

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, January 29, 2013  
6:00 p.m.**

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



**Rob Richardson  
Vice President**

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

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

**John Palacio  
Member**

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

**Cecilia "Ceci" Iglesias  
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  
JANUARY 29, 2013  
6:00 PM

## AGENDA

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITIONS

- Classified Employee of the Month for January 2013, Sandra Pedraza
- Customer Service Employee of the Month for January 2013, Yolanda Aguirre

PRESENTATIONS

- 2011-12 Measure G Independent Financial and Performance Audit Report and Bond Oversight Committee 2011-12 Annual Report
- Facilities Master Plan Annual Update
- Budget Update – Governor's Proposed Budget
- Summarized Data of Williams Settlement Second Quarterly Report
- Update on Implementation of Positive Behavior Intervention Supports

## PUBLIC HEARING

- Santa Ana Unified School District's Initial Bargaining Proposal to Santa Ana School Police Officers Association 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 - December 11, 2012, Minutes of Special Board Study Session - December 15, 2012, and Minutes of Special Board Study Session - January 15, 2013
- 1.2 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
- 1.3 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.4 Approval of Interagency Agreement with Regional Center of Orange County
- 1.5 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 28, 2012 through January 8, 2013
- 1.6 Ratification of Expenditure Summary and Warrant Listing for Period of November 28, 2012 through January 8, 2013
- 1.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of November 28, 2012 through January 8, 2013
- 1.8 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment and Modification of Disposal Approval Process
- 1.10 Authorization to Award a Contract to Southwest Material Handling, Inc., and Toyota Financial for Lease of Warehouse Equipment
- 1.11 Authorization to Obtain Bids for Purchase of Specialty Paper for Publications Department

- 1.12 Authorization to Obtain Bids for Replacement of Multi-Zone Air Conditioning Units at Harvey and Kennedy Elementary Schools
- 1.13 Approval of Pre-Approved Consultant List for Hazardous Material Abatement Consulting Services Related to Asbestos, Lead Paint, Mold, and/or Other Building-Related Environmental Issues for Future District Projects
- 1.14 Acceptance of Completion of Contracts for Various Projects Districtwide
- 1.15 Approval of Deductive Change Orders for Various Projects Districtwide
- 1.16 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Electrical at Diamond Elementary School Under Modernization Program
- 1.17 Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program
- 1.18 Approval of Board Member's Attendance at California School Boards Association Masters in Governance Program from February through October 2013
- 1.19 Approval of Board Member's Attendance to California School Boards Association Executive Committee, Board of Directors, and Delegate Assembly Meetings for 2013

Items removed from Consent Calendar for discussion and separate action:

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**REGULAR AGENDA - ACTION ITEMS**

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Approval of Head Start Self Assessment Corrective Action Plan for 2012-13 Program Year
- 4.0 Approval of Head Start Period One Monitoring Corrective Action Plan for 2012-13 Program Year
- 5.0 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation
- 6.0 Adoption of Resolution No. 12/13-2948 – Authorizing Transfer of Funds From Unrestricted General Fund to Health & Welfare Benefits Fund
- 7.0 Adoption of Resolution No. 12/13-2951 – Authorizing Transfer of Funds From Unrestricted General Fund to Cafeteria Fund

- 8.0 Acceptance of 2011-12 Measure G Independent Financial and Performance Audit
- 9.0 Acceptance of Measure G Bond Oversight Committee's 2011-12 Annual Report
- 10.0 Acceptance of Facilities Master Plan Annual Update
- 11.0 Authorization to Award Contract to Fieldturf USA, Inc., for Purchase and Installation of Synthetic Turf at Willard Intermediate School Athletic Field Under Modernization Project Utilizing California Multiple Award Schedule Contract
- 12.0 Authorization to Award Contract to California Track & Engineering Inc., for Purchase and Installation of Track Surfacing at Willard Intermediate School Utilizing California Multiple Award Schedule Contract
- 13.0 Approval of Santa Ana Unified School District's Initial Bargaining Proposal to Santa Ana School Police Officers Association for 2012-13 School Year
- 14.0 Approval of Personnel Calendar
- 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. The Board of Education will meet in Closed Session as provided by the California Government Code Section 54957 to consider:

1. Public Employee Contract Renewal – (Assistant Superintendent, Elementary Education)
2. Public Employee Contract Renewal – (Assistant Superintendent, Secondary Education)

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, February 12, 2013, at 6:00 p.m.

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Classified Employee of the Month for January 2013, Sandra Pedraza

**ITEM:** Recognition

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to recognize the Classified Employee of the Month for January 2013.

**RATIONALE:**

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for January 2013. The members have selected Sandra Pedraza, School Office Assistant, Carr Intermediate School.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Recognize Sandra Pedraza as Classified Employee of the Month for January 2013.

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Customer Service Employee of the Month for January 2013, Yolanda Aguirre

**ITEM:** Recognition

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to recognize the Customer Service Employee of the Month for January 2013.

**RATIONALE:**

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for January 2013. The members have selected Yolanda Aguirre, Career Guidance Technician, ROP.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Recognize Yolanda Aguirre as Customer Service Employee of the Month for January 2013.

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** 2011-12 Measure G Independent Financial and Performance Audit Report and Bond Oversight Committee 2011-12 Annual Report

**ITEM:** Presentation

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

**PREPARED BY:** Jessica Mears, Facilities Planner

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to present to the Board the 2011-12 Measure G Independent Financial and Performance Audit Report and Bond Oversight Committee 2011-12 Annual Report.

**RATIONALE:**

The firm of Vavrinek, Trine, Day & Co., LLP conducted the annual independent financial and performance audit. The Facilities staff and Bond Oversight Committee will provide a brief overview of the audit findings and activities of the Committee during the period of July 1, 2011 through June 30, 2012.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for information.



**January 29, 2013**

**2011-12 Measure G Independent Financial and Performance Audit Report and Bond Oversight Committee 2011-12 Annual Report**

**Getting to the Core**



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

Facilities & Governmental Relations

Joe Dixon, Assistant Superintendent

Todd Butcher, Director, Construction

Tova K. Corman, Senior Facilities Planner

Jessica Mears, Facilities Planner

Board of Education

José Alfredo Hernández, J.D., President

Rob Richardson, Vice President

Audrey Yamagata-Noji, Ph.D., Clerk

John Palacio, Member

Cecilia Iglesias, Member

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## Purpose of Tonight's Presentation



1. Present the 2011-12 Measure G Independent Financial and Performance Audit to the Board for acceptance.
2. Present the Measure G Bond Oversight Committee's 2011-12 Annual Report to the Board for acceptance.

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## 2011-12 Audit Report Measure G Compliance



Presented by Royce Townsend, CPA, VTD Partner

- Specific to Measure G and is not intended to present the financial position or operations of SAUSD.

### Audit Results:

- No instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.
- Expended bond funds only for the specific projects approved by the voters, in accordance with Proposition 39 and outlined in Article XIII A, Section 1 (b)(3)(C) of the California Constitution.
- SAUSD has properly accounted for the expenditures held in the Building Fund (Measure G) and is in conformity with accounting principles generally accepted in the U.S.

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# Bond Oversight Committee 2011-12 Annual Report

Presented by Carl Benninger, BOC Chairman

- The SAUSD Independent Citizens' Bond Oversight Committee (BOC) submits this Annual Report to the Board in conformance with the BOC Bylaws and standards of the Strict Accountability in Local School Construction Bond Act of 2000, also known as Proposition 39.
- Based on the information provided by the District for the reporting period of July 1, 2011 through June 30, 2012, the Committee finds that SAUSD is in compliance with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution.
- During this fiscal year:
  - No funds were used for any teacher or administrative salaries or other operating expenses prohibited by Article XIII A, Section 1(b) (3) (a) of the California Constitution.
  - Funds were used only for the permitted purposes of construction, rehabilitation, and replacement of school facilities for projects listed in the School Board bond resolution.
  - Bond revenue was spent only as specified in the voters' ballot and Board resolution of Measure G.

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**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Facilities Master Plan Annual Update

**ITEM:** Presentation

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

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner  
Jessica Mears, Facilities Planner

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to present to the Board an update on the Facilities Master Plan (FMP).

**RATIONALE:**

The FMP is updated annually as facilities needs change and the construction program progresses. A FMP is a document produced as a summation of a collaborative and comprehensive process and becomes the road map to address the District's facilities improvement needs. The FMP examines overall educational and facilities needs beyond modernizations or improvements constructed to date at each site. The final document is a fact-based, data-driven report used to assist in making decisions related to educational facilities in order to best serve the needs of all students. The final document communicates effectively to the community what the District's facility improvement needs are and what options may be available to address those needs.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for information.



JD:rb

January 29, 2013



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# Facilities Master Plan Annual Update

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

Facilities & Governmental Relations Department

Joe Dixon, Assistant Superintendent

Tova K. Corman, Senior Facilities Planner

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## Background



- The Facilities Master Plan (FMP) is a fact-based, data-driven report used by District staff and the Board to make decisions related to District educational facilities that best serve the needs of all students.
- 2006-07: Development of the FMP. The collaborative process involved input from parents, teachers, staff, consultants, and the Board.
- February 26, 2008: Board of Education adopts FMP
- January 26, 2010: Board of Education adopts Educational Specifications

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# FMP Components

- FMP is updated on a yearly basis to include changes in data and re-analyze District priorities.
- Components of the FMP include:
  - Needs Analysis
  - Capacity Analysis
  - Finance Plan
  - Implementation Plan
  - Educational Specifications

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# FMP Updates



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Section	Page Number(s)
Relocatable Classroom Removal: Table 1	4
Enrollment and Demographics: Charts 1 - 3 and Tables 2 - 4	6 - 10
New Residential Development	10 - 13
QEIA Classroom Impact: Table 12	27 - 28
Classroom Usage and Capacity Analysis: Table 13	31 - 33
Measure G - Projects Completed/Underway: Table 15	38 - 40
Leveraged Funding – Projects Completed: Table 16	41
Facility Needs Assessment: Tables 17 – 21	44 - 60
Projected Facilities Needs Costs: Table 22	61 - 63
Financing Analysis and Funding Sources: Tables 24 – 28	65 - 75
Priority Listing and District Strategy: Table 29	77 - 80

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# State and Local Funding Excluding ERP

Program	Anticipated District Match 2008 (in millions)	Identified District Match 2013 (in millions)	Anticipated State Funding 2008 (in millions)	Leveraged Funding Identified 2013 (in millions)
Critically Overcrowded Schools (COS)	\$40	\$45.6	\$40	\$45.6
Overcrowding Relief Grant (ORG)	\$39	\$89.7	\$39	\$89.7
Modernization (MOD)	\$27	\$63.4	\$41	\$95.2
<b>Sub-Total</b>	<b>\$106</b>	<b>\$198.7</b>	<b>\$120</b>	<b>\$230.5</b>
CTE	-	\$2.1	-	\$2.1
E-Rate	-	-	-	\$7.3
Other {CFC (YMCA) and City of Santa Ana}	-	-	-	\$10.0
<b>Total</b>	<b>\$106</b>	<b>\$200.8</b>	<b>\$120</b>	<b>\$249.9</b>

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# Revenue

Revenue Funding	2008	2009	2010	2011	2012	2013/14
Measure G 1st Sale	\$99,997,856					
Measure G 2nd Sale		\$34,861,114				
Measure G 3rd Sale			\$28,407,365			
1st - QSCB		\$19,240,000				
2nd - QSCB			\$17,535,000			
State Funding	\$35,546,620	\$9,686,868	\$56,948,184	\$37,805,496	\$70,391,138	\$20,121,694
ERP Funding		\$3,146,627				
E-Rate Reimbursement				\$1,257,667	\$3,305,940	\$2,736,393
QZAB					\$29,430,500	
<b>Year Total</b>	<b>\$135,544,476</b>	<b>\$66,934,609</b>	<b>\$102,890,549</b>	<b>\$39,063,163</b>	<b>\$103,127,578</b>	<b>\$22,858,087</b>
<b>Total Program</b>	<b>\$135,544,476</b>	<b>\$202,479,085</b>	<b>\$305,369,634</b>	<b>\$344,432,797</b>	<b>\$447,560,375</b>	<b>\$470,418,462</b>

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# Construction Projects Completed/Underway



School	Scope	Progress	
<b>COS Projects</b>			
Carr IS	Two-story, 16-classroom building and site work	Complete	
Diamond ES	Two-story, 16-classroom building and site work		
Greenville FES	Two-story, 20-classroom building, parking lot, and site work		
Kennedy ES	Two-story, 24-classroom building, parking lot, and site work		
Lowell ES	Two-story, 16-classroom building and site work		
Madison ES	Two-story, 32-classroom building, parking lot, and site work		
Martin ES	Two-story, 16-classroom building, parking lot, and site work		
Santiago ES	Two-story, 16-classroom building, parking lot, and site work		
<b>ORG Projects</b>			
Century HS	Two-story 40-classroom building, artificial track/synthetic turf, site work, fencing, technology	Complete	
Davis ES	Two-story 12-classroom building, site work, fencing, technology		
Edison ES	Two-story 24-classroom building, new parking lot, site work, fencing, technology		
Heninger ES	Two-story 20-classroom building, site work, new parking lot, fencing, technology		
Santa Ana HS	Two-story 29-classroom building, artificial track/synthetic turf, site work, fencing, technology		
Sierra IS	Two-story 29-classroom building, site work, fencing, technology		
Garfield ES	Two-story 12-classroom building, technology, playground, parking lot, site work		
Franklin ES	Two-story 15-classroom building, technology, fencing, site work		
King ES	Two-story 16-classroom building, technology, parking lot, fencing, site work		
Wilson ES	Two-story 8-classroom building, technology, parking lot, fencing, site work		
			<b>Under construction</b>
			<b>Secured Funding / 2013 Start Construction</b>

# Construction Projects Completed/Underway



School	Scope	Progress
<b>Joint-Use Projects</b>		
Garfield ES	Multipurpose room/community center, parking lot, fencing, site work	Under Construction
Segerstrom HS	50 meter swimming pool, locker rooms, bleachers	Complete
Willard IS	Field improvements, lighting, tot lot	Secured Funding / 2013 Start Construction
<b>Energy Efficiency Projects</b>		
Saddleback HS	Photovoltaic system, solar panels, solar shade trees, solar thermal heating, roof, HVAC units	Complete
Various Sites	Phase II – solar photovoltaic systems	Secured Funding / 2013 Start Construction
<b>MOD Projects</b>		
Hoover ES	ADA upgrades, technology, electrical, drinking fountains, restroom upgrades	Complete
Jackson ES	ADA upgrades, technology, electrical, drinking fountains, restroom upgrades	
Lincoln ES	ADA upgrades, electrical, lunch shelters, PA system, new entryway, fencing	
MacArthur FIS	New 12-classroom building with restrooms, site work, technology	
Saddleback HS	Modernization, wall configuration, classrooms, science labs, restroom upgrades	
Santa Ana HS	Historic restoration, modernization, technology, theater upgrades, restroom upgrades	
Sepulveda ES	ADA upgrades, technology	
Willard IS	Modernization, wall configuration, technology, casework, flooring, restroom upgrades	
Diamond ES	ADA upgrades, wall configuration, technology, windows, lighting, casework, flooring, HVAC	
Mitchell CDC	Building replacement, parking lot, technology, site work	
		Secured Funding / 2013 Start Construction



# Construction Projects Completed/Underway

School	Scope	Progress
<b>MOD Projects continued</b>		
Adams ES	Modernization, technology upgrade, fencing	
Fremont ES	Modernization, PA system, technology upgrade, landscaping	
Harvey ES	Modernization, ADA upgrades, technology upgrade, fencing, landscaping	
Jefferson ES	ADA upgrades, technology upgrade, fencing, landscaping	
Lowell ES	ADA upgrades, PA system, technology upgrade, landscaping,	
Madison ES	Technology upgrade, electrical, paving, windows	
Martin ES	ADA upgrades, technology upgrade, fencing, restroom upgrades	
McFadden IS	ADA upgrades, carpet, technology upgrade	Complete
Monroe ES	ADA upgrades, technology upgrade, fencing, landscaping	
Monte Vista ES	ADA upgrades, technology upgrade, restroom upgrades	
Muir FES	ADA upgrades, carpet, PA system, fencing, restroom upgrades	
Remington ES	ADA upgrades, technology upgrade, fencing, landscaping	
Roosevelt ES	ADA upgrades, technology upgrade, fencing, restroom upgrades	
Santiago ES	ADA upgrades, technology upgrade, fencing, landscaping, restroom upgrades	
Taft ES	ADA upgrades, PA system, technology upgrade, restroom upgrades	
Carr IS	ADA upgrades, PA system, technology upgrade, fencing	
Edison ES	Modernization, PA system, ADA upgrades, fencing, landscaping	
Franklin ES	ADA upgrades, PA system, technology upgrade,	
Greenville FES	ADA upgrades, technology upgrade, restroom upgrades	Under Construction / Substantially
Lathrop IS	Eight-classroom 2-story building, technology upgrade, electrical, paving, windows	Complete
Sierra IS	ADA upgrades, technology upgrade, restroom upgrades	
Spurgeon IS	ADA upgrades, technology upgrade, restroom upgrades	
Wilson ES	Modernization, ADA upgrades, technology upgrade, fencing, landscaping,	



# Project Summary



	Planned Projects	Substantially Completed
Immediate Results Projects (IRP)	129	129
Critically Overcrowded Schools (COS)	8	8
Overcrowding Relief Grant (ORG)	11	7
Modernization (MOD)	34	30
COS-Savings (COS-S)	5	0
Solar	11	1
Career Technical Education Grant (CTE)	7	7
Joint-Use	4	1
Emergency Repair Program (ERP)	14	14
<b>Total</b>	<b>223</b>	<b>197</b>

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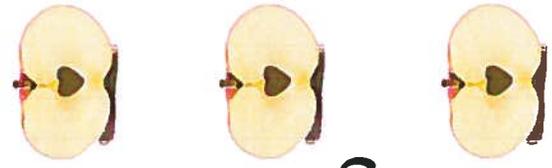
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# Budget and Expenditures

Getting to the Core

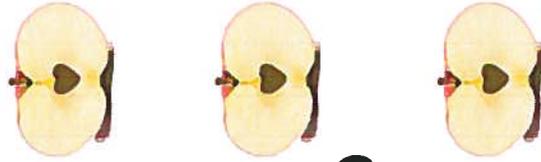


Funding Source	Budget	Expenditures
Critically Overcrowded Schools (COS)	\$74,576,285	\$74,296,496
Overcrowding Relief Grant (ORG)	\$179,455,992	\$95,528,002
Modernization (MOD)	\$158,616,416	\$132,432,290
Career Technical Education (CTE)	\$4,232,795	\$4,232,795
Immediate Results Projects (IRP)	\$2,776,196	\$2,776,196
Emergency Repair Program (ERP)	\$20,652,911	\$20,426,476
Critically Overcrowded School-Savings (COS-S)	\$16,559,526	\$683,372
<b>Total</b>	<b>\$456,870,121</b>	<b>\$330,375,627</b>

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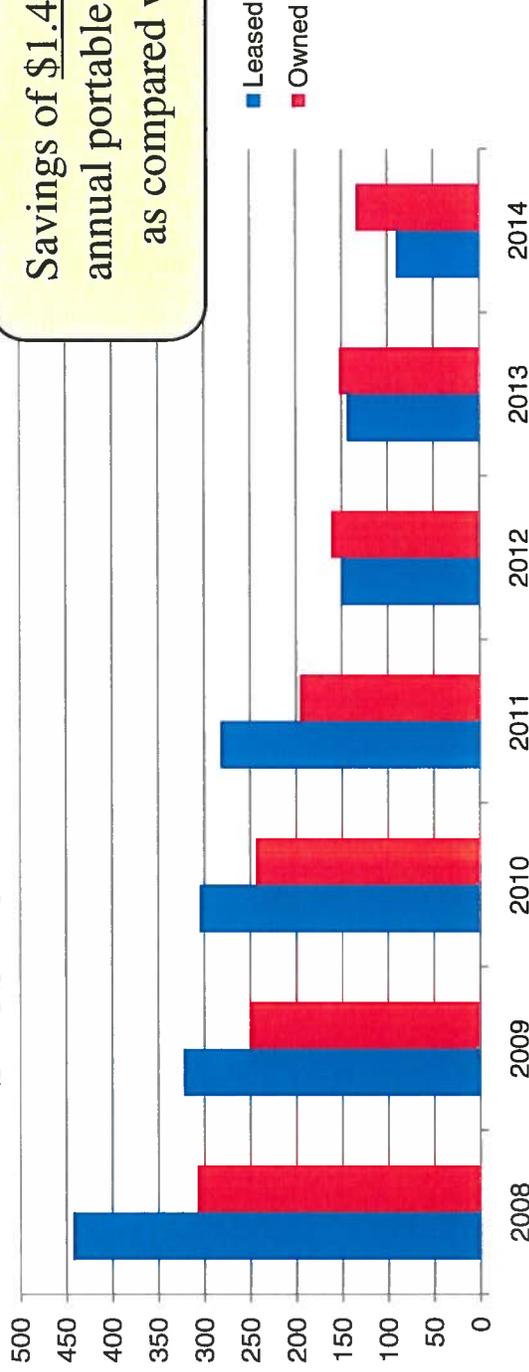


# Portable Inventory

	2008	2009	2010	2011	2012	2013*	2014*
Leased	443	322	305	282	150	144	90
Owned	308	251	244	195	161	152	134
<b>Total</b>	<b>751</b>	<b>573</b>	<b>549</b>	<b>477</b>	<b>311</b>	<b>296</b>	<b>224</b>

\* Estimated amount based on planned construction

SAUSD Owned and Leased Portables



Savings of \$1.4 million in annual portable lease costs as compared with 2009

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# Recommendation

- Acceptance of the Facilities Master Plan Update

Getting to the Core



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**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Budget Update – Governor’s Proposed Budget

**ITEM:** Presentation

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to provide an in-depth analysis of the Governor’s proposed State Budget for 2013-14 and its implications on the District’s budget.

**RATIONALE:**

The presentation will provide an overview of the Governor’s proposed 2013-14 State Budget.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for information.

MB:mm





# State Budget Update

## Approach to 2013-14 SAUSD Budget Development

January 29, 2013

Getting to the Core



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

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

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

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# Discussion Items

- **Themes for the Governor's Budget**
- **Proposition 98**
- **Major LCFF Elements**
- **Key Budget Assumptions**
- **District Budget Overview – Based on Governor's 2013-14 Budget**
- **Next Steps/Timeline**

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# Themes for the Governor's Budget



- For the first time in five years, education funding goes up on a per-student basis.
- The Governor's proposed Weighted Student Formula of 2012 is recast as the Local Control Funding Formula (LCFF) and redistributes funding gains
- Passage of Proposition 30 provides opportunities
  - Avoids further budget cuts
  - Temporary solution
- Economics still place boundaries on funding expectations

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# The Distribution Method is Different

- Along with slightly higher funding, the Governor proposes a different method of distribution – the LCFF
  - Revenue limits and categorical programs are replaced by base grants and supplemental grants over a phase-in period
  - The stated goal is to focus more resources on California’s most needy students
- But by any measure, all of California’s students receive resources far below the average of other states
- The level of funding has to be addressed first
  - All districts need to be able to offer programs, not just at the currently depressed level, but at a level that advances the achievement of all students

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# Slow Labor Market Recovery

- Economics still drive the State Budget and the ability to modify policy
  - Economy growing at a slow rate and still fragile
- According to the LAO, the state lost about 1.4 million jobs, or about 9%, in the Great Recession and may not reach its prerecession employment peak until 2015
  - A span of over seven years
- As a basis of comparison, the three most recent recessions saw much shorter periods to reach the prerecession employment peak

Years of Recession	Employment Loss	Years to Reach Prior Employment Peak
1981	4%	2.3 years
1990	4%	5.3 years
2001	2%	4 years

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# Risks to Budget Proposal

- Increased funding for K-12 education is dependent upon a continued improved economy in the state and the nation
  - State and national economic growth are far from certain
  - California tax revenues are heavily reliant (more than 60%) on personal income taxes – making individual incomes very important to the State Budget
- Rising health care costs will continue to strain the State Budget
- Outstanding budgetary borrowing totaling \$35 billion will continue to limit the amount of available resources
- Other budgetary priorities could threaten resources designated for the Governor's Budget Proposal

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# Proposition 98 Minimum Funding Guarantee



- One of three tests determines the level of the Proposition 98 minimum guarantee
- “Test 3” governs the guarantee in 2013-14
  - Test 3 increases the prior-year minimum guarantee based on percentage changes in ADA and in state General Fund revenues
- Minimum guarantee funding grows by \$2.7 billion, to a total of \$56.2 billion for 2013-14 – a 5% increase
  - \$2.4 billion of Proposition 98 funding used in 2012-13 to “buy back” interyear payment deferrals for K-12 schools and community colleges is also available

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# Proposition 98

- Major Proposition 98 budget changes for K-12 education include:
  - \$1.8 billion to reduce interyear deferrals to \$5.6 billion
  - \$1.6 billion to begin implementation of a new school finance formula (LCFF) for school districts and charter schools
  - \$400.5 million to support energy efficiency projects in schools from Proposition 39 revenues
  - \$100 million increase for the K-12 Mandate Block Grant to fund the Science Graduation Requirement and Behavioral Intervention Plan mandates
  - \$62.8 million for a 1.65% COLA for selected categorical programs
  - \$48.5 million for charter school ADA growth
  - \$28.2 million to begin implementation of a new funding formula for county offices of education

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# Revenue Limits and Local Control Funding Formula



- The Governor proposes a sweeping reform of the state's school finance system with the LCFF
- The Governor's Budget makes no reference to current law and revenue limit funding
  - There is no direct reference to the statutory COLA
    - However, the Budget acknowledges providing a 1.65% COLA for selected categorical programs and sufficient funding to increase support for LEAs by 4.5% under the LCFF
  - There is no reference to the current 22.272% deficit factor
- Nevertheless, until state law is changed, revenue limits are the means by which state apportionment aid is distributed to LEAs statewide

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# 2013-14 Revenue Limit Factors

- For 2013-14, the estimated COLA is 1.65%

District Type	Statutory COLA	
	2012-13 3.24% (actual)	2013-14 1.65% (estimated)
Elementary	\$202	\$106
High School	\$243	\$128
Unified	\$212	\$111

- The 2013-14 Governor's Budget proposes to fund enrollment growth of 5,967 ADA
- In order to fund the COLA in 2013-14, the deficit factor would remain unchanged at 22.272%

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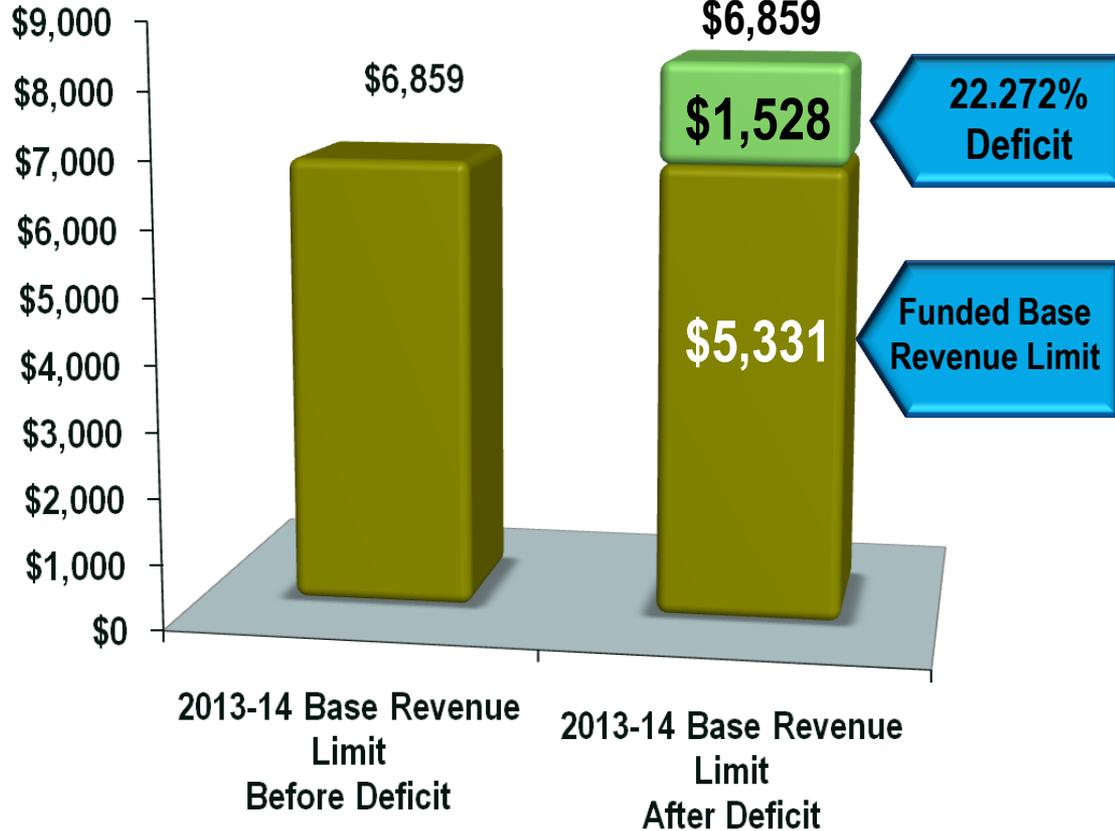
# Base Revenue Limit After Deficit Factor



- Apply the 2013-14 deficit of 22.272% to the undeficit base revenue limit

## Example for Average Unified District:

Funded revenue limit  
 = \$6,859 x (1 - 0.22272)  
 = \$6,859 x 0.77728  
 = \$5,331



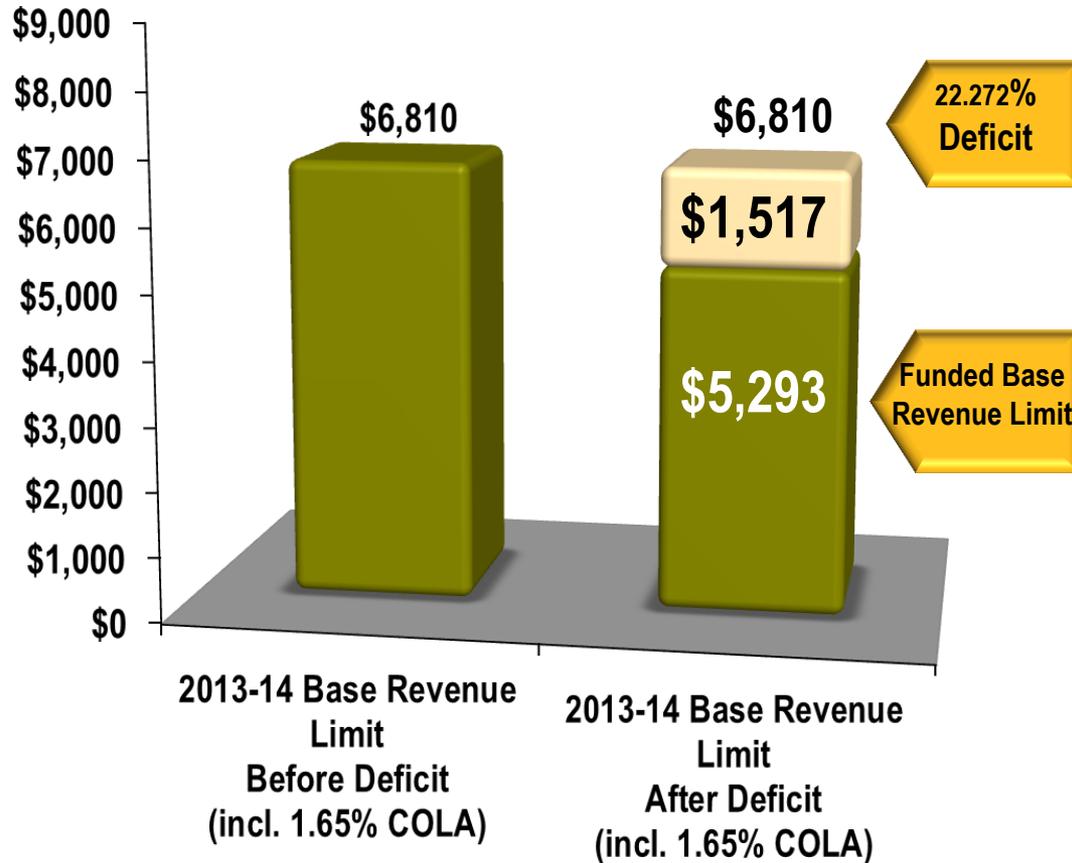
State Data courtesy of School Services of California



# Base Revenue Limit After Deficit Factor



- Apply the 2013-14 deficit of 22.272% to the undeficit base revenue limit



For Santa Ana Unified School District:

Funded revenue limit  
 = \$6,810 x (1 - 0.22272)  
 = \$6,810 x 0.77728  
 = \$5,293

NOTE: \$86 increase over 2011-12 (\$5,293-\$5,207)

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# Major LCFF Elements

- The LCFF would replace revenue limits and most categorical program funding
  - Funding allocated through the formula would generally be flexible and could be used for any educational purpose
- Elements of the proposed formula
  - A base grant target equal to the undeficitated statewide average base revenue limit per ADA – \$6,816 (includes the 1.65% statutory COLA)
  - Differential adjustments for early primary, primary, middle, and high school grade spans; added funding for K-3 Class-Size Reduction (CSR) and 9-12 Career Technical Education (CTE)
  - Additional funding based on the demographics of the schools, including:
    - English Learner population
    - Pupils eligible for free and reduced-price meals
    - Foster youth

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# LCFF and Categorical Programs

- Elements of the formula (continued):
  - Special Education, Child Nutrition, QEIA, After School Education and Safety (ASES), and other federally mandated programs are not included in the formula
- Transportation and Targeted Instructional Improvement Grant (TIIG) funding continue as add-ons to the formula for those school districts that currently receive funding through these programs
  - And the funds can be used for any educational purpose
- The new formula will allocate funds to charter schools in the same way as for school districts
  - However, concentration grants for charter schools will be limited to no more than the concentration grant increase provided to the school district where the charter school resides
- Timeline: Phased in over seven years – completed in 2020-21

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# How Much Is Funded?

- Fully funding the new formula in 2013-14 would cost more than \$15 billion
  - Governor's Proposal sets aside \$1.6 billion
  - A 10% proration factor provides a reasonable estimate, but as more details about the proposal emerges the estimates could change
- Department of Finance staff expect to provide estimates of LEA funding under the Governor's Proposal within the next few weeks
- Most categorical funds are kept in the base, but programs go away

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# Where Does the Proposal Stand Now?

- There are currently insufficient details to allow a school district to determine its funding under implementation of the LCFF for 2013-14, or for any year thereafter
- The Legislature must enact this measure as a change to current school finance statutes
- We will provide more information as the details of this proposal are released
- In the meantime, districts are advised to develop multiple budget plans
  - A: 1.65% Cola only
  - B: Approximately double the 1.65% Cola
  - C: If desired, incorporating LCFF

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# Key Budget Assumptions (PLAN A and PLAN B)

- Following are key budget assumptions for 2013-14 based on the Governor's Budget:

District's K-12 ADA	51,334.76	
COLA	Plan A: 1.65% Plan B: 3.30% (Plan A plus State's undistributed funds equaling to approx. 1.65%)	
Deficit	-22.272%	
Funded Base RL	Plan A: \$5,293 (\$86 increase) Plan B: \$5,379 (\$172 increase)	
Step and Column	2.01% for certificated 1.40% for classified	
Health and Welfare	Projected at 3% increase	
Staffing Levels	Kindergarten: 31:1 Grades 1-3: 30:1 Grades 4-5: 34:1	Grades 6-8: 33.5:1 Grades 9-12: 32.5:1
CPI Index:	2.30%	
Mandate Block Grant	Increase by approx. \$19 from \$28 to \$47 per ADA (approx. \$1M incr)	

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# District Budget Overview-Based on Governor's 2013-14 Budget



<b>PLAN A</b> Includes 1.65% COLA (approx. \$111/ADA)  (\$s in million)	2012-13 First Interim Budget [a]	2013-14 Before Governor's Proposed Budget [b]	2013-14 Based on Governor's Proposed Budget Incl. 1.65% COLA [c]	2013-14 Net Change [c] minus [b]
<b>Beginning Fund Balance</b>	\$ 70.6	\$ 45.6	\$ 45.6	
<b>Revenues:</b>				
<b>Revenue Limit</b>	\$ 276.8	\$ 274.6	\$ 279.0	\$ 4.4
<b>Federal</b>	\$ 65.9	\$ 52.3	\$ 52.3	
<b>State</b>	\$ 108.6	\$108.4	\$ 109.4	\$ 1.0
<b>Other Local</b>	\$ 8.5	\$ 8.5	\$ 8.5	
<b>Total Revenues</b>	\$ 459.8	\$ 443.8	\$ 449.2	\$ 5.4
<b>Expenditures</b>	\$ (490.2)	\$ (484.3)	(484.3)	
<b>Other Financing Sources</b>	\$ 5.4	\$ (6.6)	\$ (6.6)	
<b>Net Increase (Decrease) in Fund Balance</b>	\$ (25.0)	\$ (47.1)	\$ (41.7)	\$ 5.4
<b>Ending Fund Balance</b>	\$ 45.6	\$ (1.5)	\$ 3.9	\$ 5.4

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# District Budget Overview-Based on Governor's 2013-14 Budget



<b>PLAN B</b> Includes 1.65% COLA plus State undistributed funds equaling to approx. 1.65% COLA (approx. \$221/ADA) (\$s in million)	2012-13 First Interim Budget [a]	2013-14 Before Governor's Proposed Budget [b]	2013-14 Based on Governor's Proposed Budget Incl. 1.65% COLA [c]	2013-14 Net Change [c] minus [b]
<b>Beginning Fund Balance</b>	\$ 70.6	\$ 45.6	\$ 45.6	
<b>Revenues:</b>				
<b>Revenue Limit</b>	\$ 276.8	\$ 274.6	\$ 283.4	\$ 8.8
<b>Federal</b>	\$ 65.9	\$ 52.3	\$ 52.3	
<b>State</b>	\$ 108.6	\$ 108.4	\$ 109.4	\$ 1.0
<b>Other Local</b>	\$ 8.5	\$ 8.5	\$ 8.5	
<b>Total Revenues</b>	\$ 459.8	\$ 443.8	\$ 453.6	\$ 9.8
<b>Expenditures</b>	\$ (490.2)	\$ (484.3)	\$ (484.3)	
<b>Other Financing Sources</b>	\$ 5.4	\$ (6.6)	\$ (6.6)	
<b>Net Increase (Decrease) in Fund Balance</b>	\$ (25.0)	\$ (47.1)	\$ (37.3)	\$ 9.8
<b>Ending Fund Balance</b>	\$ 45.6	\$ (1.5)	\$ 8.3	\$ 9.8

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## Next Steps/Timeline

- Board meetings as scheduled
- Study Sessions - Suggest the 3rd Tuesday of each month:
  - February 19; March 19; April 16; May 21; June 18, 2013
- Statutory Dates – Certificated notices if necessary
  - March 15 and May 15
- 2012-13 Second Interim – March 12, 2013
- 2013-14 Adopted Budget – June 25, 2013

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**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Summarized Data of Williams Settlement Second Quarterly Report

**ITEM:** Presentation

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

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

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**BACKGROUND INFORMATION:**

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

**RATIONALE:**

Attached is a chart summarizing the second quarterly-reported complaints for Santa Ana Unified School District beginning on October 1, 2012, and ending on December 31, 2012. The form is due to Orange County Department of Education on January 31, 2013.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for information.



CO:eh



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

District: \_\_\_\_\_

Person completing this form: \_\_\_\_\_

Title: \_\_\_\_\_

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

Date information will be reported publicly at governing board meeting: \_\_\_\_\_

**Please check the box that applies:**

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

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

Print name of Superintendent: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_

Date: \_\_\_\_\_

**Please submit to:**

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

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Update on Implementation of Positive Behavior Intervention Supports

**ITEM:** Presentation

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to present to the Board an update on the progress of implementation of Positive Behavior Intervention Supports (PBIS) within the District. A short video will depict practices, testimony, and other evidence demonstrating the positive impact of PBIS within schools. In addition, information showing an improvement in suspension/expulsion data will be provided.

**RATIONALE:**

This presentation will be provided to keep the Board apprised as to the progress of implementation.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for information.



# Positive Behavioral Interventions and Supports Progress Report

Board Meeting January 29, 2013

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Thelma Meléndez de Santa Ana, Superintendent, Ph.D.  
Doreen Lohnes, Assistant Superintendent, Support Services

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**Supportive School Climate**

**Successful Students**



# Walk in the Halls!

- When you run in the halls, you will fall.
- When you fall, you will bump your head.
- When you bump your head, you will lose all your memory.
- When you lose all your memory, you will forget your friends.
- When you forget all your friends, you won't be able to get a ride to school.
- When you don't have a ride to school, you will have to walk by the big scary dog on the corner.
- When the big scary dog on the corner frightens you, you will get the hiccups.
- Don't get the hiccups!



# Walk in the Halls!



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# Be Nice!

- When you are mean, you will make someone angry.
- When someone gets angry at you, they will punch you in the nose.
- When you get punched in the nose, you will need a plastic surgeon.
- When you pay the plastic surgeon, you will lose all your money.
- When you lose all your money, you will have to borrow money from your rotten cousin, Tony.
- When you borrow money from your rotten cousin Tony, you will owe him a favor.
- When you owe Tony a favor, he will make you rub his smelly feet.
- Don't rub Tony's smelly feet!



## Be Nice!



Getting to the Core



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# Throw your Trash away!



- When you throw trash on the floor, the hallway will be full of trash.
- When the hallway is full of trash, you won't be able to find your way to class.
- When you cannot find your way to class, some other guy will ask your dream girl to Prom.
- When your dream girl goes with that ugly dude to Prom, you will stay home on Prom night.
- When you stay home on Prom night, you will watch Dancing with the Stars.
- When you watch Dancing with the Stars, you will dream of dancing with your dream girl until dawn.
- When you realize she is dancing until dawn with that ugly dude, you will become sad.
- Don't be sad!



Throw your trash away!



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# PBIS Update



## Video Presentation 12 minutes

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**Supportive School Climate**

**Successful Students**

# Climate Accomplishments



- Year to date comparison suspensions
  - December 2011 to December 2012
  - 23% reduction
- Year to date comparison expulsions
  - January 2012 to January 2013
  - 45% reduction

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# Climate Impact of Positive Discipline



Number of Incidents of Student Suspensions As of December 2012

Number of Incidents of Student Expulsions As of January 29, 2013

<u>Project type</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>Percent of change from last year</u>
Elementary Suspensions	220	206	-6%
Intermediate Suspensions	690	594	-14%
High School Suspensions	1352	937	-31%
Total Suspensions	2262	1737	-23%
	<u>2011-2012</u>	<u>2012-2013</u>	
Elementary Expulsions	0	0	
Intermediate Expulsions	17	8	-53%
High School Expulsions	25	15	-40%
Total Expulsions	42	23	-45%

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**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

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

**ITEM:** Public Hearing

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to conduct a public hearing to approve the Santa Ana Unified School District's Initial Bargaining Proposal to the Santa Ana School Police Officers Association (SASPOA) 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 for the Santa Ana Unified School District's Initial Bargaining Proposal to the Santa Ana School Police Officers Association for the 2012-13 school year.

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

**HEARING DATE:** Tuesday, January 29, 2013

**TIME:** 6:00 p.m.

**LOCATION:** Santa Ana Unified School District  
Board Room  
1601 E. Chestnut Avenue  
Santa Ana, CA 92701  
(714) 558-5510

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

12800 CENTER COURT DRIVE SOUTH, SUITE 300  
CERRITOS, CALIFORNIA 90703-9364  
(562) 653-3200 - (714) 826-5480

FAX (562) 653-3333  
[WWW.AALRR.COM](http://WWW.AALRR.COM)

FRESNO

(559) 225-6700  
FAX (559) 225-3416

IRVINE

(949) 453-4260  
FAX (949) 453-4262

PLEASANTON

(925) 227-9200  
FAX (925) 227-9202

RIVERSIDE

(951) 683-1122  
FAX (951) 683-1144

SACRAMENTO

(916) 923-1200  
FAX (916) 923-1222

SAN DIEGO

(858) 485-9526  
FAX (858) 485-9412

OUR FILE NUMBER:

005382.00390  
10925353.1

January 11, 2013

**MEMORANDUM**

**TO:** Chad Hammitt, Assistant Superintendent-Personnel Services  
**FROM:** Alan G. Atlas  
**RE:** District Sunshine for the SASPOA Collective Bargaining Agreement

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The following are the District's Initial Proposals to SASPOA:

- Recognition
- Definitions
- Hours of Work
- Wage and Hour Provisions
- Safety Conditions
- Uniform and Safety Equipment
- Minimum Staffing
- Discrimination; Sexual Harassment and Hostile Working Environment
- Absences/Leaves
- Vacations and Holidays
- Evaluation Procedures
- Grievance Procedures
- Employee Benefits

Chad Hammitt, Assistant Superintendent-Personnel Services

<January 11, 2013>

Page 2

- Miscellaneous Provisions (Savings, Conflict, Agreement Distribution, Complete Understanding)
- No Concerted Activities
- Terms of Agreement
- Disciplinary Procedures/Permanent Members
- Layoff and Reemployment/Non-Disciplinary
- Association Rights
- Management Rights
- Administrative Complaint Harassment/Sexual Harassment/Hostile Work Environment
- Search and Seizure
- Drug and Alcohol Testing Program

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

December 11, 2012

CALL TO ORDER

The meeting was called to order at 4:48 p.m. by President Richardson. Other members in attendance were Mr. Hernández, Dr. Yamagata-Noji, Mr. Palacio, and Ms. Iglesias.

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.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:10 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Hernández's children - Esteban, Diego, and Isai Hernández.

OATH OF OFFICE ADMINISTRATION

Dr. Meléndez introduced Janet Nguyen, Orange County Supervisor, First District. Supervisor Nguyen administered Mr. Richardson's Oath of Office.

Dr. Meléndez introduced Alma Hernández, wife of Mr. Hernández, who administered the Oath of Office to Mr. Hernández.

Dr. Meléndez administered the Oath of Office to Ms. Iglesias.

ANNUAL ORGANIZATIONAL MEETING

Dr. Meléndez opened the Annual Organizational Meeting and declared that nominations were in order for the office of President.

President

Mr. Palacio entered the nomination of Mr. Hernández for President. Mr. Richardson seconded the nomination and the motion carried 5-0.

The gavel was passed to newly-elected President Hernández, who presided over the remainder of the meeting.

Vice President

Nominations were opened for the office of Vice President. It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to elect Mr. Richardson to the position of Vice President.

Clerk

Mr. Richardson nominated Dr. Yamagata-Noji for the office of Clerk; Mr. Palacio seconded the nomination and the motion carried 5-0.

District Political Action Representative to the Orange County School Boards Association

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to appoint Ms. Iglesias to serve as District Political Action Representative to the Orange County School Boards Association.

Establishment of Regular Meeting Dates, Time, and Location

It was moved Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to retain the present schedule for regular Board meetings. Closed Session begins at 4:30 p.m.; most meetings will take place on the second and fourth Tuesdays of the month at 6:00 p.m. in the Board Room of the District Administration Building, 1601 East Chestnut Avenue, Santa Ana, unless a meeting is moved to another site for space or other reasons.

Board Meeting Dates for 2013:

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

Recess to Reception for Santa Ana Board of Education:

Reception hosted by Santa Ana Educators' Association (SAEA), Santa Ana School Administrators Association (SASAA), and California School Employees Association (CSEA).

**SUPERINTENDENT'S REPORT**

Dr. Meléndez greeted all present.

Dr. Meléndez began her remarks by congratulating Mr. Richardson and Mr. Hernández on their re-election to the Board of Education, and gave a special welcome to the newest Board member, Ms. Iglesias.

Dr. Meléndez mentioned that every year District employees give unselfishly through the annual *Caring Educators Nourishing All* event which is referred to as CENA. With the support of volunteers, business, and community partners, the District is able to provide warm holiday meals, toys, books, and dictionaries to some of the community's neediest families. Last year, 2,300 meals were served. Thanks to the leadership of Dr. Yamagata-Noji, and her tireless commitment to the success of CENA, and to all of the employees who volunteer, the District is able to make a difference in the lives of so many families in the community. This year's event will be Monday, December 24 at Valley High School.

Dr. Meléndez also mentioned that employees participate in the Annual Gift Giving Tree through the Migrant Education Program under the leadership of Ms. Nuria Solis and Ms. Patricia Gomez. Children create a wish list of gifts that they would like to have for the holidays. Each child's wish is placed on an ornament that hangs from the Giving Tree located in the District lobby. Employees voluntarily select an ornament and fulfill the child's wishes. All gifts will be delivered December 17.

Dr. Meléndez announced that the school community of Franklin Elementary School celebrated exiting Program Improvement. For 11 years, Franklin was identified as a Program Improvement school because of their academic performance and missed yearly growth targets as required through No Child Left Behind. Knowing that it would be nearly impossible to exit, the entire Franklin community came together under the leadership of the principal, Mrs. Rita Pereira, and made a commitment to not only exit Program Improvement, but to become a school of academic excellence. Within two years, the school increased its API from 754 to 819. The entire school community was recognized for its efforts last Thursday during a celebration ceremony. Dr. Meléndez attended the celebration, along with Mr. Herman Mendez, Assistant Superintendent, Elementary Education, they encouraged the school and community to continue striving for excellence.

Dr. Meléndez had the opportunity to attend Centurion Week at Century High School. A total of 1,100 students were recognized for being on target with credit requirements. There were a series of events celebrating the honorees. In the morning, Board Member Dr. Yamagata-Noji and Deputy Superintendent, Chief Academic Officer, Dr. Olsky shared in the celebration, and later in the afternoon, Dr. Meléndez was present to congratulate the honorees along with Board Member Ms. Iglesias, Orange County Superintendent of Schools Dr. Mijares, and a host of community and business supporters.

Dr. Meléndez concluded her remarks by wishing all present, a joyous holiday season and a Happy New Year. Dr. Meléndez looks forward to another successful year as Superintendent and is committed to preparing all students to be college and career ready and prepared to assume their roles as part of the global citizenry.

#### RECOGNITIONS

##### Classified Employee of the Month for November 2012, Manuel Martinez

President Hernández called Mr. Hammitt to the lectern; he introduced Ms. Maricela Roque, Principal at Fremont Elementary School, and Mr. Manuel Martinez. Mr. Martinez was nominated because he is hard working and dedicated.

##### Customer Service Employee of the Month for November 2012, Berenice Sanchez

President Hernández called Mr. Hammitt to the lectern; he introduced Ms. Linda Bell, Principal at Thorpe Fundamental Elementary School, and Ms. Berenice Sanchez. Ms. Sanchez was nominated because she is always out-going, friendly, warm to visitors, and she exemplifies the highest expectations.

PRESENTATIONS

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

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

Dr. Olsky provided the Board with the first quarterly report. The District is considered to be in compliance in the areas of Instructional Materials, Facilities, and Valenzuela/California High School Exit Exams.

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

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

Mr. Bishop introduced Angie Zamora, Manager of Vavrinek, Trine, Day & Co., LLP. Ms. Zamora reported to the Board no significant deficiencies or material weaknesses in internal control. Mr. Bishop provided the Board with the 2012-13 First Interim report, stating that it continues to budget Base Revenue Limit at a flat funding.

Change in Order of Agenda

President Hernández received consensus from the Board, to bring forward agenda items 5.0 and 6.0.

5.0 ACCEPTANCE OF ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2011-12

6.0 CERTIFICATION OF FIRST INTERIM FINANCIAL STATUS (QUALIFIED)

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to accept the Annual Financial Audit Report for Fiscal Year 2011-12 and Certify the District First Interim Financial Status as (qualified).

PUBLIC HEARING

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

Board President Hernández declared the Public Hearing open. He asked those wishing to address this item to step to the lectern. After hearing no comments, Mr. Hernández declared the Public Hearing closed.

Change in Order of Agenda

President Hernández received consensus from the Board, to bring forward agenda items 9.0.

- 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

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-1, Dr. Yamagata-Noji dissenting, to 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. Copy of Resolution No. 12/13-2947 attached.

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

Board President Hernández declared the Public Hearing open. He asked those wishing to address this item to step to the lectern. After hearing no comments, Mr. Hernández declared the Public Hearing closed.

Change in Order of Agenda

President Hernández received consensus from the Board, to bring forward agenda items 10.0.

- 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

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, 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.

PUBLIC PRESENTATIONS

Board President Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. Mr. Peter Boyd, Mr. Charles Manfre, and Mr. William Castanha, teachers at MacArthur Intermediate and Segerstrom High Schools addressed and requested for the Board to not consider the proposed 2013-14 School Year Calendar as presented by the Calendar Committee. Ms. Rocio Alvarado, parent, brought to the Boards' attention a reimbursement form of costs incurred for designated instructional services. After hearing comments, Mr. Hernández asked Ms. Lohnes and Mr. Jimenez to step out and assist Ms. Alvarado.

**1.0 APPROVAL OF CONSENT CALENDAR**

Board President Hernández asked if Board or staff members wished to remove any items from the consent calendar, Dr. Meléndez requested to remove item 1.14 for further discussion/conversation.

1.14 Authorization to Obtain Request for Proposals for Cellular Tower Management Services

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

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

317563 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph C, J that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 11, 2013.

317119 - Century 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 November 27, 2013.

189695 - Valley High

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

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
- 1.15 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

ITEM REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.14 Authorization to Obtain Request for Proposals for Cellular Tower Management Services

Following discussion, it was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-1, Mr. Hernández dissenting, to authorize staff to obtain Requests for Proposals for cellular tower management services.

**REGULAR AGENDA - ACTION ITEMS**

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

It was moved by Mr. Hernández, seconded by Mr. Richardson, 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 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.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to 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.

- 4.0 APPROVAL OF HEAD START FIRST ASSESSMENT CHILD OUTCOMES AND SCHOOL READINESS ACTION PLAN FOR 2012-13 PROGRAM YEAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve Child Outcomes School Readiness Action Plan First Assessment.

- 5.0 ACCEPTANCE OF ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2011-12

Action was taken earlier in the meeting.

- 6.0 CERTIFICATION OF FIRST INTERIM FINANCIAL STATUS (QUALIFIED)

Action was taken earlier in the meeting.

- 7.0 BOARD POLICY AND ADMINISTRATIVE REGULATION 3551 - FOOD SERVICE OPERATIONS/CAFETERIA FUND (REVISED: FOR FIRST READING)

No action required.

- 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

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

- 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

Action was taken earlier in the meeting.

- 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

Action was taken earlier in the meeting.

- 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

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Memorandum of Understanding between the Santa Ana Educators' Association and Santa Ana Unified School District regarding the Supplemental Services (SES) Program, Hacia Adelante.

- 12.0 APPROVAL OF REVISED JOB DESCRIPTION, DIRECTOR OF SCHOOL RENEWAL

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the revised job description of Director of School Renewal to Executive Director of School Renewal. Copy attached.

- 13.0 APPROVAL OF PERSONNEL CALENDAR

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

- 14.0 APPOINTMENT OF TWO REPRESENTATIVES TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) REGION 15

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 5-0, to appoint Ms. Iglesias and Mr. Richardson 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 the term ending March 31, 2014.

15.0 Board and Staff Reports/Activities

Dr. Yamagata-Noji

- Attended the CSBA Conference and reported out pressed issues such as; Weighted Student Formula, Safety, Legal Alliance update, Suspensions and Expulsions.

Ms. Iglesias

- Visited Century High School and admired the work and collaboration towards the success of the students.
- In her new role, looks forward in working with the Board Members.
- Had the opportunity to talk to Dr. Yamagata-Noji at the CSBA Conference.

Mr. Palacio

- Congratulated Mr. Hernandez and Mr. Richardson for their re-election and newly elected Ms. Iglesias.
- Attended the Orange County Head Start Board and Program Director Training.
- Participated in the Santa Ana Athletic Foundation.
- Worked with the Orange County District Attorney Office, Rancho Santiago Community College District and the District's Facilities and Governmental Relations staff on a Public Projects Workers Compensation Fraud presentation.
- Wished everyone a safe and prosperous fun-filled holiday season.

Mr. Richardson

- Congratulated Dr. Yamagata-Noji for her election of the CSBA Board of Directors.
- Highlighted upcoming events; Segerstrom High School Winter Concert Santa Ana High School Choral Christmas Concert, and Saddleback High School Winter Choral Concert.
- Visited King Elementary School and had the opportunity to see firsthand how the Common Core Standards were being used; was introduced to the University Starts Now Program, implemented in each of the classrooms.

Mr. Hernández

- Congratulated Mr. Richardson on his re-election and welcomed Ms. Iglesias.
- Thanked SAEA, SASAA, and CSEA, for hosting the reception.
- Asked Dr. Yamagata-Noji to announce CENA on December 24<sup>th</sup>.
- Wished everyone a happy holiday season.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 11:20 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

By a vote of 5-0, the Board took action to approve the appointment of Dr. Heather Griggs to the position of Executive Director of School Renewal.

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

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 11:21 p.m.

The next Regular Meeting will be held on Tuesday, January 29, 2013, at 6:00 p.m.

ATTEST:

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

RESOLUTION NO. 12/13-2947

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

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

WHEREAS, the El Sol Science and Arts Academy ("Board"), desires to redevelop its campus, including the demolition of the existing buildings and the construction of new permanent buildings (the "Project"); and

WHEREAS, the Project is located at 1010 N. Broadway in the City of Santa Ana, Orange County, State of California ("Property"); and

WHEREAS, the Project will include construction, operation, and maintenance of the redeveloped campus to provide educational facilities for students, grades preschool through eight, for the benefit of the District and the community it serves; and

WHEREAS, the District, acting as the Lead Agency as defined in Section 21067 of the Public Resources Code, has undertaken the preparation of an Initial Study of the Project; and

WHEREAS, the Initial Study disclosed that there is no substantial evidence that the construction of the Project will have a significant effect on the environment because Mitigation Measures have been incorporated into the Project; and

WHEREAS, on the basis of the Initial Study, a Draft Mitigated Negative Declaration was prepared, which resulted in a Notice of Intent to Adopt a Mitigated Negative Declaration and was circulated from November 15, 2012 to December 4, 2012 by the District for a twenty-day public review period in accordance with the California Environmental Quality Act ("CEQA"); and

WHEREAS, the Draft Mitigated Negative Declaration for the Project was circulated to affected governmental agencies for review and comment by the affected governmental agencies and other interested persons and all comments have been received; and

WHEREAS, the District received, considered and responded to comments received from the public and other interested agencies regarding the Draft Mitigated Negative Declaration; and

WHEREAS, on December 11, 2012, the Board held a public hearing to receive additional public comments regarding the Draft Mitigated Negative Declaration; and

WHEREAS, the Board has carefully reviewed and considered the Initial Study, the Draft Mitigated Negative Declaration, and its supporting sources and comments received by affected governmental agencies and other interested persons, and all other relevant information contained in the record for the Project; and

WHEREAS, the Board has determined that the Draft Mitigated Negative 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.  
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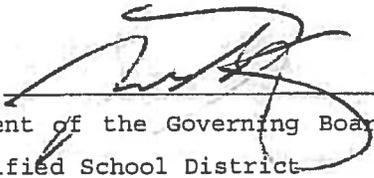
Section 7-Geological Report. That pursuant to Education Code Section 17212, the District has properly prepared a Geological Report for the Property and that the Geological Report concludes that there is not a trace of a geological fault along the surface which could reasonably be expected to occur within the life of any of the proposed school building upon the Property, nor are there any school buildings upon the Property which are proposed to be constructed within 50 feet of a trace of a geologic fault along which a surface rupture can reasonably be expected to occur within the life of such school buildings.

Section 8-Adoption of Final Negative Declaration and Mitigation Monitoring Plan. the Final Mitigated Negative Declaration for the Project and the Mitigation Measures and Monitoring Program is approved and adopted.

Section 9-Notice of Determination. The Board hereby delegates authority to the Superintendent of the District, or her designee, to cause a Notice of Determination and a Certificate of Fee Exemption to be filed with the Orange County Clerk and the State of California within five (5) working days after the Board's adoption of the Final Negative Declaration.

Section 10-Project Approval. The proposed Project is, therefore, approved.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 11, 2012.

  
\_\_\_\_\_  
President of the Governing Board for the Santa Ana Unified School District

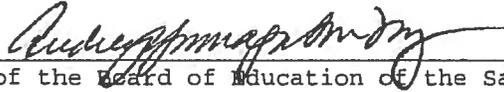
Upon motion of Member Palacio and duly seconded, the foregoing Resolution was adopted by the following vote:

- AYES: Jose Hernandez, Rob Richardson, Audrey Yamagata-Noji, and John Palacio
- NOES:
- ABSENT Cecilia Iglesias

STATE OF CALIFORNIA )  
 ) ss:  
COUNTY OF Orange )

212 I, Audrey Yamagata-Noji, 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 11<sup>th</sup> day of December, 2012 and passed by a vote  
216 of 4-1 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  
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
<b>December 11, 2012 donations</b>		<b>\$53,580</b>		
<b>2012 Total donations</b>	<b>\$429,786</b>	<b>\$483,366</b>		

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

RESOLUTION NO. 12/13-2946

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Findings of the Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2011-2012 in Compliance with Government Code Sections 66006 and 66001

WHEREAS, the Santa Ana Unified School District ("District") has received and expended statutory and/or alternative school facilities fees ("Reportable Fees") for the construction and/or modernization of the District's school facilities in order to accommodate students from new development; and

WHEREAS, pursuant to Government Code Section 66006(a), the District has established and maintained a separate capital facilities account for the Reportable Fees ("Reportable Fees Account"); and

WHEREAS, pursuant to Government Code Section 66006(a), the Reportable Fees have been deposited into the Reportable Fees Account in order to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended the Reportable Fees, along with any interest income earned, solely for the purpose(s) for which the Reportable Fees were originally collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make a written report containing certain required information available to the public within one hundred eighty (180) days after the last day of each fiscal year; and

WHEREAS, Government Code Section 66006(b)(2) requires that the Board of Education of the District ("Board") review the information made available to the public, including the report entitled "Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2011/2012" ("Report") at the next regularly scheduled public meeting, at least fifteen (15) days after the Report was made available to the public; and

WHEREAS, the Report contains the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees pursuant to Government Code Sections 66006 and 66001; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the Reportable Fees Account, and every five years thereafter, the District shall make findings with respect to the portion of the Reportable Fees Account that remains unexpended; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Board finds and determines that the foregoing recitals and determinations are correct.

Section 2. Pursuant to Government Code Section 66006(a), the District has established and maintained a Reportable Fees Account during Fiscal Year 2011-2012.

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;

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(3) Identification of all sources and amounts of funding anticipated to complete incomplete Projects of the District; and  
(4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the respective District account(s).

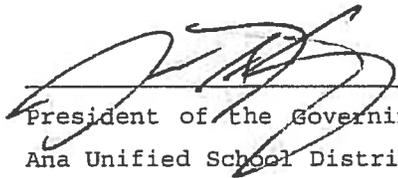
Section 10. When findings are required by Government Code Section 66001(d), these findings shall be made at the same time as the findings as that information required by Government Code Section 66006(b).

Section 11. Pursuant to Government Code Section 66001(e) and (f), the District shall make certain findings when sufficient Reportable Fees have been collected to complete the financing of incomplete Projects, and the Projects remain incomplete.

Section 12. The Board determines that the District is in compliance with Government Code Section 66000, et seq., regarding the receipt, deposit, investment, expenditure and/or refund of Reportable Fees received and expended relative to Projects for Fiscal Year 2011-2012.

Section 13. The Board determines that no refunds and allocations of Reportable Fees, as required by Government Code Sections 66001(e) and 66006(b) (1) (H), are deemed payable at this time for Fiscal Year 2011-2012.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 11, 2012.

  
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President of the Governing Board for the Santa Ana Unified School District

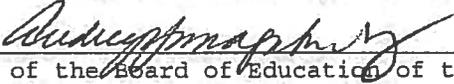
Upon motion of Member Palacio and duly seconded, the foregoing Resolution was adopted by the following vote:

- AYES: Jose Hernandez, Rob Richardson, Audrey Yamagata-Noji, and John Palacio
- NOES:
- ABSENT Cecilia Iglesias

STATE OF CALIFORNIA )  
 ) ss:  
COUNTY OF Orange )

156 I, Audrey Yamagata-Noji, 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 11<sup>th</sup> day of December, 2012 and passed by a vote of  
160 4-1 of said Board.

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Clerk of the Board of Education of the Santa  
Ana Unified School District, State of  
California



## EXECUTIVE DIRECTOR OF SCHOOL RENEWAL

### JOB SUMMARY:

Under the direction of the Superintendent 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 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 the Educational Services Division to provide direct and on-going support to administrators and faculty in 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 Policies and Administrative Regulations as needed. **E**
- Lead Educational Services in developing, refining, enabling, driving, and sustaining school renewal and improvement efforts Districtwide. **E**
- Plan immediate and long-range District educational services initiatives including programming models, budgeting, accountability, and strategic planning. **E**
- Provide leadership, 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**

Minutes  
EXECUTIVE DIRECTOR OF SCHOOL RENEWAL (CONTINUED)  
December 11, 2012

REPRESENTATIVE DUTIES: (Cont.)

- Assure the effective implementation of the comprehensive District and school 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 leadership teams. **E**
- Oversee 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**
- Evaluate and monitor school sites' development of master schedule and class loads in accordance with District Educational Services initiatives. **E**
- Supervise the implementation of 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 the development of policies, procedures, and processes to facilitate school reform and ensure compliance with State and federal regulations. **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 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**
- Coordinate Educational Services to provide unique, specialized assistance and support within a coherent system that includes differentiated services appropriate to each school 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**

REPRESENTATIVE DUTIES: (Cont.)

- Supervise and coordinate 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. **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
- Technology
- State standards and assessments

Ability to:

- Articulate District curricular and instructional policy to staff, parents, and community
- Communicate effectively orally and in writing

EXECUTIVE DIRECTOR OF SCHOOL RENEWAL (CONTINUED)  
December 11, 2012

KNOWLEDGE AND ABILITIES: (Cont.)

Ability to: (Cont.)

- 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
- 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.

Board Approved: 12/11/12 (9/28/10, 4/24/12)

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>NEW HIRES/RE-HIRES</b>					
Aguirre, Nicolas	Teacher	Valley	November 15, 2012		New Hire - Temporary 44909
<b>CHANGE IN STATUS</b>					
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
<b>ABSENCE (3 to 20 duty days) - Without Pay</b>					
Segura, Maria	Teacher	Pio Pico	December 10, 2012	December 14, 2012	Family Care
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Armandariz, 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, Brigett	Teacher	Wilson	October 17, 2012	November 2, 2012	Statutory
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
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
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)</b>					
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
<b>LEAVE (21 duty days or more) - Without Pay</b>					
Castellanos, Xavier	Teacher	Lowell	November 26, 2012	June 14, 2013	Personal
Holder, Estelle	Teacher	Garfield	January 14, 2013	June 14, 2013	Personal
<b>CALIFORNIA FAMILY RIGHTS ACT (CFRA) - Without pay</b>					
Salazar, Nichole M.	Teacher	Godinez	November 5, 2012	November 8, 2012	Statutory
Segura, Maria	Teacher	Pio Pico	November 26, 2012	December 7, 2012	Statutory
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Beach, Nancy	Teacher	Lorin Grisett	November 9, 2012	November 28, 2012	Statutory
Beach, Nancy	Teacher	Lorin Grisett	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
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
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
<b>CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Wence, Denise	Teacher	Hoover	November 2, 2012	From December 6, 2012 to November 29, 2012	Statutory
<b>CHANGE IN DATE LEAVE (21 duty days or more) - Without Pay</b>					
Juhasz, Mary	Teacher	Greenville	December 3, 2012	From December 3, 2013 to June 14, 2013	Personal
<b>39-MONTH REEMPLOYMENT</b>					
Longworth, Judy	Teacher	Spurgeon	November 26, 2012	February 26, 2016	
Meade, David	Teacher	Godinez	November 26, 2012	February 26, 2016	
<b>EXTENDED WORK YEAR 2012-13</b>					
Gonzales, Ray	Teacher	Research and Evaluation	December 27, 2012	December 28, 2012	2 Additional Days

**Chad Hammitt, Assistant Superintendent, Personnel Services**

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTENDED WORK YEAR 2012-13 (Continued)</b>					
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
<b>EXTRA DUTY 2012-13</b>					
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
<b>CO-CURRICULAR 2012-13</b>					
Christensen, Matthew		Saddleback	2012-13		Drill Team
Corr, Sandra		Saddleback	2012-13		Dance Team
Cunningham, Katie		Saddleback	2012-13		OCAD
					Yearbook/Video
Fields, Jennie		Saddleback	2012-13		Yearbook
Harlan, Dylan		Saddleback	2012-13		Instrumental Music
Lee, Sung		Saddleback	2012-13		Kiwanis Bowl
McMackin, Donald		Saddleback	2012-13		Drill Team
Sachs, Stephanie		Saddleback	2012-13		Lead Counselor
Shloss, Miriam		Saddleback	2012-13		Vocal Music
					Journalism/ Broadcast
Titus, Timothy		Saddleback	2012-13		Journalism
					Senior Class Advisor
Turner, Rosalind		Saddleback	2012-13		Pep Squad
Whittington, Cheryl		Saddleback	2012-13		
Noel, Barbara		Santa Ana	2012-13		Drill Team
<b>GRADE LEVEL LEADERS 2012-13</b>					
Amezcu, 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
<b>GRADE LEVEL LEADERS 2012-13 (Continued)</b>					
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
<b>GRADE LEVEL LEADERS 2012-13 (Continued)</b>					
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
<b>GRADE LEVEL LEADERS 2012-13 (Continued)</b>					
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		
<b>ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISORS</b>					
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		
<b>CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44258.7(b)</b>					
Barham, Britney		Valley	2012-13		Competitive Sport
Casella, 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
<b>CONSENTS FOR THE 2012-13 SCHOOL YEAR - E.C. 44258.7(b) (Continued)</b>					
Cortez, Heriberto		Godinez	2012-13		Competitive Sport
Lopez, Adolfo		Valley	2012-13		Competitive Sport
Maldonado, Angela		Seegerstrom	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
<b>WINTER SPORTS 2012-13</b>					
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
<b>WINTER SPORTS 2012-13 (Continued)</b>					
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)
<b>HOME TEACHERS 2012-13</b>					
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

**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



**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RETIREMENT</b>						
Bishop, Michael P.	Deputy Supt. of Operations	Business Services	December 26, 2012			3 years
<b>RESIGNATIONS</b>						
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
<b>39 MONTH REEMPLOYMENT (100 Day Differential Ended)</b>						
Cook, Danielle	Instr. Asst. Sev. Dis.	Mitchell	November 15, 2012			
<b>FAMILY CARE &amp; MEDICAL LEAVES (3 to 20 duty days) - Paid</b>						
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
<b>EXTENSION FAMILY CARE &amp; MEDICAL LEAVES (3 to 20 duty days) - Paid</b>						
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
<b>EXTENSION FAMILY CARE &amp; MEDICAL LEAVES (3 to 20 duty days) - Paid (Continuation)</b>						
Arredondo, Olivia	Sch. Off. Mgr. Cont.	Middle College	November 6, 2012	November 9, 2012		Statutory Leave
<b>FAMILY CARE &amp; MEDICAL LEAVE (21 duty days or more) - Paid</b>						
	Lead State Preschool Teacher	ECE	November 6, 2012	January 11, 2013		Statutory Leave
<b>FAMILY CARE &amp; MEDICAL LEAVE (21 duty days or more) - Paid (Continuation)</b>						
Kusinsky, James	Electrician II	Bldg. Svcs.	November 16, 2012	January 11, 2013		Statutory Leave
<b>LEAVE OF ABSENCES (21 duty days or more) - Without Pay</b>						
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
<b>RESCIND LEAVE OF ABSENCE (21 duty days or more) - Without Pay</b>						
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
<b>PROBATIONARY APPOINTMENTS</b>						
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	
Figueroa, 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	
	Job Training Asst.	Transion Program				
Wells, Diana			December 3, 2012		22/2	

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>PROBATIONARY APPOINTMENTS (Continuation)</b>						
Winenger, Scott	Autism Paraprofessional	Mitchell	November 26, 2012		24/1	
<b>PROMOTIONAL APPOINTMENTS</b>						
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	
<b>REAPPOINTMENT</b>						
Edward, Marina	Preschool Teacher	ECE	November 13, 2012		Class 3C Step 10	
<b>REASSIGNMENTS</b>						
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.	
<b>ADJUSTMENT OF WORKING ASSIGNMENT</b>						
Orozco, Paloma	Teacher's Aide	Cal-Safe	November 26, 2012			From 19.5 hrs to 8 hrs.

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**Personnel Calendar  
 Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY APPOINTMENTS - Out of Class Compensation</b>						
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	
Veletz, 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
<b>ACTIVITY SUPERVISORS</b>						
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	
<b>HOURLYS</b>						
Avila, Vanessa	Instr. Provider	Century	November 6, 2012			
Salvador Gomez	Instr. Provider	Lathrop	November 29, 2012			
<b>SUBSTITUTES</b>						
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
<b>SUBSTITUTES (Continuation)</b>						
Del Mundo-Suarez, Zoraida	Headstart Teacher		November 15, 2012		\$105 a day	
	Instructional Assistant		November 16, 2012		19/1	
Heather, Michelle	Teacher's Aide		November 21, 2012		19/1	
Martinez, Ana	Administrative Substitute	District Office	December 28, 2012			
Medieros, Vernon	Instructional Assistant		November 19, 2012		19/1	
Parsons, Eric	Instructional Assistant		November 16, 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	
	Instructional Assistant		November 16, 2012		19/1	
Salguero, Cynthia	Headstart Teacher		November 15, 2012		\$105 a day	
Sanchez, Marcos	Food Service Wkr.		November 26, 2012		11/1	
Sim, Andrew						
<b>ATHLETIC SPECIALISTS</b>						
	Asst. Basketball Coach	Santa Ana	November 12, 2012			
Aguilar, Maurice	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
<b>ATHLETIC SPECIALISTS (Continuation)</b>						
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			

**Chad Hammitt, Assistant Superintendent, Personnel Services**

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - December 11, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALISTS (Continuation)</b>						
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
<b>ATHLETIC SPECIALISTS (Continuation)</b>						
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 Plan Budget	\$1,800	October 10, 2012
CAHSEE Support Staff (Ratification)	Saddleback	CAHSEE	\$6,500	July 1, 2012
Childcare (Ratification)	Davis	Title I	\$2,500	September 1, 2012
CLAS Workshops/Trainings	Staff Development & Title II	Title II	\$10,000	December 12, 2012
College Night-Century High School (Ratification)	Secondary Education	Secondary General	\$450	November 5, 2012
CST-CAHSEE Support Staff (Ratification)	McFadden	CAHSEE Intensive	\$1,255	October 1, 2012
Custodian	Davis	General Funds	\$1,000	December 15, 2012
Extra Duty (Ratification)	Carr	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 (Ratification)	Support Services	Special Education	\$4,600	November 8, 2012
Extra Duty - Classified (Ratification)	Pupil Support Services	Pupil Support Services	\$10,000	August 14, 2012
Extra Duty - IEP Translations (Ratification)	Special Education	Special Education	\$8,000	September 1, 2012
Extra Duty Translator/Interpreter (Ratification)	EL Programs & Student Achievement	Title III Funds	\$6,000	July 1, 2012
Parent Conferences	Davis	General Funds	\$1,000	December 14, 2012
Physical Education Grant Extra Duty - (PEP) Commit to be Fit for Classified	Special Projects	PEP Grant (Carol M. White)	\$1,000	December 12, 2012
Schoolwide Events (Ratification)	Carr	General Funds	\$3,000	September 1, 2012
Spring Musical	Santa Ana	SIG	\$4,000	December 12, 2012
SST Scheduling (Ratification)	Davis	EIA-SCE	\$2,000	October 1, 2012
Translating for Conferences - I/A (Ratification)	Garfield	Title I	\$500	August 22, 2012



SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 E. Chestnut Avenue  
Santa Ana, CA 92701

MINUTES  
Special Board Study Session

December 15, 2012

Call to Order

The meeting was called to order at 8:40 a.m. by Board President Hernández. Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio, Ms. Iglesias, Superintendent Meléndez, Consultant Dr. Castruita, and Legal Counsel Mr. Romo were also in attendance.

PLEDGE OF ALLEGIANCE

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

CLOSED SESSION - PRESENTATIONS

Mr. Hernández asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium.

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

MEETING RECESSED TO CLOSED SESSION

At 8:41 a.m., the meeting was recessed to Closed Session to discuss negotiations, personnel matters, and a public employee performance evaluation.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened 11:30 a.m.

Superintendent protocols were reviewed, led by Dr. Castruita. Mr. Bishop then provided a Budget update that included the 2012-13 First Interim Report, revenue deferral effect on cash flow, school finance reform in reference to the weighted student formula, also discussed was public finance, which included the District's history of issuing Capital Appreciation Bonds (CABs).

Dr. Meléndez presented a Board presentation/visitation calendar which offers various demonstrations, presentations, and visitations, to see first-hand the Districts progress in relation to Board goals.

The following Board agenda item was then presented to the Board for consideration:

ACTION ITEM:

Approval of Community and Parent Involvement/School Climate Grant application

The item was moved by Mr. Hernandez, seconded by Mr. Richardson and carried 5-0, to approve the Community and Parent Involvement/School Climate grant application.

ADJOURNMENT

There being no further business to come before the Board, the Special Board Study Session was adjourned at 12:30 p.m.

FUTURE MEETINGS

A Special Board Study Session is scheduled for January 15, 2013, at 4:30 p.m. and the next regularly scheduled meeting of the Board of Education will be held on Tuesday, January 29, 2013, at 6:00 p.m.

ATTEST: \_\_\_\_\_  
Thelma Meléndez de Santa Ana, Ph.D.  
Secretary  
Santa Ana Board of Education

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

MINUTES

SPECIAL BOARD STUDY SESSION  
SANTA ANA BOARD OF EDUCATION

January 15, 2013

CALL TO ORDER

The meeting was called to order at 4:45 p.m. by President Hernández. Other members in attendance were Mr. Richardson, and Ms. Iglesias.

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

CLOSED SESSION PRESENTATIONS

Mr. Hernández 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 Special Board Study Session was immediately recessed to consider legal issues, negotiations, and personnel matters. Dr. Yamagata-Noji and Mr. Palacio arrived during Closed Session.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 7:02 p.m.

PLEDGE OF ALLEGIANCE

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

PUBLIC PRESENTATIONS

Board President Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. There were no individuals wishing to address the Board on matters related to agenda items.

PRESENTATIONS

Head Start - Federal Review

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

Mr. Mendez provided the Board with an overview of the District's Head Start Program Federal Review and the roles and responsibilities of the Governing Board.

Change in Order of Agenda

President Hernández received consensus from the Board, to bring forward agenda item 2.0.

2.0 APPROVAL TO APPOINT HEAD START PROGRAM POLICY COMMITTEE BOARD REPRESENTATIVE

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to Approve the appointment of Mr. Palacio as Board Representative to act as the liaison between the Head Start Policy Committee and the Board of Education; motion amended to appoint Ms. Iglesias as the alternative representative.

Budget Update

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

Mr. Bishop provided the Board with the Governor's preliminary budget proposal, structural deficit, and the process and timeline for budget development.

**REGULAR AGENDA - ACTION ITEMS**

2.0 APPROVAL TO APPOINT HEAD START PROGRAM POLICY COMMITTEE BOARD REPRESENTATIVE

Action was taken earlier in the meeting.

3.0 ADOPTION OF RESOLUTION NO. 12/13-2949 - REGARDING PROPOSED CHARTER PETITION FOR ODYSSEY CHARTER ACADEMY SCHOOL

This item removed by the petitioner.

4.0 DISCUSSION: LEGISLATIVE PLATFORM

Following discussion, the Board gave direction to consider a District legislative platform which includes: school safety, community schools - partnership with mental health services, cost of implementing Common Core Standards, criteria for English Language Learners, assessment of Supplemental Education Services, federal reimbursement from food services, special education encroachments, Head Start program, and technology funds.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

By a vote of 5-0, the Board took action to approve the Settlement and Release Agreement pertaining to a permanent certificated employee, as named in Closed Session, effective December 31, 2012.

By a vote of 5-0, the Board took action to ratify the Settlement and Release Agreement pertaining to a permanent classified employee, as named in Closed Session, effective December 31, 2012.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:20 p.m.

The next Regular Meeting will be held on Tuesday, January 29, 2013, at 6:00 p.m.

ATTEST:

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

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**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

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**BACKGROUND INFORMATION:**

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

**RATIONALE:**

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

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

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

# Recommendations for Expulsions

Board Meeting: January 29, 2013

	<u>Student Name</u>	<u>School/Grade</u>	<u>Charges</u>	<u>Recomm.</u>	<u>Placement Options</u>	<u>Date Eligible to Reapply</u>
1	331028	Carr/7	E, .2, R	4	Community Day Int.	01/25/13
2	320171	Century/10	C	2	Special Education	06/13/13
3	182996	Saddleback/12	B, K	1A	Chavez	01/25/13
4	308717	Santa Ana/10	C, K	2	Community Day HS	06/13/13
5	182381	Santa Ana/11	A, K	2	Community Day HS	06/13/13
6	190191	Santa Ana/10	A, K	2	County	06/13/13
7	325846	Spurgeon/7	A	2	Community Day Int.	06/13/13
8	310738	Spurgeon/8	A, B	2A	Community Day Int.	01/08/14
9	302022	Valley/10	C	4	Community Day HS	01/25/13
10	340169	Willard/6	A	2	County	06/13/13

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

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

## 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**  
**January 29, 2013**

**Board Meeting**

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

**ITEM:**                   **Consent**

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

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

**BACKGROUND INFORMATION:**

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

**RATIONALE:**

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

**FUNDING:**

Special Education: Not to exceed \$25,986

**RECOMMENDATION:**

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



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

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**Board Meeting: January 29, 2013**

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
364984	\$25,986	Therapeutic Education Center

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Interagency Agreement with Regional Center of Orange County**

**ITEM:**                   **Consent**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of a newly revised Interagency Agreement with Regional Center of Orange County (RCOC). The RCOC is a non-profit agency funded by the California Department of Education to serve disabled students from birth through three years of age. In addition, the RCOC coordinates lifelong services and support to students who are developmentally delayed, autistic, or have physical impairments.

The Board approved the current agreement in 2000 which will be replaced upon approval of this revised agreement. This agreement sets forth the responsibility and procedures for Child Find, assessments, individualized education programs, and procedural safeguards for students from birth to five years of age.

**RATIONALE:**

The agreement will provide interagency coordination of services and support to benefit students with disabilities and their families.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Interagency Agreement with the Regional Center of Orange County.

DL:cvl:jh 

**INTERAGENCY AGREEMENT**

**BETWEEN**

LOCAL EDUCATION AGENCY (LEA)

**AND**

**REGIONAL CENTER  
OF ORANGE COUNTY (RCOC)**

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**INTERAGENCY AGREEMENT BETWEEN  
LOCAL EDUCATION AGENCY (LEA)  
AND  
REGIONAL CENTER OF ORANGE COUNTY (RCOC)**

It shall be the joint responsibility of the Superintendent of Public Instruction and the Secretary of Health and Welfare to ensure maximum utilization of all state and federal resources available to provide children and youth with disabilities a free appropriate public education, the provision of related services, and designated instruction and services. (Title 20, United States Code, Sec. 1401; Education Code Sec. 56363, WIC 4512, 4640.6).

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**A. EXCHANGE OF AGENCY INFORMATION:** The Local Education Agency (LEA) and Regional Center of Orange County (RCOC) shall facilitate the exchange of agency information. Information regarding Education and Regional Center programs may be obtained by contacting one of the agency's liaisons (Appendix B and C). The exchange of information between LEA and Regional Center regarding services shall comply with State and Federal laws to maintain confidentiality.

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<b>Local Education Agency</b>	<b>Regional Center</b>
1.0 The LEA Special Education Director shall be responsible for facilitating interactions with Regional Center.	1.0 The Regional Center Executive Director shall name the liaison person(s) responsible for facilitating interactions with the LEA Special Education Directors.
2.0 The Special Education Local Plan Area (SELPA) shall disseminate information regarding educational services, policies and procedures through scheduled meetings with Regional Center personnel.	2.0 The Regional Center shall disseminate information regarding Regional Center's services, policies and procedures through scheduled meetings with Special Education Local Plan Area (SELPA) personnel.
3.0 The SELPA may assist in the identification of resources that may facilitate the implementation of the Individual Program Plan (IPP).	3.0 The Regional Center may assist in the identification of resources that may facilitate the implementation of the Individualized Education Program (IEP).

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**B. SEARCH AND SERVE – CHILD FIND:** The Local Education Agency and Regional Center shall work cooperatively to meet their respective child find requirements in compliance with state and federal laws.

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**Local Education Agency**

- 1.0 Each district or Special Education Local Plan Area (SELPA) shall accept referrals from Regional Center staff for an assessment of any child from birth through 21 years suspected of having a disabling condition. (G.C. 7570)
  
- 2.0 A SELPA operating an infant program prior to 1980-81 shall accept referrals from Regional Center staff for an assessment of any child from birth to three years suspected of having a disabling condition. (E.C. 56425)
  - 1.1 Each district/SELPA shall accept referrals from Region Center staff for any child from birth to 3 years suspected of having a solely low incidence disability.
  
  - 1.2 The LEA Special Education Director will receive the Licensed Children’s Institution (LCI) placement notification from Regional Center for referrals of children residing in LCI’s who may be eligible for special education and/or related services.
  
- 2.0 The Local Education Agency shall provide information and assistance to parents, and encourage them to contact the Regional Center for any child who may be eligible for their services. Regional Center may be contacted by calling (714) 796-5354, Intake Desk or by writing to:

**Regional Center**

- 1.0 The Regional Center may, with parent/guardian permission, refer to the LEA Special Education Director, children birth through 21 years who may be eligible for special education and/or related services. Each district/SELPA shall accept referrals from Regional Center staff for any child from birth to 3 years suspected of having a solely low incidence disability.

Regional Center may refer, with parent/guardian permission, children ages birth to three years who may be eligible for special education and/or related services that reside in school districts that provide infant services prior to 1980-81.
  
- 1.1 Regional Center will refer to LEA any child from birth to 3 years suspected of having a solely low incidence disability.
  
- 1.2 When appropriate, an LCI placement form will be forwarded to the Special Education Director.
  
- 2.0 The Regional Center shall provide parents with LEA information (contact person, address and phone number). Regional Center staff shall assist parents in contacting the LEA if requested.

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**C. TRANSFER OF INFORMATION FOR INDIVIDUALS REQUESTING SERVICES:**  
A disabled individual and/or his/her parent/guardian that are served by Regional Center and/or a LEA has the right to authorize that all relevant information be available to the team developing the Individualized Education Program/Individual Program Plan (IEP/IPP).

---

**Local Education Agency**

1.0 The LEA shall seek written parent/guardian authorization to release information to Regional Center and to request information from Regional Center that is relevant to the pupil's Individual Education Program (IEP).

1.1 Parent/guardian authorization shall be in accordance with state and federal laws.

Local Education Agency forms may vary and will be accepted by Regional Center.

**Regional Center**

1.0 The Regional Center shall seek written parent/guardian authorization to release to LEA information that is relevant to the development of the consumers Individualized Education Program (IEP) and to request information from the LEA that is relevant to the consumer's Individual Program Plan (IPP).

1.1 Parent/guardian authorization shall be in accordance with state and federal laws.

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**D. ASSESSMENTS:** The individual with exceptional needs shall have the benefit of appropriate assessments in all areas of suspected disability by those qualified to make a determination of the child's need for service before any action is taken to develop the Individualized Education Program/Individualized Program Plan (IEP/IPP). (GC 7572)

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**Local Education Agency**

1.0 The Local Education Agency shall be responsible for providing educationally related assessments as appropriate to the development of the individualized Education Program (IEP).

**Regional Center**

1.0 The Regional Center shall provide necessary assessment or completion of Regional Center consumer's database for:

- A. the purpose of diagnosis;
- B. determination of eligibility for consumer's at risk for developmental disability or

developmentally disabled, and;

C. the planning of the Individual Program Plan.

- |   |  |
|---|--|
| 1.1 The Local Education Agency, with written parent/guardian consent, shall request any appropriate Regional Center assessment information when developing an assessment plan in order to coordinate assessments and avoid duplication. | 1.1 The Regional Center, with written parent/guardian consent, shall request any relevant information from the Local Education Agency when developing an Individual Program Plan in order to coordinate assessments and avoid duplication. |
| 2.0 The Local Education Agency, with written parent/guardian consent, shall provide any relevant assessment information to Regional Center as soon as possible.   | 2.0 The Regional Center, with written parent/guardian consent, shall provide any assessment information that Regional Center has generated, to the Local Education Agency as soon as possible.   |

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**E. INDIVIDUALIZED EDUCATION PROGRAM/INDIVIDUALIZED PROGRAM PLAN (IEP/IPP):** The individual with exceptional needs shall have the benefit of cooperative planning and programming. Regional Center and the Local Education Agency shall encourage interagency communication and participation to develop the goals and objectives in the IEP and IPP.

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**Local Education Agency**

**Regional Center**

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|---|--|
| 1.0 The Local Education Agency may notify the Regional Center representative of the IEP team meeting with the consent of parent/guardian.   | 1.0 The Regional Center shall notify, with parent/guardian permission, appropriate education staff to participate in development of the IPP.                                       |
| 2.0 The Local Education Agency shall ensure the development of an IEP which identifies the special education and related service needs of the pupil.  | 2.0 The Regional Center through the IPP process shall ensure the development and implementation of the Individual Program Plan of which the IEP will be the educational component. |
| 2.1 The Local Education Agency shall be responsible for assuring special education and related services are provided as identified in the IEP, in keeping with provisions of state and federal law. | 2.1 Regional Center shall be responsible to provide support to families seeking appropriate educational services, in keeping with provisions of state and federal law.             |

3.0 Nonpublic schools and agencies providing special education and related services must be certified by the California Department of Education. Contact California Department of Education, Special Education Division for verification of state certification of a Nonpublic School or Agency (NPS/NPA) prior to recommending placement alternatives.

4.0 The LEA shall be responsible for securing services as permitted by law through joint agreements with other agencies for services necessary to implement the IEP.

4.1 Agencies and Nonpublic schools providing services to Individual with Exceptional Needs must satisfy California Department of Education Certification requirements as certified NPS/NPA.

5.0 The Local Education Agency will collaborate with parent/guardian and Regional Center to determine appropriate educational services in out of home or residential placements.

3.0 Regional Center shall contact California Department of Education, Special Education Division for verification of state certification of a Nonpublic School or Agency (NPS/NPA) prior to recommending placement alternatives for students placed by Regional Center.

4.0 The Regional Center may be responsible for securing the services as permitted by law and specified in the IPP, but not included in the IEP, through either direct provision or joint arrangements with other agencies.

4.1 Agencies and individuals providing services purchased by the Regional Center must be pre-authorized and vendorized by the Regional Center. (For specific information regarding services contact the Regional Center Vendor Coordinator.)

4.2 Regional Center is not authorized to provide services that are the responsibility of any other publicly funded agency.

5.0 In the event out-of-home or residential placement services are being considered, Regional Center, in collaboration with parent/guardian and Local Education Agency of pupil's residence shall meet to determine appropriate service.

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**F. PRESCHOOL THREE TO FOUR YEARS NINE MONTHS OF AGE:** The eligible preschool age child shall have the benefit of cooperative planning and programming.

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**Local Education Agency**

1.0 The Local Education Agency shall

**Regional Center**

1.0 The Regional Center shall refer preschool

refer parents and/or notify Regional Center to determine eligibility of preschool pupils who are suspected of being developmentally disabled.

pupils who may be eligible for special education and/or related services to the Local Education Agency. This referral, with parent/guardian permission, shall be initiated 6 months prior to the child's third birthday.

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**G. CONSUMER/PUPIL ALTERNATIVE PLACEMENT:** The individual with exceptional needs served by a Regional Center shall have the benefit of cooperative planning in any proposed relocation of the consumer/pupil.

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**Local Education Agency**

**Regional Center**

1.0 The Local Education Agency shall identify appropriate special education programs and related services for pupils, both public and non-public, within the area of relocation.

1.0 The Regional Center, with parent/guardian consent, will notify the receiving and sending LEA, and the Orange County Department of Education, Special Education Division if the consumer is enrolled in a county program.

2.0 The LEA Special Education Director shall receive notification for all children 0-21 years placed by Regional Center in a local Licensed Children's Institution (LCI).

2.0 The Regional Center at the time of consumer placement in a new LEA, will identify for the Local Educational Agency, the Regional Center individual responsible for representing the interest of the child for education and related services.

3.0 Other responsible agencies identified in the IEP shall be included in the placement decision as appropriate to State/Federal regulations as they apply.

3.0 Other responsible agencies identified in the IPP shall be included in the placement decision as appropriate to State/Federal regulations as they apply.

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**H. DUE PROCESS/PROCEDURAL SAFEGUARDS:** The individual with exceptional needs shall be afforded individual rights and protections as required by Federal and State statutes.

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**Local Education Agency**

**Regional Center**

1.0 The Local Education Agency shall work collaboratively with Regional Center

1.0 The Regional Center shall work collaboratively with the pupil's Local

and parents in an informal non-adversarial manner to resolve disagreements regarding educational concerns.

Education Agency of residence and with parents in an informal non-adversarial manner to resolve disagreements regarding educational concerns.

2.0 The Local Education Agency shall comply with all procedural safeguards and due process guarantees pursuant to Govt. Code 7570, Ed. Code 56500 et seq. and IDEA 20 U.S.C. 1400 et seq.

2.0 The Regional Center shall comply with all procedural safeguards pursuant to Govt. Code 7570, Ed. Code 56500 et seq., IDEA 20 U.S.C. 1400 et seq., WIC 4700-4716.

3.0 Surrogate parents shall be appointed by the LEA of pupil's residence when appropriate as specified in Govt. Code 7579.5, Ed. Code 56050, and IDEA 20 U.S.C. 1400 et seq.

3.0 LEA shall be notified of surrogate parent appointment and provided all identifying information.

Regional Center shall be notified of surrogate parent appointment and provided all identifying information.

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**I. ADMINISTRATION:** The individual with exceptional needs shall have the benefit of cooperative agreements between the state and Local Education Agency, State Department of Developmental Services and Regional Center.

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**Local Education Agency**

**Regional Center**

1.0 The County Superintendent of Schools shall ensure that interagency agreements are developed, revised, and disseminated to the Local Education Agencies.

1.0 The Regional Center shall disseminate the document to all appropriate Regional Center staff, this document when developing written agreements with a district, special education local plan area, or county office.

2.0 The Local Education Agency shall use this document to work cooperatively with the Local Education Agency to implement this local agreement.

2.0 The Regional Center shall use this document to work cooperatively with the Local Education Agency to implement this local agreement.

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**J. SPECIALIZED EQUIPMENT:** The individual with exceptional needs has the right to appropriate specialized equipment.

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**Local Education Agency**

**Regional Center**

1.0 The Local Education Agency may provide specialized equipment for the use of individuals enrolled in an education program necessary to implement the IEP. Equipment obtained is not for the exclusive use by any one individual, and is the property of the Local Education Agency.

1.0 The Regional Center shall be responsible for assuring that the equipment as specified in the consumer's IPP is provided.

1.1 The Local Education Agency may utilize state low incidence funds for the purchase of specialized equipment for an individual student identified as solely Low Incidence. Such equipment is for use by that individual student in the educational setting, and follows that student as long as needed and appropriate.

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**K. TRANSITION:** An individual with exceptional need shall have the benefit from coordinated efforts of education and Regional Center staff during transition from school to post secondary placement.

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**Local Education Agency**

**Regional Center**

1.0 The LEA staff will follow transition guidelines established in the Interagency Cooperative Transition Process. (See Appendix A)

1.0 The Regional Center staff will follow transition guidelines established by the Interagency Cooperative Transition Process. (See Appendix A)

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**L. DISPUTE RESOLUTION:** It is the intent of the LEA and Regional Center to resolve all disputes at the lowest administrative level possible. Dispute resolution for issues regarding the provision of educational and/or Regional Center services will be resolved as quickly as possible and at the earliest step possible.

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**Local Education Agency**

**Regional Center**

**Step 1:** LEA staff is encouraged to resolve disagreements at their level whenever possible. If agreement cannot be reached, the dispute will proceed to Step 2.

**Step 2:** LEA staff will refer the dispute to the SELPA Director for resolution. If agreement cannot be reached at this level, the dispute resolution will proceed to Step 3.

**Step 3:** LEA Superintendent or designee will meet with the Regional Center Chief Executive Officer or designee to resolve the dispute.

**Step 1:** Regional Center staff are encouraged to resolve disagreements at their level whenever possible. If agreement cannot be reached, the dispute will proceed to Step 2.

**Step 2:** Regional Center staff will refer the dispute to the Area Manager for resolution. If agreement cannot be reached at this level, the dispute resolution will proceed to Step 3.

**Step 3.** The Regional Center Chief Executive Officer or designee will meet with the Superintendent or designee of pupil's district of residence to resolve the dispute.

# APPENDIX A

# APPENDIX A

## INTERAGENCY COOPERATIVE TRANSITION PROCESS

Regional Center of Orange County (RCOC), Local Education Agency, Department of Rehabilitation/Habilitation Services and Adult Service Providers shall work cooperatively to provide transition services which are a coordinated set of activities for a student designed within an outcome-oriented process, which promote movement from school to post-school education, vocational training, community participation, independent living or integrated work. Transition services will be based upon the individual student's needs and preferences. Timelines have been established to ensure early transition planning. *Note: This process is applicable only for active clients of RCOC.*

Regional Center of Orange County	Local Education Agency	Adult Services	Department of Rehabilitation Services
<p>Regional Center of Orange County (RCOC) shall participate with the public school system in developing adult service options for students who are exiting from public school.</p> <p><u>By 16 years of age</u></p> <p>Regional Center of Orange County Service Coordinator will attend and participate in the Individual Education Program meeting in which Transition services are discussed.</p> <p><u>Between Ages 16 and School Exit</u></p> <p>Regional Center of Orange County Service Coordinator will attend and participate in the annual individual Transition Plan meeting. The Service Coordinator will work with the family and school team to develop appropriate opportunities for Adult services.</p> <p><u>One Year Prior to School Exit</u></p> <p>Regional Center of Orange County Service Coordinator will participate in the development of identified Adult resources in the individual Transition Plan at school exit.</p>	<p><u>By 16 years of age</u></p> <ul style="list-style-type: none"> <li>Local Education Agency shall address transition planning for all students by the age of 16 in accordance with and EC 56345 and 56345.1</li> </ul> <p><u>9 Months Prior to Graduation</u></p> <ul style="list-style-type: none"> <li>Local Education Agency shall provide a list of projected June graduates to RCOC Adult Resource Coordinator by October 1<sup>st</sup> for December graduates and by February 1<sup>st</sup> for June graduates. Verify if all students are RCOC eligible as intake process takes up to 120 days.</li> </ul> <ul style="list-style-type: none"> <li>Local Education Agency shall conduct Individual Transition Planning (ITP) meetings prior to graduation/school exit so ITP team members, RCOC, Habilitation and adult service providers can interface and provide clarity of work goals, support services, and/or adult day programs options to be identified in the ITP, including when appropriate, a statement of the interagency responsibilities and/or linkages before the student leaves the school setting. ITP to include summary of work experience and recommendations on support services needed. Individual</li> </ul>	<ul style="list-style-type: none"> <li>Adult Service Provider shall complete an intake interview within two weeks of receipt of a referral packet from RCOC. This can include a home visit, school visit, and a tour of adult program for client/parents/teachers.</li> <li>Adult Service Provider shall be notified by RCOC when an adult program is selected for student so that they may continue intake if their program has been selected, or discontinue intake if another program has been selected.</li> <li>Once their program has been selected for a client, Adult Service Provider shall complete the following: <ul style="list-style-type: none"> <li>conduct an in-depth visit to the school and/or home in order to assess student's skills and work history.</li> <li>introduce direct staff/fellow employees to student and provide time at program/work site, when possible, to assist with transition and program/work adjustment.</li> </ul> </li> <li>Adult Service Providers shall be given ample notice by schools to attend final ITP, and by RCOC to attend Annual Review.</li> </ul>	<p><u>Workshop Services Referral Process</u></p> <p>1) A client can begin a workshop program immediately following receipt of the signed D.S. 1968 services form by the selected service provider and upon completion of transportation arrangements by the RCOC Service Coordinator. Contact with the DR Vocational Counselor is not required for Workshop referral.</p> <p><u>Supported Employment Referral Process</u></p> <p>1) A student can begin receiving Supported Employment services (group or individual model, i.e. workability) when an authorization for services has been obtained by the selected service provider from a Vocational Rehabilitation Counselor. The process to open a case with the DR counselor and obtain an authorization for services may take up to six weeks.</p> <p>2) Upon receipt of the signed D.S. 1968 referral form, the service provider obtains pertinent information from RCOC regarding the student's medical and/or psychological condition. To determine eligibility for Supported Employment, services, psychological assessment and medical reports and a general medical examination report must be secured for the DR counselor.</p>

Regional Center of Orange County	Local Education Agency	Adult Services	Department of Rehabilitation Services
<p><i>Three Months Prior to School Exit</i></p> <p>Regional Center of Orange County Service Coordinator will meet with the school team, student and family to identify adult service providers that have been selected, either Habilitation or Day Program referral. The Service Coordinator will present the identified resource to the Adult Resources Group to insure funding at school exit.</p>	<p>adult service providers shall not be listed on ITP. Specific adult service programs can be listed in a letter of recommendation to RCOC Service Coordinator.</p> <ul style="list-style-type: none"> <li>In the case where a participating agency, other than the Local Educational Agency, fails to provide services agreed upon in the ITP, the educational agency shall reconvene the IEP team to identify alternative strategies to meet the transition objectives.</li> <li>Local Education Agency shall provide students and parents/careproviders with information on adult services available that might benefit student in the future.</li> </ul> <p>Local Education Agency shall work cooperatively with RCOC to determine if students are eligible for RCOC or Habilitation-funded services. Local Education Agency shall educate students and parents with Habilitation and RCOC funding eligibility so that appropriate services are considered when discussing program visitations, individual placement, or when doing parent inservices.</p> <p><u>6 Months Prior to Graduation</u></p> <ul style="list-style-type: none"> <li>Local Education Agency shall contact RCOC Service Coordinator at least six months prior to student's exit</li> </ul>	<ul style="list-style-type: none"> <li>Adult Service Providers, RCOC and Local Education Agencies shall work cooperatively to plan for student's transition to work and adult services, such as allowing time prior to graduation for job interview or transportation training.</li> <li>Adult Service Providers shall invite RCOC, Local Education Agency and parent/careprovider to 30-day review once client has been placed.</li> <li><b>Adult Service Provider shall provide schools with follow up information on client including change of agency if one takes place.</b></li> </ul>	<p>3) The selected service provider arranges for an initial interview with the DR counselor and provides the DR counselor with all available pertinent data.</p> <p>4) Once the client is deemed eligible for Supported Employment services, the DR counselor approves the selected job and an Individual Written Rehabilitation Plan is completed.</p> <p>5) The service provider is given an authorization to provide job development and eventual coaching job services for a specified period of time (not to exceed 18 months) until the client has stabilized. Following expiration of the required stabilization period, regional center services funding takes effect for the lifetime of the client's employment.</p> <p><u>V.R. WAP Referral Process</u></p> <ol style="list-style-type: none"> <li>RCOC Service Coordinator can request the provider to refer the student/consumer for V.R. WAP services.</li> <li>The service provider contacts the DR counselor and arranges for the student/consumer to be interviewed for V.R. WAP services.</li> <li>Once the DR counselor accepts the client for V.R. WAP services, authorization is sent to the service provider for services including external situational assessment; personal and social adjustment; job exploration work services or any other service available for DR that will increase the client's employability.</li> </ol>

Regional Center of Orange County	Local Education Agency	Adult Services	Department of Rehabilitation Services
	<p>to give input on school, student and parent recommendations for post-school programming needs. RCOC can then begin referral process six months prior to exit and develop final contract approximately</p> <ul style="list-style-type: none"> <li>Local Education Agency to provide RCOC/Habilitation and Adult Service Provider with initial consultation related to placement decision. Initial consultation to include providing copies of current educational records, ITP, and assessment information related to post-school programming and work.</li> <li>Local Education Agency to provide follow-up consultation to RCOC/Habilitation, Adult Service Provider, parents/careprovider, student, and employer to ensure successful transition of student into adult program and/or work.</li> </ul>		

## **APPENDIX B**

## RCOC EARLY START TEAM MEMBERS – April, 2012

### Central Area

NAME	EXT.	NAME	EXT.
<b>Lopez, Rosalinda</b> Manager (Spanish)	<b>714-796-5104</b>	MoDavis, Darcy	714-796-4053
<b>Mendez, Araceli</b> Early Start Supervisor (Spanish)	<b>714-796-5138</b>	Nguyen, Cathy (Vietnamese)	714-796-5201
<b>Ruano, Ana</b> Early Start Supervisor (Spanish)	<b>714-796-5182</b>	Nixt, Claudia (Spanish)	714-796-5130
Albalbisi, Lourdes (Spanish)	714-796-5175	Palomo-Estrada, Maria (Spanish)	714-796-4068
Anderson, Lisa	714-796-4020	Penaloza-Figueroa, Ana (Spanish)	714-796-5174
Bishop, Tracy	714-796-4024	Phillips, Jennifer (American sign language)	714-796-5375
Carrillo, Stephanie (Spanish)	714-796-5147	Que, Rachel	714-796-5141
Coffey, Sandra	714-796-4030	Ramirez, Jacqueline (Spanish)	714-796-5123
Clark, Christina (Spanish)	714-796-5337	Ratsch, Amy	714-796-5143
Gomez, Melissa (Spanish)	714-796-5251	Richards, Beth	714-796-4051
James, Leah	714-796-4064	Rifai, Eva	714-796-4052
Karle-Botello Diane	714-796-5163	Ruggerone, Kristina	714-796-4063
Kendrick, Karla (Spanish)	714-796-5127	Tapia, Maria (Spanish)	714-796-5191
Koutsoudis, Daniela	714-796-4067	Vo, Thuy-Nhi	714-796-4055
Lopez, Michelle (Spanish)	714-796-5392	Woodward, Shelly	714-796-4010
Macias, Rosa (Spanish)	714-796-4037		

## North Area

NAME	EXT.	NAME	EXT.
<b>Ruppe, Patrick</b> <b>Manager</b>	714-796-3744	Guerrero, Karina (Spanish)	714-796-3735
<b>Castle, Jennifer</b> <b>Early Start Supervisor</b>	714-796-3705	Herrera Graciela (Spanish)	714-796-3746
Akogyeram, Adeline	714-796-3764	Lua, Amberly	714-796-3782
Castaneda, Aida	714-796-3730	Castellon-Morales, Consuelo (Spanish)	714-796-3753
Desai, Niki	714-796-3729	Pichardo, Celina (Spanish)	714-796-3719
Galvan, Virginia	714-796-3762	Ramirez, Maribel (Spanish)	714-796-3758
Gomez, Elizabeth (Lisa)	714-796-3734	Rojas, Julia (Spanish)	714-796-3763
Gonzalez, Maria (Spanish)	714-796-3736		

## West Area

NAME	EXT.	NAME	EXT.
<b>Radford, Keli</b> <b>Manager</b>	<b>714-796-2979</b>	Lopez, Marcela (Spanish)	714-796-2953
<b>Yabuki, Jeanette</b> <b>Early Start Supervisor</b>	<b>714-796-2980</b>	Nguyen, Cathy	714-796-5201
<b>Delgado, Michele "M.J."</b> <b>Early Start Supervisor</b> <b>(Spanish)</b>	<b>714-796-2935</b>	Nguyen, Kellie (Vietnamese)	714-796-2934
Bakken, Melanie	714-796-2922	Penna-Cathorall, Miriam (Spanish)	714-796-2964
Castaneda, Jessica (Spanish)	714-796-2928	Ronquillo, Camille	714-796-2965
Cornett, Amanda	714-796-2932	Ta, Theresa (Vietnamese)	714-796-2968
Dunlap, Sharon	714-796-2936	Tran, Tuyet (Vietnamese)	714-796-2960
Durden, Brenda	714-796-2918	Vivas, Rosaura (Spanish)	714-796-2986
Jupillo, Karen	714-796-2948	Vu, Nancy (Vietnamese)	714-796-2921
Larios, Carla (Spanish)	714 -796-2951	Whalen, Christina	714-796-2975

## Intake

NAME	EXT.	NAME	EXT.
<b>Glancy, Pat Intake Manager</b>	<b>714-796-5344</b>	Reyes, Kimberly	714-796-5358
<b>Khorana, Rachel, Intake Supervisor</b>	<b>714-796-5378</b>	Ruiz, Kriztin	714-796-5362
Aviles, Lorena (Spanish)	714-796-5349	Schiffer, Amy	714-796-5389
Bravo, Elizabeth (Spanish)	714-796-5383	Segoviano, Carmelita (Spanish)	714-796-5117
Bui, Angelica	714-796-4025	Segura-Gomez, Maria "Teresa" (Spanish)	714-796-5311
Cain, Terquoia	714-796-5338	Thai-Fee, Tiffany (Vietnamese)	714-796-5302
Carrillo Watson, Carmen (Spanish)	714-796-5350	Urias, Jandery (Spanish)	714-796-4014
Deschampe, Susan	714-796-5109	Jodi Weber-Pflueger	714-796-5372
Diaz, Paulette	714-796-5364		
Huang, Shu-Lin (Mandarin, Taiwanese and some Japanese)	714-796-5376		
Huynh, Danielle (Vietnamese)	714-796-5370		

## Administrative & Medical Staff

NAME	EXT.	TITLE
Day, Thelma	714-796-5223	Administrative Assistant to HRG
Espitia, Christine (Spanish)	714-796-5387	Speech Therapist
Genter, Christina	714-796-5267	Behavioral Services Specialist for Early Start/Central Area
Greene, Don	714-796-5262	Educational Services Analyst
Hamm, Amy	714 796-5112	Nurse Consultant
Himber, Peter M.D.	714-796-5271	Director, Health Resource Group
Kulik, Destini	714-796-5328	Behavioral Services Specialist for Early Start/West Area
Kerze, Jacqui	714-796-5299	Comfort Connection/Family Resource Center Supervisor
Leahy, Sharen	714 796-5276	Nurse Consultant
Lilley, Sherrie	714 796-5273	Nurse Consultant
Lowe, Suzanne	714-796-5288	Behavioral Services Specialist for Early Start/Central Area
Dr. Michael Messina	714-796-5225	Autism Clinical Specialist
Munguia, Frances	714 796-5347	Psychologist
Noden, Paula	714-796-5385	Prevention Program Mgr. & Fair Hearings.
Pearl, Nancy	714-796-5260	Physical Therapist
Parpal, Mary	714 796-5272	Psychologist
Pontius, Kyle	714-796-5371	Psychologist
Rico, Kelly	714-796-5330	Supervisor, Consumer Services
Shafiyoon, Jill	714 796-5207	Nurse Consultant
Vorwald, Annemarie	714-796-5336	Nurse Consultant
Ward, Nicole	714-796-5277	Autism Program Coordinator/Behavioral Services Specialist for Early Start/North Area
White, Janis	714-796-5256	Chief Operating Officer
Zeimantz, John	714-796-5339	Early Start Supervisor

## **RCOC Fax Nos. For Early Start**

East Area: 714-973-0336  
714-541-1915

West Area: 714-889-5760  
714-799-6485

Intake: 714-541-1985  
714-541-1077

North Area: 714-282-7910  
714-282-9654

Early Start: 714-542-1397

\* Email address for all RCOC employees: First initial and last name, then rcocdd.com. (Example: Janis White: [jwhite@rcocdd.com](mailto:jwhite@rcocdd.com) John Zeimantz: [jzeimantz@rcocdd.com](mailto:jzeimantz@rcocdd.com))

## **APPENDIX C**

Orange County SELPA and District Directors of Special Education  
2012-13

ORGANIZATION	FIRST NAME	LAST NAME	PHONE	FAX	EMAIL ADDRESS
Anaheim City SELPA	Sherry	Blakely	714-517-7525	714-517-8551	sblakely@acsd.k12.ca.us
Anaheim Union HSD	Barbara	Moore, Ed.D.	714-999-3527	714-999-0622	moore_b@auhsd.k12.ca.us
Brea-Olinda USD	Cheri	Guerrero	714-990-7820	714-529-2137	cguerrero@bousd.k12.ca.us
Buena Park SD	Michelle	Mukanos	714736-4259	714-670-7188	mmukanos@bpsd.k12.ca.us
Capistrano SELPA	Sara	Jocham	949-234-9275	949-240-9047	srjocham@capousd.org
Centralia SD	Douglas	Staine	714-238-3141	714-523-5981	douglas_staine@cesd.k12.ca.us
Cypress SD	Troy	Hunt, Ed.D.	714-220-6924	714-220-6703	thunt@cypsd.k12.ca.us
Fountain Valley SD	Abby	Bickford	714-843-3281	714-843-3230	bickforda@fvsd.k12.ca.us
Fullerton Joint UHSD	Greg	Endelman	714-870-2870	714-870-2856	gendelman@fjuhsd.k12.ca.us
Fullerton SD	Laura	Rydell	714-447-7503	714-447-7793	laura_rydell@fsd.k12.ca.us
Garden Grove SELPA	Lorraine	Rae	714-663-6233	714-663-6399	lrae@ggusd.k12.ca.us
Greater Anaheim SELPA	Frank	Donavan	714-828-1766	714-828-6763	fdonavan@ocde.us
Huntington Beach City SD	Cathy	Cornwall	714-964-8888 x2045	714-963-9565	ccornwall@hbcasd.k12.ca.us
Huntington Beach UHSD	Jim	Keating	714-903-7000 x4410	714372-8101	jkeating@hbuhdsd.org
Irvine SELPA	Mary	Bevernick	949-936-5234	949-936-5239	mbevemi@iusd.org
La Habra City SD	Teri	Louer	562-690-2336	562-690-4154	tlouer@lhcsd.k12.ca.us
Laguna Beach USD	Irene	White	949-497-7700 x206	949-497-3199	iwhite@lagunabeachschools.org
Los Alamitos USD	Norma	Del Rio	562-799-4700 x80420	562-799-4738	ndelrio@losal.org
Lowell Joint SD	Karen	Herbst	562-902-4275	562-947-3620	kherbst@ljsd.org
Magnolia SD	Annette	Cleveland	714-761-5533 x346	714-826-8563	acleveland@msd.k12.ca.us
Newport Mesa SELPA	Ann	Huntington	949-515-6769	949-515-6760	ahuntington@nmusd.us
North OC SELPA	Frank	Tocco	714-870-4850	714-870-9643	ftocco@ocde.us
Northeast OC SELPA	Joan	Akers	714-985-8659	714-577-8104	jakers@pylusd.k12.ca.us
OCDE	Dennis	Roberson	714-966-4130	714-545-6312	droberson@ocde.us
Ocean View SD	Liz	Williams	714-847-2551 x1315	714-847-2551	lwilliams@ovsd.org
Orange SELPA	Marcia	Schoger	714-628-5550	714-628-4066	mschoger@orangeusd.org
Placentia Yorba-Linda USD	Joan	Akers	714-985-8659	714-577-8104	jakers@pylusd.k12.ca.us
Saddleback Valley USD	Douglas	Siembieda	949-580-3414	949-580-3414	siembieda@svusd.org
Santa Ana SELPA	Doreen	Lohnes	714-558-5832	714-480-5311	doreen.lohnes@sausd.us
Savanna SD	Paul	Lavigne	714-236-3800	714-821-5073	paul.lavigne@savusd.org
SOC SELPA (c/o SVUSD)	Douglas	Siembieda	949-580-3414	949-580-3414	siembieda@svusd.org
Tustin SELPA	Lori	Stillings, Ed.D.	714-730-7301 x314	714-832-9087	lstillings@tustin.k12.ca.us
Westminster SD	Leisa	Winston	714-894-7344	714-901-1259	lwinston@wsd.k12.ca.us
WOCCSE c/o HBUHSD	Anne	Delfosse	714-903-7000 x4601	714-372-8109	adelfosse@hbuhdsd.edu

revised 07/01/12

## **APPENDIX D**

## **Appendix D – Agency Liaisons**

### **GENERAL PROVISIONS**

#### **PURPOSE**

This Agreement was developed and entered into by the Local Education Agencies (LEAs) of Orange County, and the local Regional Center of Orange County (RCOC).

The purpose of the Agreement is to specify the services to be provided by Regional Center of Orange County and Local Education Agencies to disabled persons in Orange County. The Agreement specifies the general areas of responsibility of each agency and provides related resources. Government Code section 7570 et seq. addresses the interagency responsibilities for providing support services that are necessary to assist a disabled pupil to benefit from special education.

The agreement conforms to applicable sections of the Welfare and Institution Code and California Education Code.

The advisory Committee is comprised of representatives from both agencies. The committee assisted in the development of this agreement, and will monitor its terms.

#### **ADVISORY COMMITTEE**

Donald Greene  
Educational Analyst  
Regional Center of Orange County

Dennis Roberson, Chief  
Special Education Services  
Orange County Department of Education

Ron Wenkart  
General Counsel, Legal Services  
Orange County Department of Education

Sherry Blakely  
SELPA Director  
Anaheim City SELPA

Frank Tocco  
SELPA Director  
North Orange County SELPA

Janis White  
Chief Operating Officer  
Regional Center of Orange County

John Zeimantz  
Early Start Supervisor  
Regional Center of Orange County

**INTERAGENCY AGREEMENT  
BETWEEN  
REGIONAL CENTER OF ORANGE COUNTY  
AND**

SANTA ANA UNIFIED SCHOOL DISTRICT

This Interagency Agreement is made and entered into this 1<sup>st</sup> day of January 30, 2013, which date is enumerated for purposes of references only, by and between the Regional Center and Santa Ana Unified School District, hereinafter referred to as the Local Education Agency and ratifies the relationship described below.

**WITNESSETH**

WHEREAS, REGIONAL CENTER provides specialized services for eligible Orange county residents; and

WHEREAS, the LOCAL EDUCATION AGENCY provides special education Services for eligible Orange County residents; and

WHEREAS, REGIONAL CENTER and the LOCAL EDUCATION AGENCY Desire to cooperate in providing identification, assessment, and services for individuals with exceptional needs; and

WHEREAS, Interagency Agreements are authorized, required, and provided for pursuant to Government Code section 7570 et seq., Welfare and Institutions Code sections 4500-4853, Education Code 56475, and the Individuals with Disabilities Education Act (IDEA) 20 U.S.C. Section 1400 et seq.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. TERM

The term of this Interagency Agreement shall commence January 30, 2013,

And remains in effect until revised or amended. This provision does not preclude the parties from revising the Interagency Agreement at any time the parties mutually agree a revision is necessary.

2. NOTICES

Any notice given by one of the parties to the other shall be effective when written and hand-delivered or deposited in the United States Mail, First Class, postage prepaid and addressed as follows:

Regional Center of Orange County  
1525 N. Tustin Avenue  
Santa Ana, CA 92705  
Attn: \_\_\_\_\_

Orange County Department of Education  
200 Kalmus Drive  
Costa Mesa, CA 92626  
Attn: \_\_\_\_\_

### 3. ASSIGNMENT

Neither party may assign its rights or responsibilities hereunder.

### 4. DEFINITION OF TERMS

Parties agree that words shall have their usual meaning unless the context or a definition clearly indicates a different meaning.

### 5. LICENSES AND LAWS

Parties shall be subject to and comply with all laws, rules, regulations, and government requirements as they exist now or may be hereafter amended or changed which are related to the provision of services under this Interagency Agreement.

### 6. RECORDS AND AUDIT

- A. Parties shall prepare and maintain adequate records of service provided and financial records of its cost and expense.
- B. Parties shall maintain records related to litigation, or settlement of claims arising out of performance of this Interagency Agreement, or audit exception and shall be retained until the disposition of such appeals, litigation, claims or audit exceptions are completed.
- C. Parties shall make records to the delivery of services described herein available to any authorized representative of appropriate State, Federal or County agencies for the purpose of inspection or audit.

### 7. SERVICES

The parties hereto agree to provide coordinated interagency services as set forth in the spirit of requirements of Government Code section 7570 in accordance with the Interagency Agreement attached and incorporated herein by reference; provided, however, the parties may enter into local agreements related to procedures necessary to meet specific needs and requirements not addressed in this Interagency Agreement and which shall be mutually agreed upon in writing and included as an addendum to this Interagency Agreement.

### 8. STATUS OF AGENCIES

REGIONAL CENTER and the LOCAL EDUCATION AGENCY are independent and separate agencies and each shall be wholly responsible for the manner in which it performs the services required under this Interagency Agreement.

WHEREAS, the parties hereto have executed this Interagency Agreement in the County of Orange, California

Dated: \_\_\_\_\_ By: \_\_\_\_\_  
District Superintendent/  
Authorized Signature

Dated: \_\_\_\_\_ By: \_\_\_\_\_  
Asst. Superintendent, Support Services  
Local Plan Area

Dated: \_\_\_\_\_ By: \_\_\_\_\_  
Larry Landauer, Executive Director  
Regional Center of Orange County

**Supplement for  
Children from Birth to Three Years of Age  
Eligible for Services Under Part C of the Individuals with  
Disabilities Education Act (I.D.E.A.)  
of the  
Interagency Agreement Between  
Local Education Agency (LEA) and  
Regional Center of Orange County (RCOC)**

**Interagency Agreement between Local Education Agency (LEA)  
And  
Regional Center of Orange County (RCOC)  
Supplement for Children from Birth to Three Years of Age  
Eligible for Services Under  
Part C of the Individuals with Disabilities Education Act (I.D.E.A.)**

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**A. REFERRAL PROCEDURES:** The Local Education Agency and the Regional Center shall work cooperatively to meet the needs of all children eligible for services under Early Start Part C of the Individuals with Disabilities Education Act (I.D.E.A.). The term, “eligible infant or toddler” means infants and toddlers from birth to three years of age who demonstrate a developmental delay in one or more of the following five areas: cognitive development; physical and motor development, including vision and hearing; communication development; social or emotional development; or adaptive development. The other qualifying criteria is established-risk, including solely low incidence impairments.

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**Local Education Agency**

**Regional Center**

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|--|--|
| 1.0 All cases regarding children suspected of being eligible for services under Part C will be referred to the Regional Center of Orange County within 2 days of identification.   | 1.0 All cases regarding children suspected of being eligible for services under Part C will be evaluated for eligibility for services.   |
| 2.0 Each LEA is responsible for providing services to solely low incidence children birth to three years of age. Low incidence disabilities are defined as severe disabling conditions that include hearing impairments, vision impairments, and severe orthopedic impairments, or any combination thereof. (E.C. 56425) | 2.0 If solely low incidence eligibility can be determined without the Regional Center assessment the Regional Center will refer directly to the LEA infant contact person. If the Regional Center conducts an assessment, as soon as “solely low incidence” eligibility is determined the Regional Center shall make a referral to the LEA within two days. (Govt. Code 95000) |
| 3.0 If a child is 2 years, 10 months of age or more, the LEA will accept referral for educational assessment and recommendations regardless of disabling conditions.   | 3.0 If a child is 2 years, 10 months of age or more and is referred to the Regional Center, then the RCOC shall refer child (with parental consent) to the LEA for educational assessment and recommendations regardless of disabling condition.   |
| 4.0 Each LEA will identify an individual that will act as infant contact for all children birth to three years of age referred to the LEA.   | 4.0 The Regional Center will identify an individual who will act as infant contact for all children birth to three years of age referred to the LEA.   |

- 5.0 Each LEA shall enroll out of state transfer students with an effective IFSP.
- 6.0 All children currently receiving infant services through the LEA will continue to be served by the LEA regardless of disabling condition.
- 6.1 An LEA serving infants prior to October 1, 1993, will continue to serve non-categorical infants at their 1980-81 numbers.
- 6.2 The LEA is under no obligation to continue the Regional Center provided services prior to the LEA referral. When a solely low incidence child is referred to their LEA, the LEA must complete assessment and IFSP within 45 days.
- 7.0 Education assumes the responsibility to set up the IFSP meeting of all solely low incidence children referred, but not assessed by the Regional Center.
- 8.0 Within 45 days of the initial referral, the LEA will complete the evaluation and assessment process and have an IFSP meeting for all children referred to education and suspected of being solely low incidence.
- 8.1 Entering the Orange County system for Part C infant services shall be family directed and voluntary on the part of the family.
- 8.2 If assessment cannot be completed within 45 days due to unique family circumstances, an interim IFSP may be written. Documentation of family status with proposed follow-up by the LEA will be made in the student file.
- 5.0 RCOC shall accept out of state transfer children with an effective IFSP.
- 6.0 All children currently receiving infant services through the Regional Center will continue to be served by RCOC regardless of disabling condition.
- 6.1 If a child is determined to be no longer eligible for Part C services, The Regional Center will discharge child in accordance with standard practice and applicable regulations.
- 6.2 If the child is solely low incidence, the Regional Center will refer child to the LEA.
- 7.0 The Regional Center assumes the responsibility to set up the IFSP meeting of all children assessed by the Regional Center.
- 8.0 Within 45 days of referral for all children suspected of being eligible for services under Part C, the RCOC will complete the evaluation and assessment process and have an IFSP meeting completed.
- 8.1 Entering the Orange County system for Part C infant services shall be family directed and voluntary on the part of the family.
- 8.2 If assessment cannot be completed within 45 days due to unique family circumstances, an interim IFSP may be written. Documentation of family status with proposed follow-up by the Regional Center will be made in the child file.

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**B. ASSESSMENT PROCEDURES:** Assessment means the ongoing procedures used by appropriate qualified personnel throughout the period of a child's eligibility to identify the child's unique strengths and needs in five developmental areas consisting of: 1) cognitive development, 2) physical and motor development including vision and hearing, 3) communication development, 4) social or emotional development, and 5) adaptive development. Assessment and the sharing of results shall be completed within the 45-day timeline. All children referred for assessment and/or services are afforded individual rights and protections as required by federal and state statutes from the time referral is made. (CCR 17 Sec. 52082)

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**Local Education Agency**

**Regional Center**

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|--|---|
| 1.0 Upon notification of a child suspected of being eligible for services under Part C, the Local Education Agency of pupil's residence will refer the family directly to the Regional Center to enter the Orange County System. | 1.0 The Regional Center will evaluate all children suspected of being eligible for services under Part C to enter the Orange County system.   |
| 2.0 The LEA will accept referrals from the Regional Center for a child who is solely low incidence and the LEA assumes responsibility for assessment.  | 2.0 If solely low incidence can be determined without the Regional Center assessment, referral will be made directly to the LEA of residence infant contact person.   |
| 2.1 The LEA will accept referrals from the CDE Newborn Hearing Screening Program. The LEA shall contact child's family to initiate assessment.   | 2.1 The Regional Center shall accept referrals for dually eligible infants and toddlers from the LEA and assumes responsibility for assessment.   |
| 2.2 If a child is 2 years 10 months of age or more, the LEA shall accept referral for educational assessment and recommendations regardless of disabling condition.  | 2.2 If child is 2 years, 10 months of age or more, the Regional Center shall refer child to the LEA for educational assessment and recommendations regardless of disabling condition with parental consent.   |
| 3.0 The LEA will provide all service coordination to children determined to be solely low incidence.   | 3.0 If a child is determined to be solely low incidence after the Regional Center assessment, the Regional Center will convene the IFSP meeting and invite the LEA to this meeting to transition the child to the LEA for all service coordination. |

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**C. INDIVIDUALIZED FAMILY SERVICE PLAN (IFSP):** Each child eligible for services under Part C must have an Individualized Family Service Plan. The evaluation, assessment, and meeting to develop the IFSP must be held within 45 calendar days from the time of referral. All IFSP meetings shall be in the home language of the family and the IFSP shall be in writing.

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**Local Education Agency**

1.0 The LEA is responsible for developing the IFSP for solely low incidence children.

1.1 The IFSP team will include representatives from all agencies that can provide necessary services needed by the infant and/or family. Conference by telephone or by written report can be used if IFSP attendance is not possible.

**Regional Center**

1.0 The Regional Center is responsible for developing the IFSP for children not solely low incidence.

1.1 The IFSP team will include representatives from all agencies that can provide necessary services needed by the infant and/or family. Conference by telephone or by written report can be used if IFSP attendance is not possible.

**The following applies to both the LEA and the REGIONAL CENTER**

2.0 The IFSP document will be written and implemented in accordance with state and federal regulations.

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**D. TRANSITION:** All children receiving Early Start services are potentially eligible for special education and related services at age three and will be referred to the LEA. The purpose of transition is to begin planning for service options as the individual with exceptional needs approaches age 3. The child who is served by either an LEA or Regional Center shall have the benefit of transition planning from the infant services program to the preschool services operated by an LEA under Part B of the Individuals with Disabilities Education Act. The service coordinator shall notify the LEA where the toddler resides that there will be a transition planning conference/IFSP (TPC/IFSP), requiring the attendance of an LEA representative to establish a transition plan in the IFSP not fewer than 90 days and not more than 9 months before the toddler's third birthday in accordance with 34 CFR 303.209 and 303.344.

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**Local Education Agency**

- 1.0 The LEA shall confirm receipt of invitation and attend the transition planning conference IFSP between 2.3 and 90 days prior to the child's third birthday.
  
- 2.0 During the TPC/IFSP, the LEA shall participate in the discussion of the transition steps as part of the IFSP including:
  - assessment process,
  - timelines
  - eligibility criteria
  - IEP meeting process
  - review possible preschool program and services options
  - suggest a notification/referral date at least 90 days prior to the third birthday
  
- 2.1 identify additional information to be included with the notification/referral

**Regional Center**

- 1.0 The service coordinator shall identify mutually agreeable dates, times, and locations at least 2 weeks in advance and send the invitation to the LEA and parent for the transition planning conference IFSP between 2.3 and 90 days prior to the child's third birthday.
  
- 2.0 During the TPC/IFSP, the RCOC shall facilitate discussion of the transition process as part of the IFSP. Service Coordinator will update and document:
  - present levels of development,
  - resources, priorities, and concerns
  - review of progress on outcomes and continuing services
  - transition services and activities the IFSP team identifies as needed
  - notification referral date of at least 90 days prior to the third birthday
  - obtain written parental consent for additional information to be sent to the LEA at the time of referral beyond name, birth date, and parent contact information
  - to provide a copy of the TPC/IFSP to the LEA

- 3.0 The LEA will notify the RCOC of the date the notification/ referral is received
- 3.0 The RCOC will send the notification/referral as discussed at the TPC/IFSP and no later than 90 days prior to the third birthday to the LEA, which will include:
- name, date of birth, and parent contact information
  - referral may include other information with parent consent
- 4.0 Upon receipt of the notification/referral the LEA within 15 days will send the assessment plan to the parents for signature
- 4.0 The RCOC will notify current program(s) service providers of referral to the LEA.
- 4.1 The LEA will, with parent/guardian consent, assess the child as needed and make program recommendations as appropriate.
- 5.0 The LEA will schedule an initial public school IEP team meeting to include parent/guardian, the Regional Center Service Coordinator, with parent permission, and all other appropriate personnel. The IEP will be developed and implemented by the student's third birthday.
- 5.0 The Regional Center Service Coordinator may attend the IEP meeting, with parent/guardian consent.
- 5.1 The final IFSP may be held concurrently with the initial IEP team meeting. As an exception, the RCOC may continue providing or purchasing services for a preschooler who has been determined eligible for services under the Lanterman Act, until the beginning of the next school term after the child's third birthday during a period when the LEA special education preschool is not in session.

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**E. SERVICE COORDINATION:** Service Coordination is an early intervention service and must be provided under public supervision. The role of the Service Coordinator is to facilitate implementation of the IFSP and to coordinate services with other agencies and persons. The Service Coordinator must be knowledgeable about eligible infant and toddler programs, Part C law and regulations, nature and scope of services under Part C of I.D.E.A., and system of payments for services.

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- 1.0 The LEA/RCOC will appoint a service coordinator that meets the standards under Part C.
- 2.0 The service coordinator will serve as the primary point of contact for eligible children and families
- 3.0 The service coordinator shall be responsible for coordinating with other agencies and persons providing services to the family.
- 4.0 Service coordination is not subject to any fees that might be established for any other federal or state program.
- 5.0 Service coordination activities include:
  - Coordinating evaluations and assessments.
  - Facilitating and participating in the development, review, and evaluation of individualized family service plans.
  - Assisting families in identifying service providers and informing families about additional non-required services.
  - Coordinating and monitoring the delivery of services outlined on the IFSP.
  - Informing families of Early Start Parent Rights and procedural safeguards
  - Facilitating the development of a transition plan from Part C to Part B preschool service (as appropriate) and/or other community resources.

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**F. PROVISION OF SERVICES:** All services must be provided and monitored by appropriate qualified personnel. Services to families are to provide the "...supports and services necessary to enhance the capacity of the family to meet the developmental needs of the child." It is understood that the level, type, frequency, and provider of services may change upon transfer of a case between agencies.

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**Local Education Agency**

**Regional Center**

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| 1.0 The LEA shall provide services to all solely low incidence children pursuant to E.C. Chapter 4.4, Section 56026.5                        | 1.0 Regional Center shall coordinate and/or provide services pursuant to Part C, IDEA (34 CFR Part 303) listed on the IFSP, as payor of last resort.                              |
| 2.0 An LEA serving infants prior to October 1, 1993, shall continue to serve non-categorical infants at their 1980-81 mandated numbers.      | 2.0 If a child is determined to be no longer eligible for Part C, Regional Center shall discharge child in accordance with standard practice and applicable regulations.          |
| 2.1 The LEA is under no obligation to continue the Regional Center provided services prior to LEA referral.                                  | 2.1 If the child is solely low incidence, the Regional Center shall refer child to child's LEA of residence.  |
| 3.0 The LEA shall consider the Regional Center recommendations, but is not obligated to implement such services provided by Regional Center. | 3.0 With parent consent, the Regional Center personnel shall provide records regarding services provided by Regional Center prior to child transitioning to the LEA for services. |

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**G. PAYOR OF LAST RESORT:** The Regional Center or the LEA is ultimately responsible to arrange, provide, or pay for appropriate Early Intervention Services as defined in Federal Regulations 34 CFR, Part 303 as listed on an IFSP as required, after all other providers or payors have been fulfilled under state or federal law. Other providers or payors shall include insurance, community resources and other agencies.

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**Local Education Agency**

**Regional Center**

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|---|--|
| <p>1.0 The LEAs are payor of last resort for infants and toddlers who meet eligibility as a child with a solely low incidence, vision, hearing, or severe orthopedic impairment, or any combination thereof.</p> <p>2.0 For children eligible for both the LEA and the Regional Center services, the LEAs must provide services up to their 1980-81 mandated numbers</p> <p>3.0 Any review or referral to other providers or payors shall not delay the provision of early intervention services specified on the IFSP and shall begin as soon as possible.</p> | <p>1.0 The Regional Center is the payor of last resort for all other eligible children.</p> <p>2.0 For children eligible for services through both the Regional Center and the LEA, the Regional Center shall fund services that are beyond the 1980-81 mandated numbers for the LEAs.</p> <p>3.0 Any review or referral to other providers or payors shall not delay the provision of early intervention services specified on the IFSP and shall begin as soon as possible. Services shall begin as soon as possible, but no later than 45 days after the signed IFSP.</p> |
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**H. PROCEDURAL SAFEGUARDS AND SURROGATE PARENTS:** The Orange County IFSP process assures a timely, comprehensive, multi-disciplinary evaluation for each infant/toddler from birth to 3 years of age and their family, If eligible, the infant/toddler and family have the right to appropriate Early Intervention Services.

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**PROCEDURAL SAFEGUARDS SUMMARY  
Local Education Agency and Regional Center**

- 1.0 Written parental consent must be obtained prior to conducting evaluations, assessments, and beginning of Early Intervention Services.
  - 1.1 The LEA or the Regional Center shall make reasonable efforts to ensure that the family is aware of the nature of the evaluation, assessment, and or services available.
  - 1.2 Parents will be informed that they have a right to decline any or all of these services. The LEA or the Regional Center shall document this.
- 2.0 Parents are to be notified, in their native language, of meetings when issues of eligibility and services are discussed. This includes identification, beginning or modifying services, and denial of evaluation, services, or placement.
  - 2.1 Meetings shall be held at times convenient to families.
  - 2.2 Notice shall be given to the family
- 3.0 Parents have the right to confidentiality of personally identifiable information.
- 4.0 Parents have the right to invite anyone of their choosing to assist them at meetings.
- 5.0 Parents have the right to utilize administrative process to resolve complaints. Procedures for complaints and due process hearings shall be available to parents.
- 6.0 Parents have the right to be informed of the location of records, and the policies and procedures regarding the maintenance of records. Parents have the right to access the child's Early Intervention records.
- 7.0 A surrogate parent shall be provided in accordance with State and Federal Regulations (34 CFR 303, 406, CCR 52175, GC 7579.5).

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**I. DISPUTE RESOLUTION:** It is the intent of the LEA and the Regional Center to resolve all disputes at the lowest administrative level possible. Dispute resolution for issues between Regional Center and the LEA will be resolved at the earliest opportunity.

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**Local Education Agency**

**Regional Center**

**Step 1:** The LEA staff is encouraged to resolve disagreements at their level whenever possible. If agreement cannot be reached, the dispute will proceed to Step 2.

**Step 2:** The LEA staff will refer the dispute to the SELPA Director for resolution. If agreement cannot be reached at this level, the dispute resolution will proceed to Step 3.

**Step 3:** The LEA Superintendent or designee will meet with the Regional Center Executive Director or designee to resolve the dispute.

**Step 1:** The Regional Center staff is encouraged to resolve disagreements at their level whenever possible. If agreement cannot be reached, the dispute will proceed to Step 2.

**Step 2:** The Regional Center staff will refer the dispute to the Area Manager for resolution. If agreement cannot be reached at this level, the dispute resolution will proceed to Step 3.

**Step 3.** The Regional Center Executive Director or designee will meet with the Superintendent or designee of pupil's district of residence to resolve the dispute.

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**J. ANNUAL REVIEW:** The Supplement for Children Birth to Three Years of Age Under Part C of the Individuals with Disabilities Education Act (IDEA), Section II of the Interagency Agreement Between Orange County Local Education Agencies and Regional Center of Orange County agreement will be reviewed annually for renewal of the terms and conditions or to make recommendations for changes.

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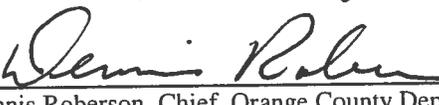
- 1.0 Orange County SELPA Directors (Special Education Local Plan Area) and Regional Center of Orange County shall designate an Early Start Committee annually to meet and review the current MOU.
- 2.0 If by mutual agreement, the Early Start Committee recommends the same terms and conditions for one (1) additional year, then a Letter of Review will be signed and submitted as an attachment to the existing MOU.
- 3.0 If by mutual agreement, the Early Start Committee recommends changes to the current MOU, then the committee will forward their recommendations for full review and authorization.

**Letter of Annual Review of the  
Supplement for Children Birth to Three Years of Age Under Part C  
of the Individuals with Disabilities Education Act (IDEA),  
Section II of the Interagency Agreement Between  
Orange County Local Education Agencies and Regional Center of Orange County**

The Early Start Committee has reviewed and revised the *Supplement for Children Birth to Three Years of Age Under Part C of the Individuals with Disabilities Education Act (IDEA), Section II of the Interagency Agreement Between Orange County Local Education Agencies and Regional Center of Orange County* and recommends approval of the agreement for one (1) year, from April 1, 2012 to April 1, 2013 or until terminated by mutual agreement. It is understood that this extension is provided on the same terms and conditions as those contained in the current "Interagency Agreement between Orange County Local Education Agencies and Regional Center of Orange County".

This recommendation is made by the Early Start Committee members listed below:

 \_\_\_\_\_ 4/9/12  
Sherry Blakeley, SELPA Director, Anaheim City School District Date

 \_\_\_\_\_ 4/9/12  
Dennis Roberson, Chief, Orange County Department of Education, Special Education Services Date

 \_\_\_\_\_ 4/9/12  
Dillon Henry, Coordinator, Orange County Department of Education, Special Education Services Date

 \_\_\_\_\_ 4/9/12  
Janis White, Chief Operating Officer, Regional Center of Orange County Date

 \_\_\_\_\_ 4/9/12  
John Zeimantz, Early Start Supervisor, Regional Center of Orange County Date

The Early Start Committee recognizes the contributions of the following individuals who contributed to the development of the agreement:

- o Meredith Cathcart, California Department of Education
- o Erin Paulsen, California Department of Developmental Services
- o Michele Donahue, California Department of Developmental Services
- o Dale Garcia, Regional Center of Orange County
- o Don Greene, Regional Center of Orange County
- o Frank Tocco, North Orange County SELPA
- o Frank Donovan, Greater Anaheim SELPA
- o Kay Fielder, Greater Anaheim SELPA
- o Linda Forsythe, West Orange County Consortium for Special Education (WOCCE)
- o Rana Shah, Capistrano Unified School District
- o Sharla Pitzen, Capistrano Unified School District

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 28, 2012 through January 8, 2013

**ITEM:** Consent

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

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

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**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 November 28, 2012 through January 8, 2013.

**RATIONALE:**

The Purchase Order Summary consists of all orders created during the period of November 28, 2012 through January 8, 2013. 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 November 28, 2012 through January 8, 2013.

MB:mm





# Santa Ana Unified School District

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

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

Date: January 23, 2013  
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent  
From: Michael P. Bishop, Sr., CBO, Interim Deputy Superintendent, Operations  
Subject: Purchase Order Summary: From 28-NOV-2012 through 08-JAN-2013

Fund 01 General Fund	\$3,894,398.36
Fund 13 Cafeteria Fund	\$1,025,009.64
Fund 14 Deferred Maintenance Fund	\$401,363.65
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$471,966.26
Fund 25 Capital Facilities Fund	\$189,410.58
Fund 35 County School Facilities Fund	\$1,013,044.30
Fund 40 Special Reserve Fund	\$123.40
Fund 68 Workers' Compensation	\$72,841.38
Fund 81 Property & Liability	\$350,000.00
Grand Total:	\$7,022,465.33

Prepared By: Jonathan Geiszler, Director, Purchasing and Stores

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

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## **BOARD OF EDUCATION**

José Alfredo Hernández, J.D., President • Rob Richardson, Vice President  
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Cecilia "Ceci" Iglesias, Member

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

From 28-NOV-2012 through 08-JAN-2013 Page: 1 of 10

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280000	XEROX CORPORATION		
Unrestricted Discretionary Accounts	Rental Contracts	DISTRICTWIDE	\$207,000.00
Unrestricted Discretionary Accounts	Rental Contracts	DISTRICTWIDE	\$883,550.00
280116	TJ JANCA CONSTRUCTION, INC.		
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES	\$2,765.00
SAUSD GO Bond, 2008 Election, Series A		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$4,523.64
Capital Facilities Fund		WASHINGTON ELEMENTARY SCHOOL	\$10,371.69
Capital Facilities Fund		WILLARD INTERMEDIATE SCHOOL	\$44,034.10
Community Redevelopment		SANTIAGO ELEMENTARY SCHOOL	\$2,011.17
Developer Fees		CENTURY HIGH SCHOOL	\$26,600.00
OPSC School Facilities Bond		FACILITIES/GOVERNMENTAL RELATIONS	\$4,591.51
OPSC School Facilities Bond		DAVIS ELEMENTARY SCHOOL	\$4,580.00
OPSC School Facilities Bond		EDISON ELEMENTARY SCHOOL	\$4,200.00
OPSC School Facilities Bond		FREMONT ELEMENTARY SCHOOL	\$9,165.00
OPSC School Facilities Bond		MADISON ELEMENTARY SCHOOL	\$468.13
OPSC School Facilities Bond		FRANKLIN ELEMENTARY SCHOOL	\$1,341.34
OPSC School Facilities Bond		MARTIN ELEMENTARY SCHOOL	\$17,900.00

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

From 28-NOV-2012 through 08-JAN-2013 Page: 2 of 10

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280116	TJ JANCA CONSTRUCTION, INC.		
OPSC School Facilities Bond		MONROE ELEMENTARY SCHOOL	\$6,240.00
OPSC School Facilities Bond		TAFT ELEMENTARY SCHOOL	\$36,268.68
OPSC School Facilities Bond		REMINGTON ELEMENTARY SCHOOL	\$59,880.11
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$13,656.30
OPSC School Facilities Bond		FREMONT ELEMENTARY SCHOOL	\$965.00
OPSC School Facilities Bond		FRANKLIN ELEMENTARY SCHOOL	\$975.00
OPSC School Facilities Bond		WILSON ELEMENTARY SCHOOL	\$16,370.00
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

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

From 28-NOV-2012 through 08-JAN-2013 Page: 3 of 10

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280119	VERNE'S PLUMBING, INC.		
	Developer Fees	CENTURY HIGH SCHOOL	\$7,214.22
OPSC School		EDISON ELEMENTARY	\$1,898.26
Facilities Bond		SCHOOL	
OPSC School		MARTIN ELEMENTARY	\$9,324.39
Facilities Bond		SCHOOL	
OPSC School		MONROE ELEMENTARY	\$2,994.53
Facilities Bond		SCHOOL	
OPSC School		SANTIAGO ELEMENTARY	\$33,547.63
Facilities Bond		SCHOOL	
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	
280315	SMITH PIPE AND SUPPLY, INC.		
Unrestricted	Grounds	BUILDING SERVICES	\$15,000.00
Discretionary	Maintenance		
Accounts	Supplies		
Ongoing & Major	Plumbing Supplies	BUILDING SERVICES	\$10,000.00
Maintenance Account			
280439	GILBERT & STEARNS, INC.		
Unrestricted	Maintenance	REGIONAL	\$6,332.55
Regional	Contracts Repairs	OCCUPATIONAL	
Occupational		PROGRAM	
Centers/Program			
Ongoing & Major	Maintenance	BUILDING SERVICES	\$164.45
Maintenance Account	Contracts Repairs		

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

From 28-NOV-2012 through 08-JAN-2013 Page: 4 of 10

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
Child Nutrition: School Programs	Maintenance Contracts Repairs	FOOD 4 THOUGHT	\$2,679.71
Child Nutrition: School Programs	Other Equipment	FOOD 4 THOUGHT	\$5,109.41
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 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		SEPULVEDA ELEMENTARY SCHOOL	\$1,507.50
Capital Facilities Fund		LATHROP INTERMEDIATE SCHOOL	\$4,467.60
Capital Facilities Fund		WILLARD INTERMEDIATE SCHOOL	\$4,117.24
Capital Facilities Fund		SADDLEBACK HIGH SCHOOL	\$3,872.25
Developer Fees		CENTURY HIGH SCHOOL	\$37,518.61
City Santa Ana Redevelopment		GARFIELD ELEMENTARY SCHOOL	\$1,315.60

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

From 28-NOV-2012 through 08-JAN-2013 Page: 5 of 10

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
OPSC School Facilities Bond		DAVIS ELEMENTARY SCHOOL	\$1,761.76
OPSC School Facilities Bond		EDISON ELEMENTARY SCHOOL	\$2,588.55
OPSC School Facilities Bond		FREMONT ELEMENTARY SCHOOL	\$47,619.33
OPSC School Facilities Bond		HARVEY ELEMENTARY SCHOOL	\$1,129.15
OPSC School Facilities Bond		JEFFERSON ELEMENTARY SCHOOL	\$1,145.18
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
OPSC School Facilities Bond		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$6,811.70
OPSC School Facilities Bond		TAFT ELEMENTARY SCHOOL	\$568.60
OPSC School Facilities Bond		REMINGTON ELEMENTARY SCHOOL	\$5,804.59
OPSC School Facilities Bond		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$3,998.40
OPSC School Facilities Bond		LATHROP INTERMEDIATE SCHOOL	\$14,412.61
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$7,754.76

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

From 28-NOV-2012 through 08-JAN-2013

Page: 6 of 10

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
OPSC School		MCFADDEN	\$7,642.02
Facilities Bond		INTERMEDIATE SCHOOL	
OPSC School		SPURGEON	\$3,015.00
Facilities Bond		INTERMEDIATE 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	\$1,384.35
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	\$1,015.02
Facilities Bond		INTERMEDIATE SCHOOL	
280646	CORVEL CORPORATION		
Unrestricted One	Legal Settlements	RISK MANAGEMENT	\$184,531.00
time Funds			
Property &	Other Insurance	RISK MANAGEMENT	\$350,000.00
Liability			
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 28-NOV-2012 through 08-JAN-2013 Page: 7 of 10

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
281038	BEN'S ASPHALT, INC.		
	OPSC School	SEPULVEDA	\$8,220.00
	Facilities Bond	ELEMENTARY SCHOOL	
	OPSC School	SIERRA PREPARATORY	\$2,463.25
	Facilities Bond	ACADEMY	
281397	DEPARTMENT OF JUSTICE ACCOUNTING OFFICE		
	Unrestricted	Other Contracts	
	Discretionary	SCHOOL POLICE	\$30,000.00
	Accounts	SERVICES	
281497	ORBACH, HUFF AND SUAREZ LLP		
	Cell Leases	Other Contracts	
	Facilities	FACILITIES/GOVERNMENTAL	\$294.00
		RELATIONS	
	SAUSD GO Bond, 2008 Election, Series A	Plans All Other Printing, etc.	\$199,500.00
		FACILITIES/GOVERNMENTAL	
		RELATIONS	
	SAUSD GO Bond, 2008 Election, Series A	Plans All Other Printing, etc.	\$100.00
		SIERRA PREPARATORY	
		ACADEMY	
	SAUSD GO Bond, 2008 Election, Series A	Plans All Other Printing, etc.	\$100.00
		SANTA ANA HIGH	
		SCHOOL	
	SAUSD GO Bond, 2008 Election, Series A	Plans All Other Printing, etc.	\$100.00
		SPURGEON	
		INTERMEDIATE SCHOOL	
	SAUSD GO Bond, 2008 Election, Series A	Plans All Other Printing, etc.	\$100.00
		CENTURY HIGH SCHOOL	
	SAUSD GO Bond, 2008 Election, Series A	Plans All Other Printing, etc.	\$100.00
		HENINGER ELEMENTARY	
		SCHOOL	
281909	RANCHO SANTIAGO COMMUNITY COLLEGE		
	Lottery:	Textbooks	
	Instructional	MIDDLE COLLEGE HIGH	\$52,000.00
	Materials	SCHOOL	
283904	GUARANTY CHEVROLET		
	Civic Center Rental Fees	Capital Outlay Vehicle	
		RISK MANAGEMENT	\$44,308.86
283954	COLLEGE BOARD		
	Unrestricted	Testing Dues &	
	Discretionary	Participation Fees	
	Accounts	SECONDARY DIVISION	\$46,557.00

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

From 28-NOV-2012 through 08-JAN-2013 Page: 8 of 10

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
283959	INTERIOR WALL SYSTEM LLC OPSC School Facilities Bond	Unassigned TAFT ELEMENTARY SCHOOL	\$25,400.00
283976	WAXIE SANITARY SUPPLY General Fund	Stores WAREHOUSE AND DELIVERY	\$30,425.50
283983	DAVE BANG ASSOCIATES, INC. OPSC School Facilities Bond	REMINGTON ELEMENTARY SCHOOL	\$32,754.29
284038	EMILY A. WINSLOW Special Ed: Mental Health Services	Sub-Agreements for SPECIAL EDUCATION Services	2012/11/13 \$4,580.00
	Special Ed: Mental Health Services	Consultants Instructional SPECIAL EDUCATION	\$25,000.00
284079	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT CO. SAUSD GO Bond, 2008 Building Election, Series A	Electrical Installation Portables SANTA ANA HIGH SCHOOL	\$82,336.77
284080	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT CO. SAUSD GO Bond, 2008 Building Election, Series A	Electrical Installation Portables SIERRA PREPARATORY ACADEMY	\$82,644.04
284113	WEATHERPROOFING TECHNOLOGIES INCORPORATED Deferred Maintenance Fund	Maintenance Contracts Repairs BUILDING SERVICES	\$159,000.00
284155	ASR FOOD DISTRIBUTORS, INC. Child Nutrition: Fresh Fruits and Vegetable Program	Food Inventory Site Distribution FOOD 4 THOUGHT	\$800,000.00
284195	GEARY PACIFIC SUPPLY Deferred Maintenance Fund	Electrical/Electronics Building Maintenance Supplies BUILDING SERVICES	\$73,473.90

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

From 28-NOV-2012 through 08-JAN-2013 Page: 9 of 10

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
284197	TEXTBOOK ENTERPRISE, INC.			
Lottery:	Textbooks	STATE TEXTBOOKS		\$42,476.40
Instructional				
Materials				
Lottery:	Textbooks	STATE TEXTBOOKS		\$81,430.75
Instructional				
Materials				
284208	HOLT-MCDOUGAL			
Lottery:	Textbooks	STATE TEXTBOOKS		\$55,769.92
Instructional				
Materials				
Lottery:	Textbooks	STATE TEXTBOOKS		\$27,177.03
Instructional				
Materials				
284212	HARDY AND HARPER			
Ongoing & Major	Maintenance	BUILDING SERVICES		\$42,162.00
Maintenance Account	Contracts Repairs			
284225	HOLT-MCDOUGAL			
Lottery:	Textbooks	STATE TEXTBOOKS		\$75,407.16
Instructional				
Materials				
284235	JL COBB PAINTING			
OPSC School	Building	SANTA ANA HIGH		\$179,000.00
Facilities Bond	Contractor	SCHOOL		
284236	DEPARTMENT OF INDUSTRIAL RELATIONS			
Workers' Compensation	Testing Dues & Participation Fees	RISK MANAGEMENT		\$72,698.44
284252	AT&T			
OPSC School		SANTA ANA HIGH		\$56,765.82
Facilities Bond		SCHOOL		
284260	HOLT-MCDOUGAL			
Lottery:	Textbooks	STATE TEXTBOOKS		\$33,915.95
Instructional				
Materials				
Lottery:	Textbooks	STATE TEXTBOOKS		\$31,452.68
Instructional				
Materials				
284319	ORANGE COUNTY DEPARTMENT OF EDUCATION			
Special Education	Other Tuition	SPECIAL EDUCATION		\$360,000.00

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

From 28-NOV-2012 through 08-JAN-2013

Page: 10 of 10

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
284328	DON BOOKSTORE			
	Lottery: Textbooks	MIDDLE COLLEGE HIGH		\$52,000.00
	Instructional Materials	SCHOOL		
284376	BALFOUR BEATTY CONSTRUCTION			
	SAUSD GO Bond, 2008 Construction	LOWELL ELEMENTARY		\$28,967.02
	Election, Series A Managers Fees	SCHOOL		
284436	JJJ FLOOR COVERING, INC.			
	Deferred Maintenance	BUILDING SERVICES		\$55,161.12
	Maintenance Fund Contracts Repairs			
284504	LINDA ROBERTSON, MARRIAGE AND FAMILY THERAPIST, I			2012/12/11
	Special Ed: Mental Sub-Agreements for	SPECIAL EDUCATION		\$260.00
	Health Services Services			
	Special Ed: Mental Consultants	SPECIAL EDUCATION		\$25,000.00
	Health Services Instructional			
284505	XEROX CORPORATION			
	Unrestricted Rental Contracts	DISTRICTWIDE		\$180,000.00
	Discretionary Accounts			

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Ratification of Expenditure Summary and Warrant Listing for Period of November 28, 2012 through January 8, 2013

**ITEM:** Consent

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

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

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**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 November 28, 2012 through January 8, 2013. 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 November 28, 2012 through January 8, 2013.

MB:mm





# Santa Ana Unified School District

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

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

Date: January 9, 2013

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

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

Subject: Expenditures Summary: From 28-NOV-2012 through 08-JAN-2013

Fund 01 General Fund	\$6,172,611.92
Fund 09 Charter School Fund	\$138,809.34
Fund 12 Child Development	\$5,158.32
Fund 13 Cafeteria Fund	\$1,607,935.90
Fund 14 Deferred Maintenance Fund	\$43,032.82
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$820,791.11
Fund 25 Capital Facilities Fund	\$89,294.18
Fund 26 Measure G Bond	\$10,227.65
Fund 27 Qualified School Construction Bond	\$122,056.21
Fund 29 Measure G	\$34,519.08
Fund 35 County School Facilities Fund	\$3,103,976.79
Fund 40 Special Reserve Fund	\$8,433.59
Fund 49 Capital Project Fund for Blended Component	\$1,682.27
Fund 68 Workers' Compensation	\$393,715.88
Fund 69 Health & Welfare	\$4,948,216.10
Fund 81 Property & Liability	\$43,432.01
Total Expenditures:	\$17,543,893.17

Prepared By: Christeen Betz, Director, Accounting

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

## BOARD OF EDUCATION

José Alfredo Hernández, J.D., President • Rob Richardson, Vice President  
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Cecilia "Ceci" Iglesias, Member



# SAUSD Board of Education Warrant Listing

November 28, 2012

Page 2 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		WILSON ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	BOARD OF EDUCATION	
		INFORMATION TECHNOLOGY CENTER	
		SCHOOL POLICE SERVICES	
		SUPERINTENDENT'S OFFICE	
		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	
		DAVIS ELEMENTARY SCHOOL	
		EARLY CHILDHOOD EDUCATION	
		ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		FREMONT ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		JACKSON ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		PIO PICO ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	

# SAUSD Board of Education Warrant Listing

November 28, 2012

Page 3 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		STAFF DEVELOPMENT	
		STUDENT ACHIEVEMENT	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WALKER ELEMENTARY SCHOOL	
	Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Lottery: Instructional Materials	MIDDLE COLLEGE HIGH SCHOOL	
	Medi-Cal Billing Option	SPEECH & LANGUAGE	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Recognition Programs	DEPUTY SUPERINTENDENT'S OFFICE	
	Risk Management - Undesignated	RISK MANAGEMENT	
	Special Education	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HARVEY ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MITCHELL CHILD DEVELOPMENT CENTER	
		SPECIAL EDUCATION	
	Title III Limited English Proficiency LEP Student Program	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD 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	
		BUSINESS SERVICES DIVISION	
		CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	

# SAUSD Board of Education Warrant Listing

November 28, 2012

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Check #

Vendor

Location

Amount

CONSTITUENCY SERVICES  
CONSTRUCTION  
DEPUTY SUPERINTENDENT'S OFFICE  
DIAMOND ELEMENTARY SCHOOL  
ELEMENTARY DIVISION  
FACILITIES/GOVERNMENTAL RELATIONS  
GODINEZ FUNDAMENTAL HIGH SCHOOL  
GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL  
HENINGER ELEMENTARY SCHOOL  
HEROES ELEMENTARY SCHOOL  
HUMAN RESOURCES DIVISION  
INFORMATION TECHNOLOGY CENTER  
LOWELL ELEMENTARY SCHOOL  
MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL  
MADISON ELEMENTARY SCHOOL  
MARTIN ELEMENTARY SCHOOL  
MCFADDEN INTERMEDIATE SCHOOL  
MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL  
MIDDLE COLLEGE HIGH SCHOOL  
MONTE VISTA ELEMENTARY SCHOOL  
MUIR FUNDAMENTAL ELEMENTARY SCHOOL  
PIO PICO ELEMENTARY SCHOOL  
PUBLIC INFORMATION  
PUBLICATIONS  
PURCHASING DEPARTMENT  
REMINGTON ELEMENTARY SCHOOL  
ROOSEVELT ELEMENTARY SCHOOL

# SAUSD Board of Education Warrant Listing

November 28, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SANTA ANA HIGH SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SCHOOL POLICE SERVICES	
		SECONDARY DIVISION	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		SUPERINTENDENT'S OFFICE	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		VISUAL & PERFORMING ARTS	
		WILLARD INTERMEDIATE SCHOOL	
	Visual & Performing Arts Professional Learning Community Grant	VISUAL & PERFORMING ARTS	
<b>84175671</b>	<b>KOCE TV FOUNDATION</b> Ed Technology K-12 Voucher - Microsoft	TECHNOLOGY	<b>\$56,712.00</b>
<b>84175655</b>	<b>BARNES AND NOBLE BOOKSTORES</b> ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	<b>\$90,736.44</b>
<b>84175645</b>	<b>UC REGENTS</b> ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	<b>\$37,075.00</b>
<b>84175644</b>	<b>UC REGENTS</b> ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	<b>\$71,060.00</b>
 <b>Fund 13 Cafeteria Fund</b>			
<b>84175778</b>	<b>J.F. DUNCAN INDUSTRIES, INC.</b> Child Nutrition: School Programs	FOOD 4 THOUGHT	<b>\$77,170.75</b>

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 35 County School Facilities Fund</b>			
84175790	NEXUS IS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	FREMONT ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL REMINGTON ELEMENTARY SCHOOL	\$515,010.96
<b>Grand Total:</b>			<b>\$1,059,345.99</b>

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01 General Fund</b>			
84175801	<b>SOUTHERN CALIFORNIA EDISON</b>		<b>\$434,255.00</b>
	Head Start	CHILD DEVELOPMENT	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84175802	<b>CAMBRIDGE EDUCATION, LLC</b>		<b>\$52,325.00</b>
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SANTA ANA HIGH SCHOOL	
84175804	<b>COLLEGE BOARD</b>		<b>\$46,557.00</b>
	Unrestricted Discretionary Accounts	SECONDARY DIVISION	
84175824	<b>KEY DATA SYSTEMS</b>		<b>\$28,250.00</b>
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	
84175827	<b>MCKENNA LONG &amp; ALDRIDGE, LLP</b>		<b>\$40,957.78</b>
	Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	
84175833	<b>REVOLVING CASH FUND</b>		<b>\$26,556.58</b>
	Donations (Miscellaneous)	REGIONAL OCCUPATIONAL PROGRAM	
	Economic Impact Aid-LEP	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		DISTRICT EMPLOYEE BENEFITS	
	Unrestricted Discretionary Accounts	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84175840	<b>XEROX CORPORATION</b> Unrestricted One-time Funds	PUBLICATIONS	\$69,157.68
84175851	<b>CULVER NEWLIN, INC.</b> ARRA Title 1 School Improvement Grant (SIG) PLAS Unrestricted Discretionary Accounts	WILLARD INTERMEDIATE SCHOOL ACCOUNTING DEPARTMENT CARR INTERMEDIATE SCHOOL GODINEZ FUNDAMENTAL HIGH SCHOOL	\$30,054.68
84175898	<b>CERTICA SOLUTIONS, INC.</b> Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$53,499.00
84175799	<b>CITY OF SANTA ANA</b> Unrestricted Discretionary Accounts	DISTRICTWIDE	\$64,162.61

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<b>84176082</b>	<b>ASR FOOD DISTRIBUTORS, INC.</b>		<b>\$26,726.41</b>
	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	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>84176079</b>	<b>A &amp; R WHOLESALE DISTRIBUTORS</b>		<b>\$48,155.35</b>
	Child Nutrition: School Programs	CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		LORIN GRISET ACADEMY	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	

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84176106	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	CENTURY HIGH SCHOOL  FOOD 4 THOUGHT  MCFADDEN INTERMEDIATE SCHOOL  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$147,853.84
84176112	<b>LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE</b> Child Nutrition: School Programs	FOOD 4 THOUGHT	\$36,025.38
84176095	<b>DRIFTWOOD DAIRY</b> Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  FOOD 4 THOUGHT  GODINEZ FUNDAMENTAL HIGH SCHOOL  LATHROP INTERMEDIATE SCHOOL  MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL  MCFADDEN INTERMEDIATE SCHOOL  MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL  SADDLEBACK HIGH SCHOOL  SANTA ANA HIGH SCHOOL  SEGERSTROM HIGH SCHOOL  SIERRA PREPARATORY ACADEMY  SPURGEON INTERMEDIATE SCHOOL  VALLEY HIGH SCHOOL  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL  WILLARD INTERMEDIATE SCHOOL	\$67,930.45

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84176104	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	CENTURY HIGH SCHOOL  FOOD 4 THOUGHT  MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL  MCFADDEN INTERMEDIATE SCHOOL  MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL  SADDLEBACK HIGH SCHOOL  SPURGEON INTERMEDIATE SCHOOL  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	<b>\$133,882.13</b>
84176097	<b>DRIFTWOOD DAIRY</b> Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  FOOD 4 THOUGHT  LATHROP INTERMEDIATE SCHOOL  MCFADDEN INTERMEDIATE SCHOOL  SADDLEBACK HIGH SCHOOL  SANTA ANA HIGH SCHOOL  SEGERSTROM HIGH SCHOOL  SIERRA PREPARATORY ACADEMY  SPURGEON INTERMEDIATE SCHOOL  VALLEY HIGH SCHOOL  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	<b>\$46,797.37</b>

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<b>Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund</b>			
84176134	<b>GKKWORKS</b>		<b>\$26,189.18</b>
	Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	FRANKLIN ELEMENTARY SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
84176136	<b>PCM3, INC.</b>		<b>\$46,931.11</b>
	Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	
84176133	<b>GHATAODE BANNON ARCHITECTS, LLP</b>		<b>\$27,204.83</b>
	Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	SADDLEBACK HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>Fund 27 Qualified School Construction Bond</b>			
84176148	<b>PCM3, INC.</b>		<b>\$61,720.26</b>
	Fund 27 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	
<b>Fund 35 County School Facilities Fund</b>			
84176072	<b>STATES LINK CONSTRUCTION, INC.</b>		<b>\$665,687.89</b>
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	REMINGTON ELEMENTARY SCHOOL	
84176071	<b>OHNO CONSTRUCTION COMPANY</b>		<b>\$187,785.00</b>
	Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	
84176070	<b>JRH CONSTRUCTION COMPANY, INC.</b>		<b>\$109,604.51</b>
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	
84176151	<b>BALFOUR BEATTY CONSTRUCTION</b>		<b>\$50,167.00</b>
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LATHROP INTERMEDIATE SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
84176152	<b>BEN'S ASPHALT, INC.</b>		<b>\$34,241.60</b>
	Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	
84176158	<b>INTERIOR WALL SYSTEM, LLC</b>		<b>\$25,400.00</b>
	Fund 35 OPSC School Facilities Bond Projects	TAFT ELEMENTARY SCHOOL	

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<b>Fund 68 Workers' Compensation</b>			
84176172	THE LAW OFFICES OF JOHN Y. IGARASHI, APC Fund 68 Workers' Compensation	RISK MANAGEMENT	\$45,454.55
<b>Fund 81 Property &amp; Liability</b>			
84176182	CORVEL CORPORATION Fund 81 Property & Liability	RISK MANAGEMENT	\$35,966.95
<b>Grand Total:</b>			<b>\$2,669,499.14</b>

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01 General Fund</b>			
84176313	<b>WARE DISPOSAL, INC.</b> Unrestricted Discretionary Accounts	DISTRICTWIDE	\$48,119.62
84176312	<b>UNISOURCE WORLDWIDE, INC.</b> Fund 01 General Fund	ACCOUNTING DEPARTMENT  WAREHOUSE AND DELIVERY	\$25,286.94
84176245	<b>DURHAM SCHOOL SERVICES, L.P.</b> 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships Transportation-Home to School Transportation-Special Education Unrestricted Discretionary Accounts	HOOVER ELEMENTARY SCHOOL  TRANSPORTATION DEPARTMENT  TRANSPORTATION DEPARTMENT  KENNEDY ELEMENTARY SCHOOL  VALLEY HIGH SCHOOL	\$729,350.97
84176228	<b>VAVRINEK TRINE DAY COMPANY, LLP</b> Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	\$28,709.75
84176225	<b>THINK TOGETHER</b> 21st Century ASSETS (roll-up 4124) 21st Century Community Learning Centers 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE  DEPUTY SUPERINTENDENT'S OFFICE  DEPUTY SUPERINTENDENT'S OFFICE	\$1,024,615.46
84176197	<b>CAL PERS SAFETY</b> Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$55,090.72
84176195	<b>ATKINSON ANDELSON LOYA RUUD &amp; ROMO</b> Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION  EMPLOYEE RELATIONS	\$111,309.57
84176190	<b>CITY OF SANTA ANA</b> Unrestricted Discretionary Accounts	DISTRICTWIDE	\$48,560.78
84176188	<b>ORANGE COUNTY HIGH SCHOOL OF THE ARTS</b> Fund 01 General Fund	CASH ACCOUNT	\$172,206.00

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84176187	<b>ORANGE COUNTY EDUCATIONAL ARTS ACADEMY</b> Fund 01 General Fund	CASH ACCOUNT	\$54,689.00
84176186	<b>NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL</b> Fund 01 General Fund	CASH ACCOUNT	\$35,969.00
84176185	<b>EL SOL SCIENCE AND ARTS ACADEMY</b> Fund 01 General Fund	CASH ACCOUNT	\$69,895.00
84176184	<b>EDWARD B. COLE, SR. ACADEMY</b> Fund 01 General Fund	CASH ACCOUNT	\$35,510.00

## Fund 09 Charter School Fund

84176321	<b>NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL</b> Fund 09 Charter School Fund	ACCOUNTING DEPARTMENT CASH ACCOUNT	\$138,809.34
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## Fund 35 County School Facilities Fund

84176319	<b>FAST-TRACK CONSTRUCTION CORPORATION</b> Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$26,157.30
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**Grand Total: \$2,604,279.45**



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		REMINGTON ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		LINCOLN ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Fund 01 General Fund	HUMAN RESOURCES DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		KENNEDY ELEMENTARY SCHOOL	
		SCHOOL POLICE SERVICES	
		WAREHOUSE AND DELIVERY	
	Global Business Academy [0190] VHS	VALLEY HIGH SCHOOL	
	Head Start	CHILD DEVELOPMENT	
	High School Inc.	VALLEY HIGH SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	CARR INTERMEDIATE SCHOOL	
		EARLY CHILDHOOD EDUCATION	
		EDISON ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	

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		MARTIN ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		STAFF DEVELOPMENT	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
	Medi-Cal Billing Option	PSYCHOLOGICAL SERVICES/APE	
		SPECIAL EDUCATION	
	Nat'l & State School Award	MONROE ELEMENTARY SCHOOL	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Recognition Programs	DEPUTY SUPERINTENDENT'S OFFICE	
	Risk Management - Undesignated	RISK MANAGEMENT	
	Special Ed: Early Ed Individuals with Exceptional Needs Infant Program	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Ed: IDEA Basic Local Assist	SPECIAL EDUCATION	
	Special Education	DAVIS ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MITCHELL CHILD DEVELOPMENT CENTER	
		ROMERO-CRUZ ELEMENTARY SCHOOL	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	Target Notable Programs Grant for Sepulveda - Science Ed	SEPULVEDA ELEMENTARY SCHOOL	

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	The California Wellness Foundation - Wilson	WILSON ELEMENTARY SCHOOL	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted - CAHSEE Intensive (7055)	MIDDLE COLLEGE HIGH SCHOOL	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	
		BUILDING SERVICES	
		BUSINESS SERVICES DIVISION	
		CENTURY HIGH SCHOOL	
		CONSTITUENCY SERVICES	
		CONSTRUCTION	
		DAVIS ELEMENTARY SCHOOL	
		DEPUTY SUPERINTENDENT'S OFFICE	
		ELEMENTARY DIVISION	
		FACILITIES/GOVERNMENTAL RELATIONS	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		HEROES ELEMENTARY SCHOOL	
		HUMAN RESOURCES DIVISION	
		LINCOLN ELEMENTARY SCHOOL	
		LORIN GRISET ACADEMY	
		LOWELL ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	

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		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		PUBLICATIONS	
		PURCHASING DEPARTMENT	
		RESEARCH AND EVALUATION	
		SANTA ANA HIGH SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SCHOOL POLICE SERVICES	
		SEGERSTROM HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		SUPERINTENDENT'S OFFICE	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	Unrestricted-GATE (7140)	ELEMENTARY DIVISION	
	Visual & Performing Arts Professional Learning Community Grant	VISUAL & PERFORMING ARTS	
<b>84176412</b>	<b>SOUTHERN CALIFORNIA EDISON</b>		<b>\$32,515.95</b>
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
<b>84176828</b>	<b>UNIVERSITY OF CALIFORNIA RIVERSIDE</b>		<b>\$35,000.00</b>
	Special Ed: Mental Health Services	SPECIAL EDUCATION	
 <b>Fund 13 Cafeteria Fund</b>			
<b>84176747</b>	<b>LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE</b>		<b>\$71,604.57</b>
	Child Nutrition: School Programs	FOOD 4 THOUGHT	

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84176701	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	FOOD 4 THOUGHT  LORIN GRISET ACADEMY  MCFADDEN INTERMEDIATE SCHOOL  SIERRA PREPARATORY ACADEMY	\$45,451.69
84176703	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  CHAVEZ CONTINUATION HIGH SCHOOL  FOOD 4 THOUGHT  GODINEZ FUNDAMENTAL HIGH SCHOOL  LORIN GRISET ACADEMY  MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL  MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL  SEGERSTROM HIGH SCHOOL  VALLEY HIGH SCHOOL  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$49,912.86
84176707	ASR FOOD DISTRIBUTORS, INC. Child Nutrition: Fresh Fruits and Vegetable Program  Child Nutrition: School Programs	FOOD 4 THOUGHT  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	\$110,867.13

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		SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>84176725</b>	<b>DRIFTWOOD DAIRY</b>		<b>\$40,037.60</b>
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		FOOD 4 THOUGHT	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>84176728</b>	<b>DRIFTWOOD DAIRY</b>		<b>\$38,803.97</b>
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	

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		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>84176738</b>	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs		<b>\$120,297.50</b>
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
<b>84176740</b>	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs		<b>\$85,527.78</b>
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>84176742</b>	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs		<b>\$81,608.10</b>
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	

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		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

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

84176769	<b>NEXUS IS, INC.</b> Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	JACKSON ELEMENTARY SCHOOL	\$57,498.44
84176768	<b>MCGRATH RENTCORP dba MOBILE MODULAR</b> Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL SIERRA PREPARATORY ACADEMY	\$164,980.81
84176764	<b>COLBI TECHNOLOGIES, INC.</b> Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	FACILITIES/GOVERNMENTAL RELATIONS	\$136,968.25
84176773	<b>VERIZON SELECT SERVICES, INC.</b> Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	CENTURY HIGH SCHOOL	\$151,080.40
84176763	<b>AT&amp;T</b> Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	SADDLEBACK HIGH SCHOOL	\$100,284.64

## Fund 25 Capital Facilities Fund

84176778	<b>JJJ FLOOR COVERING, INC.</b> Fund 25 Community Redevelopment	SANTIAGO ELEMENTARY SCHOOL	\$27,825.87
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## Fund 35 County School Facilities Fund

84176469	<b>M.S. CONSTRUCTION MANAGEMENT GROUP</b> Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SIERRA PREPARATORY ACADEMY	\$75,209.97
84176470	<b>MEL SMITH ELECTRIC, INC.</b> Fund 35 OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$26,356.87
84176472	<b>PLYCO CORP.</b> Fund 35 OPSC School Facilities Bond Projects-Second Issuance	ROOSEVELT ELEMENTARY SCHOOL	\$70,939.33

# SAUSD Board of Education Warrant Listing

December 20, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84176475	<b>ZOLMAN CONSTRUCTION AND DEVELOPMENT, INC.</b> Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	<b>\$200,668.97</b>
84176468	<b>LIBERTY CLIMATE CONTROL, INC.</b> Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MCFADDEN INTERMEDIATE SCHOOL	<b>\$27,438.85</b>
84176807	<b>NEXUS IS, INC.</b> Fund 35 OPSC School Facilities Bond Projects Fund 35 OPSC School Facilities Bond Projects-Second Issuance	JACKSON ELEMENTARY SCHOOL WILSON ELEMENTARY SCHOOL	<b>\$190,969.55</b>
84176801	<b>GILBERT &amp; STEARNS, INC.</b> Fund 35 OPSC School Facilities Bond Projects	DAVIS ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL FREMONT ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL JEFFERSON ELEMENTARY SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL REMLINGTON ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL Fund 35 OPSC School Facilities Bond Projects-Second Issuance	<b>\$35,506.32</b>
84176795	<b>DIGITAL NETWORKS GROUP, INC.</b> Fund 35 OPSC School Facilities Bond Projects	FRANKLIN ELEMENTARY SCHOOL FREMONT ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL	<b>\$183,840.46</b>
84176787	<b>AT&amp;T</b> Fund 35 OPSC School Facilities Bond Projects	MCFADDEN INTERMEDIATE SCHOOL SIERRA PREPARATORY ACADEMY TAFT ELEMENTARY SCHOOL CARR INTERMEDIATE SCHOOL SANTA ANA HIGH SCHOOL SANTIAGO ELEMENTARY SCHOOL	<b>\$149,308.14</b>

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 68 Workers' Compensation</b>			
84176818	<b>SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF</b>		<b>\$217,404.91</b>
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
84176816	<b>DEPARTMENT OF INDUSTRIAL RELATIONS</b>		<b>\$72,698.44</b>
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
 <b>Fund 69 Health &amp; Welfare</b>			
84176826	<b>VISION SERVICE PLAN</b>		<b>\$49,476.45</b>
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84176823	<b>SANTA ANA UNIFIED SCHOOL DISTRICT</b>		<b>\$500,000.00</b>
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84176822	<b>KAISER FOUNDATION HEALTH PLAN</b>		<b>\$1,084,661.11</b>
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84176821	<b>DELTACARE USA</b>		<b>\$48,473.65</b>
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84176819	<b>ALAMEDA COUNTY SCHOOLS INSURANCE (ACSIG)</b>		<b>\$197,919.02</b>
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84176820	<b>BLUE SHIELD OF CALIFORNIA</b>		<b>\$3,044,680.04</b>
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
<b>Grand Total:</b>			<b>\$7,979,335.24</b>

# SAUSD Board of Education Warrant Listing

January 02, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01 General Fund</b>			
84176866	APPLE, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS  Economic Impact Aid  Economic Impact Aid-LEP Fund 01 General Fund Medi-Cal Billing Option  Special Ed: Mental Health Services Title II-Part A Improving Teacher Quality Unrestricted Discretionary Accounts	SIERRA PREPARATORY ACADEMY  WILLARD INTERMEDIATE SCHOOL  JACKSON ELEMENTARY SCHOOL  LORIN GRISET ACADEMY  VALLEY HIGH SCHOOL  KENNEDY ELEMENTARY SCHOOL  ACCOUNTING DEPARTMENT  SPECIAL EDUCATION  SPEECH & LANGUAGE  PSYCHOLOGICAL SERVICES/APE  ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT HUMAN RESOURCES DIVISION  KING ELEMENTARY SCHOOL  MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SIERRA PREPARATORY ACADEMY	\$58,506.13
84176857	REVOLVING CASH FUND City of Santa Ana Redevelopment Fees  Fund 01 General Fund  IASA: Title I Basic Grants Low-Income and Neglected, Part A Medi-Cal Billing Option  Ongoing & Major Maintenance Account  Unrestricted Discretionary Accounts	DISTRICTWIDE  ACCOUNTING DEPARTMENT  ROOSEVELT ELEMENTARY SCHOOL  PSYCHOLOGICAL SERVICES/APE  BUILDING SERVICES  CENTURY HIGH SCHOOL  GODINEZ FUNDAMENTAL HIGH SCHOOL  MCFADDEN INTERMEDIATE SCHOOL  SADDLEBACK HIGH SCHOOL  SANTA ANA HIGH SCHOOL	\$93,213.53

# SAUSD Board of Education Warrant Listing

January 02, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SCHOOL POLICE SERVICES	
		SEGERSTROM HIGH SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
84176834	<b>CATAPULT LEARNING WEST, LLC</b>		<b>\$31,666.46</b>
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	NONPUBLIC SCHOOLS	
	Title III Limited English Proficiency LEP Student Program	NONPUBLIC SCHOOLS	

## Fund 13 Cafeteria Fund

84176939	<b>LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE</b>		<b>\$27,888.71</b>
	Child Nutrition: School Programs	FOOD 4 THOUGHT	

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

84176950	<b>BALFOUR BEATTY CONSTRUCTION</b>		<b>\$28,967.02</b>
	Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	LOWELL ELEMENTARY SCHOOL	

## Fund 35 County School Facilities Fund

84176955	<b>REVOLVING CASH FUND</b>		<b>\$77,615.95</b>
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	

## Fund 68 Workers' Compensation

84176960	<b>SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF</b>		<b>\$30,454.51</b>
	Fund 68 Workers' Compensation	RISK MANAGEMENT	

**Grand Total:** **\$348,312.31**

**AGENDA ITEM BACKUP SHEET  
January 29, 2013**

**Board Meeting**

**TITLE:** Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of November 28, 2012 through January 8, 2013

**ITEM:** Consent

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

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

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**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 November 28, 2012 through January 8, 2013.

**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 November 28, 2012 through January 8, 2013.

MB:mm



**2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**January 29, 2013**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Parent Institute for Quality Education  Ratification	<b>Kennedy Elementary School:</b> Provided training courses for parents on establishing collaboration between home, school and community, fostering self-esteem, academic achievement, understanding the school system, and becoming familiar with college requirements.	May 17, 2012 through June 18, 2012		General Fund	\$9,270.00	128319
2.	Scott Melvin	<b>Visual Performing Arts:</b> Will adjudicate the District intermediate art song competition.	February 6, 2013		General Fund	\$161.63	135152
3.	Jean Turrell	<b>Visual Performing Arts:</b> Will adjudicate the District intermediate art song competition.	February 6, 2013		General Fund	\$161.63	135154
4.	Action Learning Systems, Inc.	<b>Carr Intermediate School:</b> Will provide professional development training for staff members to implement a set of integrated and research-based strategies focusing on student achievement-driven improvements.	March 26, 2013 through June 30, 2013		EIA	\$29,650.00	134924

**2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES**

**Submitting Division: Educational Services**

**January 29, 2013**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Silicon Valley Mathematics Initiative  Ratification	<b>English Learner Program/Student Achievement:</b> Will provide the plan for the Common Core implementations for secondary math. The work includes discussion of possible math course sequencing and curriculum writing.	January 8, 2013 through March 30, 2013		Title II	\$9,051.00	135792
6.	Nexus Connect Collaborate Create	<b>Willard Intermediate School:</b> Will provide a tech readiness for SIG initiative sustainability.	January 30, 2013 through March 30, 2013		SIG Grant Fund	\$5,532.06	136307
7.	Kagan Professional Development	<b>Willard Intermediate School:</b> Increase to P.O. #280901 and #283595. Will provide two day workshop for teachers and administrators, cooperative learning structures that promote higher-level thinking skills with all curricular areas.	January 30, 2013 through June 30, 2013		SIG Grant Fund	\$592.80 \$1,000.00	136320 136536
8.	Kaplan K12 Learning Services	<b>Saddleback High School:</b> Will provide a focused review of the key strategies, customized assessment plan for diagnosing student needs, regularly monitor performance, and measure improvement.	February 1, 2013 through March 29, 2013		CAHSEE Fund	\$56,446.00	136456

**2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES**

**Submitting Division: Educational Services**

**January 29, 2013**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
9.	The Regents of the University of California, Irvine  California Reading and Literature Project	<b>Sierra Preparatory Academy:</b> Increase to P.O. #284598. Will provide professional development to all new teachers. Will provide knowledge, tools and skills to support the academic language and literacy development of their students, including English language learners.	January 30, 2013 through June 30, 2013		SIG Grant Fund	\$31,200.00	136313
10.	Segerstrom Center for the Arts	<b>Sierra Preparatory Academy:</b> Increase to P.O. #284599. Will provide long-term resident artists to work with sixth grade teachers. Artists will meet with teachers to customize a visual or a performing arts course of instruction which will be designated to integrate into the content areas taught by the teachers.	January 30, 2013 through June 30, 2013		SIG Grant Fund	\$12,750.00	136301

**2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Business Services**  
**January 29, 2013**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
11.	Global Community College, Inc.	Will conduct Emergency Operations training and Incident Command training for District staff; assist in development of school site Emergency Operations Plans; review District drills and conduct school site audits as necessary for 2012-13 school year.	January 30, 2013 through June 30, 2013		Self Insurance Fund	\$25,000.00	133430
12.	Kronick, Moskovitz, Tiedemann and Girard	Increase to P.O. #280892 to provide services to the District in connection with advice concerning categorical funds and applicable statutes which support the completion of Single Plans for Student Achievement.	January 30, 2013 through June 30, 2013		General Fund	\$8,500.00	136303
13.	McKenna Long & Aldridge LLP	Increase to P.O. #280893 to provide representation of Santa Ana Unified School District in connection with Chapter 7 Bankruptcy proceeding of Kirk Montgomery (KM Benefits).	January 30, 2013 through June 30, 2013		General Fund	\$154,000.00	136306
14.	iFUSION Solution, Inc.	Increase to P.O. #281235 to provide services for phase 2 enhancements to internal procedures related to Food Services Department processes to include procurement, inventory, accounting, cash handling, point of sales, and claim submittal.	January 30, 2013 through June 30, 2013		Cafeteria Fund	\$120,000.00	136498

**2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Support Services**  
**January 29, 2013**

<b>NO.</b>	<b>NAME</b>	<b>IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE</b>	<b>DATE</b>	<b>ANNUAL RENEWAL</b>	<b>FUNDING SOURCE</b>	<b>MAXIMUM NOT TO EXCEED</b>	<b>REQ. NO.</b>
15.	Melody Foxx	Will provide counseling to special education students.	January 30, 2013 through June 30, 2013		Mental Health Special Ed	\$20,740.00	135917
16.	Charles Robert Spicer	Increase to P.O. #280084 to provide psychological counseling for special education students.	January 30, 2013 through June 30, 2013		Mental Health Special Ed	12,218.85	135925
17.	San Joaquin County Office of Education	Annual fee for the use of the Special Education Information System (SEIS) and Desired Results Development Profile (DRDP) feature.	January 30, 2013 through June 30, 2013		Special Ed.	\$22,515.00	136023

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

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

**ITEM:** Consent

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

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

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**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
66	Where the Red Fern Grows	553255851	Carr
10	Stories of Here and Now	877203091	Carr
5	Attaboy, Sam!	440408164	Carr
1	The Horse Tamer	394843746	Carr
2	The Great Adventures of Sherlock Holmes	883011379	Carr
3	The Man in the Iron Mask	883013169	Carr
16	The Divorce Express	440920620	Carr
3	Dacey's Song	449702766	Carr
1	Shabanu; Daughter of the Wind	394948157	Carr
3	The Terrorist	590228544	Carr
1	Tonweya and the Eagles	803789734	Carr
1	Crazy Horse	871912694	Carr
1	The Friends	440414466	Carr
1	Amelia Earhart	440401178	Carr
1	Dirt Bike Adventure	878792937	Carr
2	The Indian in the Cupboard	380600129	Carr
1	Common Ground	590100564	Carr
1	The Knee High Man	140548106	Carr
2	Mrs. Frisby and Rats of Nimh	689710682	Carr
1	Tornado	736227830	Carr
1	Sing Down the Moon	440979757	Carr
2	Little Italy	822436779	Carr
3	Boat People	082243685x	Carr
3	Nothing But the Truth	038071907X	Carr
3	My Side of the Mountain	590981811	Carr
2	My Everest Story	439086507	Carr
4	Call it Courage	689713916	Carr
1	Leroy and the Old Man	590427113	Carr
6	Johnny Tremain	440442508	Carr
1	About the B'nai Bagels	440400341	Carr
1	Frankenstein	486282112	Carr
1	20,000 Leagues Under the Sea	822492334	Carr
1	Lord of the Flies	399501487	Carr
1	The Search for Piranha	N/A	Carr
1	A Year Down Yonder	142300705	Carr
2	Teamwork	130232823	Carr
1	Treasure Island	N/A	Carr
2	Creatures of Mystery	811468550	Carr
3	Choosing up Sides	698118405	Carr
3	Interstellar Pig	140375953	Carr
2	Journey Home	689716419	Carr
1	A Ring of Endless Light	440972329	Carr
2	The Music of the Dolphins	590897985	Carr
1	The Hobbit	345339681	Carr

# Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	The Court of the Stone Children	525283501	Carr
4	Troubling a Star	440219507	Carr
1	Wayside School is Falling Down	N/A	Carr
1	Blue and Beautiful Planet Earth our Home	9211004411	Carr
1	Angel Island Prisoner 1922	938678092	Carr
1	Tales of Courage , Tales of Dreams	201539624	Carr
1	Ali Baba and The Forty Thieves	810918889	Carr
1	Just Like Me	892391499	Carr
1	Little Monster	688095968	Carr
1	Joshua in the Promised Land	395547970	Carr
1	Platero y Yo	9684160224	Carr
1	The People's Multicultural Almenac	1562561995	Carr
1	The Hundred Penny Box	140321691	Carr
1	The Mighty	590110225	Carr
1	Eyes Knows	140373993	Carr
1	Medical Miracles	439597935	Carr
1	Huckleberry Finn	059043389X	Carr
2	Thwonk	698119142	Carr
1	Carmen's Card	130232858	Carr
1	Don't Get Mad, Get Even	130232874	Carr
1	Fallen Angels	590409433	Carr
1	Runaway	878793178	Carr
1	Indian Chiefs	590453572	Carr
1	Dangerous Skies	64406830	Carr
1	A Fine Wine Dust	27772403	Carr
2	The Amazing Frecktle	440415306	Carr
1	Tex	440978505	Carr
1	What Jamie Saw	140383352	Carr
1	Animals Who Have Won Our Hearts	059098232X	Carr
1	The Family Under the Bridge	590441698	Carr
2	Meet the Austin's	044095777X	Carr
1	Zucchini	055315608x	Carr
3	Indian Givers	449904962	Carr
6	The Sign of the Beaver	440479002	Carr
1	Ghost Canoe	380725371	Carr
1	Search and Rescue	878792929	Carr
3	The Witch of Blackbird Pond	440995779	Carr
1	The Land I Lost	64401839	Carr
2	Daddy Long-Legs	055325233X	Carr
1	This Island isn't Big Enough for the Four of Us	64402037	Carr
1	The Forgotten Door	590431307	Carr
8	Bigfoot: Man, Monster, or Myth?	811468526	Carr
1	Short World Biographies	870652605	Carr
1	Swamp Furies	1562540564	Carr

# Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Kike	8434812886	Carr
1	Surprising Stories	590745689	Carr
1	Pale Phoenix	590484052	Carr
1	Balle Prater's Boy	440413729	Carr
1	Golden Goblet	590445529	Carr
1	Sammy Keys and the Hotel Thief	679892648	Carr
1	The Devils Arithmetic	140345353	Carr
1	Deadly Oasis	878792953	Carr
1	Tomorrow, When the War Began	44021985	Carr
1	Daily Life in Carthage	N/A	Carr
1	The Adventures of Tom Sawyer	439099404	Carr
1	The Tarantula in My Purse	60236272	Carr
3	Souder	64400204	Carr
3	The Pinball's	60209178	Carr
3	Monster of Loch Ness	811468585	Carr
1	Second Daughter	590482831	Carr
2	The Big Wave	64401715	Carr
1	Great Expectations	1562542664	Carr
1	Cleversticks	051758879X	Carr
1	Jackie Robinson: He Was the First	823407993	Carr
2	The Renaissance	087226050X	Carr
15	Action Stories of Yesterday and Today	877203512	Carr
8	Stories From the Four Corners	877203547	Carr
1	Taking Sides	015284077X	Carr
1	I am an American	590684442	Carr
1	Greetings from Spring Break	590697714	Carr
1	Help! I'm Trapped in a Professional Wrestler's Body	439147735	Carr
1	The Winter Hero	590426044	Carr
1	Treasures in the Dust	64407705	Carr
1	Danger at the Flying Y	878792996	Carr
1	The Outsiders	014038572X	Carr
2	The Stowaway	590488236	Carr
8	Stories that Live	N/A	Carr
12	Project Whale	811465551	Carr
2	Save the Snow Leopard	811465578	Carr
3	Operation Elephant	811465543	Carr
2	Polar Bear Rescue	081146556X	Carr
2	Save the Tiger	811465519	Carr
2	Project Panda	811465527	Carr
1	Gorilla Rescue	811465535	Carr
2	Mission Rhino	811465500	Carr
1	Coffin on a Case	59099493	Carr
1	Frozen Fire	689716125	Carr
3	Call it Courage	590406116	Carr

# Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Building Blocks	449701301	Carr
1	Handle with Care	822471515	Carr
1	A Christmas Carol	590435272	Carr
2	Help! I'm Trapped in the First Day of Summer Camp	590029657	Carr
1	Introduction to Shakespeare	590423576	Carr
1	The Story of D-Day June 6, 1944	375808531	Carr
1	Princess Academy	439888115	Carr
2	Mysterious Detectives; Psychics	811468607	Carr
2	The Bermuda Triangle	811468518	Carr
2	Mysteries of the Mind	811468593	Carr
2	The Case of the Ancient Astronauts	811468542	Carr
2	The Deadly Diamonds	811468569	Carr
2	Mystery in Peru	811468615	Carr
1	Nefertiti the Mystery Queen	811468631	Carr
1	Killer Bees	811468577	Carr
2	Atlantis: The Missing Continent	081146850X	Carr
12	Strange Stories of Life	811468658	Carr
1	Reconstructing America	195153324	Carr
8	Stories to Teach and Delight	877203040	Carr
3	Thinking About World Culture	N/A	Carr
1	Dove and Sword	590929496	Carr
1	Folktales Told Around the World	226158748	Carr
1	Diana Ross Star Supreme	140320962	Carr
1	North to Freedom	156661004	Carr
1	The Black Pearl	440908035	Carr
1	The Incredible Journey	553262181	Carr
4	Jacob Have I Loved	64470598	Carr
1	The Golden Goblet	140303359	Carr
1	The Cybil War	590426095	Carr
1	Project Mulberry	440421632	Carr
1	Cassie Binegar	590465317	Carr
1	The Mystery in the Computer Game	807554685	Carr
1	The Golden Keys	N/A	Carr
1	Sleeping Murder	553204351	Carr
1	Shadow on the Snow	158659088X	Carr
16	A Likely Place	27357619	Carr
1	Assignment Rescue	590469703	Carr
4	Crazy Lady	60213604	Carr
4	Orp and the Chop Suey Burgers	698117816	Carr
1	Shiloh	439597528	Carr
1	Voyage of the Vagabond	878792961	Carr
1	The Trouble with Tuck	380627116	Carr
1	The Truth about Bats	439107989	Carr
1	Stink the Incredible Shrinking Kid	439800870	Carr

# Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	The Real Slam Dunk	014240442X	Carr
2	The Call of the Wild	835900401	Carr
1	The Wizard of Oz	812523350	Carr
1	Dr. Jekyll & Mr. Hyde	1562542605	Carr
1	Mother Teresa Sister to the Poor	140322256	Carr
1	The Year Without Michael	553273736	Carr
1	The Starry Night	1563977362	Carr
1	Happy Birthday Martin Luther King	590440659	Carr
8	The Adventures of Tom Sawyer	087720702x	Carr
1	Jump Ship to Freedom	440443237	Carr
2	Five Famous Fairy Tales	582541476	Carr
2	Tales from Hans Andersen	582541492	Carr
1	Christmas Carol	582013828	Carr
2	Gulliver's Travels	582522854	Carr
3	Kidnapped	582013836	Carr
2	The Secret Garden	582541522	Carr
3	The Prince and the Pauper	582522846	Carr
1	A Tale of Two Cities	582030471	Carr
4	The Canterbury Tales	582541506	Carr
3	Rip Van Winkle	582030463	Carr
2	Around the World in Eighty Days	058201817X	Carr
10	Robin Hood	582522870	Carr

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

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

**ITEM:**                   **Consent**

**SUBMITTED BY:** **Michael P. Bishop, Sr., CBO, Interim 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 unrepairable computer equipment, miscellaneous furniture, and equipment and modification of disposal approval process, pursuant to Board Policy 3270.

**RATIONALE:**

Administration from various sites has 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. For future requests staff is requesting Board approval to submit a quarterly approval and ratification agenda item for this process. Allowing this change in procedure will assist District staff in providing more efficient removal of disposal items from District sites and decrease the amount of storage space required for these items.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

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

MB:mm



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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	Weed Wacker, TMC	N/A	N/A	2700V	70466	N/A	\$ 10.00	N/A	N/A
1	Weed Wacker, TMC	N/A	N/A	N/A	N/A	N/A	\$ 10.00	N/A	N/A
1	Weed Wacker, TMC	N/A	N/A	2700V	80043	N/A	\$ 10.00	N/A	N/A
1	Hedge Trimmer, Echo	N/A	N/A	HC-233	N/A	N/A	\$ 10.00	N/A	N/A
1	Hedge Trimmer, TMC	N/A	N/A	TF-22	N/A	N/A	\$ 10.00	N/A	N/A
1	Hedge Trimmer, TMC	N/A	N/A	PHT-35507	588879	N/A	\$ 10.00	N/A	N/A
1	Mower, Snapper	N/A	N/A	N/A	2418869	N/A	\$ 25.00	N/A	N/A
1	Mower, Kawasaki	N/A	N/A	N/A	FC150VF75768	N/A	\$ 25.00	N/A	N/A
1	Mower, Snapper	N/A	N/A	CP2155517HV	31265099	N/A	\$ 25.00	N/A	N/A
1	Mower, Snapper	31402	N/A	N/A	N/A	N/A	\$ 25.00	N/A	N/A
1	Mower, Snapper	N/A	N/A	7800038	2000602131	N/A	\$ 25.00	N/A	N/A
1	Mower, Snapper	N/A	N/A	P2167517BV	21200955	N/A	\$ 25.00	N/A	N/A
1	Mower, Snapper	N/A	N/A	P216012	95071663	N/A	\$ 25.00	N/A	N/A
1	Mower, Snapper	N/A	N/A	508A	N/A	N/A	\$ 25.00	N/A	N/A
1	Mower, Snapper	N/A	N/A	62525	MRP216014B	N/A	\$ 25.00	N/A	N/A
1	Edger, Power Trim	N/A	N/A	150	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, Power Trim	N/A	N/A	150	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, Power Trim	N/A	N/A	200-4	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	N/A	N/A	801-35RP	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	N/A	N/A	101-3R-7	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	N/A	N/A	101-358P-7	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	N/A	N/A	801-351C	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	N/A	N/A	801-351C	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	85426	N/A	N/A	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	N/A	N/A	N/A	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	N/A	N/A	N/A	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	N/A	N/A	N/A	N/A	N/A	\$ 15.00	N/A	N/A
1	Edger, McLaine	N/A	N/A	N/A	N/A	N/A	\$ 15.00	N/A	N/A
1	Blower, Kawasaki	78921	N/A	N/A	N/A	N/A	\$ 15.00	N/A	N/A
1	Vacuum, Parker	36003	N/A	Vac-35	N/A	N/A	\$ 15.00	N/A	N/A

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	Vacuum, Parker	83310	N/A	Vac-35	N/A	N/A	\$ 15.00	N/A	N/A
<b>Note: Items with a value of less than \$500.00 are not tagged and original purchase information is not available</b>									

**AGENDA ITEM BACK-UP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Authorization to Award a Contract to Southwest Material Handling, Inc., and Toyota Financial for Lease of Warehouse Equipment

**ITEM:** Consent

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract to Southwest Material Handling, Inc., and Toyota Financial for the lease of warehouse equipment.

**RATIONALE:**

Due to the age and increasing cost of repair and maintenance of stock picking carts and forklifts owned by the District, staff has determined that it would be in the best interest of the District to enter into a contract to lease new equipment from Southwest Material Handling, Inc., and Toyota Financial. Yearly operating costs will decrease with the lease of new equipment compared to the current yearly costs associated with the Districts current aging equipment. The equipment leased will become property of the District at the end of the lease term.

**FUNDING:**

General Fund: \$2,200.00 per month

**RECOMMENDATION:**

Authorize staff to award a contract to Southwest Material Handling, Inc., and Toyota Financial for the lease of warehouse equipment for a period not to exceed five years.

MB:mm



**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Authorization to Obtain Bids for Purchase of Specialty Paper for Publications Department

**ITEM:** Consent

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to obtain bids for the purchase of specialty paper supplies for the Publications Department.

**RATIONALE:**

At its February 14, 2012 Board meeting, the Board authorized staff to award contracts for specialty paper supplies for Publications, renewable on an annual basis, for a period not to exceed three years. The current bids have been evaluated for relevance of products and for price. It is staff's recommendation that the District obtain new bids at this time.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Authorize staff to obtain bids for the purchase of specialty paper supplies for the Publications Department.

MB:mm



**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Authorization to Obtain Bids for Replacement of Multi-Zone Air Conditioning Units at Harvey and Kennedy Elementary Schools

**ITEM:** Consent

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

**PREPARED BY:** Dennis Ziegler, Director, Building Services

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek authorization to obtain bids for the replacement of the multi-zoned air conditioning units at Harvey and Kennedy elementary schools. Building Services' technicians have attempted to repair these units numerous times; however, parts are no longer available and they are beyond economical repair.

**RATIONALE:**

The replacement of these air conditioning units will assure that we provide a safe, effective, and well-maintained learning environment for students.

**FUNDING:**

Deferred Maintenance: \$275,000

**RECOMMENDATION:**

Authorize staff to obtain bids for the replacement of multi-zone air conditioning units at Harvey and Kennedy elementary schools.

**Authorization to Obtain Bids for Air Conditioning Units  
January 29, 2013**

**Board Meeting**

<b>School/Site:</b>	<b>Bid Package:</b>	<b>Amount:</b>
Harvey ES Unit #1 on main building	22-12	\$100,000
Kennedy ES Unit #2 on building 2	31-12	\$175,000
	Total	\$275,000

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Pre-approved Consultant List for Hazardous Material Abatement Consulting Services Related to Asbestos, Lead Paint, Mold, and/or Other Building-Related Environmental Issues for Future District Projects**

**ITEM:**                   **Consent**

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

**PREPARED BY:**   **Tova K. Corman, Senior Facilities Planner**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to approve the pre-approved consultant list for Hazardous Material Abatement Consulting services firms for future District projects that was previously Board approved on March 10, 2009.

**RATIONALE:**

On November 16, 2012, the Request for Qualification (RFQ) due date, the District received ten RFQ responses of which five are being recommended for approval.

The updated pre-approved consultant list for Hazardous Material Abatement Consulting services will allow staff to request proposals and interview firms on the list to expedite the hazardous material abatement consulting services process. The list will facilitate a competitive process for future projects with qualifying Hazardous Material Abatement Consulting Services firms. The District will request a proposal for each future District project. The firm will then be selected on a case-by-case basis, based on project-specific qualifications and fees.

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

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the appointment of **Bainbridge Environmental Consultants, Inc.; Ninyo & Moore; ENCORP; Vista Environmental Consulting, Inc.;** and **GHD, Inc.**, for the Hazardous Material Abatement Consulting services for future District projects.



**Hazardous Material Abatement Consulting Services:**

<b>Applicants</b>	<b>Total</b>	<b>Percent</b>
<b>Bainbridge Environmental Consultants, Inc.</b>	369	<b>93%</b>
<b>Ninyo &amp; Moore</b>	365	<b>92%</b>
<b>ENCORP</b>	343	<b>87%</b>
<b>Vista Environmental Consulting, Inc.</b>	328	<b>83%</b>
<b>GHD, Inc.</b>	328	<b>83%</b>
<b>CF Environmental, Inc.</b>	313	<b>79%</b>
<b>ACC Environmental Consultants, Inc.</b>	306	<b>78%</b>
<b>Converse Consultants</b>	309	<b>78%</b>
<b>Cardinal Environmental Consultants, Inc.</b>	304	<b>77%</b>
<b>Specialized Environmental, Inc.</b>	196	<b>50%</b>
<b>Total Point Possible</b>	<b>395</b>	<b>100%</b>

80% or better recommended for approval on the pre-approved consultant list.

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Acceptance of Completion of Contracts for Various Projects Districtwide

**ITEM:** Consent

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of contracts for various projects Districtwide.

**RATIONALE:**

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 projects.

School	Bid Package	Amount	Retention @ 5%	Change Order	Contractor
Edison ES Modernization Project	No. 4 Painting	\$88,800.00	\$4,440.00	0	Triumph Painting
Edison ES Modernization Project	No. 7 Flooring	\$90,432.00	\$4,521.60	1	Reliable Floor Covering, Inc.
Greenville Fundamental ES Modernization Project	No. 1 Demolition	\$89,471.00	\$4,473.55	0	JRH Construction Company, Inc.
Greenville Fundamental ES Modernization Project	No. 2 Concrete	\$69,560.00	\$3,478.00	0	JRH Construction Company, Inc.
Greenville Fundamental ES Modernization Project	No. 3 Roofing/Sheet Metal	\$679,006.00	\$33,950.30	1	Letner Roofing Company
Greenville Fundamental ES Modernization Project	No. 4 Specialties, Casework, Framing, Acoustic Tile Ceilings	\$256,552.00	\$12,827.60	0	JRH Construction Company, Inc.

School	Bid Package	Amount	Retention @ 5%	Change Order	Contractor
Greenville Fundamental ES Modernization Project	No. 7 Painting	\$35,000.00	\$1,750.00	0	GDL Best Contractors, Inc.
Greenville Fundamental ES Modernization Project	No. 10 Electrical	\$287,000.00	\$14,350.00	0	Champion Electric, Inc.
Jefferson ES Modernization Project	No. 1 General Construction	\$1,362,142.00	\$68,107.10	1	Horizon Construction Company International, Inc.
Lowell ES Modernization Project	No. 1 Demolition	\$124,047.00	\$6,202.35	1	Miller Environmental, Inc.
Lowell ES Modernization Project	No. 3 Casework	\$219,900.00	\$10,995.00	0	Stolo Cabinets, Inc.
Lowell ES Modernization Project	No. 7 Ceramic Tile	\$19,000.00	\$950.00	0	Floored Tile & Stone, Inc.
Lowell ES Modernization Project	No. 10 Specialties	\$304,600.00	\$15,230.00	0	JRH Construction Company, Inc.
Monte Vista Modernization Project	No. 1 General Construction	\$1,171,176.00	\$58,558.80	1	JRH Construction Company, Inc.
Muir Fundamental ES Modernization Project	No. 1 General Construction	\$997,041.60	\$49,852.08	1	Robert Clapper Construction Services, Inc., dba R.C. Construction Services
Santiago ES Modernization Project	No. 4 Ceramic Tile	\$96,700.00	\$4,835.00	0	Inland Pacific Tile, Inc.
Santiago ES Modernization Project	No. 5 Acoustical Panel Ceilings	\$59,361.00	\$2,968.05	0	Excel Acoustics
Santiago ES Modernization Project	No. 6 Flooring	\$106,725.00	\$5,336.25	0	Donald M. Hoover Company
Santiago ES Modernization Project	No. 7 Painting	\$73,000.00	\$3,650.00	0	J.L. Cobb Painting
Santiago ES Modernization Project	No. 8 Specialties	\$381,764.00	\$19,088.20	0	JRH Construction, Inc.
Santiago ES Modernization Project	No. 10 Plumbing	\$203,350.00	\$10,167.50	0	Verne's Plumbing, Inc.

School	Bid Package	Amount	Retention @ 5%	Change Order	Contractor
Santiago ES Modernization Project	No. 11 Heating, Ventilation, and Air Conditioning	\$148,000.00	\$7,400.00	0	Westland Heating and Air Conditioning, Inc
Santiago ES Modernization Project	No. 12 Electrical	\$933,047.59	\$46,652.38	1	Jam Corporation, Inc.
Washington ES Routine Maintenance	Replacement and Repair of Asphalt	\$181,000.00	\$9,050.00	0	Hardy & Harper
Washington ES Routine Maintenance	Replacement of Fencing	\$229,854.00	\$22,985.40	0	Wolverine Fence
Carr IS Modernization Project	No. 1 Demolition	\$269,313.00	\$13,465.65	1	Quality Environmental, Inc.
Carr IS Modernization Project	No. 12 Plumbing	\$288,485.00	\$14,424.25	0	Empyrean Plumbing, Inc.
Spurgeon IS Overcrowding Relief Grant Project	No. 22 Site Improvements	\$527,240.00	\$26,362.00	0	Gamma Builders, Inc.
School	Bid Package	Amount	Retention @ 10%	Change Order	Contractor
Saddleback HS Modernization Project	No. 5 Doors and Hardware	\$559,000.00	\$55,900.00	0	Roy E. Whitehead, Inc.
Santa Ana HS Modernization Project	No. 5 Electrical	\$1,784,000.00	\$178,400.00	0	R& H Industries dba Best Electric
Santa Ana HS Modernization Project	No. 6 Doors, Frames, and Hardware	\$1,147,596.00	\$114,759.60	0	Johnson, Finch, & McClure Construction, Inc.
Santa Ana HS Modernization Project	No. 9 Painting	\$598,860.00	\$59,886.00	0	A.J. Fistes Corporation
Santa Ana HS Modernization Project	No. 11 Flooring	\$830,126.00	\$83,012.60	0	Continental Flooring, Inc.
Santa Ana HS Modernization Project	No. 12 Ceramic Tile	\$363,277.51	\$36,327.75	1	Continental Marble and Tile Company
Santa Ana HS Modernization Project	No. 17 Theater Audio Visual	\$724,199.54	\$72,419.95	1	Digital Networks Group, Inc.
Valley HS Routine Maintenance	No. 22-12 Replacement of Fencing	\$246,000.00	43,500.00	0	Lightning Fence Company, Inc.
Central Kitchen Cafeteria	No. 31-12 Replacement of Roofing System	\$357,500.00	\$37,750.00	0	Best Contracting Services, Inc.
	<b>TOTAL</b>	<b>\$14,905,084.64</b>	<b>\$1,158,026.96</b>		

**FUNDING:**

State School Facility Program/Measure G: \$1,158,026.96

**RECOMMENDATION:**

Accept the January 29, 2013, completion of contracts for Districtwide projects.

**AGENDA ITEM BACKUP SHEET  
January 29, 2013**

**Board Meeting**

**TITLE: Approval of Deductive Change Orders for Various Projects Districtwide**

**ITEM: Consent**

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Orders for various projects Districtwide. 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:**

During the course of construction, changes to the contracts occurred, creating a net deduction on the contracts. Change orders pertain to the following:

<b>School</b>	<b>Bid Package</b>	<b>Original Contract Amount</b>	<b>Deductive Change Order Amount</b>	<b>Revised Total Contract Amount</b>	<b>Contractor</b>
Edison ES Modernization Project	No. 7 Flooring	\$100,950.00	\$10,518.00	\$90,432.00	Reliable Floor Covering, Inc.
Monte Vista ES Modernization Project	No. 1 General Construction	\$1,193,231.00	\$22,055.00	\$1,171,176.00	JRH Construction Company, Inc.
Muir Fundamental ES Modernization Project	No. 1 General Construction	\$1,011,000.00	\$13,958.40	\$997,041.60	Robert Clapper Construction Services, Inc., dba R.C. Construction Services, Inc.
Santa Ana HS Modernization Project	No. 12 Ceramic Tile	\$367,362.00	\$4,084.49	\$371,446.49	Continental Marble and Tile Company
Santa Ana HS Modernization Project	No. 17 Theater Audio Visual	\$735,981.72	\$11,782.18	\$724,199.54	Digital Networks Group, Inc.
<b>TOTAL Savings:</b>			<b>\$62,398.07</b>		

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$62,398.07

**RECOMMENDATION:**

Approve deductive change orders for various projects Districtwide in the amount of \$62,398.07.

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**            **Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Electrical at Diamond Elementary School Under Modernization Program**

**ITEM:**             **Consent**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to substitute the subcontractor for Bid Package No. 1 General Construction – Electrical for the Modernization project at Diamond Elementary School as per Public Contract Code Section 4107; “when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract or fails or refuses to meet the bond requirement for the scope of work specified.”

**RATIONALE:**

At its September 11, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction at Diamond Elementary School to Dalke & Sons Construction, Inc. Dalke & Sons Construction, Inc., has requested the substitution from Scion Electric to Circle City Electric, Inc., as the electrical subcontractor due to the failure of Scion Electric to execute a written contract. The District has followed Public Contract Code Section 4107.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve Circle City Electric, Inc., as the substitute subcontractor for Bid Package No. 1 General Construction – Electrical at Diamond Elementary School under the Modernization Program.

  
 JD:rb

**Balfour Beatty**  
Construction

Wednesday, January 2, 2013

Mr. Todd Butcher  
Santa Ana Unified School District  
1601 East Chestnut Avenue  
Santa Ana, CA 92701

RE: Diamond ES – Substitution of Electrical Subcontractor

Dear Todd

Dalke & Sons Construction Inc. has requested that they be allowed to replace their listed electrical subcontractor for the Diamond Elementary School because the listed subcontractor has failed to execute a contract for the scope of work specified. Please see attached request letter from Dalke and Sons Construction Inc. and the Letter of Release from Scion Electric for your information.

**Contact Information**

General Contractor: Dalke & Sons Construction Inc.  
Contact: Barry Dalke  
Phone: 951-274-9880

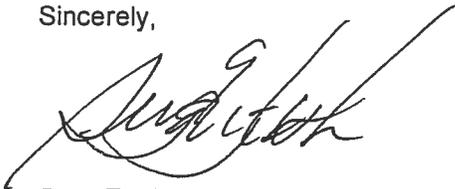
Subcontractor to be replaced: Scion Electric  
License Number: 945660  
Contact: Ronald Porges, President  
Phone: 909-790-3860

New Subcontractor: Circle City Electric, Inc.  
License Number: 582166  
Contact: John Johnson  
Phone: 951-789-6872

Per Public Contract Code 4107.(a).(9), Balfour Beatty Construction determined that Scion Electric is not a responsible contractor and recommends that this request be ratified at the next SAUSD Board Meeting.

If you have any questions, please give me a call at 714.808.3232.

Sincerely,



Greg English  
Project Manager  
Balfour Beatty Construction



**DALKE & SONS CONSTRUCTION, INC.**

December 14, 2012

Balfour Beatty Construction  
**Attention: Jason Park, Project Engineer**  
2701 W. 5<sup>th</sup> Street  
Santa Ana, CA

**RE: Diamond Elementary School Modernization  
DSA Application No. 04-111129**

Dear Mr. Park,

We are officially requesting to substitute a listed subcontract on the above mentioned project pursuant to Public Contract Code 4107(a). Our listed subcontractor, Scion Electric, has given us the attached letter stating that they are unable to perform the project for us. They have also failed to execute a written contract for their scope of work as specified. We are therefore requesting to substitute them for Circle City Electric, Inc. The contact information for both subcontractors is as follows:

Old Subcontractor:

Scion Electric - Atten: Ron Porges  
License #945660  
P.O. Box 1583  
Yucaipa, CA 92399  
(909) 790-3860

New Subcontractor:

Circle City Electric, Inc  
License #582166  
18726 Van Buren Blvd  
Riverside, CA 92508  
(951) 789-6872

Please let us know as soon as possible when all parties have agreed and approved this request. Should you have any other questions or comments please let me know.

Sincerely,

Barry Dalke  
Vice President – Bidding & Estimating

**Attachment – Scion Electric Release Letter**

4585 Allstate Drive, Riverside, CA 92501 Phone: 951-274-9880 Fax: 951-274-0319 License #612500

# SCION ELECTRIC

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Lic. # 945660

12/12/2012

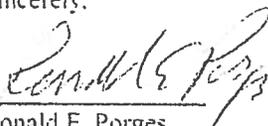
## DIAMOND ELEMENTARY SCHOOL MODERNIZATION

To whom it may concern.

"Scion Electric, Inc. regretfully withdraws our bid on the Diamond Elementary School Modernization Project. Therefore Scion Electric, Inc. is not able to enter into a subcontract with Dalke & Sons."

Thank you.

Sincerely,

  
\_\_\_\_\_  
Ronald E. Porges  
President

For questions please contact:  
Ronald Porges  
Scion Electric, Inc.  
Ron@ScionElectric.com  
c: 951.634.9095

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**                   **Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program**

**ITEM:**                   **Consent**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification of the Memorandum of Understanding (MOU) with the Orange County Superintendent of Schools regarding the Beginning Teacher Support and Assessment (BTSA)/Induction Education Specialist Program.

The goal of the BTSA/Induction Education Specialist Program is to provide quality professional development and support to participating first and second year teachers working toward their Clear Education Specialist credential and their mentors.

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 will enable new teachers with Special Education credentials to move their credential from "Preliminary" to "Clear" within the five year required time frame.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Ratify the Memorandum of Understanding with the Orange County Superintendent of Schools regarding the Beginning Teacher Support and Assessment (BTSA)/Induction Education Specialist Program.



CH:nr

**Orange County Superintendent of Schools  
*Institute for Leadership Development***

**Orange County Superintendent of Schools  
BTSA/Induction Education Specialist Program**

**MEMORANDUM OF UNDERSTANDING  
2012-2013**

This Memorandum of Understanding (MOU) is entered into this 1<sup>st</sup> day of December 2012 by and between the Orange County Superintendent of Schools, hereinafter referred to as SUPERINTENDENT, and **Santa Ana Unified School District**, hereinafter referred to as participating school district.

**A. PURPOSE**

The purpose of this MOU is to establish a formal working relationship between the parties to this MOU and to set forth the operating conditions that will govern the BTSA/Induction Education Specialist Program Consortium. Consortium members shall include but not be limited to the following participating school districts: Anaheim City School District, Anaheim Union High School District, Brea-Olinda Unified School District, Buena Park School District, Capistrano Unified School District, Corona-Norco Unified School District, Fountain Valley School District, Fullerton Joint Union High School District, Fullerton School District, Garden Grove Unified School District, Huntington Beach Union High School District, Irvine Unified School District, La Habra City School District, LACOE (L.A. County Office of Education), Magnolia School District, Newport-Mesa Unified School District, Ocean View School District, Orange Unified School District, Orange County Department of Education Alternative Education ACCESS, Placentia-Yorba Linda Unified School District, Santa Ana Unified School District, Westminster School District, and nonpublic schools.

**B. GOALS**

The goal of the BTSA/Induction Education Specialist Program Consortium is to provide quality professional development and support to participating school's first-year and second-year teachers and their mentors.

**C. PARAMETERS**

1. The term of this MOU shall commence on December 1, 2012, and end on June 30, 2013.
2. Contract monitoring responsibilities for this MOU shall rest with the SUPERINTENDENT.

**D. RESPONSIBILITIES – General**

1. The Institute for Leadership Development Advisory Council is comprised of a representative from each stakeholder group, a representative from one of the Institutions of

Higher Education (IHEs), and the SUPERINTENDENT's induction program coordinator. Responsibilities of the Advisory Council are as follows:

- a. Meet a minimum of two (2) times during the term of this MOU to review the design and implementation of the Induction Program.
- b. Provide operational leadership for all commission-approved credential programs offered through the Institute for Leadership Development.
- c. Submit required reports and documents to the manager of the Institute for Leadership Development.

2. SUPERINTENDENT agrees to the following:

- a. Serve as Lead Educational Agency (LEA) of the Consortium.
- b. Serve as the fiscal agent.
- c. Serve as a contact among state agencies, participating school districts, participating charter schools, private schools participating through the Private School Collaborative and participating IHEs.
- d. Serve as a clearinghouse for information, data collection and reporting requirements.
- e. Employ a full-time program coordinator and an administrative assistant to provide direction and support for the BTSA/Induction Education Specialist Program.
- f. Provide administration, management and coordination of project activities as described in the BTSA/Induction Education Specialist Program standards and guidelines of SB 2042.
- g. Provide workspace for the BTSA/Induction Education Specialist Program coordinator and secretarial support.
- h. Provide Formative Assessment System (FAS) program materials to each participating school's mentors assigned to a participating teacher and to all participating teachers enrolled in the OCDE BTSA/Induction Education Specialist Program.
- i. Provide professional development and support to all first-year and second-year participating teachers enrolled in the OCDE BTSA/Induction Education Specialist Program.
- j. Reimbursement for two (2) substitute days per participating teacher not to exceed the sum of One Hundred Twenty-five Dollars (\$125) per substitute day.
- k. Provide Formative Assessment System (FAS) training(s) for mentors assigned to participating teachers and for those individuals identified by the program coordinator as future induction program leaders. Two all-day trainings will be planned beginning

December 2012. The OCDE BTSA/Induction Education Specialist Program will reimburse the participating district for substitute coverage at a rate of \$125 per substitute day for those mentors requiring sub coverage.

1. Upon completion of their responsibilities defined in the mentor agreement, each mentor will be paid a stipend in the amount of Three Hundred Seventy-five Dollars (\$375) for December 2012 through June 2013 per participating teacher served. Should a participating teacher or mentor leave the consortium prior to the end of the school year, the stipend due to the mentor shall be prorated. If the participating teacher or mentor leaves the consortium before March 1, 2013, the mentor will receive a stipend in the amount of One Hundred Dollars (\$100) per participating teacher. If the participating teacher or mentor leaves the consortium after March 1, 2013, but before May 1, 2013, the Mentor will receive a stipend in the amount of Two Hundred Fifty Dollars (\$250) per participating teacher and at the discretion of SUPERINTENDENT designee on the disbursement of funds.
  - m. Provide training for participating school site administrators to acquaint them with the California Standards for the Teaching Profession (CSTP), Formative Assessment System (FAS), the Institute for Leadership Development's identifies Candidate Competencies and the Induction Standards of SB 2042.
  - n. Organize and facilitate BTSA/Induction Education Specialist Program evaluation. Establish and maintain accurate records for the BTSA/Induction Education Specialist Program. Submit required reports and documents to appropriate agencies as requested.
3. PARTICIPATING DISTRICTS agree to do the following:
  - a. Assist the program coordinator in the recruitment and selection of mentors according to the established OCDE BTSA/Induction Education Specialist Program criteria and process.
  - b. Distribute mentor stipend compensations in the form of a check to each identified mentor upon receipt of mentor stipend funding. Mentor stipend funds will be distributed to each member in June 2013. District is responsible to pay mentor.
  - c. Provide training space when requested by SUPERINTENDENT as part of their collaborative contribution.
  - d. Participate in the evaluation of SB 2042 standards of the induction program.
  - e. Ensure that all site administrators of induction candidates participate in the following: triad meetings, annual site administrator update session, Exit Presentations, End-of-Year Colloquium and all program evaluations.

4. PARTICIPATING INSTITUTIONS OF HIGHER EDUCATION (IHE) agree to the following:
  - a. Appoint a liaison who will fulfill the roles and responsibilities of a university program co-sponsor as specified in the Program Standards.
  - b. Require the liaison to serve as an advisor to the Institute for Leadership Development Advisory Council and attend all Advisory Council meetings.
  - c. Provide current research regarding effective teacher induction practices, teacher retention, and BTSA/Induction Education Specialist Program standards as requested by the Institute for Leadership Development Advisory Council.
  - d. Participate in the development, assessment, and evaluation of the Induction Program.
  - e. Provide information to BTSA/Induction Education Specialist Program participants regarding university program opportunities as appropriate.
  - f. Facilitate appropriate support services as identified by the Institute for Leadership Development Advisory Council.

E. RESPONSIBILITIES – Fiscal

1. SUPERINTENDENT, in its capacity of LEA, agrees to the following:
  - a. Assume overall fiscal responsibility for the administration of the BTSA/Induction Education Specialist Program funds to include submission of year-end expenditure reports and any other documentation sought by the California Department of Education (CDE) and/or the Commission on Teacher Credentialing (CTC).
  - b. Develop and maintain a budget that allocates funds sufficient to meet the costs of implementing program requirements as described above.
  - c. Monitor all budget expenditures and funds accordingly to established policies and procedures outlined by the funding agency. **All expenditures will be taken from tuition monies collected from the participating teachers (Cohort 12) enrolled in the BTSA/Induction Education Specialist Program--\$3,000 per participating teacher.**

F. SHARED ACCOUNTABILITY

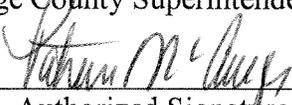
1. In order to ensure that all participating teachers have the opportunity to participate in program activities, SUPERINTENDENT and the participating school districts agree to the following:
  - a. Develop strong communication links among all parties to this MOU, so that all information distributed is accurate and timely.

- b. Distribute documentation regarding the roles and responsibilities of participating teachers, mentors, and school site administrators annually.
- c. Collaborate in stakeholder meetings with participating teachers and mentors to make program recommendations and revisions.
- d. Jointly develop and maintain records and documentation of activities/trainings conducted by the BTSA/Induction Education Specialist Program.

G. TERMS AND CONDITIONS.

- 1. Any and all products developed for the Orange County BTSA/Induction Education Specialist Program are the exclusive property of the Orange County Superintendent of Schools and the right to disseminate, market, or otherwise use the products shall only be with the express prior written permission of the SUPERINTENDENT.
- 2. Either party may terminate this MOU, with or without cause, upon thirty (30) days written notice served upon the other party. Notice shall be deemed given when received by the other party, no later than three (3) days after the day of mailing, whichever is sooner.

Orange County Superintendent of Schools

By:   
 Authorized Signature

Printed Name: Patricia McCaughey

Title: Coordinator

Date: December 20, 2012

Santa Ana Unified School District

By: \_\_\_\_\_  
 Authorized Signature

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Board Member's Attendance at California School Boards Association Masters in Governance Program from February through October 2013**

**ITEM:**                   **Consent**

**SUBMITTED BY:**   **Thelma Meléndez 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 approval for Board Member Cecilia Iglesias to attend the California School Boards Association Masters in Governance program in Garden Grove, Rancho Cucamonga, and San Diego, California from February through October 2013.

**RATIONALE:**

Masters in Governance is a groundbreaking governance leadership program that recognizes the necessity for the Board and Superintendent to work closely toward a common goal. The participant will attend each of the nine modules, which define the roles and responsibilities of school governance teams and provide tools that keep efforts focused on student learning.

The nine modules offered in the Masters in Governance Program include Foundations of Effective Governance, Human Resources, Policy and Judicial Review, Student Learning and Achievement, School Finance, Collective Bargaining, Community Relations and Advocacy, and Governance Integration.

**FUNDING:**

General Fund: \$1,600

**RECOMMENDATION:**

Approve Cecilia Iglesias to attend the California School Boards Association Masters in Governance program from February through October 2013.

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Board Member's Attendance to California School Boards Association Executive Committee, Board of Directors, and Delegate Assembly Meetings for 2013**

**ITEM:**                   **Consent**

**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 approval for a Board member to attend various California School Board Association (CSBA) meetings throughout the 2013 school year.

**RATIONALE:**

Dr. Yamagata-Noji was appointed to serve in the position of CSBA Director-at-Large, and her attendance is necessary at various meetings. Directors-at-Large serve as an effective two-way communication link between the CSBA Board of Directors and representative board members by gathering input and information, supporting and articulating CSBA activities, serving as advocates for public education, and encouraging communication.

There are five CSBA Board of Directors meetings, which are typically held on weekends in January, March, April, May, September, and November. And there are two delegate assembly meetings, one in May and the other in November/December.

**FUNDING:**

General Funds: \$1,500

**RECOMMENDATION:**

Approve Dr. Yamagata-Noji's attendance to California School Boards Association Executive Committee, Board of Directors, and Delegate Assembly meetings for 2013.

/cg

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**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**

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**BACKGROUND INFORMATION:**

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

**RATIONALE:**

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

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

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

SANTA ANA UNIFIED SCHOOL DISTRICT  
GIFTS RECOMMENDED FOR ACCEPTANCE - January 29, 2013

School:	Gift:	Amount:	Donor:	Used for:
Carver Elementary		\$1,000	Superior Grocers Ms. Brenda Sarti Santa Fe Springs	Field trips, student wellness, and other student-related expenses
Heroes Elementary		\$1,996	Orange County Community Foundation Ms. Carol Ferguson Newport Beach	Field trip expenses for 2nd grade to the LA Natural History Museum
Hoover Elementary		\$1,000	Superior Grocers Ms. Mimi Song Santa Fe Springs	Students incentives for positive behavior
Lincoln Elementary		\$5,939	Lincoln PTA Ms. Leslie Horta Santa Ana	Field trips and student-related expenses
Martin Elementary		\$1,815	St. Mark Presbyterian Church Ms. Sue Atkinson Newport Beach	Fifth grade science camp expenses
Muir Fundamental Elementary		\$3,850	Muir Fundamental PTA Mr. Cory Cordova Santa Ana	Transportation for Outdoor Science Camp
Pio Pico Elementary		\$1,000	Superior Grocers Ms. Gloria Padilla Santa Fe Springs	Instructional materials
Remington Elementary		\$1,000	Superior Grocers Ms. Mimi Song Montebello	Instructional supplies
Santiago Elementary		\$1,000	West Floral Park Neighborhood Association Ms. Donna Layne Santa Ana	School garden and library
Wilson Elementary		\$700	Agility-A New Logistic Leader Ms. Tanya D. Vaziri Irvine	Instructional supplies

<b>School:</b>	<b>Gift:</b>	<b>Amount:</b>	<b>Donor:</b>	<b>Used for:</b>
Lathrop Intermediate		\$1,000	Nestle and Superior Grocers Ms. Mimi Song Santa Fe Springs	Student field trips and incentives
Spurgeon Intermediate		\$1,042	Lifetouch Ms. Karen Snorek Eden Prairie, MN	Student body expenses
Century High		\$2,000	Orange County Community Foundation Ms. Carol Ferguson Newport Beach	Instructional materials
Century High		\$1,433	ACS-Hack Programs Ms. Kenetia K. Thompson N.W. Washington, D.C.	Instructional materials
Santa Ana High		\$580	Santa Ana Band Boosters Mr. Victor De Los Santos Santa Ana	Field trip transportation expenses
Segerstrom High		\$1,500	College Board Mr. Mark Cavone New York, NY	Advance Placement (AP) program expenses
Early Childhood Education		\$1,500	Santa Ana Kiwanis Mr. John Karpierz Santa Ana	Cal-Safe Program student incentives
<b>January 29, 2013 donations</b>		<b>\$28,355</b>		
<b>2013 Total donations</b>		<b>\$28,355</b>		

For purposes of determining the estimated value of a gift, the District does not perform an appraisal or other such valuation, rather simply reports the value of the gift as provided by the donor.

CO:eh

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Head Start Self Assessment Corrective Action Plan for 2012-13 Program Year**

**ITEM:**                   **Action**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Head Start Self Assessment Corrective Action Plan for the 2012-13 program year, which complies with the federal regulations of the Performance Standards and Head Start Act. The regulations state the Self Assessment Corrective Action Plan and findings must be approved annually by the Board of Education. The Self Assessment reviews all program areas for compliance in the following areas: education, health, safety, nutrition, family and community partnerships, program design and management, and eligibility, recruitment, selection, enrollment, and attendance (ERSEA).

**RATIONALE:**

Each year the Head Start program completes a self assessment and a corrective action plan that must be developed. This self assessment is a review of all program areas and is different from the review completed by the Orange County Head Start grantee which monitors for compliance and quality. It is a self-review that ensures the program is in compliance with federal regulations of the Head Start Act and Appendix A of the Performance Standards.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Head Start Self Assessment Corrective Action Plan for the 2012-13 program year.

# SANTA ANA UNIFIED SCHOOL DISTRICT HEAD START SELF ASSESSMENT CORRECTIVE ACTION PLAN

## HEALTH

<i>Areas of Noncompliance</i>	<i>Corrective Action Plan</i>	<i>Person(s) Responsible</i>	<i>Completion Target Date</i>	<i>Validation of Completion Date</i>
<p>Medication in the locked medication backpack. There was an Epi-pen that wasn't labeled.</p> <p>Doctor's name and number were not completed on parent request form and no parent request copy in file.</p> <p>The medication in the backpack – teacher did not know what to do with it.</p> <p>Medication with the instructions not attached or clear.</p> <p>More information and follow-up needs to be documented on the service delivery documentation sheet.</p> <p>Immunization cards on file need to be signed.</p>	<p>Staff will be trained on the medication policy and there will be documentation of the training.</p> <p>The Health Consultant will monitor to ensure that the medication policy is being followed. All medication will be labeled properly. All staff will have training on administration of medication.</p> <p>All immunization cards will be signed and all health information and follow up will be documented in the file.</p>	<p>Health Consultant Lead Teachers Community Workers</p>	<p>January 31, 2013</p>	<p>February 1, 2013</p>

# SANTA ANA UNIFIED SCHOOL DISTRICT HEAD START SELF ASSESSMENT CORRECTIVE ACTION PLAN

## Disabilities

<i>Areas of Noncompliance</i>	<i>Corrective Action Plan</i>	<i>Person(s) Responsible</i>	<i>Completion Target Date</i>	<i>Validation of Completion Date</i>
Recordkeeping: Individualized Educational Plans were difficult to locate when the community worker is unavailable.	Individualized Education Program (IEPs) will be located in two places in the teacher's individualizing notebook and in a labeled file cabinet drawer located in the community worker's office.	Assistant Coordinator of Education and Disabilities Program Services Clerk Special Education Teacher	January 31, 2013	February 1, 2013

## Education

<i>Areas of Noncompliance</i>	<i>Corrective Action Plan</i>	<i>Person(s) Responsible</i>	<i>Completion Target Date</i>	<i>Validation of Completion Date</i>
Supervision: Child went into the restroom unsupervised.	Latches will be placed on the restroom door so the children will not enter the restroom without teachers supervising the children.	Teacher Lead Teacher Assistant Coordinator of Education and Disabilities	January 31, 2013	February 1, 2013
Supervision: Children were transferred to another classroom while teachers took a break.	Breaks will be taken during outside time and children will remain in their home room.	Teacher Lead Teacher Assistant Coordinator of Education and Disabilities	January 31, 2013	February 1, 2013
Class Score 3 in Instructional Support	Teaching staff will be given strategies to increase scores on California Assessment Scoring System (CLASS), lesson plans will be developed to increase class scores, workshops will be provided for teaching staff, and classroom observations will occur weekly.	Teacher Lead Teacher Assistant Coordinator of Education and Disabilities	January 31, 2013 Ongoing	February 1, 2013 Ongoing

# SANTA ANA UNIFIED SCHOOL DISTRICT HEAD START SELF ASSESSMENT CORRECTIVE ACTION PLAN

## Parent Family and Community Engagement

<i>Areas of Noncompliance</i>	<i>Corrective Action Plan</i>	<i>Person(s) Responsible</i>	<i>Completion Target Date</i>	<i>Validation of Completion Date</i>
Community Workers are not consistently documenting information in the Child Plus database and placing notes in the file which is stated in the service area plans policies and procedures.	<p>Documentation will be consistent across all programs.</p> <p>The service area plan will be revised to reflect current practice on documentation of services provided to families. Child Plus notes will be printed and placed in the child's file monthly by the community worker. Community Workers will document in Child Plus weekly.</p> <p>The social services manager will include this information on his monitoring checklist that is submitted to the Head Start Coordinator monthly.</p>	Social Services Manager Community Workers	January 31, 2013	February 1, 2013

## Safe Environments

<i>Areas of Noncompliance</i>	<i>Corrective Action Plan</i>	<i>Person(s) Responsible</i>	<i>Completion Target Date</i>	<i>Validation of Completion Date</i>
Classrooms had exposed electrical outlets.  Lack of evidence of ongoing maintenance at three out of three centers visited. Poses health and safety concerns for children and staff.	A Health and Safety Committee will be developed and will monitor environments for safety. Worker orders will be placed and follow up will occur on status.	Assistant Coordinator of Education Lead Teachers Teachers	January 31, 2013	February 1, 2013

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Head Start Period One Monitoring Corrective Action Plan for 2012-13 Program Year**

**ITEM:**                   **Action**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Head Start Period One Monitoring Corrective Action Plan, which complies with the federal regulations of the Performance Standards and Head Start Act. The regulations state the corrective action plans and findings must be approved by the Board of Education. Orange County Head Start grantee reviews all program areas for compliance in the following areas: education, health, safety, nutrition, family and community partnerships, program design and management, and eligibility, recruitment, selection, enrollment, and attendance (ERSEA).

**RATIONALE:**

This period covers the following months: August through January, in which the Orange County Head Start grantee reviews the District Head Start program and completes a report. A corrective action plan must be developed based on the noncompliances. This review is conducted to ensure the program is in compliance with federal regulations and meeting contract obligations.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the District Head Start Period One Monitoring Corrective Action Plan for the 2012-13 program year.

# SANTA ANA UNIFIED SCHOOL DISTRICT HEAD START ORANGE COUNTY HEAD START PERIOD ONE MONITORING CORRECTIVE ACTION PLAN

## Health Services REVIEWER: Lorene Singleton and Jackie Gardner, Orange County Head Start Quality Systems

<i>Areas of Noncompliance</i>	<i>Corrective Action Plan</i>	<i>Person(s) Responsible</i>	<i>Completion Target Date</i>	<i>Validation of Completion Date</i>
Four out of six centers did not have the initial hearing and vision screening completed for children.	Vision and hearing screenings will be completed by the health consultant.	Health Consultant	January 31, 2013	February 1, 2013
Status on the immunization cards at two centers were incomplete.	Immunization cards status will be completed by the community workers, and training and guidance will be provided by the nurse and social services manager.	Health Consultant Social Service Manager	January 31, 2013	February 1, 2013

## Disabilities REVIEWER: Robin Wendt, Orange County Head Start Quality Systems

<i>Areas of Noncompliance</i>	<i>Corrective Action Plan</i>	<i>Person(s) Responsible</i>	<i>Completion Target Date</i>	<i>Validation of Completion Date</i>
Recordkeeping: Individualized Educational Plans were difficult to locate when the community worker is unavailable.	Individualized Education Programs (IEPs) will be located in two places – in the teacher’s individualizing notebook and in a labeled file cabinet drawer located in the community worker’s office.	Assistant Coordinator of Education and Disabilities Program Services Clerk Special Education Teacher	January 31, 2013	February 1, 2013

# SANTA ANA UNIFIED SCHOOL DISTRICT HEAD START ORANGE COUNTY HEAD START PERIOD ONE MONITORING CORRECTIVE ACTION PLAN

## Parent Family and Community Engagement

REVIEWER(S): Teresa Garcia, Orange County Head Start Quality Systems

<i>Areas of Noncompliance</i>	<i>Corrective Action Plan</i>	<i>Person(s) Responsible</i>	<i>Completion Target Date</i>	<i>Validation of Completion Date</i>
Community workers are not all documenting information in the Child Plus Data Base and placing notes in the file which is stated in the Service Area Plans, Policies, and Procedures.	<p>Documentation will be consistent across all programs.</p> <p>The Service Area Plan will be revised to reflect current practice on documentation of services provided to families, Child Plus notes will be printed and placed in the child's file monthly by the community worker, and community workers will document in Child Plus weekly.</p> <p>The social services manager will include this information on his monitoring checklist which is submitted to the Head Start coordinator monthly.</p>	Social Services Manager Community Workers	January 31, 2013	February 1, 2013
No documentation regarding transition activities at the centers.	Each center will have a transition binder which will include all transition/school readiness activities.	Assist Coordinator of Education and Disabilities Social Services Manager	January 31, 2013	February 1, 2013
Family Partnership Agreement Process Indicator ratings are inconsistent and there is unclear interpretation of what is a pre-existing plan.	<p>Training will be provided to the staff and follow up will be conducted based on the training.</p> <p>The social services manager will include this information on his monitoring checklist which is submitted to the Head Start Coordinator monthly.</p>	Social Services Manager	January 31, 2013	February 1, 2013
Health Advisory staff was not aware of the Health Advisory Committee.	There will be a training presented to the community workers at their monthly meeting in November, community workers will attend the next Health Advisory meeting in December and thereafter, and meeting minutes will be posted at all centers.	Social Services Manager	January 31, 2013	February 1, 2013

# SANTA ANA UNIFIED SCHOOL DISTRICT HEAD START ORANGE COUNTY HEAD START PERIOD ONE MONITORING CORRECTIVE ACTION PLAN

## Safe Environments REVIEWER(S): Ramiro Trujillo, Orange County Head Start Quality Systems

<i>Areas of Noncompliance</i>	<i>Corrective Action Plan</i>	<i>Person(s) Responsible</i>	<i>Completion Target Date</i>	<i>Validation of Completion Date</i>
King Head Start: The wood pole located on the children's playground does not have protective coating.	Protective padding will be purchased to place around the pole.	Assistant Coordinator of Education and Disabilities	January 31, 2013	February 1, 2013
Monte Vista Head Start: Slide located on the children's playground needs to be repaired – it has multiple cuts on it and the surfacing is splitting and causing a tripping hazard.	Work orders will be placed to have the slide and surfacing fixed.	Assistant Coordinator of Education and Disabilities	January 31, 2013	February 1, 2013
Evacuation Routes are incorrectly placed.	Evacuation routes will be posted correctly to reflect appropriate routes for evacuation in the event of an emergency.	Assistant Coordinator of Education and Disabilities	January 31, 2013	February 1, 2013

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation**

**ITEM:**                   **Action**

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to appoint corporate directors to the Santa Ana Unified School District (SAUSD) Public Facilities Corporation.

**RATIONALE:**

The Board of Education formed the SAUSD Public Facilities Corporation in 1989 for the purpose of assisting the District in financing school facilities.

Per Section 3.03 of the Public Facilities Corporation bylaws, directors of the Corporation shall be designated by the members of the Board of Education of the SAUSD.

The members of the Board of Education shall be designated and appointed to hold the equivalent positions with the Public Facilities Corporation:

<b>Public Facilities Corporation</b>	<b>Santa Ana Unified School District</b>
Public Facilities Corporation, President	President of the Board of Education
Public Facilities Corporation, Vice President	Vice President of the Board of Education
Public Facilities Corporation, Secretary	District Superintendent
Public Facilities Corporation, Treasurer	District Deputy Superintendent

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve appointment of corporate directors to the Santa Ana Unified School District Public Facilities Corporation.

MB:mm



**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:**                   **Adoption of Resolution No. 12/13-2948 – Authorizing Transfer of Funds From Unrestricted General Fund to Health and Welfare Benefits Fund**

**ITEM:**                   **Action**

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of Resolution No. 12/13-2948 to transfer funds from unrestricted General Fund (Fund 01) to Health and Welfare Benefits Fund (Fund 69) as the District receives health and welfare premium contributions from retirees and other post eligible employees.

Beginning fiscal year 2011-12, Business Services implemented an accounting change in which health and welfare premiums to vendors are to be paid from Fund 69 (Health and Welfare Benefits). Contributions from retirees and post eligible employees that offset the total District cost of the premiums for fiscal year 2011-12 were deposited into the General Fund. The contributions need to be transferred from the General Fund into the Health and Welfare Benefits Fund to offset the District's premium expenses. Beginning in the 2012-13 fiscal year, contributions collected from retirees and post eligible employees are being deposited into the Health and Welfare Fund.

**RATIONALE:**

Health and Welfare Premiums for retirees and post eligible employees are paid out of Fund 69 (Health and Welfare Benefits) therefore the contributions should be deposited into the Fund 69.

**FUNDING:**

General Fund: \$1,629,764

**RECOMMENDATION:**

Adopt Resolution No. 12/13-2948 to authorize the transfer of funds from unrestricted General Fund (Fund 01) to Health and Welfare Benefits (Fund 69).

1 RESOLUTION NO.12/13-2948

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5  
6 **Authorizing the transfer of funds from the Unrestricted General Fund**  
7 **to Health and Welfare Benefits Fund**  
8

9 WHEREAS, the Administration is seeking authorization from the Board of  
10 Education for the transfer of funds from the unrestricted General Fund (Fund 01)  
11 to Health & Welfare Benefits Fund (Fund 69); and

12 WHEREAS, the District has changed accounting practice to pay Health and  
13 Welfare vendor premiums from the Health and Welfare Benefits Fund; and

14 WHEREAS, the District receives contributions from retirees and post eligible  
15 employees to offset the District's total cost of Health and Welfare premium  
16 expense; and

17 WHEREAS, following Generally Accepted Accounting Principles (GAAP), the  
18 funds should be transferred into the fund where the expense is incurred;

19 NOW, THEREFORE, BE IT RESOLVED: that the Board of Education hereby  
20 authorizes the transfer of \$1,629,764 from the unrestricted General Fund (Fund 01)  
21 to Health & Welfare Benefits Fund (Fund 69).

22 Upon motion of Member \_\_\_\_\_ and duly seconded, the foregoing  
23 Resolution was adopted by the following vote:

24 AYES:

25 NOES:

26 ABSENT:

27 STATE OF CALIFORNIA )  
28 ) SS:  
29 COUNTY OF ORANGE )

30 I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana  
31 Unified School District of Orange County, California, hereby certify that the  
32 above and foregoing Resolution was duly adopted by the said Board at a regular  
33 meeting thereof held on the \_\_\_\_ day of \_\_\_\_\_, 2013, and passed by a  
34 vote of \_\_\_\_\_ of said Board.

35 IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of  
36 \_\_\_\_\_, 2013.

37  
38  
39  
40  
41

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

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Adoption of Resolution No. 12/13-2951 – Authorizing Transfer of Funds From Unrestricted General Fund to Cafeteria Fund

**ITEM:** Action

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of Resolution No. 12/13-2951 to transfer funds from Unrestricted General Fund (Fund 01) to Cafeteria Fund (Fund 13).

**RATIONALE:**

The California Department of Education (CDE) Audit and Investigation Unit's Fiscal Review Report disallowed \$2,398,716 in employee salaries and benefits previously charged to our Cafeteria Fund. The District and CDE agreed upon a five year repayment plan. This is the first of five annual transfers to the Cafeteria Fund.

**FUNDING:**

General Fund: Approximately \$499,667.51

**RECOMMENDATION:**

Adopt Resolution No. 12/13-2951 authorizing the transfer of funds from Unrestricted General Fund (Fund 01) to Cafeteria Fund (Fund 13).

MB:mm



1 RESOLUTION NO. 12-13/2951

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5  
6 **Authorizing the Transfer of Funds from Unrestricted General Fund**  
7 **to Cafeteria Fund**

8  
9 WHEREAS, the Administration is seeking authorization from the Board of  
10 Education for the transfer of funds from the General Fund (Fund 01) to the  
11 Cafeteria Fund (Fund 13); and,

12  
13 WHEREAS, the Board of Education authorizes the transfer of \$499,667.51 from  
14 Fund 01 to Fund 13 to use as part of the 2012-13 repayment plan; and,

15  
16 WHEREAS, funds are to be transferred to the Cafeteria Fund over a 5 year  
17 period starting in 2012-13; and,

18  
19 WHEREAS, the transfer is necessary to facilitate the District's requirement  
20 by the California Department of Education to repay the Cafeteria Fund for  
21 disallowed salaries and benefits;

22  
23 NOW, THEREFORE, BE IT RESOLVED: that up to \$499,667.51 will be transferred  
24 from the Unrestricted General Fund (Fund 01) to the Cafeteria Fund (Fund 13).  
25  
26  
27  
28



**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Acceptance of 2011-12 Measure G Independent Financial and Performance Audit

**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 acceptance of the 2011-12 Measure G Independent Financial and Performance Audit. Measure G, a \$200 million General Obligation (GO) bond, was passed on June 3, 2008. The bond was issued to provide necessary matching funds for eligible new construction and modernization projects. The Board of Education directed annual independent audits of Measure G funds to be performed. The firm of Vavrinek, Trine, Day & Co., LLP was approved by the Board of Education on July 26, 2011 to conduct the audit.

**RATIONALE:**

Independent financial and performance audits are conducted annually in compliance with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution. The audits are conducted to ensure no funds were used for any teacher or administrative salaries or other operating expenses prohibited by Article XIII A, Section 1(b) (3) (a) of the California Constitution, and that proceeds from the sale of bond funds in this reporting period were used only for the permitted purposes of construction, rehabilitation, and replacement of school facilities as specified in the Measure G voters' ballot and Board resolution.

There was no finding related to the financial and performance audit for the fiscal year ending June 30, 2012.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Accept the 2011-12 Measure G Independent Financial and Performance Audit.

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Acceptance of Measure G Bond Oversight Committee's 2011-12 Annual Report

**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 acceptance of the Measure G Bond Oversight Committee's 2011-12 Annual Report.

Although not required because Measure G was a two-thirds voter approved bond, the Board of Education appointed a Bond Oversight Committee for accountability and transparency. The Bond Oversight Committee operates in accordance with the Board's Ethics Policy and Strict Accountability requirements in Local School Construction Bond Act of 2000, also known as Proposition 39. Proposition 39 requires the School Board to form an independent Bond Oversight Committee, and that this Committee report to the public on the proper expenditure of bonds at least once annually.

**RATIONALE:**

The Measure G Bond Oversight Committee's 2011-12 Annual Report satisfies the reporting requirements of Proposition 39. This third annual report states that the District is in compliance with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution. In accordance with the Committee bylaws, the report reviews the activities of the Committee during the period of July 1, 2011 through June 30, 2012.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Accept the Measure G Bond Oversight Committee's 2011-12 Annual Report.



# SANTA ANA UNIFIED SCHOOL DISTRICT INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE



## Annual Report

July 1, 2011 – June 30, 2012

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We, the members of the Santa Ana Unified School District Independent Citizens' Measure G Bond Oversight Committee, submit this report to the Board of Education of the Santa Ana Unified School District. As instructed by our by-laws, this report states whether or not the District is in compliance with Article XIII A Section 1(b)(3) of the California State Constitution and reviews the activities of the Committee during the past twelve months, and serves as the Committee's report to the public on the proper expenditure of bond funds at least once annually.

The Committee wishes to thank those members of the District staff and the Board of Education who have so willingly and effectively worked with us. Moreover, we appreciate this opportunity to serve the children, parents, residents, voters, and taxpayers of the District.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carl Benninger".

Carl Benninger, Chair  
Santa Ana Unified School District 2011-2012  
Measure G Independent Citizens' Bond Oversight Committee

Statement of Compliance

The Santa Ana Unified School District Independent Citizens' Bond Oversight Committee submits this Annual Report to the Board of Education in conformance with the standards of the Strict Accountability in Local School Construction Bond Act of 2000, also known as Proposition 39.

Based on the information provided by the District for the reporting period of July 1, 2011 through June 30, 2012, the Committee finds that the Santa Ana Unified School District is in compliance with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution.

\*During this fiscal year, no funds were used for any teacher or administrative salaries or other operating expenses prohibited by Article XIII A, Section 1(b) (3) (a) of the California Constitution. Proceeds from the sale of bond funds in this reporting period were used only for the permitted purposes of construction, rehabilitation, and replacement of school facilities. We also note that bond revenue was spent only as specified in the voters' ballot and Board of Education resolution of Measure G.

\*During this fiscal year, bond revenue has been expended only on new construction (replacement of portables with permanent classroom buildings) and modernization projects listed in the Board of Education bond resolution and the SAUSD website.

\*Independent performance and financial audits were conducted for the reporting period.

Respectfully Submitted,



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Carl Benninger, Chairperson  
Santa Ana Unified School District  
Independent Citizens' Bond Oversight Committee

## **I. Executive Summary**

This third Annual Report reviews the 2011-2012 activities and findings of the Measure G Independent Citizens' Bond Oversight Committee and is organized into the following topics:

- Executive Summary
- Measure G Bond Proposition
- Scope of the Bond Oversight Committee
- Committee Responsibilities
- Membership
- Meeting Dates
- Activities
- Statement of Compliance
- Findings
- Recommendations
- Attachments
  - Committee Meeting Minutes
  - Expenditure Report
  - Status Report on Construction

## **II. Measure G Bond Proposition**

In 2008, SAUSD went to the voters to raise money through a 200 million dollar bond request to construct two-story classroom buildings to relieve overcrowding and eliminate portable classroom leases, modernize and renovate schools, and improve technology at schools district-wide. When combined with other facility and construction funding, this raised the potential total to \$320 million dollars in eligibility for school construction and modernization. SAUSD citizens voted to pay for these projects through the approval of the Measure G school construction bond. According to the ballot language, SAUSD would maximize the impact of the proceeds of the Measure G bond to replace portables with permanent classroom buildings and modernize these schools by seeking State matching funds. A Citizens' Bond Oversight Committee would ensure funds were spent only for specified purposes.

## **III. Scope of the Bond Oversight Committee**

The Board of Education formed the Bond Oversight Committee in August 2008, relying on Article XIII A Section 1 (b) (3) and Proposition 39 as the model. These laws provide the scope and standard of review for this Annual Report:

1. Proposition XIII A Section 1 (b) (3) and the original bond language require that proceeds from the sale of bond funds in this reporting period be used only for construction, rehabilitation, or replacement of school facilities.
2. Proposition XIII A Section 1 (b) (3) requires that a list of the specific school facilities projects to be funded using Measure G funds be published, generally in the bond ballot language, along with certification by the Board that evaluation of

safety, class size reduction, and information technology needs have been taken into account in developing that list.

3. Proposition XIII A Section 1 (b) (3) requires the District to conduct:
  - a) An annual, independent performance audit to ensure that funds have been expended only on the specific projects listed.
  - b) An annual, independent financial audit of the proceeds from the sale of the bonds until all of those proceeds have been expended for the school facilities projects.

According to our bylaws, the Committee must oversee the bond program’s compliance with these accountability requirements.

#### **IV. Committee Responsibilities**

Under the bylaws, the mission of the Committee is focused on overseeing the expenditures of taxpayer money for the construction of new classroom buildings, repair and modernization of schools by the District, and to communicate its findings and recommendations to the Board of Education and the public. The oversight of the Committee ensure Measure G bond funds are invested as the voters intended and projects are completed prudently and efficiently. The Committee oversees both internal and external controls and provides feedback to the Board of Education and public by highlighting successes, shortcomings, and identifying areas for improvement. The Committee monitors if the recommendations are acted on so the controls are constantly improved and updated.

#### **V. Committee Membership**

The Committee is composed entirely of District residents, including those with experience in business, government, finance, law, and education, as well as parents of SAUSD school children, a member of a taxpayer association, and members of senior citizen, community, and parent-teacher organizations.

<b>Name</b>	<b>Representative Group</b>	<b>Term</b>
Mark McLoughlin (Chairman)	Senior Citizen Organization	3-year term
Debra Russell	Business Community	3-year term
Jerry Cazales	Parent of SAUSD Student	3-year term
Maria Cervantes	Parent Active in PTA	3-year term
Irma Macias	General Member	3-year term
Michael Schmitt	Taxpayers’ Organization	2-year term
Molly Doughty	General Member	2-year term
Carl Benninger	General Member	2-year term
Rene Guzman	General Member	2-year term

## **VI. Meeting Dates**

Committee bylaws require only that regular meetings be held quarterly. The Committee met their requirement of meeting quarterly.

The Committee met on September 8, 2011; December 8, 2011; March 21, 2012; and June 14, 2012.

## **VII. Committee Activities**

The Committee was formed in August of 2008 and began its review of project expenditures in conformance with the original bond language.

### Oversight of Budget and Expenditures

The Committee:

1. Received regular monthly budget and expenditure reports and financial statements from the financial program software, Colbi-Tech Accountability, through June 2012.
2. Reviewed the pertinent portions of the SAUSD Annual Financial Report with District staff to determine the impact of the District budget concerns on the bond program.
3. Reviewed the procedures and status of District efforts to secure State matching funds.

### Oversight of the Progress and Management of the School Construction Program

The Committee:

1. Reviewed monthly Measure G facilities and construction status reports that list projects in the planning or construction phases in priority order, including immediate results projects, new construction additions (Portable to Permanent (P2P)) and modernization projects.
2. Toured new construction sites.

## **VIII. Statement of Compliance**

The Committee finds that the District is, as of this reporting period, July 1, 2011 through June 30, 2012, in compliance with the standards of Article XIII A Section 1 (b) (3) of the California State Constitution.

## **IX. Findings and Conclusions on Accountability Requirements**

Based on information provided by the District, the Committee finds and concludes that from July 1, 2011 to June 30, 2012, the District is in compliance with the accountability requirements of Article XIII A, Section 1 (b) (3) and the original bond ballot and resolution language.

The 2011-2012 independent audit found no instances of noncompliance and no findings.

## **X. Actions Taken On Recommendations From Last Audit Report**

According to the audit report, last years' internal control recommendation has been implemented. The recommendation from the last annual audit report was that the two software accounting systems (Oracle and Colbi Technologies) be reconciled on a monthly basis. This recommendation had already been implemented by staff at the time of last years' audit report and is still in effect to date.

## **XI. Actions Taken On Recommendations From Last Annual Report**

Based on the recommendations from the BOC, District staff prepared and mailed to all addresses within District boundaries a copy of Measure G Newsletter, which highlighted construction status and Measure G statistics.

## **XII. Recommendation(s) for the next Annual Report**

1. The Committee, in collaboration with District staff, should continue to look for ways to improve the communication of its activities to the public, and make suggestions for how to improve the District's community outreach and Measure G press.

## **XIII. Attachments:**

- (1) Committee Meeting Minutes
- (2) Year-End 2011-2012 Expenditure Report
- (3) Year-End 2011-2012 Status Report On Construction Program

Additional information is also available on the District website, [www.sausd.us](http://www.sausd.us). If you have any questions about the local construction program, please contact the District at (714) 480-5362.

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

**TITLE:** Acceptance of Facilities Master Plan Annual Update

**ITEM:** Action

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

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner  
Jessica Mears, Facilities Planner

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of the updated Facilities Master Plan (FMP). The Educational Specifications have been incorporated into the FMP. The FMP is a “living document” and should be reviewed and updated annually as the needs of the District change.

**RATIONALE:**

At its February 14, 2012 meeting, the Board accepted the 2012 FMP annual update. A FMP is a document produced as a summation of a collaborative and comprehensive process and becomes the road map to address the District’s facilities improvement needs. The FMP examines overall educational and facilities needs beyond modernizations or improvements constructed to date at each site. The final document is a fact-based, data-driven report used to assist in making decisions related to educational facilities in order to best serve the needs of all students. The final document communicates effectively to the community what the District’s facility improvement needs are and what options may be available to address those needs.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Accept the Facilities Master Plan annual update.



**AGENDA ITEM BACK-UP SHEET  
January 29, 2013**

**Board Meeting**

**TITLE:** Authorization to Award Contract to Fieldturf USA, Inc., for Purchase and Installation of Synthetic Turf at Willard Intermediate School Athletic Field Under Modernization Project Utilizing California Multiple Award Schedule Contract

**ITEM:** Action

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for the purchase and installation of synthetic turf at Willard Intermediate School athletic field utilizing a California Multiple Award Schedule (CMAS) contract number 4-06-78-0031A awarded to Fieldturf USA, Inc.

**RATIONALE:**

At its December 14, 2010 meeting, the Board approved Willard Intermediate School Modernization project. After reviewing bidding options, maintaining standards, and strength of buying power, staff recommends purchasing and installing synthetic turf utilizing the CMAS. The CMAS contracts give the District flexibility of choosing a quality company and products while still maintaining a competitive process. Utilization of CMAS contracts are authorized by Public Contract Code sections 10298 and 10299. After an in-depth review of the proposals including licenses, years in business, references and price, Fieldturf USA, Inc., submitted the lowest proposal.

<b>CMAS Contractors:</b>	<b>Price per square foot</b>
<b>Fieldturf USA, Inc.</b>	<b>\$4.25 square foot</b>
Mondo USA, Inc.	\$4.27 square foot
ShawSportexe	\$4.50 square foot

**FUNDING:**

City of Santa Ana Proposition 84 Grant: \$470,241.05

**RECOMMENDATION:**

Authorize staff to award a contract for purchase and installation of synthetic turf at Willard Intermediate School athletic field to Fieldturf USA, Inc., in the amount of \$470,241.05 utilizing the California Multiple Award Schedule contract number 4-06-78-0031A.

rb

**AGENDA ITEM BACK-UP SHEET  
January 29, 2013**

**Board Meeting**

**TITLE:** Authorization to Award Contract to California Track & Engineering Inc., for Purchase and Installation of Track Surfacing at Willard Intermediate School Utilizing California Multiple Award Schedule Contract

**ITEM:** Action

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for the purchase and installation of track surfacing at Willard Intermediate School utilizing a California Multiple Award Schedule (CMAS) contract number 4-09-78-0048A awarded to California Track & Engineering, Inc., under Modernization project.

**RATIONALE:**

At its December 14, 2010 meeting, the Board approved Willard Intermediate School Modernization project. After reviewing bidding options, maintaining standards, and strength of buying power, staff recommends purchasing and installing track surfacing utilizing the California Multiple Award Schedule (CMAS). The CMAS contracts give the District flexibility of choosing a quality company and products while still maintaining a competitive process. Utilization of CMAS contracts are authorized by Public Contract Code Sections 10298 and 10299. After an in depth review of the proposals including licenses, years in business, references and price, California Track & Engineering, Inc., submitted the lowest proposal.

<b>CMAS Contractors:</b>	<b>Price per square yard</b>
<b>California Track &amp; Engineering, Inc.</b>	<b>\$46.82</b>
Beynon Sports	\$57.74

**FUNDING:**

City of Santa Ana Proposition 84 Grant: \$229,236

**RECOMMENDATION:**

Authorize staff to award a contract for purchase and installation of track surfacing at Willard Intermediate School to California Track & Engineering, Inc., in the amount of \$229,236 utilizing the California Multiple Award Schedule (CMAS) contract number 4-09-78-0048A, pursuant to Public Contract Code Sections 10298 and 10299.

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

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

**ITEM:**                   **Action**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Santa Ana Unified School District's Initial Bargaining Proposal to the Santa Ana School Police Officers Association (SASPOA) 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 Unified School District's Initial Bargaining Proposal to the Santa Ana School Police Officers Association for the 2012-13 school year.

  
 CH:nr

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

12800 CENTER COURT DRIVE SOUTH, SUITE 300  
CERRITOS, CALIFORNIA 90703-9364  
(562) 653-3200 - (714) 826-5480

FAX (562) 653-3333  
[WWW.AALRR.COM](http://WWW.AALRR.COM)

RIVERSIDE

(951) 683-1122  
FAX (951) 683-1144

SACRAMENTO

(916) 923-1200  
FAX (916) 923-1222

SAN DIEGO

(858) 485-9526  
FAX (858) 485-9412

OUR FILE NUMBER:

005382.00390  
10925353.1

FRESNO  
(559) 225-6700  
FAX (559) 225-3416

IRVINE

(949) 453-4260  
FAX (949) 453-4262

PLEASANTON

(925) 227-9200  
FAX (925) 227-9202

January 11, 2013

**MEMORANDUM**

**TO:** Chad Hammitt, Assistant Superintendent-Personnel Services  
**FROM:** Alan G. Atlas  
**RE:** District Sunshine for the SASPOA Collective Bargaining Agreement

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The following are the District's Initial Proposals to SASPOA:

- Recognition
- Definitions
- Hours of Work
- Wage and Hour Provisions
- Safety Conditions
- Uniform and Safety Equipment
- Minimum Staffing
- Discrimination; Sexual Harassment and Hostile Working Environment
- Absences/Leaves
- Vacations and Holidays
- Evaluation Procedures
- Grievance Procedures
- Employee Benefits

Chad Hammitt, Assistant Superintendent-Personnel Services

<January 11, 2013>

Page 2

- Miscellaneous Provisions (Savings, Conflict, Agreement Distribution, Complete Understanding)
- No Concerted Activities
- Terms of Agreement
- Disciplinary Procedures/Permanent Members
- Layoff and Reemployment/Non-Disciplinary
- Association Rights
- Management Rights
- Administrative Complaint Harassment/Sexual Harassment/Hostile Work Environment
- Search and Seizure
- Drug and Alcohol Testing Program

**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**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

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**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.

Personnel Calendar  
Board Meeting - January 29, 2013

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RETIREMENTS</b>					
Daniels, William	Teacher	Santa Ana	June 14, 2013		Retirement - 30 years
Longworth, Judy	Teacher	Spurgeon	November 16, 2012		Retirement - 11 years
Villaran, Amalia	Teacher	Pio Pico	June 14, 2013		Retirement - 24 years
<b>RESIGNATIONS</b>					
Glauer, Jennifer	Teacher	Lathrop	February 13, 2013		Moving, Family Responsibilities, Personal - 1 year
Moorlach, Stephanie	Teacher	Godinez	January 31, 2013		Moving - 11 years
<b>NEW HIRES/RE-HIRES</b>					
Dang, Stephanie	Preschool Teacher	Mitchell	January 14, 2013		New Hire - Probationary I
Kim, Hannah	Teacher	Greenville	December 17, 2012		New Hire - Temporary 44920
Montes, Karina	Teacher	Taft	January 14, 2013		New Hire - Probationary I
Zavala, Nidia	Teacher	Pio Pico	January 14, 2013		New Hire - Temporary 44920

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Ceja, Rosa	Teacher	Jefferson	December 10, 2012	December 20, 2012	Statutory
Ramirez, Maritza	Teacher	Heroes	December 4, 2012	December 13, 2012	Statutory
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Allen, Christine	Teacher	Esqueda	January 14, 2013	March 18, 2013	Statutory
Ingersoll, Laura	Speech and Language Pathologist	Speech Department	January 14, 2013	February 28, 2013	Statutory
Le, Rose	Teacher	Carr	January 14, 2013	March 1, 2013	Statutory
Rahmani, Beeta	Nurse	Pupil Support Services	January 15, 2013	April 18, 2013	Statutory
Rosillo, Fiorella	Teacher	Esqueda	December 12, 2012	February 20, 2013	Statutory
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay</b>					
Aguilar-Ramirez, Guadalupe	Teacher	Segerstrom	December 11, 2012	February 5, 2013	Statutory
<b>CALIFORNIA FAMILY RIGHTS ACT (CFRA) - Without Pay</b>					
Aguilar-Ramirez, Guadalupe	Teacher	Segerstrom	February 6, 2013	March 28, 2013	Statutory

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Aguilar-Ramirez, Guadalupe	Teacher	Segerstrom	October 15, 2012	From December 11, 2012 to December 10, 2012	Statutory
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Mukasa, Ekiriya	Teacher	Monroe	December 5, 2012	December 7, 2012	Statutory
Jensen, Jill	Teacher	Madison	December 10, 2012	December 21, 2012	Statutory
<b>LEAVE (21 duty days or more) - Without Pay</b>					
Devries, Linda	Teacher	Segerstrom	January 29, 2013	June 14, 2013	Statutory
<b>EXTENDED WORK YEAR 2012-13</b>					
Eshtehardi, Virginia	TOSA	Pio Pico	August 6, 2012	August 15, 2012	8 Additional Days
Graves, Erica	Learning Director	Saddleback	January 7, 2013	January 11, 2013	5 Additional Days
Skibby, Alicia	Program Specialist	Human Resources	January 2, 2013	January 11, 2013	8 Additional Days
Voight, Damon	Assistant Principal	Willard	January 7, 2013	January 11, 2013	5 Additional Days
<b>EXTRA DUTY 2012-13</b>					
Bernstein, Judith	Retired Substitute	Speech Department	January 14, 2013	June 13, 2013	Retired Daily Rate
Conner, Christopher	Substitute Teacher	Special Projects	January 21, 2013	June 13, 2013	Daily Rate
Llopis, Richard	Teacher	Villa	January 29, 2013	June 13, 2013	Extra Period
Prado, Rafael	Substitute Teacher	Special Projects	January 21, 2013	June 13, 2013	Daily Rate

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTRA DUTY 2012-13 (Continued)</b>					
Zamudio, Amie	Teacher	Villa	January 29, 2013	June 13, 2013	Extra Period
<b>APPROVAL TO REQUEST WAIVER OF CLAD CERTIFICATE 2012-13</b>					
Flater, Michael	ROTC	Santa Ana			
<b>WINTER SPORTS 2012-13</b>					
Butler, Merlo	Head Coach	Century	2012-13		Soccer (Girls)
Crego, Ted	Assistant Coach	Century	2012-13		Basketball (Boys)
Govier, Robert	Head Coach	Century	2012-13		Wrestling
Mazur, Marc	Head Coach	Century	2012-13		Basketball (Boys)
Silverman, Steven	Head Coach	Century	2012-13		Soccer (Boys)
Strong, Caley	Head Coach	Century	2012-13		Basketball (Girls)
Vo, Truc	Assistant Coach	Century	2012-13		Wrestling
<b>ADMINISTRATIVE SUBSTITUTE</b>					
De Berry, Robert	Administrative Substitute	Walker	December 17, 2012	December 21, 2012	
<b>SUBSTITUTES 2012-13</b>					
Adams, Sheryl					
Barcnas, Leticia					
Barkus, Vanessa					

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SUBSTITUTES 2012-13 (Continued)</b>					
Berkheimer, Laurel					
Brunner, Bonnie					
Buckman, Rahmin					
Buckner, Michelle					
Casserly, Jill					
Celis, Maria Theresa					
Chavez, Catherine					
Collins, Kathleen Marie					
Decker, Jesse					
DeRoche-Duffin, Linda					
DeTorres, Kelly					
Dimperio, Kristen					
Dixon, Eric					
Dorri, Laleh					
Eckert, Megan					
Emerson, Sara					
Evans, Vicki					
Fishberg, Michele					
Gallegos, Deborah					
Gonzalez, Beatriz					
Gonzalez, Sarah					
Hernandez, Adriana					
Huizar, Gabriela					
Ibarra, Thomas					
Kim, Joanne					
La Scala, Tracy					

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SUBSTITUTES 2012-13 (Continued)</b>					
Lefever, Jessica					
Leonetti, Lindsey					
Li, Allen					
Lopez, Audrey					
Lopez, Patricia N.					
Magdaleno, Cynthia					
Mandujano Flores, Karla					
Manivanh, Vasana					
Manning, Maureen					
Martinez, Jorge					
Martinez, Maria D.					
Massimino, Brian					
McNair, Cynthia					
Mesmarian, Zainab					
Meza, Rebecca					
Moran, Danielle					
Nguyen, Bich					
Nicanor, Patricia					
Ochoa, Joshua Jr.					
Orozco Robles, Rosie					
Pham, Karen					
Porter, Breanna					
Pruette, Donald					
Qayyum, Shaheena					
Quezada, Samuel					
Raney, Kelly					

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SUBSTITUTES 2012-13 (Continued)</b>					
Reimbold, Stephanie					
Renders, Sara					
Reyes, Kristen R.					
Rivett, Victoria					
Romeo, Angelica					
Rosales, Danica					
Schwarz, Rahel					
Searcy, Katie					
Setterholm, James					
Summy, Cielle					
Torres, Diana					
Traylor, Shea					
Trujillo, Bernardo					
Villalpando, Jessica					
Villegas, Marie					
Vo, Amy					
Waite, Justin					
Williams, Theresa					
<b>RETIRED SUBSTITUTES 2012-13</b>					
Alberta, Michele					
Anderson, Nancy					
Martinez-Burke, Gladys					

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2012-13**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
2012-13 After School Grades 6-8 Intramural Sports - Co-Ed Volleyball/Tennis, Co-Ed Softball and Street Hockey (Seasons IV) - Certificated (Ratification)	Special Projects	ASES - After School Program	\$25,822	January 14, 2013
CPM Summer Training (Ratification)	Villa	EIA-SCE	\$1,000	July 30, 2012
Early Childhood Education Program	Early Childhood Education	Proposition 10	\$20,150	February 1, 2013
Elementary Mathematics Professional Development - Program Planning (Ratification)	Educational Services Elementary Division	Title II	\$3,000	January 8, 2013
Elementary Mathematics Professional Development - Staff Development Instructor (Ratification)	Educational Services Elementary Division	Title II	\$6,000	January 8, 2013
Elementary Mathematics Professional Development - Staff Development Participant (Ratification)	Educational Services Elementary Division	Title II	\$40,000	January 8, 2013
English Learner Saturday Academy	Santa Ana	EIA-LEP	\$9,180	February 1, 2013
Extra Duty (Human Resources) (Ratification)	Human Resources	General	\$15,170	July 1, 2012
IEP Writing (Ratification)	Spurgeon	General	\$1,500	January 10, 2013
King Academic Intervention Program (Ratification)	King	Title III	\$13,000	November 1, 2012
Padres Promotores (Ratification)	Segerstrom	Title I	\$810	August 29, 2012
Stipend AVID Coordinator (Ratification)	MacArthur	EIA-SCE	\$2,500	September 3, 2012

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RETIREMENT</b>						
Sullivan, Irene	Fd. Svc. Fac. Oper.	Food Svcs.	December 31, 2012			30 years, 2 months
<b>RESIGNATIONS</b>						
Baldeon, Daniella	SSP Sp. Ed.	Saddleback	January 4, 2013			Personal - 2 months
Espinoza, Adriana	SSP Sp. Ed.	Sierra	December 21, 2012			Personal - 4 years, 5 months
Murphy, Ellery	Instr. Asst. Sev. Dis.	McFadden	January 18, 2013			Personal - 1 year, 10 months
Perez Jr., Roberto	Accountant	Food Svcs.	January 4, 2013			Personal - 3 years, 9 months
<b>39 MONTH REEMPLOYMENT (100 Day Differential Ended)</b>						
Cordova, Margarita P.	Fd. Svc. Wkr.	Carr	December 19, 2012			
Perez, Miriam	Interpreter/Translator Sp. Ed.	Special Ed.	December 21, 2012			

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>CALIFORNIA FAMILY RIGHTS ACT (CFRA) - Paid</b>						
Betz, Christeen	Director of Accounting	Accounting Dept.	January 2, 2013	June 14, 2013		Statutory Leave
<b>FAMILY CARE &amp; MEDICAL LEAVES (3 to 20 duty days) - Paid</b>						
Lara, Amanda	Headstart Teacher	Child Dev.	December 3, 2012	January 25, 2013		Correction of dates
<b>FAMILY CARE &amp; MEDICAL LEAVE (21 duty days or more) - Paid</b>						
Rosete, Evelin	SLPA Classified Educational Research Analyst	Speech Dept. Research & Evaluation	January 14, 2013 December 11, 2012	March 13, 2013 January 9, 2013		Statutory Leave Statutory Leave
<b>EXTENSION OF LEAVE (21 duty days or more) - Paid</b>						
Auxier, Tracey	Sr. Groundskeeper	Valley	January 14, 2013	February 14, 2013		Statutory Leave
<b>PROBATIONARY APPOINTMENTS</b>						
Alejandres, Luz	SSP Sp. Ed.	McFadden	January 14, 2013		19/1	
Allen, Jaime	Budget Technician	Budget Dept.	January 7, 2013		39/1 + Conf.	

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - January 29, 2013**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>SALARY</b>	<b>COMMENTS</b>
<b>PROBATIONARY APPOINTMENTS (Continuation)</b>						
Biscocho, Erlyn	License Vocational Nurse	PSS	January 14, 2013		24/5	
Cabanas, Karina	SSP Sp. Ed.	Carr	December 10, 2012		19/1	
Castellanos, Janet	SSP Sp. Ed.	Spurgeon	January 14, 2013		19/1	
Degree, David	Budget Technician	Budget Dept.	January 7, 2013		39/3 + Conf.	
Gomez, Maria E.	License Vocational Nurse	PSS	January 14, 2013		24/1	
Hernandez, Michele	SSP Sp. Ed.	Century	December 10, 2012		19/1	
MacDonald, Damien	SSP Sp. Ed.	Saddleback	January 14, 2013		19/1	
Maldonado, Rosanne	SSP Sp. Ed.	Carver	December 19, 2012		19/1	
Martinez, Freddie	Custodian	Bldg. Svcs.	December 17, 2012		23/1 + Diff.	
Masters, George	Instr. Asst. Computers	King	January 14, 2013		26/1	
Medina, Lindsey	License Vocational Nurse	PSS	December 10, 2012		24/1	
Montecino, Richard	SSP Sp. Ed.	Carr	December 10, 2012		19/1	
Nuñez, Crystal	SSP Sp. Ed.	Villa	January 14, 2013		19/1	
Olivares Cervantes, Armando	Site Clerk	Adams	January 14, 2013		24/1	
Palacios, Cassandra	License Vocational Nurse	PSS	December 10, 2012		24/1	
Pizano, Jennifer	License Vocational Nurse	PSS	December 17, 2012		24/1	
Rodriguez, Angelica	SSP Sp. Ed.	Saddleback	January 16, 2013		19/1	

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>PROBATIONARY APPOINTMENTS (Continuation)</b>						
Saavedra, Esther	Headstart Teacher	Child Dev.	December 10, 2012		Column 1 Step 1	
Vecchio, Bonita	SSP Sp. Ed.	Adams	January 14, 2013		19/1	
Wiese, Maria	Headstart Teacher	Child Dev.	November 26, 2012		Column II C Step 1	
<b>PROMOTIONAL APPOINTMENTS</b>						
Barboza, Marlene	Instr. Asst. Sev. Dis. Interpreter/Translator	Muir	January 14, 2013		20/3	
Guillen, Miguel	Sp. Ed.	Special Ed.	January 28, 2013		34/1	
Jimenez, Anabel	Fd. Svc. Facility Operator	Food Svcs.	December 17, 2012		15/1	
<b>REAPPOINTMENT</b>						
Ruiz, Virginia	Registrar Int.	Carr	December 14, 2012		24/6 + Bil.	
<b>REASSIGNMENTS</b>						
Ginez, Vanessa	Instr. Asst. Visual Impaired	Sp. Ed.	January 22, 2013		17/3	
Lopez, Jose L.	Delivery Driver	Fairview Warehouse	January 15, 2013		24/6	

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar

Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY APPOINTMENTS - Out of Class Compensation</b>						
Aguilar, Giovanni	Plant Custodian Int.	MacArthur	December 11, 2012	December 26, 2012	32/4	
Aguirre, Regina	Registrar Int.	Carr	November 1, 2012	December 13, 2012	24/2	
Andrade, Santiago	Plant Custodian Int.	MacArthur	January 2, 2013	January 31, 2013	32/3	
Bravo, Miguel	Inter. Ld. Custodian	Bldg. Svcs.	December 3, 2012	December 26, 2012	25/3 + Diff.	
Castañeda, Francisco	Instr. Asst. Sev. Dis.	Century	November 6, 2012	November 16, 2012	20/2	
Diaz de Ramirez,						
Fabiola	Sr. Fd. Svc. Wkr.	Food Svcs.	December 19, 2012	June 13, 2013	13/4	
Guerrero, Elizabeth	Sr. Fd. Svc. Wkr.	Food Svcs.	October 22, 2012	June 13, 2013	13/6	
Guillen, Juanita	Sr. Fd. Svc. Wkr.	Food Svcs.	November 30, 2012	June 13, 2013	13/4	
Lopez, Martha	Sch. Off. Mgr. HS	Segerstrom	January 7, 2013	February 1, 2013	30/4 + Bil.	
Macias, Alfredo	Sr. Groundskeeper	Bldg. Svcs.	January 15, 2013	March 1, 2013	30/5	
Maldonado, Isabel	Sr. Fd. Svc. Wkr.	Food Svcs.	November 28, 2012	June 13, 2013	13/6	
Ocampo, Winona	Fd. Svc. Spvr. Elem.	Food Svcs.	December 18, 2012	June 13, 2013	15/6	
Perez, Paul	Sr. Groundskeeper	Bldg. Svcs.	January 14, 2013	January 16, 2013	30/5	
Ruvalcaba, Claudia	Registrar HS	Alternative Education	January 16, 2013	March 1, 2013	26/6 + Bil.	
<b>ACTIVITY SUPERVISORS</b>						
Alvarez, Jacqueline	Activity Supervisor	Diamond	January 7, 2013			
Vega, Zami	Activity Supervisor	Diamond	January 7, 2013			
<b>HOURLY</b>						
Ramirez, Desirae	Instr. Provider	McFadden	January 16, 2013			

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>SUBSTITUTES</b>						
Albinio, Jeffrey	Instr. Asst. DHH		December 6, 2012		19/1	
Allard, Alicia	Instr. Asst.		December 11, 2012		19/1	
Barragan, Jasmine	Preschool Teacher		December 5, 2012		\$105	
Bulgin, Ivol	Instr. Asst. DHH		December 5, 2012		19/1	
Camacho, Gabriela	Teacher's Aide		December 18, 2012		10/1	
Hernandez Delgado Jr., Jose	Fd. Svc. Wkr.		December 10, 2012		11/1	
Mendoza, Jonathan	Fd. Svc. Wkr.		December 18, 2012		11/1	
Rubio, Priscilla	Fd. Svc. Wkr.		December 10, 2012		11/1	
Sierras, Jessica	Fd. Svc. Wkr.		December 10, 2012		11/1	
Valdez, Cristina	Fd. Svc. Wkr.		December 10, 2012		11/1	
Zaragoza, Joceline	Instr. Asst.		December 10, 2012		19/1	
<b>ATHLETIC SPECIALIST</b>						
Aguilar, Anna	Asst. Baseball	Century	November 12, 2012			
Andrade, Aida	Asst. Basketball	Valley	November 12, 2012			
Cozens, Tara	Asst. Soccer	Valley	November 12, 2012			
Franco, Susana	Asst. Basketball	Century	November 12, 2012			
Galaviz, Maria	Asst. Soccer	Century	November 12, 2012			
Gallegos, Cesar	Asst. Wrestling	Valley	November 12, 2012			
Garcia, Jose	Asst. Soccer	Century	November 12, 2012			
Gonzalez, Jose	Asst. Soccer	Valley	November 12, 2012			
Guillen, Eduardo	Asst. Soccer	Century	November 12, 2012			
Hernandez, Andres	Asst. Basketball	Century	November 12, 2012			

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - January 29, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continuation)</b>						
Hernandez, Sergio	Asst. Soccer	Century	November 12, 2012			
Huynh, Tommy	Asst. Soccer	Century	November 12, 2012			
Lezama, Arlene	Asst. Basketball	Century	November 12, 2012			
Luna, Gabriela	Asst. Basketball	Valley	November 12, 2012			
Madrigal, Andrew	Asst. Wrestling	Century	November 12, 2012			
Martinez, Juan	Asst. Wrestling	Century	November 12, 2012			
Martinez, Yobany	Head Coach Soccer	Valley	November 12, 2012			
Oviedo, Frank	Asst. Basketball	Valley	November 12, 2012			
Pineda, Jesus	Asst. Soccer	Valley	November 12, 2012			
Ramirez, Roberto	Asst. Basketball (Freshmen)	Century	November 12, 2012			
Ramirez, Roberto	Asst. Basketball (JV)	Century	November 12, 2012			
Reynoso, Pablo	Asst. Soccer	Valley	December 6, 2012			
Rodriguez, Efrain	Asst. Soccer	Century	November 12, 2012			
Rodriguez Escobedo, Ana	Asst. Basketball	Valley	December 18, 2012			
Rucker, Frostee	Asst. Basketball	Valley	November 12, 2012			
<b>ADMINISTRATIVE APPOINTMENT</b>						
Putney, Andrew	Manager I, Building Services	Bldg. Svcs.	December 12, 2012		Level 22 Step 7	

**AGENDA ITEMS REQUESTS  
CLASSIFIED  
2012-13**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
2012-13 After School Grades 6-8 Intramural Sports - Co-Ed Volleyball/Tennis, Co-Ed Softball & Stree Hockey (Season IV) - Classified	Office of Special Pro	ASES - After School I	\$13,403	January 14, 2013
CAHSEE Clerical	Century	General Fund	\$200	February 1, 2013
CAHSEE Clerical	Century	General Fund	\$200	March 6, 2013
CAHSEE Clerical	Chavez	General Fund	\$300	February 1, 2013
CAHSEE Clerical	Chavez	General Fund	\$400	March 8, 2013
CAHSEE Clerical	Godinez	General Fund	\$400	March 7, 2013
CAHSEE Clerical	Godinez	General Fund	\$1,000	March 7, 2013
CAHSEE Clerical	Independent Study	General Fund	\$500	February 4, 2013
CAHSEE Clerical	Independent Study	General Fund	\$500	March 11, 2013
CAHSEE Clerical	Lorin Grisnet	General Fund	\$300	January 30, 2013
CAHSEE Clerical	Lorin Grisnet	General Fund	\$400	March 1, 2013
CAHSEE Clerical	Saddleback	General Fund	\$300	February 4, 2013
CAHSEE Clerical	Saddleback	General Fund	\$100	February 4, 2013
CAHSEE Clerical	Saddleback	General Fund	\$200	March 6, 2013
CAHSEE Clerical	Saddleback	General Fund	\$700	March 6, 2013
CAHSEE Clerical	Santa Ana	General Fund	\$600	February 5, 2013
CAHSEE Clerical	Santa Ana	General Fund	\$800	March 4, 2013
CAHSEE Clerical	Valley	General Fund	\$600	February 1, 2013
CAHSEE Clerical	Valley	General Fund	\$800	February 1, 2013
CAHSEE Clerical	Valley	General Fund	\$600	March 7, 2013
CAHSEE Clerical	Valley	General Fund	\$1,000	March 7, 2013
Field Training Officer - Compensation Stipend (Ratification)	School Police Services	General Fund	\$1,000	July 1, 2013
Parent Conference Translators (Ratification)	Carver	Economic Impact Aid/SCE	\$2,000	January 9, 2013



**AGENDA ITEM BACKUP SHEET**  
**January 29, 2013**

**Board Meeting**

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

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**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