Architecture, Construction and Engineering (ACE) Design Competition – Century High School's ACE team placed first in the "History Museum" category and third overall in this national competition

- National Cooking Up Change Competition – Valley High School's Culinary Arts Academy, students won first place in the Washington, D.C. competition

- \$62,550,834 in State Funding received for 24 School Facilities' improvements

- All schools inspected and deemed by the Orange County Department of Education as clean, safe, and functional

FINANCIAL SECTION

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INDEPENDENT AUDITORS' REPORT

Governing Board
Santa Ana Unified School District
Santa Ana, California

We have audited the accompanying financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Santa Ana Unified School District (the District) as of and for the year ended June 30, 2012, which collectively comprise the District's basic financial statements as listed in the table of contents. These financial statements are the responsibility of the District's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and *Standards and Procedures for Audits of California K-12 Local Educational Agencies 2011-2012*, issued by the California Education Audit Appeals Panel as regulations. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

In our opinion, the financial statements referred to previously present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Santa Ana Unified School District, as of June 30, 2012, and the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

As discussed in the Notes to the basic financial statements, the State of California continues to suffer the effects of a recessionary economy, which directly impacts the funding requirements of the State of California to the K-12 educational community.

In accordance with *Government Auditing Standards*, we have also issued our report dated December 4, 2012, on our consideration of the District's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

Accounting principles generally accepted in the United States of America require that the required supplementary information, such as management's discussion and analysis on pages 9 through 18, budgetary comparison information and other postemployment benefits information on pages 66 and 67 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the District's financial statements. The Schedule of Expenditures of Federal Awards, as required by Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations (Circular A-133)* and other supplementary information listed in the table of contents are presented for purposes of additional analysis and are not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the supplementary information is fairly stated in all material respects in relation to the financial statements as a whole.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the District's basic financial statements. The other information, such as the introductory section are presented for the purposes of additional analysis and are not a required part of the basic financial statements. Such information has not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we do not express an opinion or provide any assurance on it.

VAJ RINER, TRINE, DAY & CO. LLP

Rancho Cucamonga, California
December 4, 2012



Santa Ana Unified School District

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

This section of Santa Ana Unified School District's (the District) annual financial report presents our discussion and analysis of the District's financial performance during the fiscal year that ended on June 30, 2012. Please read it in conjunction with the District's financial statements, which immediately follow this section.

OVERVIEW OF THE FINANCIAL STATEMENTS

The Financial Statements

The financial statements presented herein include all of the activities of the District and its component units using the integrated approach as prescribed by Governmental Accounting Standards Board (GASB) Statement No. 34.

The *Government-Wide Financial Statements* present the financial picture of the District from the economic resources measurement focus using the accrual basis of accounting. They present governmental activities. These statements include all assets of the District (including capital assets), as well as all liabilities (including long-term obligations). Additionally, certain eliminations have occurred as prescribed by the statement in regards to interfund activity, payables, and receivables.

The *Fund Financial Statements* include statements for each of the two categories of activities: governmental and fiduciary.

The *Governmental Activities* are prepared using the current financial resources measurement focus and modified accrual basis of accounting.

The *Fiduciary Activities* are prepared using the economic resources measurement focus and the accrual basis of accounting.

Reconciliation of the Fund Financial Statements to the Government-Wide Financial Statements is provided to explain the differences created by the integrated approach.

The Primary unit of the government is the Santa Ana Unified School District.

SANTA ANA UNIFIED SCHOOL DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS JUNE 30, 2012

REPORTING THE DISTRICT AS A WHOLE

The Statement of Net Assets and the Statement of Activities

The *Statement of Net Assets* and the *Statement of Activities* report information about the District as a whole and about its activities. These statements include all assets and liabilities of the District using the accrual basis of accounting, which is similar to the accounting used by most private-sector companies. All of the current year's revenues and expenses are taken into account regardless of when cash is received or paid.

These two statements report the District's net assets and changes in them. Net assets are the difference between assets and liabilities, which is one way to measure the District's financial health, or financial position. Over time, increases or decreases in the District's net assets are one indicator of whether *its financial health is* improving or deteriorating. Other factors to consider are changes in the District's property tax base and the condition of the District's facilities.

The relationship between revenues and expenses is the District's *operating results*. Since the governing board's responsibility is to provide services to our students and not to generate profit as commercial entities do, one must consider other factors when evaluating the overall health of the District. The quality of the education and the safety of our schools will likely be an important component in this evaluation.

In the *Statement of Net Assets* and the *Statement of Activities*, we separate the District activities as follows:

Governmental Activities – The District reports all of its services in this category. This includes the education of kindergarten through grade twelve students, adult education students, the operation of child development activities, and the on-going effort to improve and maintain buildings and sites. Property taxes, State income taxes, user fees, interest income, Federal, State, and local grants, as well as general obligation bonds, finance these activities.

REPORTING THE DISTRICT'S MOST SIGNIFICANT FUNDS

Fund Financial Statements

The fund financial statements provide detailed information about the most significant funds - not the District as a whole. Some funds are required to be established by State law and by bond covenants. However, management establishes many other funds to help it control and manage money for particular purposes or to show that it is meeting legal responsibilities for using certain taxes, grants, and other money that it receives from the U.S. Department of Education.

SANTA ANA UNIFIED SCHOOL DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS JUNE 30, 2012

Governmental Funds - Most of the District's basic services are reported in governmental funds, which focus on how money flows into and out of those funds and the balances left at year-end that are available for spending. These funds are reported using an accounting method called modified accrual accounting, which measures cash and all other financial assets that can readily be converted to cash. The governmental fund statements provide a detailed short-term view of the District's general government operations and the basic services it provides. Governmental fund information helps determine whether there are more or fewer financial resources that can be spent in the near future to finance the District's programs. The differences of results in the governmental fund financial statements to those in the government-wide financial statements are explained in a reconciliation following each governmental fund financial statement.

Proprietary Funds - When the District charges users for the services it provides, whether to outside customers or to other departments within the District, these services are generally reported in proprietary funds. Proprietary funds are reported in the same way that all activities are reported in the *Statement of Net Assets* and the *Statement of Revenues, Expenses, and Changes in Fund Net Assets*. In fact, the District's enterprise funds are the same as the business-type activities we report in the government-wide statements, but provide more detail and additional information, such as cash flows, for proprietary funds. We use internal service funds (the other component of proprietary funds) to report activities that provide supplies and services for the District's other programs and activities, such as the District's Self-Insurance Fund. The internal service funds are reported with governmental activities in the government-wide financial statements.

THE DISTRICT AS A TRUSTEE

Reporting the District's Fiduciary Responsibilities

The District is the trustee, or *fiduciary*, for funds held on behalf of others, like our funds for associated student body activities, scholarships, employee retiree benefits, and pensions. The District's fiduciary activities are reported in the *Statement of Fiduciary Net Assets*. We exclude these activities from the District's other financial statements because the District cannot use these assets to finance its operations. The District is responsible for ensuring that the assets reported in these funds are used for their intended purposes.

SANTA ANA UNIFIED SCHOOL DISTRICT

**MANAGEMENT'S DISCUSSION AND ANALYSIS
JUNE 30, 2012**

THE DISTRICT AS A WHOLE

Net Assets

The District's net assets were \$653.4 million for the fiscal year ended June 30, 2012, reflecting an increase of 8.1 percent since June 30, 2011. Of this amount, \$4.7 million was unrestricted. Restricted net assets are reported separately to show legal constraints from debt covenants and enabling legislation that limit the governing board's ability to use those net assets for day-to-day operations. Our analysis below, in summary form, focuses on the net assets (Table 1) and change in net assets (Table 2) of the District's governmental activities.

Table 1

	<u>Governmental Activities</u>	
	<u>2012</u>	<u>2011</u>
Assets		
Current and other assets	\$ 406,570,006	\$ 392,842,504
Capital assets	833,653,218	747,408,617
Total Assets	<u>1,240,223,224</u>	<u>1,140,251,121</u>
Liabilities		
Current liabilities, including current portion of long-term obligations	123,804,293	84,488,666
Long-term obligations	463,043,862	451,495,118
Total Liabilities	<u>586,848,155</u>	<u>535,983,784</u>
Net Assets		
Invested in capital assets, net of related debt	492,427,427	447,718,296
Restricted	156,296,855	129,718,415
Unrestricted	4,650,787	26,830,626
Total Net Assets	<u>\$ 653,375,069</u>	<u>\$ 604,267,337</u>

The \$4.7 million in unrestricted net assets of governmental activities represents the accumulated results of all past years' operations.

SANTA ANA UNIFIED SCHOOL DISTRICT

**MANAGEMENT'S DISCUSSION AND ANALYSIS
JUNE 30, 2012**

Changes in Net Assets

The results of this year's operations for the District as a whole are reported in the *Statement of Activities* on page 20. Table 2 takes the information from the statement, rounds off the numbers, and rearranges them slightly so you can see our total revenues for the year.

Table 2

	<u>Governmental Activities</u>	
	<u>2012</u>	<u>2011</u>
Revenues		
Program revenues:		
Charges for services	\$ 3,599,308	\$ 3,709,138
Operating grants and contributions	187,827,874	178,177,715
Capital grants and contributions	62,996,190	96,474,338
General revenues:		
Federal and State aid not restricted	241,503,171	237,635,149
Property taxes	98,947,477	103,559,138
Other general revenues	20,010,589	34,233,330
Total Revenues	<u>614,884,609</u>	<u>653,788,808</u>
Expenses		
Instruction	333,923,996	340,344,639
Instruction-related	66,664,454	67,727,638
Student support services	61,138,941	61,236,368
Administration	20,273,705	18,261,763
Plant services	47,179,729	49,100,554
Interest on long-term obligations	20,922,986	18,775,457
Other	15,673,066	19,645,248
Total Expenses	<u>565,776,877</u>	<u>575,091,667</u>
Change in Net Assets	<u>\$ 49,107,732</u>	<u>\$ 78,697,141</u>

Governmental Activities

As reported in the *Statement of Activities* on page 20, the cost of all of our governmental activities this year was \$565.8 million. However, the amount that our taxpayers ultimately financed for these activities through local taxes was only \$98.9 million because the cost was paid by those who benefited from the programs (\$3.6 million) or by other governments and organizations who subsidized certain programs with grants and contributions (\$250.8 million). We paid for the remaining "public benefit" portion of our governmental activities with \$261.5 million in State funds, and with other revenues, like interest and general entitlements.

SANTA ANA UNIFIED SCHOOL DISTRICT

**MANAGEMENT'S DISCUSSION AND ANALYSIS
JUNE 30, 2012**

In Table 3, we have presented the cost and net cost of each of the District's largest functions: regular program instruction, instruction-related programs, student support services, administration, plant services, and interest on long-term obligations, all other services. As discussed above, net cost shows the financial burden that was placed on the District's taxpayers by each of these functions. Providing this information allows our citizens to consider the cost of each function in comparison to the benefits they believe are provided by that function.

Table 3

	Total Cost of Services		Net Cost of Services	
	2012	2011	2012	2011
Instruction	\$ 333,923,996	\$ 340,344,639	\$ 159,593,350	\$ 144,578,988
Instruction-related	66,664,454	67,727,638	40,494,568	39,393,318
Student support services	61,138,941	61,236,368	17,304,060	18,148,282
Administration	20,273,705	18,261,763	16,095,398	14,428,242
Plant services	47,179,729	49,100,554	44,977,474	45,182,737
Interest on long-term obligations	20,922,986	18,775,457	20,922,986	18,775,457
Other	15,673,066	19,645,248	11,965,669	16,223,452
Total	\$ 565,776,877	\$ 575,091,667	\$ 311,353,505	\$ 296,730,476

THE DISTRICT'S FUNDS

As the District completed this year, our governmental funds reported a combined fund balance of \$258.4 million, which is a decrease of \$47.7 million from last year (Table 4).

Table 4

	Balances and Activity			
	July 1, 2011	Revenues	Expenditures	June 30, 2012
General Fund	\$ 100,313,053	\$ 486,478,954	\$ 502,541,274	\$ 84,250,733
County School Facilities Fund	84,845,225	63,064,069	46,289,398	101,619,896
Non-Major Governmental Funds	120,964,358	63,944,463	112,359,065	72,549,756
Total	\$ 306,122,636	\$ 613,487,486	\$ 661,189,737	\$ 258,420,385

The primary reasons for these decreases are:

- a. The General Fund showed a decrease of \$16.0 million
- b. The Non-Major Governmental Funds showed a decrease of approximately \$48.4 million
- c. The County School Facilities Fund showed an increase of \$16.7 million

SANTA ANA UNIFIED SCHOOL DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS JUNE 30, 2012

General Fund Budgetary Highlights

Over the course of the year, the District revises its budget as it attempts to deal with unexpected changes in revenues and expenditures. The final amendment to the budget was adopted on May 22, 2012. (A schedule showing the District's original and final budget amounts compared with amounts actually paid and received is provided in our annual report on page 66.)

The key differences between the original budget, final budget and actual results is attributable to:

- Re-allocation of categorical program carryover from the prior year, and
- Adjusted revenue and expenditures to project spending amounts and carryovers for current year.

As has been the practice of the District, Santa Ana Unified School District does not reallocate categorical program carryover from the prior year until the financial records for the prior year are closed. Consequently, the original budget does not include revenues or expenditures related to categorical carryover, while the final budget and actual results reflects these carryovers.

CAPITAL ASSET AND DEBT ADMINISTRATION

Capital Assets

At June 30, 2012, the District had \$833.7 million in a broad range of capital assets (net of depreciation), including land, buildings, furniture and equipment. This amount represents a net increase (including additions, deductions, and depreciation) of \$86.3 million, or 11.5 percent, from last year (Table 5).

Table 5

	Governmental Activities	
	2012	2011
Land and construction in progress	\$ 305,705,716	\$ 245,797,457
Buildings and improvements	518,242,917	492,281,358
Furniture and equipment	9,704,585	9,329,802
Total	\$ 833,653,218	\$ 747,408,617

This year's additions of \$86.3 million (see Note 4) included several completed construction projects for critically over-crowded schools, modernization, new construction, vehicles and classroom equipment. The District will use the general obligation bond proceeds for construction and modernization of existing school facilities.

Several capital projects are planned for the 2012-2013 year. We anticipate capital additions to be \$275 million for the 2012-2013 year. We present more detailed information about our capital assets in Note 4 to the financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS JUNE 30, 2012

Long-Term Obligations

At the end of this year, the District had \$463.0 million in long-term obligations versus \$470.6 million last year, a decrease of 1.6 percent. The obligations consisted of:

Table 6

	Governmental Activities	
	2012	2011
General obligation bonds - net (financed with property taxes)	\$ 338,777,570	\$ 342,775,837
Certificates of participation - net	55,617,853	56,177,386
Qualified zone academy bonds	11,500,000	11,500,000
Lease certificates	2,900,425	3,705,693
Compensated absences	498,299	572,922
Supplemental employment retirement plan	3,006,793	5,225,674
Claims liability	18,545,763	21,870,151
Other postemployment benefits	32,197,159	28,791,535
Total	\$ 463,043,862	\$ 470,619,198

The State limits the amount of general obligation debt that districts can issue to five percent of the assessed value of all taxable property within the District's boundaries. The District's outstanding general obligation debt of \$338 million is significantly below this \$1.1 billion statutorily-imposed limit.

Other obligations include certificates of participation, qualified zone academy bonds, lease certificates, compensated absences payable, other postemployment benefits and other long-term obligations. We present more detailed information regarding our long-term obligations in Note 10 of the financial statements.

SIGNIFICANT ACCOMPLISHMENTS OF FISCAL YEAR 2011-2012 ARE NOTED BELOW:

- SAUSD's Medalist in Orange County Register's 2012 Public High Schools Ranking:
 - Bronze – Esqueda, Santiago, and Sepulveda
 - Silver – Carver, Greenville Fundamental, Monroe, and Romero-Cruz
 - Gold – Harvey, Muir Fundamental, Thorpe Fundamental, Middle College High School
- U.S. News annual rankings of the Best High Schools in the country include silver medals for Segerstrom and Godinez high schools
- Graduated 32 students with a high school diploma and AA degree
- SAUSD's college going rate is 56.9 percent, a growth of nearly 6.0 percent from the prior year
- 91 percent of SAUSD schools made the target for English Learners making progress in English Language proficiency

SANTA ANA UNIFIED SCHOOL DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2012

- National Center for Urban School Transformation – 2012 NCUST Excellence in Urban Education Award
 - Thorpe Fundamental Elementary
- 6th Annual Construction Industry Round Table (CIRT) – Architecture, Construction and Engineering (ACE) Design Competition – Century High School's ACE team placed first in the "History Museum" category and third overall in this national competition
- National Cooking Up Change Competition – Valley High School's Culinary Arts Academy, students won first place in the Washington, D.C. competition
- \$62,550,834 in State Funding received for 24 school facilities' improvements
- All schools inspected and deemed by the Orange County Department of Education as clean, safe, and functional

ECONOMIC FACTORS AND NEXT YEAR'S BUDGETS AND RATES

In considering the District Budget for the 2012-2013 year, the governing board and management used the following criteria:

The key revenue forecast assumptions are as follows:

- (1) The budget was initially based on the "May Revise", which represents the Governor's final recommended budget to our State Legislature, and later revised based on the State adopted budget. The key components of the State Adopted Budget include:
 - (a) Revenue Limit deficit of 22.272 percent;
 - (b) Statutory COLA of 3.24 percent;
 - (c) Trigger cut of \$441 per ADA if the November 2012 tax measure fails;
 - (d) No funding for mandate claims.
- (2) The District's major source of income is from the Revenue Limit. Since the 2003-2004 fiscal year, the District has been experiencing a declining enrollment in excess of 1,000 students with losses peaking at 2,300+ students in 2005-2006. In 2009-2010 and 2010-2011 the District experienced a loss of 500 students and 609 students, respectively. In 2011-2012 the District experienced a declining enrollment of 482 students. For 2012-2013 the District is projecting a decline in student enrollment of 257 students based on the most recent student enrollment projections.

SANTA ANA UNIFIED SCHOOL DISTRICT

**MANAGEMENT'S DISCUSSION AND ANALYSIS
JUNE 30, 2012**

Expenditures were based on the following:

(1) Staffing ratios:

	<u>Staffing Ratio</u>	<u>Enrollment</u>
Kindergarten	31:1	4,656
Grade one	30:1	4,747
Grade two	30:1	4,436
Grade three	30:1	4,230
Grades four through five	34:1	8,384
Grades six through eight	33.5:1	11,694
Grades nine through twelve	32.5:1	15,352

(2) The budget includes \$35.1 million in Board approved budget reductions. Inclusive of this amount, the District has made budget reductions totaling \$229.8 million over the past nine years.

This financial report is designed to provide our citizens, taxpayers, students, and investors and creditors with a general overview of the District's finances and to show the District's accountability for the money it receives. If you have questions about this report or need any additional financial information, contact the Director of Accounting, at Santa Ana Unified School District, 1601 East Chestnut Avenue, Santa Ana, California, 92701-6322, or e-mail at christeen.betz@sausd.us.

SANTA ANA UNIFIED SCHOOL DISTRICT

**STATEMENT OF NET ASSETS
JUNE 30, 2012**

	<u>Governmental Activities</u>
ASSETS	
Deposits and investments	\$ 270,830,629
Receivables	130,655,817
Deferred cost on issuance	3,188,094
Deferred charges on refunding	657,031
Stores inventories	1,238,435
Capital assets	
Land and construction in process	305,705,716
Other capital assets	670,410,503
Less: accumulated depreciation	<u>(142,463,001)</u>
Total Capital Assets	<u>833,653,218</u>
Total Assets	<u>1,240,223,224</u>
LIABILITIES	
Accounts payable	45,094,429
Interest payable	4,419,049
Deferred revenue	854,813
Current loans	73,436,002
Long-term obligations	
Current portion of long-term obligations	15,578,112
Noncurrent portion of long-term obligations	<u>447,465,750</u>
Total Long-Term Liabilities	<u>463,043,862</u>
Total Liabilities	<u>586,848,155</u>
NET ASSETS	
Invested in capital assets, net of related debt	492,427,427
Restricted for:	
Debt service	17,152,838
Capital projects	104,707,478
Educational programs	9,304,667
Other activities	25,131,872
Unrestricted	4,650,787
Total Net Assets	<u>\$ 653,375,069</u>

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED JUNE 30, 2012

Functions/Programs	Expenses	Program Revenues			Net (Expenses) Revenues and Changes in Net Assets
		Charges for Services and Sales	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities
Governmental Activities:					
Instruction	\$ 333,923,996	\$ 523,294	\$ 110,811,162	\$ 62,996,190	\$ (159,593,350)
Instruction-related activities:					
Supervision of instruction	28,442,653	20,141	21,461,566	-	(6,960,946)
Instructional library, media, and technology	3,693,019	1,174	105,233	-	(3,586,612)
School site administration	34,528,782	3,082	4,578,690	-	(29,947,010)
Pupil services:					
Home-to-school transportation	9,920,551	-	1,850,103	-	(8,070,448)
Food services	27,458,710	2,593,267	26,453,659	-	1,588,216
All other pupil services	23,759,680	67,171	12,870,681	-	(10,821,828)
Administration:					
Data processing	4,640,013	-	-	-	(4,640,013)
All other administration	15,633,692	96,255	4,082,052	-	(11,455,385)
Plant services	47,179,729	96,701	2,105,554	-	(44,977,474)
Facility acquisition and construction	1,570,172	-	-	-	(1,570,172)
Ancillary services	4,389,314	289	3,737	-	(4,385,288)
Community services	61,426	104	1,348	-	(59,974)
Interest on long-term obligations	20,419,939	-	-	-	(20,419,939)
Other outgo	9,652,154	197,830	3,504,089	-	(5,950,235)
Total Governmental Activities	\$ 565,776,877	\$ 3,599,308	\$ 187,827,874	\$ 62,996,190	(311,353,505)
General revenues and subventions:					
					79,854,132
					17,440,780
					1,652,565
					241,503,171
					431,814
					19,578,775
					360,461,237
Change in Net Assets					49,107,732
Net Assets - Beginning					604,267,337
Net Assets - Ending					\$ 653,375,069

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

**GOVERNMENTAL FUNDS
BALANCE SHEET
JUNE 30, 2012**

	General Fund	County School Facilities Fund	Non-Major Governmental Funds	Total Governmental Funds
ASSETS				
Deposits and investments	\$ 53,403,178	\$ 115,812,596	\$ 73,476,767	\$ 242,692,541
Receivables	120,276,235	43,783	9,833,815	130,153,833
Due from other funds	9,452,913	26,369	2,551,911	12,031,193
Stores inventories	1,004,750	-	233,685	1,238,435
Total Assets	\$ 184,137,076	\$ 115,882,748	\$ 86,096,178	\$ 386,116,002
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	\$ 20,159,611	\$ 12,926,077	\$ 10,225,374	\$ 43,311,062
Due to other funds	5,435,917	1,336,775	3,321,048	10,093,740
Other current liabilities	73,436,002	-	-	73,436,002
Deferred revenue	854,813	-	-	854,813
Total Liabilities	99,886,343	14,262,852	13,546,422	127,695,617
Fund Balances:				
Nonspendable	1,174,750	-	234,650	1,409,400
Restricted	9,232,382	101,619,896	69,723,123	180,575,401
Committed	-	-	1,476,799	1,476,799
Assigned	50,382,581	-	1,115,184	51,497,765
Unassigned	23,461,020	-	-	23,461,020
Total Fund Balances	84,250,733	101,619,896	72,549,756	258,420,385
Total Liabilities and Fund Balances	\$ 184,137,076	\$ 115,882,748	\$ 86,096,178	\$ 386,116,002

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

**RECONCILIATION OF THE GOVERNMENTAL FUNDS BALANCE SHEET
TO THE STATEMENT OF NET ASSETS
JUNE 30, 2012**

Total Fund Balance - Governmental Funds		\$ 258,420,385
Amounts Reported for Governmental Activities in the Statement of Net Assets are Different Because:		
Capital assets used in governmental activities are not financial resources and, therefore, are not reported as assets in governmental funds.		
The cost of capital assets is	\$ 976,116,219	
Accumulated depreciation is	<u>(142,463,001)</u>	
Net Capital Assets		833,653,218
Expenditures relating to issuance of debt of next fiscal year were recognized on modified accrual basis, but are not recognized on the accrual basis.		3,188,094
In governmental funds, unmatured interest on long-term obligations is recognized in the period when it is due. On the government-wide financial statements, unmatured interest on long-term obligations is recognized when it is incurred.		(4,419,049)
An internal service fund is used by the District's management to charge the costs of the workers' compensation insurance program to the individual funds. The assets and liabilities of the internal service fund are included with governmental activities.		6,373,489
Deferred amounts on refunding (difference between the reacquisition price and net carrying amount of refunded debt) are capitalized and amortized over the remaining life of the new or old debt (whichever is greater) are included with governmental activities.		657,031
Long-term obligations, including bonds payable, are not due and payable in the current period and, therefore, are not reported as liabilities in the funds.		
Long-term obligations at year-end consist of:		
General obligation bonds	302,027,117	
Premium on issuance of bonds	9,801,659	
Certificates of participation	41,017,742	
Premium on issuance of certificates	1,349,315	
Qualified zone academy bonds	11,500,000	
Lease certificates	2,900,425	
Compensated absences (vacations)	498,299	
Supplemental employment retirement plan	3,006,793	
Net OPEB obligation	32,197,159	
In addition, the District has issued "capital appreciation" bonds and certificates. The accretion of interest on those bonds and certificates to date is the following:		
Total Long-Term Obligations	<u>40,199,590</u>	(444,498,099)
Total Net Assets - Governmental Activities		<u>\$ 653,375,069</u>

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

**GOVERNMENTAL FUNDS
STATEMENT OF REVENUES, EXPENDITURES, AND
CHANGES IN FUND BALANCES
FOR THE YEAR ENDED JUNE 30, 2012**

	General Fund	County School Facilities Fund	Non-Major Governmental Funds	Total Governmental Funds
REVENUES				
Revenue limit sources	\$ 277,131,858	\$ -	\$ -	\$ 277,131,858
Federal sources	75,775,555	-	28,984,416	104,759,971
Other State sources	124,109,255	62,550,834	3,849,029	190,509,118
Other local sources	9,462,286	513,235	25,381,128	35,356,649
Total Revenues	486,478,954	63,064,069	58,214,573	607,757,596
EXPENDITURES				
Current				
Instruction	328,150,209	-	1,017,215	329,167,424
Instruction-related activities:				
Supervision of instruction	26,757,996	-	200,590	26,958,586
Instructional library, media and technology	3,704,597	-	-	3,704,597
School site administration	34,545,383	-	84,297	34,629,680
Pupil services:				
Home-to-school transportation	9,921,423	-	-	9,921,423
Food services	27,650	-	27,470,882	27,498,532
All other pupil services	22,318,906	-	127,401	22,446,307
Administration:				
Data processing	4,728,818	-	-	4,728,818
All other administration	14,124,818	-	1,035,957	15,160,775
Plant services	42,260,088	78,917	3,811,762	46,150,767
Facility acquisition and construction	292,765	46,210,481	53,599,039	100,102,285
Ancillary services	4,399,898	-	-	4,399,898
Community services	61,653	-	-	61,653
Other outgo	3,206,419	-	-	3,206,419
Debt service				
Principal	1,308,315	-	12,040,000	13,348,315
Interest and other	286,601	-	12,971,922	13,258,523
Total Expenditures	496,095,539	46,289,398	112,359,065	654,744,002
Excess (Deficiency) of Revenues Over Expenditures	(9,616,585)	16,774,671	(54,144,492)	(46,986,406)
Other Financing Sources (Uses)				
Transfers in	-	-	5,729,890	5,729,890
Transfers out	(6,445,735)	-	-	(6,445,735)
Net Financing Sources (Uses)	(6,445,735)	-	5,729,890	(715,845)
NET CHANGE IN FUND BALANCES	(16,062,320)	16,774,671	(48,414,602)	(47,702,251)
Fund Balances - Beginning	100,313,053	84,845,225	120,964,358	306,122,636
Fund Balances - Ending	\$ 84,250,733	\$ 101,619,896	\$ 72,549,756	\$ 258,420,385

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

RECONCILIATION OF THE GOVERNMENTAL FUNDS STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES TO THE STATEMENT OF ACTIVITIES FOR THE YEAR ENDED JUNE 30, 2012

Total Net Change in Fund Balances - Governmental Funds		\$ (47,702,251)
Amounts Reported for Governmental Activities in the Statement of Activities are Different Because:		
Capital outlays to purchase or build capital assets are reported in governmental funds as expenditures; however, for governmental activities, those costs are shown in the Statement of Net Assets and allocated over their estimated useful lives as annual depreciation expenses in the Statement of Activities. This is the amount by which capital outlays exceeds depreciation in the period.		
Capital outlays	\$ 98,527,144	
Depreciation expense	<u>(12,282,543)</u>	
Net Expense Adjustment		86,244,601
In the Statement of Activities, certain operating expenses - compensated absences (vacations) and special termination benefits (retirement incentives) are measured by the amounts earned during the year. In the governmental funds, however, expenditures for these items are measured by the amount of financial resources used (essentially, the amounts actually paid). This year, there were special termination benefits paid in the amount of \$2,218,881. Vacation earned was less than the amounts paid by \$74,623.		2,293,504
Other postemployment benefits (OPEB): In governmental funds, OPEB costs are recognized when employer contributions are made. In the Statement of Activities, OPEB costs are recognized on the accrual basis. This year, the difference between OPEB costs and actual employer contributions was:		(3,405,624)
Under the modified basis of accounting used in governmental funds, expenditures are not recognized for transactions that are not normally paid with expendable available financial resources. In the Statement of Activities, however, which is presented on the accrual basis, expenses and liabilities are reported regardless of when financial resources are available. This adjustment combines the net changes of the following balances:		
Amortization of debt premium	497,510	
Amortization of cost of issuance	(135,208)	
Amortization of deferred gain on refunding	<u>(38,649)</u>	323,653
Payment of principal on long-term obligations is an expenditure in the governmental funds, but it reduces long-term obligations in the Statement of Net Assets and does not affect the Statement of Activities:		
General obligation bonds		10,020,000
Certificates of participation		2,020,000
Lease certificates		805,268

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

**RECONCILIATION OF THE GOVERNMENTAL FUNDS STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES TO THE STATEMENT OF ACTIVITIES (Continued)
FOR THE YEAR ENDED JUNE 30, 2012**

Interest on long-term obligations in the Statement of Activities differs from the amount reported in the governmental funds because interest is recorded as an expenditure in the funds when it is due, and thus requires the use of current financial resources. In the Statement of Activities, however, interest expense is recognized as the interest accrues, regardless of when it is due. The additional interest reported in the Statement of Activities is the result of the two factors. First, accrued interest on the general obligation bonds and certificates of participation increased by \$494,641, and second, \$7,979,710 of additional interest was accreted on the District's capital appreciation general obligation bonds and certificates of participation.

\$ (7,485,069)

An internal service fund is used by the District's management to charge the costs of the workers' compensation insurance program to the individual funds. The net deficit of the Internal Service Fund is reported with governmental activities.

5,993,650

Change in Net Assets of Governmental Activities

\$ 49,107,732

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

**PROPRIETARY FUNDS
STATEMENT OF NET ASSETS
JUNE 30, 2012**

	Governmental Activities - Internal Service Fund
ASSETS	
Current Assets	
Deposits and investments	\$ 28,138,088
Receivables	501,984
Due from other funds	4,587,032
Total Current Assets	<u>33,227,104</u>
LIABILITIES	
Current Liabilities	
Accounts payable	1,783,367
Due to other funds	6,524,485
Current portion of long-term obligations	3,032,031
Total Current Liabilities	<u>11,339,883</u>
Noncurrent Liabilities	
Noncurrent portion of long-term obligations	<u>15,513,732</u>
NET ASSETS	
Restricted	6,373,489
Total Net Assets	<u>\$ 6,373,489</u>

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

**PROPRIETARY FUNDS
STATEMENT OF REVENUES, EXPENSES, AND CHANGES
IN FUND NET ASSETS
FOR THE YEAR ENDED JUNE 30, 2012**

	Governmental Activities - Internal Service Fund
	<u> </u>
OPERATING REVENUES	
Local and intermediate sources	\$ 9,830,782
	<u> </u>
OPERATING EXPENSES	
Payroll costs	1,655,303
Supplies and materials	75,617
Facility rental	33,182
Other operating cost	2,945,855
Total Operating Expenses	<u>4,709,957</u>
Operating Income	<u>5,120,825</u>
	<u> </u>
NONOPERATING REVENUES	
Interest income	156,980
Transfers in	715,845
Total Nonoperating Revenues	<u>872,825</u>
Change in Net Assets	5,993,650
Total Net Assets - Beginning	379,839
Total Net Assets - Ending	<u>\$ 6,373,489</u>

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

**PROPRIETARY FUNDS
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED JUNE 30, 2012**

	Governmental Activities - Internal Service Fund
CASH FLOWS FROM OPERATING ACTIVITIES	
Cash receipts from customers	\$ 4,756,737
Other operating cash receipts	524,299
Cash payments to other suppliers of goods or services	1,605,402
Cash payments to employees for services	4,465,380
Other operating cash payments	(6,270,243)
Net Cash Provided by Operating Activities	<u>5,081,575</u>
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES	
Transfer from other funds	<u>715,845</u>
CASH FLOWS FROM INVESTING ACTIVITIES	
Interest on investments	156,980
Net increase in cash and cash equivalents	<u>5,954,400</u>
Cash and cash equivalents - Beginning	22,183,688
Cash and cash equivalents - Ending	<u>\$ 28,138,088</u>
RECONCILIATION OF OPERATING INCOME TO NET CASH PROVIDED BY OPERATING ACTIVITIES:	
Operating income	\$ 5,120,825
Changes in assets and liabilities:	
Receivables	(486,689)
Due from other funds	(4,063,057)
Prepaid expenditures	115,661
Accounts payable	1,598,540
Due to other fund	6,120,683
Claims liability	(3,324,388)
NET CASH PROVIDED BY OPERATING ACTIVITIES	<u>\$ 5,081,575</u>

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

**FIDUCIARY FUNDS
STATEMENT OF NET ASSETS
JUNE 30, 2012**

	<u>Agency Funds</u>
ASSETS	
Deposits and investments	\$ 3,190,843
LIABILITIES	
Accounts payable	\$ 77,872
Due to student groups	1,385,094
Due to bondholders	1,727,877
Total Liabilities	<u>\$ 3,190,843</u>

The accompanying notes are an integral part of these financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Financial Reporting Entity

The Santa Ana Unified School District (the District) was organized in 1888 under the laws of the State of California. The District operates under a locally elected five-member Board form of government and provides educational services to grades K-12 as mandated by the State and/or Federal agencies. The District operates thirty-six elementary schools, nine middle schools, six high schools, ten special schools/programs, and three alternative high schools.

A reporting entity is comprised of the primary government, component units, and other organizations that are included to ensure the financial statements are not misleading. The primary government of the District consists of all funds, departments, boards, and agencies that are not legally separate from the District. For Santa Ana Unified School District, this includes general operations, food service, and student related activities of the District.

Component Units

Component units are legally separate organizations for which the District is financially accountable. Component units may also include organizations that are fiscally dependent on the District, in that the District approves their budget, the issuance of their debt or the levying of their taxes. In addition, component units are other legally separate organizations for which the District is not financially accountable but the nature and significance of the organization's relationship with the District is such that exclusion would cause the District's financial statements to be misleading or incomplete. For financial reporting purposes, the component unit discussed below has a financial and operational relationship which meets the reporting entity definition criteria of the Governmental Accounting Standards Board (GASB) Statement No. 14, *The Financial Reporting Entity*, and thus is included in the financial statements of the District. The component unit, although a legally separate entity, is reported in the financial statements using the blended presentation method as if it were part of the District's operations because the governing board of the component unit is essentially the same as the governing board of the District and because its purpose is to finance the construction of facilities to be used for the direct benefit of the District.

The Santa Ana Unified School District Public Facilities Corporation (the Corporation) is a nonprofit, public benefit corporation incorporated under the laws of the State of California and recorded by the Secretary of State. The Corporation was formed for the sole purpose of providing financial assistance to the District by acquiring, constructing, financing, selling, and leasing public facilities, land, personal property and equipment for the use and benefit of the District. The District leases certain school facilities from the corporation under various lease-purchase agreements recorded in long-term obligations.

The Corporation's financial activity is presented in the financial statements as the Capital Project Fund for Blended Component Units and the Debt Service Fund. Certificates of participation issued by the Corporation are included as long-term obligations in the government-wide financial statements. Individually-prepared financial statements are not prepared for the Corporation.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

On August 24, 2004, the District voted to establish Community Facilities District (CFD) No. 2004-1 and to authorize the levy of special taxes. The purpose of the agreement is to provide for the issuance of certain debt obligations to provide and finance the design, acquisition and construction of certain public facilities, pursuant to the Mello-Roos Community Facilities Act of 1982, as amended. The CFD is authorized to levy special taxes on parcels of taxable property within the CFD to pay the principal and interest on the bonds. The CFD financial activity is presented in the Agency Fund. Debt instruments issued by the CFD do not represent liabilities of the District or component unit and is not included in the District-wide financial statements.

Other Related Entities

Charter School The District has approved Charters for Orange County Educational Arts Academy (OCEAA), Edward B. Cole Senior Academy of Santa Ana, El Sol Science and Arts Academy of Santa Ana, NOVA Academy, and Orange County High School of the Arts pursuant to *Education Code* Section 47605. All of the Charter Schools are not operated by the District, and their financial activities are not presented in the District's financial statements. The Charter Schools are operated by separate governing boards and are not considered component units of the District. The Charter Schools receive State and Federal funds for specific purposes that are subject to review and audit by the grantor agencies.

Basis of Presentation Fund Accounting

The accounting system is organized and operated on a fund basis. A fund is defined as a fiscal and accounting entity with a self-balancing set of accounts, which are segregated for the purpose of carrying on specific activities or attaining certain objectives in accordance with special regulations, restrictions, or limitations. The District's funds are grouped into three broad fund categories: governmental, proprietary, and fiduciary.

Governmental Funds Governmental funds are those through which most governmental functions typically are financed. Governmental fund reporting focuses on the sources, uses, and balances of current financial resources. Expendable assets are assigned to the various governmental funds according to the purposes for which they may or must be used. Current liabilities are assigned to the fund from which they will be paid. The difference between governmental fund assets and liabilities is reported as fund balance. The following are the District's major and non-major governmental funds:

Major Governmental Funds

General Fund The General Fund is the chief operating fund for all districts. It is used to account for the ordinary operations of the District. All transactions except those accounted for in another fund are accounted for in this fund.

One fund currently defined as a special revenue fund in the California State Accounting Manual (CSAM) does not meet the GASB Statement No. 54 special revenue fund definition. Specifically, Fund 17, Special Reserve Fund for Other Than Capital Outlay Projects is not substantially composed of restricted or committed revenue sources. While this fund is authorized by statute and will remain open for internal reporting purposes, this fund functions effectively as an extension of the General Fund, and accordingly has been combined with the General Fund for presentation in these audited financial statements.

As a result, the General Fund reflects an increase in assets, fund balance, revenues, and expenditures of \$13,636,976, \$13,636,093, \$460,318, and \$0, respectively.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

County School Facilities Fund The County School Facilities Fund is established pursuant to *Education Code* Section 17070.43 to receive apportionments from the 1998 State School Facilities Fund (Proposition 1A), the 2002 State School Facilities Fund (Proposition 47), or the 2004 State School Facilities Fund (Proposition 55) authorized by the State Allocation Board for new school facility construction, modernization projects, and facility hardship grants, as provided in the Leroy F. Greene School Facilities Act of 1998 (*Education Code* Section 17070 et seq.).

Non-Major Governmental Funds

Special Revenue Funds The Special Revenue funds are established to account for the proceeds from specific revenue sources (other than trusts, major capital projects, or debt service) that are restricted or committed to the financing of particular activities and that compose a substantial portion of the inflows of the fund. Additional resources that are restricted, committed, or assigned to the purpose of the fund may also be reported in the fund.

Child Development Fund The Child Development Fund is used to account separately for Federal, State, and local revenues to operate child development programs and is to be used only for expenditures for the operation of child development programs.

Cafeteria Fund The Cafeteria Fund is used to account separately for Federal, State, and local resources to operate the food service program (*Education Code* Sections 38090-38093) and is used only for those expenditures authorized by the governing board as necessary for the operation of the District's food service program (*Education Code* Sections 38091 and 38100).

Deferred Maintenance Fund The Deferred Maintenance Fund is used to account separately for State apportionments and the District's contributions for deferred maintenance purposes (*Education Code* Sections 17582-17587) and for items of maintenance approved by the State Allocation Board.

Capital Project Funds The Capital Project funds are used to account for and report financial resources that are restricted, committed, or assigned to the acquisition or construction of major capital facilities and other capital assets (other than those financed by proprietary funds and trust funds).

Building Fund The Building Fund exists primarily to account separately for proceeds from the sale of bonds (*Education Code* Section 15146) and may not be used for any purposes other than those for which the bonds were issued.

Capital Facilities Fund The Capital Facilities Fund is used primarily to account separately for monies received from fees levied on developers or other agencies as a condition of approving a development (*Education Code* Sections 17620-17626). Expenditures are restricted to the purposes specified in *Government Code* Sections 65970-65981 or to the items specified in agreements with the developer (*Government Code* Section 66006).

Special Reserve Fund for Capital Outlay Projects The Special Reserve Capital Outlay Projects Fund exists primarily to provide for the accumulation of General Fund monies for capital outlay purposes (*Education Code* Section 42840).

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

Capital Project Fund for Blended Component Units The Capital Project Fund for Blended Component Units is used to account for capital projects financed by Mello-Roos Community Facilities Districts and similar entities that are considered blended component units of the District under generally accepted accounting principles (GAAP).

Debt Service Funds The Debt Service funds are used to account for the accumulation of restricted, committed, or assigned resources for and the payment of principal and interest on general long-term obligations.

Bond Interest and Redemption Fund The Bond Interest and Redemption Fund is used for the repayment of bonds issued for a district (*Education Code* Sections 15125-15262).

Debt Service Fund for Blended Component Units This fund is used for the accumulation of resources for and the retirement of principal and interest on debt issued by entities that are considered blended component units of the District under GAAP.

Proprietary Funds Proprietary fund reporting focuses on the determination of operating income, changes in net assets, financial position, and cash flows. The District applies all GASB pronouncements, as well as the Financial Accounting Standards Board pronouncements issued on or before November 30, 1989, unless those pronouncements conflict with or contradict GASB pronouncements. Proprietary funds are classified as enterprise or internal service. The District has the following proprietary fund:

Internal Service Fund Internal Service funds may be used to account for any activity for which services are provided to other funds of the District on a cost-reimbursement basis. The District operates a dental, vision, and workers' compensation self-insurance fund that is accounted for in an internal service fund.

Fiduciary Funds Fiduciary funds are used to account for assets held in trustee or agent capacity for others that cannot be used to support the District's own programs. The fiduciary fund category is split into four classifications: pension trust funds, investment trust funds, private-purpose trust funds, and agency funds. The key distinction between trust and agency funds is that trust funds are subject to a trust agreement that affects the degree of management involvement and the length of time that the resources are held.

Trust funds are used to account for the assets held by the District under a trust agreement for individuals, private organizations, or other governments and are therefore, not available to support the District's own programs. Agency funds are custodial in nature (assets equal liabilities) and do not involve measurement of results of operations. Such funds have no equity accounts since all assets are due to individuals or entities at some future time. The District's agency fund accounts for student body activities (ASB) and receipt of special taxes and assessments used to pay principal and interest on non-obligatory bonds of the financial reporting entity.

Basis of Accounting - Measurement Focus

Government-Wide Financial Statements The government-wide financial statements are prepared using the economic resources measurement focus and the accrual basis of accounting. This is the same approach used in the preparation of the proprietary fund financial statements, but differs from the manner in which governmental fund financial statements are prepared.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

The government-wide statement of activities presents a comparison between expenses, both direct and indirect, and program revenues of the activities of the District and for each governmental function, and exclude fiduciary activity. Direct expenses are those that are specifically associated with a service, program, or department and are therefore, clearly identifiable to a particular function. The District does not allocate indirect expenses to functions in the *Statement of Activities*, except for depreciation. Program revenues include charges paid by the recipients of the goods or services offered by the programs and grants and contributions that are restricted to meeting the operational or capital requirements of a particular program. Revenues that are not classified as program revenues are presented as general revenues. The comparison of program revenues and expenses identifies the extent to which each program or business segment is self-financing or draws from the general revenues of the District. Eliminations have been made to minimize the double counting of internal activities.

Net assets should be reported as restricted when constraints placed on net asset use are either externally imposed by creditors (such as through debt covenants), grantors, contributors, or laws or regulations of other governments or imposed by law through constitutional provisions or enabling legislation. The net assets restricted for other activities result from special revenue funds and the restrictions on their net asset use.

Fund Financial Statements Fund financial statements report detailed information about the District. The focus of governmental and proprietary fund financial statements is on major funds rather than reporting funds by type. Each major fund is presented in a separate column. Non-major funds are aggregated and presented in a single column. The internal service fund is presented in a single column on the face of the proprietary fund statements.

Governmental Funds All governmental funds are accounted for using the flow of current financial resources measurement focus and the modified accrual basis of accounting. With this measurement focus, only current assets and current liabilities generally are included on the balance sheet. The statement of revenues, expenditures, and changes in fund balance reports on the sources (revenues and other financing sources) and uses (expenditures and other financing uses) of current financial resources. This approach differs from the manner in which the governmental activities of the government-wide financial statements are prepared. Governmental fund financial statements, therefore, include reconciliations with brief explanations to better identify the relationship between the government-wide financial statements, prepared using the economic resources measurement focus and the accrual basis of accounting, and the governmental fund financial statements, prepared using the flow of current financial resources measurement focus and the modified accrual basis of accounting.

Proprietary Funds Proprietary funds are accounted for using the flow of economic resources measurement focus and the accrual basis of accounting. All assets and all liabilities associated with the operation of this fund are included in the statement of net assets. The statement of changes in fund net assets presents increases (revenues) and decreases (expenses) in net total assets. The statement of cash flows provides information about how the District finances and meets the cash flow needs of its proprietary fund.

Fiduciary Funds Fiduciary funds are accounted for using the flow of economic resources measurement focus and the accrual basis of accounting. Fiduciary funds are excluded from the government-wide financial statements because they do not represent resources of the District.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2012

Revenues – Exchange and Non-Exchange Transactions Revenue resulting from exchange transactions, in which each party gives and receives essentially equal value, is recorded on the accrual basis when the exchange takes place. On a modified accrual basis, revenue is recorded in the fiscal year in which the resources are measurable and become available. Available means that the resources will be collected within the current fiscal year or are expected to be collected soon enough thereafter, to be used to pay liabilities of the current fiscal year. Generally, available is defined as collectible within 45 or 60 days. However, to achieve comparability of reporting among California districts and so as not to distort normal revenue patterns, with specific respect to reimbursement grants and corrections to State-aid apportionments, the California Department of Education has defined available for districts as collectible within one year. The following revenue sources are considered to be both measurable and available at fiscal year-end: State apportionments, interest, certain grants, and other local sources.

Non-exchange transactions, in which the District receives value without directly giving equal value in return, include property taxes, certain grants, entitlements, and donations. Revenue from property taxes is recognized in the fiscal year in which the taxes are received. Revenue from certain grants, entitlements, and donations is recognized in the fiscal year in which all eligibility requirements have been satisfied. Eligibility requirements include time and purpose restrictions. On a modified accrual basis, revenue from non-exchange transactions must also be available before it can be recognized.

Deferred Revenue Deferred revenue arises when potential revenue does not meet both the "measurable" and "available" criteria for recognition in the current period or when resources are received by the District prior to the incurrence of qualifying expenditures. In subsequent periods, when both revenue recognition criteria are met, or when the District has a legal claim to the resources, the liability for deferred revenue is removed from the balance sheet and revenue is recognized.

Certain grants received before the eligibility requirements are met are recorded as deferred revenue. On the governmental fund financial statements, receivables that will not be collected within the available period are also recorded as deferred revenue.

Expenses/Expenditures On the accrual basis of accounting, expenses are recognized at the time they are incurred. The measurement focus of governmental fund accounting is on decreases in net financial resources (expenditures) rather than expenses. Expenditures are generally recognized in the accounting period in which the related fund liability is incurred, if measurable, and typically paid within 90 days. Principal and interest on long-term obligations, which has not matured, are recognized when paid in the governmental funds as expenditures. Allocations of costs, such as depreciation and amortization, are not recognized in the governmental funds but are recognized in the entity-wide statements.

Cash and Cash Equivalents

The District's cash and cash equivalents are considered to be cash on hand, demand deposits, and short-term investments with original maturities of three months or less from the date of acquisition. Cash equivalents also include cash with county treasury balances for purposes of the statement of cash flows.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2012

Investments

Investments held at June 30, 2012, with original maturities greater than one year are stated at fair value. Fair value is estimated based on quoted market prices at year-end. All investments not required to be reported at fair value are stated at cost or amortized cost. Fair values of investments in county investment pools are determined by the program sponsor.

Stores Inventories

Inventories consist of expendable food and supplies held for consumption. Inventories are stated at cost, on the weighted average basis. The costs of inventory items are recorded as expenditures in the governmental funds and expenses in the proprietary funds when used.

Capital Assets and Depreciation

The accounting and reporting treatment applied to the capital assets associated with a fund are determined by its measurement focus. Capital assets are long-lived assets of the District. The District maintains a capitalization threshold of \$10,000. The District does not possess any infrastructure. Improvements are capitalized; the costs of normal maintenance and repairs that do not add to the value of the asset or materially extend an asset's life are not capitalized, but are expensed as incurred.

When purchased, such assets are recorded as expenditures in the governmental funds and capitalized in the government-wide statement of net assets. The valuation basis for capital assets is historical cost, or where historical cost is not available, estimated historical cost based on replacement cost. Donated capital assets are capitalized at estimated fair market value on the date donated.

Capital assets in the proprietary funds are capitalized in the fund in which they are utilized. The valuation basis for proprietary fund capital assets is the same as those used for the capital assets of governmental funds.

Depreciation is computed using the straight-line method. Estimated useful lives of the various classes of depreciable capital assets are as follows: buildings and improvements, 25 to 50 years; furniture and equipment, 15 to 20; years, and vehicles, eight years.

Interfund Balances

On fund financial statements, receivables and payables resulting from short-term interfund loans are classified as "interfund receivables/payables". These amounts are eliminated in the governmental columns of the Statement of Net Assets.

Compensated Absences

Compensated absences are accrued as a liability as the benefits are earned. The entire compensated absence liability is reported on the government-wide statement of net assets. For governmental funds, the current portion of unpaid compensated absences is recognized upon the occurrence of relevant events such as employee resignations and retirements that occur prior to year-end that have not yet been paid with expendable available financial resources. These amounts are reported in the fund from which the employees who have accumulated leave are paid.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

Sick leave is accumulated without limit for each employee at the rate of one day for each month worked. Leave with pay is provided when employees are absent for health reasons; however, the employees do not gain a vested right to accumulated sick leave. Employees are never paid for any sick leave balance at termination of employment or any other time. Therefore, the value of accumulated sick leave is not recognized as a liability in the District's financial statements. However, credit for unused sick leave is applicable to all classified school members who retire after January 1, 1999. At retirement, each member will receive .004 year of service credit for each day of unused sick leave. Credit for unused sick leave is applicable to all certificated employees and is determined by dividing the number of unused sick days by the number of base service days required to complete the last school year, if employed full-time.

Accrued Liabilities and Long-Term Obligations

All payables, accrued liabilities, and long-term obligations are reported in the government-wide and proprietary fund financial statements. In general, governmental fund payables and accrued liabilities that, once incurred, are paid in a timely manner and in full from current financial resources are reported as obligations of the governmental funds.

However, claims and judgments, compensated absences, special termination benefits, and contractually required pension contributions that will be paid from governmental funds are reported as a liability in the governmental fund financial statements only to the extent that they are due for payment during the current year. Bonds, capital leases, and other long-term obligations are recognized as liabilities in the governmental fund financial statements when due.

Deferred Issuance Costs and Premiums

In the government-wide financial statements and in the proprietary fund type financial statements, long-term obligations are reported as liabilities in the applicable governmental activities, or proprietary fund statement of net assets. Bond premiums and discounts, as well as issuance costs, are deferred and amortized over the life of the bonds using the straight-line method.

Fund Balances - Governmental Funds

As of June 30, 2012, fund balances of the governmental funds are classified as follows:

Nonspendable - amounts that cannot be spent either because they are in nonspendable form or because they are legally or contractually required to be maintained intact.

Restricted - amounts that can be spent only for specific purposes because of constitutional provisions or enabling legislation or because of constraints that are externally imposed by creditors, grantors, contributors, or the laws or regulations of other governments.

Committed - amounts that can be used only for specific purposes determined by a formal action of the governing board. The governing board is the highest level of decision-making authority for the District. Commitments may be established, modified, or rescinded only through resolutions or other action as approved by the governing board.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

Assigned - amounts that do not meet the criteria to be classified as restricted or committed but that are intended to be used for specific purposes. Under the District's adopted policy, only the governing board or chief business officer/assistant superintendent of business services may assign amounts for specific purposes.

Unassigned - all other spendable amounts.

Spending Order Policy

When an expenditure is incurred for purposes for which both restricted and unrestricted fund balance is available, the District considers restricted funds to have been spent first. When an expenditure is incurred for which committed, assigned, or unassigned fund balances are available, the District considers amounts to have been spent first out of committed funds, then assigned funds, and finally unassigned funds, as needed, unless the governing board has provided otherwise in its commitment or assignment actions.

Minimum Fund Balance Policy

The governing board adopted a minimum fund balance policy for the General Fund in order to protect the district against revenue shortfalls or unpredicted one-time expenditures. The policy requires a Reserve for Economic Uncertainties consisting of unassigned amounts equal to no less than three percent of General Fund expenditures and other financing uses.

Net Assets

Net assets represent the difference between assets and liabilities. Net assets invested in capital assets, net of related debt consists of capital assets, net of accumulated depreciation, reduced by the outstanding balances of any borrowings used for the acquisition, construction or improvement of those assets. Net assets are reported as restricted when there are limitations imposed on their use either through the enabling legislation adopted by the District or through external restrictions imposed by creditors, grantors, or laws or regulations of other governments. The District first applies restricted resources when an expense is incurred for purposes for which both restricted and unrestricted net assets are available. The government-wide financial statements report \$156,296,855 of restricted net assets, which is restricted by enabling legislation.

Operating Revenues and Expenses

Operating revenues are those revenues that are generated directly from the primary activity of the proprietary funds. For the District, these revenues are charges to other funds for self-insurance. Operating expenses are necessary costs incurred to provide the good or service that is the primary activity of the fund. All revenues and expenses not meeting this definition are reported as nonoperating revenues and expenses.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2012

Interfund Activity

Exchange transactions between funds are reported as revenues in the seller funds and as expenditures/expenses in the purchaser funds. Flows of cash or goods from one fund to another without a requirement for repayment are reported as interfund transfers. Interfund transfers are reported as other financing sources/uses in governmental funds and after non-operating revenues/expenses in proprietary funds. Repayments from funds responsible for particular expenditures/expenses to the funds that initially paid for them are not presented in the financial statements. Interfund transfers are eliminated in the governmental activities column of the statement of activities.

Estimates

The preparation of the financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Actual results may differ from those estimates.

Budgetary Data

The budgetary process is prescribed by provisions of the California Education Code and requires the governing board to hold a public hearing and adopt an operating budget no later than July 1st of each year. The District governing board satisfied these requirements. The adopted budget is subject to amendment throughout the year to give consideration to unanticipated revenue and expenditures primarily resulting from events unknown at the time of budget adoption with the legal restriction that expenditures cannot exceed appropriations by major object account.

The amounts reported as the original budgeted amounts in the budgetary statements reflect the amounts when the original appropriations were adopted. The amounts reported as the final budgeted amounts in the budgetary statements reflect the amounts after all budget amendments have been accounted for. For budget purposes, on behalf payments have not been included as revenue and expenditures as required under generally accepted accounting principles.

Property Tax

Secured property taxes attach as an enforceable lien on property as of January 1. Taxes are payable in two installments on November 1 and February 1 and become delinquent on December 10 and April 10, respectively. Unsecured property taxes are payable in one installment on or before August 31. The County of Orange bills and collects the taxes on behalf of the District. Local property tax revenues are recorded when received.

New Accounting Pronouncements

In November 2010, the GASB issued Statement No. 61, *The Financial Reporting Entity: Omnibus—an amendment of GASB Statements No. 14 and No. 34*. The objective of this Statement is to improve financial reporting for a governmental financial reporting entity. The requirements of GASB Statement No. 14, *The Financial Reporting Entity*, and the related financial reporting requirements of GASB Statement No. 34, *Basic Financial Statements—and Management's Discussion and Analysis—for State and Local Governments*, were amended to better meet user needs and to address reporting entity issues that have arisen since the issuance of those Statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

This Statement modifies certain requirements for inclusion of component units in the financial reporting entity. For organizations that previously were required to be included as component units by meeting the fiscal dependency criterion, a financial benefit or burden relationship also would need to be present between the primary government and that organization for it to be included in the reporting entity as a component unit. Further, for organizations that do not meet the financial accountability criteria for inclusion as component units but that, nevertheless, should be included because the primary government's management determines that it would be misleading to exclude them, this Statement clarifies the manner in which that determination should be made and the types of relationships that generally should be considered in making the determination.

This Statement also amends the criteria for reporting component units as if they were part of the primary government (that is, blending) in certain circumstances. For component units that currently are blended based on the "substantively the same governing body" criterion, it additionally requires that (1) the primary government and the component unit have a financial benefit or burden relationship or (2) management (below the level of the elected officials) of the primary government have operational responsibility (as defined in paragraph 8a) for the activities of the component unit. New criteria also are added to require blending of component units whose total debt outstanding is expected to be repaid entirely or almost entirely with resources of the primary government. The blending provisions are amended to clarify that funds of a blended component unit have the same financial reporting requirements as a fund of the primary government. Lastly, additional reporting guidance is provided for blending a component unit if the primary government is a business-type activity that uses a single column presentation for financial reporting.

This Statement also clarifies the reporting of equity interests in legally separate organizations. It requires a primary government to report its equity interest in a component unit as an asset. The provisions of this Statement are effective for financial statements for periods beginning after June 15, 2012. Early implementation is encouraged.

In June 2012, the GASB issued Statement No. 68, *Accounting and Financial Reporting for Pensions*—an amendment of Statement No. 27. The primary objective of this Statement is to improve accounting and financial reporting by state and local governments for pensions. It also improves information provided by State and local governmental employers about financial support for pensions that is provided by other entities. This Statement results from a comprehensive review of the effectiveness of existing standards of accounting and financial reporting for pensions with regard to providing decision-useful information, supporting assessments of accountability and inter-period equity, and creating additional transparency.

This Statement replaces the requirements of Statement No. 27, *Accounting for Pensions by State and Local Governmental Employers*, as well as the requirements of Statement No. 50, *Pension Disclosures*, as they relate to pensions that are provided through pension plans administered as trusts or equivalent arrangements (hereafter jointly referred to as trusts) that meet certain criteria. The requirements of Statements No. 27 and No. 50 remain applicable for pensions that are not covered by the scope of this Statement.

The scope of this Statement addresses accounting and financial reporting for pensions that are provided to the employees of State and local governmental employers through pension plans that are administered through trusts that have the following characteristics:

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2012

Contributions from employers and nonemployer contributing entities to the pension plan and earnings on those contributions are irrevocable.

Pension plan assets are dedicated to providing pensions to plan members in accordance with the benefit terms.

Pension plan assets are legally protected from the creditors of employers, nonemployer contributing entities, and the pension plan administrator. If the plan is a defined benefit pension plan, plan assets also are legally protected from creditors of the plan members.

This Statement establishes standards for measuring and recognizing liabilities, deferred outflows of resources, and deferred inflows of resources, and expense/expenditures. For defined benefit pensions, this Statement identifies the methods and assumptions that should be used to project benefit payments, discount projected benefit payments to their actuarial present value, and attribute that present value to periods of employee service.

This Statement is effective for fiscal years beginning after June 15, 2014. Earlier implementation is encouraged

NOTE 2 - DEPOSITS AND INVESTMENTS

Summary of Deposits and Investments

Deposits and investments as of June 30, 2012, are classified in the accompanying financial statements as follows:

Governmental activities	\$ 270,830,629
Fiduciary funds	3,190,843
Total Deposits and Investments	<u>\$ 274,021,472</u>

Deposits and investments as of June 30, 2012, consist of the following:

Cash on hand and in banks	\$ 1,177,715
Cash in revolving	720,965
Investments	272,122,792
Total Deposits and Investments	<u>\$ 274,021,472</u>

Policies and Practices

The District is authorized under California Government Code to make direct investments in local agency bonds, notes, or warrants within the State; U.S. Treasury instruments; registered State warrants or treasury notes; securities of the U.S. Government, or its agencies; bankers acceptances; commercial paper; certificates of deposit placed with commercial banks and/or savings and loan companies; repurchase or reverse repurchase agreements; medium term corporate notes; shares of beneficial interest issued by diversified management companies, certificates of participation, obligations with first priority security; and collateralized mortgage obligations.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

Investment in County Treasury - The District is considered to be an involuntary participant in an external investment pool as the District is required to deposit all receipts and collections of monies with their County Treasurer (*Education Code* Section 41001). The fair value of the District's investment in the pool is reported in the accounting financial statements at amounts based upon the District's pro-rata share of the fair value provided by the County Treasurer for the entire portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by the County Treasurer, which is recorded on the amortized cost basis.

General Authorizations

Limitations as they relate to interest rate risk, credit risk, and concentration of credit risk are indicated in the schedules below:

<u>Authorized Investment Type</u>	<u>Maximum Remaining Maturity</u>	<u>Maximum Percentage of Portfolio</u>	<u>Maximum Investment in One Issuer</u>
Local Agency Bonds, Notes, Warrants	5 years	None	None
Registered State Bonds, Notes, Warrants	5 years	None	None
U.S. Treasury Obligations	5 years	None	None
U.S. Agency Securities	5 years	None	None
Banker's Acceptance	180 days	40%	30%
Commercial Paper	270 days	25%	10%
Negotiable Certificates of Deposit	5 years	30%	None
Repurchase Agreements	1 year	None	None
Reverse Repurchase Agreements	92 days	20% of base	None
Medium-Term Corporate Notes	5 years	30%	None
Mutual Funds	N/A	20%	10%
Money Market Mutual Funds	N/A	20%	10%
Mortgage Pass-Through Securities	5 years	20%	None
County Pooled Investment Funds	N/A	None	None
Local Agency Investment Fund (LAIF)	N/A	None	None
Joint Powers Authority Pools	N/A	None	None

Interest Rate Risk

Interest rate risk is the risk that changes in market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. The District manages its exposure to interest rate risk by investing in the county pool and purchasing a combination of shorter term and longer term investments and by timing cash flows from maturities so that a portion of the portfolio is maturing or coming close to maturity evenly over time as necessary to provide the cash flow and liquidity needed for operations.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

Information about the sensitivity of the fair values of the District's investments to market interest rate fluctuation is provided by the following schedule that shows the distribution of the District's investment by maturity:

Investment Type	Amount Reported	Fair Value	Average Maturity in Days/ Maturity Date
Orange County Investment Pool	\$ 262,048,882	\$ 261,152,559	347 days
Dreyfus Institutional Reserve Treasury Money Market Fund	2,607,206	2,607,206	55 days
INVESCO Government and Agency Money Market Fund	874	874	36 days
ABBEY National North American LLC Commercial Paper	3,291,875	3,347,469	10/29/12
FORTIS FDG LLC Commercial Paper	4,173,955	4,238,664	12/19/12
Total	<u>\$ 272,122,792</u>	<u>\$ 271,346,772</u>	

Credit Risk

Credit risk is the risk that an issuer of an investment will not fulfill its obligation to the holder of the investment. This is measured by the assignment of a rating by a nationally recognized statistical rating organization. Presented below is the minimum rating required by the California Government Code, the District's investment policy, or debt agreements, and the actual rating as of the year-end for each investment type.

The investment in the Orange County Investment Pool has been rated Aaa by Moody's Investor Service as of June 30, 2012. The investment in Dreyfus Institutional Reserve Treasury Fund and the investment in INVESCO Government and Agency Money Market Fund have been rated Aaa-mf by Moody's Investor Service as of June 30, 2012. Both the investment in Abby National North American Commercial paper and Fortis LLC Commercial Paper have been rated P-1 by Moody's Investor Service as of June 30, 2012.

Concentration of Credit Risk

The investment policy of the District contains no limitations on the amount that can be invested in any one issuer beyond the amount stipulated by the California Government code. Investments in any one issuer that represent five percent (5%) or more of the total investments are in either an external investment pool or mutual funds and are therefore exempt.

SANTA ANA UNIFIED SCHOOL DISTRICT

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2012**

Custodial Credit Risk - Deposits

This is the risk that in the event of a bank failure, the District's deposits may not be returned to it. The District does not have a policy for custodial credit risk for deposits. However, the California Government Code requires that a financial institution secure deposits made by State or local governmental units by pledging securities in an undivided collateral pool held by a depository regulated under State law (unless so waived by the governmental unit). The market value of the pledged securities in the collateral pool must equal at least 110 percent of the total amount deposited by the public agency. California law also allows financial institutions to secure public deposits by pledging first trust deed mortgage notes having a value of 150 percent of the secured public deposits and letters of credit issued by the Federal Home Loan Bank of San Francisco having a value of 105 percent of the secured deposits. As of June 30, 2012, the District's bank balance of \$464,733 was exposed to custodial credit risk because it was uninsured and collateralized with securities held by the pledging financial institution's trust department or agent, but not in the name of the District.

Custodial Credit Risk - Investments

This is the risk that, in the event of the failure of the counterparty, the District will not be able to recover the value of its investments or collateral securities that are in possession of an outside party. Of the investments in Abbey National North American LLC of \$3,291,875 and Fortis LLC of \$4,173,955, the District has a custodial credit risk exposure of \$7,465,880 because the related securities are uninsured, unregistered and held by the brokerage firm which is also the counterparty for these securities. The District does not have a policy limiting the amount of securities that can be held by counterparties.

NOTE 3 - RECEIVABLES

Receivables at June 30, 2012, consisted of intergovernmental grants, entitlements, interest and other local sources. All receivables are considered collectible in full.

	General Fund	County School Facilities Fund	Non-Major Governmental Funds	Internal Service Fund	Total Governmental Activities
Federal Government					
Categorical aid	\$ 9,300,064	\$ -	\$ 6,822,133	\$ -	\$ 16,122,197
State Government					
Apportionment	88,733,063	-	-	-	88,733,063
Categorical aid	10,500,240	-	685,542	-	11,185,782
Lottery	3,992,491	-	-	-	3,992,491
Local Government					
Interest	28,430	43,783	13,976	11,025	97,214
Regional occupational program	1,195,057	-	-	-	1,195,057
City of Santa Ana	936,316	-	526,923	-	1,463,239
Orange County Superintendent of Schools	-	-	-	490,840	490,840
Other Local Sources	5,590,574	-	1,785,241	119	7,375,934
Total	\$ 120,276,235	\$ 43,783	\$ 9,833,815	\$ 501,984	\$ 130,655,817

SANTA ANA UNIFIED SCHOOL DISTRICT

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2012**

NOTE 4 - CAPITAL ASSETS

Capital asset activity for the fiscal year ended June 30, 2012, was as follows:

	Balance July 1, 2011	Additions	Deductions	Balance June 30, 2012
Governmental Activities				
Capital Assets Not Being Depreciated:				
Land	\$ 136,172,405	\$ -	\$ -	\$ 136,172,405
Construction in progress	109,625,052	97,846,246	37,937,987	169,533,311
Depreciated	245,797,457	97,846,246	37,937,987	305,705,716
Capital Assets Being Depreciated:				
Land improvements	24,920,609	-	-	24,920,609
Buildings and improvements	594,975,066	37,644,121	-	632,619,187
Furniture and equipment	11,895,943	974,764	-	12,870,707
Total Capital Assets Being Depreciated	631,791,618	38,618,885	-	670,410,503
Total Capital Assets	877,589,075	136,465,131	37,937,987	976,116,219
Less Accumulated Depreciation:				
Land improvements	16,508,184	507,996	-	17,016,180
Buildings and improvements	111,106,133	11,174,566	-	122,280,699
Furniture and equipment	2,566,141	599,981	-	3,166,122
Total Accumulated Depreciation	130,180,458	12,282,543	-	142,463,001
Governmental Activities Capital Assets, Net	<u>\$ 747,408,617</u>	<u>\$ 124,182,588</u>	<u>\$ 37,937,987</u>	<u>\$ 833,653,218</u>

Depreciation expense was charged as a direct expense to governmental functions as follows:

Governmental Activities	
Instruction	\$ 7,799,415
Supervision of instruction	1,547,600
All other pupil services	1,375,645
All other administration	429,889
Plant services	1,129,994
Total Depreciation Expenses Governmental Activities	<u>\$ 12,282,543</u>

SANTA ANA UNIFIED SCHOOL DISTRICT

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2012**

NOTE 5 - INTERFUND TRANSACTIONS

Interfund Receivables/Payables (Due To/Due From)

Interfund receivable and payable balances arise from interfund transactions and are recorded by all funds affected in the period in which transactions are executed. Interfund receivable and payable balances at June 30, 2012, between major and non-major governmental funds, and the internal service fund are as follows:

Due To	Due From				Total
	General Fund	County School Facilities Fund	Non-Major Governmental Funds	Internal Service Fund	
General Fund	\$ -	\$ -	\$ 2,928,428	\$ 6,524,485	\$ 9,452,913
County School Facilities Fund	5,507	-	20,862	-	26,369
Non-Major Governmental Funds	1,123,828	1,336,775	91,308	-	2,551,911
Internal Service Fund	4,306,582	-	280,450	-	4,587,032
Total	\$ 5,435,917	\$ 1,336,775	\$ 3,321,048	\$ 6,524,485	\$ 16,618,225

A balance of \$583,510 due to the General Fund from the Child Development Non-Major Governmental Fund resulted from reimbursement of salaries and benefits paid.

A balance of \$2,214,761 due to the General Fund from the Cafeteria Non-Major Governmental Fund resulted from indirect costs and reimbursement of salaries and benefits paid.

A balance of \$57,139 due to the General Fund from the Capital Facilities Non-Major Governmental Fund resulted from reimbursement of portable rental leases.

A balance of \$6,500,000 due to the General Fund from the Internal Service Fund resulted from the repayment of an interfund loan.

The balance of \$1,336,775 due to the Building Non-Major Governmental Fund from the County School Facilities Fund resulted from the reclassification of building/modernization expenses.

The balance of \$4,306,582 due to the Internal Service Fund from the General Fund resulted from insurance premiums.

All remaining balance resulted from the time lag between the date that (1) interfund goods and services are provided or reimbursable expenditures occur, (2) transaction are recorded in the accounting system, and (3) payments between funds are made.

SANTA ANA UNIFIED SCHOOL DISTRICT

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2012**

Operating Transfers

Interfund transfers for the year ended June 30, 2012, consisted of the following:

Transfer To	Transfer From General Fund
Non-Major Governmental Funds	\$ 5,729,890
Internal Service Funds	715,845
Total	\$ 6,445,735

The General Fund transferred to the Deferred Maintenance Non-Major Governmental Fund for the required program match.	\$ 1,882,711
The General Fund transferred to the Debt Service Non-Major Governmental Fund for Blended Component Units for debt service payments.	3,847,179
The General Fund transferred to the Internal Service Fund for program reimbursement costs.	715,845
Total	\$ 6,445,735

NOTE 6 - ACCOUNTS PAYABLE

Accounts payable at June 30, 2012, consisted of the following:

	General Fund	County School Facilities Fund	Non-Major Governmental Funds	Internal Service Fund	Total Governmental Activities	Fiduciary Fund
Vendor payables	\$ 2,516,421	\$ 451,611	\$ 383,120	\$ -	\$ 3,351,152	\$ -
Salaries and benefits	10,781,814	-	839,379	1,609,861	13,231,054	-
Books and supplies	2,290,357	79,532	1,060,517	-	3,430,406	-
Construction	92,481	12,394,934	7,315,508	-	19,802,923	-
Services and other operating payables	4,478,538	-	626,850	173,506	5,278,894	77,872
Total	\$ 20,159,611	\$ 12,926,077	\$ 10,225,374	\$ 1,783,367	\$ 45,094,429	\$ 77,872

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

NOTE 7 - DEFERRED REVENUE

Deferred revenue at June 30, 2012, consists of the following:

	General Fund
Federal financial assistance	\$ 811,886
State categorical aid	9,858
Other local	33,069
Total	<u>\$ 854,813</u>

NOTE 8 - TAX AND REVENUE ANTICIPATION NOTES (TRANS)

The District issued \$10,000,000 of Tax and Revenue Anticipation Notes dated March 16, 2011. The notes mature on December 1, 2011 with an interest rate of 2.00 percent. The notes were sold to supplement cash flow. Repayment terms stipulate that 100 percent of the principle and interest is due on the account to a designated Fiscal Agent by the notes' maturity date. During the year, the District fulfilled its obligation and did not have an outstanding 2011-2012 Tax and Revenue Anticipation Note.

Changes in the outstanding liabilities for the Tax and Revenue Anticipation Notes are as follows:

Issue Date	Rate	Maturity Date	Outstanding July 1, 2011	Additions	Payments	Outstanding June 30, 2012
03/16/11	2.00%	12/01/11	\$ 10,000,000	\$ -	\$ 10,000,000	\$ -

NOTE 9 - LOAN FROM COUNTY TREASURER

On February 28, 2012, in accordance with California Constitution Article XVI, Section 6 and Education Code Section 42620, the District entered into a Bridge Transfer Agreement with the County of Orange, whereby the District borrowed \$4,023,422 from the County Treasurer to meet current maintenance expenses of the District. Repayment terms require installments to be paid with interest as follows: 14.6 percent due in May 2012, 50.2 percent due in July 2012, and 35.2 percent due August 2012. Interest on the loan will accrue and be payable by the District at a rate equal to the gross rate the Orange County Investment Pool is earning for the same period from the date of the Bridge Transfer plus five basis points until the entire loan and applicable interest is repaid. At June 30, 2012, the District had an outstanding loan balance in the amount of \$3,436,002.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2012

On March 13, 2012, in accordance with California Constitution Article XVI, Section 6 and *Education Code* Section 42620, the District entered into a Temporary Transfer Agreement with the County of Orange, whereby the District borrowed \$70,000,000 from the County Treasurer to meet current maintenance expenses of the District. Repayment terms require full repayment be made no later than October 31 following each fiscal year. Interest on the loan will accrue and be payable by the District at a rate equal to the gross rate the Orange County Investment Pool is earning for the same period from the date of the temporary transfer plus five basis points until the entire loan and applicable interest is repaid. At June 30, 2012, the District had an outstanding loan balance in the amount of \$70,000,000.

NOTE 10 - LONG-TERM OBLIGATIONS

Summary

The changes in the District's long-term obligations during the year consisted of the following:

	Balance July 1, 2011	Additions	Deductions	Balance June 30, 2012	Due in One Year
General obligation bonds	\$ 332,532,890	\$ 6,463,021	\$ 10,020,000	\$ 328,975,911	\$ 7,105,000
Premium on issuance	10,242,947	-	441,288	9,801,659	-
Certificates of participation (COPs)	54,771,849	1,516,689	2,020,000	54,268,538	2,320,000
Premium on issuance	1,405,537	-	56,222	1,349,315	-
2002 Qualified zone academy bonds	7,000,000	-	-	7,000,000	-
2005 Qualified zone academy bonds	4,500,000	-	-	4,500,000	-
Lease certificates	3,705,693	-	805,268	2,900,425	902,200
Compensated absences	572,922	-	74,623	498,299	-
Supplemental employment retirement plan (SERP)	5,225,674	-	2,218,881	3,006,793	2,218,881
Claims liability	21,870,151	-	3,324,388	18,545,763	3,032,031
Other postemployment benefits (OPEB)	28,791,535	12,338,411	8,932,787	32,197,159	-
	<u>\$ 470,619,198</u>	<u>\$ 20,318,121</u>	<u>\$ 27,893,457</u>	<u>\$ 463,043,862</u>	<u>\$ 15,578,112</u>

Payments made on the general obligation bonds are made by the Bond Interest and Redemption Fund with local revenues. Payments for the certificates of participation are made in the Debt Service Fund for Blended Component Units. Lease certificates are made from the General Fund. The accrued vacation will be paid by the fund for which the employees worked. The claims liability is paid from the Internal Service Fund. Supplemental early retirement plan will be paid by the General Fund. Other postemployment benefits are generally paid by the General Fund.

SANTA ANA UNIFIED SCHOOL DISTRICT

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2012**

Bonded Debt

The outstanding general obligation bonded debt is as follows:

Issue Date	Maturity Date	Interest Rate	Original Issue	Bonds			Bonds
				Outstanding July 1, 2011	Accreted	Redeemed	Outstanding June 30, 2012
07/11/02	08/01/32	3.00-5.375%	\$ 38,000,000	\$ 19,895,000	\$ -	\$ 845,000	\$ 19,050,000
10/30/02	08/01/32	2.68-5.530%	50,828,156	49,931,289	2,467,672	3,510,000	48,888,961
08/06/08	08/01/33	3.50-5.510%	99,997,856	98,592,347	790,667	3,550,000	95,833,014
11/12/09	08/01/29	3.00-4.250%	49,775,000	48,625,000	-	1,820,000	46,805,000
11/20/09	08/01/47	6.54-7.337%	34,861,114	37,894,326	2,920,007	-	40,814,333
11/20/09	09/15/26	5.910%	19,240,000	19,240,000	-	-	19,240,000
12/02/10	08/01/20	3.00-5.00%	8,591,011	8,754,928	284,675	-	9,039,603
12/02/10	08/01/28	6.450%	17,535,000	17,535,000	-	-	17,535,000
12/02/10	08/01/41	6.80-7.10%	19,775,000	19,775,000	-	-	19,775,000
12/02/10	08/01/22	2.50-5.00%	12,290,000	12,290,000	-	295,000	11,995,000
				<u>\$ 332,532,890</u>	<u>\$ 6,463,021</u>	<u>\$ 10,020,000</u>	<u>\$ 328,975,911</u>

1999 General Obligation Bonds, Series 2002

On July 11, 2002, the District issued in the aggregate principal amount of \$38,000,000 in order to finance the acquisition, construction, and improvement of school sites and facilities, including relieving overcrowding, improving student safety, repairing and renovating schools, and replacing portables with permanent classrooms. The bonds have a final maturity to occur on August 1, 2032, and yield an interest rate of 3.00 to 5.375 percent. At June 30, 2012, the principal balance outstanding was \$19,050,000.

1999 General Obligation Bonds, Series 2002B

On October 30, 2002, the District issued capital appreciation bonds in the amount of \$50,828,156 (accreting to \$110,565,000 at maturity) in order to finance the acquisition, construction, and improvement of school sites and facilities, including relieving overcrowding, improving student safety, repairing and renovating schools, and replacing portables with permanent classrooms. The bonds have a final maturity to occur on August 1, 2032, and yield an interest rate of 2.68 to 5.53 percent. At June 30, 2012, the principal balance outstanding was \$48,888,961 (including accreted interest to date).

2008 General Obligation Bonds, Series A

On August 6, 2008, the District issued in \$94,235,000 in current interest bonds and \$5,762,856 in capital appreciation bonds (accreting to \$22,700,000 at maturity) with an original premium of \$6,022,280 and cost of issuance of \$1,493,943. The bonds were issued to finance the acquisition, construction, and improvement of school sites and facilities, improving student safety, repairing and renovating schools, and replacing portables with modern classrooms. The bonds have a final maturity to occur on August 1, 2033, and yield an interest rate of 3.50 to 5.51 percent. At June 30, 2012, the principal balance outstanding was \$95,833,014 (including accreted interest to date). Unamortized premium received on the bonds as of June 30, 2012, was \$5,058,715.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2012

2009 General Obligation Refunding Bonds

On November 12, 2009, the District issued \$49,775,000 in current interest bonds. The bonds were issued for the purpose of a partial refunding of \$46,220,000 of the District's outstanding Election of 1999, General Obligation Bond, Series 2000. The bonds have a final maturity to occur on August 1, 2029 and yield interest rates ranging between 3.00 to 4.25 percent. At June 30, 2012, the principal balance outstanding was \$46,805,000.

2008 General Obligation Bonds, Series B

On November 20, 2009, the District issued capital appreciation bonds in the amount of \$34,861,114 (accreting to \$418,255,000 at maturity) with an original premium of \$1,809,422 and cost of issuance of \$733,729. The bonds were issued to finance the acquisition, construction, and improvement of the school sites and facilities, improving student safety, repairing and renovating schools, and replacing portables with modern classrooms. The bonds have a final maturity to occur on August 1, 2047, and yield an interest rate of 6.54 to 7.337 percent. At June 30, 2012, the principal balance outstanding was \$40,814,333 (including accreted interest to date). Unamortized premium received on the bonds as of June 30, 2012, was \$1,690,382.

2008 General Obligation Bonds, Series C

On November 20, 2009, the District issued \$19,240,000 in qualified school construction capital appreciation bonds under the provisions of the American Recovery and Reinvestment Act of 2009. The bonds were issued to finance the acquisition, construction, and improvement of the school sites and facilities, improving student safety, repairing and renovating schools, and replacing portables with modern classrooms. The bonds have a final maturity to occur on September 15, 2026, and yield an interest rate of 5.91 percent. At June 30, 2012, the principal balance outstanding was \$19,240,000.

2008 General Obligation Bonds, Series D, Series E, Series F

On December 2, 2010, the District issued \$6,445,000 in current interest bonds and \$2,146,011 (accreting to \$5,875,000 at maturity) in capital appreciation bonds with Series D. The bonds were issued to finance new construction and additions to and modernization of school facilities for the District. The bonds have a final maturity to occur on August 1, 2020 and yield an interest rate of 3.00 to 5.00 percent. At June 30, 2012, the principal balance outstanding was \$9,039,603 (including accreted interest to date).

On December 2, 2010, the District issued \$19,775,000 in current interest bonds with Series E. The bonds were issued to finance new construction and additions to and modernization of school facilities for the District. The bonds have a final maturity to occur on August 1, 2041 and yield an interest rate of 6.80 to 7.10 percent. The District has designated the Series E Bonds as "Build America Bonds" under Section 55AA of the Internal Revenue Code of 1986, as amended, making the District eligible for cash subsidy payments from the United States Treasury. At June 30, 2012, the principal balance outstanding was \$19,775,000.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

On December 2, 2010, the District issued \$17,535,000 in current interest bonds with Series F. The bonds were issued to finance new construction and additions to and modernization of school facilities for the District. The bonds have a final maturity to occur on August 1, 2028 and yield an interest rate of 6.45 percent. The District has designated the Series F Bonds as "qualified school construction bonds" under Section 54F of the Internal Revenue Code of 1986, as amended, making the District eligible for cash subsidy payments from the United States Treasury. At June 30, 2012, the principal balance outstanding was \$17,535,000. Unamortized premium received on the bonds as of June 30, 2012 was \$2,248,793.

2010 General Obligation Refunding Bonds

On December 2, 2010, the District issued \$12,290,000 in current interest bonds. The bonds were issued for the purpose of a partial refunding of \$12,300,000 of the District's outstanding Election of 1999, General Obligation Bonds, Series 2002. The bonds have a final maturity to occur on August 1, 2022 and yield interest rates ranging between 2.50 to 5.00 percent. At June 30, 2012, the principal balance outstanding was \$11,995,000. Unamortized premium received on the bonds as of June 30, 2012 was \$803,769.

Debt Service Requirements to Maturity

The bonds mature through 2048 as follows:

Fiscal Year	Principal Including Accreted Interest	Accreted Interest	Compound Interest Paid at Maturity	Total
2013	\$ 7,031,234	\$ 73,766	\$ 10,066,797	\$ 17,171,797
2014	7,822,343	222,657	10,092,620	18,137,620
2015	8,353,722	376,278	10,074,021	18,804,021
2016	8,838,992	526,008	10,022,476	19,387,476
2017	9,258,380	676,620	9,938,470	19,873,470
2018-2022	45,268,251	8,796,190	59,784,524	113,848,965
2023-2027	56,384,819	8,593,754	58,289,442	123,268,015
2028-2032	102,929,889	17,850,111	39,454,706	160,234,706
2033-2037	45,589,001	66,190,999	10,889,494	122,669,494
2038-2042	14,059,463	35,305,537	2,077,390	51,442,390
2043-2047	-	-	-	-
2048	23,439,817	279,175,183	-	302,615,000
Total	\$ 328,975,911	\$ 417,787,103	\$ 220,689,940	\$ 967,452,954

SANTA ANA UNIFIED SCHOOL DISTRICT

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2012**

Certificates of Participation (COPs)

The outstanding certificates of participation debt is as follows:

Issue Date	Maturity Date	Interest Rate	Original Issue	COPs			COPs
				Outstanding July 1, 2011	Accreted	Redeemed	Outstanding June 30, 2012
Oct-99	04/01/37	3.60-6.25%	\$ 17,691,700	\$ 26,461,849	\$ 1,516,689	\$ 970,000	\$ 27,008,538
May-02	04/01/13	3.00-4.25%	5,180,000	1,120,000	-	550,000	570,000
May-07	04/01/37	3.56-4.41%	29,725,000	27,190,000	-	500,000	26,690,000
				<u>\$ 54,771,849</u>	<u>\$ 1,516,689</u>	<u>\$ 2,020,000</u>	<u>\$ 54,268,538</u>

In October 1999, the Corporation issued COPs in the amount of \$17,691,700 with interest rates ranging from 3.60 to 6.25 percent. The certificates have a final maturity to occur on April 1, 2037. These certificates were issued for the construction of two elementary schools. At June 30, 2012, the principal balance outstanding was \$27,008,538, including accreted interest on the capital appreciation certificates.

Year Ending June 30,	Principal Including Accreted Interest	Accreted Interest	Interest	Total
2013	\$ 955,254	\$ 54,746	\$ 101,475	\$ 1,111,475
2014	941,911	113,089	101,475	1,156,475
2015	926,598	173,402	101,475	1,201,475
2016	913,114	236,886	101,475	1,251,475
2017	1,599,924	545,076	101,475	2,246,475
2018-2022	3,069,168	1,445,832	507,375	5,022,375
2023-2027	6,885,956	7,359,044	507,375	14,752,375
2028-2032	8,966,375	18,163,625	507,375	27,637,375
2033-2037	2,750,238	3,059,762	471,350	6,281,350
Total	<u>\$ 27,008,538</u>	<u>\$ 31,151,462</u>	<u>\$ 2,500,850</u>	<u>\$ 60,660,850</u>

In May 2002, the Corporation issued COPs in the amount of \$5,180,000 with interest rates ranging from 3.00 to 4.25 percent. The certificates have a final maturity to occur on April 1, 2013. At June 30, 2012, the principal balance outstanding was \$570,000.

Year Ending June 30,	Principal	Interest	Total
2013	<u>\$ 570,000</u>	<u>\$ 24,225</u>	<u>\$ 594,225</u>

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

In May 2007, the Corporation issued COPs in the amount of \$29,725,000 with interest rates ranging from 3.56 to 4.41 percent. The certificates have a final maturity to occur on April 1, 2037. The certificates were issued for the acquisition and construction of certain infrastructure improvements, as well as to refinance the Energy Savings Project and the 1998 and 1999 Financing Projects. At June 30, 2012, the principal balance outstanding was \$26,690,000.

Year Ending June 30,	Principal	Interest	Total
2013	\$ 740,000	\$ 1,363,834	\$ 2,103,834
2014	875,000	1,332,384	2,207,384
2015	925,000	1,288,634	2,213,634
2016	980,000	1,242,384	2,222,384
2017	1,015,000	1,193,384	2,208,384
2018-2022	2,835,000	5,432,170	8,267,170
2023-2027	2,765,000	4,792,988	7,557,988
2028-2032	6,555,000	3,692,850	10,247,850
2033-2037	10,000,000	1,749,300	11,749,300
Total	<u>\$ 26,690,000</u>	<u>\$ 22,087,928</u>	<u>\$ 48,777,928</u>

Qualified Zone Academy Bonds

In December 2002, the District, pursuant to a lease/purchase agreement with the Corporation, issued \$7,000,000 of 2002 Lease Revenue Bonds, Qualified Zone Academy Bonds (QZAB) to provide funds to finance certain improvements, equipment, and other educational development programs of the District. The bonds mature on December 19, 2016, with the entire principal amount of \$7,000,000 due at this date. The bonds do not bear interest. In lieu of receiving periodic interest payments, eligible taxpayers who are bondholders will receive an annual Federal income tax credit. The annual base rental payment of \$395,183 to begin December 19, 2022, will be deposited with Bank of New York into an interest generating investment to produce sufficient income to repay the \$7,000,000 certificates upon maturity on December 19, 2016. At June 30, 2012, the principal balance outstanding was \$7,000,000.

In October 2005, the District issued \$4,500,000 of 2005 QZAB to provide funds to finance certain improvements, equipment, and other educational development programs of the District. The bonds mature on October 26, 2021. The annual base rental payment of \$230,810 to begin October 15, 2005, will be deposited with Bank of New York into an interest generating investment to produce sufficient income to repay the \$4,500,000 certificates upon maturity on October 26, 2021. At June 30, 2012, the principal balance outstanding was \$4,500,000.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

Lease Certificates

On August 1, 2009, the District refinanced the outstanding balance of the 1990 Certificates of Participation by purchasing 2009 Current Interest Lease Certificates in the amount of \$5,118,911 with an interest rate of 3.83 percent. At June 30, 2012, the principal balance outstanding was \$2,900,425.

Year Ending June 30,	Principal	Interest	Total
2013	\$ 902,200	\$ 111,086	\$ 1,013,286
2014	998,699	76,532	1,075,231
2015	999,526	38,282	1,037,808
Total	<u>\$ 2,900,425</u>	<u>\$ 225,900</u>	<u>\$ 3,126,325</u>

Compensated Absences

The long-term portion of compensated absences (accumulated unpaid employee vacation) for the District at June 30, 2012, amounted to \$498,299.

Supplemental Employment Retirement Plan

The District entered into an agreement for a supplemental retirement benefits plan for certain certificated and classified employees of the District. Eligibility requirements are that employees must have 10 years of service with the District, a minimum of three consecutive years prior to retirement, and must be 55 years of age. The agreement called for the District to make five equal installment payments into an annuity contract for the employees. At June 30, 2012, the District has an outstanding balance of \$3,006,793.

Year Ending June 30,	Total
2013	\$ 2,218,881
2014	787,912
Total	<u>\$ 3,006,793</u>

Other Postemployment Benefits (OPEB) Obligation

The District's annual required contribution for the year ended June 30, 2012, was \$12,756,060, and contributions made by the District during the year were \$8,932,787. Interest on the net OPEB obligation and adjustments to the annual required contribution were \$1,439,577 and \$(1,857,226), respectively, which resulted in an increase to the net OPEB obligation of \$3,405,624. As of June 30, 2012, the net OPEB obligation was \$32,197,159. See Note 13 for additional information regarding the OPEB obligation and the postemployment benefits plan.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

NOTE 11 - NON-OBLIGATORY DEBT

Non-obligatory debt relates to debt issuances by the Community Facility Districts, as authorized by the Mello-Roos Community Facilities Act of 1982 as amended, and the Mark-Roos Local Bond Pooling Act of 1985, and are payable from special taxes levied on property within the Community Facilities Districts according to a methodology approved by the voters within the District. Neither the faith and credit nor taxing power of the District is pledged to the payment of the bonds. Reserves have been established from the bond proceeds to meet delinquencies should they occur. If delinquencies occur beyond the amounts held in those reserves, the District has no duty to pay the delinquency out of any available funds of the District. The District acts solely as an agent for those paying taxes levied and the bondholders, and may initiate foreclosure proceedings. Special assessment debt of \$11,475,000 as of June 30, 2012, does not represent debt of the District and, as such, does not appear in the accompanying basic financial statements.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS
 JUNE 30, 2012

NOTE 12 - FUND BALANCES

Fund balances are composed of the following elements:

	General Fund	County School Facilities Fund	Non-Major Governmental Funds	Total
Nonspendable				
Revolving cash	\$ 170,000	\$ -	\$ 965	\$ 170,965
Stores inventories	1,004,750	-	233,685	1,238,435
Total Nonspendable	1,174,750	-	234,650	1,409,400
Restricted				
Legally restricted programs	9,232,382	-	72,285	9,304,667
Cafeteria program	-	-	18,758,383	18,758,383
Capital projects	-	101,619,896	29,320,568	130,940,464
Debt services	-	-	21,571,887	21,571,887
Total Restricted	9,232,382	101,619,896	69,723,123	180,575,401
Committed				
Deferred maintenance program	-	-	339,318	339,318
Capital projects	-	-	1,137,481	1,137,481
Total Committed	-	-	1,476,799	1,476,799
Assigned				
Restoration cuts	17,175,741	-	-	17,175,741
Mid-year budget reductions	24,075,630	-	-	24,075,630
Site program balances	3,120,716	-	-	3,120,716
Other program balances	6,010,494	-	1,115,184	7,125,678
Total Assigned	50,382,581	-	1,115,184	51,497,765
Unassigned				
Reserve for economic uncertainties	9,824,926	-	-	9,824,926
Remaining unassigned	13,636,094	-	-	13,636,094
Total Unassigned	23,461,020	-	-	23,461,020
Total	\$ 84,250,733	\$ 101,619,896	\$ 72,549,756	\$ 258,420,385

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2012

NOTE 13 - POSTEMPLOYMENT HEALTH CARE PLAN AND OTHER POSTEMPLOYMENT BENEFITS (OPEB) OBLIGATION

Plan Description

The Postemployment Benefits Plan (the Plan) is a single-employer defined benefit healthcare plan administered by the Santa Ana Unified School District. The Plan provides medical and dental insurance benefits to eligible retirees and their spouses. Membership of the Plan consists of 944 retirees and beneficiaries currently receiving benefits and 4,236 active plan members.

Contribution Information

The contribution requirements of Plan members and the District are established and may be amended by the District and the Teachers Association (CEA) and the local California Service Employees Association (CSEA). The required contribution is based on projected pay-as-you-go financing requirements. For fiscal year 2011-2012, the District contributed \$8,932,787 to the Plan, all of which was used for current premiums (approximately 100 percent of total premiums).

Annual OPEB Cost and Net OPEB Obligation

The District's annual other postemployment benefit (OPEB) cost (expense) is calculated based on the annual required contribution of the employer (ARC), an amount actuarially determined in accordance with the parameters of GASB Statement No. 45. The ARC represents a level of funding that, if paid on an ongoing basis, is projected to cover normal cost each year and amortize any unfunded actuarial accrued liabilities (UAAL) (or funding excess) over a period not to exceed thirty years. The following table shows the components of the District's annual OPEB cost for the year, the amount actually contributed to the Plan, and changes in the District's net OPEB obligation to the Plan:

Annual required contribution	\$ 12,756,060
Interest on net OPEB obligation	1,439,577
Adjustment to annual required contribution	(1,857,226)
Annual OPEB cost (expense)	<u>12,338,411</u>
Contributions made	(8,932,787)
Increase in net OPEB obligation	<u>3,405,624</u>
Net OPEB obligation, beginning of year	28,791,535
Net OPEB obligation, end of year	<u><u>\$ 32,197,159</u></u>

SANTA ANA UNIFIED SCHOOL DISTRICT

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2012**

Trend Information

Trend information for annual OPEB cost, the percentage of annual OPEB cost contributed to the Plan, and the net OPEB obligation is as follows:

Year Ended June 30,	Annual OPEB Cost	Actual Contribution	Percentage Contributed	Net OPEB Obligation
2010	\$ 12,974,476	\$ 9,503,038	73%	\$ 22,286,251
2011	12,997,457	6,492,173	50%	28,791,535
2012	12,338,411	8,932,787	72%	32,197,159

Funded Status and Funding Progress

A schedule of funding progress as of the most recent actuarial valuation is as follows:

Actuarial Valuation Date	Actuarial Value of Assets (a)	Actuarial Accrued Liability (AAL) - Unprojected Unit Credit (b)	Unfunded AAL (UAAL) (b - a)	Funded Ratio (a / b)	Covered Payroll (c)	UAAL as a Percentage of Covered Payroll ((b - a) / c)
July 1, 2011	\$ -	\$ 120,452,385	\$ 120,452,385	0%	\$ 302,273,808	40%

Actuarial valuations of an ongoing plan involve estimates of the value of reported amounts and assumptions about the probability of occurrence of events far into the future. Examples include assumptions about future employment, investment returns, mortality, and the healthcare cost trend. Amounts determined regarding the funded status of the Plan and the annual required contributions of the employer are subject to continual revision as actual results are compared with past expectations and new estimates are made about the future. The schedule of funding progress, presented as required supplementary information following the notes to the financial statements, presents multiyear trend information about whether the actuarial value of plan assets is increasing or decreasing over time relative to the actuarial accrued liabilities for benefits.

Actuarial Methods and Assumptions

Projections of benefits for financial reporting purposes are based on the substantive plan (the Plan as understood by the employer and the Plan members) and include the types of benefits provided at the time of each valuation and the historical pattern of sharing of benefit costs between the employer and Plan members to that point. The actuarial methods and assumptions used include techniques that are designed to reduce the effects of short-term volatility in actuarial accrued liabilities and the actuarial value of assets, consistent with the long-term perspective of the calculations.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

In the July 1, 2011, actuarial valuation, the unprojected unit credit method was used. The actuarial assumptions included a five percent investment rate of return (net of administrative expenses), based on the Plan being funded in an irrevocable employee benefit trust invested in a combined equity and fixed income portfolio. Healthcare cost trend rates ranged from an initial ten percent to an ultimate rate of five percent. The cost trend rate used for the Dental and Vision programs was five percent. The UAAL is being amortized at a level dollar method. The remaining amortization period at June 30, 2012, was 26 years. The actuarial value of assets was not determined in this actuarial valuation.

NOTE 14 - RISK MANAGEMENT

The District's risk management activities are recorded in the Self-Insurance Fund. The General Fund, through the purchase of commercial insurance, administers employee life and health programs. The District self-insures its exposures for workers' compensation claims up to a \$1 million self-insured retention (SIR), and has obtained excess coverage up to statutory limits through participation in the Alliance of Schools for Cooperative Insurance Programs (ASCIP). The District also participates in ASCIP for property and liability coverage up to \$5 million. Excess property and liability coverage is obtained through the public entity risk pool, Schools Excess Liability Fund (SELF). See Note 17 for additional information relating to public entity risk pools.

For insured programs, there have been no significant reductions in insurance coverage. Settlement amounts have not exceeded insurance coverage for the current year or the three prior years.

Claims Liabilities

The District records an estimated liability for indemnity torts and other claims against the District. Claims liabilities are based on estimates of the ultimate cost of reported claims (including future claim adjustment expenses) and an estimate for claims incurred, but not reported based on historical experience.

Unpaid Claims Liabilities

The fund establishes a liability for both reported and unreported events, which includes estimates of both future payments of losses and related claim adjustment expenses. The following represent the changes in approximate aggregate liabilities for the District from July 1, 2010 to June 30, 2012:

	Workers' Compensation	Property and Liability
Liability Balance, July 1, 2010	\$ 19,519,873	\$ 1,010,485
Claims and changes in estimates	6,705,209	147,803
Claims payments	(4,354,931)	(547,336)
Liability Balance, June 30, 2011	21,870,151	610,952
Claims and changes in estimates	(621,249)	342,241
Claims payments	(3,032,031)	(624,301)
Liability Balance, June 30, 2012	<u>\$ 18,216,871</u>	<u>\$ 328,892</u>
Assets available to pay claims at June 30, 2012	<u>\$ 33,149,104</u>	<u>\$ 342,927</u>

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

NOTE 15 - EMPLOYEE RETIREMENT SYSTEMS

Qualified employees are covered under multiple-employer retirement plans maintained by agencies of the State of California. Certificated employees are members of the California State Teachers' Retirement System (CalSTRS) and classified employees are members of the California Public Employees' Retirement System (CalPERS).

CalSTRS

Plan Description

The District contributes to CalSTRS, a cost-sharing multiple-employer public employee retirement system defined benefit pension plan administered by CalSTRS. The plan provides retirement and disability benefits, annual cost-of-living adjustments, and survivor benefits to beneficiaries. Benefit provisions are established by State statutes, as legislatively amended, within the State Teachers' Retirement Law. CalSTRS issues a separate comprehensive annual financial report that includes financial statements and required supplementary information. Copies of the CALSTRS annual financial report may be obtained from CalSTRS, 7919 Folsom Blvd., Sacramento, California 95826.

Funding Policy

Active plan members are required to contribute 8.0 percent of their salary and the District is required to contribute an actuarially determined rate. The actuarial methods and assumptions used for determining the rate are those adopted by CalSTRS Teachers' Retirement Board. The required employer contribution rate for fiscal year 2011-2012 was 8.25 percent of annual payroll. The contribution requirements of the plan members are established by State statute. The District's contributions to CalSTRS for the fiscal years ending June 30, 2012, 2011, and 2010, were \$19,189,341, \$19,342,606, and \$18,018,459, respectively, and equal 100 percent of the required contributions for each year.

CalPERS

Plan Description

The District contributes to the School Employer Pool under CalPERS, a cost-sharing multiple-employer public employee retirement system defined benefit pension plan administered by CalPERS. The plan provides retirement and disability benefits, annual cost-of-living adjustments, and survivor benefits to plan members and beneficiaries. Benefit provisions are established by State statutes, as legislatively amended, within the Public Employees' Retirement Laws. CalPERS issues a separate comprehensive annual financial report that includes financial statements and required supplementary information. Copies of the CalPERS' annual financial report may be obtained from the CalPERS Executive Office, 400 P Street, Sacramento, California 95811.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

Funding Policy

Active plan members are required to contribute 7.0 percent of their salary and the District is required to contribute an actuarially determined rate. The actuarial methods and assumptions used for determining the rate are those adopted by the CalPERS Board of Administration. The required employer contribution rate for fiscal year 2011-2012 was 10.923 percent of covered payroll. The contribution requirements of the plan members are established by State statute. The District's contributions to CalPERS for the fiscal years ending June 30, 2012, 2011, and 2010, were \$7,605,222, \$7,105,049, and \$6,318,022, respectively, and equal 100 percent of the required contributions for each year.

On Behalf Payments

The State of California makes contributions to CalSTRS on behalf of the District. These payments consist of State General Fund contributions to CalSTRS in the amount of \$11,295,005 (4.855 percent of annual payroll). Contributions are no longer appropriated in the annual *Budget Act* for the legislatively mandated benefits to CalPERS. Therefore, there is no on behalf contribution rate for CalPERS. Under accounting principles generally accepted in the United States of America, these amounts are to be reported as revenues and expenditures. Accordingly, these amounts have been recorded in these financial statements. On behalf payments have been excluded from the calculation of available reserves, and have not been included in the budgeted amounts reported in the *General Fund - Budgetary Comparison Schedule*.

NOTE 16 - COMMITMENTS AND CONTINGENCIES

Grants

The District received financial assistance from Federal and State agencies in the form of grants. The disbursement of funds received under these programs generally requires compliance with terms and conditions specified in the grant agreements and are subject to audit by the grantor agencies. Any disallowed claims resulting from such audits could become a liability of the General Fund or other applicable funds. However, in the opinion of management, any such disallowed claims will not have a material adverse effect on the overall financial position of the District at June 30, 2012.

Litigation

The District is involved in various litigation arising from the normal course of business. In the opinion of management and legal counsel, the disposition of all litigation pending is not expected to have a material adverse effect on the overall financial position of the District at June 30, 2012.

SANTA ANA UNIFIED SCHOOL DISTRICT

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2012**

Construction Commitments

As of June 30, 2012, the District had the following commitments with respect to the unfinished capital projects:

<u>Capital Projects</u>	<u>Remaining Construction Commitment</u>	<u>Expected Date of Completion</u>
Overcrowded Relief Program		
Davis Elementary	\$ 4,899,397	08/31/12
Edison Elementary	9,693,807	08/31/12
Century High	22,035,087	12/31/12
Santa Ana High	20,709,921	10/31/12
Franklin Elementary	416,891	07/31/13
Garfield Elementary	862,036	07/31/13
King Elementary	378,890	07/31/13
Wilson Elementary	178,550	07/31/13
Modernization Projects		
Santa Ana High	24,039,386	08/31/12
Wilson Elementary	5,143,435	08/31/12
Franklin Elementary	1,494,619	10/31/12
Jefferson Elementary	2,865,292	10/31/12
Lowell Elementary	3,569,379	10/31/12
Martin Elementary	1,496,891	10/31/12
Muir Fundamental	1,709,539	10/31/12
Remington Elementary	3,289,044	10/31/12
Taft Elementary	2,090,691	10/31/12
Carr Intermediate	5,106,863	07/31/13
Diamond Elementary	459,301	07/31/13
Edison Elementary	2,105,485	07/31/13
Fremont Elementary	2,220,633	07/31/13
Greenville Fundamental	2,919,622	07/31/13
Lathrop Intermediate	3,765,989	07/31/13
Monroe Elementary	2,303,990	07/31/13
Sierra Intermediate	2,188,062	07/31/13
Spurgeon Intermediate	8,309,355	07/31/13
Willard Intermediate	387,481	07/31/13
Emergency Repair Program		
Santa Ana High - electrical system	2,874,676	08/31/12
Santa Ana High - fire alarm system	1,115,213	08/31/12
Santa Ana High - public announcer system	711,237	10/31/12
Santa Ana High - paving	19,671	07/31/13
Critically Overcrowded Schools		
Mitchell Child Development Center	1,035,768	07/31/13
	<u>\$ 140,396,201</u>	

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2012

NOTE 17 - PARTICIPATION IN PUBLIC ENTITY RISK POOLS

The District is a member of the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and the Schools Excess Liability Fund (SELF) public entity risk pools. The District pays an annual premium to the applicable entity for its property and liability coverage. The relationships between the District and the pools are such that they are not component units of the District for financial reporting purposes.

These entities have budgeting and financial reporting requirements independent of member units and their financial statements are not presented in these financial statements; however, fund transactions between the entities and the District are included in these statements. Audited financial statements are generally available from the respective entities.

During the year ended June 30, 2012, the District made payments of \$1,765,718 and \$164,914 to ASCIP and SELF, respectively for property and liability coverage.

NOTE 18 - FISCAL ISSUES RELATING TO BUDGET REDUCTIONS

The State of California continues to suffer the effects of a recessionary economy. California school districts are reliant on the State of California to appropriate the funding necessary to continue the level of educational services expected by the State constituency. With the implementation of education trailer bill Senate Bill 70 (Chapter 7, Statutes of 2011), 39 percent of current year funding has now been deferred to a subsequent period, creating significant cash flow management issues for districts in addition to requiring substantial budget reductions, ultimately impacting the ability of California school districts to meet their goals for educational services.

NOTE 19 - SUBSEQUENT EVENTS

On September 19, 2012, the District issued \$19,720,000 in current interest general obligation bonds. The bonds were issued for the purpose of refunding \$19,050,000 of the outstanding general obligation bonds pertaining to the Election of 1999, Series 2002. The bonds have a final maturity date to occur on August 1, 2032 and yield interest rates ranging between .300 to 3.400 percent.

REQUIRED SUPPLEMENTARY INFORMATION

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SANTA ANA UNIFIED SCHOOL DISTRICT

GENERAL FUND
 BUDGETARY COMPARISON SCHEDULE
 FOR THE YEAR ENDED JUNE 30, 2012

	Budgeted Amounts		Actual (GAAP Basis)	Variances -
	Original	Final		Positive
				(Negative)
				Final to Actual
REVENUES				
Revenue limit sources	\$ 278,265,078	\$ 275,637,040	\$ 277,131,858	\$ 1,494,818
Federal sources	64,805,849	79,253,321	75,775,555	(3,477,766)
Other State sources	107,042,851	112,790,881	124,109,255	11,318,374
Other local sources	7,716,871	10,112,830	9,462,286	(650,544)
Total Revenues ¹	457,830,649	477,794,072	486,478,954	8,684,882
EXPENDITURES				
Current				
Certificated salaries	239,122,728	243,068,922	240,686,981	2,381,941
Classified salaries	64,570,848	65,476,238	65,906,846	(430,608)
Employee benefits	104,225,396	104,078,858	111,995,469	(7,916,611)
Books and supplies	16,283,344	19,606,407	18,772,947	833,460
Services and operating expenditures	52,432,288	55,751,215	54,130,407	1,620,808
Other outgo	3,031,133	2,496,597	2,043,205	453,392
Capital outlay	456,572	1,439,063	964,768	474,295
Debt service - principal	707,922	1,211,417	1,308,315	(96,898)
Debt service - interest	155,485	155,485	286,601	(131,116)
Total Expenditures ¹	480,985,716	493,284,202	496,095,539	(2,811,337)
Excess (Deficiency) of Revenues Over Expenditures	(23,155,067)	(15,490,130)	(9,616,585)	5,873,545
Other Financing Sources (Uses)				
Transfers out	(5,517,755)	(6,445,735)	(6,445,735)	-
NET CHANGE IN FUND BALANCES	(28,672,822)	(21,935,865)	(16,062,320)	5,873,545
Fund Balances - Beginning	100,313,053	100,313,053	100,313,053	-
Fund Balances - Ending	\$ 71,640,231	\$ 78,377,188	\$ 84,250,733	\$ 5,873,545

¹ On behalf payments of \$11,295,005 are included in the actual revenues and expenditures, but have not been included in the budgeted amounts. In addition, due to the consolidation of Fund 17, Special Reserve Fund for Other Than Capital Outlay Projects, for reporting purposes into the General Fund, additional revenues and expenditures pertaining to these other funds are included in the Actual (GAAP Basis) revenues and expenditures, however are not included in the original and final General Fund budgets.

SANTA ANA UNIFIED SCHOOL DISTRICT

**SCHEDULE OF OTHER POSTEMPLOYMENT BENEFITS (OPEB)
 FUNDING PROGRESS
 FOR THE YEAR ENDED JUNE 30, 2012**

Actuarial Valuation Date	Actuarial Value of Assets (a)	Actuarial Accrued Liability (AAL) - Unprojected Unit Credit (b)	Unfunded AAL (UAAL) (b - a)	Funded Ratio (a / b)	Covered Payroll (c)	UAAL as a Percentage of Covered Payroll ((b - a) / c)
July 1, 2007	\$ -	\$ 139,206,929	\$ 139,206,929	0%	\$ 303,340,280	46%
July 1, 2011	-	120,452,385	120,452,385	0%	302,273,808	40%

SUPPLEMENTARY INFORMATION

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SANTA ANA UNIFIED SCHOOL DISTRICT

**SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
FOR THE YEAR ENDED JUNE 30, 2012**

Federal Grantor/Pass-Through Grantor/Program or Cluster Title	CFDA Number	Pass-Through Entity Identifying Number	Federal Expenditures
U.S. DEPARTMENT OF EDUCATION			
Passed through California Department of Education (CDE):			
Education Jobs Fund	84.410	25152	\$ 7,862,523
Fund for the Improvement of Education - Fitness for All Readiness and Emergency Management for Schools Discretionary Grant Program	84.215F	[1]	119,106
No Child Left Behind Act (NCLB) Title I, Part A Cluster:	84.184E	[1]	516,609
Title I, Part A - Low Income and Neglected	84.010	14329	18,870,164
ARRA: Title I, Part A - Low Income and Neglected	84.389	15005	<u>1,618,111</u>
Total Title I, Part A Cluster			<u>20,488,275</u>
Title I, Part B - Reading First	84.357A	14328	142,257
Title I, Part C Cluster:			
Title I, Part C - Even Start Migrant Education (MEES)	84.011	14768	38,279
Title I, Part C - Migrant Education (Regular and Summer Program)	84.011	14326	<u>284,044</u>
Total Title I, Part C Cluster			<u>322,323</u>
School Improvement Grants Cluster:			
Title I - School Improvement Grant for QEIA Schools	84.377	14971, 15123, 15124, 15127	584,297
ARRA Title I - School Improvement Grant for QEIA Schools	84.388	15124, 15127	<u>13,172,727</u>
Total School Improvement Grants Cluster			<u>13,757,024</u>
Title II, Part A Cluster:			
Title II, Part A - Improving Teacher Quality	84.367	14341	3,547,145
Title II, Part A - Administrator Training	84.367	14344	<u>27,453</u>
Total Title II, Part A Cluster			<u>3,574,598</u>
Education Technology State Grants Cluster:			
Title II, Part D - Enhancing Education Through Technology Formula Grant	84.318	14334	102,299
ARRA Title II, Part D - Enhancing Education Through Technology Competitive Grant	84.386	15019	55,430
ARRA Title II, Part D - Enhancing Education Through Technology Competitive Grants	84.386	15126	<u>408,965</u>
Total Education Technology State Grants Cluster			<u>566,694</u>
Title III - Limited English Proficient Student Program	84.365	10084	3,089,350
Title IV, Part A - Drug-Free Schools Formula Grant	84.186	14347	24,101
Title IV, Part B, 21st Century Community Learning Centers	84.287	14788	3,809,810
After School Partnerships Demonstration Program	84.278N	[1]	79,396

[1] Pass-Through Entity Identifying Number not available

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

**SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (Continued)
FOR THE YEAR ENDED JUNE 30, 2012**

Federal Grantor/Pass-Through Grantor/Program or Cluster Title	CFDA Number	Pass-Through Entity Identifying Number	Federal Expenditures
U.S. DEPARTMENT OF EDUCATION (Continued)			
Title X - McKinney-Vento Homeless Assistance	84.196A	14332	\$ 126,699
Special Education Cluster (IDEA):			
Local Assistance	84.027A	13379	9,821,601
ARRA: Local Assistance	84.391	15003	105,105
Preschool Local Entitlement	84.027A	13682	803,680
Federal Preschool	84.173A	13430	359,020
Mental Health Allocation Plan, Part B, Section 611	84.027A	14468	164,469
Pre-Kindergarten Staff Development	84.173A	13431	3,119
Alternative Dispute Resolution, Part B, Sec 611	84.027	13007	4,639
Total Special Education Cluster (IDEA)			<u>11,261,633</u>
Passed through CDE:			
Early Intervention Grants	84.181	23761	282,678
Carl D. Perkins Vocational and Technical Education Act Secondary Education	84.048	13924	433,893
Passed through Central County Regional Occupancy Program:			
Carl D. Perkins Vocational and Technical Education Act Post Secondary and Adult Education	84.048	13923	35,214
Passed through Rancho Santiago Community College District:			
California State Gear-Up Program	84.334A	10088	414,577
Passed through California Department of Rehabilitation:			
Workability II, Transition Partnership	84.158	10006	234,175
Total U.S. Department of Education			<u>67,140,935</u>
U.S. DEPARTMENT OF AGRICULTURE			
Passed through CDE:			
Child Nutrition Cluster:			
National School Lunch Program	10.555	13396	19,214,786
Especially Needy Breakfast Program	10.553	13390	4,276,617
Meal Supplements	10.555	13666	924,570
Commodities	10.555	13389	1,321,465
Seamless Summer Feeding Program	10.559	13004	1,036,110
Total Child Nutrition Cluster			<u>26,773,548</u>
Child Nutrition: Fresh Fruit and Vegetable Program	10.582	14968	1,210,720
Child Nutrition: Team Nutrition Grants	10.574	02151	709,401
Child Care Food	10.558	13393	586,727
Total U.S. Department of Agriculture			<u>29,280,396</u>

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

**SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (Continued)
FOR THE YEAR ENDED JUNE 30, 2012**

Federal Grantor/Pass-Through Grantor/Program or Cluster Title	CFDA Number	Pass-Through Entity Identifying Number	Federal Expenditures
U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES			
Passed through California Department of Health Services:			
Medical Assistance Program:			
Medical Billing Option	93.778	10013	\$ 2,142,845
Medical Administrative Activities	93.778	10060	972,137
Total Medical Assistance Program			<u>3,114,982</u>
Early Retiree Reinsurance Program	93.546	[1]	715,845
Passed through CDE:			
Head Start	93.600	10016	3,244,114
Total U.S. Department of Health and Human Services			<u>7,074,941</u>
NATIONAL SCIENCE FOUNDATION			
Passed through Regents of the University of California, Irvine:			
Faculty Outreach Collaborations Uniting Scientists, Students, and Schools (FOCUS)	47.076	[1]	172,968
U.S. DEPARTMENT OF JUSTICE			
COPS Secure our Schools	16.710	[1]	36,984
U.S. DEPARTMENT OF DEFENSE			
Junior Reserve Officer Training Corps	12.000	[1]	190,262
Total Expenditures of Federal Awards			<u>\$103,896,486</u>

[1] Pass-Through Entity Identifying Number not available

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

LOCAL EDUCATION AGENCY ORGANIZATION STRUCTURE JUNE 30, 2012

ORGANIZATION

The Santa Ana Unified School District was organized in 1888, and consists of an area comprising approximately 24 square miles. The District operates thirty-six elementary schools, nine middle schools, six high schools, ten special schools/programs, and three alternative high schools.

GOVERNING BOARD

<u>MEMBER</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Rob Richardson	President	2012
José Alfredo Hernández, J.D.	Vice President	2012
Audrey Yamagata-Noji, Ph.D.	Clerk	2014
John Palacio	Member	2014
Roman A. Reyna	Member	2012

ADMINISTRATION

Thelma Meléndez de Santa Ana, Ph.D.	Superintendent
Cathie Olsky, Ed.D.	Deputy Superintendent
Michael P. Bishop, Sr.	Deputy Superintendent, Operations
Herman Mendez	Assistant Superintendent, Elementary Education
Dawn Miller	Assistant Superintendent, Secondary Education
Doreen Lohnes	Assistant Superintendent, Support Services
Joe Dixon	Assistant Superintendent, Facilities/Governmental Relations
Chad Hammitt	Assistant Superintendent, Personnel Services

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

**SCHEDULE OF AVERAGE DAILY ATTENDANCE
FOR THE YEAR ENDED JUNE 30, 2012**

	Final Report	
	Amended Second Period Report	Annual Report
ELEMENTARY		
Kindergarten	4,319	4,320
First through third	12,597	12,586
Fourth through sixth	11,558	11,546
Seventh and eighth	7,198	7,197
Home and hospital	8	7
Special education	1,431	1,437
Community day schools	84	70
Total Elementary	<u>37,195</u>	<u>37,163</u>
SECONDARY		
Regular classes	13,243	13,105
Continuation education	567	557
Home and hospital	20	22
Special education	724	716
Community day schools	38	45
Total Secondary	<u>14,592</u>	<u>14,445</u>
Total K-12	<u><u>51,787</u></u>	<u><u>51,608</u></u>

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

SCHEDULE OF INSTRUCTIONAL TIME FOR THE YEAR ENDED JUNE 30, 2012

Grade Level	1982-83	Reduced	1986-87	Reduced	2011-12	Number of Days		Status
	Actual	1982-83	Minutes	1986-87		Actual	Traditional	
	Minutes	Actual	Requirement	Minutes	Minutes	Calendar	Calendar	
Kindergarten	31,680	29,568	36,000	33,600	35,260	180	-	Complied
Grades 1 - 3	42,240	39,424	50,400	47,040				
Grade 1					50,100	180	-	Complied
Grade 2					50,100	180	-	Complied
Grade 3					50,100	180	-	Complied
Grades 4 - 6	52,800	49,280	54,000	50,400				
Grade 4					54,110	180	-	Complied
Grade 5					54,110	180	-	Complied
Grade 6					54,110	180	-	Complied
Grades 7 - 8	52,800	49,280	54,000	50,400				
Grade 7					58,060	180	-	Complied
Grade 8					58,060	180	-	Complied
Grades 9 - 12	62,128	57,986	64,800	60,480				
Grade 9					64,800	180	-	Complied
Grade 10					64,800	180	-	Complied
Grade 11					64,800	180	-	Complied
Grade 12					64,800	180	-	Complied

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

**RECONCILIATION OF ANNUAL FINANCIAL AND BUDGET REPORT WITH
AUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED JUNE 30, 2012**

There were no adjustments to the Unaudited Actual Financial Report, which required reconciliation to the audited financial statements at June 30, 2012.

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

**SCHEDULE OF FINANCIAL TRENDS AND ANALYSIS
FOR THE YEAR ENDED JUNE 30, 2012**

	(Budget)			
	2013 ¹	2012	2011	2010
GENERAL FUND⁴				
Revenues	\$ 451,484,544	\$ 486,418,636	\$ 489,402,972	\$ 476,720,913
Other sources	13,632,276	-	-	6,427,597
Total Revenues and Other Sources	465,116,820	486,418,636	489,402,972	483,148,510
Expenditures	476,837,036	496,095,539	490,853,963	460,578,560
Other uses and transfers out	6,100,718	6,445,735	5,653,082	10,528,396
Total Expenditures and Other Uses	482,937,754	502,541,274	496,507,045	471,106,956
INCREASE (DECREASE) IN FUND BALANCE	\$ (17,820,934)	\$ (16,122,638)	\$ (7,104,073)	\$ 12,041,554
ENDING FUND BALANCE	\$ 52,793,706	\$ 70,614,640	\$ 86,737,278	\$ 93,841,351
AVAILABLE RESERVES²	\$ 9,658,755	\$ 23,461,020	\$ 47,669,766	\$ 46,084,727
AVAILABLE RESERVES AS A PERCENTAGE OF TOTAL OUTGO³	2.00%	4.78%	9.80%	9.99%
LONG-TERM OBLIGATIONS	N/A	\$ 463,043,862	\$ 470,619,198	\$ 420,753,471
K-12 AVERAGE DAILY ATTENDANCE AT P-2	51,089	51,787	51,751	52,064

The General Fund balance has decreased by \$23,226,711 over the past two years. The fiscal year 2012-2013 budget projects a further decrease of \$17,820,934 (25.2 percent). For a district this size, the State recommends available reserves of at least two percent of total General Fund expenditures, transfers out, and other uses (total outgo).

The District has incurred operating deficits in two of the past three years and anticipates incurring an operating deficit during the 2012-2013 fiscal year. Total long-term obligations have increased by \$42,290,391 over the past two years.

Average daily attendance has decreased by 277 over the past two years. An additional decline of 698 ADA is anticipated during fiscal year 2012-2013.

¹ Budget 2013 is included for analytical purposes only and has not been subjected to audit.

² Available reserves consist of all unassigned fund balances including all amounts reserved for economic uncertainties contained with the General Fund.

³ On behalf payments of \$11,295,005, \$10,004,146, and \$9,610,605 have been excluded from the calculation of available reserves for the fiscal years ending June 30, 2012, 2011, and 2010, respectively.

⁴ General Fund amounts do not include activity related to the consolidation of the Fund 17, Special Reserve other Than Capital Outlay Projects, as required by GASB Statement No. 54.

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

**SCHEDULE OF CHARTER SCHOOLS
FOR THE YEAR ENDED JUNE 30, 2012**

<u>Name of Charter School</u>	<u>Included in Audit Report</u>
Edward B. Cole Senior Academy of Santa Ana	No
El Sol Science and Arts Academy of Santa Ana	No
NOVA Academy	No
Orange County High School of the Arts	No
Orange County Educational Arts Academy (OCEAA)	No

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

NON-MAJOR GOVERNMENTAL FUNDS
 COMBINING BALANCE SHEET
 JUNE 30, 2012

	Child Development Fund	Cafeteria Fund	Deferred Maintenance Fund	Building Fund
ASSETS				
Deposits and investments	\$ 594,284	\$ 15,704,757	\$ 468,597	\$ 31,236,612
Receivables	112,381	7,642,262	364	1,106,194
Due from other funds	22,703	74,825	2,683	1,336,775
Stores inventories	-	233,685	-	-
Total Assets	\$ 729,368	\$ 23,655,529	\$ 471,644	\$ 33,679,581
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	\$ 52,689	\$ 2,216,687	\$ 98,051	\$ 7,288,027
Due to other funds	604,394	2,445,809	34,275	158,568
Total Liabilities	657,083	4,662,496	132,326	7,446,595
Fund Balances:				
Nonspendable	-	234,650	-	-
Restricted	72,285	18,758,383	-	26,232,986
Committed	-	-	339,318	-
Assigned	-	-	-	-
Total Fund Balances	72,285	18,993,033	339,318	26,232,986
Total Liabilities and Fund Balances	\$ 729,368	\$ 23,655,529	\$ 471,644	\$ 33,679,581

See accompanying note to supplementary information.

Capital Facilities Fund	Special Reserve Fund For Capital Outlay Projects	Capital Projects Fund for Blended Component Units	Bond Interest and Redemption Fund	Debt Service Fund for Blended Component Units	Total Non-Major Governmental Funds
\$ 2,644,944	\$ 71,488	\$ 1,190,294	\$ 14,079,532	\$ 7,486,259	\$ 73,476,767
963	965,430	125	6,096	-	9,833,815
1,023,617	91,308	-	-	-	2,551,911
-	-	-	-	-	233,685
<u>\$ 3,669,524</u>	<u>\$ 1,128,226</u>	<u>\$ 1,190,419</u>	<u>\$ 14,085,628</u>	<u>\$ 7,486,259</u>	<u>\$ 86,096,178</u>
\$ 524,803	\$ 13,042	\$ 32,075	\$ -	\$ -	\$ 10,225,374
57,139	-	20,863	-	-	3,321,048
<u>581,942</u>	<u>13,042</u>	<u>52,938</u>	<u>-</u>	<u>-</u>	<u>13,546,422</u>
-	-	-	-	-	234,650
3,087,582	-	-	14,085,628	7,486,259	69,723,123
-	-	1,137,481	-	-	1,476,799
-	1,115,184	-	-	-	1,115,184
<u>3,087,582</u>	<u>1,115,184</u>	<u>1,137,481</u>	<u>14,085,628</u>	<u>7,486,259</u>	<u>72,549,756</u>
<u>\$ 3,669,524</u>	<u>\$ 1,128,226</u>	<u>\$ 1,190,419</u>	<u>\$ 14,085,628</u>	<u>\$ 7,486,259</u>	<u>\$ 86,096,178</u>

SANTA ANA UNIFIED SCHOOL DISTRICT

**NON-MAJOR GOVERNMENTAL FUNDS
COMBINING STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE YEAR ENDED JUNE 30, 2012**

	Child Development Fund	Cafeteria Fund	Deferred Maintenance Fund	Building Fund
REVENUES				
Federal sources	\$ -	\$ 27,360,274	\$ -	\$ -
Other State sources	1,462,461	2,293,776	-	-
Other local sources	3,668	2,853,773	3,705	1,163,016
Total Revenues	<u>1,466,129</u>	<u>32,507,823</u>	<u>3,705</u>	<u>1,163,016</u>
EXPENDITURES				
Current				
Instruction	1,017,215	-	-	-
Instruction-related activities:				
Supervision of instruction	200,590	-	-	-
School site administration	84,297	-	-	-
Pupil services:				
Food services	-	27,470,882	-	-
All other pupil services	127,401	-	-	-
Administration:				
All other administration	52,152	966,390	-	-
Plant services	-	956,066	1,655,449	55,204
Facility acquisition and construction	-	16,373	-	51,603,490
Debt service				
Principal	-	-	-	-
Interest and other	-	-	-	-
Total Expenditures	<u>1,481,655</u>	<u>29,409,711</u>	<u>1,655,449</u>	<u>51,658,694</u>
Excess (Deficiency) of				
Revenues Over Expenditures	<u>(15,526)</u>	<u>3,098,112</u>	<u>(1,651,744)</u>	<u>(50,495,678)</u>
Other Financing Sources (Uses)				
Transfers in	-	-	1,882,711	-
NET CHANGE IN FUND BALANCES	<u>(15,526)</u>	<u>3,098,112</u>	<u>230,967</u>	<u>(50,495,678)</u>
Fund Balances - Beginning	87,811	15,894,921	108,351	76,728,664
Fund Balances - Ending	<u>\$ 72,285</u>	<u>\$ 18,993,033</u>	<u>\$ 339,318</u>	<u>\$ 26,232,986</u>

See accompanying note to supplementary information.

Capital Facilities Fund	Special Reserve		Bond Interest and Redemption Fund	Debt Service Fund for Blended Component Units	Total Non-Major Governmental Funds
	Fund for Capital Outlay Projects	Capital Projects Fund for Blended Component Units			
\$ -	\$ -	\$ -	\$ 1,624,142	\$ -	\$ 28,984,416
-	-	-	92,792	-	3,849,029
2,595,123	972,517	128,416	17,402,663	258,247	25,381,128
2,595,123	972,517	128,416	19,119,597	258,247	58,214,573
-	-	-	-	-	1,017,215
-	-	-	-	-	200,590
-	-	-	-	-	84,297
-	-	-	-	-	27,470,882
-	-	-	-	-	127,401
17,415	-	-	-	-	1,035,957
105,149	1,039,034	860	-	-	3,811,762
728,136	103,329	1,147,711	-	-	53,599,039
-	-	-	10,020,000	2,020,000	12,040,000
-	-	-	11,539,926	1,431,996	12,971,922
850,700	1,142,363	1,148,571	21,559,926	3,451,996	112,359,065
1,744,423	(169,846)	(1,020,155)	(2,440,329)	(3,193,749)	(54,144,492)
-	-	-	-	3,847,179	5,729,890
1,744,423	(169,846)	(1,020,155)	(2,440,329)	653,430	(48,414,602)
1,343,159	1,285,030	2,157,636	16,525,957	6,832,829	120,964,358
\$ 3,087,582	\$ 1,115,184	\$ 1,137,481	\$ 14,085,628	\$ 7,486,259	\$ 72,549,756

SANTA ANA UNIFIED SCHOOL DISTRICT

**GENERAL FUND SELECTED FINANCIAL INFORMATION
THREE-YEAR SUMMARY OF REVENUES, EXPENDITURES, AND
CHANGES OF FUND BALANCE
FOR THE YEAR ENDED JUNE 30, 2012**

(Amounts in thousands)

	Actual Results for the Years					
	2011-2012		2010-2011		2009-2010	
	Amount	Percent of Revenue	Amount	Percent of Revenue	Amount	Percent of Revenue
REVENUES						
Federal revenue	\$ 75,775	15.6	\$ 79,805	16.3	\$ 70,876	14.9
State and local revenue included in revenue limit	277,132	57.0	275,188	56.2	265,392	55.6
Other State revenue	124,109	25.5	124,821	25.5	130,590	27.4
Other local revenue	5,434	1.1	5,815	1.2	6,219	1.3
Tuition and transfers in	3,969	0.8	3,774	0.8	3,644	0.8
Total Revenues	<u>486,419</u>	<u>100.0</u>	<u>489,403</u>	<u>100.0</u>	<u>476,721</u>	<u>100.0</u>
EXPENDITURES						
Salaries and Benefits						
Certificated salaries	240,687	49.5	239,305	48.9	233,726	49.0
Classified salaries	65,907	13.5	63,154	12.9	60,520	12.7
Employee benefits	111,995	23.0	108,797	22.2	96,920	20.3
Total Salaries and Benefits	<u>418,589</u>	<u>86.0</u>	<u>411,256</u>	<u>84.0</u>	<u>391,166</u>	<u>82.0</u>
Books and supplies	18,773	3.8	22,818	4.6	15,831	3.3
Contracts and operating expenses	54,130	11.1	51,676	10.6	50,137	10.5
Capital outlay	965	0.2	1,291	0.3	467	0.0
Other outgo	3,638	0.7	3,813	0.8	2,978	0.6
Total Expenditures	<u>496,095</u>	<u>101.8</u>	<u>490,854</u>	<u>100.3</u>	<u>460,579</u>	<u>96.4</u>
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	<u>(9,676)</u>	<u>(1.8)</u>	<u>(1,451)</u>	<u>(0.3)</u>	<u>16,142</u>	<u>3.6</u>
OTHER FINANCING SOURCES (USES)						
Transfers	(6,446)	(1.3)	(5,653)	(1.2)	(9,129)	(2.0)
Other sources	-	-	-	-	5,028	1.1
INCREASE (DECREASE) IN FUND BALANCE	<u>(16,122)</u>	<u>(3.1)</u>	<u>(7,104)</u>	<u>(1.5)</u>	<u>12,041</u>	<u>2.7</u>
FUND BALANCE, BEGINNING	<u>86,737</u>		<u>93,841</u>		<u>81,800</u>	
FUND BALANCE, ENDING	<u>\$ 70,615</u>		<u>\$ 86,737</u>		<u>\$ 93,841</u>	

See accompanying note to supplementary information.

SANTA ANA UNIFIED SCHOOL DISTRICT

**NOTE TO SUPPLEMENTARY INFORMATION
JUNE 30, 2012**

NOTE 1 - PURPOSE OF SCHEDULES

Schedule of Expenditures of Federal Awards

The accompanying schedule of expenditures of Federal awards includes the Federal grant activity of the District and is presented on the modified accrual basis of accounting. The information in this schedule is presented in accordance with the requirements of the United States Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Therefore, some amounts presented in this schedule may differ from amounts presented in, or used in the preparation of, the financial statements.

The following schedule provides reconciliation between revenues reported on the Statement of Revenues, Expenditures, and Changes in Fund Balances, and the related expenditures reported on the Schedule of Expenditures of Federal Awards. The reconciling amounts consist primarily of Medi-Cal Billing Option funds and Build America Bonds that have been recorded in the current period as revenues that had not been expended as of June 30, 2012. These unspent balances are reported as legally restricted ending balances within the General Fund.

	CFDA Number	Amount
Total Federal Revenues reported from the Statement of Revenues, Expenditures, and Changes in Fund Balances:		
Medi-Cal Billing Option	93.778	\$ 104,759,971
Build America Bonds	[1]	760,657
Total Schedule of Expenditures of Federal Awards		<u>(1,624,142)</u>
		<u>\$ 103,896,486</u>

[1] Pass-Through Entity Identifying Number not available

Local Education Agency Organization Structure

This schedule provides information about the District's boundaries and schools operated, members of the governing board, and members of the administration.

Schedule of Average Daily Attendance (ADA)

Average daily attendance (ADA) is a measurement of the number of pupils attending classes of the District. The purpose of attendance accounting from a fiscal standpoint is to provide the basis on which apportionments of State funds are made to school districts. This schedule provides information regarding the attendance of students at various grade levels and in different programs.

Schedule of Instructional Time

The District has received incentive funding for increasing instructional time as provided by the Incentives for Longer Instructional Day. This schedule presents information on the amount of instructional time offered by the District and whether the District complied with the provisions of *Education Code* Sections 46200 through 46206.

Districts must maintain their instructional minutes at either the 1982-1983 actual minutes or the 1986-1987 requirements, whichever is greater, as required by *Education Code* Section 46201.

SANTA ANA UNIFIED SCHOOL DISTRICT

NOTE TO SUPPLEMENTARY INFORMATION JUNE 30, 2012

Reconciliation of Annual Financial and Budget Report With Audited Financial Statements

This schedule provides the information necessary to reconcile the fund balance of all funds reported on the Unaudited Actual Financial Report to the audited financial statements.

Schedule of Financial Trends and Analysis

This schedule discloses the District's financial trends by displaying past years' data along with current year budget information. These financial trend disclosures are used to evaluate the District's ability to continue as a going concern for a reasonable period of time.

Schedule of Charter Schools

This schedule lists all Charter Schools chartered by the District and displays information for each Charter School on whether or not the Charter School is included in the District audit.

Non-Major Governmental Funds - Balance Sheet and Statement of Revenues, Expenditures, and Changes in Fund Balances

The Non-Major Governmental Funds Combining Balance Sheet and Combining Statement of Revenues, Expenditures, and Changes in Fund Balances is included to provide information regarding the individual funds that have been included in the Non-Major Governmental Funds column on the Governmental Funds Balance Sheet and Statement of Revenues, Expenditures, and Changes in Fund Balances.

General Fund Selected Financial Information

This schedule provides a comparison of revenues and expenditures as a percentage of total revenue for the General Fund for the past three years.

INDEPENDENT AUDITORS' REPORTS

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**INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER
FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS
BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN
ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS***

Governing Board
Santa Ana Unified School District
Santa Ana, California

We have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Santa Ana Unified School District as of and for the year ended June 30, 2012, which collectively comprise Santa Ana Unified School District's basic financial statements and have issued our report thereon dated December 4, 2012. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

As discussed in the Notes to the basic financial statements, the State of California continues to suffer the effects of a recessionary economy, which directly impacts the funding requirements of the State of California to the K-12 educational community.

Internal Control Over Financial Reporting

Management of Santa Ana Unified School District is responsible for establishing and maintaining effective internal control over financial reporting. In planning and performing our audit, we considered Santa Ana Unified School District's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Santa Ana Unified School District's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Santa Ana Unified School District's internal control over financial reporting.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be deficiencies, significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined previously.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Santa Ana Unified School District's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

We noted certain matters that we reported to management of Santa Ana Unified School District in a separate letter dated December 4, 2012.

This report is intended solely for the information and use of the governing board, management, the California Department of Education, the State Controller's Office, Federal awarding agencies, and pass-through entities, and is not intended to be and should not be used by anyone other than these specified parties.

VANZANER, TRINE, DAY & CO, LLP

Rancho Cucamonga, California
December 4, 2012



**INDEPENDENT AUDITORS' REPORT ON COMPLIANCE WITH
REQUIREMENTS THAT COULD HAVE A DIRECT AND MATERIAL
EFFECT ON EACH MAJOR PROGRAM AND ON INTERNAL CONTROL
OVER COMPLIANCE IN ACCORDANCE WITH OMB CIRCULAR A-133**

Governing Board
Santa Ana Unified School District
Santa Ana, California

Compliance

We have audited Santa Ana Unified School District's compliance with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) *Circular A-133 Compliance Supplement* that could have a direct and material effect on each of Santa Ana Unified School District's major Federal programs for the year ended June 30, 2012. Santa Ana Unified School District's major Federal programs are identified in the summary of auditors' results section of the accompanying schedule of findings and questioned costs. Compliance with the requirements of laws, regulations, contracts, and grants applicable to each of its major Federal programs is the responsibility of Santa Ana Unified School District's management. Our responsibility is to express an opinion on Santa Ana Unified School District's compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major Federal program occurred. An audit includes examining, on a test basis, evidence about Santa Ana Unified School District's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination of Santa Ana Unified School District's compliance with those requirements.

In our opinion, Santa Ana Unified School District complied, in all material respects, with the compliance requirements referred to above that could have a direct and material effect on each of its major Federal programs for the year ended June 30, 2012.

Internal Control Over Compliance

The management of Santa Ana Unified School District is responsible for establishing and maintaining effective internal control over compliance with the requirements of laws, regulations, contracts, and grants applicable to Federal programs. In planning and performing our audit, we considered Santa Ana Unified School District's internal control over compliance with the requirements that could have a direct and material effect on a major Federal program to determine the auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with OMB Circular A-133, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the Santa Ana Unified School District's internal control over compliance.

A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a Federal program on a timely basis. *A material weakness in internal control over compliance* is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a Federal program will not be prevented, or detected and corrected, on a timely basis.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be deficiencies, significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above.

This report is intended solely for the information and use of the governing board, management, the California Department of Education, the State Controller's Office, Federal awarding agencies, and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

VNO RINEK, TRNS, PA + CO, LLP

Rancho Cucamonga, California
December 4, 2012



INDEPENDENT AUDITORS' REPORT ON STATE COMPLIANCE

Governing Board
 Santa Ana Unified School District
 Santa Ana, California

We have audited Santa Ana Unified School District's compliance with the requirements as identified in the *Standards and Procedures for Audits of California K-12 Local Educational Agencies 2011-2012* applicable to Santa Ana Unified School District's government programs as noted below for the year ended June 30, 2012. Compliance with the requirements referred to above is the responsibility of Santa Ana Unified School District's management. Our responsibility is to express an opinion on Santa Ana Unified School District's compliance based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the *Standards and Procedures for Audits of California K-12 Local Educational Agencies 2011-2012* require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the compliance requirements referred to above that could have a material effect on the applicable government programs noted below. An audit includes examining, on a test basis, evidence about Santa Ana Unified School District's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinions. Our audit does not provide a legal determination of Santa Ana Unified School District's compliance with those requirements.

In our opinion, Santa Ana Unified School District complied, in all material respects, with the compliance requirements referred to above that are applicable to the government programs noted below that were audited for the year ended June 30, 2012.

In connection with the audit referred to above, we selected and tested transactions and records to determine the Santa Ana Unified School District's compliance with the State laws and regulations applicable to the following items:

	Procedures in Audit Guide	Procedures Performed
Attendance Accounting:		
Attendance reporting	6	Yes
Teacher Certification and Misassignments	3	Yes
Kindergarten continuance	3	Yes
Independent study	23	Yes
Continuation education	10	Yes
Instructional Time:		
School districts	6	Yes
County offices of education	3	Not applicable

	<u>Procedures in Audit Guide</u>	<u>Procedures Performed</u>
Instructional Materials:		
General requirements	8	Yes
Ratios of Administrative Employees to Teachers	1	Yes
Classroom Teacher Salaries	1	Yes
Early Retirement Incentive	4	Not applicable
Gann Limit Calculation	1	Yes
School Accountability Report Card	3	Yes
Public Hearing Requirement - Receipt of Funds	1	Yes
Juvenile Court Schools	8	Not applicable
Exclusion of Pupils - Pertussis Immunization	2	Yes
Class Size Reduction Program (including in charter schools):		
General requirements	7	Yes
Option one classes	3	Yes
Option two classes	4	Yes
Districts or charter schools with only one school serving K-3	4	Not applicable
After School Education and Safety Program:		
General requirements	4	Yes
After school	5	Yes
Before school	6	Yes
Charter Schools:		
Contemporaneous records of attendance	3	Not applicable
Mode of instruction	1	Not applicable
Non classroom-based instruction/independent study	15	Not applicable
Determination of funding for non classroom-based instruction	3	Not applicable
Annual instruction minutes classroom based	4	Not applicable

This report is intended solely for the information and use of the governing board, management, the California Department of Education, the State Controller's Office, the California Department of Finance, Federal awarding agencies, and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

VAD RUISEK, TRINE, DAY + CO. LLP

Rancho Cucamonga, California
December 4, 2012

SCHEDULE OF FINDINGS AND QUESTIONED COSTS

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SANTA ANA UNIFIED SCHOOL DISTRICT

**SUMMARY OF AUDITORS' RESULTS
FOR THE YEAR ENDED JUNE 30, 2012**

FINANCIAL STATEMENTS

Type of auditors' report issued:	<u>Unqualified</u>
Internal control over financial reporting:	
Material weakness identified?	<u>No</u>
Significant deficiency identified?	<u>None Reported</u>
Noncompliance material to financial statements noted?	<u>No</u>

FEDERAL AWARDS

Internal control over major programs:	
Material weakness identified?	<u>No</u>
Significant deficiency identified?	<u>None Reported</u>
Type of auditors' report issued on compliance for major programs:	<u>Unqualified</u>
Any audit findings disclosed that are required to be reported in accordance with Section .510(a) of OMB Circular A-133?	<u>No</u>
Identification of major programs:	

<u>CFDA Number(s)</u>	<u>Name of Federal Program or Cluster</u>
<u>84.377, 84.388 (ARRA)</u>	<u>School Improvement Grants Cluster (including ARRA)</u>
<u>84.287</u>	<u>Title IV, Part B, 21st Century Community Learning Centers</u>
<u>84.410</u>	<u>Education Jobs Fund</u>
<u>10.553, 10.555, 10.558, 10.559</u>	<u>Child Nutrition Program Cluster</u>

Dollar threshold used to distinguish between Type A and Type B programs:	<u>\$ 3,116,895</u>
Auditee qualified as low-risk auditee?	<u>Yes</u>

STATE AWARDS

Type of auditors' report issued on compliance for State programs:	<u>Unqualified</u>
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SANTA ANA UNIFIED SCHOOL DISTRICT

**FINANCIAL STATEMENT FINDINGS
FOR THE YEAR ENDED JUNE 30, 2012**

None reported.

SANTA ANA UNIFIED SCHOOL DISTRICT

**FEDERAL AWARDS FINDINGS AND QUESTIONED COSTS
FOR THE YEAR ENDED JUNE 30, 2012**

None reported.

SANTA ANA UNIFIED SCHOOL DISTRICT

**STATE AWARDS FINDINGS AND QUESTIONED COSTS
FOR THE YEAR ENDED JUNE 30, 2012**

None reported.

SANTA ANA UNIFIED SCHOOL DISTRICT

SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS FOR THE YEAR ENDED JUNE 30, 2012

Except as specified in previous sections of this report, summarized below is the current status of all audit findings reported in the prior year's schedule of financial statement findings.

<u>Five Digit Code</u>	<u>AB 3627 Finding Type</u>
50000	Federal Compliance

2011-1 50000

Title I, Part A; CFDA: 84.010 and 84.389 (ARRA)
Title I, School Improvement Grant; CFDA: 84.377 and 84.388 (ARRA)
Title II, Part D; CFDA: 84.318 and 84.386 (ARRA)
Pass-Through Agency: California Department of Education
Federal Agency: U.S. Department of Education; U.S. Department of Health and Human Services

Criteria or Specific Requirements

Compliance Area: Procurement and Suspension and Debarment

Under the Procurement and Suspension and Debarment requirement as outlined in OMB Circular A-133's compliance supplement, the District is prohibited from contracting with or making sub-awards that are expected to equal or exceed \$25,000 to parties that are suspended or debarred or whose principals are suspended or debarred. The District must verify that the entity is not suspended or debarred. This verification may be accomplished by checking the Excluded Parties List System, collecting a certification from the entity, or adding a clause or condition to the transaction with that entity.

Condition

The District's current process does not sufficiently comply with OMB Circular A-133 with respect to the requirements specific to Procurement and Suspension and Debarment. Sufficient monitoring of the process appears to be lacking to ensure compliance in this area.

Questioned Costs

All identified vendors were verified using the Excluded Parties List System and we did not identify any questioned costs.

Context

The condition identified was determined based on inquiry with District personnel and it appears that the condition is a pervasive issue.

SANTA ANA UNIFIED SCHOOL DISTRICT

SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS FOR THE YEAR ENDED JUNE 30, 2012

Effect

Due to the lack of control activities to ensure compliance over the Procurement and Suspension and Debarment requirement, the District has no knowledge of whether they are contracting with excluded and/or debarred vendors or not.

Cause

It appears that the condition has materialized as a result of the lack of knowledge over the Procurement and Suspension and Debarment requirement as outlined in OMB Circular A-133's compliance supplement.

Recommendation

Responsible personnel at the District should become familiar with Procurement and Suspension and Debarment requirements as outlined in OMB Circular A-133's compliance supplement. The District should begin identifying potential vendors that may be subject to this compliance requirement through the examination of purchase requisitions. By reviewing purchase requisitions and understanding the compliance requirements, the District can perform necessary verification procedures recommended on the OMB Circular A-133's compliance requirement to ensure that the District remains compliant. Without the process in place, the District has no method of identifying federally debarred vendors before contracting with them.

Current Status

Implemented.



Governing Board
Santa Ana Unified School District
Santa Ana, California

In planning and performing our audit of the basic financial statements of Santa Ana Unified School District for the year ending June 30, 2012, we considered its internal control structure in order to determine out auditing procedures for the purpose of expressing our opinion on the basic financial statements and not to provide assurance on the internal control structure.

However, during our audit we noted matters that are opportunities for strengthening internal controls and operating efficiency. The following items represent conditions noted by our audit that we consider important enough to bring to your attention. This letter does not affect our report dated December 4, 2012, on the basic financial statements of Santa Ana Unified School District.

ASSOCIATED STUDENT BODY

Santa Ana High School

Observations

During the review of the internal controls, we noted the following issues:

- We noted five deposits were made during the test month for cash receipts, out of which four deposits were not made in a timely manner. The time frame for these deposits was up to 25 days.
- A master ticket log is not being utilized to account for all tickets on hand and used during the year. The site does not log all ticket rolls on the master ticket log.
- For the month tested, the bank reconciliation was not prepared at the time of audit.

Recommendations

- At a minimum, deposits should be made weekly to minimize the amount of cash held at the site. During weeks of high cash activity there may be a need to make more than one deposit. The District should establish guidelines for this procedure including the maximum cash on hand that should be maintained at the site.
- A master ticket log should be maintained, which notes the type of ticket, color, and beginning and ending ticket number in the roll. The site should log all ticket roll inventory, even if the rolls are not in use. When ticket rolls are issued, they should be logged out noting the beginning ticket number in the roll and to whom the roll was issued. When the ticket sales recap form is returned, the ending ticket number should be recorded in the master ticket log and the form should be reconciled to the log.
- Bank reconciliations should be prepared in a timely manner to ensure that balances agree to recorded amounts for the month. This will allow the preparer to inquire of the respective personnel if there are any deficiencies.

Lorin Griset Academy High School

Observation

During our review of the ASB procedures over cash receipts, we noted two of the four deposits made during the test month were not deposited in a timely manner. The time frame for these deposits was up to 18 days.

Recommendation

At a minimum, deposits should be made weekly to minimize the amount of cash held at the site. During weeks of high cash activity there may be a need to make more than one deposit. The District should establish guidelines for this procedure including the maximum cash on hand that should be maintained at the site.

McFadden Intermediate

Observations

During our review of the ASB internal control procedures, we noted the following:

- A master ticket log is not being utilized to account for all tickets on hand and used during the year. A ticket sales report form is not prepared and submitted with the remaining ticket roll and cash collections to the bookkeeper.
- Deposits are not being made in a timely manner. Deposits have been made up to 18 days after receiving the cash.
- Three of the eleven transactions reviewed did not have any supporting documentation (i.e. invoice, receiving documentation); however they were approved in the minutes.
- Many outstanding checks from 2009-2011 still have not been cleared.

Recommendations

- A master ticket log should be maintained, which notes the type of ticket, color, and beginning and ending ticket number in the roll. When ticket rolls are issued, they should be logged out noting the beginning ticket number in the roll and to whom the roll was issued. When the ticket sales report form is returned, the ending ticket number should be recorded in the master ticket log and the form should be reconciled to the log. A ticket sales report form serves the purpose of calculating, based on the number of tickets sold out of the roll and the price per ticket, the amount of cash that should have been collected. The report should be reconciled to the cash deposit forwarded to the bookkeeper. This procedure documents overages and shortages of cash and informs site personnel about potential problems in cash collections. The forms should be filed along with the deposit form and other pertinent documents.
- At a minimum, deposits should be made weekly to minimize the amount of cash held at the site. During weeks of high cash activity there may be a need to make more than one deposit. The District should establish guidelines for this procedure including the maximum cash on hand that should be maintained at the site. The ultimate responsibility, however, will reside with the site Principal to make the deposits timely.

Governing Board
Santa Ana Unified School District

- All cash disbursements must have supporting documentation. A purchase request form must be present in order to ensure that the purchase was approved. An invoice must be present in order to ensure that the product was bought. Receiving documentation must be present in order to ensure that the site received the goods purchased. The site should review the cash disbursement procedures outlined in the California Department of Education's manual titled, "*Accounting and Procedures for Student Organizations*". The manual explains that three signatures, these including a District representative, a student representative and an advisor, are required pursuant to California Educational Code Section 48933(5) (b) on all disbursements from a student body account. The site was advised that they must improve their recordkeeping. In addition, all expenditures should indicate whether the items purchased have been received. This can be noted with a stamp, signature, packing slip, etc. This reduces the risk of items being paid for but not received.
- Outstanding checks should usually be cleared within one month of being posted. Furthermore, a 'Stop Payment' should be put on all checks that have not been cleared within six months. Since some checks have not been cleared for two years, a 'Stop Payment' must be applied to the respective checks. The district was notified of this recommendation.

McArthur Fundamental Intermediate School

Observations

During our review of associated student body procedures, the following issues were noted:

- Receipts of monies are not deposited in a timely manner. Based on testing, auditor noted that receipts of monies from the sale of PE clothes were deposited on a monthly basis.
- Physical count of inventory is not taken.
- The expenditures for one cash disbursement did not receive pre-approval in the ASB minutes. This could potentially lead to the spending in excess of available funds. Additionally, there is the potential of an unallowable expenditure of ASB funds.
- One cash disbursement did not have receiving documentation. The disbursement was a reimbursement for a teacher who had purchased clothing for the school choir.
- Two revenue potential forms for fundraisers did not receive pre-approval in the ASB minutes.
- A portion of the outstanding checks were dated back to 2009.

Recommendations

- At a minimum, the receipt of monies should be deposited on a weekly basis to reduce the amount of cash held at the site. During weeks of high cash activity there may be a need to make more than one deposit.
- At a minimum, physical counts of inventory should be taken annually. It is encouraged for the sites to have quarterly counts of inventory. Physical counts of inventory help reconcile amounts reported in the system to actual amounts. This improves the accuracy of inventory levels and helps the site make efficient orders to restock inventory.
- In order to ensure proper internal controls over the ASB disbursements, the site should make certain that all disbursement transactions are pre-approved in the ASB minutes and authorized by administrative personnel. This would allow ASB and the reviewing administrator to determine if the proposed activities are appropriate and to determine if sufficient funding is available to finance the activities or the purchases.
- To ensure proper internal controls over ASB disbursements, an individual aside from the purchaser should verify the receiving of all purchased items and document this verification.

Governing Board
Santa Ana Unified School District

- In order to ensure proper internal controls over the ASB disbursements, the site should make certain that all disbursement transactions are pre-approved in the ASB minutes and authorized by administrative personnel. This would allow ASB and the reviewing administrator to determine if the proposed activities are appropriate and to determine if sufficient funding is available to finance the activities or the purchases.
- As a good business practice, outstanding checks should be cleared within six months. If they are not, procedures should be in place to investigate the outstanding checks. This will improve reconciliation and accuracy of funds.

Segerstrom High School

Observations

During our audit of the ASB's internal controls, we noted the following issues:

- Deposits are not being made timely. This results in large cash balances being maintained at the site which severely decreases the safeguarding of the cash.
- Daily sales forms are not being prepared to document cash collected vs. items sold at the student store.

Recommendations

- At a minimum, deposits should be made weekly to minimize the amount of cash held at the site. During weeks of high cash activity there may be a need to make more than one deposit. The District should establish guidelines for this procedure including the maximum cash on hand that should be maintained at the site.
- All daily sales forms must be completely filled out at the end of each items sold at the student store. The daily sales form is important because it shows the items sold and the money that was turned in actually was based on the price of the item and number sold. This information is necessary to analyze sales activity and to determine if merchandise has been lost or stolen.

We will review the status of the current year comments during our next audit engagement.

VAJRINSK, TRINE, DM + W. LD

Rancho Cucamonga, California
December 4, 2012

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Certification of First Interim Financial Status (Qualified)

ITEM: Action

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

PREPARED BY: Swandayani Singgih, Director, Budget

BACKGROUND INFORMATION:

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

RATIONALE:

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

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

Certify the District first interim financial status as (qualified).

MB:mm





WILLIAM M. HABERMEHL
County Superintendent of Schools



Attachment A – Fiscal Solvency Statement

In submitting the 2012-13 First Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

Due to the volatility of California's economic recovery and uncertainty with education funding, it is recognized that, if necessary, the Santa Ana Unified School District plans to implement between \$15 million and \$25 million in on-going budget reductions for 2013-14 and an additional cuts between \$50 million and \$60 million for 2014-15 to maintain fiscal solvency, influenced of course by the State adopted budgets for both 2013-14 and 2014-15.

With the 2012-13 Second Interim Report submission, the Board will provide a detailed 2013-14 budget reduction plan along with an implementation timeline.

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund (Revised: For First Reading)**

ITEM: **Action**

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

PREPARED BY: **Camille Boden, Executive Director, Risk Management**

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board for first reading the proposed revisions to Board Policy (BP) and Administrative Regulation (AR) 3551 – Food Service Operations/Cafeteria Fund.

RATIONALE:

The BP and AR are being revised to reflect recent changes in the Education Code and to include changes in District practices and policies. The revisions to the BP and AR include language as mandated by federal guidelines and the implementation of the Healthy, Hunger Free Kids Act 2010 for the following procedures:

- Student payment of meals
- Formula used to arrive at meal prices
- Collection policy for paid meals
- Disposition of uncollectable accounts

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for first reading.

MB:mm



Board Meeting

12/11/12

Administration Regulation:	Title:	Summary of Changes:
Board Policy and Administrative Regulation – 3551	Food Service Operations/Cafeteria Fund	<p>The revisions to the BP and AR include language as mandated by federal guidelines and the implementation of the Healthy, Hunger Free Kids Act 2010 for the following procedures:</p> <ul style="list-style-type: none">• Student payment of meals• Formula used to arrive at meal prices• Collection policy for paid meals• Disposition of uncollectable accounts <p>The Hunger Free Kids Act of 2010 requires School Food Authorities to evaluate prices that are charged for paid lunches in relation to the Federal paid and free reimbursement rates. The Act requires the District to determine meal prices per a mandated formula.</p> <p>Revisions are also required as a response to the recent Fiscal Review conducted by the State of California Nutrition Services Department’s Finding No. 3. Inadequate Internal Controls Over Unpaid Meals: <i>Title 2, Code of Federal Regulations, Part 225, Appendix B, Item 5</i> specifies that bad debts, including losses of the district be addressed within District policy.</p>

SANTA ANA UNIFIED SCHOOL DISTRICT

BP 3551 (a)

Business and Noninstructional Operations

Food Service Operations/Cafeteria Fund

The Governing Board intends that, insofar as possible, school food services shall be a self-supporting, nonprofit program. Upon recommendation of the Superintendent or designee, the Board shall review and approve meal prices.

Meal prices charged for paid lunches in relation to the Federal paid and free reimbursement rates. For each school year, the Board shall establish paid meal prices in accordance with the Federal Guidelines and procedures (Healthy, Hunger Free Kids Act 2010).

Program financial reports shall be presented regularly to the Board.

Meals may be **sold** offered to **students, district** employees and Board members **or members of the fund or association maintaining the cafeteria (Education Code 38082.** as a matter of convenience. ~~Since these meals may include federally donated food commodities, their price shall be set in accordance with state and federal guidelines.~~

In addition, meals may be **served sold** to ~~adults other than employees and Board members~~ **other individuals and organizations** who are on campus during meal times for a legitimate purpose, such as ~~servicing as a~~ classroom volunteers, **parents/guardians, or student siblings.** ~~Since these Any meals served to nonstudents shall not be subsidized by federal or state reimbursements, food service revenues, or U.S. Department of Agriculture commodities may include federally donated food commodities, their price shall be set in accordance with state and federal guidelines.~~

Cafeteria Fund

The Superintendent or designee shall establish a cafeteria fund independent of the district's general fund.

The wages, salaries and benefits of food service employees shall be paid from the district general fund. At any time, the Board may order reimbursement from the cafeteria fund for these payments in amounts prescribed by the Board and not exceeding the costs actually incurred. (Education Code 38103)

To increase cost effectiveness, the Superintendent or designee shall centralize and direct the purchasing of food and supplies, the planning of menus, and the auditing of all food service accounts for the district. (cf. 3550 - Food Service/Child Nutrition Program) (cf. 3553 - Free and Reduced Price Meals)

Contracts with Outside Providers

With Board approval, the district may enter into a contract for management consulting services related to food service on a year-to-year basis.

With Board approval, the district may enter into a contract with a private company that enables a school to operate a franchise offering fast food items

for sale to students. The franchise agreement and food purchases shall be subject to the competitive bidding requirements of the National School Lunch and School Breakfast Programs.

Legal Reference:

EDUCATION CODE

38090-38095 Cafeterias, funds and accounts
38100-38103 Cafeterias, allocation of charges
42646 Alternate payroll procedure
45103.5 Contracts for management consulting services
49490-49493 School breakfast and lunch programs
49500-49505 School meals

CODE OF FEDERAL REGULATIONS, TITLE 7

210.1-210.31 National School Lunch Program
220.1-220.21 National School Breakfast Program

Management Resources:

CDE MANAGEMENT ADVISORIES

0701.00 Adult and Sibling Meals in the National School Lunch
and School Breakfast Programs, No. 00-111

WEB SITES

CDE, Nutrition Services Division: <http://www.cde.ca.gov/nsd/>
U.S. Department of Agriculture; Child Nutrition Programs: <http://www.fns.usda.gov/cnd/>

Adopted: (8-98) 4-02

Santa Ana, CA

Business and Noninstructional Operations

Food Service Operations/Cafeteria Fund

Payments

With the exception of students who are eligible to receive meals at no cost, students or their parents/guardians may pay on a per-meal basis or may submit payments in advance. The Superintendent/designee shall maintain an account indicating payments received from each student or his/her parents/guardians for the purchase of school meals.

Revenue from Paid Lunches

The District will provide the same level of support for lunches served to students participating in the National School Lunch Program who are not eligible for free or reduced price lunches (i.e., paid lunches) as they are for lunches served to students for free lunches.

The District will compare the average price charged for lunches served to students not eligible for free or reduced price lunches (i.e., students receiving "paid lunches") to the difference between the higher Federal reimbursement provided for free lunches and the lower Federal reimbursement provided for paid lunches. If the average paid lunch price is less than the difference, the District will gradually adjust the average meal price to provide non-Federal funding to cover the difference.

Food Service Payment and Collection Policy

For students who forget to bring money to school, District Cafeteria staff will continue to provide meals by allowing students to accumulate charges to a student account.

Payments to Food Service accounts will be accepted via:

1. A personal check, money order and/or cash placed in a Food Service Department pre-printed envelope, then placed in the lock box at the school site's designated location.
2. Payment may be mailed or dropped off in person to the District Food Services Department located at 1749 E. Carnegie Ave, Santa Ana CA. 92705.
3. Via an electronic payment using e-funds.

All students approved for free or reduced-price meals will be fed. However, elementary students who come to the cafeteria without money or without funds in their account will be fed as follows:

1. Students will qualify for a free or reduced price meal if a current approved Free or Reduced Meal Application is on file in the Food Service office, or if the Food Service Department has issued a letter of *Direct Certification*.

2. Students who are new to the District will be fed a full meal for the first three (3) meals only. They will be charged the current full-paid price and these charges will be applied to their cafeteria account. Any and all charges applied to a student account prior to the approval date of a current Free or Reduced meal application will remain on the student account and the parent/guardian will be held responsible for full payment regardless of a change in Free or Reduced status.
3. Students will be allowed to charge only three (3) meals. The value of these meals will not exceed the cash equivalent of three (3) full price meals.
4. If a student comes through the serving line without money, Food Service personnel will issue a notice to the student, attention parent/guardian, via the teacher's mailbox. The teacher will then send the notice home to the parent with the student at the end of the day and send out a telephonic message using the District's messaging system.
5. If a student comes through the service line, does not have money for a meal and has exceeded the three (3) meal credit limit, an alternate nutritionally adequate meal will be offered to the student. A nutritionally adequate meal will consist of a cheese sandwich and nonfat white milk. (An adequate substitution may be made by Food Services without prior notice.) A written notice will be placed in the teacher's mailbox to be sent home to the parent/guardian with the student at the end of the day.
6. The Food Services office will generate a Low Balance Report (\$10 or below) and a Negative Balance Report every Monday. Phone calls will be made on Monday evening notifying parent/guardian of a low and/or negative cafeteria balance. The call will state the current account balance. If a parent/guardian receives a phone call stating a negative account balance, they are to know that this will also serve as notification that their student is receiving an alternate meal.

In addition:

1. Cafeteria balances may be transferred between household members only.
2. Parents/guardians are solely responsible for ensuring that their student's cafeteria account is active and not in negative status.
3. No credit or partial meal service credit will be extended to any middle school or high school student. An alternate meal will not be provided, but they will be offered a piece of fresh fruit and nonfat white milk.

Bad Debt

Bad debts, including losses arising from uncollectable accounts and other claims, related collection costs and related legal costs are unallowable. The Governing Board may designate allowable non-Federal revenue sources to offset any uncollectable student accounts at the end of each school year.

AR 3551 (c)

Cafeterias, Funds and Accounts

The Governing Board shall designate an employee or employees of the district to have custody of the account or accounts, who shall be responsible for the payment into the account or accounts of all moneys required to be paid into the account or accounts, and for all expenditures therefrom, subject to any regulations that the governing board prescribes. (Education Code 38094)

All proceeds from food sales and other services offered by the cafeteria shall be deposited in the cafeteria fund as provided by law. The income and expenditures of any cafeteria revolving account established by the Governing Board shall be recorded as income and expenditures of the cafeteria fund. (Education Code 39890, 39891, 39892)

The cafeteria fund shall be used only for Board-authorized expenditures necessary for the operation of school cafeterias as defined in the California School Accounting Manual or appropriately reported to the California Department of Education. (Education Code 39891, 39900.5)

These expenditures may include, but are not limited to, expenditures for the following: (Education Code 39891)

1. Construction, alteration, or improvement of a central food processing plant.
2. Lease, purchase or installation of additional cafeteria equipment of the central food processing plant.
3. Vending machines and their installation and housing.
4. Computer equipment and related software.
5. Lease or purchase of vehicles used primarily in connection with the central food processing plant.

Any charges to, or transfers from, a food service program shall be dated and accompanied by a written explanation of the expenditure's purpose and basis. (Education Code 39900.5)

Management Consulting Services

The term of any contract for management consulting services related to food services management shall not exceed one year. Any renewal of the contract or further requests for proposals to provide such services shall be considered on a year-to-year basis. (Education Code 45103.5)

A contract for food service management consulting services shall not result in the supervision of food service classified staff by the management consultant, nor shall it result in the elimination of any food service classified staff or position or have any adverse effect on the wages, benefits or other terms and conditions of employment of classified food service staff or positions. (Education Code 45103.5)

AR 3551 (d)

Health criteria established by the district for classified staff shall be applicable to all persons providing food service management consulting services. (Education Code 45103.5) (cf. 4112.4/4212.4/4312.4 - Health Examinations)

Legal Reference:

Federal Register, Department of Agriculture, Food and Service Division

Title 7 CFR 210.2 Revenue for Paid Lunches

Title 2 CFR, Appendix B Part 225 Selected Items of Cost

Approved: (11/77) 8-98

Santa Ana, CA

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Adoption of Resolution No. 12/13-2946 – Acceptance of Findings of Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2011-12

ITEM: Action

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

PREPARED BY: Jessica Mears, Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board adoption of Resolution No. 12/13-2946 to accept the findings of Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2011-12 as per Government Code Sections 66001 and 66006, which require that the District shall make available to the public certain information and adopt prescribed findings relative to statutory and alternative school facility fees collected (“Reportable Fees”) on an annual basis. The report entitled Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2011-12 (“Report”) contains information and findings related to Reportable Fees received, expended, or to be expended in connection with school facilities to accommodate additional students from new development if funded or partially funded with those fees.

Pursuant to Government Code Section 66006, the District posted notice in the District’s regular posting locations of the time and place of the Board meeting where the Report would be considered for adoption, and published notice in the *OC Register*, a general circulation publication within the District’s boundaries. The Report (Attachment A) was made available for public review not less than 15 days prior to the Board of Education meeting.

RATIONALE:

This Board of Education agenda item and the Report meet the reporting requirements of Government Code Section 66006.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 12/13-2946 to accept the findings of the Annual and Five-Year Reportable Fees Report for Fiscal Year 2011-12 in compliance with Government Code Sections 66001 and 66006.

1 RESOLUTION NO. 12/13-2946

2 BOARD OF EDUCATION

3 . SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 Findings of the Annual and Five-Year Reportable Developer Fees Report for Fiscal
6 Year 2011-2012 in Compliance with Government Code Sections 66006 and 66001

7 WHEREAS, the Santa Ana Unified School District ("District") has received and
8 expended statutory and/or alternative school facilities fees ("Reportable Fees")
9 for the construction and/or modernization of the District's school facilities in
10 order to accommodate students from new development; and
11

12 WHEREAS, pursuant to Government Code Section 66006(a), the District has
13 established and maintained a separate capital facilities account for the
14 Reportable Fees ("Reportable Fees Account"); and
15

16 WHEREAS, pursuant to Government Code Section 66006(a), the Reportable Fees
17 have been deposited into the Reportable Fees Account in order to avoid any
18 commingling of the Reportable Fees with other revenues and funds of the District,
19 except for temporary investments, and has expended the Reportable Fees, along with
20 any interest income earned, solely for the purpose(s) for which the Reportable
21 Fees were originally collected; and
22

23 WHEREAS, Government Code Section 66006(b)(1) provides that the District
24 shall make a written report containing certain required information available to
25 the public within one hundred eighty (180) days after the last day of each fiscal
26 year; and
27

28 WHEREAS, Government Code Section 66006(b)(2) requires that the Board of
29 Education of the District ("Board") review the information made available to the
30 public, including the report entitled "Annual and Five-Year Reportable Developer
31 Fees Report for Fiscal Year 2011/2012" ("Report") at the next regularly scheduled
32 public meeting, at least fifteen (15) days after the Report was made available to
33 the public; and
34

35 WHEREAS, the Report contains the requisite information and proposed findings
36 concerning the collection and expenditure of Reportable Fees pursuant to
37 Government Code Sections 66006 and 66001; and
38

39 WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal
40 year following the first deposit into the Reportable Fees Account, and every five
41 years thereafter, the District shall make findings with respect to the portion of
42 the Reportable Fees Account that remains unexpended; and
43

44 WHEREAS, the District has complied with all of the foregoing provisions.

45 NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL
46 DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:
47

48 Section 1. The Board finds and determines that the foregoing recitals and
49 determinations are correct.
50

51 Section 2. Pursuant to Government Code Section 66006(a), the District has
52 established and maintained a Reportable Fees Account during Fiscal Year 2011-2012.
53

54
55 Section 3. Pursuant to Government Code Section 66006(a), the Reportable
56 Fees collected during Fiscal Year 2011-2012 have been deposited into the
57 Reportable Fees Account in order to avoid any commingling of the Reportable Fees
58 with other revenues and funds of the District, except for temporary investments,
59 and has expended the Reportable Fees, along with any interest income earned,
60 solely for the purpose(s) for which the Reportable Fees were originally collected.
61

62 Section 4. Pursuant to Government Code Section 66006(b)(1), the District
63 made the Report available to the public within one hundred eighty (180) days after
64 the last day of Fiscal Year 2011-2012.
65

66 Section 5. Pursuant to Government Code Section 66006(b)(1), the Board
67 reviewed the Report at the next regularly scheduled public meeting, at least
68 fifteen (15) days, after the Report was made available to the public.
69

70 Section 6. Pursuant to Government Code Sections 66006(b)(1) and (2), the
71 Board reviewed the Report that is incorporated by this reference and contains the
72 following information:
73

- 74 (A) A brief description of the type of Reportable Fees in the Reportable
75 Fees Account;
- 76 (B) The amount of the Reportable Fees;
- 77 (C) The beginning and ending balance of the Reportable Fees Account;
- 78 (D) The amount of Reportable Fees collected and the interest earned;
- 79 (E) An identification of each Project on which Reportable Fees were expended
80 and the amount of the expenditures on each Project, including the total
81 percentage of the cost of the Project that was funded with Reportable Fees;
- 82 (F) An identification of an approximate date by which the construction of
83 the Project will commence if the District determines that sufficient funds
84 have been collected to complete financing on an incomplete Project, as
85 identified in Section 66001(a)(2), and the Project remains incomplete;
- 86 (G) A description of each interfund transfer or loan made from the
87 Reportable Fees Account, including the Project on which the transferred or
88 loaned Reportable Fees will be expended, and, in the case of an interfund
89 loan, the date on which the loan will be repaid, and the rate of interest
90 that the Reportable Fees Account will receive on the loan; and
- 91 (H) The amount of refunds made pursuant to Section 66001(e) and any
92 allocations pursuant to Section 66001(f).
93

94 Section 7. Pursuant to Government Code Section 66006(b)(2), Notice was
95 mailed at least fifteen (15) days prior to the Board meeting, to any interested
96 party who filed a written request with the District for mailed Notice of the Board
97 meeting.
98

99 Section 8. The District posted Notice in the District's regular posting
100 locations and published Notice in a newspaper of general circulation within the
101 District's boundaries.
102

103 Section 9. Pursuant to Government Code Section 66001(d), the Board reviewed
104 the Report which is incorporated by this reference and contains the following
105 proposed findings:
106

- 107 (1) Identification of the purposes to which the Reportable Fees are to be
108 put;
- 109 (2) Demonstration of a reasonable relationship between the Reportable Fees
110 and the purpose for which they are charged;

- 111 (3) Identification of all sources and amounts of funding anticipated to
- 112 complete incomplete Projects of the District; and
- 113 (4) Designation of the approximate dates on which the funding referred to in
- 114 paragraph (3) is expected to be deposited into the respective District
- 115 account(s).
- 116

117 Section 10. When findings are required by Government Code Section 66001(d),
 118 these findings shall be made at the same time as the findings as that information
 119 required by Government Code Section 66006(b).
 120

121 Section 11. Pursuant to Government Code Section 66001(e) and (f), the
 122 District shall make certain findings when sufficient Reportable Fees have been
 123 collected to complete the financing of incomplete Projects, and the Projects
 124 remain incomplete.
 125

126 Section 12. The Board determines that the District is in compliance with
 127 Government Code Section 66000, et seq., regarding the receipt, deposit,
 128 investment, expenditure and/or refund of Reportable Fees received and expended
 129 relative to Projects for Fiscal Year 2011-2012.
 130

131 Section 13. The Board determines that no refunds and allocations of
 132 Reportable Fees, as required by Government Code Sections 66001(e) and
 133 66006(b) (1) (H), are deemed payable at this time for Fiscal Year 2011-2012.
 134

135 The foregoing resolution was considered, passed, and adopted by this Board at its
 136 regular meeting of December 11, 2012.
 137
 138
 139

140 President of the Governing Board for the Santa
 141 Ana Unified School District
 142
 143

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

146 AYES:

147 NOES:

148 ABSENT
 149

150 STATE OF CALIFORNIA)
 151) ss:
 152 COUNTY OF _____)
 153
 154
 155

156 I, _____, Clerk of the Board of Education of the Santa Ana
157 Unified School District of Orange County, California, hereby certify that the
158 above and foregoing Resolution was duly adopted by the said Board at a regular
159 meeting thereof held on the 11th day of December, 2012 and passed by a vote of
160 _____ of said Board.

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Clerk of the Board of Education of the Santa
Ana Unified School District, State of
California

SANTA ANA UNIFIED SCHOOL DISTRICT

1601 E. Chestnut Avenue, Santa Ana, CA 92701

Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2011/2012



November 26, 2012

Prepared by the Department of Facilities and Governmental Relations

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TABLE OF CONTENTS

<u>Section</u>	<u>Page</u>
I. INTRODUCTION	3
A. Background	3
B. Reporting Requirements	4
C. Use of Developer Fees	4
II. ANNUAL REPORT	5
A. Description of the Type of Reportable Fees	5
B. Amount of Reportable Fees	5
C. Beginning and Ending Balance	6
D. Fees Collected and Interest Earned	6
E. Identification of Public Improvement	6
F. Description of Interfund Transfer	7
G. Amount of Refunds	7
III. FIVE-YEAR REPORT	8
A. Future Projects	8
B. Demonstration of a Reasonable Relationship	8
C. Funding to Complete Incomplete Projects	9

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I. INTRODUCTION

This report reflects developer fees collected by the Santa Ana Unified School District (District) from July 1, 2011 through June 30, 2012.

The District continues to operate over its school capacity and has determined that its school facilities and educational programs continue to be impacted by student population caused by new residential, commercial and industrial development within the boundaries of the District.

The District's October 2011 CBEDS enrollment was 53,460. During the school year, the District had 370 portable classrooms throughout the District (approximately 15% of total District classrooms), in order to house the excess number of students. The District is faced with overcrowded conditions at many of the 63 school sites. The average age of the District's schools is 35 years.

The District intends to utilize developer fees collected to assist in the funding of leased portable classrooms to accommodate student enrollment that has grown beyond the capacity of the permanent facilities. Other uses of developer fees may include construction of school facilities including interim housing, professional services necessary to construct facilities, studies to make findings, maintenance of school facilities, and administrative cost associated with developer fees.

A. Background

Government Code Sections 66006 and 66001 provide that the District shall make available to the public certain information and adopt prescribed findings relative to school facility fees adopted pursuant to Education Code Section 17620 and Government Code Sections 65995 (Level 1 fees and commercial/industrial fees, collectively "Statutory School Facility Fees") and Government Code Sections 65995.5, 65995.6 and 65995.7 (Level 2 fees or "Alternative School Facility Fees"). The foregoing fees are collectively referred to as "Reportable Fees". The described information and findings contained in this Annual and Five-Year Reportable Developer Fees Report ("Report") relate to Reportable Fees that the District received, expended, or may expend in connection with school facilities in order to accommodate additional students from new and other residential development, as well as commercial and industrial construction (collectively referred to as "Development") if funded or partially funded with Reportable Fees. The Reportable Fees only include money in possession of the District and does not include letters of credit, bonds, or other instruments to secure payment of Reportable Fees at a future date. The Reportable Fees have not been levied, collected, or imposed for general revenue purposes.

B. Reporting Requirements

Section 66000-66008 of the Government Code outlines when a school district can levy a fee and the annual reporting procedures that are required. In 1996, the legislature enacted two (2) changes related to the payment and reporting of school fees. The changes are outlined below:

Assembly Bill (AB) 3081 (Olberg) – Right to Protest

AB 3084 requires that notice of the right to protest payment be given by the school district before the applicable 180-day statute of limitation begins to run. The statute of limitation, if such notice is given, bars judicial review of school fees or mitigation amounts as well as payments.

Senate Bill 1693 (Monteith) – Detail Reporting Requirements

Effective January 1, 1997, SB 1693 requires more detailed reporting process to be complied with by December 31, 1997, and annually thereafter. It also requires certain findings to be made that may trigger a required refund by the school district of funds held to construct future school facilities.

This report and the associated Board of Education agenda item meet the reporting requirements of SB 1693 and Government Code Section 66006(b).

C. Use of Developer Fees

School facilities fees levied against new residential, commercial, and industrial development will be used only to finance school facilities necessary to accommodate students generated from such new development, including but not limited to:

- All costs associated with the construction or reconstruction of school facilities.
- All costs associated with providing additional space or interim housing to accommodate additional students.
- The costs of performing studies or otherwise making the findings and determinations required by law.
- To pay any bonds, notes, loans, leases, or other installment agreements.
- To finance projects for one or more participating school districts or to an authority as authorized by law.
- Maintenance and Repair of school facilities which is not regular and routine.
- The reimbursement of administrative costs.

II. ANNUAL REPORT

In accordance with Government Code 66006(b)(1) and (2), the District hereby presents the following information for fiscal year 2011/2012:

A. Description of the Type of Reportable Fees in the Account or Sub-account(s) of the School District

The Reportable Fees of the School District for fiscal year 2011/2012 consist of Statutory School Fees and Alternative School Facility Fees. The foregoing fees are collectively referred to as "Reportable Fees".

B. Amount of Reportable Fees

The Reportable Fees were authorized to be levied on Development by the Board of Education of the District at the time the Reportable Fee was adopted. As shown in the District's Fee Justification Study ("FJS") and School Facilities Needs Analysis ("SFNA"), the Reportable Fees only partially mitigate the impacts to the District caused by Development because the Reportable Fee amounts do not adequately fund the District's school facilities needs resulting from additional development within the District (Government Code Section 66006(b) (1) (A)).

Statutory School Facility Fees July 1, 2011 – May 28, 2012 (Government Code Section 66006(b) (1) (B))

Level 1 Residential (Less than 500 square feet)	\$ 2.97 per square foot
Level 1 Commercial/Industrial	\$ 0.47 per square foot

As authorized by the State Allocation Board on January 30, 2008

Statutory School Facility Fees May 29, 2012 – June 30, 2012 (Government Code Section 66006(b) (1) (B))

Level 1 Residential (Less than 500 square feet)	\$ 3.20 per square foot
Level 1 Commercial/Industrial	\$ 0.51 per square foot

As authorized by the State Allocation Board on January 25, 2012

Alternative School Facilities Fees August 24, 2011 – June 30, 2012 (Government Code Section 66006(b) (1) (B))

Level 2 Residential	\$4.75 per square foot
---------------------	------------------------

C. Beginning and Ending Balance, Reportable Fees Collected, Interest Earned and Expenditures of the Fund (Government Code Section 66006(b) (1) (C) and (D)):

	Reportable Fees
Beginning Balance (07/01/11)	\$ 1,343,157.18
Reportable Fees Collected	\$ 921,537.67
Community Development Fund	\$ 1,668,502.58
Interest Earned	\$ 5,084.33
Total Assets	\$ 3,938,281.76
Expenditures	\$ (850,700.18)
Ending Balance (06/30/12):	\$ 3,087,581.58

D. Identification of Each District Project on Which Reportable Fees Were Expended Including the School Facilities Project (“Project”) Total and Percentage of the Project Cost that was Funded with Reportable Fees (Government Code Section 66006(b)(1)(E)):

Type of Expenditures	Amount	Percent of Project Total Funded w/ Reportable Fees
Travel and Conferences	\$17,985.88	100%
Rentals, Leases, Repairs and non-capitalized improvements	\$385,094.35	35%
Professional Consulting Services and Operating Expenditures	\$85,954.86	100%
Portable Returns and Disconnects	\$30,639.88	100%
New Building and Facility Improvements	\$331,025.21	14%
TOTAL Expenditures	\$ 850,700.18	

E. When the District Accumulates Sufficient Funds to Complete Project(s) for Which It Previously Identified as Intending to Spend Reportable Fees, the District Needs to Identify the Approximate Date It Will Commence Construction on Such Project(s) (Government Code 66006(b)(1)(F)):

The District has determined that at the close of fiscal year 2011/2012, Reportable Fees and other sources of funding were not sufficient to complete the financing of additional school facilities of the District.

F. A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan.

No interfund transfers were made to the account for fiscal year 2011/2012.

G. The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001.

Per Section 66001(e)	None
Per Section 66001(f)	None

II. FIVE-YEAR REPORT

For the fifth fiscal year following the first deposit into the Fund, and every five years thereafter, the District is required to make all of the following findings with respect to that portion of the Fund remaining unexpended, whether committed or uncommitted. At the close of the fiscal year 2011/2012, there remained \$ 3,087,581.58 in the Fund (Government Code Section 66001(d)).

A. Identification of All Projects for Which the Reportable Fees Will be Expended in the Future:

The purpose of the Reportable Fees imposed and collected on Development within the District is to fund additional school facilities required to serve the students of the District generated by Development within the District. Specifically, the Reportable Fees will be used for the construction and/or acquisition of additional school facilities, remodeling existing school facilities to accommodate new growth from new development including, but not limited to, adding additional classrooms, technology, and acquiring and installing additional portable classrooms (Government Code Section 66001(d)(1)(A)).

Further information regarding such Project(s) is set forth in the following chart:

Project Name	Source of Funds ¹	Amount of Anticipated Funding From Each Source ²	Project Total ³
Portable Classroom Leases	Developer Fees	\$ 921,537.67	\$ 1,100,000.00*
High Priority Capital Facilities Outlay Projects	Developer Fees	\$ 1,200,000.00	\$ 2,430,000.00*
Portable Classroom Purchases	Developer Fees	\$ 0.00	\$ 5,330,000.00*

* Unfunded balance of \$6.74 million

B. Demonstration of a Reasonable Relationship Between the Reportable Fees and the Purposes for Which They are Charged:

As shown in the FJS and/or SFNA, there is a roughly proportional, reasonable relationship between the Development upon which the Reportable Fees are charged and the need for additional school facilities by reason of the fact that additional students will be generated by additional Development within the District, and the District does not have student capacity in its existing school facilities to accommodate these new students. Furthermore, the Reportable Fees charged on Development will be used to

¹ See chart in Paragraph C below for applicable sources of funds.
² The total in this column should equal the total in Line 10 of the chart in paragraph C below.
³ The total in this column should equal the total in Line 11 of the chart in paragraph C below.

fund school facilities that will be used to serve the students generated from Development. The Reportable Fees do not exceed the costs of providing such school facilities for new students (Government Code Section (d)(1)(B)).

C. Identification of All Sources and Amounts of Funding Anticipated to Complete Incomplete Projects Identified by the District in Paragraph A Above and Approximate Date Funding Is Expected to Be Deposited. (Government Code Section 66001(d)(1)(C) and (D):

Source of Funding	Amount of Funding Anticipated to Complete Incomplete Projects	Approximate Date Funding Expected to Be Deposited
1. State Funding Program Funds	\$ 0	
2. State Hardship Funds	\$ 0	
3. Community Facilities Districts	\$ 0	
4. General Obligation Bond Proceeds (Not Authorized, Only Issued)	\$ 0	
5. Redevelopment Pass-Through Agreements	\$ 0	
6. Reportable Fees	\$ 2,121,537	Over next 2 years
7. Mitigation Payments	\$ 0	
8. Certificates of Participation	\$ 0	
9. SB-201 Fees (Government Code Section 65970, <i>et seq.</i>)	\$ 0	
10. Total Funding (Add Lines 1 – 9 above)	\$ 2,121,537	
11. Total Costs of All Incomplete Projects	\$ 8,860,000	
12. Minus Total of All Funding Sources (Enter from Line 10 above).	\$ 2,121,537	
13. Unfunded Balance (Line 11, minus Line 12)	\$ 6,738,463	

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: Adoption of Resolution No. 12/13-2947 - Authorization of Mitigated Negative Declaration for El Sol Science and Arts Academy Campus Redevelopment Project located at 1010 N. Broadway, Santa Ana

ITEM: Action

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

PREPARED BY: Tova K. Corman, Senior Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization of the Mitigated Negative Declaration for the El Sol Science and Arts Academy Campus Redevelopment Project located at 1010 N. Broadway in Santa Ana.

RATIONALE:

The El Sol Science and Arts Academy is proposing to redevelop its campus located at 1010 N. Broadway in Santa Ana. The project involves the demolition of the existing buildings and construction of new permanent facilities. A Mitigated Negative Declaration and Initial Study were prepared pursuant to the California Environmental Quality Act (CEQA) to evaluate the environmental impacts of the project. A summary of the report is as follows:

The existing buildings proposed to be demolished include portable classrooms, a commercial building, and a residential structure. The report concludes the existing buildings proposed to be demolished are not significant historical or cultural resources, are not locally significant, and that demolition would not result in an adverse environmental impact.

The report includes a Mitigation Monitoring Program to ensure the compliance of all mitigation measures are implemented to ensure no significant impacts result from the construction or operation of the reconstruction project. Mitigation measures are included for the following areas: construction air quality, ground disturbance, noise reduction, and pedestrian traffic safety.

Pursuant to CEQA, the following requirements were met relating to public review of the report: 1) Public notice was given that the report was available for review for a period of 20 days; 2) Copies of the report were provided to the appropriate public agencies for review; 3) A public hearing was held on December 11, 2012 to accept public comments on the proposed project.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 12/13-2947 to authorize the Mitigated Negative Declaration for the El Sol Science and Arts Academy Campus Redevelopment Project located at 1010 N. Broadway in Santa Ana.

1 RESOLUTION NO. 12/13-2947

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 Approval of the Mitigated Negative Declaration for the El Sol Science and Arts
6 Academy Campus Redevelopment Project located at 1010 N. Broadway in Santa Ana

7 WHEREAS, the El Sol Science and Arts Academy ("Board"), desires to redevelop
8 its campus, including the demolition of the existing buildings and the
9 construction of new permanent buildings (the "Project"); and

10
11 WHEREAS, the Project is located at 1010 N. Broadway in the City of Santa Ana,
12 Orange County, State of California ("Property"); and

13
14 WHEREAS, the Project will include construction, operation, and maintenance of
15 the redeveloped campus to provide educational facilities for students, grades
16 preschool through eight, for the benefit of the District and the community it
17 serves; and

18
19 WHEREAS, the District, acting as the Lead Agency as defined in Section 21067
20 of the Public Resources Code, has undertaken the preparation of an Initial Study
21 of the Project; and

22
23 WHEREAS, the Initial Study disclosed that there is no substantial evidence
24 that the construction of the Project will have a significant effect on the
25 environment because Mitigation Measures have been incorporated into the Project;
26 and

27
28 WHEREAS, on the basis of the Initial Study, a Draft Mitigated Negative
29 Declaration was prepared, which resulted in a Notice of Intent to Adopt a
30 Mitigated Negative Declaration and was circulated from November 15, 2012 to
31 December 4, 2012 by the District for a twenty-day public review period in
32 accordance with the California Environmental Quality Act ("CEQA"); and

33
34 WHEREAS, the Draft Mitigated Negative Declaration for the Project was
35 circulated to affected governmental agencies for review and comment by the
36 affected governmental agencies and other interested persons and all comments have
37 been received; and

38
39 WHEREAS, the District received, considered and responded to comments received
40 from the public and other interested agencies regarding the Draft Mitigated
41 Negative Declaration; and

42
43 WHEREAS, on December 11, 2012, the Board held a public hearing to receive
44 additional public comments regarding the Draft Mitigated Negative Declaration; and

45
46 WHEREAS, the Board has carefully reviewed and considered the Initial Study,
47 the Draft Mitigated Negative Declaration, and its supporting sources and comments
48 received by affected governmental agencies and other interested persons, and all
49 other relevant information contained in the record for the Project; and

50
51 WHEREAS, the Board has determined that the Draft Mitigated Negative
52 Declaration and the Mitigation Measures incorporated therein responding to such

53 comments and Monitoring Program therefore is adequate, complete and has been
54 prepared in accordance with CEQA; and
55

56 WHEREAS, the Final Mitigated Negative Declaration has been prepared in
57 compliance with CEQA and reflects the Board's independent judgment and analysis;
58 and
59

60 WHEREAS, the District, pursuant to Public Resources Code Section 21151.8(a)
61 and Education Code Section 17213, has consulted with appropriate agencies and
62 determined that: (A) the property in question is not the site of a current or
63 former hazardous waste disposal site or solid waste disposal site; (B) the
64 property is not a hazardous substance release site identified in a list of sites
65 for which removal or remediation action is planned, compiled by the Department of
66 Health Services pursuant to Health and Safety Code Sec. 25356; (C) the property is
67 not a site which contains one or more pipelines, situated underground or above
68 ground, which carries hazardous substances, acutely hazardous materials, or
69 hazardous wastes, unless the pipeline is a natural gas line which is used only to
70 supply natural gas to that school or neighborhood; and (D) the property is not
71 within 500 feet of the edge of the closest traffic lane of a freeway or other busy
72 traffic corridor; and
73

74 WHEREAS, the District, pursuant to Public Resources Code Sec. 21151.8(a)(2),
75 has consulted with administering agencies with jurisdiction over the Project for
76 the purpose of investigating the potential for permitted and non-permitted
77 hazardous or acutely hazardous air emissions within one-quarter of a mile of the
78 Project site and has determined that there are no facilities within one-quarter
79 mile of the proposed school site which might reasonably be anticipated to emit
80 hazardous air emissions; and
81

82 WHEREAS, the Mitigated Negative Declaration and all supporting material,
83 which constitute a record of these proceedings are kept at the offices of the
84 Santa Ana Unified School District located at 1601 East Chestnut Avenue, Santa Ana,
85 California 92701-6322; and
86

87 WHEREAS, all other legal prerequisites to the adoption of the Resolution have
88 occurred.
89

90 NOW, THEREFORE, the Board hereby finds, determines, declares, orders and
91 resolves as follows:
92

93 Section 1-Recitals. That all of the recitals set forth above are true and
94 correct, and the Board so finds and determines.
95

96 Section 2-Compliance with CEQA. That the Board reviewed and considered
97 the information contained in the Final Mitigated Negative Declaration including
98 without limitation, the Draft Mitigated Negative Declaration, Initial Study,
99 comments from the public and interested agencies, the District's responses to such
100 comments, and any comments made at the public hearing or contained in the
101 administrative record for the Project. The Board hereby makes the following
102 specific findings with respect to the Final Mitigated Negative Declaration:
103

104 (a) That the Final Mitigated Negative Declaration prepared for the
105 Project contains a complete and accurate reporting of the environmental impacts
106 associated with the Project; and
107

108 (b) That the Final Mitigated Negative Declaration has been completed
109 in compliance with CEQA and the State CEQA Guidelines; and

110
111 (c) That the Project will not result in a significant effect upon the
112 environment because the mitigation measures described in the Final Mitigated
113 Negative Declaration have been added to the Project; and

114
115 (d) That there is no substantial evidence in the record supporting a
116 fair argument that the Project may result in significant impacts to the
117 environment; and

118
119 (e) That the Final Mitigated Negative Declaration reflects the
120 independent judgment of the District; and

121
122 (f) That any additional mitigation measures added ("Additional
123 Mitigation Measures") to the Final Mitigated Negative Declaration subsequent to
124 the circulation of the Draft Mitigated Negative Declaration are either minor
125 changes to the Project and do not result in a fundamental reorganization of the
126 Final Mitigated Negative Declaration, and/or the purpose of the Additional
127 Mitigation Measures are to reduce the effects on the environment that were already
128 identified in the Draft Mitigated Negative Declaration as insignificant, and
129 further that the Additional Mitigation Measures do not have the potential to have
130 a significant impact upon the environment; and

131
132 (g) That any mitigation measures which have been changed or
133 substituted subsequent to the circulation of the Draft Mitigated Negative
134 Declaration are equivalent or more effective in mitigating the environmental
135 impacts than the prior mitigation measures, and that the change and/or
136 substitution of such mitigation measures and not itself cause any potentially
137 significant effect upon the environment.

138
139 Section 3-Location and Custodian of Records. The location and custodian of
140 records with respect to all of the relevant documents and any other materiel which
141 constitutes the administrative record for the Mitigated Negative Declaration are
142 as follows: Assistant Superintendent of Facilities and Governmental Relations,
143 1601 East Chestnut Avenue, Santa Ana, California 92701.

144
145 Section 4-Wildlife Findings. That the proposed Project will have no
146 adverse impacts, either individually or cumulative, on wildlife resources or the
147 habitat upon which the wildlife depends as defined in Fish and Game Code Section
148 711.2, nor will it adversely impact the resources governed by the State Department
149 of Fish and Game.

150
151 Section 5- Hazardous Materials Findings. That pursuant to Public
152 Resources Code section 21151.8 and Education Code section 17213, the District has
153 investigated the Site and determined that the Site is not the site of a current or
154 former hazardous waste disposal site or solid waste disposal site, a hazardous
155 substance release site, a site that contains one or more pipelines, situated
156 underground or aboveground, that carries hazardous substances, acutely hazardous
157 materials, or hazardous wastes, or a site that is within 500 feet of the edge of
158 the closest traffic lane of a freeway or other busy traffic corridor.

159
160 Section 6- Hazardous Emissions Findings. The District has consulted with the
161 air quality management district with jurisdiction over the Project and has not
162 identified any permitted or non-permitted facilities within one-quarter mile of
163 the Project site that might reasonably be anticipated to emit hazardous emissions,
164 including freeways and busy traffic corridors, large agricultural operations, and
165 railyards.

167 Section 7-Geological Report. That pursuant to Education Code Section
168 17212, the District has properly prepared a Geological Report for the Property and
169 that the Geological Report concludes that there is not a trace of a geological
170 fault along the surface which could reasonably be expected to occur within the
171 life of any of the proposed school building upon the Property, nor are there any
172 school buildings upon the Property which are proposed to be constructed within 50
173 feet of a trace of a geologic fault along which a surface rupture can reasonably
174 be expected to occur within the life of such school buildings.

175
176 Section 8-Adoption of Final Negative Declaration and Mitigation Monitoring
177 Plan. the Final Mitigated Negative Declaration for the Project and the
178 Mitigation Measures and Monitoring Program is approved and adopted.

179
180 Section 9-Notice of Determination. The Board hereby delegates
181 authority to the Superintendent of the District, or her designee, to cause a
182 Notice of Determination and a Certificate of Fee Exemption to be filed with the
183 Orange County Clerk and the State of California within five (5) working days after
184 the Board's adoption of the Final Negative Declaration.

185
186 Section 10-Project Approval. The proposed Project is, therefore, approved.

187
188
189
190
191 The foregoing resolution was considered, passed, and adopted by this Board at its
192 regular meeting of December 11, 2012.

193
194
195
196 _____
197 President of the Governing Board for the Santa
198 Ana Unified School District

199
200 Upon motion of Member _____ and duly seconded, the foregoing
201 Resolution was adopted by the following vote:

202 AYES:

203 NOES:

204 ABSENT

205
206 STATE OF CALIFORNIA)
207) ss:
208 COUNTY OF _____)
209
210
211

212 I, _____, Clerk of the Board of Education of the
213 Santa Ana Unified School District of Orange County, California, hereby certify
214 that the above and foregoing Resolution was duly adopted by the said Board at a
215 regular meeting thereof held on the 11th day of December, 2012 and passed by a vote
216 of _____ of said Board.

217
218
219
220
221

Clerk of the Board of Education of the Santa
Ana Unified School District, State of
California

Getting to the Core



December 11, 2012



El Sol Science and Arts Academy Campus Redevelopment Project

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

Facilities & Governmental Relations Department

Joe Dixon, Assistant Superintendent

Tova K. Corman, Senior Facilities Planner

Superior Standards

Capital

Successful Students

Getting to the Core



EI So1 - 1010 N. Broadway



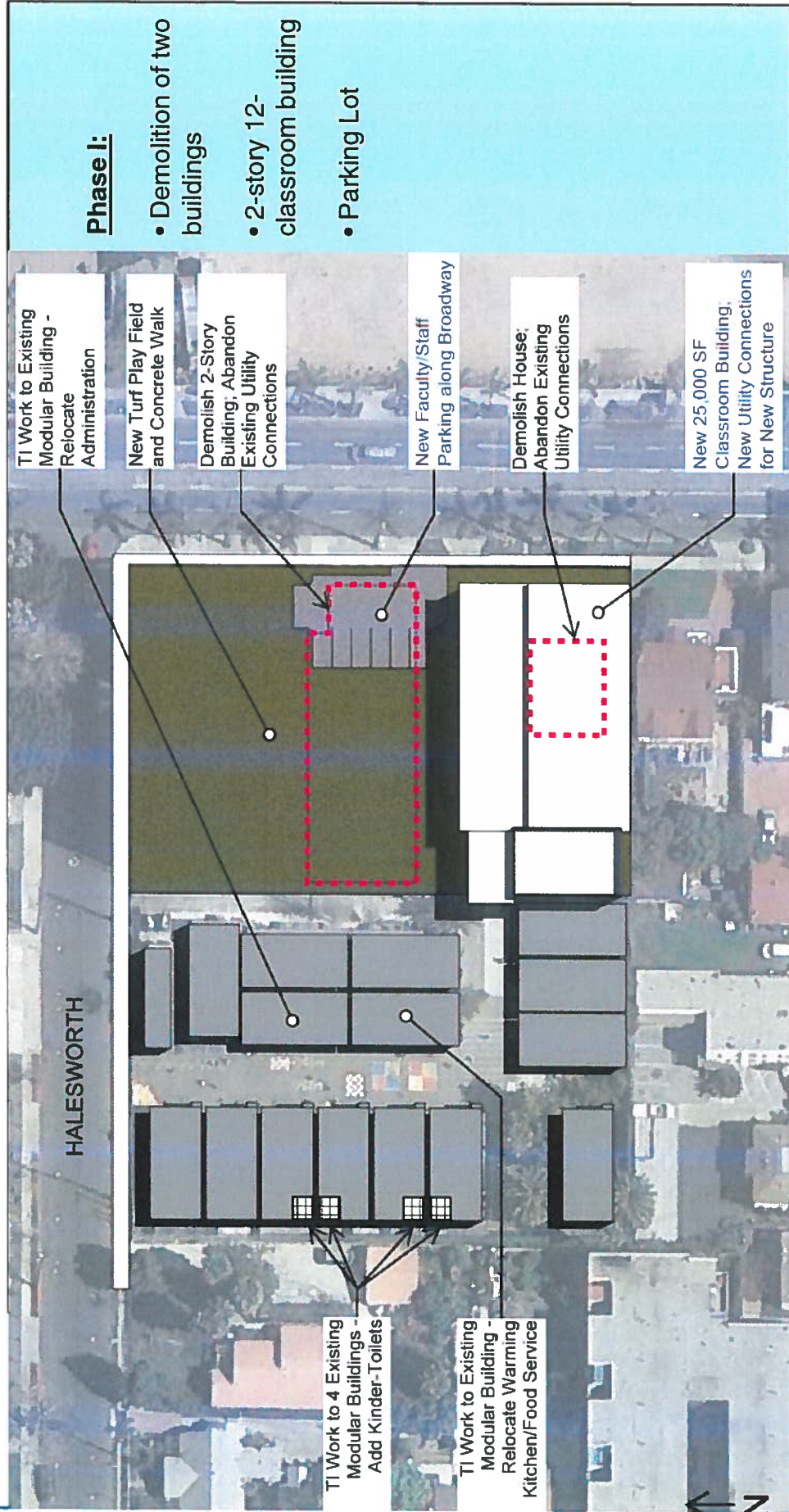
Superior Standards

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Successful Students



Phase I Construction



Superior Standards

Capital

Successful Students



Phase II Construction



Phase II:

- P2P classroom buildings
- MPR/Admin. Building
- Wellness Center
- Site Improvements

Superior Standards

Capital

Successful Students



CEQA Process



- Technical studies – cultural, traffic, geotechnical, noise, air quality
- CEQA analysis (“Initial Study”)
- Public review (20-day)
 - Public notice in the OC Register and posted at D.O., City Library, and City Building Department
 - Notices to City, OCFA, AQMD, RWQCB, State Office of Historic Preservation, Department of Fish & Game
- Response to comments (not required)
- Public Hearing – December 11th
 - Receive any public comments
- Board approval of CEQA document
 - Purpose: Allow the Board to make an informed decision on the project
- File Notice of Determination with County

Superior Standards

Capital

Successful Students

Cultural Analysis Conclusion



Getting to the Core



Six Historical Criteria (Santa Ana Code of Ordinances):

(Please note, the SAUSD is not required to follow local ordinances)

1. **Does not have distinguishing characteristics of an architectural style or period**
2. Does not reflect work of notable architects, builders, or designers
3. Is not a rare property with original design
4. Is not associated with a significant historical event or important historical persons or businesses
5. Is not of archaeological significance
6. Is not associated with a business that was once common but is now rare

Superior Standards

Capital

Successful Students

Cultural Analysis Conclusion



Getting to the Core



Criteria 1 – Distinguishing characteristics of an architectural style or period

- Listed as “Bungalow/Craftsman,” but does not exhibit true characteristics of this style
- More aptly “Folk Victorian” (more simplistic) because it’s 2-story, lacks dormers, lacks symmetry, has a small porch, lacks squared porch pillars, etc.
- Exterior and interior alterations have impacted the cultural integrity (removal of original main entry, poor-quality porch enclosure, exterior stair alterations, demolition of garage, etc.)

Superior Standards

Capital

Successful Students



Schedule

- MND (CEQA document) considered by the Board
- DSA approval of plans
- Construction
- Phase I complete August 2013
- Phase II complete August 2018 (contingent upon funding)

Superior Standards

Capital

Successful Students



AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Santa Ana School Police Officers Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year**

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 Santa Ana School Police Officers Association's Initial Bargaining Proposal to the Santa Ana Unified School District for the 2012-13 school year in accordance with Government Code Section 3547.

RATIONALE:

Under provision of the Government Code referenced above, the proposal must be "sunshined" for public comment followed by the approval of the bargaining proposal.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Santa Ana School Police Officers Association's Initial Bargaining Proposal to the Santa Ana Unified School District for the 2012-13 school year.


CH:nr

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Memorandum of Understanding Between Santa Ana Educators' Association and Santa Ana Unified School District Regarding Supplemental Educational Services Program, Hacia Adelante**

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 Memorandum of Understanding (MOU) between the Santa Ana Educators' Association and Santa Ana Unified School District regarding the Supplemental Educational Services (SES) Program, Hacia Adelante.

Under the provisions of Government Code Section 3547.5, local educational agencies are required to publicly disclose the provisions of all collectively-bargained agreements before entering into a written agreement.

RATIONALE:

Under AB 2756, the Superintendent and Chief Business Official are required to certify that costs incurred under the MOU can be met during the term of the agreement. However, this agreement has minimal fiscal effect on the budget.

This agreement culminates a process that allowed both parties to address contractual concerns as listed in the attached agreement related to the provision of supplemental educational services by the District using the District's teachers to provide the services.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memorandum of Understanding between the Santa Ana Educators' Association and Santa Ana Unified School District regarding the Supplemental Educational Services (SES) Program, Hacia Adelante.

Memorandum of Understanding
Between
Santa Ana Educators' Association
and
Santa Ana Unified School District

November 30, 2012

The following constitutes an agreement between the Santa Ana Educators' Association (SAEA) and the Santa Ana Unified School District (SAUSD) regarding the Supplemental Educational Services (SES) program, Hacia Adelante, offered by SAUSD and the use of SAEA unit members to fill positions required by the SES program.

1. The SES program, Hacia Adelante, is projected to hire staff based on enrollment to fill four types positions as listed below that will be compensated as noted:

SES Position	Pay Status	SES Training Rate of Pay	SES Services Provided Rate of Pay
Tutor	Extra Duty	Hourly Factor A	*Based on Enrollment
Site Lead Tutor	Extra Duty	Hourly Factor A	*Based on Enrollment
Teacher Lead	Extra Duty	Hourly Factor A	*Based on Enrollment
Program Specialist	Full-time Position	Cert Salary Schedule	Cert Salary Schedule

*If the total enrollment in the Hacia Adelante program is 1,299 or less on 10/31/12, then the hourly rate of pay shall be as listed in the Article 7.6.8 G1 of the SAEA/SAUSD CBA. If the total enrollment in the Hacia Adelante program is 1,300 or greater on 10/31/12, then the hourly rate of pay shall be the regular teacher's hourly rate as listed in Article 7.6.8 H for the SAEA/SAUSD CBA.

2. The responsibility for each position shall be:

Tutor: Shall implement the curriculum prescribed by the District SES program, Hacia Adelante, for a group of a minimum of 10 and maximum of 15 identified students. Duties will include administration and recording of assessment/results and attendance. The hours shall be 4.5 hours week and weeks that the program continues will be contingent upon the number of students enrolled and the amount of funding available.

Site Lead Tutor: Shall implement the curriculum prescribed by the District SES program, Hacia Adelante, for a group of a minimum of 10 and maximum of 15 identified students. The hours shall be 7.5 hours week, 4.5 tutoring and 3.0 Site Lead activities which will include completing attendance requirements, following-up on students who are not attending, supporting the curriculum, and overseeing completion of student learning plans.

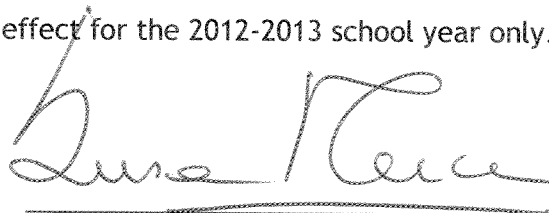
Teacher Lead: Shall be assigned 5 to 6 SES school sites and shall be responsible for visiting those sites on a daily/every other day basis in order to complete attendance requirements, follow-up on students who are not attending, support the curriculum, monitor the program, contact parents, secure substitute tutors, and communicate with the site administrators. The hours shall be 7.5 hours per week.

Program Specialist: Shall be a full-time task-oriented position which will be responsible for the oversight, record keeping, and monitoring of the SES program, Hacia Adelante. This position will have a teacher's flexible work day and a flexible work year.

3. The selection for the positions required for the SES program, Hacia Adelante, will be conducted through an application process. The number of teachers initially selected shall be based on student enrollment. Once selected for the Hacia Adelante program, unit members will need to agree to and sign the Tutor/Site Lead Tutor/Teacher Lead Expectation Form which shall be agreed to by SAEA and SAUSD prior to posting the positions. The teachers shall be selected according to the following criteria:
 - A. Appropriate credential/certification;
 - B. Legal requirements;
 - C. Experience with the last five years teaching in methods, techniques, or programs as publicized in the tentative position opening for the Hacia Adelante program;
 - D. Subject area experience;
 - E. Grade-level experience;
 - F. Educationally-related needs of the District and/or schools as publicized in the tentative position openings for the Hacia Adelante program.
4. Where two or more qualified unit members apply for the same position, seniority in the District shall govern. Priority shall be given to unit members regularly assigned to a site to remain at that site for the Hacia Adelante program.
5. Teachers may be released from their extra duty assignments in the SES program , Hacia Adelante, at any time during the program for the following reasons:
 - a) Lack of initial enrollment and attendance
 - b) Average enrollment of less than 8 students for 2 consecutive weeks
 - c) Failure to complete basic program requirements:
 - i. Daily attendance
 - ii. Weekly parent contact
 - iii. Student learning plans and logs/progress reports
6. As part of the program requirements, teachers who are working extra duty in the SES program, Hacia Adelante, shall regularly have the SES Program Specialist, SES Teacher Lead, and/or SES Lead Tutor walking through their classroom during the SES program for the express purpose of program monitoring, supporting the curriculum, and assisting students having difficulty meeting the goals of their learning plans. These walk-throughs are non-evaluative of the teacher.
7. This MOU is non-precedent setting and in effect for the 2012-2013 school year only.

Chad Hammitt
Assistant Superintendent, Pers. Svcs.
Santa Ana Unified School District

Date



Susan Mercer
President
Santa Ana Educators' Association

11/30/12
Date

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Approval of Revised Job Description, Director of School Renewal**

ITEM: **Action**

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

PREPARED BY: **Tony Wold, Executive Director, Business Operations**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the revised job description, Director of School Renewal to Executive Director of School Renewal. This position will report to the Superintendent and/or designee. This position will act as a dynamic and proactive agent to lead, manage, and support district initiatives to improve and turnaround persistently low performing and program improvement schools and provide leadership and direction to ensure sustainability. This is not a new position and will replace the current Director of School Renewal. The position will be funded by District categorical and general funds.

RATIONALE:

The Executive Director of School Renewal will be responsible for leading, supporting, and leveraging school renewal for the District's underperforming schools. The Executive Director of School Renewal will lead and supervise the Educational Services Division to provide direct and on-going support to administrators and faculty in the District's schools. This position will provide positive educational reforms that result in significant improvement in student achievement; and will ensure that school renewal activities are grounded in the best practices with a strong research base in urban school districts to support schools in the use of data to inform their strategic, renewal, and investment decisions.

The revised job description is attached.

FUNDING:

Categorical and General Funds: Management Certificated Salary Schedule Grade 58: \$10,271 - \$11,456

RECOMMENDATION:

Approve the revised job description of Director of School Renewal to Executive Director of School Renewal.


 CH:nr



SANTA ANA UNIFIED SCHOOL DISTRICT

EXECUTIVE DIRECTOR OF SCHOOL RENEWAL

JOB SUMMARY BASIC FUNCTION:

Under the direction of the ~~Superintendent Chief Academic Officer~~ or designee, this position will act as a dynamic and proactive agent to lead, manage, and support District initiatives to improve and turnaround persistently low performing and program improvement schools **and provide leadership and direction to ensure sustainability**. Provides **leadership, direction, and guidance** ~~technical assistance and support in consultation with~~ to individual and site administrators and leadership teams regarding school improvement. Responsible for leading, supporting, and leveraging school renewal in the District's underperforming schools. Will **lead and supervise work** ~~collaboratively with~~ the Educational Services Division to provide direct and on-going support to administrators and faculty in ~~underperforming~~ schools to effect positive educational reforms that result in significant improvement in student achievement.

REPRESENTATIVE DUTIES:

- **Provide leadership to Educational Services staff and organizational operations, including the supervision of assigned administrative, classified, and certificated employees; appraise performance and provide required performance evaluations; make employment related recommendations; assess organizational effectiveness and initiate needed changes; develop Board Polices and Administrative Regulations as needed.**
- **Take a Lead Educational Services role** in developing, refining, enabling, driving, and sustaining school renewal and improvement efforts **Districtwide at identified sites. E**
- Plan immediate and long-range **District educational services school renewal** initiatives including programming models, budgeting, accountability, and strategic planning. **E**
- Provide leadership, ~~and~~ direction, **and supervision** for Districtwide K-12 Student Achievement, curriculum, and staff development to ensure that an effective, standards-aligned curriculum is implemented for all students including significant subgroups such as Special Education students, English Learners, and socio-economically disadvantaged students. **E**
- Analyze data and identify key issues; evaluate school performance, including student performance, financial performance, organizational performance, and adherence to legal and contractual requirements, inform decisions in setting goals, select strategies to address challenges in the school reform environment, and form comprehensive assessments of performance. **E**

EXECUTIVE DIRECTOR OF SCHOOL RENEWAL (CONTINUED)

REPRESENTATIVE DUTIES: (Cont.)

- Assure the effective implementation of the **comprehensive District and school improvement** plan that includes measurable long-term goals and short-term objectives as well as aligned strategies, activities, milestones, professional development plans, and budgets. Conduct regular reviews with **the Educational Services** school leadership teams. **E**
- ~~Conduct weekly visits to school reform sites, meet with the administrative team, conduct walk-throughs with administrative team, and attend parent and school site council meetings. **E**~~
- **Oversee Monitor** curriculum conference attendance requests and coordinate activities, with District and site priorities and allocated resources. **E**
- Ensure that school renewal activities are grounded in best practices with a strong research base in urban school districts and support schools in the use of data to inform their strategic, renewal, and investment decisions. **E**
- ~~Assist with the **Evaluate** Evaluation of renewal program areas and monitor school sites' development of master schedule and class loads in accordance with **District Educational Services** initiatives. **E**~~
- **Supervise Support, plan, and the implementation of implement** professional learning and instructional improvement through the design and delivery of staff development, coaching, and professional collaboration that brings together teams to engage in research, reflection, and shared experiences. **E**
- **Coordinate and supervise** ~~Assist with~~ the development of policies, procedures, and processes to facilitate school reform and ensure compliance with State and federal regulations. **E**
- ~~Study legislation, projects, and programs for opportunities that may be offered for grants, entitlements, and allocations offered relevant to the needs of the District, and remain up to date on current laws and regulations and stay abreast of changes. **E**~~
- Supervise grants and special projects as appropriate and serve as a liaison with internal and external partners with school reform sites, including **the supervision of the creation of an annual written evaluations of the effectiveness of each partnership.** **E**
- Represent **the** District at local, State and federal school reform, and instructional strategy meetings. **E**
- Attend in-service activities that facilitate K-12 programs. **E**

EXECUTIVE DIRECTOR OF SCHOOL RENEWAL (CONTINUED)

- **Coordinate Educational Services** to provide unique, specialized assistance and support within a coherent system that includes differentiated services appropriate to each school ~~reform~~ site based upon their site goals. **E**
- Provide overall leadership and direction to the area of student learning assessment, educational research, and program evaluation to identify needs and assist in establishing priorities related to instructional programs K-12; initiate and assist in coordinating the planning, development, and implementation of systems, activities, programs, and services designed to meet such needs and priorities. **E**
- **Supervise and coordinate** ~~Develop~~ reporting systems for monitoring District and site-level performance toward identified objectives; prepare District reports for internal analysis; prepare District reports for dissemination and present data and areas of progress in an organized and comprehensive manner to parents, schools, the Board of Education, and the community as appropriate. **E**
- Supervise, evaluate, provide assignments, and direct work to staff assigned to **Educational Services** ~~the department~~. **E**
- Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:

Knowledge of:

- Current curricular and instructional methods, practices, and research-based innovations for all secondary students
- National state guidelines for District content standards in reading/Language Arts, English Language Development, Mathematics, Science, and History/Social Science
- Current learning theories and instructional strategies
- California Standards for the Teaching Profession, State programs for the preparation for the beginning teachers and interns.
- All aspects for Elementary and Secondary Education Act (ESEA) legislation and Program Improvement regulations and State standards for instructional programs
- **Employee supervision, evaluation, and motivation**
- Problem-solving techniques and decision-making methods and processes
- School site practices and organization
- Special Programs, such as School Improvement, Title I, GATE, Migrant Education, English Language Development, alternative programs for English Learners, and Program Improvement
- Students of differing socio-economic, linguistic, and ethnic backgrounds
- Applicable federal, State local laws and Education Code
- City and community cultures
- Current student needs of differing socioeconomic and ethnic backgrounds

EXECUTIVE DIRECTOR OF SCHOOL RENEWAL (CONTINUED)

KNOWLEDGE AND ABILITIES: (Cont.)

Knowledge of: (Cont.)

- Technology
- State standards and assessments

Ability to:

- Articulate District curricular and instructional policy to staff, parents, and community
- Communicate effectively orally and in writing
- Develop goals and objectives and position resources to meet established goals and deadlines timely
- Evaluate educational programs, curriculum, instruction, and administration
- Develop and present statistical data related to program performance and student achievement
- Lead group discussions and make group presentations
- Maintain records, prepare and present reports
- Maintain weekly plans as well as long-range goals and objectives
- **Evaluate site and District administrators according to State and District administrative standards and/or regulations**
- Organize, plan, coordinate, and supervise work
- Utilize computer records systems
- Work effectively in an urban-school environment
- Work independently and initiate action as needed
- Function within appropriate line-staff relationships
- Work effectively with administrators, staff, parents, community, and in multicultural and bilingual environments
- Effectively interpret and analyze data and/or assessments
- Perform the essential functions of the job

EDUCATION AND EXPERIENCE:

Master's degree and a minimum of three (3) years teaching experience; site level administrative experience; **district level administration experience**; experience in conducting staff development programs and curriculum coordination. (Preferably at the secondary level).

LICENSES AND OTHER REQUIREMENTS:

- Valid California teaching credential
- Administrative credential
- Valid California driver's license
- Biliterate (English/Spanish) preferred

EXECUTIVE DIRECTOR OF SCHOOL RENEWAL (CONTINUED)

LICENSES AND OTHER REQUIREMENTS: (Cont.)

- One of the following:
 - Bilingual Cross-Cultural Specialist Credential
 - Bilingual Certificate of Competence
 - Language Development Specialist Certificate
 - Cross-Cultural Language Academic Development (CLAD) or equivalent.

WORKING CONDITIONS:

ENVIRONMENT:

- Office/school environment
- Numerous interruptions
- Driving a vehicle to conduct work

PHYSICAL ABILITIES:

- Hearing and speaking accurately to exchange information and make presentations
- Seeing to read a variety of materials and drive a vehicle
- Sitting or standing for extended periods of time
- Lifting or moving objects, normally not exceeding forty (40) pounds
- Vision to read volumes of printed materials
- Hearing to conduct personal and telephone conversations
- Physical, mental, and emotional stamina to endure long hours under sometimes stressful conditions
- Physical mobility to move about the district and ability to drive a car

Accommodations may be made to enable a person with a disability to perform the essential functions of the job with or without reasonable accommodation.

AGENDA ITEM BACKUP SHEET
December 11, 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 - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES					
Aguirre, Nicolas	Teacher	Valley	November 15, 2012		New Hire - Temporary 44909
CHANGE IN STATUS					
Paulsen, Julia	Preschool Teacher	Mitchell	September 20, 2012		From Intern to Probationary II
Sanderson, Shawn	Speech and Language Pathologist	Speech Department	August 28, 2012		From 44911 to Probationary I
ABSENCE (3 to 20 duty days) - Without Pay					
Segura, Maria	Teacher	Pio Pico	December 10, 2012	December 14, 2012	Family Care
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Armendariz, Yessica	Teacher	Wilson	November 2, 2012	November 12, 2012	Statutory
Avila, Christina	Counselor	Century	November 27, 2012	February 6, 2013	Statutory
Estrada, Rebecca	Counselor	Willard	October 29, 2012	November 9, 2012	Statutory
Longworth, Judy	Teacher	Spurgeon	October 19, 2012	November 2, 2012	Statutory
Petrarca, Briggett	Teacher	Wilson	October 17, 2012	November 2, 2012	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Guerrero, Lucy	Learning Director	Carr	November 2, 2012	February 1, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)					
Hayward, Kelly	Teacher	Sierra	December 3, 2012	March 13, 2013	Statutory
Lara, Ricardo	Teacher	Santa Ana	October 12, 2012	November 9, 2012	Statutory
Macias, Silvia	Teacher	Lowell	October 31, 2012	November 9, 2012	Statutory
Newland, Taia	Teacher	Roosevelt	December 3, 2012	January 23, 2013	Statutory
Paulsen, Julia	Preschool Teacher	Mitchell	November 27, 2012	February 19, 2013	Statutory
Petrarca, Brigett	Teacher	Wilson	November 5, 2012	February 7, 2013	Statutory
Phan, Vivien	Psychologist	Psychological Services	November 14, 2012	January 20, 2013	Statutory
LEAVE (21 duty days or more) - Without Pay					
Castellanos, Xavier	Teacher	Lowell	November 26, 2012	June 14, 2013	Personal
Holder, Estelle	Teacher	Garfield	January 14, 2013	June 14, 2013	Personal
CALIFORNIA FAMILY RIGHTS ACT (CFRA) - Without pay					
Salazar, Nichole M.	Teacher	Godinez	November 5, 2012	November 8, 2012	Statutory
Segura, Maria	Teacher	Pio Pico	November 26, 2012	December 7, 2012	Statutory
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Beach, Nancy	Teacher	Lorin Griset	November 9, 2012	November 28, 2012	Statutory
Beach, Nancy	Teacher	Lorin Griset	November 29, 2012	January 20, 2013	Statutory
Gonzales, Maricela	Teacher	Carr	November 8, 2012	November 27, 2012	Statutory
Macias, Silvia	Teacher	Lowell	November 12, 2012	November 16, 2012	Statutory
Macias, Silvia	Teacher	Lowell	November 19, 2012	November 30, 2012	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Rogers, Cort	Teacher	Spurgeon	October 12, 2012	November 2, 2012	Statutory
Shen, Shirley	Teacher	Edison	November 26, 2012	November 29, 2012	Statutory
Wardaki, Laila	Teacher	Washington	November 5, 2012	November 8, 2012	Statutory
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Wence, Denise	Teacher	Hoover	November 2, 2012	From December 6, 2012 to November 29, 2012	Statutory
CHANGE IN DATE LEAVE (21 duty days or more) - Without Pay					
Juhasz, Mary	Teacher	Greenville	December 3, 2012	From December 3, 2013 to June 14, 2013	Personal
39-MONTH REEMPLOYMENT					
Longworth, Judy	Teacher	Spurgeon	November 26, 2012	February 26, 2016	
Meade, David	Teacher	Godinez	November 26, 2012	February 26, 2016	
EXTENDED WORK YEAR 2012-13					
Gonzales, Ray	Teacher	Research and Evaluation	December 27, 2012	December 28, 2012	2 Additional Days

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2012-13 (Continued)					
Mitchell-Berger, Katherine	Curriculum Specialist	Staff Development	January 4, 2013	June 28, 2013	16 Additional Days
Rexach, Marisol	Curriculum Specialist	Staff Development	January 4, 2013	June 28, 2013	16 Additional Days
Verhaegen, Terri	Teacher	Staff Development	January 7, 2013	January 11, 2013	5 Additional Days
EXTRA DUTY 2012-13					
Bates, Jamie	Teacher	Segerstrom	August 22, 2012	June 13, 2013	Extra Period
Cady, Cynthia	Retired Substitute	Child Development	October 8, 2012	December 30, 2012	Daily Rate
Cascella, Caitlin	Teacher	Valley	August 22, 2012	June 13, 2013	Extra Period
Echaves, Michael	Teacher	Valley	August 23, 2012	June 13, 2013	Extra Period
Elmasry, Fareed	Teacher	Santa Ana	October 29, 2012	June 13, 2013	Extra Period
Gonzalez, Cesar	Curriculum Specialist	English Learner Programs and Student Achievement	September 8, 2012	December 15, 2012	Regular Hourly Rate
Guerrero, Richard	Teacher	Santa Ana	October 29, 2012	June 13, 2013	Extra Period
Hernandez, Joaquin	Teacher	Valley	August 22, 2012	June 13, 2013	Extra Period
Mohr, Lawrence	Teacher	Valley	August 27, 2012	June 13, 2013	Extra Period
Salafia-Bellomo, Jamie	Curriculum Specialist	English Learner Programs and Student Achievement	September 8, 2012	December 8, 2012	Regular Hourly Rate
Stancil, Kenneth	Teacher	Valley	August 23, 2012	June 13, 2013	Extra Period

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2012-13					
Christensen, Matthew		Saddleback	2012-13		Drill Team
Corr, Sandra		Saddleback	2012-13		Dance Team
Cunningham, Katie		Saddleback	2012-13		OCAD
Fields, Jennie		Saddleback	2012-13		Yearbook/Video
Harlan, Dylan		Saddleback	2012-13		Yearbook
Lee, Sung		Saddleback	2012-13		Instrumental Music
McMackin, Donald		Saddleback	2012-13		Kiwanis Bowl
Sachs, Stephanie		Saddleback	2012-13		Drill Team
Shloss, Miriam		Saddleback	2012-13		Lead Counselor
					Vocal Music
Titus, Timothy		Saddleback	2012-13		Journalism/ Broadcast
Turner, Rosalind		Saddleback	2012-13		Journalism
Whittington, Cheryl		Saddleback	2012-13		Senior Class Advisor
					Pep Squad
Noel, Barbara		Santa Ana	2012-13		Drill Team
GRADE LEVEL LEADERS 2012-13					
Amezua, Estela		Carver	2012-13		
Cortes, David		Carver	2012-13		
De Bruhl-Githens, Veronica		Carver	2012-13		
Garcia, Francisco		Carver	2012-13		

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2012-13 (Continued)					
Nuno, Marisela		Carver	2012-13		
Avalos-Gurrola, Luz		Davis	2012-13		
Bayon-Garcia, Martha		Davis	2012-13		
Beltran, Barbara		Davis	2012-13		
Contreras, Linda		Davis	2012-13		
Mounphiphak, Oraphanh		Davis	2012-13		
Tye, Deborah		Davis	2012-13		
Boyer, Natasha		Fremont	2012-13		
Brower-Greek, Gail		Fremont	2012-13		
Hodges, Cristin		Fremont	2012-13		
Manriquez, Denise		Fremont	2012-13		
Mouat, Amy		Fremont	2012-13		
Ortiz, Janice		Fremont	2012-13		
Robbins, Alejandra		Fremont	2012-13		
Wagstaff, Kelli		Fremont	2012-13		
Cordes, Elaine		Greenville	2012-13		
Apodaca, Lidia		Jefferson	2012-13		
Campagnola, Loretta		Jefferson	2012-13		
Cobb, Jessica		Jefferson	2012-13		
Huynh, Tham		Jefferson	2012-13		
Kerley, Meghan		Jefferson	2012-13		
Pherrin, Katherine		Jefferson	2012-13		

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2012-13 (Continued)					
Riggs, Deenee		Jefferson	2012-13		
Sandoval, Maria E.		Jefferson	2012-13		
Beaumont, Loretta		Kennedy	2012-13		
Granda, Nery		Kennedy	2012-13		
Grisham, Jeffrey		Kennedy	2012-13		
Houghton, Kimberly		Kennedy	2012-13		
Ledger, Therese		Kennedy	2012-13		
Rojas-Wilkerson, Veronica		Kennedy	2012-13		
Weaver, Susan		Kennedy	2012-13		
Damore, Christopher		Martin	2012-13		
Jansz-Martinez, Julie		Martin	2012-13		
Kirkwood, Kimberly		Martin	2012-13		
Markel, Michele		Martin	2012-13		
Pappas, Mercedes		Martin	2012-13		
Westergard, Pamela		Martin	2012-13		
Perez, Catherine		Muir	2012-13		
Abascal, Aida		Remington	2012-13		
Coes, Patrick		Remington	2012-13		
Leventhal, Elliot		Remington	2012-13		
Sixtos, Maria		Remington	2012-13		
Village, Kitty		Remington	2012-13		

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2012-13 (Continued)					
Widmer, Linda		Remington	2012-13		
Araujo, Donna		Washington	2012-13		
Carrillo, Joaquin		Washington	2012-13		
Deems, Lindsey		Washington	2012-13		
Holland, Monica		Washington	2012-13		
Hopwood, Kimberly		Washington	2012-13		
Liebman, Seth		Washington	2012-13		
Oslanker, Rebecca		Washington	2012-13		
ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISORS					
Grotzky, Gina		Fremont	2012-13		
Ramirez, Miriam		Fremont	2012-13		
Kerley, Meghan		Jefferson	2012-13		
Stern, Heather		Kennedy	2012-13		
Damore, Christopher		Martin	2012-13		
Gonzalez, Guadalupe		Martin	2012-13		
CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44258.7(b)					
Barham, Britney		Valley	2012-13		Competitive Sport
Cascella, Caitlin		Valley	2012-13		Competitive Sport

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44258.7(b) (Continued)					
Cortez, Heriberto		Godinez	2012-13		Competitive Sport
Lopez, Adolfo		Valley	2012-13		Competitive Sport
Maldonado, Angela		Segerstrom	2012-13		Competitive Sport
Tena, Daniel		Godinez	2012-13		Competitive Sport
Thompson, Robert		Saddleback	2012-13		Competitive Sport
Whittington, Cheryl		Saddleback	2012-13		Competitive Sport
WINTER SPORTS 2012-13					
Aguilera, Jose	Assistant Coach	Godinez	2012-13		Soccer (Boys)
Brown, Tessa	Assistant Coach	Godinez	2012-13		Soccer (Girls)
Cannata, Ernie	Assistant Coach	Godinez	2012-13		Soccer (Girls)
Coombs, Gregory	Head Coach	Godinez	2012-13		Basketball (Boys)
Fernandez, Ruben	Head Coach	Godinez	2012-13		Soccer (Boys)
Henderson, Sara	Head Coach	Godinez	2012-13		Soccer (Girls)
Morris, Jessica	Assistant Coach	Godinez	2012-13		Water Polo (Girls)
Perla, Samuel	Assistant Coach	Godinez	2012-13		Soccer (Boys)
Sloan, Erin	Head Coach	Godinez	2012-13		Water Polo (Girls)
Snyder, William	Assistant Coach	Godinez	2012-13		Basketball (Boys)
Watts, Matthew	Assistant Coach	Godinez	2012-13		Basketball (Boys)
Doi, Trisha	Assistant Coach	Saddleback	2012-13		Basketball (Girls)
Mc Cord, Derek	Head Coach	Saddleback	2012-13		Water Polo (Girls)
Silva, Meliton	Head Coach	Saddleback	2012-13		Soccer (Boys)
Byers, Timothy	Assistant Coach	Santa Ana	2012-13		Wrestling (Boys)

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
WINTER SPORTS 2012-13 (Continued)					
Elmasry, Fareed	Head Coach/ Assistant Coach	Santa Ana	2012-13		Basketball (Boys)
Glabb, Scott	Head Coach/ Assistant Coach	Santa Ana	2012-13		Wrestling (Boys)
Goldby, Jessica	Assistant Coach	Santa Ana	2012-13		Basketball (Girls)
Leon, Jose	Assistant Coach	Santa Ana	2012-13		Wrestling (Boys)
Nguyen, Michael	Assistant Coach	Santa Ana	2012-13		Basketball (Boys)
Penafior, Joe	Head Coach	Santa Ana	2012-13		Soccer (Boys)
Spielfogel, Andrea	Assistant Coach	Santa Ana	2012-13		Soccer (Girls)
Alonzo, Yvonne	Assistant Coach	Segerstrom	2012-13		Basketball (Girls)
Altamirano, Michael	Assistant Coach	Segerstrom	2012-13		Basketball (Boys)
Castanha, William	Assistant Coach	Segerstrom	2012-13		Soccer (Girls)
Gomez, Adrian	Head Coach	Segerstrom	2012-13		Basketball (Boys)
Hayes, Richard	Assistant Coach	Segerstrom	2012-13		Basketball (Girls)
Salway, Andrew	Assistant Coach	Segerstrom	2012-13		Water Polo
Stevenson, Neil	Head Coach	Segerstrom	2012-13		Soccer (Boys)
Watts, Jeffrey	Head Coach	Segerstrom	2012-13		Basketball (Girls)
HOME TEACHERS 2012-13					
Apostol, Barbara	Home Teacher	Pupil Support Services	September 18, 2012	June 14, 2013	If and as needed basis
Childress, Carmen	Home Teacher	Pupil Support Services	September 18, 2012	June 14, 2013	If and as needed basis

Chad Hammitt, Assistant Superintendent, Personnel Services

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
10th Grade Counseling (Ratification)	Godinez	EIA-SCE	\$10,000	November 14, 2012
Administrator/Teacher Data Chats	Greenville	EIA-LEP	\$4,000	December 12, 2012
AP Tutoring/College Application Preparation (Ratification)	Segerstrom	General Funds	\$10,000	November 14, 2012
AVID Coordinator	Spurgeon	EIA-SCE	\$2,578	December 12, 2012
AVID Coordinator (Ratification)	McFadden	EIA-SCE	\$2,500	August 1, 2012
Before and After School Tutoring	Lincoln	EIA-LEP	\$11,000	January 14, 2013
CAHSEE Planning	Saddleback	CAHSEE	\$3,000	December 12, 2012
CAHSEE Preparation	Middle College	CAHSEE	\$10,000	December 12, 2012
CAHSEE Preparation/Tutorial	Century	CAHSEE	\$8,700	January 14, 2013
CAHSEE Remediation (Ratification)	Godinez	CAHSEE	\$25,108	September 12, 2012
CAHSEE Success Tutoring (Ratification)	Independent Study	CAHSEE Success Plan Budget	\$9,000	October 10, 2012
CAHSEE Support	Santiago	CAHSEE	\$1,440	December 12, 2012
CAHSEE Tutoring	Saddleback	CAHSEE	\$15,500	December 12, 2012
CST - CAHSEE Tutoring (Ratification)	McFadden	CAHSEE Intensive	\$11,900	October 1, 2012
EIA Intervention Instruction	Greenville	EIA-SCE	\$13,000	December 12, 2012
ELA Intervention Tutoring	Edison	EIA-SCE	\$3,000	December 12, 2012
Extra Duty - Certificated (Ratification)	Pupil Support Services	Pupil Support Services	\$5,000	August 14, 2012
Hacia Adelante Program Planning	English Learner Programs and Student Achievement	Title I	\$2,000	December 12, 2012
Hacia Adelante Staff Development Instructor	English Learner Programs and Student Achievement	Title I	\$1,000	December 12, 2012

**Board Meeting
December 11, 2012**

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Hacia Adelante Tutor Professional Development	English Learner Programs and Student Achievement	Title I	\$15,000	December 12, 2012
Hacia Adelante Tutoring	English Learner Programs and Student Achievement	Title I	\$160,000	December 12, 2012
Intervention Instruction	Greenville	EIA-LEP	\$10,000	December 12, 2012
K-5 Intervention Tutor	Edison	Title I	\$10,000	December 12, 2012
K-5 Intervention Tutor	Edison	EIA-LEP	\$10,000	December 12, 2012
K-12 Intervention Substitute (Ratification)	McFadden	Title III	\$26,000	August 22, 2012
Pentathlon Coaches (Ratification)	MacArthur	General Funds	\$6,600	November 13, 2012
Physical Education Grant Extra Duty - (PEP)				
Commit to be Fit for Certificated	Special Projects	Pep Grant	\$3,000	December 12, 2012
Saturday Math Academy - Planning (Ratification)	Mendez	Title I	\$5,000	November 1, 2012
Saturday Math Academy (Ratification)	Mendez	EIA-SCE	\$10,000	November 3, 2012
SIG Extended Winter Intersession Learning Program and Enrichment - Certificated	Willard	SIG	\$18,000	January 7, 2013
SIG Saturday Math Learning Program and Enrichment - Certificated	Willard	SIG	\$10,500	December 12, 2012
Student Success Team (SST) Coordinator	Edison	EIA-SCE	\$2,000	December 12, 2012
Substitute Coverage - Data Chats	Greenville	EIA-SCE	\$6,000	December 12, 2012
Supplemental Education Services Program Projects (Ratification)	English Learner Programs and Student Achievement	Title I	\$8,000	July 1, 2012

**Board Meeting
December 11, 2012**

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Bishop, Michael P.	Deputy Supt. of Operations	Business Services	December 26, 2012			3 years
RESIGNATIONS						
Aguilar-Pedraza, Emily	SSP Sp. Ed.	Valley	November 23, 2012			Personal
Anderson, Britta	SSP Sp. Ed.	Carver	November 16, 2012			Personal
Avendano, Eva	SSP Sp. Ed.	Century	November 5, 2012			Personal
Garcia Fernandez, Sandra	Library Media Tech.	Remington	November 26, 2012			Personal
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Cook, Danielle	Instr. Asst. Sev. Dis.	Mitchell	November 15, 2012			
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Castorena, Esperanza	Bus Cook Aide	ECE	November 19, 2012	December 28, 2012		Statutory Leave
Fargier, Diana	Preschool Teacher	ECE	November 27, 2012	December 19, 2012		Statutory Leave
Lara, Amanda	Headstart Teacher	Child Dev.	December 14, 2012	January 25, 2013		Statutory Leave
EXTENSION FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Ambroz, Fabiola	Sch. Off. Mgr. Elem.	Martin	November 7, 2012	November 9, 2012		Statutory Leave

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTENSION FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid (Continuation)						
Arredondo, Olivia	Sch. Off. Mgr. Cont.	Middle College	November 6, 2012	November 9, 2012		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Gonzalez, Neida	Lead State Preschool Teacher	ECE	November 6, 2012	January 11, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid (Continuation)						
Kusinsky, James	Electrician II	Bldg. Svcs.	November 16, 2012	January 11, 2013		Statutory Leave
LEAVE OF ABSENCES (21 duty days or more) - Without Pay						
Espidio, Martha	Food Service Wkr.	Saddleback	September 20, 2012	January 1, 2013		Personal
Martinez, Mariza	Inst. Asst. Visual Impaired	Speech Dept.	November 16, 2012	June 13, 2013		Personal
RESCIND LEAVE OF ABSENCE (21 duty days or more) - Without Pay						
Martinez, Mariza	Inst. Asst. Visual Impaired	Speech Dept.	November 26, 2012			Personal

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS						
Aguilar, Humberto	Custodian	Bldg. Svcs.	December 3, 2012		23/1 + Diff.	
Alvarez, Mario	Custodian	Bldg. Svcs.	December 3, 2012		23/1 + Diff.	
Aranda, Elizabeth	SSP Sp. Ed.	Adams	November 30, 2012		19/1	
Brito, Jessica	SSP Sp. Ed.	Santa Ana	November 13, 2012		19/1	
Cruz, Jose	Instr. Asst. DHH	Taft	November 9, 2012		20/1	
	Autism					
Diaz, Yvette	Paraprofessional	Special Ed.	November 26, 2012		24/1	
Figuroa, Christine	SSP Sp. Ed.	Pio Pico	December 3, 2012		19/1	
Hernandez, Griselda	SSP Sp. Ed.	Hoover	November 5, 2012		19/1	
Ho, Triet	Network Engineer	ITC	November 26, 2012		50/6	
	Autism					
Ketsdever, Jacob	Paraprofessional	Special Ed.	December 17, 2012		24/1	
Limon, Michael	Sch. Police Officer	Sch. Police	November 29, 2012		40/1	
Lozano, Jesus	SSP Sp. Ed.	Special Ed.	November 27, 2012		19/1	
Macedo, Luis	Custodian	Bldg. Svcs.	December 3, 2012		23/1 + Diff.	
Olson, Robert	Stage Manager	Saddleback	November 27, 2012		28/2	
Ornelas, Jose	Custodian	Bldg. Svcs.	December, 3, 2012		23/1 + Diff.	
Pollisco, Mary Jane	Instr. Asst. DHH	Taft	December, 3, 2012		20/1	
Prado, Alejandro	Custodian	Bldg. Svcs.	December, 3, 2012		23/1 + Diff.	
Reyes, Guillermina	Instr. Asst. DHH	Taft	December 4, 2012		20/1	
Velazquez, Sally	SSP Sp. Ed.	Saddleback	November 26, 2012		19/1	
Ventura, Oscar	Site Clerk	Edison	November 26, 2012		24/1	
	Transition					
Wells, Diana	Job Training Asst.	Program	December 3, 2012		22/2	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)						
Winenger, Scott	Autism Paraprofessional	Mitchell	November 26, 2012		24/1	
PROMOTIONAL APPOINTMENTS						
Cuevas-Vite, Edith	Interpreter/Translator	Special Ed.	December 3, 2012		32/1 + Bil.	
Gutierrez, Gilbert	Storekeeper	Warehouse	January 2, 2013		28/5	
Ramirez, Leonardo	Instr. Asst. Sev. Dis.	Century	November 26, 2012		20/5	
REAPPOINTMENT						
Edward, Marina	Preschool Teacher	ECE	November 13, 2012		Class 3C Step 10	
REASSIGNMENTS						
Cornejo, Edwin	Instr. Asst. Sev. Dis.	Villa	August 22, 2012		20/6 + Bil.	
Penunuri, Valerie	Preschool Teacher	ECE	November 30, 2012		Class 3C Step 6	
Rabadan, Silvia	Instr. Asst. Sev. Dis.	Mendez	August 22, 2012		20/6 + Bil.	
ADJUSTMENT OF WORKING ASSIGNMENT						
Orozco, Paloma	Teacher's Aide	Cal-Safe	November 26, 2012			From 19.5 hrs to 8 hrs.

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Amador, Lorena	Sch. Off. Mgr. Cont.	Middle College	October 29, 2012	November 9, 2012	28/5 + Bil.	
Avalos, Matilda	Sch. Off. Asst. Sec.	Valley	November 16, 2012	January 31, 2013	24/2	
Carmen, Celestino	Rv. Ld. Custodian	Bldg. Svcs.	November 1, 2012	December 28, 2012	28/5 + Diff.	
Castaneda, Francisco	Inst. Asst. Sev. Dis.	Century	November 6, 2012	November 16, 2012	20/2	
Esparza, Juan	Plant Custodian Elem.	Thorpe	December 3, 2012	December 7, 2012	28/5	
Hernandez, Alvaro	Plant Custodian Elem.	Heninger	November 13, 2012	November 16, 2012	28/5	
Hernandez, Alvaro	Plant Custodian Elem.	Heninger	November 26, 2012	December 10, 2012	28/5	
Jimenez, Anabel	Fd. Svc. Spvr. Elem.	Food Svcs.	October 23, 2012	June 13, 2013	15/1	
Macias, Alfredo	Sr. Groundskeeper	Bldg. Svcs.	December 3, 2012	January 11, 2013	30/5	
Nunez, Jesse	Plant Custodian Inter.	Spurgeon	October 8, 2012	October 24, 2012	32/3	
Orozco, Leticia	Sch. Off. Asst. Cont.	Middle College	October 12, 2012	October 26, 2012	28/6 + Bil.	
Pecharich, Joseph	Mgr. Of Bldg. Svcs.	Bldg. Svcs.	November 27, 2012	December 7, 2012	36/6 + \$10 a day	
Perez, Paul	Sr. Groundskeeper	Bldg. Svcs.	November 29, 2012	December 21, 2012	30/5	
Velez, Wendy	Sch. Off. Mgr. Elem.	Esqueda	October 29, 2012	December 21, 2012	28/2	
Villena, Maria	Interpreter/Translator Sp. Ed.	Special Ed.	December 3, 2012	January 31, 2013	32/4	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ACTIVITY SUPERVISORS						
Angebrandt, Jennymarie	Activity Spvr.	Muir	December 4, 2012		10/1	
Aguilar, Monica	Activity Spvr.	Godinez	November 16, 2012		10/1	
Aguilar Melchor, Edith	Activity Spvr.	Garfield	November 8, 2012		10/1	
Berber Penaloza, Irma	Activity Spvr.	Esqueda	November 13, 2012		10/1	
Chavez, Beatriz	Activity Spvr.	Greenville	November 27, 2012		10/1	
Chavez, Yvonne	Activity Spvr.	Jackson	November 27, 2012		10/1	
Day, Joshua	Activity Spvr.	Century	November 13, 2012		10/1	
Delgado, Yacklin	Activity Spvr.	Adams	November 16, 2012		10/1	
Gutierrez, Esaul	Activity Spvr.	Franklin	November 19, 2012		10/1	
Riquelme de Febres, Natividad	Activity Spvr.	Wilson	November 8, 2012		10/1	
HOURLYS						
Avila, Vanessa	Instr. Provider	Century	November 6, 2012			
Salvador Gomez	Instr. Provider	Lathrop	November 29, 2012			
SUBSTITUTES						
Bishop, Michael P.	Administrative Substitute	District Office	December 28, 2012			
Calsita, Maria Isabel	Headstart Teacher		November 15, 2012		\$105 a day	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES (Continuation)						
Del Mundo-Suarez, Zoraida	Headstart Teacher		November 15, 2012		\$105 a day	
Heather, Michelle	Instructional Assistant		November 16, 2012		19/1	
Martinez, Ana	Teacher's Aide		November 21, 2012		19/1	
Medieros, Vernon	Administrative Substitute	District Office	December 28, 2012			
Parsons, Eric	Instructional Assistant		November 19, 2012		19/1	
Peñaloza, Efrain	Instructional Assistant		November 16, 2012		19/1	
Rodriguez, Angelica	Instructional Assistant		November 16, 2012		19/1	
Saito, Jill	Preschool Teacher		November 26, 2012		\$105 a day	
Salguero, Cynthia	Instructional Assistant		November 16, 2012		19/1	
Sanchez, Marcos	Headstart Teacher		November 15, 2012		\$105 a day	
Sim, Andrew	Food Service Wkr.		November 26, 2012		11/1	
ATHLETIC SPECIALISTS						
Aguilar, Maurice	Asst. Basketball Coach	Santa Ana	November 12, 2012			
Aguilar, Moises	Asst. Wrestling Coach	Godinez	November 12, 2012			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALISTS (Continuation)						
Algarin, Edwin	Asst. Basketball Coach	Santa Ana	November 12, 2012			
Alaman Jr., Alvin	Asst. Basketball Coach	Godinez	November 12, 2012			
Amezcuca, Carlos	Asst. Soccer Coach	Saddleback	November 12, 2012			
Apodaca, Donald	Head Coach Wrestling	Segerstrom	November 12, 2012			
Ayala, Luis	Asst. Soccer Coach	Godinez	November 12, 2012			
Camarda, Blaire	Head Coach Basketball	Santa Ana	November 12, 2012			
Camarda, Blaire	Asst. Basketball Coach	Santa Ana	November 12, 2012			
Casas, Guillermo	Asst. Soccer Coach	Segerstrom	November 12, 2012			
Casas, James	Asst. Soccer Coach	Segerstrom	November 12, 2012			
Chavez, Israel	Asst. Wrestling Coach	Segerstrom	November 12, 2012			
Cho, Eun	Asst. Basketball Coach	Saddleback	November 12, 2012			
Cisneros, Edgar	Asst. Wrestling Coach	Santa Ana	November 12, 2012			
Corona, Alberto	Asst. Wrestling Coach	Godinez	November 12, 2012			
Cornejo, Edwin	Asst. Soccer	Segerstrom	November 12, 2012			
Cruz, Joel	Head Coach Soccer	Santa Ana	November 12, 2012			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALISTS (Continuation)						
De La Riva, Cesar	Asst. Basketball Coach	Saddleback	November 12, 2012			
Dodge, Scott	Asst. Basketball Coach	Godinez	November 12, 2012			
Fredericksen, Tim	Head Coach					
	Waterpolo	Segerstrom	November 12, 2012			
Fulford, Tracy	Asst. Basketball Coach	Segerstrom	November 12, 2012			
Garcia, Art	Head Coach					
	Wrestling	Saddleback	November 12, 2012			
Gonzalez, Francisco	Asst. Waterpolo Coach	Saddleback	November 12, 2012			
Gonzalez, Samuel	Asst. Waterpolo Coach	Saddleback	November 12, 2012			
Gracia, Wade	Asst. Wrestling Coach	Segerstrom	November 12, 2012			
Gutierrez, Danny	Asst. Soccer Coach	Saddleback	November 12, 2012			
Heiland, Danielle	Head Coach					
	Waterpolo	Santa Ana	November 12, 2012			
Heiland, Danielle	Asst. Waterpolo	Santa Ana	November 12, 2012			
Herrera, Manny	Asst. Wrestling Coach	Saddleback	November 12, 2012			
Hernandez, Luis	Asst. Wrestling Coach	Santa Ana	November 12, 2012			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - December 11, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALISTS (Continuation)						
Isais, Orlando	Asst. Basketball Coach	Godinez	November 12, 2012			
Justo, Sesar	Asst. Wrestling Coach	Godinez	November 12, 2012			
Lara, Daniel	Head Coach Basketball	Saddleback	November 12, 2012			
Logue, William	Asst. Basketball Coach	Godinez	November 12, 2012			
Lopez, David	Head Coach Soccer	Saddleback	November 12, 2012			
Lopez, Erick	Asst. Basketball Coach	Saddleback	November 12, 2012			
Maldonado, Hector	Asst. Wrestling Coach	Godinez	November 12, 2012			
Martinez, Freddy	Head Coach Basketball	Saddleback	November 12, 2012			
Mendez, David	Head Coach Basketball	Godinez	November 12, 2012			
Mendez, Victor	Asst. Basketball Coach	Saddleback	November 12, 2012			
Munoz, Mario	Asst. Wrestling Coach	Godinez	November 12, 2012			
Nava, Imelda	Head Coach Soccer	Segerstrom	November 12, 2012			
Perez, David	Asst. Soccer Coach	Saddleback	November 12, 2012			
Ramires, Enrique	Asst. Soccer Coach	Segerstrom	November 12, 2012			
Rea, Francisco	Asst. Soccer Coach	Santa Ana	November 12, 2012			

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
MISCELLANEOUS						
Roberto, Antonette M.	Secretary & Office Manager for Superintendent	Supt's Office	2010-11 School Year			Vacation Pay Off

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
CAHSEE Success Tutoring (Ratification)	Independent Study	CAHSEE Success		
CAHSEE Support Staff (Ratification)	Saddleback	Plan Budget	\$1,800	October 10, 2012
Childcare (Ratification)	Davis	CAHSEE	\$6,500	July 1, 2012
CLAS Workshops/Trainings	Staff Development & Title II	Title I	\$2,500	September 1, 2012
College Night-Century High School (Ratification)	Secondary Education	Title II	\$10,000	December 12, 2012
CST-CAHSEE Support Staff (Ratification)	McFadden	Secondary General	\$450	November 5, 2012
Custodian	Davis	CAHSEE Intensive	\$1,255	October 1, 2012
Extra Duty (Ratification)	Carr	General Funds	\$1,000	December 15, 2012
Extra Duty (Ratification)	Support Services	EIA	\$1,000	December 1, 2012
Extra Duty (Ratification)	Support Services	Special Education	\$10,000	October 1, 2012
Extra Duty (Ratification)	Support Services	Special Education	\$4,600	November 8, 2012
Extra Duty - Classified (Ratification)	Support Services	Special Education	\$4,600	November 8, 2012
Extra Duty - IEP Translations (Ratification)	Pupil Support Services	Pupil Support Services		
Extra Duty Translator/Interpreter (Ratification)	Special Education	Special Education	\$10,000	August 14, 2012
Parent Conferences	EL Programs & Student Achievement	Special Education	\$8,000	September 1, 2012
Physical Education Grant Extra Duty - (PEP) Commit to be Fit for Classified	Davis	Title III Funds	\$6,000	July 1, 2012
Schoolwide Events (Ratification)	Special Projects	General Funds	\$1,000	December 14, 2012
Spring Musical	Carr	PEP Grant (Carol M. White)	\$1,000	December 12, 2012
SST Scheduling (Ratification)	Santa Ana	General Funds	\$3,000	September 1, 2012
Translating for Conferences - I/A (Ratification)	Davis	SIG	\$4,000	December 12, 2012
	Garfield	EIA-SCE	\$2,000	October 1, 2012
		Title I	\$500	August 22, 2012

AGENDA ITEM BACKUP SHEET
December 11, 2012

Board Meeting

TITLE: **Appointment of Two Representatives to Delegate Assembly for California School Boards Association (CSBA) Region 15**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board appointment of a representative to the CSBA 2013 Delegate Assembly for Region 15, whose term will be expiring on March 31, 2013 and another to replace Roman Reyna, whose seat is now vacant; term ending March 31, 2014.

RATIONALE:

The CSBA Delegate Assembly sets the general policy direction for the Association. Delegates fulfill a critical governance role by communicating the interest of local boards to CSBA's Board of Directors, Executive Committee, and staff. Appointments are for two-year terms beginning April 1, 2013 through March 31, 2015.

Appointment of representatives to the CSBA Delegate Assembly must be by official action of the Board. Each District must either appoint a new Board member or reappoint the same member, to serve as the CSBA Delegate.

- Rob Richardson is the current representative whose term will expire March 31, 2013.
- Roman Reyna is the second representative whose term would have expired in 2014. Due to his election to the City Council, his seat is vacant and a replacement must be selected.

FUNDING:

Not Applicable

RECOMMENDATION:

Appoint two representatives to the Delegate Assembly of the California School Boards Association. The first seat will serve from April 1, 2013 through March 31, 2015, and the second seat is vacant with term ending March 31, 2014.

TM/cg

AGENDA ITEM BACKUP SHEET
December 11, 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