

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 11, 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 role, 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 provided to the Board of Education that include 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 Communication 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 Recording Secretary. The *Request to Address the Board of Education* cards are located on the table in the foyer.

Televised Meeting Schedule

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

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

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
JUNE 11, 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 June 2013, Juan Guerrero
- Customer Service Employee of the Month for June 2013, Josie Amador

PRESENTATION

- Review of 2013-14 Preliminary Budget

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - May 28, 2013
- 1.2 Approval of Parking Lot Lease Agreement with Santa Ana Broadway Bilingual Seventh Day Adventist Church for July 1, 2013 through June 30, 2018 Program Years
- 1.3 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.4 Authorization to Renew Contract with Illuminate Education Incorporated for 2013-14 School Year
- 1.5 Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc.
- 1.6 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
- 1.7 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.8 Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.9 Approval of California High School Exit Exam Waiver for Students with Disabilities
- 1.10 Approval of Memoranda of Understanding for 2013-14 School Year with Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts for Deaf/Hard of Hearing Students
- 1.11 Approval of Agreement for Children’s Hospital of Orange County Work Internship Site for 2013-14 School Year
- 1.12 Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal and Medi-Cal Administrative Activities Programs for July 1, 2013 through June 30, 2016
- 1.13 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 8, 2013 through May 28, 2013
- 1.14 Ratification of Expenditure Summary and Warrant Listing for Period of May 8, 2013 through May 28, 2013

- 1.15 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 8, 2013 through May 28, 2013, and Annual for 2013-14 Fiscal Year
- 1.16 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.17 Authorization to Renew Contracts Awarded through Request for Proposals or Bid for 2013-14 Fiscal Year
- 1.18 Approval of Substitute Subcontractor for Bid No's 13-12 and 03-13, Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites District-wide
- 1.19 Approval of Deductive Change Order for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulation at Lowell Elementary School Under Modernization Project
- 1.20 Acceptance of Completion of Contracts for Various Projects District-wide

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Approval of Submission of Part I 2013-14 Consolidated Application and Reporting System for Funding to California State Department of Education
- 4.0 Approval of English 12 - Expository Reading and Writing Course
- 5.0 Approval of Participation in 2013-14 California Partnership Academies for Century and Valley High Schools
- 6.0 Approval of Consultant Agreement with Orange County Department of Education for Mental Health and Gang Prevention/Intervention Services for 2013-14 School Year
- 7.0 Approval of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2013-14 School Year
- 8.0 Adoption of Resolution No. 12/13-2972 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for Fiscal Year 2013-14

- 9.0 Approval of Funding Plan for the Implementation of Science, Technology, Engineering, and Mathematics Academy Pathways Utilizing Qualified Zone Academy Bonds
- 10.0 Approval of Memorandum of Understanding between Santa Ana Unified School District and Classified School Employees Association, Chapter 41, Regarding Summer 2013 4/40 Work Week
- 11.0 Approval to Appoint the SAUSD Associate Superintendent, Human Resources and Approval of Employment Agreement
- 12.0 Approval of Personnel Calendar
- 13.0 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
(One potential case)

- 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
PUBLIC EMPLOYEE CONTRACT – (Associate Superintendent, Human Resources)
PUBLIC EMPLOYEE CONTRACT – (Selection of Superintendent)

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR: SAEA, CSEA, CWA
Bargaining Units
Mr. Chad Hammitt,
District Negotiator

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

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

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, July 23, 2013, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Classified Employee of the Month for June 2013, Juan Guerrero
ITEM: Recognition
SUBMITTED BY: Chad Hammitt, Assistant Superintendent, Personnel Services
PREPARED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

BACKGROUND INFORMATION:

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

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for June 2013. The members have selected Juan Guerrero, Plant Custodian, Community Day School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Juan Guerrero as Classified Employee of the Month for June 2013.

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Customer Service Employee of the Month for June 2013, Josie Amador
ITEM: Recognition
SUBMITTED BY: Chad Hammitt, Assistant Superintendent, Personnel Services
PREPARED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

BACKGROUND INFORMATION:

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

RATIONALE:

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for May 2013. The members have selected Josie Amador, Administrative Secretary, Public Information Office.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Josie Amador as Customer Service Employee of the Month for June 2013.

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Review of 2013-14 Preliminary Budget

ITEM: Presentation

SUBMITTED BY: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO

PREPARED BY: Swandayani Singgih, Director, Budget

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board, a review of the 2013-14 Preliminary Budget, which for the most part, is based upon the funding for K-12 schools as indicated in the Governor's original proposed State Budget and the May Revise.

RATIONALE:

The Board is requested to review the District's Preliminary Budget for Fiscal Year 2013-14. All revenue computations are based upon the Governor's proposals, including a funded base revenue cost of living adjustment. The adopted budget will be submitted for Board approval at the June 25, 2013, Special Board meeting.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for discussion.

SP:mm *SPP*



2013-14 Preliminary Budget Adoption Update

June 11, 2013

Getting to the Core



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

Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations

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

Swandayani Singgih, Director, Budget

Superior Standards

Capital

Successful Students

State Budget Update



- Conference Committee compromise
 - Increase target base rate
 - By 2020-21 additional funding to restore districts to pre-recession funding level
 - Changes in supplemental grant and concentration grant
 - Extends phase in
- Concerns about the accountability provisions in the newest drafts that would make current revenue more restrictive

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Budget Development Assumptions



- **1.565% COLA and deficit reduction to 18.997%** (School Services of California Dartboard).
 - *The Governor's LCFF Proposal is NOT included in the SAUSD proposed adoption budget for 2013-14*
- **Common Core Block grant** of approximately \$9 million
 - *Funds to implement Common Core, focused on technology and instructional materials. Will require a plan for expenditures and must be expended over two years*
- Loss of Special Education funding due to **Federal Sequestration** is backfilled by the State as identified in the Governor's proposal (Approximately \$700,000)
- SIG and ROP Grant Funding are both expiring in 2013-14.
- 21st Century and ASES funding has been reduced

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2013-14 Budget Profile



- Assuming these budget factors:
 - The District maintains a structural deficit of over \$40 million going into the 2014-15 school year
 - The District will be adopting the 2013-14 budget with only a 2% statutory reserve
 - The District will certify a qualified budget status based on the MYP

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Review of July 1 General Fund Unrestricted Budget MYP



MULTI-YEAR PROJECTIONS @ July 1 Budget	2013-14	2014-15	2015-16
REVENUE	\$335,241,296	\$329,477,835	\$335,492,955
EXPENDITURES	\$303,386,541	\$319,372,573	\$317,376,481
OTHER FINANCING SOURCES/USES	(\$52,102,599)	(\$54,610,249)	(\$55,822,724)
NET INCREASE/DECREASE (DEFICIT SPENDING)	(\$20,247,844)	(\$44,504,987)	(\$37,706,250)
BEGINNING BALANCE			
BEGINNING BALANCE	\$39,769,987	\$19,522,143	(\$24,982,844)
DEFICIT SPENDING	(\$20,247,844)	(\$44,504,987)	(\$37,706,250)
ENDING BALANCE	\$19,522,143	(\$24,982,844)	(\$62,689,094)
COMPONENTS OF ENDING BALANCE:			
NON SPENDABLE	\$1,150,000	\$1,150,000	\$1,150,000
OTHER DESIGNATED	\$8,777,828	\$0	\$0
ECONOMIC UNCERTAINTIES	\$9,594,315	\$9,887,619	\$9,815,430
PROP 30	\$0	\$0	\$0
COLA PER SSC DARTBOARD	\$0	\$6,993,140	\$8,717,832
TOTAL	\$19,522,143	\$18,030,759	\$19,683,262
SHORTFALL	\$0	(\$43,013,603)	(\$82,372,356)

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Projected Ending Fund Balances (All Other Funds)



Fund (all \$s in 000's)	2012-13 Estimated Actuals	2013-14 Adopted	Difference
Fund 11 – Adult Education	\$0	\$0	\$0
Fund 12 – Child Development	\$65	\$69	\$4
Fund 13 – Cafeteria	\$17,545	\$27,326	\$9,781
Fund 14 – Deferred Maintenance	\$0	\$0	\$0
Fund 17 – Special Reserve	\$0	\$0	\$0
Fund 21 – Building	\$15,328	\$15,308	(\$20)
Fund 25 – Capital Facilities	\$0	\$0	\$0
Fund 35 – School Facilities	\$15,354	\$4,147	(\$11,207)
Fund 40 – Special Reserve/Capital Outlay	\$20,221	\$0	(\$20,221)
Fund 49 – Capital Projects (COP)	\$1,082	\$1,080	(\$2)
Fund 51 – Bond Interest & Redemption	\$15,473	\$16,459	\$986
Fund 56 – Debt Service	\$8,158	\$8,829	\$671
Fund 67 – Self-Insurance	\$7,857	\$7,566	(\$291)

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Upcoming Expenditures



- Activity Supervisors (Cafeteria/General Funds)
- Effect of the Patient Protection and Affordable Care Act (PPACA)
 - Districts will need to make plan changes as federal health care requirements are phased in –this is a real out year cost (July 2014)
 - Bargaining units need to know obligations, options, and timelines, particularly limiting overtime
 - Substitute working hours are impacted due to a maximum of 30 hours per week
- Other Issues

Getting to the Core



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Summary-Next Steps

- June 25th - Public Hearing and Adoption of 2013-14 Budget
- August 1st - Revised Budget Adoption for Approval
- September 10th - Approval of 2012-13 Unaudited Actuals

Getting to the Core



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Questions?

Getting to the Core



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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

May 28, 2013

CALL TO ORDER

The meeting was called to order at 5:06 p.m. by President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, and Ms. Iglesias.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Phillips, 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 Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters. Mr. Palacio arrived during Closed Session.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 7:07 p.m.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present and recognized Middle College High School as a California Distinguished School for their commitment and innovative approach to improving student academic achievement.

Dr. Meléndez recognized John Muir Fundamental Elementary School as a Title 1 Academic Achieving School. This is the sixth-consecutive year Muir Fundamental Elementary has received this honor. She also recognized Middle College High School also named a Title 1 Academic Achieving School.

Dr. Meléndez honored four SAUSD Educators of the Year; Daniel Ramirez, Carver Elementary School Teacher of the Year; Emily Benavides, Carr Intermediate School Teacher of the Year; Mark Bush, Century High School Teacher of the Year; and Beau Menchaca, Century High-Support Services Educator of the Year. She stated that all four teachers were recently recognized at the Educators of the Year Recognition Ceremony.

Continuing with recognitions, Dr. Meléndez invited Ms. Ngoc Tieu and principal, Dr. Robert Laxton of Saddleback High School to the lectern. Ms. Tieu recently received the National Board Teaching Standards Certificate. This is a tremendous accomplishment. On behalf of the Santa Ana Unified School District, she presented Ms. Tieu with a certificate of achievement for demonstrating excellence in teaching.

Dr. Meléndez invited Dr. Kathy Simon Abels, Executive Director of the Simon Family Foundation to the lectern. The Simon Scholars Program offers students tools, mentoring, and support that create successful college applicants with the ultimate goal of developing confident individuals who remain highly competitive throughout their college years and beyond. Dr. Abels introduced Olga Henderson, Higher Education Center Coordinator at Saddleback High School and Adriana Huerdo, Higher Education Center Coordinator at Segerstrom High School. Ms. Henderson introduced the Saddleback High School Class of 2015 Simon Scholars: Alonso De La Torre, Diana Dominguez, Luis Mejia, Briana Ortiz, Jennifer Perez, Vanessa Praguedes, Valerie Quiroz, and Eduardo Rojas. Ms. Huerdo introduced Segerstrom High School Class of 2015 Simon Scholars: Leslie Estrada, Jesus Huerta, Ivan Lomeli, Marissa Martinez, Joshua Nolasco, Rosemary Perdomo, Diego Rivera, Joe Tepox, and Margie Vera.

Dr. Meléndez invited the founder of Achievement Institute of Scientific Studies, Mr. Paul Riordan, to the lectern. Mr. Riordan introduced Debbie D. Wells, Executive Director, Achievement Institute of Scientific Studies. She introduced students and participants of the AISS: Amy Perez, An Ngo, Anthony Gutierrez, Carmen Avalos, Cassandra Silvas, Frank Cabada, Gabriela Pichardo, Guadalupe Martinez, Gyanna Canez, Irene Beltran, Jennifer Nava, Jonathan Toribio, Jorge Campos, Jose De La Torre, Juan Ruiz, Karina Silva, Maria Mayorga, Omar Munoz, Osvaldo Arambulo, and Ricardo Castro.

Dr. Meléndez introduced Ms. Pat Carter, Director of Career Development/ROP, who shared remarks on the success of Career Technical Education. She introduced three students who have excelled in this area: Daniel Hernandez, Cesar Chavez High School; Wendy Ngo, Saddleback High School and Monica Sosa, Godinez Fundamental High School. Monica presented Dr. Dr. Meléndez with a photograph that won 3rd place at the OC STEM and Arts Student Competition and Showcase at the OC Fairgrounds.

Dr. Meléndez acknowledged Jeannette McMahon, Choir Director, Godinez Fundamental High School; Steve Longacre, Principal, Taft Elementary School; Jeff Bishop, Principal, Sierra Preparatory Academy; and Victor de los Santos, Band Director, Santa Ana High School for being recipients of the Orange County Music and Arts Administrator Awards.

Dr. Meléndez concluded her remarks by recognizing Mr. Carlos Mejia, Math teacher at the English Language Learner newcomer "Welcome Academy" at Valley High School and Ms. Teresa Stetler, Principal at Adams Elementary School. The Orange County Department of Education awarded both Mr. Mejia and Ms. Stetler for the Celebrating ELL Success Award.

RECOGNITIONS

Classified Employee of the Month for May 2013, Jacklynn De La Riva

Mr. Hernández called Mr. Hammitt to the lectern; he introduced Ms. Linda Bell, Principal at Thorpe Fundamental Elementary School, and Ms. Jacklynn De La Riva. Ms. De La Riva was nominated as Classified Employee of the Month for May 2013, for demonstrating commitment, conscientiousness, excellence, and professionalism in her demeanor.

Customer Service Employee of the Month for May 2013, Roberta Noller

Mr. Hernández called Mr. Hammitt to the lectern; he introduced Ms. Felisa Gear, Principal at Greenville Fundamental Elementary School, and Ms. Roberta Noller. Ms. Noller was nominated as Customer Service Employee of the Month for May 2013, for making it a priority to help students excel, support classroom teachers, and for being kind-hearted, dedicated, friendly and approachable.

PRESENTATIONS

Update on Implementation of Positive Behavior Intervention Supports

Mr. Hernández asked Ms. Doreen Lohnes, Assistant Superintendent, Support Services to step to the lectern.

Ms. Lohnes reported to the Board the school-wide implementation of the best evidence-based behavioral practices to improve student academic engagement.

Change in Order of Agenda

PUBLIC PRESENTATIONS

Mr. Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. Paul Guzman, addressed the Board on charter schools. Yavernny Bedoik addressed the Board related to a personnel issue concerning a Valley High School teacher. Honorina Pineda and Silvia Martinez addressed the Board on the support of the Valley High School parent group. Lobelia Martinez and Milena Ayala addressed the Board on the parent support for Valley administrators, teachers, students, and requested Board member's to consider no changes that may adversely affect the school. Laura Pickrell addressed the Board on unity at Valley and the focus on student achievement. Ernie Ching addressed the Board on the Valley High School community. Darren Shimasaki, Zaria Shores, Jennifer Vargas, Miguel Prado, Erick Rendon, Lizeth Suarez, Elizabeth Ceja, and Robert Milanes addressed the Board related to a personnel issue concerning a Valley High School teacher. Marlyn Aguilar, Diana Roman, Carlos Rivera, Ivonne Huitron, addressed the Board related to personnel issues at Valley High School. Alondra Bedolla addressed the Board related to a personnel issue concerning a Valley High School teacher. Giovanni Casa addressed the Board related to personnel issues at Valley High School. Ortencia Sell, Rosa Rodrigues and Julie Anderson addressed the Board related to Outreach Consultant positions. Maria Luviano represented her daughter Genesis Luviano and addressed the Board related to personnel issues at Valley High School. Jerry Cazales, Araceli Cazales, Noemi Urquiza, Adolfo Alvarenga, Alicia Hernandez, Cassandra Castellanos, Fabiola Corona, and Emily Corona addressed the Board related to the continuance of the after school program Toyama Karate-Do. Cindy Ponce addressed the Board related to personnel issues at Valley High School.

Change in Order of Agenda

PUBLIC HEARING

Charter Renewal Petition for Edward B. Cole Sr. Academy

Mr. Hernández declared the Public Hearing open. He asked those wishing to address the item to step to the lectern. John Norton, Principal at Edward B. Cole Sr. Academy, provided the Board with a presentation. Isaih Mojica, Isabel Enriquez, Priscilla Medina, Laura Castro, Jesse Cisneros and Lee de Leon addressed the Board on the Edward B. Cole Sr. Academy renewal petition. After hearing comments, Mr. Hernández declared the Public Hearing closed.

Change in Order of Agenda

Mr. Hernández received consensus from the Board, to bring forward agenda item 5.0.

ACKNOWLEDGEMENT OF RECEIPT OF EDWARD B. COLE SR. ACADEMY CHARTER RENEWAL PETITION

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to acknowledge the receipt of the Edward B. Cole Sr. Academy charter renewal petition as the date of the Regular meeting of the Santa Ana Unified School District Board of Education on May 28, 2013.

Change in Order of Agenda

Certification of Third Interim Financial Status (Qualified)

Mr. Hernández asked Dr. Phillips, Deputy Superintendent, Operations, CBO to step to the lectern.

Dr. Phillips provided the Board with the required Qualified certification due primarily to the current Governor's May Revision Budget.

Change in Order of Agenda

Mr. Hernández received consensus from the Board, to bring forward agenda item 6.0.

CERTIFICATION OF THIRD INTERIM FINANCIAL STATUS (QUALIFIED)

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, certify the District financial status as "qualified".

Change in Order of Agenda

DISCUSSIONS

Valley High School June 16, 2012 Letter of Concern Article XVIII

Benjamin Vazquez, Roselinn Lee, Ana Landrian, Veronica Lopez, Paula Tarnow, Nancy Leung, Judith Pederson, and Maleah Dhenin provided the Board an update on each point on the letter of concern and personnel issues at Valley High School.

Report on Selection of Superintendent Process

Gwen Gross and Rich Thome from Leadership Associates provided the Board an overview on the process in the selection of the Superintendent and a suggested timeline. In addition, information on the Interim Superintendent was provided.

Change in Order of Agenda

Mr. Hernández received consensus from the Board, to bring forward agenda item 9.0.

RATIFICATION OF CONSULTANT SERVICES WITH LEADERSHIP ASSOCIATES EXECUTIVE SEARCH FIRM

It was moved by Mr. Richardson, seconded by Ms. Iglesias, and carried 3-0, Dr. Yamagata-Noji and Mr. Palacio not in the room, to ratify the consultant services for the Santa Ana Unified School District with Leadership Associates Executive Firm.

1.0 APPROVAL OF CONSENT CALENDAR

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

1.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of April 10, 2013 through May 7, 2013

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

1.1 Approval of Minutes of Regular Board Meeting - April 23, 2013 and Minutes of Special Board Study Session - May 7, 2013

1.2 Approval of Third Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2012-13 Program Year

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

1.4 Approval of 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

341180 - 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 May 28, 2014.

338095 - Century High
For the violation of Education Code Section 48900, paragraph G that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2014.

173962 - Century High
For the violation of Education Code Section 48900, paragraph A, T that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 13, 2014.

321981 - Mendez Fundamental Intermediate

For the violation of Education Code Section 48900, paragraph .2 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.

308701 - Saddleback High

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

325653 - Saddleback High

For the violation of Education Code Section 48900, paragraph C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2014.

361658 - Saddleback High

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 31, 2014.

422297 - Santa Ana High

For the violation of Education Code Section 48900, paragraph B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2014.

322494 - Segerstrom High

For the violation of Education Code Section 48900, paragraph C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2014.

314093 - Segerstrom High

For the violation of Education Code Section 48900, paragraph C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2014.

404576 - Spurgeon Intermediate

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 January 31, 2014

323344 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph A that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2014

330227 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2014

323256 - Willard Intermediate

For the violation of Education Code Section 48900, paragraph A that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2014

- 1.5 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.6 Ratification of Mediation Agreements and/or Payment/Reimbursement of Costs Incurred for Students with Disabilities for 2012-13 School Year

- 1.7 Ratification of Expenditure Summary and Warrant Listing for Period of April 10, 2013 through May 7, 2013
- 1.8 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 10, 2013 through May 7, 2013
- 1.10 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-09230 MW
- 1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-10145 DP
- 1.12 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-10385 DP
- 1.13 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.14 Acceptance of Agreements with Westland Heating & Air Conditioning, Inc., and Hanover Insurance Company for Bid Package No. 12 HVAC at Spurgeon Intermediate School
- 1.15 Authorization to Reject all Bids for Bid Package No. 2 General Construction at Franklin Elementary School Under Modernization Program
- 1.16 Authorization to Reject all Requests for Proposals for Cellular Tower Management Services
- 1.17 Ratification of Board Member's Attendance to California School Board Delegate Assembly Meeting on May 17-19, 2013 in Sacramento, CA

ITEM REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of April 10, 2013 through May 7, 2013

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-1, Ms. Iglesias dissenting, to approve/ratify the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of April 10, 2013 through May 7, 2013.

REGULAR AGENDA - ACTION ITEMS

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

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-0, Mr. Hernández and Ms. Iglesias out of room, to accept gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests. Attached is a listing of the gifts. Copy of gifts attached.

3.0 APPROVAL OF SUBMISSION OF CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 APPLICATION FOR FUNDING FOR 2013-14 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Hernandez not present, to approve the submission of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 application for funding for the 2013-14 school year.

4.0 ADOPTION OF RESOLUTION NO. 12/13-2971 - AUTHORIZATION TO SUPPORT COMPREHENSIVE FEDERAL IMMIGRATION REFORM

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 3-0, Mr. Hernández not present and Ms. Iglesias out of room, to adopt Resolution No. 12/13-2971, authorizing support for the Comprehensive Federal Immigration Reform. Copy attached.

5.0 ACKNOWLEDGEMENT OF RECEIPT OF EDWARD B. COLE SR. ACADEMY CHARTER RENEWAL PETITION

Action was taken earlier in the meeting.

6.0 CERTIFICATION OF THIRD INTERIM FINANCIAL STATUS (QUALIFIED)

Action was taken earlier in the meeting.

7.0 ADOPTION OF RESOLUTION NO. 12/13-2967 - SUPPORTING LOCAL CONTROL FUNDING FORMULA

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Hernández not present, adopt Resolution No. 12/13-2967 in support of the Local Control Funding Formula. Copy attached.

8.0 APPROVAL OF SUBMISSION OF 2013 COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM GRANT APPLICATION

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Hernández not present, to approve the submission of the 2013 Community Oriented Policing Services Hiring Program grant application.

9.0 RATIFICATION OF CONSULTANT SERVICES WITH LEADERSHIP ASSOCIATES EXECUTIVE SEARCH FIRM

Action was taken earlier in the meeting.

10.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS WITH SANTA ANA EDUCATORS' ASSOCIATION FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Hernández not present, to approve the Collective Bargaining Agreements with the Santa Ana Educators' Association for the 2012-13 school year.

11.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, 2012-13 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Hernández not present, to approve the Collective Bargaining Agreement with the California School Employees Association, Chapter 41 for the 2012-13 school year.

12.0 APPROVAL TO APPOINT THE SAUSD CHIEF ACADEMIC OFFICER AND APPROVAL OF EMPLOYMENT AGREEMENT

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-1, Mr. Hernández not present and Ms. Iglesias dissenting, to approve the appointment of Dr. Michelle Rodriguez as SAUSD Chief Academic Officer and approve the employment agreement with SAUSD.

13.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Palacio, seconded by Ms. Iglesias, and carried 4-0, Mr. Hernández not present, to approve the Personnel Calendar. Copy attached.

14.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio

- Enjoyed attending the Teacher of the Year Recognition Dinner, the Top 100 Scholars Academic Achievement Program, the NJROTC Recognition Program, and the Santa Ana Public Schools Foundation Reception.

Ms. Iglesias

- Nice to have attended the NJROTC Recognition Program;
- Attending the OCSA Season Finale Program;
- Looking forward to all the commencements;
- Thanked Dr. Melendez for her support and taking time to answer her questions.

Dr. Yamagata-Noji

- Top 100 Scholars Academic Achievement Program was wonderful;
- Phenomenal Artspiration event at the Bowers Museum.

Mr. Richardson

- Great recognition of the Simon Scholar students and the Achievement Institute of Scientific Studies earlier this evening.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve the settlement and release agreement of Classified Employee ID No. 16401 effective April 24, 2013.

Moved: Hernández _____ Richardson X Yamagata-Noji _____ Palacio _____ Iglesias _____

Seconded: Hernández _____ Richardson _____ Yamagata-Noji X Palacio _____ Iglesias _____

Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

By a vote of 4-0, the Board took action to approve the appointment of Joshua Goddard to the position of Manager of Food Services Operation.

Moved: Hernández _____ Richardson X Yamagata-Noji _____ Palacio _____ Iglesias _____

Seconded: Hernández _____ Richardson _____ Yamagata-Noji X Palacio _____ Iglesias _____

Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

ADJOURNMENT

There being no further business to come before the Board, Mr. Richardson adjourned the meeting at 12:42 a.m.

The next Regular Meeting will be held on Tuesday, June 11, 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
GIFTS RECOMMENDED FOR ACCEPTANCE - May 28, 2013

School:	Gift:	Amount:	Donor:	Used for:
Adams Elementary		\$2,000	Adams PFO Ms. Fabiola Verduzco Santa Ana	Field trips
Heroes Elementary		\$600	Heroes Elementary PTA Ms. Anabelle McClendon Santa Ana	Student assemblies
Kennedy Elementary		\$500	Kennedy PTA Mrs. Adriana Enriquez Santa Ana	To cover part of the Playworks consultant fee
Spurgeon Intermediate	Ten violins, ten violas, five cellos, assorted instrumental supplies, and method books	\$12,290	Philharmonic Society of Orange County Ms. Rita Major Irvine	School's instrumental program
Santa Ana High	Two new 3/4 string bass outfits, one refurbished 4/4 cello, one viola, and five refurbished 4/4 violins	\$8,000	Mr. Holland's Opus Foundation Ms. Tricia Steel Studio City	Orchestra instrument inventory for student use
Communications Office		\$5,000	SchoolsFirst Federal Credit Union Ms. Kristin Crellin Santa Ana	2013-14 Educators of the Year dinner and recognition ceremony
Secondary Education	Tables and chairs rental	\$1,069	Funny Party Rental Mr. Roberto Zavala Santa Ana	Recognition ceremony for Top 100 Scholars Academic Achievement
May 28, 2013 donations		\$29,459		
2013 Total donations	\$101,795	\$131,254		

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.

HM:eh

1 RESOLUTION NO. 12/13-2971

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 **AUTHORIZATION TO SUPPORT COMPREHENSIVE FEDERAL IMMIGRATION REFORM**

7
8 THE RESOLUTION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
9 EXPRESSING SUPPORT FOR COMPREHENSIVE FEDERAL IMMIGRATION REFORM AND URGING THE 113TH
10 CONGRESS TO ENACT REFORMS THAT SECURE OUR BORDERS, ENSURE ECONOMIC STRENGTH AND
11 PROMOTE STRONGER COMMUNITIES.

12 WHEREAS, The Santa Ana Unified School District Board of Education recognizes
13 the economic, social and cultural contributions immigrants bring to their
14 communities and, in particular, to the Santa Ana Unified School District; and

15 WHEREAS, since the establishment of the Santa Ana Unified School District in
16 1888, immigrants have had a significant role in the School District's cultural and
17 diverse vitality; and

18 WHEREAS, the responsibility of school leaders is to promote the well-being and
19 safety of all students and families in the school district; and

20 WHEREAS, it is the duty of the school districts and other local leaders to
21 respect the rights of, and provide equal services to, all individuals, regardless of
22 national origin or immigration status; and

23 WHEREAS, our nation's immigration and border security policies are federal
24 responsibilities that are in desperate need of reform; and

25 WHEREAS, a talented workforce, made up of both skilled and unskilled labor, is
26 a key driver of our local economy that helps to stabilize the local communities; and

27 WHEREAS, there is a need for an improved program that provides businesses with
28 the opportunity to employ foreign workers, when necessary, to improve economic
29 competitiveness; and

30 WHEREAS, the family unit is a component of a strong economy, and re-
31 unification of families has been a key part of federal immigration policy for almost
32 fifty years; and

33 WHEREAS, there is a broad support and collaboration among both business and
34 labor groups to promote comprehensive immigration reform that provides sensible and
35 effective solutions.

36 NOW, THEREFORE, BE IT RESOLVED THAT, the Santa Ana Unified School District
37 Board of Education, urges the United States Congress to adopt and enact
38 comprehensive immigration reform that includes the following principles:

- 39 1. Providing a path to citizenship for the nearly 11 million undocumented
- 40 immigrants who live in the United States today.
- 41
- 42 2. Continued focus on securing our international borders, in conjunction with
- 43 immigration reform initiatives that allow for practical border controls.
- 44
- 45 3. Establishing an improved visa program, such as the proposed W-Visa, to
- 46 provide our businesses with the ability to hire certain categories of
- 47 foreign workers when legal residents are unavailable or unwilling to fill
- 48 jobs.
- 49
- 50 4. Creating a methodology that accurately assesses labor market needs in order
- 51 to determine the number of foreign workers to be admitted for employment
- 52 purposes annually.
- 53
- 54 5. Increasing efforts to advance workforce talent outreach internationally and
- 55 strengthening programs in domestic Science, Technology, Engineering, Arts,
- 56 and Mathematics (STEAM) training, to improve ongoing economic
- 57 competitiveness, while also promoting legal immigration opportunities.
- 58
- 59 6. Creating a streamlined process to resolve the backlog of existing visa
- 60 applications and developing methods to ensure the efficient processing of
- 61 future immigration applications in a timely manner, which will expedite re-
- 62 unification of families.
- 63

64 BE IT FURTHER RESOLVED THAT, the Santa Ana Unified School District Board of
 65 Education is directed to send this resolution to the President of the
 66 United States, the Speaker of the United States House of Representatives,
 67 the President of the United States Senate, and the Honorable Members of
 68 113TH Congress representing the City of Santa Ana.
 69

70 THE FOREGOING RESOLUTION is approved and adopted by the Santa Ana Board of Education
 71 this 28th day of May, 2013, by the following roll call vote:

72 AYES: Rob Richardson, Audrey Yamagata-Noji, John Palacio

73 NOES:

74 ABSENT: Jose A. Hernandez, Cecilia Iglesias

75 ABSTAIN:

76

77 SANTA ANA UNIFIED SCHOOL DISTRICT

78 
 79 _____
 80 José Alfredo Hernández, J.D.
 81 President, Board of Education

Minutes
May 28, 2013

RESOLUTION NO. 12/13-2967

BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

Supporting Local Control Funding Formula

WHEREAS, the California Legislature is considering Governor Jerry Brown's proposed reform of the K-12 school financing system, the "Local Control Funding Formula;" and

WHEREAS, Governor Brown has proposed the new funding formula based on the principles of subsidiarity, equity and transparency; and

WHEREAS, the goal of the new system of finance is to modernize and simplify California's overly complex and historically outdated system; and

WHEREAS, the new funding formula would hold Local Educational Agencies accountable to their local communities for implementing the Common Core State Standards, improving student achievement, making progress in closing achievement gaps, increasing attendance and high school graduation rates, and improving preparation for college and career; and

WHEREAS, the proposed funding formula would provide a target base grant level projected to reach full implementation in seven years; and

WHEREAS, the proposed formula would also include supplemental grants and concentration grants to provide additional funding to districts to address needs of English learners, students in poverty and students in foster care; and

WHEREAS, all Local Educational Agencies in California have undergone severe budget reductions since the 2008-09, including unprecedented cuts to revenue limits and categorical programs but are striving to maintain and enhance much needed high quality educational programs and services for students; and

WHEREAS, the proposed target level of the base grant for the new funding formula as well as the supplemental grants and the concentration grants ensure that needy students in districts like Santa Ana Unified will receive funding according to academic needs and not based on levels that were set in the 1970s according to demographics and property tax levels pre-recession levels; and

Minutes
May 28, 2013

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BE IT RESOLVED, that the Santa Ana Unified School District ^{firmly supports} the basic premises of the proposed Local Control Funding Formula and its reliance on local decision making and accountability to address the educational needs of all students.

BE IT ALSO RESOLVED, that the Santa Ana Unified School District calls for continued work on the enhancement of this robust funding system that aligns funding to ensure that all students are making gains in academic achievement across a broad spectrum of learning opportunities, including career and technical education, in order to keep California competitive in a global economy.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of May 28, 2013.

BOARD OF EDUCATION OF THE
SANTA ANA UNIFIED SCHOOL DISTRICT

By: 
Jose Alfredo Hernández, J.D.,
President

Attest:

Clerk

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, Audrey Yamagata-Noji, do hereby certify that the foregoing is a true and correct copy of Resolution No. 12/13-2967, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the 28th day of May, 2013, and that it was so adopted by the following vote:

- AYES: Rob Richardson, Audrey Yamagata-Noji, John Palacio, and Cecilia Iglesias
- NOES:
- ABSENT: José A. Hernández
- ABSTENTIONS:

By: 
Audrey Yamagata-Noji, Ph.D., Clerk

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Anderson, Sheryl	Teacher	Jefferson	June 14, 2013		Retirement - 28 years
Cripps, Peter	Teacher	Visual and Performing Arts	June 14, 2013		Retirement - 28 years
Donohue, Cynthia	Teacher	Valley	June 14, 2013		Retirement - 22 years
Drom, John	Teacher	Spurgeon	June 17, 2013		Retirement - 8 years
Dunn, Paulette	Teacher	Lincoln	June 14, 2013		Retirement - 26 years
Flint, Claudia	Principal	Middle College	June 26, 2013		Retirement - 6 years
Goar, Terri	Teacher	Godinez	July 1, 2013		Retirement - 10 years
Halperin, Donna	Teacher	Carver	June 14, 2013		Retirement - 26 years
Hollenbeck, Mark	Teacher	Spurgeon	June 14, 2013		Retirement - 32 years
Noonan, Brigid	Teacher	Spurgeon	June 14, 2013		Retirement - 22 years
O'Roark, James	Teacher	Lincoln	June 14, 2013		Retirement - 25 years
Olster, Dorene	Teacher	Lincoln	June 14, 2013		Retirement - 25 years
Ortiz, Janice	Teacher	Fremont	June 14, 2013		Retirement - 28 years
Perez, Beverly	Teacher	Jefferson	June 14, 2013		Retirement - 36 years

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS (Continued)					
Powers, Nedra	Teacher	Greenville	June 14, 2013		Retirement - 36 years
Price, Michele	Teacher	Adams	June 14, 2013		Retirement - 17 years
Querubin, Rizalina	Nurse	Pupil Support Services	June 14, 2013		Retirement - 5 years
Rogers, Cort	Teacher	Spurgeon	June 14, 2013		Retirement - 27 years
Salcedo, Jose	Teacher	Godinez	June 14, 2013		Retirement - 33 years
Saran, Sandra	Teacher	Taft	June 14, 2013		Retirement - 35 years
Smith, Linda A.	Teacher	Greenville	June 14, 2013		Retirement - 39 years
Tanner, Barbara	Teacher	Greenville	June 14, 2013		Retirement - 24 years
Van De Walker, Marlene	Teacher	Spurgeon	June 14, 2013		Retirement - 24 years
Villarreal, Jose	Teacher	Godinez	June 14, 2013		Retirement - 30 years
Walthert, Deborah	Teacher	Century	June 28, 2013		Retirement - 13 years
Westernermeier, Laura	Curriculum Specialist	Educational Services Secondary Division	June 21, 2013		Retirement - 32 years

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS (Continued)					
Wilson, Tamira	Teacher	Spurgeon	June 14, 2013		Retirement - 18 years
Wood, Nancy	Teacher	Santiago	June 14, 2013		Retirement - 13 years
RESIGNATIONS					
Avina, Amy	Principal	Segerstrom	June 28, 2013		Accepted another position - 8 years
Morales, Virginia	Assistant Principal	Santiago	May 1, 2013		Moving - 10 years
Powe, Micheal	Teacher	Valley	March 12, 2013		Personal - 13 years
Shah, Sonali	Speech and Language Pathologist	Speech Department	July 1, 2013		Personal - 3 years
Torres, Tami	Counselor	Human Resources	April 12, 2013		Family Responsibilities - 5 years
NEW HIRES/RE-HIRES					
Bashar, Tahmina	Teacher	Valley	April 10, 2013		New Hire - Temporary 44909
39-MONTH REEMPLOYMENT					
Beach, Nancy	Teacher	Lorin Griset	April 16, 2013	July 16, 2016	

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
39-MONTH REEMPLOYMENT (Continued)					
Byrd, Denise	Teacher	Thorpe	May 10, 2013	August 10, 2016	
Kommel, Patricia	Teacher	Lincoln	May 9, 2013	August 9, 2016	
Petrarca, Brigett	Teacher	Wilson	April 12, 2013	July 12, 2016	
Stults-Cuamatzi, Nicole	Teacher	Santa Ana	May 13, 2013	August 13, 2016	
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Brown, Sandra J.	Teacher	Carr	April 8, 2013	April 26, 2013	Statutory
Licudine, Star	Nurse	Pupil Support Services	February 27, 2013	March 5, 2013	Statutory
Mayes, Margaret	Teacher	Chavez	April 15, 2013	April 19, 2013	Statutory
Pattullo, Paulette	Teacher	Sierra	May 16, 2013	June 3, 2013	Statutory
Salazar, Juan A.	Teacher	Mendez	April 8, 2013	April 12, 2013	Statutory
Small, Lisa	Teacher	Hoover	April 29, 2013	May 17, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without pay with Benefits					
Salazar, Juan A.	Teacher	Mendez	April 8, 2013	April 12, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Cruz, Eduardo M.	Psychologist	Psychological Services	March 20, 2013	April 30, 2013	Statutory
Ehrler, Kathleen	Teacher	Willard	April 15, 2013	May 15, 2013	Statutory
Enriquez, Arturo	Teacher	Century	April 15, 2013	May 14, 2013	Statutory
Esqueda, Edith	Teacher	Taft	May 15, 2013	June 14, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits (Continued)					
Daniels, William	Teacher	Santa Ana	April 29, 2013	June 14, 2013	Statutory
Deleon, Linda	Principal	Garfield	May 15, 2013	June 26, 2013	Statutory
Groff, Susan	Teacher	Middle College	April 16, 2013	June 30, 2013	Statutory
Harrington, Judy	Teacher	Walker	April 27, 2013	June 14, 2013	Statutory
Jordan, Sara	Teacher	Segerstrom	April 15, 2013	May 24, 2013	Statutory
Kirch, Crystal	Teacher	Segerstrom	April 29, 2013	June 14, 2013	Statutory
Macias, Silvia	Teacher	Lowell	May 7, 2013	June 10, 2013	Statutory
Ramirez, Miriam	Teacher	Fremont	May 15, 2013	June 14, 2013	Statutory
Santiago, Edith	Teacher	Heninger	April 8, 2013	May 31, 2013	Statutory
Schermer, Janet	Teacher	Visual & Performing Arts	March 19, 2013	April 23, 2013	Statutory
Van De Merghel, Laura	Teacher	Adams	May 10, 2013	June 14, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Kim, Jennifer	Psychologist	Psychological Services	April 25, 2013	June 10, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (3 to 20 duty days) - Without Pay with Benefits					
Salazar, Juan	Teacher	Mendez	April 15, 2013	May 10, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits					
Kim, Jennifer	Psychologist	Psychological Services	April 25, 2013	June 10, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits (Continued)					
Salazar, Juan	Teacher	Mendez	April 8, 2013	May 10, 2013	Statutory
Sherman, Colleen	Teacher	Roosevelt	April 25, 2013	May 31, 2013	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Aguila, Dawn	Teacher	Staff Development	April 16, 2013	May 24, 2013	Statutory
Breckenridge, Paul	Teacher	Santiago	April 30, 2013	May 2, 2013	Statutory
Kommel, Patricia	Teacher	Lincoln	April 8, 2013	April 17, 2013	Statutory
Medrano, Kristin	Teacher	Carr	May 1, 2013	May 14, 2013	Statutory
O'Brien, Shawna	Teacher	Staff Development	May 4, 2013	May 15, 2013	Statutory
O'Brien, Shawna	Teacher	Staff Development	May 16, 2013	May 20, 2013	Statutory
Rich, Katherine	Teacher	Staff Development	April 15, 2013	April 17, 2013	Statutory
Tieu, Ngoc	Teacher	Saddleback	May 18, 2013	May 31, 2013	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Sherman, Colleen	Teacher	Roosevelt	April 25, 2013	May 31, 2013	Statutory
2013-14 EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Groff, Susan	Teacher	Middle College	July 1, 2013	September 18, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Herbold, Kenna	Teacher	Godinez	From April 22, 2013 to April 8, 2013	From June 14, 2013 to May 20, 2013	Statutory
Kim, Jennifer	Psychologist	Psychological Services	March 11, 2013	From April 25, 2013 to April 24, 2013	Statutory
Martinez, Silvia	Teacher	Staff Development	From April 5, 2013 to April 8, 2013	May 23, 2013	Statutory
Paulsen, Julia	Teacher	Mitchell	November 27, 2012	From March 12, 2013 to March 5, 2013	Statutory
Sherman, Colleen	Teacher	Roosevelt	March 1, 2013	From April 26, 2013 to April 24, 2013	Statutory
LEAVES 2013-14 (21 duty days or more) - Without pay and Without Benefits					
Acosta, Luisa	Speech and Language Pathologist	Speech Department	August 22, 2013	June 20, 2014	Personal
Douglas, Patricia	Teacher	Santiago	August 22, 2013	June 20, 2014	Personal
Enache, Giselle	Teacher	Esqueda	August 22, 2013	June 20, 2014	Personal
Hendricks, Laurie	Teacher	Segerstrom	August 22, 2013	June 20, 2014	Personal
Lee, Sung	Teacher	Saddleback	August 22, 2013	June 20, 2014	Personal

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
LEAVES 2013-14 (21 duty days or more) - Without pay and Without Benefits (Continued)					
	Speech and Language Pathologist	Speech Department	August 22, 2013	June 20, 2014	Personal
Lopez, Pamela M.	Teacher	Lowell	August 22, 2013	June 20, 2014	Personal
Maldonado, Elizabeth	Teacher	Century	August 22, 2013	June 20, 2014	Family Responsibilities
Turner, Sheri	Teacher				
EXTENSION OF LEAVES 2013-14 (21 duty days or more) - Without pay and Without Benefits					
Blackburn, Kelly	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Brooks, Beverly	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Churnside, Mary	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Clark, Randy	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Cook, Sarah	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Cornett, Sara	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Devries, Linda	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Fawcett, Tabatha	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Gonzalez, Lisa	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Juhasz, Mary	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Kimbell, Jennifer	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Luh, Jane	Librarian	Human Resources	August 22, 2013	June 20, 2014	Personal
Mc Creadie, Jennifer	Teacher	Human Resources	August 22, 2013	June 20, 2014	Child Care
Medina, Howard	Teacher	Human Resources	August 22, 2013	June 20, 2014	Military
Nafiu, Jila	Teacher	Human Resources	August 22, 2013	June 20, 2014	Child Care
Prado, Nereida	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Rubio, Anita	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENSION OF LEAVES 2013-14 (21 duty days or more) - Without pay and Without Benefits (Continued)					
Sanchez, Julia C.	Teacher	Human Resources	August 22, 2013	June 20, 2014	Child Care
Stoldt, Melissa	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
EXTRA DUTY 2012-13					
Flores, Jennifer	Teacher	Special Education	July 16, 2012	July 19, 2012	ESY Summer Rate
SPRING SPORTS 2012-13					
Bookataub, Sullivan	Head Coach	Godinez	2012-13		Football
Fedele, Stephen	Assistant Coach	Godinez	2012-13		Football
Kaye, Aron	Head Coach	Godinez	2012-13		Football
Pola, Kevin	Assistant Coach	Godinez	2012-13		Football
Weissman, Ashleigh	Assistant Coach	Godinez	2012-13		Swimming
Ayon, William	Head Coach	Valley	2012-13		Track (Boys)
Belida, Ryan	Assistant Coach	Valley	2012-13		Baseball
Bird, Gary	Head Coach	Valley	2012-13		Tennis
Conover, Matthew	Head Coach	Valley	2012-13		Golf
Corradino, Damian	Head Coach	Valley	2012-13		Volleyball
Duong, Karen	Head Coach	Valley	2012-13		Track (Girls)
Echaves, Michael	Assistant Coach	Valley	2012-13		Track
Esaki, Aimee	Assistant Coach	Valley	2012-13		Tennis
Lammers, Frederick	Head Coach	Valley	2012-13		Swimming (Girls)
Mohr, Lawrence	Head Coach	Valley	2012-13		Football
Morris, Matthew	Assistant Coach	Valley	2012-13		Baseball

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS 2012-13 (Continued)					
Orabona, Eda	Head Coach	Valley	2012-13		Softball
Ortiz, Brenda	Assistant Coach	Valley	2012-13		Softball
Sanchez, Jose C.	Assistant Coach	Valley	2012-13		Track
Terwilliger, Erik	Head Coach	Valley	2012-13		Swimming (Boys)
ADMINISTRATIVE SUBSTITUTES					
Bryan, Carol	Administrative Substitute	Lorin Grisct	May 9, 2013	June 13, 2013	As-Needed-Basis
Miller, Bruce	Administrative Substitute	Lorin Grisct	April 11, 2013	May 7, 2013	As-Needed-Basis
SUBSTITUTES 2012-13					
Amani, Fatima					
Behar, Raquel					
Black, Chelsea					
Boynton, Angelique					
Cuneo, Lesli					
Gonzalez, Leticia D.					
Hocker, Arlene					
Lewis, Anita					
Loya, Liza					
Macias, Carlos					
Metodiev, Rebecca					
Munroe, Lauren					

Chad Hammitt, Assistant Superintendent, Personnel Services

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
AVID Summer Conference	Villa	EIA-SCE AVID-OCDE	\$2,040	July 31, 2013
AVID Summer Institute Conference	McFadden	Destination Grant	\$250	July 1, 2013
AVID Summer Institute Conference	McFadden	EIA-SCE	\$750	July 1, 2013
Before/After School Tutoring (Ratification)	Sepulveda	EIA-LEP	\$6,500	March 1, 2013
CAHSEE Summer Extended Learning Program (Teacher)	Century	CAHSEE	\$4,000	June 18, 2013
CAHSEE Summer Extended Learning Program (Teacher)	Century	CAHSEE	\$10,000	July 1, 2013
CAHSEE Summer Extended Learning Program (TOSA)	Century	CAHSEE	\$1,800	July 1, 2013
CAHSEE Summer Extended Learning Program (TOSA)	Century	CAHSEE	\$1,800	June 18, 2013
Employee Wellness Boot Camp (Ratification)	Risk Management	Employees Wellness	\$800	May 7, 2013
Extended Learning	Saddleback	SIG	\$29,500	August 1, 2013
Extra Duty - Bus Supervisors	Special Education	Special Education	\$5,000	July 1, 2013
Extra Duty - Bus Supervisors ESY	Special Education	Special Education	\$1,000	June 17, 2013
Intervention Substitute Teachers (Ratification)	Thorpe	EIA-LEP	\$24,896	March 13, 2013
Intervention Substitutes (Ratification)	Franklin	Categorical	\$5,000	May 6, 2013
Mathematics Engineering Science Achievement (MESA) Program	Educational Services K-12	Title I	\$17,000	June 12, 2013
Migrant Education School Readiness Program (MESRP) Instruction (Certificated)	English Learner Programs & Student Achievement	Migrant Education (Summer Pre- School)	\$4,200	June 1, 2013

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Program Planning - Certificated Staff	English Learner Programs & Student Achievement	Title I	\$10,000	July 1, 2013
SIG Collaboration, Program Planning, Extra Duty	Sierra	SIG	\$25,000	July 1, 2013
SIG Extended Learning - Extended Day Certificated Staff - Summer	Santa Ana	SIG	\$22,800	July 1, 2013
SIG Extended Learning - Extended Day Certificated Staff - Summer	Santa Ana	SIG	\$8,400	June 14, 2013
SIG Program Planning	Saddleback	SIG	\$43,000	July 1, 2013
SIG Staff Development Participant	Sierra	SIG	\$8,000	July 1, 2013
SIG Summer Extended Learning	Sierra	SIG	\$66,000	July 1, 2013
SIG Technology Camp Professional Development Instructor for 1:1 Initiative Certificated #6	Willard	SIG	\$2,500	July 1, 2013
SIG Technology Camp Program Planning for 1:1 Initiative - Certificated	Willard	SIG	\$6,500	July 1, 2013
SIG Technology Camp Program Planning for 1:1 Initiative - Certificated #1	Willard	SIG	\$2,500	July 1, 2013
SIG Technology Camp Teaching for 1:1 Initiative - Certificated #5	Willard	SIG	\$72,000	July 1, 2013
SIG Technology Professional Development for 1:1 iPad Initiative - Certificated #2	Willard	SIG	\$15,000	July 1, 2013
Social Studies Support	Educational Services K-12	Title I	\$3,200	May 29, 2013

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Bin, Suleiman	Instr. Asst. Sev. Dis.	Valley Ed. Services Secondary Division	June 13, 2013			16 years, 1 month
Booth, Mary	Executive Secretary	Special Projects/Wellness	July 29, 2013			32 years, 5 months
Duckworth, Sharon	Secretary		June 28, 2013			12 years, 6 months
Echavarria, Ligia	Community Worker	ECE	June 28, 2013			15 years, 10 months
McIntyre, Walter	School Police Supervisor/Sergeant	School Police	May 1, 2013			7 years, 8 months
Molero, Olga	Fd. Svc. Spvr. Elem.	Diamond	June 13, 2013			18 years, 9 months
Mosback, Delia	DSO	Santa Ana	July 31, 2013			38 years, 10 months
Naslund, Duane	Storekeeper	Fairview Warehouse	April 30, 2013			17 years, 6 months
Romero, Carmen	Instr. Asst. Sp. Ed.	Willard	June 13, 2013			14 years, 2 months
Ross, Karen	Activity Supervisor	Madison	June 13, 2013			23 years, 6 months
Vidal-Ramirez, Guadalupe	Admin. Secretary	Food Svcs.	May 24, 2013			20 years, 4 months

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS (Continuation)						
Winn, Barbara	Instr. Asst. DHH	Taft	June 13, 2013			26 years, 7 months
RESIGNATIONS						
Contreras, Maria	Activity Supervisor	Wilson Elementary	May 14, 2013			Personal - 8 months
Martinez, Mariza	Instr. Asst. Visual Impaired	Santa Ana	May 17, 2013			Personal - 12 years, 4 months
Ochoa, Dania	Headstart Teacher	Child Dev.	March 29, 2013			Personal - 6 years, 3 months
Tanaka, Scott	Activity Supervisor	Santa Ana	June 13, 2013			2 years, 9 months
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Alberto, Irma	Custodian	Bldg. Svcs.	April 15, 2013			
Alvarez, Robert	Custodian	Bldg. Svcs.	February 7, 2013			
ABSENCES (3 to 20 duty days) - Without Pay						
Alva, Petra	Job Training Asst.	Valley	March 26, 2013	May 31, 2013		Personal
Martinez, Mariza	Instr. Asst. Visual Impaired	Santa Ana	April 22, 2013	May 17, 2013		Personal
Mendez, Brenda	Preschool Teacher	ECE	May 28, 2013	June 14, 2013		Personal

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
CFRA (California Family Rights Act) - Paid						
Medrano, Jesus	Plant Custodian Inter.	Willard	April 1, 2013	April 12, 2013		Statutory Leave
Velez, Victoria	Headstart Teacher	Child Dev.	March 12, 2013	April 11, 2013		Statutory Leave
CFRA (California Family Rights Act) - Without Pay						
Penunuri, Valerie	Preschool Teacher	ECE	April 8, 2013	June 14, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Funes, Jorge	Custodian	Bldg. Svcs.	March 26, 2013			Statutory Leave
Luvianos, Marlin	Sch. Off. Mgr. Int.	Carr	April 17, 2013	May 1, 2013		Statutory Leave
Medrano, Jesus	Plant Custodian Inter.	Willard	April 1, 2013	April 12, 2013		Statutory Leave
Mojica, Delia	Fd. Svc. Wkr.	Food Svcs.	May 7, 2013	May 14, 2013		Statutory Leave
Torres, Dolores	Senior Buyer	Purchasing Dept.	April 3, 2013	May 24, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Alberto, Irma	Custodian	Bldg. Svcs.	October 24, 2012	February 27, 2013		Statutory Leave
Bernal, Rosa	Executive Secretary	Facilities Dept.	April 16, 2013	May 31, 2013		Statutory Leave
Oviedo, Frankie	DSO	Valley	February 26, 2013	February 26, 2014		Statutory Leave
Quinonez, Dahlia	Sr. Acct. Clk.	Accounting Dept.	April 12, 2013	May 12, 2013		Statutory Leave

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid (Continuation)						
Rodriguez, Linda	Sch. Off. Asst. Sec.	Willard	August 10, 2012	January 23, 2013		Statutory Leave Intermittent Basis
EXTENSION OF LEAVE - (21 duty days or more) - Without Pay						
Garcia, Jesus	Int. Ld. Custodian	Bldg. Svcs.	December 6, 2012	June 30, 2013		Personal
MILITARY ABSENCE - (3 to 20 duty days) - Paid						
Olson, Justin	Alarm Monitor/Dispatcher	Sch. Police	April 14, 2013	April 26, 2013		
PROBATIONARY APPOINTMENTS						
Castro, Carla	SSP Sp. Ed.	Sierra	April 18, 2013		19/1	
Costello, Kristen	SSP Sp. Ed.	Esqueda	April 9, 2013		19/1	
Cristobal, Erik	Instr. Asst. Sev. Dis.	Santa Ana	May 7, 2013		20/1	
Cuevas, Sara	SSP Sp. Ed.	Hoover	May 6, 2013		19/1	
Dunk, Leslie	Headstart Teacher	Child Dev.	April 23, 2013		Colum III B Step 1	
Guthrie, Karen	SSP Sp. Ed.	Esqueda	April 10, 2013		19/1	
Johnston, Norma	Headstart Teacher	Child Dev.	April 23, 2013		Colum II Step 1	
Lokker, Joyann	SSP Sp. Ed.	Greenville	April 22, 2013		19/1	

Chad Hammitt, Assistant Superintendent, Personnel Services

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)						
Manzo, Sarah	SSP Sp. Ed.	Monroe	April 19, 2013		19/1	
Mendoza, Berenice	Fd. Svc. Wkr.	Lathrop	April 18, 2013		11/1	
Raygoza, Ruth	Fd. Svc. Wkr.	MacArthur	April 16, 2013		11/1	
Velazquez, Ana	Fd. Svc. Wkr.	Villa	May 6, 2013		11/1	
PROMOTIONAL APPOINTMENTS						
Harlan, Jeffrey	Instr. Asst. Sev. Dis.	Carr	May 22, 2013		20/5	
Martinez, Martha	Fd. Svc. Prod. Spvr.	Food Svcs.	May 9, 2013		31/1	
REAPPOINTMENT						
Rodriguez, Linda	Sch. Off. Asst. Sec.	Willard	April 8, 2013		24/6	
REASSIGNMENTS						
Arellano, Bertha	Fd. Svc. Wkr.	Martin	March 27, 2013		11/6	
Diaz Gomez, Guadalupe	Fd. Svc. Wkr.	Valley	April 15, 2013		11/1	
Magallanes, Carol	Risk Management	Human	March 25, 2013		39/6 + Bil.	
	Benefits Specialist	Resources				
Melgoza, Pablo	Instr. Asst. Sev. Dis.	Program	May 10, 2013		20/6 + Bil.	
	Instr. Asst. DHH	Taft	April 15, 2013		20/6 + Bil.	
Velado, Ana						

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Aguirre, Regina	Sch. Off. Mgr. Inter. Duplications &	Carr	April 17, 2013	May 1, 2013	28/2	
Araujo-Para, Teodoro	Bindery Operator	Publications	May 15, 2013	June 3, 2013	23/1	
Bravo-Solis, Miguel	Plant Cust. Elem.	Bldg. Svcs.	March 18, 2013	March 22, 2013	28/1	
Contreras, Carlos	Int. Ld. Custodian	Willard	April 8, 2013	April 12, 2013	25/6 + Diff.	
					39/3 + \$10 a day	
Cromartie, Lakear	Accountant	Budget Dept.	January 7, 2013	June 30, 2013		
Godinez, Jorge	Account Technician	Acct. Dept.	April 18, 2013	June 30, 2013	31/6	
		Facilities				
Guillen, Etil	Executive Secretary	Dept.	April 15, 2013	May 31, 2013	33/5 + Bil.	
Guzman, Angel	Sr. Groundskeeper	Bldg. Svcs.	April 9, 2013	May 3, 2013	30/5	
Guzman, Angel	Sr. Groundskeeper	Bldg. Svcs.	May 6, 2013	May 31, 2013	30/5	
Lemus, Manuel	Plant Cust. Elem.	Bldg. Svcs.	January 29, 2013	February 5, 2013	28/1	
Macias, Alfredo	Sr. Groundskeeper	Bldg. Svcs.	May 13, 2013	June 28, 2013	30/5	
Marquez, Cynthia	Sch. Off. Asst. Inter.	Willard	March 26, 2013	March 29, 2013	24/3	
Marquez, Cynthia	Attendance Tech.	Willard	April 29, 2013	May 2, 2013	24/3	
Muñoz, Daisy	Fd. Svc. Spvr. Elem.	Food Svcs.	March 26, 2013	June 30, 2013	15/1	
Oozoonian, Sosy	Sr. Account Clerk	Acct. Dept.	April 18, 2013	May 13, 2013	28/4	
Peña, Matilde	Plant Cust. Inter.	Willard	April 8, 2013	April 12, 2013	32/4	
Perales, Guadalupe	Sr. Groundskeeper	Bldg. Svcs.	May 1, 2013	May 10, 2013	30/5	
Sanchez, Oscar	Plant Cust. Elem.	Bldg. Svcs.	April 16, 2013	April 26, 2013	28/6	
Valdez, Andrew	Rv. Ld. Custodian	Bldg. Svcs.	April 26, 2013	June 28, 2013	28/5 + Diff.	
Viramontes, Esteban	Maint. Wkr. I	Bldg. Svcs.	May 6, 2013	June 28, 2013	26/4	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY						
Castro, Tanjay	Physical Therapist	Special Ed.	June 17, 2013	August 1, 2013		
Cazales, Elias	Assistive Tech. Spec.	Special Ed.	June 17, 2013	August 1, 2013		
Johnson, Charlotte	Occupational Therapist	Special Ed.	June 17, 2013	August 1, 2013		
Stieglitz, Emily	Occupational Therapist	Special Ed.	June 17, 2013	August 1, 2013		
Wells, Diana	Job Training Asst.	Transition Program	June 17, 2013	June 25, 2013		
ACTIVITY SUPERVISORS						
Abrego, Sara	Activity Spvr.	Greenville	April 29, 2013			
Daskalakis, Elisapeta	Activity Spvr.	Santiago	May 1, 2013			
Garcia, Ana	Activity Spvr.	Taft	April 23, 2013			
Hernandez, Victoria	Activity Spvr.	Remington	May 14, 2013			
Lopez-Jimenez, Antonio	Activity Spvr.	Monte Vista	April 18, 2013			
Luna, Cecilia	Activity Spvr.	Heninger	May 7, 2013			
Ocampo, Yessenia	Activity Spvr.	Sepulveda	April 23, 2013			
Ortega, Alfonso	Activity Spvr.	Valley	April 19, 2013			
Salcedo de Sanchez, Celia	Activity Spvr.	Walker	May 1, 2013			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENTS						
Guerrero, Isaac	Instr. Provider	McFadden	April 23, 2013			
Mendoza, Isidro	Instr. Provider	McFadden	April 9, 2013			
ATHLETIC SPECIALIST						
Alano, Clarence	Asst. Football	Century	May 27, 2013			
Amezua, Carlos	Asst. Track	Saddleback	February 18, 2013			
Barrera, Carlos	Asst. Softball	Century	February 11, 2013			
Barrett, Levelle	Asst. Softball	Valley	February 11, 2013			
Brantley, Gerren	Asst. Football	Valley	May 27, 2013			
Bustamante, Omar	Head Coach Baseball	Valley	February 11, 2013			
Cervantes, Victor	Asst. Baseball	Century	February 11, 2013			
Chavez, David	Asst. Baseball	Century	February 11, 2013			
Chio, Said	Head Coach Tennis	Saddleback	February 18, 2013			
Cordray, Gary	Asst. Football	Godinez	May 27, 2013			
Cozens, Tara	Asst. Track	Valley	February 18, 2013			
Diaz Jr., Luis	Asst. Baseball	Century	February 11, 2013			
Dodge, Scott	Asst. Softball	Century	February 11, 2013			
Franklin, Noble	Asst. Track	Saddleback	February 18, 2013			
Fuentes, Jazmin	Asst. Volleyball	Godinez	February 18, 2013			
Garcia, Art	Head Coach Baseball	Saddleback	February 11, 2013			
Garcia, Art	Asst. Football	Saddleback	May 27, 2013			
Garcia, Jose	Asst. Track	Century	February 18, 2013			

Chad Hammitt, Assistant Superintendent, Personnel Services

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
Gonzalez, Francisco	Asst. Swimming	Saddleback	February 18, 2013			
Gonzalez, Samuel	Asst. Swimming	Saddleback	February 18, 2013			
Graham, Teresa	Head Coach Softball	Century	February 11, 2013			
Gutierrez, Robert	Asst. Track	Valley	February 18, 2013			
Heathington, Tom	Asst. Football	Godinez	May 27, 2013			
Hernandez, Andres	Asst. Tennis	Century	February 18, 2013			
Herrera, Manny	Asst. Baseball	Saddleback	February 11, 2013			
Huynh, Tommy	Asst. Volleyball	Valley	February 18, 2013			
Isais, Orlando	Asst. Volleyball	Godinez	February 18, 2013			
Logue, William	Asst. Volleyball	Godinez	February 18, 2013			
Lomeli, Michael	Asst. Baseball	Saddleback	February 11, 2013			
Lomeli, Michael	Asst. Football	Saddleback	May 27, 2013			
Lopez, David	Asst. Track	Saddleback	February 18, 2013			
Madrigal, Andrew	Asst. Track	Century	February 18, 2013			
Martinez, Yobany	Asst. Volleyball	Valley	February 18, 2013			
McCreadie, Brian	Asst. Baseball	Santa Ana	February 11, 2013			
Mohr, James	Asst. Football	Valley	May 27, 2013			
Munoz, LiAnna	Asst. Volleyball	Century	February 18, 2013			
Orosco, Jacquelyne	Asst. Softball	Saddleback	February 11, 2013			
Pena, Henry	Asst. Volleyball	Saddleback	February 18, 2013			
Penaloza, Alejandro	Asst. Football	Valley	May 27, 2013			
Perez, Ramiro	Asst. Football	Saddleback	May 27, 2013			
Pineda, Jesus	Asst. Track	Valley	February 18, 2013			
Puebllos, Daniel	Asst. Football	Century	May 27, 2013			
Ramirez, Roberto	Asst. Tennis	Century	February 18, 2013			

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
Rojas, Omar	Asst. Volleyball	Century	February 18, 2013			
Romo, Clarissa	Head Coach Softball	Saddleback	February 11, 2013			
Rosas, Ricardo	Asst. Tennis	Saddleback	February 18, 2013			
Rosas, Ricardo	Asst. Football	Saddleback	May 27, 2013			
Rucker, Frostee	Asst. Track	Valley	February 18, 2013			
Sarinana, Mayra	Asst. Swimming	Valley	February 18, 2013			
Schlesinger, Donald	Asst. Football	Valley	May 27, 2013			
Solis, Manuel	Asst. Track	Century	February 18, 2013			
Sophabmixay, Peter	Asst. Softball	Valley	February 11, 2013			
Soto, Antonio	Asst. Baseball	Saddleback	March 7, 2013			
Torres, Rosaura	Asst. Track	Saddleback	February 18, 2013			
Truong, Hai	Asst. Volleyball	Saddleback	February 18, 2013			
Valdez, Victor	Asst. Baseball	Saddleback	February 11, 2013			
Zuninga, Oscar	Asst. Track	Saddleback	February 18, 2013			
SUBSTITUTES						
Anaya, Minerva	Fd. Svc. Wkr.		April 15, 2013			11/1
Anaya, Victor	Custodian		April 29, 2013			23/1
Avalos Anaya, Francisco	Custodian		April 9, 2013			23/1
Bailey, Jenny	Fd. Svc. Wkr.		April 15, 2013			11/1
Carranza, Eric	Custodian		March 25, 2013			23/1
Chavez, Erik	Custodian		April 23, 2013			23/1
Degroes, Sandra	Headstart Teacher		April 22, 2013			\$105

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES (Continuation)						
Delgado Lopez, Carlos	Custodian		April 9, 2013			23/1
Dominguez, Adam	Custodian		April 10, 2013			23/1
Espindola, Claudia	Instr. Asst.		April 11, 2013			19/1
Lavayen, Omar	Custodian		April 26, 2013			23/1
Melgar Jr., Mark	Custodian		April 9, 2013			23/1
Mojarra, Karina	Fd. Svc. Wkr.		April 29, 2013			11/1
Nevarez Peña, Victor	Custodian		April 9, 2013			23/1
Ohara, Martin	Custodian		April 10, 2013			23/1
Osonio Vazquez, Raymundo	Custodian		April 18, 2013			23/1
Ramirez, Elizabeth	Instr. Asst.		March 29, 2013			23/1
Rodriguez, Veronica	Instr. Asst.		April 3, 2013			19/1
Salcido, Arturo	Custodian		May 7, 2013			23/1
Saldana, Carmen	Fd. Svc. Wkr.		April 15, 2013			11/1
Salmon, Angel	Custodian		April 17, 2013			23/1
Sanchez, Griseida	Fd. Svc. Wkr.		May 1, 2013			11/1
Ulloa Lopez, Marco	Custodian		April 9, 2013			23/1
Tapia, Salvador	Custodian		April 9, 2013			23/1
Tuon, Phirum	Custodian		May 7, 2013			23/1
Villanueva, Daniel	Custodian		April 9, 2013			23/1
Yaghnam, Patricia	Headstart Teacher		April 11, 2013			\$105

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
CAC Interpreters Extra Duty	Special Education	Special Education Funds	\$2,500	July 1, 2013
CAC/Parent Meetings Babysitters Extra Duty	Special Education	Special Education Funds	\$5,000	July 1, 2013
Classified Staff - Extra Duty	EL Programs & Student Achievement	Title I	\$10,000	July 1, 2013
Extended Learning Support Staff	Saddleback	School Improvement Grant (SIG)	\$12,000	July 1, 2013
Extra Duty	Food Services - Various School Sites	Cafeteria Fund 13	\$300,000	July 25, 2013
Extra Duty Assignment	Special Education	Extra-duty for JTAs & Job Coaches	\$8,000	July 1, 2013
Extra Duty - Bus Aides	Transition Services	Special Education	\$30,000	July 1, 2013
Extra Duty - Bus Aides ESY	Special Education	Special Education	\$5,000	July 1, 2013
Extra Duty - Childcare	EL Programs & Student Achievement	Title I	\$20,000	July 1, 2013
Extra Duty Child Care - Migrant Ed.	English Learner Programs	Migrant Education Program	\$10,000	July 1, 2013
Extra Duty Child Care - Migrant Ed. School Readiness Program (MESRP)	English Learner Programs	Migrant Education Program (Summer Pre-School)	\$3,500	July 1, 2013
Extra Duty - IBI Tutoring	Special Education	Special Education	\$10,000	July 1, 2013
Extra Duty - IBI Tutoring ESY	Special Education	Special Education	\$1,200	July 1, 2013
Extra Duty - Staff Development (Ratification)	Special Education	Special Education	\$5,000	December 29, 2012
Extra Duty Staff - Migrant Education Program	EL Programs & Student Achievement	Migrant Education Program	\$15,000	July 1, 2013

Minutes
May 28, 2013

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Extra Duty Staff - Migrant Education Readiness School Program (MERSP)	EL Programs & Student Achievement	Migrant Education Program	\$5,000	July 1, 2013
Extra Duty Translator/Interpreter (Ratification)	EL Programs & Student Achievement	EIA/LEP	\$6,000	July 1, 2012
Extra Duty Translator/Interpreter	EL Programs & Student Achievement	EIA/LEP	\$5,000	July 1, 2013
Extra Help - Custodial	EL Programs & Student Achievement	Title I	\$10,000	July 1, 2013
Extra Help - DSO Security	EL Programs & Student Achievement	Title I	\$5,000	July 1, 2013
Extra Help - Stage Manager	EL Programs & Student Achievement	Title I	\$2,000	July 1, 2013
Extra Help - Technician	EL Programs & Student Achievement	Title I	\$3,000	July 1, 2013
Hughes/Physical Intervention Training (Ratification)	Special Education	Special Education	\$120	March 14, 2013
Instructional Provider Support (Ratification)	McFadden	EIA/SCE	\$3,000	April 23, 2013
Math Field Day	Educational Services	EIA	\$400	June 8, 2013
Math Field Day	Educational Services	EIA	\$700	June 8, 2013
Migrant Ed. Extra Help - Technician	EL Programs & Student Achievement	Migrant Education Program	\$2,000	July 1, 2013
Migrant Ed. School Readiness Program (MESRP) Instruction (Classified)	EL Programs & Student Achievement	Migrant Education (Summer Pre-School)	\$2,600	July 1, 2013
Migrant Ed. School Readiness Program (MESRP) Instruction (Classified)	EL Programs & Student Achievement	Migrant Education (Summer Pre-School)	\$1,600	July 1, 2013

**AGENDA ITEMS REQUESTS
 CLASSIFIED
 2012-13 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Migrant Ed. School Readiness Program (MESRP) Instruction (Classified)	EL Programs & Student Achievement	Migrant Education (Summer Pre- School)	\$27,000	July 1, 2013
Program Verification Week	Century	School Improvement Grant (SIG)	\$700	August 1, 2013
School Library Open to Support Summer Reading Program	Washington	School Unrestricted Funds	\$360	June 17, 2013
School Library Open to Support Summer Reading Program	Washington	School Unrestricted Funds	\$900	July 1, 2013
SIG Clerical Tech Camp Support for 1:1 Initiative - Classified	Willard	SIG	\$2,500	July 1, 2013
SIG Technology Support for 1:1 iPad Initiative - Classified	Willard	SIG	\$5,000	July 1, 2013

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Approval of Parking Lot Lease Agreement With Santa Ana Broadway Bilingual Seventh Day Adventist Church for July 1, 2013 through June 30, 2018 Program Years

ITEM: Consent

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education

PREPARED BY: Charlotte Ervin, Coordinator, Head Start

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Parking Lot Lease Agreement with the Santa Ana Broadway Bilingual Seventh Day Adventist Church. The agreement is for eight parking spaces starting from July 1, 2013 through June 30, 2018 program years.

RATIONALE:

The Head Start program has leased parking spaces from the Santa Ana Broadway Bilingual Seventh Day Adventist Church for the past five years due to limited parking around the Broadway Street Head Start site. Due to decreased available spaces at the church, the Broadway Street Head Start's program parking has been reduced to eight. A new agreement has been developed for the use of eight parking spaces for the next five years.

FUNDING:

Head Start: \$2,700 per year

RECOMMENDATION:

Approve the Parking Lot Lease Agreement with the Santa Ana Broadway Bilingual Seventh Day Adventist Church for the July 1, 2013 through June 30, 2018 program years.

Parking Lot Lease Agreement

The following Parking Lot Lease Agreement is hereby entered on July 1, 2013, between the Santa Ana Broadway Bilingual Seventh Day Adventist Church (owners) located at 1314 N. Broadway, Santa Ana, California, and Santa Ana Unified School District (SAUSD) (leasee).

1. The Parking Lot Lease agreement is hereby renewed for a total of five years beginning July 1, 2013 and ending June 30, 2018.
2. The Santa Ana Unified School District shall pay an annual rental fee of \$2,700 for eight parking spaces, no later than July 1 of every year.
3. The Santa Ana Broadway Bilingual Seventh Day Adventist Church must be named as additional insurer and must provide a current copy of that insurance.
4. The Santa Ana Broadway Bilingual Seventh Day Adventist Church will provide parking permits for all SAUSD employees and visitors of the Broadway Street Head Start site. Permits must be displayed on the rearview mirror of every vehicle using the church parking lot. Vehicles not displaying this parking permit will be towed at owner's expense.
5. Parking hours will be from 7 a.m. to 6 p.m., Monday through Friday. No parking shall be permitted on Saturdays and Sundays.
6. The Santa Ana Broadway Bilingual Seventh Day Adventist Church will not be held responsible for any damage to vehicles due to fire, theft, vandalism, or any acts of God.
7. SAUSD shall be responsible for any and all damages caused to Santa Ana Broadway Bilingual Seventh Day Adventist Church's property by any of SAUSD's employee and/or visitor's vehicle.
8. As authorized representatives of both SAUSD and the Santa Ana Broadway Bilingual Seventh Day Adventist Church we, the undersign, hereby acknowledge reading and agreeing to the terms outlined in this parking lot lease agreement.

Stefanie P. Phillips, Ed.D., CBO
Deputy Superintendent, Operations
Santa Ana Unified School District

Date

Victor A. Portilla
Treasurer
Santa Ana Broadway Bilingual Seventh Day Adventist Church

Date

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

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

ITEM: **Consent**

SUBMITTED BY: **Dawn Miller, Assistant Superintendent, Secondary Education**

PREPARED BY: **Dawn Miller, Assistant Superintendent, Secondary Education**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of extended field trip(s) for the school(s) listed.

RATIONALE:

The Board recognizes that school-sponsored trips are important components of student development. In addition to supplementing and enriching classroom learning experiences, such trips encourage new interests among students, make them more aware of community resources, and help students relate school experiences to the outside world. The Board believes that careful planning can greatly enhance the value and safety of such trips. All trips involving out-of-state or overnight travel shall require prior approval of the Board. Approval is contingent upon national and international safety and security at the time of the trip.

Board Policy (BP) 6153 and Administrative Regulation (AR) 6153.1 require a parent waiver for school-sponsored trips. Trained staff will be employed by the hosting organization and will provide 24-hour supervision to the students. Parents have given permission for students to attend the trip under this provision. No eligible student will be denied the opportunity to attend.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the extended field trip(s) in accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips.

DM:mb



SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - June 11, 2013

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
June 14-15, 2013 (Friday-Saturday)	Saddleback High School Varsity Football Team West Coast Passing Tournament San Diego State University San Diego	\$400 per student(s) (cost paid by Football Boosters)	15	5
June 24-28, 2013 (Monday-Friday)	Century and Valley High Schools THINK Together/YMCA Summer Institute students YMCA High Sierra Camp Mammoth Lakes	\$205per student(s) (cost paid by THINK Together, ASSETS grant, and YMCA)	70	7
July 18-22, 2013 (Thursday-Monday)	Godinez Fundamental High School Boys' Basketball Team Washington D.C. trip	\$570 per student(s) (cost paid by ASB fund and remainder by parents)	16	4
August 10-17, 2013 (Saturday-Saturday)	Segerstrom High School Boys' and Girls' Cross Country Team Cross Training Camp Mammoth Lakes	\$400 per student(s) (cost paid by ASB fund)	20	4
August 13-16, 2013 (Tuesday-Friday)	Century High Schools ASB students Annual Orange County Leadership Conference UC Santa Barbara Santa Barbara	\$265 per student(s) (cost paid by SIG funds and ASB fund)	44	4

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

August 13-16, 2013 (Tuesday-Friday)	Saddleback High Schools ASB students Annual Orange County Leadership Conference UC Santa Barbara Santa Barbara	\$2324 per student(s) (cost paid by ASB fund)	30	3
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Funding and costs for participation in educational activities related to field trips are in compliance with the ACLU settlement.

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Authorization to Renew Contract with Illuminate Education Incorporated for 2013-14 School Year

ITEM: Consent

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Sharon Johnson, Interim Director, Research and Evaluation

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to renew a contract agreement with Illuminate Education Incorporated for the 2013-14 school year. Illuminate took the place of Data Director last year after being awarded a contract on October 25, 2011.

RATIONALE:

The Illuminate Data and Assessment Management System (DnA) provides reporting tools and graphs that simplify the data analysis process. At the same time, DnA is flexible and powerful enough for users to build custom reports that were not possible (or too cumbersome) using previous systems.

FUNDING:

Economic Impact Aid/State Compensatory Education (EIA/SCE): \$216,000

RECOMMENDATION:

Authorize the renewal of a contract agreement with Illuminate Education Incorporated in the amount of \$216,000 for the 2013-14 school year.

DM:SJ:eh



**EXTENSION OF
SOFTWARE LICENSE AND SUPPORT AGREEMENT**

(Santa Ana Unified School District)

Pursuant to Section 1 of that certain Software License and Support Agreement by and between Illuminate Education, Inc., a California corporation (“Vendor”), and Santa Ana Unified School District (“District”) entered into as of March 1, 2012 (the “Agreement”), Vendor and District hereby mutually agree that the term of the Agreement, which would otherwise expire as of June 30, 2013, is hereby extended until June 30, 2014. All other terms and conditions of the Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have entered into this Extension effective as of July 1, 2013.

ILLUMINATE EDUCATION, INC.

By:

Lane Rankin, President

SANTA ANA UNIFIED SCHOOL
DISTRICT

By:

Print:

Stefanie P. Phillips, Ed.D.

Title:

Deputy Superintendent, Operations, CBO

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc.

ITEM: Consent

SUBMITTED BY: Michelle Rodriguez, Ed.D., Chief Academic Officer

PREPARED BY: Michelle Rodriguez, Ed.D., Chief Academic Officer
Alex Ito, Director, Educational Technology

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to renew existing online subscription for Accelerated Reader and STAR Reading with Renaissance Learning, Inc.

RATIONALE:

On October 27, 2009, the Board authorized administration to award the initial contract to Renaissance Learning, Inc., for subscriptions to Accelerated Reader and STAR Reading through June 30, 2012. On June 12, 2012, the Board authorized the renewal of the subscription for an additional year to end on June 30, 2013. Currently, forty-four District schools including 35 elementary, seven intermediate, and two high schools have subscriptions to two reading software programs from Renaissance Learning: Accelerated Reader and STAR Reading. These two programs are used as part of the overall reading improvement strategies of the subscribing schools. District renewal of services and subscriptions for Accelerated Reader, Enterprise, STAR Reading, and hosting fees for 44 schools for one year contract will provide a cost savings to the District in the form of a multiple-site bulk discount.

Accelerated Reader is a computer program that helps teachers manage and monitor student's independent reading practice of books written at or above their identified reading level. Students read appropriate, self-selected text within their reading range and take online quizzes on the material to ensure comprehension. STAR Reading is a computer-adaptive, reading level assessment program that provides individual student data to teachers to help inform reading instruction and intervention. It is used in conjunction with Accelerated Reader to identify student reading level. STAR Reading is also used during the summer extended learning program with participating students in grades 3-8 as pre and post assessment of their reading level. These programs provide a tool for teachers to help students read successfully through independent practice, assist with placement for small group instruction in the classroom, and provide the student with appropriate reading practice through monitored student reading goals.

FUNDING:

EIA \$318,492.54

RECOMMENDATION:

Authorize Administration to renew subscription with Renaissance Learning, Inc., for STAR Reading and Accelerated Reader for one year.

MR:Al:cz

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

RENAISSANCE LEARNING INC.™

PO Box 8036, Wis. Rapids, WI 54495-8036 - Phone:(800) 338-4204 Fax:(877) 280-7642 Federal I.D. 39-1559474

Quote #: 1048980 Created: 05/29/2013 Incident #: 10996831

Santa Ana Unified School District - 307129

1601 E Chestnut Ave

Santa Ana, CA 92701-6322

Contact: Michelle Rodriguez - (714) 558-5501

Email: michelle.rodriguez@sausd.us

Quote Totals by Product

	Reading		Services			Hosting	Totals
	STAR Reading	Accelerated Reader	Technical Consulting	Coaching	Seminar	Hosting	
Santa Ana Unified School District - 307129			\$4,500.00	\$1,598.00	\$5,499.00		\$11,597.00
Adams Elementary School - 273982	\$1,477.98	\$2,337.50				\$499.00	\$4,314.48
Carr Intermediate School - 273979	\$4,840.92	\$8,134.50				\$499.00	\$13,474.42
Carver Elementary School - 273940	\$1,389.24	\$1,519.37				\$499.00	\$3,407.61
Diamond Elementary School - 273964	\$1,490.22	\$2,477.75				\$499.00	\$4,466.97
Edison Elementary School - 274078	\$1,676.88	\$2,664.75				\$499.00	\$4,840.63
Esqueda Elementary School - 2569559	\$2,815.20	\$3,576.37				\$499.00	\$6,890.57
Franklin Elementary School - 273916	\$1,205.64	\$1,636.25				\$499.00	\$3,340.89
Fremont Elementary School - 273946	\$1,985.94	\$3,506.25				\$499.00	\$5,991.19
Garfield Elementary School - 273934	\$1,741.14	\$3,038.75				\$499.00	\$5,278.89
Greenville Fundamental School - 273999	\$2,757.06	\$4,955.50				\$499.00	\$8,211.56
Harvey Elementary School - 273969	\$1,144.44	\$2,103.75				\$499.00	\$3,747.19
Heninger Elementary School - 273921	\$2,322.54	\$3,693.25				\$499.00	\$6,514.79
Heroes Elementary School - 2502932	\$1,839.06	\$2,337.50				\$499.00	\$4,675.56
Hoover Academy - 274066	\$1,233.18	\$2,010.25				\$499.00	\$3,742.43
Jackson Elementary School - 273963	\$2,775.42					\$499.00	\$3,274.42
Jefferson Elementary School - 273965	\$2,236.86	\$3,880.25				\$499.00	\$6,616.11
Jim Thorpe Fundamental School - 991105	\$2,720.34	\$4,441.25				\$499.00	\$7,660.59
Kennedy Elementary School - 274021	\$1,992.06	\$3,225.75				\$499.00	\$5,716.81
King Elementary School - 273938	\$2,086.92	\$2,805.00				\$499.00	\$5,390.92
Lathrop Intermediate School - 274068	\$3,619.98	\$6,545.00				\$499.00	\$10,663.98
Lincoln Elementary School - 274004	\$2,539.80	\$4,441.25				\$499.00	\$7,480.05
Lowell Elementary School - 273959	\$2,252.16	\$3,272.50				\$499.00	\$6,023.66
MacArthur Intermediate School - 274090	\$3,834.18					\$499.00	\$4,333.18

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	Reading		Services			Hosting	Totals
	STAR Reading	Accelerated Reader	Technical Consulting	Coaching	Seminar	Hosting	
Madison Elementary School - 274071	\$2,729.52	\$3,506.25				\$499.00	\$6,734.77
Martin Elementary School - 274096	\$1,388.52						\$1,388.52
McFadden Intermediate School - 273990	\$4,458.42					\$499.00	\$4,957.42
Mendez Fundamental Intermediate School - 1233994	\$4,207.50	\$6,675.90				\$499.00	\$11,382.40
Monroe Elementary School - 274085	\$1,214.82	\$2,220.62				\$499.00	\$3,934.44
Monte Vista Elementary School - 273977	\$1,609.56	\$2,431.00				\$499.00	\$4,539.56
Muir Fundamental School - 274041	\$2,536.74	\$3,833.50				\$499.00	\$6,869.24
Pio Pico Elementary School - 273961	\$1,658.52	\$2,711.50				\$499.00	\$4,869.02
Raymond Villa Fundamental Intermediate - 753023	\$4,228.92	\$6,488.90				\$499.00	\$11,216.82
Remington Elementary School - 273911	\$869.04	\$1,122.00				\$499.00	\$2,490.04
Romero-Cruz Elementary School - 2677910	\$786.42	\$1,379.12				\$499.00	\$2,664.54
Roosevelt Elementary School - 273926	\$2,041.02	\$2,921.87				\$499.00	\$5,461.89
Santa Ana High School - 273928	\$5,335.87	\$15,427.50				\$499.00	\$21,262.37
Santiago Elementary School - 1277255	\$3,188.52	\$4,160.75				\$499.00	\$7,848.27
Sepulveda Elementary School - 273976	\$1,132.20	\$2,290.75				\$499.00	\$3,921.95
Sierra Intermediate School - 273914	\$2,827.44	\$4,380.48				\$499.00	\$7,706.92
Spurgeon Intermediate School - 273949	\$3,255.84	\$7,480.00				\$499.00	\$11,234.84
Taft Elementary School - 274087	\$1,860.48	\$3,179.00				\$499.00	\$5,538.48
Valley High School - 273971	\$4,163.51	\$11,220.00				\$499.00	\$15,882.51
Walker Elementary School - 273933	\$1,383.12	\$2,445.03				\$499.00	\$4,327.15
Wallace R. Davis Elementary School - 1215364	\$1,881.90	\$2,173.87				\$499.00	\$4,554.77
Washington Elementary School - 274091	\$2,389.86	\$4,908.75				\$499.00	\$7,797.61
Willard Intermediate School - 274056	\$2,894.76	\$5,843.75				\$499.00	\$9,237.51
Wilson Elementary-Santa Ana - 274053	\$1,713.60	\$2,805.00				\$499.00	\$5,017.60
Quote Totals	\$111,733.26	\$172,208.28	\$4,500.00	\$1,598.00	\$5,499.00	\$22,954.00	\$318,492.54

Quote #:	1048980	Quote Total:	\$318,492.54
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This quote contains subscription-based software.

This quote is for 47 schools and includes the following discounts: \$50,713.01 in applied discounts.

This quote is not considered an order. To change it into an order, please sign below with an authorized signature. Send a copy of this quote with the purchase order and any required paperwork to be processed. If changes are necessary, or additional information is required, please contact Wendy Warren-Brooks at (866)559-7785 or Terri Black at (866)610-7976, Thank You.

Authorized signature: _____ Printed signature: _____ Date: _____

Title: _____ PO# _____

United States government and agency transactions into Arizona: The Tax or AZ-TPT item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the Arizona Transaction Privilege Tax ("TPT"). The incidence of the TPT is on Renaissance Learning for the privilege of conducting business in the State of Arizona. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

This quote is valid for 30 days. Alterations to this quote will not be honored without Renaissance Learning approval. Please note: Any pricing or discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you provide Renaissance Learning with a valid and correct tax exemption certificate applicable to your purchase of product and the product ship-to location, you are responsible for sales and other taxes associated with this order. (Hawaii residents only: Orders shipped to Hawaii residents will be subject to the 4.16% Hawaii General Excise tax.). Standard payment terms are net 30 days from invoice date.

Renaissance Place is an advanced, web-based, software system. Renaissance Learning personnel are available to assist with each step of the detailed implementation to help you realize the multiple benefits that Renaissance Place provides. To ensure a successful implementation, please allow 30 to 90 days for the remote installation and setup.

All professional development hours must be delivered within 12 months of order acceptance.

Subscription Student Summary

			Student Qty	Alignment	Subscription	Totals
Accelerated Reader Start Date: 7/1/2013 **Renewal Date: 7/1/2014	Enterprise Real Time	Adams Elementary School - 273982	500	-	\$2,337.50	\$2,337.50
		Carr Intermediate School - 273979	1740	-	\$8,134.50	\$8,134.50
		Carver Elementary School - 273940	325	-	\$1,519.37	\$1,519.37
		Diamond Elementary School - 273964	530	-	\$2,477.75	\$2,477.75
		Edison Elementary School - 274078	570	-	\$2,664.75	\$2,664.75
		Esqueda Elementary School - 2569559	765	-	\$3,576.37	\$3,576.37
		Franklin Elementary School - 273916	350	-	\$1,636.25	\$1,636.25
		Fremont Elementary School - 273946	750	-	\$3,506.25	\$3,506.25
		Garfield Elementary School - 273934	650	-	\$3,038.75	\$3,038.75
		Greenville Fundamental School - 273999	1060	-	\$4,955.50	\$4,955.50
		Harvey Elementary School - 273969	450	-	\$2,103.75	\$2,103.75
		Heninger Elementary School - 273921	790	-	\$3,693.25	\$3,693.25
		Heroes Elementary School - 2502932	500	-	\$2,337.50	\$2,337.50
		Hoover Academy - 274066	430	-	\$2,010.25	\$2,010.25
		Jefferson Elementary School - 273965	830	-	\$3,880.25	\$3,880.25
		Jim Thorpe Fundamental School - 991105	950	-	\$4,441.25	\$4,441.25
		Kennedy Elementary School - 274021	690	-	\$3,225.75	\$3,225.75
		King Elementary School - 273938	600	-	\$2,805.00	\$2,805.00
		Lathrop Intermediate School - 274068	1400	-	\$6,545.00	\$6,545.00
		Lincoln Elementary School - 274004	950	-	\$4,441.25	\$4,441.25
		Lowell Elementary School - 273959	700	-	\$3,272.50	\$3,272.50
		Madison Elementary School - 274071	750	-	\$3,506.25	\$3,506.25
		Mendez Fundamental Intermediate School - 1233994	1428	-	\$6,675.90	\$6,675.90
		Monroe Elementary School - 274085	475	-	\$2,220.62	\$2,220.62
		Monte Vista Elementary School - 273977	520	-	\$2,431.00	\$2,431.00
		Muir Fundamental School - 274041	820	-	\$3,833.50	\$3,833.50
		Pio Pico Elementary School - 273961	580	-	\$2,711.50	\$2,711.50
		Raymond Villa Fundamental Intermediate - 753023	1388	-	\$6,488.90	\$6,488.90
		Remington Elementary School - 273911	240	-	\$1,122.00	\$1,122.00
		Romero-Cruz Elementary School - 2677910	295	-	\$1,379.12	\$1,379.12
Roosevelt Elementary School - 273926	625	-	\$2,921.87	\$2,921.87		
Santa Ana High School - 273928	3300	-	\$15,427.50	\$15,427.50		
Santiago Elementary School - 1277255	890	-	\$4,160.75	\$4,160.75		
Sepulveda Elementary School - 273976	490	-	\$2,290.75	\$2,290.75		
Sierra Intermediate School - 273914	937	-	\$4,380.48	\$4,380.48		
Spurgeon Intermediate School - 273949	1600	-	\$7,480.00	\$7,480.00		
Taft Elementary School - 274087	680	-	\$3,179.00	\$3,179.00		

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			Student Qty	Alignment	Subscription	Totals
Accelerated Reader Start Date: 7/1/2013 **Renewal Date: 7/1/2014	Enterprise Real Time	Valley High School - 273971	2400	-	\$11,220.00	\$11,220.00
		Walker Elementary School - 273933	523	-	\$2,445.03	\$2,445.03
		Wallace R. Davis Elementary School - 1215364	465	-	\$2,173.87	\$2,173.87
		Washington Elementary School - 274091	1050	-	\$4,908.75	\$4,908.75
		Willard Intermediate School - 274056	1250	-	\$5,843.75	\$5,843.75
		Wilson Elementary-Santa Ana - 274053	600	-	\$2,805.00	\$2,805.00
		Enterprise Real Time Subtotal	36836	-	\$172,208.28	\$172,208.28
Accelerated Reader Subtotal			36836	-	\$172,208.28	\$172,208.28
STAR Reading Start Date: 7/1/2013 **Renewal Date: 7/1/2014	Enterprise Real Time	Adams Elementary School - 273982	483	-	\$1,477.98	\$1,477.98
		Carr Intermediate School - 273979	1582	-	\$4,840.92	\$4,840.92
		Carver Elementary School - 273940	454	-	\$1,389.24	\$1,389.24
		Diamond Elementary School - 273964	487	-	\$1,490.22	\$1,490.22
		Edison Elementary School - 274078	548	-	\$1,676.88	\$1,676.88
		Esqueda Elementary School - 2569559	920	-	\$2,815.20	\$2,815.20
		Franklin Elementary School - 273916	394	-	\$1,205.64	\$1,205.64
		Fremont Elementary School - 273946	649	-	\$1,985.94	\$1,985.94
		Garfield Elementary School - 273934	569	-	\$1,741.14	\$1,741.14
		Greenville Fundamental School - 273999	901	-	\$2,757.06	\$2,757.06
		Harvey Elementary School - 273969	374	-	\$1,144.44	\$1,144.44
		Heninger Elementary School - 273921	759	-	\$2,322.54	\$2,322.54
		Heroes Elementary School - 2502932	601	-	\$1,839.06	\$1,839.06
		Hoover Academy - 274066	403	-	\$1,233.18	\$1,233.18
		Jackson Elementary School - 273963	907	-	\$2,775.42	\$2,775.42
		Jefferson Elementary School - 273965	731	-	\$2,236.86	\$2,236.86
		Jim Thorpe Fundamental School - 991105	889	-	\$2,720.34	\$2,720.34
		Kennedy Elementary School - 274021	651	-	\$1,992.06	\$1,992.06
		King Elementary School - 273938	682	-	\$2,086.92	\$2,086.92
		Lathrop Intermediate School - 274068	1183	-	\$3,619.98	\$3,619.98
		Lincoln Elementary School - 274004	830	-	\$2,539.80	\$2,539.80
		Lowell Elementary School - 273959	736	-	\$2,252.16	\$2,252.16
		MacArthur Intermediate School - 274090	1253	-	\$3,834.18	\$3,834.18
		Madison Elementary School - 274071	892	-	\$2,729.52	\$2,729.52
		Martin Elementary School - 274096	622	-	\$1,388.52	\$1,388.52
		McFadden Intermediate School - 273990	1457	-	\$4,458.42	\$4,458.42
		Mendez Fundamental Intermediate School - 1233994	1375	-	\$4,207.50	\$4,207.50
		Monroe Elementary School - 274085	397	-	\$1,214.82	\$1,214.82
		Monte Vista Elementary School - 273977	526	-	\$1,609.56	\$1,609.56
Muir Fundamental School - 274041	829	-	\$2,536.74	\$2,536.74		

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			Student Qty	Alignment	Subscription	Totals
STAR Reading Start Date: 7/1/2013 **Renewal Date: 7/1/2014	Enterprise Real Time	Pio Pico Elementary School - 273961	542	-	\$1,658.52	\$1,658.52
		Raymond Villa Fundamental Intermediate - 753023	1382	-	\$4,228.92	\$4,228.92
		Remington Elementary School - 273911	284	-	\$869.04	\$869.04
		Romero-Cruz Elementary School - 2677910	257	-	\$786.42	\$786.42
		Roosevelt Elementary School - 273926	667	-	\$2,041.02	\$2,041.02
		Santiago Elementary School - 1277255	1042	-	\$3,188.52	\$3,188.52
		Sepulveda Elementary School - 273976	370	-	\$1,132.20	\$1,132.20
		Sierra Intermediate School - 273914	924	-	\$2,827.44	\$2,827.44
		Spurgeon Intermediate School - 273949	1064	-	\$3,255.84	\$3,255.84
		Taft Elementary School - 274087	608	-	\$1,860.48	\$1,860.48
		Walker Elementary School - 273933	452	-	\$1,383.12	\$1,383.12
		Wallace R. Davis Elementary School - 1215364	615	-	\$1,881.90	\$1,881.90
		Washington Elementary School - 274091	781	-	\$2,389.86	\$2,389.86
		Willard Intermediate School - 274056	946	-	\$2,894.76	\$2,894.76
		Wilson Elementary-Santa Ana - 274053	560	-	\$1,713.60	\$1,713.60
		Enterprise Real Time Subtotal		33578	-	\$102,233.88
	Service Real Time	Santa Ana High School - 273928	2790	-	\$5,335.87	\$5,335.87
		Valley High School - 273971	2177	-	\$4,163.51	\$4,163.51
		Service Real Time Subtotal		4967	-	\$9,499.38
	STAR Reading Subtotal			38545	-	\$111,733.26

Quote 1048980

**Santa Ana Unified
School District
1601 E Chestnut
Ave
Santa Ana, CA
92701-6322**

Santa Ana Unified School District - 307129

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
Renaissance Coaching - STAR - Annual	2	\$1,598.00
Data Integration Maintenance Fee Level 5 (20,000+ Students)	1	\$4,500.00
STAR 2-Day Custom Training of Trainers	1	<u>\$5,499.00</u>
Santa Ana Unified School District Subtotal:		\$11,597.00

Adams Elementary School - 273982

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 500 students	Subscription	\$2,337.50
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 483 students	Subscription	\$1,477.98
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Adams Elementary School Subtotal:		\$4,314.48

Carr Intermediate School - 273979

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 1740 students	Subscription	\$8,134.50
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 1582 students	Subscription	\$4,840.92
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Carr Intermediate School Subtotal:		\$13,474.42

Carver Elementary School - 273940

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 325 students	Subscription	\$1,519.37
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 454 students	Subscription	\$1,389.24

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Carver Elementary School - 273940

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Carver Elementary School Subtotal:		\$3,407.61

Diamond Elementary School - 273964

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 530 students	Subscription	\$2,477.75
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 487 students	Subscription	\$1,490.22
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Diamond Elementary School Subtotal:		\$4,466.97

Edison Elementary School - 274078

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 570 students	Subscription	\$2,664.75
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 548 students	Subscription	\$1,676.88
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Edison Elementary School Subtotal:		\$4,840.63

Esqueda Elementary School - 2569559

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 765 students	Subscription	\$3,576.37
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 920 students	Subscription	\$2,815.20
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Esqueda Elementary School Subtotal:		\$6,890.57

Franklin Elementary School - 273916

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 350 students	Subscription	\$1,636.25
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 394 students	Subscription	\$1,205.64
Annual All Product RP Hosting Fee Renewal	1	\$499.00

Franklin Elementary School Subtotal: \$3,340.89

Fremont Elementary School - 273946

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 750 students	Subscription	\$3,506.25
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 649 students	Subscription	\$1,985.94
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Fremont Elementary School Subtotal:		\$5,991.19

Garfield Elementary School - 273934

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 650 students	Subscription	\$3,038.75
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 569 students	Subscription	\$1,741.14
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Garfield Elementary School Subtotal:		\$5,278.89

Greenville Fundamental School - 273999

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 1060 students	Subscription	\$4,955.50
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 901 students	Subscription	\$2,757.06
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Greenville Fundamental School Subtotal:		\$8,211.56

Harvey Elementary School - 273969

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 450 students	Subscription	\$2,103.75
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 374 students	Subscription	\$1,144.44
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Harvey Elementary School Subtotal:		\$3,747.19

Heninger Elementary School - 273921

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 790 students	Subscription	\$3,693.25
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 759 students	Subscription	\$2,322.54
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Heninger Elementary School Subtotal:		\$6,514.79

Heroes Elementary School - 2502932

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 500 students	Subscription	\$2,337.50
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 601 students	Subscription	\$1,839.06
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Heroes Elementary School Subtotal:		\$4,675.56

Hoover Academy - 274066

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 430 students	Subscription	\$2,010.25
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 403 students	Subscription	\$1,233.18
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Hoover Academy Subtotal:		\$3,742.43

Jackson Elementary School - 273963

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 907 students	Subscription	\$2,775.42
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Jackson Elementary School Subtotal:		\$3,274.42

Jefferson Elementary School - 273965

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 830 students	Subscription	\$3,880.25
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 731 students	Subscription	\$2,236.86

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Jefferson Elementary School - 273965

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Jefferson Elementary School Subtotal:		\$6,616.11

Jim Thorpe Fundamental School - 991105

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 950 students	Subscription	\$4,441.25
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 889 students	Subscription	\$2,720.34
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Jim Thorpe Fundamental School Subtotal:		\$7,660.59

Kennedy Elementary School - 274021

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 690 students	Subscription	\$3,225.75
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 651 students	Subscription	\$1,992.06
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Kennedy Elementary School Subtotal:		\$5,716.81

King Elementary School - 273938

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 600 students	Subscription	\$2,805.00
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 682 students	Subscription	\$2,086.92
Annual All Product RP Hosting Fee Renewal	1	\$499.00
King Elementary School Subtotal:		\$5,390.92

Lathrop Intermediate School - 274068

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 1400 students	Subscription	\$6,545.00
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 1183 students	Subscription	\$3,619.98
Annual All Product RP Hosting Fee Renewal	1	\$499.00

Lathrop Intermediate School Subtotal: \$10,663.98

Lincoln Elementary School - 274004

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 950 students	Subscription	\$4,441.25
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 830 students	Subscription	\$2,539.80
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Lincoln Elementary School Subtotal:		\$7,480.05

Lowell Elementary School - 273959

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 700 students	Subscription	\$3,272.50
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 736 students	Subscription	\$2,252.16
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Lowell Elementary School Subtotal:		\$6,023.66

MacArthur Intermediate School - 274090

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 1253 students	Subscription	\$3,834.18
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
MacArthur Intermediate School Subtotal:		\$4,333.18

Madison Elementary School - 274071

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 750 students	Subscription	\$3,506.25
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 892 students	Subscription	\$2,729.52
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Madison Elementary School Subtotal:		\$6,734.77

Martin Elementary School - 274096

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 622 students	Subscription	\$1,388.52

Martin Elementary School Subtotal: \$1,388.52

McFadden Intermediate School - 273990

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 1457 students	Subscription	\$4,458.42
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
McFadden Intermediate School Subtotal:		\$4,957.42

Mendez Fundamental Intermediate School - 1233994

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 1428 students	Subscription	\$6,675.90
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 1375 students	Subscription	\$4,207.50
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Mendez Fundamental Intermediate School Subtotal:		\$11,382.40

Monroe Elementary School - 274085

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 475 students	Subscription	\$2,220.62
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 397 students	Subscription	\$1,214.82
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Monroe Elementary School Subtotal:		\$3,934.44

Monte Vista Elementary School - 273977

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 520 students	Subscription	\$2,431.00
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 526 students	Subscription	\$1,609.56
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Monte Vista Elementary School Subtotal:		\$4,539.56

Muir Fundamental School - 274041

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 820 students	Subscription	\$3,833.50

Muir Fundamental School - 274041

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 829 students	Subscription	\$2,536.74
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Muir Fundamental School Subtotal:		\$6,869.24

Pio Pico Elementary School - 273961

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 580 students	Subscription	\$2,711.50
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 542 students	Subscription	\$1,658.52
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Pio Pico Elementary School Subtotal:		\$4,869.02

Raymond Villa Fundamental Intermediate - 753023

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 1388 students	Subscription	\$6,488.90
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 1382 students	Subscription	\$4,228.92
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Raymond Villa Fundamental Intermediate Subtotal:		\$11,216.82

Remington Elementary School - 273911

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 240 students	Subscription	\$1,122.00
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 284 students	Subscription	\$869.04
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Remington Elementary School Subtotal:		\$2,490.04

Romero-Cruz Elementary School - 2677910

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 295 students	Subscription	\$1,379.12
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 257 students	Subscription	\$786.42

Romero-Cruz Elementary School - 2677910

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Romero-Cruz Elementary School Subtotal:		\$2,664.54

Roosevelt Elementary School - 273926

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 625 students	Subscription	\$2,921.87
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 667 students	Subscription	\$2,041.02
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Roosevelt Elementary School Subtotal:		\$5,461.89

Santa Ana High School - 273928

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 3300 students	Subscription	\$15,427.50
SR Service Real Time Subscription Renewal Includes access for up to 2790 students	Subscription	\$5,335.87
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Santa Ana High School Subtotal:		\$21,262.37

Santiago Elementary School - 1277255

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 890 students	Subscription	\$4,160.75
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 1042 students	Subscription	\$3,188.52
Annual All Product RP Hosting Fee Renewal	1	\$499.00
Santiago Elementary School Subtotal:		\$7,848.27

Sepulveda Elementary School - 273976

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 490 students	Subscription	\$2,290.75
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 370 students	Subscription	\$1,132.20
Annual All Product RP Hosting Fee Renewal	1	\$499.00

Sepulveda Elementary School Subtotal: \$3,921.95

Sierra Intermediate School - 273914

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 937 students	Subscription	\$4,380.48
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 924 students	Subscription	\$2,827.44
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Sierra Intermediate School Subtotal:		\$7,706.92

Spurgeon Intermediate School - 273949

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 1600 students	Subscription	\$7,480.00
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 1064 students	Subscription	\$3,255.84
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Spurgeon Intermediate School Subtotal:		\$11,234.84

Taft Elementary School - 274087

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 680 students	Subscription	\$3,179.00
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 608 students	Subscription	\$1,860.48
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Taft Elementary School Subtotal:		\$5,538.48

Valley High School - 273971

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 2400 students	Subscription	\$11,220.00
SR Service Real Time Subscription Renewal Includes access for up to 2177 students	Subscription	\$4,163.51
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Valley High School Subtotal:		\$15,882.51

Walker Elementary School - 273933

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 523 students	Subscription	\$2,445.03
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 452 students	Subscription	\$1,383.12
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Walker Elementary School Subtotal:		\$4,327.15

Wallace R. Davis Elementary School - 1215364

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 465 students	Subscription	\$2,173.87
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 615 students	Subscription	\$1,881.90
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Wallace R. Davis Elementary School Subtotal:		\$4,554.77

Washington Elementary School - 274091

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 1050 students	Subscription	\$4,908.75
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 781 students	Subscription	\$2,389.86
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Washington Elementary School Subtotal:		\$7,797.61

Willard Intermediate School - 274056

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 1250 students	Subscription	\$5,843.75
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 946 students	Subscription	\$2,894.76
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Willard Intermediate School Subtotal:		\$9,237.51

Wilson Elementary-Santa Ana - 274053

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
AR Enterprise Real Time Subscription Renewal Includes access for up to 600 students	Subscription	\$2,805.00

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Wilson Elementary-Santa Ana - 274053

<u>Description</u>	<u>Qty</u>	<u>Extended Price</u>
STAR Reading Enterprise Real Time Subscription Renewal Includes access for up to 560 students	Subscription	\$1,713.60
Annual All Product RP Hosting Fee Renewal	1	<u>\$499.00</u>
Wilson Elementary-Santa Ana Subtotal:		\$5,017.60

Quote Subtotal: \$318,492.54
Shipping & Processing: \$0.00
Grand Total: \$318,492.54

AGENDA ITEM BACKUP SHEET
June 11, 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, Ed.D, Director, School Climate**

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

Recommendations for Expulsions

Board Meeting: June 11, 2013

	<u>Student Name</u>	<u>School/Grade</u>	<u>Charges</u>	<u>Recomm. Options</u>	<u>Placement</u>	<u>Date Eligible to Reapply</u>
1	304353	Saddleback/10	A, .4	1	Community Day HS	06/13/13
2	308523	Santa Ana/10	C	2	Community Day HS	01/31/14
3	194221	Santa Ana/11	C	2A	Community Day HS	06/11/14
4	307826	Willard/6	A, .4	1A	Special Education	06/13/13
5	321446	Willard/7	A	2	Special Education	01/31/14
6	320246	Willard/8	.4	2	Special Education	01/31/14

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

- | | |
|--|--|
| <ul style="list-style-type: none"> (A) Caused, attempted, or threatened to cause physical injury (B) Possessed, sold, furnished a weapon, dangerous object, explosives (C) Possessed, used, sold, furnished, or under the influence of any controlled substance (e.g. marijuana, cocaine, alcohol, intoxicants). (D) Offered, arranged, or negotiated to sell any controlled substance and then either sold, delivered or otherwise furnished to any person another liquid, substance, or material and represented the liquid, substance, or material as a controlled substance (E) Committed or attempted to commit robbery or extortion (F) Caused or attempted to cause damage to school or private property (G) Stole or attempted to steal school or private property (H) Possessed or used tobacco or tobacco products (I) Committed an obscene act or engaged in habitual profanity or vulgarity (J) Possessed, offered, or arranged to sell paraphernalia (K) Disrupted school activities or willfully defied valid authority (L) Knowingly received stolen school or private property (M) Possessed an imitation firearm | <ul style="list-style-type: none"> (N) Committed or attempted to commit a sexual assault as defined by PC 261 or sexual battery PC 243.4 (O) Harassed, threatened or intimidated a student who is a complaining witness in a school disciplinary proceeding for the purposed of either preventing that student by being a witness or retaliating against that student by being a witness (P) Offering to sell or selling SOMA (Q) Hazing (R) Engaged in the act of bullying, included but not limited to, bullying committed by means of an electronic act, as defined in subdivisions (f) and (g) of section 32261, directed specifically toward a pupil or school personnel (T) Aids or abets in physical injury (.2) Engaged in sexual harassment (Grades 4-12 only), vulgarity (.3) Engaged in hate crime (Grades 4-12 only) (.4) Harassment, threat, intimidation (Grades 4-12 only) (.7) Terrorist threats against school officials, school property or both |
|--|--|

EXPULSION RECOMMENDATIONS

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

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

In accordance with the students' Individualized Education Program (IEP) the parties on the attached list require reimbursement for designated instructional services.

FUNDING:

Special Education: Not to Exceed \$8,000

RECOMMENDATION:

Approve the payment and reimbursement of costs incurred for designated instructional services for students with disabilities for the 2013-14 school year.

**Reimbursement of Costs Incurred for Designated Instructional Services for Students with
Disabilities for 2013-14 School Year**

Board Meeting: June 11, 2013

Student ID#	Amount	Expenditure	Parent of:
311648	\$2,000	Mileage	311648
177630	\$4,000	Mileage	177630

Student ID#	Amount	Expenditure	Agency:
SSID 2049663745	\$2,000	Mileage	Stevens Adult Residential

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 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 continuing master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities. These students may require services that address academic, social-emotional, and other unique needs as identified in their Individualized Education Programs (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 exceptional needs who reside within the District. If a program is not available, necessary contract services are required through a private provider.

FUNDING:

Special Education: Not to Exceed \$1,043,349

RECOMENDATION:

Approve the continuing master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2013-14 school year.

**Continuing Master Contracts and/or Individual Service Agreements with Nonpublic
Schools and Agencies for Students with Disabilities for 2013-14 School Year**

Board Meeting: June 11, 2013

Approach Learning and Assessment Center, Inc. (formerly Therapeutic Education Centers):

<u>Student #:</u>	<u>Amount:</u>	<u>Student #:</u>	<u>Amount:</u>
364984	\$43,239	312848	\$43,239
346957	\$66,584		
323863	\$45,269		

Total Not to Exceed: \$198,331

Beacon Day School:

<u>Student #:</u>	<u>Amount:</u>
154733	\$51,327

Total Not to Exceed: \$51,327

Mardan School:

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

Total Not to Exceed: \$108,360

Rossier Park Schools:

<u>Student #:</u>	<u>Amount:</u>	<u>Student #:</u>	<u>Amount:</u>
186851	\$43,637	340160	\$43,637
307534	\$43,637	194083	\$41,382
189835	\$41,987	359578	\$41,264
335629	\$43,637	351255	\$44,414
303810	\$40,337	337535	\$42,839
318082	\$41,382	334153	\$39,689
140493	\$46,453		

Total Not to Exceed: \$554,295

**Continuing Master Contracts and/or Individual Service Agreements with Nonpublic
Schools and Agencies for Students with Disabilities for 2013-14 School Year**

Board Meeting: June 11, 2013

Speech & Language Development Center:

<u>Student #:</u>	<u>Amount:</u>
124585	\$46,270
345123	\$42,847
324982	\$41,919

Total Not to Exceed: \$131,036

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of California High School Exit Exam Waiver for Students with Disabilities**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a California High School Exit Exam (CAHSEE) waiver for students with disabilities. In accordance with California Education Code Section 60851 (c) and Board Policy 6162 and Administrative Regulation 6162.52, students who have passed one or both sections of CAHSEE with modifications listed on their Individualized Education Programs (IEP) and met other specific requirements are eligible for the local Board waiver.

RATIONALE:

To obtain a waiver, the site principal must certify to the local governing board that an IEP or 504 plan is in place requiring modifications and that sufficient course work in English, language arts, and math related to CAHSEE subject matter is completed or in progress. Principals must submit an individual score report indicating a passing score on CAHSEE while using the modification(s).

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the California High School Exit Exam Waiver for students with disabilities.

CAHSEE Waiver for Students with Disabilities

Board Meeting: June 11, 2013

The Principal has certified eligibility for CAHSEE Waiver for the following students:

<u>Student Name</u>	<u>Waiver Subject</u>	<u>School Site</u>
1. 172079	ELA/Math	Century
2. 180208	ELA/Math	Century
3. 173441	ELA/Math	Century
4. 182124	ELA	Century
5. 170095	ELA/Math	Century
6. 182664	ELA	Godinez
7. 169920	ELA	Godinez
8. 171361	ELA	Godinez
9. 187055	ELA/Math	Godinez
10. 169047	ELA/Math	Godinez
11. 188411	ELA	Godinez
12. 181194	Math	Godinez
13. 173822	ELA	Godinez
14. 351342	ELA	Griset
15. 182842	ELA	Griset
16. 180559	ELA/Math	Santa Ana
17. 317356	ELA	Santa Ana
18. 169766	ELA	Santa Ana
19. 187481	ELA/Math	Santa Ana
20. 318345	ELA/Math	Santa Ana
21. 168651	ELA	Santa Ana
22. 346310	ELA/Math	Santa Ana
23. 171283	ELA	Santa Ana
24. 184904	ELA/Math	Santa Ana
25. 184828	ELA	Santa Ana
26. 173014	ELA	Valley
27. 369187	Math	Valley
28. 169445	Math/ELA	Valley
29. 146088	ELA	Valley
30. 348248	Math	Valley

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Memoranda of Understanding for 2013-14 School Year with Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts for Deaf/Hard of Hearing Students**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Memoranda of Understanding (MOU) with Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts for the 2013-14 school year in order to provide appropriate special education services for those districts' preschool and elementary age students who are deaf or hard of hearing (DHH). The District has provided services to DHH students from other Orange County school districts at the Taft Elementary School DHH Program for more than 30 years without formal agreements. Staff recommends implementing MOUs with all school districts who wish their resident students to attend the Taft DHH Program. Students from other school districts can enter the Taft DHH Program at any time in the school year, and this enrollment will prompt the submission of an MOU to the Board for approval.

RATIONALE:

Approval of these MOUs will provide continuation of services for DHH students from Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts in the Taft Elementary School DHH Program. The MOUs address services to students in accordance with each student's Individualized Education Program (IEP). In addition, it sets forth the funding and billing formulas and includes other items such as representation at students' IEP meetings, transportation, and appropriate hold harmless provisions. Incoming districts will each pay tuition for their respective students to the District in accordance with the terms of their MOUs for each of its resident students enrolled in the DHH Program at Taft Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memoranda of Understanding for 2013-14 school year with Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts for deaf/hard of hearing students.

DISTRICT	AMOUNT PER STUDENT
Capistrano Unified School District	\$40,000
Garden Grove Unified School District	\$40,000
Irvine Unified School District	\$40,000
Newport Mesa Unified School District	\$40,000
Orange Unified School District	\$40,000
Placentia-Yorba Linda Unified School District	\$40,000
Saddleback Valley Unified School District	\$40,000
Tustin Unified School District	\$40,000

S A M P L E

MEMORANDUM of UNDERSTANDING BETWEEN
SANTA ANA UNIFIED SCHOOL DISTRICT
AND
GARDEN GROVE UNIFIED SCHOOL DISTRICT

WHEREAS, Education Code sections 56195 et seq. authorize school districts to provide special education services to students in other districts by organizing Special Education Local Plan Areas (SELPA) and by developing local plans;

WHEREAS, these statutory provisions authorize school districts to provide for a governing structure and any necessary administrative support to implement the local plans, including a system for determining the responsibility of participating agencies for the education of each special education student;

WHEREAS, Education Code section 56195.5 authorizes districts and SELPA to enter into contracts between school districts to provide for the education of special education students who may reside in other districts;

NOW, THEREFORE, it is hereby agreed by and between the Santa Ana Unified School District (hereinafter referred to as the "Provider District") and the Garden Grove Unified School District (hereinafter referred to as the "Sending District") as follows:

1. Basis of Agreement

Pursuant to the authority established in Education Code sections 56195, 56195.1, 56195.3 and 56195.5, the Provider District may provide for the education of individual pupils in special education programs who reside in other districts or counties. Education Code section 46600 shall apply to interdistrict attendance agreements for programs conducted pursuant to this part.

2. Term of Agreement

This Agreement is effective for the period beginning July 1, 2013 through June 30, 2014.

3. Acknowledgment

It is acknowledged that, in accordance with Part 30 of the Education Code, Chapter 7.2, the California State funding formula for special education programs, services and administration generates an entitlement based on the average daily attendance of pupils in the local education agencies that comprise a SELPA.

S A M P L E

4. Scope

The Provider shall conduct special education program and services for those eligible pupils of the Sending District referred by their Individual Education Program (IEP) Teams when it is jointly determined by the Sending District and the Provider District that the pupils' educational needs as specified in the IEP can be appropriately met by the programs operated by the Provider District. The Provider District shall maintain and provide special education programs for Sending District pupils during the 2013-14 school year within the administrative parameters established by the Provider District's SELPA. Class size ranges and student-adult ratios shall be maintained in a manner which allows the Provider District to meet the programmatic, health and safety needs of the pupils.

5. Annual and Triennial Reviews

The Sending District shall be notified of annual reviews and may provide a representative who will participate in the development of the IEP. For initial placement, triennial review, or a change in services specified on the current IEP, a Sending District representative who is authorized to approve or disapprove the allocation of specified Sending District resources necessary for the implementation of the IEP shall attend the IEP Meeting.

6. Pupil Count

A count shall be taken of the number of pupils enrolled in the programs as of the first day of each calendar month, July 1, 2013 through June 1, 2014. A pupil shall be counted as "enrolled" on the first day of attendance in the program or fourteen (14) days after the IEP Team has met and an approved IEP has been executed for the educational placement in the SAUSD Program for Deaf and Hard of Hearing Students, whichever occurs sooner. Pupils continuing in the programs from the previous school year shall be counted as "enrolled" on the first school day in September unless written notification of withdrawal is received from either the parent or Sending District. If a continuing pupil has not attended school by the eleventh day of the first school month, the Provider District shall notify the Sending District and a determination shall be made regarding continuing enrollment.

7. Definitions

a. "District Provided Programs" are the special education classes and support services operated by Provider District on behalf of SELPAs and districts in Orange County for special education students residing in their SELPA and district.

b. "Special Education Program Income" shall be defined as the sum of all State and Federal funds generated by or on behalf of pupils transferred to programs operated by the Provider District under this Agreement.

c. "Special Education Program Expenditures" shall include Direct Costs multiplied by an allocation factor of 1.5 cost which includes Support Costs and Indirect Cost.

S A M P L E

d. "Average Cost Per Pupil" shall refer to the Special Education Program Expenditures attributable to the program divided by the average number of pupils enrolled during the year.

e. "Average Number of Pupils" shall refer to the total of the number of pupils counted on the first school day of each calendar month divided by the number of calendar months in the period specified.

8. Funding

In consideration of the enrollment of pupils in special education programs conducted by the Provider District, the SELPA and/or the Sending District transferring pupils to the programs operated by the Provider District agree to pay the Provider District the per pupil and shall provide for program funding as follows:

a. The Sending District shall be responsible for the Average Cost per Pupil in Provider District Program Schools multiplied by the average number of pupils enrolled by the Sending District, minus Special Education Program income received by the Provider District for the purpose of educating said pupils including, but not limited to Revenue Limit and Federal I.D.E.A Local Assistance Grant Funds.

b. Special Circumstances Paraeducators- The Sending District shall be responsible for the full cost of additional personnel as specified required for the benefit of and in the IEP for pupils who are residents of the Sending District.

c. The following documents shall be used as a basis for all figures reported:

Monthly Pupil Count
ADA Calculation
Program Cost Report
Program Summary Report
In-House Accounting Reports

d. Income and expenditures shall be listed in accordance with the California School Accounting Manual Standardized Account Code Structure for Special Education as of April 19, 2011.

9. Transportation

The Sending District transporting pupils to the Provider District shall ensure that buses arrive at the school site with sufficient time to unload students prior to the beginning of the instructional day and to load them at the end of the instructional day. Delays requiring either overtime supervision or causing portions of the instructional program to be missed and subsequently made up may result in charges to the Sending District for additional costs incurred by the Provider District.

S A M P L E

10. Final Accounting

A final accounting accompanied by completed forms and invoices with appropriate supporting documentation will be sent by the Provider District to Sending District by October 15 of the following year. Corrections to prior year Special Education Program costs resulting from adjustments to income or expenditure calculations shall be credited or billed to the Sending District affected by the correction or adjustments.

11. Projected Enrollment

In order to assist the Provider District in planning for both housing and staffing needs for the programs, Sending District shall submit to the Provider District, in writing, on or before February 15 of each year, the projected number of pupils expected to be transferred to the programs for special education and support services in the following school year. Absent a projection, the number of Sending District pupils reported in the current year December 1 Federal Pupil Count shall be used for staffing and budget planning for the following school year.

12. Program Cost

On or before fifteen days after the release of the May revise each year, the Provider District shall compute the projected Special Education Program Income and Special Education Program Expenditures for the following year with an Average Cost per Pupil for pupils enrolled in SAUSD Program for Deaf and Hard of Hearing Studentss based on the Projected Enrollment data, and provide it to Sending District's Special Education Department and Business Services Department.

13. No Waiver

The failure of the Provider District in any one or more instances to insist upon strict performance of any of the terms of this Agreement or to exercise any option herein conferred shall not be construed as a waiver or relinquishment to any extent of the right to assert or rely upon such terms or option on any future occasion.

14. Hold Harmless

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

To the extent permitted by law, and except for the acts or omissions of employees, agents and officers of Provider District, the Sending District hereby agrees to hold harmless, indemnify and defend Provider District and its governing board and their officers, agents and employees from all claims, demands, liabilities, losses, damages, or expenses of any nature whatsoever arising directly or indirectly from or connected with the performance of services other than for operations of Provider District during the term of this Agreement.

S A M P L E

15. Complete Agreement

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

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

APPROVED BY:

Santa Ana Unified School District
PROVIDER DISTRICT

Garden Grove Unified School District
SENDING DISTRICT

BY: _____
(Authorized Agent Signature)

BY: _____
(Authorized Agent Signature)

Stefanie P. Phillips, Ed.D.
(Print Name)

(Print Name)

Deputy Superintendent, Operations, CBO
(Title)

(Title)

DATE: _____

DATE: _____

BOARD APPROVAL: _____

BOARD APPROVAL: _____

CWN
SPECIAL ED MOU
3-06

cc: SELPA

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Agreement for Children’s Hospital of Orange County Work Internship Site for 2013-14 School Year**

ITEM: **Consent**

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

PREPARED BY: **Ryan Murray, Coordinator, Special Education Transition Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of an agreement with the Children’s Hospital of Orange County Business Partnership for student work internship. This agreement will update previous agreements between the Children’s Hospital of Orange County (CHOC) and the Santa Ana Unified School District (District). CHOC will provide work experience and internship opportunities for District students.

While CHOC provides the internship and work experience, the District agrees to provide student instruction and preparation for the internship position, consultation with CHOC regarding student performance, and assist in the resolution of school-site/work-site problems affecting the student internship. All students working in the CHOC Internship Program must provide parental consent and participation is strictly voluntary.

RATIONALE:

Participation in the CHOC internship agreement will provide work experience and intern opportunities in fully-integrated businesses. Internships reduce barriers to gainful employment, provide work readiness skills and job-retention, assisting student with an increased quality of life and contribution to the local community.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the agreement for Children’s Hospital of Orange County Work Internship Site for the 2013-14 school year.



Santa Ana Unified School District

Transition Internship

Training Agreement

The Santa Ana Unified School District recognizes that the primary purpose of Career Development Programs is to provide students with the kinds of experiences that will enable them to make better career decisions, and/or to develop employment preparation skills. These programs are considered to be a critical part of the total educational effort of the District, and are designed to enable the business/industrial community and the schools to cooperate in providing quality education to the students in the District.

The Education Code of the State of California requires that students enrolled in Career Development/Work Experience Education Programs be covered by a training agreement that is signed by the parties involved. This agreement is not a legal contract and may be terminated, for cause, at any time by any of the parties. Responsibilities of the parties are detailed below.

SCHOOL RESPONSIBILITIES

As a Transition Case Manager/Coordinator, I agree to:

1. Inform the student of program rules and regulations.
2. Assist the student in obtaining and completing necessary program forms.
3. Instruct the student regarding his/her dual responsibility to the business partner and to the school.
4. Coordinate the student's work-site learning experiences with school-site learning activities.
5. Work closely with the business partner in order to provide the student with maximum benefit from his/her internship experience.
6. Visit the student's internship site, and consult with the business partner regarding the performance of the student.
7. Assign, and assist the student to fulfill, related learning activities.
8. Assist in the resolution of school-site/work-site problems affecting the student's internship.
9. Provide the business partner with internship evaluation forms.
10. Perform a liaison and coordinating function between the school and the business/industrial community.
11. Sign the training agreement that indicates acceptance of the student in the program.

Transition Case Mgr./Coordinator's Signature: _____

School _____

Phone No. _____

Address _____

STUDENT RESPONSIBILITIES

As a student in the Transition Program, I agree to:

1. Follow the program rules and regulations established by the school and the community/business partner.
2. Obtain a work permit and a social security card (for period of internship only).
3. Demonstrate a positive attitude, show initiative, and be responsible.
4. Submit a time card, as required by the Transition Case Manager/Coordinator, to verify the number of hours completed.
5. Notify the Transition Case Manager/Coordinator AND the community/business partner of internship related problems that may affect work-site performance.
6. Maintain regular attendance and punctuality in school and at the internship site.
7. Fulfill related learning activities and attend meetings as required by the Transition Case Manager/Coordinator.
8. Sign the training agreement that indicates understanding of the responsibilities and acceptance of the program requirements.

Student Name _____

Student's Signature _____

Career Pathway _____

COMMUNITY/BUSINESS PARTNER RESPONSIBILITIES

As a Business Partner for Transition, I agree to:

1. Inform the student of rules, regulations, and duties expected at the internship site.
2. Supervise the student at the site; assist him/her to improve work-site performance.
3. Plan an appropriate variety of job tasks/responsibilities.
4. Abide by State and Federal laws/regulations pertaining to work-site learning.
5. Verify the hours the student participated in the internship by signing his/her time card.
6. Consult with the Transition Case Manager/Coordinator regarding the factors which relate to the student's work-site performance.
7. Complete the written Internship evaluation forms provided.
8. Sign the training agreement that indicates a willingness to participate as a Transition Business Partner, and to accept the program responsibilities.
9. I agree to accept students and assign jobs/activities without regard to sex, sexual orientation, gender, ethnic group identification, race, ancestry, national origin, religion, color, mental disability, or physical disability.

Business Partner Signature _____

Name of Company _____

Phone No. _____

Address _____

PARENT/GUARDIAN RESPONSIBILITIES

As the parent/guardian of a student in the Internship Program, I agree to:

1. Approve of the student's enrollment in the program.
2. Arrange transportation for the student, and accept liability if incurred. Transportation for the program is the responsibility of the student and the parent. The school will not authorize, nor be held responsible for, the mode of transportation that is used.
3. Sign the training agreement that indicates understanding of the responsibilities and acceptance of the program requirements.

Parent/Guardian's Signature _____

Address _____



**Santa Ana Unified School District/Transition Programs
Insurance and Indemnification Agreement for Community/Business Partners**

1. **Insurance.** The **Community/Business Partner** and the **District** shall each secure and maintain during the term of this Agreement, comprehensive general public liability insurance of at least One Million Dollars (\$1,000,000) to protect itself against claims and liabilities for personal injury, death or property damage arising from the activities of the **District** and the **Community/Business Partner** respectively.
2. **Workers' Compensation Insurance for Community/Business Partner's Employee.** The **Community/Business Partner** shall obtain and maintain, at the expense of the **Business Partner**, all workers' compensation insurance required by law for the **Community/Business Partner's** employees who are involved in the operation of the **District's** program.

California Ed Code: 51769 Workers' compensation: status as employer

- (a) Notwithstanding any provision of this code or the Labor Code to the contrary, the school district under whose supervision work experience education, cooperative vocational education, community classrooms, or a job shadowing experience, are provided shall be considered the employer under Division 4 (commencing with Section 3200) of the Labor Code of persons receiving this training unless the persons during the training are being paid a cash wage or salary by a private employer, or unless the person or firm under whom the persons are receiving work experience or occupational training elects to provide workers' compensation insurance.
3. **Indemnification.**
 - (a) The **District** shall defend, indemnify and hold harmless the **Community/Business Partner**, its officers, employees, and agents from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion in and to the extent that such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of the **Community/Business Partner**, its officers, employees and agents.
 - (b) The **Community/Business Partner** shall defend, indemnify and hold harmless the **District**, its officers, employees, agents and students from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims from injury or damages arising out of the performance of this Agreement, but only in proportion in and to the extent that such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of the **District**, its officers, employees and agents.
4. **Independent Contractor.** The **Community/Business Partner** is an independent contractor and not an agent or employee of the **District** and has no authority to contract or enter into any other agreement in the name of the **District**.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the duly authorized officers as of the date indicated below each of the signatures which follow.

Santa Ana Unified School District

Doreen Lohnes-Assistant Superintendent
Support Services

Community/Business Partner

Contact Signature

Contact Name/Title

Address (Street, City, Zip)

Phone #

Date

Date

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal and Medi-Cal Administrative Activities Programs for July 1, 2013 through June 30, 2016**

ITEM: **Consent**

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

PREPARED BY: **Sonia Rodarte, Ed.D., Director, School Climate**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a contract with Paradigm Healthcare Services for invoicing reimbursement for Medi-Cal and Medi-Cal Administrative Activities (MAA) Programs. Paradigm Healthcare Services is the current contractor who processes claims for the District. The term of the proposed contract is July 1, 2013 through June 30, 2016.

On June 11, 1996, the Board authorized District participation in the LEA Medi-Cal reimbursement program. This program provides school districts with the federal portion of Medi-Cal funds for health related services already being provided to students. This reimbursement is for specific services, such as speech pathology, nursing services, audiology, various assessments, and medical transportation. School districts access these federal funds through the services of contractors who specialize in processing MAA reimbursement.

All revenue received through this program must be used to expand student health and human services and cannot be used to supplant existing expenditures. MAA is an additional claiming portion of the program that allows eligible agencies within counties to bill eligible administrative activities associated with Medi-Cal. These activities include Medi-Cal outreach, facilitating Medi-Cal application/eligibility, Medi-Cal non-emergency, non-Medi-Cal transportation, program planning and policy development, and administrative costs associated with these services.

RATIONALE:

Within its current three-year contract with Paradigm Healthcare Services, the District has received approximately \$12.5 million in reimbursement from Medi-Cal with fees of \$1.1 million to Paradigm. The fees, as stated in the contract, are based on a defined percentage of District revenue for Medi-Cal billing and a fee per participant (\$112.50) for the MAA billing. The current fee for Medi-Cal billing is 13% of revenue received. The current contract will expire on June 30, 2015. The revised contract will reduce the fee for Medi-Cal billing to 12% of revenue received up to \$500,000 and 10% of revenue received above \$500,000 and will expire on June 30, 2016.

FUNDING:

Medi-Cal and Medi-Cal Administrative Activities Reimbursement Funds

RECOMMENDATION:

Approve the contract with Paradigm Healthcare Services for invoicing reimbursement for Medi-Cal and Medi-Cal Administrative Activities programs for July 1, 2013 through June 30, 2016.



SERVICE AGREEMENT

This Service Agreement (“**Agreement**”) is entered into as of the 1st day of July 2013 between Paradigm Healthcare Services, LLC, a California Limited Liability Company (“**Paradigm**”) and Santa Ana Unified School District, a Local Education Agency (“**Client**”).

RECITALS

Paradigm is engaged in the business of providing Medicaid direct service and administrative claiming services to local education agencies, local governmental agencies, school districts, County offices of education, and local education consortia within the State of California.

Client desires to retain Paradigm, and Paradigm desires to be retained by Client, to provide the services described in greater detail below.

Accordingly, in consideration of the mutual obligations undertaken herein, THE PARTIES AGREE AS FOLLOWS:

TERMS

1. *Retention.*

Client hereby retains Paradigm and grants it the exclusive right to perform the services described below subject to the terms and conditions set forth in this Agreement.

2. *Term.*

This Agreement shall commence on the date first set forth above and shall continue in full force and effect through June 30, 2016 (“Initial Term”). Unless either party sends written notice to the other party at least 60 days prior to the end of the Initial Term or any subsequent term, this agreement shall automatically renew for an additional year on each July 1 following the Initial Term, subject to termination provisions herein. The phrase “Term of the Agreement” shall refer to the Initial Term and any subsequent renewal period. The phrase “Fiscal Year” as used in this Agreement shall refer to the period July 1 through June 30. The Agreement will govern activities required to be performed by either party to complete obligations undertaken under this Agreement, regardless whether those activities are to be performed during or after the Term of the Agreement.

3. *Paradigm LEA Billing Services.*

a. Program Implementation Services.

(1) Paradigm will assist Client with all start-up documentation required by the California Department of Health Care Services (“DHCS”) to enroll Client as a Medi-Cal Provider, and establish Paradigm as the Client agent for purposes of submitting reimbursement requests under this Agreement.

(2) Paradigm will work with Client to assess program potential, establish provider and site databases for effective service tracking, and provide implementation training to Client program coordinator(s). This implementation process will be designed to identify areas of reimbursement and to facilitate an effective partnership between the Client and Paradigm.

b. Training and Materials.

(1) Paradigm will provide training to Client's program coordinator(s), and healthcare providers as part of the initial contract implementation and at least annually thereafter. Training will include the following subject areas: DHCS audit requirements for Client's LEA billing program; all necessary information and procedures for submitting Client billing data to Paradigm; and "best practices" to implement and maintain an optimized, audit-ready program.

(2) Paradigm will provide Client personnel with all necessary training materials including a proprietary "Coordinator's Handbook" containing a detailed review of the rules and regulations governing the billing program. At Client's request Paradigm will also make available its proprietary "provider forms" for use in documenting the delivery of healthcare services (available in paper and electronic versions).

c. Claims Preparation and Submission.

(1) **Eligibility.** Upon the commencement of LEA Billing Services under this Agreement and quarterly thereafter during the Term of the Agreement, Paradigm will use its proprietary algorithms and know-how to determine Medi-Cal eligibility and identify Medi-Cal numbers within limits imposed by the DHCS and county governments. Eligibility match information will be retained by Paradigm and will be used solely to provide services hereunder subject to all the confidentiality provisions provided in the Agreement.

(2) **Claims Submittal.** Paradigm will make reasonable efforts to submit each Medi-Cal claim within thirty (30) days of receipt from Client of all information necessary for processing that claim. Paradigm will also make reasonable efforts to bill retroactive claims existing at the commencement of this Agreement so as to minimize revenue lost due to Medi-Cal's one (1) year billing limit.

(3) **Review and Resubmittal.** Paradigm will monitor the submittal and payment process, review denials, suspensions and holds, as reported by DHCS, and make reasonable efforts to resolve any challenged Client reimbursement claim.

d. Management Reports and Program Analysis. Paradigm will provide Client with periodic management reports using provider, procedure, and/or site parameters. The frequency of such reports will be determined by mutual agreement of Paradigm and Client, , but in any event shall occur no less frequently than quarterly.

e. Coordination with Client.

(1) **Information Sharing.** Paradigm will provide Client with information regarding program policy, interpretation of policy, and regulatory updates as applicable. Quarterly "Bulletins" will be provided to Client's coordinator(s) to ensure timely communication about program changes and updates to Paradigm's systems and processes.

(2) **Support.** Paradigm will provide a "Client Care Center" available for the use of Client's program coordinator(s) and accessible via toll-free phone and email. A Paradigm Help Desk will be

available to Client program coordinator(s) and participants utilizing Paradigm’s web-based software, accessible by toll-free phone during regular business hours and by email.

(3) **Audit and Site Visit Support.** Paradigm will provide Client personnel with training on audit requirements and program compliance. In the event of a program audit or review, Paradigm will assist in preparing for and responding to the audit to the extent permitted by DHCS and or any other auditing party.

f. **Paradigm Technologies Software.** Paradigm will make available its proprietary web-based software to assist Client in effective management of program participation, including at Client’s option, the web-based Paradigm Technologies application. Note: Access to any Paradigm Technologies web-based applications requires acceptance of a separate, no-fee online Software License Agreement found at Paradigm’s website.

4. *Client’s LEA Billing Service Obligations.*

a. **Program Coordinator(s).** Client will make available designated personnel to assist with the implementation of Paradigm’s services, and coordinate with Client’s individual program participants.

b. **Provider Logs.** Client will maintain complete and accurate provider logs of all healthcare services provided by Client and will return the completed logs to Paradigm at the end of each month.

c. **Student Data.** Upon commencement of the Agreement and quarterly thereafter (October 1st, December 15th, March 15th, and June 15th), Client will provide Paradigm with a computer file in a format specified by Paradigm of all student data reasonably requested by Paradigm in connection with its performance under this agreement from Client’s computer systems or from the computer systems of the individual schools Client comprises.

5. *Paradigm CRCS Services.*

Paradigm will prepare the annual Cost and Reimbursement Comparison Schedule (“CRCS”) Workbook in accordance with the claim guidelines approved by DHCS, based on information supplied by Client for each fiscal year, in accordance with the terms of the Agreement. Client will have final approval over the CRCS Workbook submission prepared by Paradigm.

6. *Client’s CRCS Obligations.*

Client will submit to Paradigm, in a format specified by Paradigm, all elements needed to complete the CRCS Workbook for each provider for whom reimbursement is sought. Documentation will be submitted to Paradigm no later than sixty (60) days after the end of the Fiscal Year for which the CRCS is to be submitted.

7. *Paradigm MAA Billing Services.*

a. **Program Implementation Services.**

(1) Paradigm will assist Client with the development and submission to the Lead County or Regional Agency (as defined by the DHCS, such as a Local Government Agency or Local Education Consortium) of a Medi-Cal Administrative Activities (“MAA”) Operational Plan encompassing each claiming unit (e.g., Nursing, Healthy Start) in accordance with the DHCS MAA Operational Plan instructions. The Operational Plan will utilize the existing DHCS-approved 5-day time survey

(“Worker Log”) sampling methodology or any DHCS approved random moment time survey (“RMTS”) sampling methodology. Client will have final authority to approve such MAA Operational Plan prepared by Paradigm before submission to the Lead County or Regional Agency.

(2) Paradigm will work with Client to assess program potential, establish an optimized claim plan, and provide implementation training to Client program coordinator(s). This implementation process will be designed to identify areas of reimbursement and to facilitate an effective partnership between the Client and Paradigm.

b. Training and Materials.

(1) Paradigm will provide training to Client’s program coordinator(s) as part of the initial contract implementation. Training will include the following subject areas: DHCS audit requirements for Client’s MAA program; all necessary information and procedures for submitting MAA time surveys to Paradigm; and “best practices” to implement and maintain an optimized, audit-ready program.

(2) Paradigm will provide key personnel, who have been mutually agreed upon by Paradigm and Client, with the appropriate training, knowledge and skill to adequately complete time surveys and understand program activity codes. Paradigm will also make available a web-based “virtual training” for time survey participants that can be accessed at any time.

(3) Paradigm will provide Client personnel with all necessary training materials including a proprietary “Coordinator’s Handbook” containing a detailed review of the rules and regulations governing the MAA program.

c. MAA Invoice Preparation and Submission.

(1) **Eligibility.** Upon the commencement of MAA Billing Services under this Agreement and quarterly thereafter during the Term of the Agreement, Paradigm will use its proprietary algorithms and know-how to determine Medi-Cal eligibility and identify Medi-Cal numbers within limits imposed by the DHCS and county governments. Eligibility match information will be retained by Paradigm and will be used solely to provide services hereunder subject to all the confidentiality provisions provided in the Agreement.

(2) **Worker Log Time Survey Review and Correction.** Paradigm will review all Client’s submitted Worker Log time surveys for compliance with DHCS school-based MAA directives, and will prepare a quarterly “Corrections Report” containing suggested changes to facilitate compliance with DHCS school-based MAA directives.

(3) **Invoice Processing.** Paradigm will assist Client in preparing the fiscal information needed to complete the MAA invoice. Paradigm will compile all invoice data it collects and prepare MAA invoices in accordance with the claim guidelines approved by DHCS, based on information supplied by Client for each fiscal quarter during the Term of the Agreement. Client will be afforded a reasonable opportunity to monitor Paradigm efforts, and will have final approval of the MAA invoices prior to submission by Paradigm.

(4) **Direct Charge.** Paradigm will assist Client in the calculation of direct charges, provided that Client supplies Paradigm with the information necessary to make such calculations in accordance with DHCS school-based MAA directives.

(5) **Agency Coordination.** Paradigm will coordinate the submittal of the MAA Operational Plan and MAA invoice to the County or Regional MAA Coordinator and provide information requested by regional, State and federal agencies as related to the MAA Operational Plan and invoices submitted thereunder.

d. **Management Reports and Program Analysis.** Paradigm will provide Client with periodic management reports using participant, site, and/or MAA participation parameters. The frequency of such reports will be determined by mutual agreement of Paradigm and Client.

e. **Coordination with the Client.**

(1) **Information Sharing.** Paradigm will provide Client with information regarding program policy, interpretation of policy, and regulatory updates as applicable. Quarterly “Bulletins” will be provided to Client’s coordinator(s) to ensure timely communication about program changes and updates to Paradigm’s systems and processes.

(2) **Support.** Paradigm will provide a “Client Care Center” available for the use of Client’s program coordinator(s) and accessible by toll-free phone during regular business hours and by email. A Paradigm Help Desk will be available to Client program coordinator(s) and participants utilizing Paradigm’s web-based software, accessible by toll-free phone during regular business hours and by email.

(3) **Audit and Site Visit Support.** Paradigm will provide Client personnel with training on audit requirements and program compliance. In the event of a program audit or review, Paradigm will assist in preparing for and responding to the audit to the extent permitted by DHCS and or any other auditing party.

f. **Paradigm Technologies.** Paradigm will make available its proprietary web-based software to assist Client in effective management of program participation, including at Client’s option, the web-based Paradigm Technologies time survey management system. Note: Access to any Paradigm Technologies web-based applications requires acceptance of a separate, no-fee online Software License Agreement found at Paradigm’s website.

8. ***Client’s MAA Obligations.***

a. **Program Coordinator(s).** Client will make available designated personnel to assist with the implementation of Paradigm’s services, and coordinate with Client’s individual program participants.

b. **MAA Operational Plan.** Client will provide to Paradigm all pertinent information needed for developing each MAA Operational Plan in a timely manner. Client will designate individuals to serve as Paradigm contacts for the collection of such information.

c. **Training.** Client will ensure that appropriate personnel attend training and are trained to complete the time survey in accordance with DHCS school-based MAA directives.

d. **DHCS Required Time Survey.** Client will submit to Paradigm all quarterly time survey materials that are required by DHCS (whether under the Worker Log or RMTS methodology). All time surveys will be submitted to Paradigm no later than thirty (30) days after the time survey period is completed. Client will take reasonable actions to facilitate the changes as identified on Paradigm’s MAA “Corrections Report” (under the Worker Log methodology) supplied to Client no less frequently than on a quarterly basis.

- e. **Direct Charge Documentation.** Client will provide Paradigm with all documentation to support Client’s direct charge reimbursements in accordance with DHCS school-based MAA directives. Client will submit direct charge documentation to Paradigm no later than thirty (30) days after the end of the quarter for which it will apply.
- f. **MAA Invoice Submittal.** Client will submit to Paradigm all elements needed to complete the detailed MAA invoice form for the claiming unit that undertook the activities for which reimbursement is sought. Client will submit documentation to Paradigm no later than sixty (60) days after the end of the quarter for which the invoice is to be submitted.
- g. **Compliance.** Client will comply with enabling legislation, regulations, administrative claiming process directives, policies, and program letters of the DHCS, as well as directives from the Lead County or Regional Agency, and with the terms of the approved MAA Operational Plan, which define allowable MAA and processes for appropriate MAA reimbursements.
- h. **Student Data.** Upon commencement of the Agreement and quarterly thereafter (October 1st, December 15th, March 15th, and June 15th), Client will provide Paradigm with a computer file in a format specified by Paradigm of all student data reasonably requested by Paradigm in connection with its performance under this agreement from Client’s computer systems or from the computer systems of the individual schools Client comprises.
- i. **Documentation for Invoice Submittal.** Client will cooperate with Paradigm and will provide Paradigm access to all personnel and files reasonably requested by Paradigm to assist Paradigm in its performance of MAA Invoice Preparation and Submission Services hereunder.
- j. **Data Processing.** Client will be responsible for the accuracy and appropriateness of all MAA information it provides to Paradigm for the preparation of MAA invoices and for compliance with all applicable laws and regulations regarding preparation of MAA invoices.

9. Additional Client Obligations.

In addition to the specific obligations set forth above, Client will take such other reasonable actions as Paradigm may request to facilitate Paradigm’s provision of services under this Agreement.

10. Fees and Payment Terms.

a. **Fees for LEA Services.** The LEA Billing Services fee for claims submitted by Paradigm or originating during the Term of the Agreement will be equal to a sliding scale percentage of the gross amount paid to Client by DHCS (without including DHCS administrative deductions or holdbacks) (“DHCS Reimbursement”) in each Fiscal Year or part of a Fiscal Year in which payment for such claims is paid to Client according to the following schedule:

- 12% of gross amounts paid to Client, up to \$500,000
- 10% of gross amounts paid to Client, above \$500,000 million

For purposes of computing the DHCS Reimbursement for any Fiscal Year, all payments will be deemed to fall within the Fiscal Year in which payment is received by Client, regardless when the claim originates or is submitted by Paradigm to DHCS for payment. Nothing in this Paragraph shall constitute a limitation or waiver of Paradigm’s entitlement to receive fees based on the foregoing schedule even after termination of the Agreement. Paradigm will invoice Client monthly based on payment received by Client from DHCS.

(1) **Substitution of Alternative Fee Terms.** In the event that any of the foregoing fee arrangements or any part thereof are or become inconsistent with applicable state or federal law, regulation, or court order, Paradigm will, and on thirty (30) days written notice, substitute a new fee arrangement. Provided however, such substitute fee arrangements shall not increase the total amount Client would otherwise have been required to pay Paradigm for services under this Agreement.

b. **Fees for CRCS Services.** The fee for each Fiscal Year for which CRCS services are rendered will be equal to the lesser of: (i) \$100 per employee or contractor used in the final calculation of "Net Total Personnel Costs" as reported on Worksheets A and B, or (ii) \$7,500. Paradigm will invoice Client for CRCS services on an annual basis.

c. **Fees for MAA Billing Services.**

(1) **Worker Log Methodology.** If the Worker Log method is the continued method of time study for determining percentage of allowable costs for MAA reimbursement, the MAA Billing Services fee applicable to each fiscal quarter during the Term of the Agreement will be equal to \$112.50 multiplied by the sum of: (i) the number of time survey participants claimed on Client's MAA Invoice for that fiscal quarter and (ii) the number of individuals identified as a direct charge in Client's MAA Invoice for that fiscal quarter. Paradigm will invoice Client quarterly based on MAA payments received by Client from DHCS.

(2) **RMTS Methodology.** If the RMTS method is approved for determining percentage of allowable costs for MAA reimbursement during the Term of the Agreement, Paradigm will provide substitute time survey services consistent with such methodology, and on thirty (30) days written notice, substitute a new fee arrangement consistent with applicable methodology, law, regulation or court order. Provided however, such substitute fee arrangements shall not increase the total amount Client would otherwise have been required to pay Paradigm for services under this Agreement.

(3) **Substitution of Alternative Methodology and/or Fee Terms.** In the event that any time survey methodology other than Worker Log or RMTS is approved by DCHS for use by Client in determining the percentage of allowable costs for MAA reimbursement, and/or any of the foregoing fee arrangements or any part thereof are or become inconsistent with applicable state or federal law, regulation, or court order, Paradigm will provide substitute time survey services consistent with such methodology, and on thirty (30) days written notice, substitute a new fee arrangement consistent with applicable methodology, law, regulation or court order. Provided however, such substitute fee arrangements shall not increase the total amount Client would otherwise have been required to pay Paradigm for services under this Agreement.

(4) Under existing law, the foregoing MAA fee arrangement will allow Client to recover as MAA reimbursable costs fifty percent (50%) of any fees charged by Paradigm. Certain deviations from this fee structure may prevent Client from recovering these fees as allowable administrative expenses under the MAA reimbursement process.

d. **Late Fees.** Client will incur a late fee of two percent (2%) per month or any part thereof, or the maximum fee allowed by law, whichever is less, on any invoiced amount unpaid after sixty (60) days. The fees specified herein do not include taxes or similar surcharges, which are the sole responsibility of Client (excluding taxes on Paradigm's gross income).

11. ***Protection of Confidential Information.***

a. **Definition.** "Confidential Information" shall mean all information in whatever form provided or received by either party in connection with the services rendered under this Agreement that, at the time of first receipt: (i) is clearly marked "confidential" or "proprietary;" (ii) constitutes Protected

Health Information or Personal Information as defined by federal or state law; (iii) is governed by the terms of a Data Use Agreement (DUA) between Client and DHCS; (iv) is otherwise disclosed under circumstances of confidence; or (v) reasonably should be understood by the receiving party to be confidential. Without limiting the foregoing, Client Confidential information shall include all Client student healthcare data and other student information, and all Medi-Cal data files received by Paradigm as Client's designated custodian. Confidential information shall exclude any information that is or becomes publicly known through no fault of Paradigm, is already known by Paradigm at the time of disclosure based on information received from a source other than Client, or is rightfully received or independently developed by Paradigm after disclosure. Paradigm's Confidential Information shall include without limitation all business, marketing, technical, financial, customer, supplier, or other information, data entry means, processed claiming data, instructions, management reports, data file specifications, instructional materials, algorithms, software, forms, boilerplate plans, technologies, and know-how related to making eligibility determinations, and data and results derived from the foregoing, except to the extent such Information is set forth in this Agreement, which is a public record.

b. Protection of Confidential Information. Each party shall use reasonable and appropriate measures to safeguard and keep confidential all Confidential Information of the other party and shall not disclose, use, or copy any Confidential Information except as necessary to perform its obligations hereunder. Such reasonable and appropriate measures shall be no less than the measures taken by each to protect its own confidential information of a similar nature, but in any event no less than the measures governing protection, maintenance, disclosure, retention and destruction of Confidential Information subject to the terms of any DUA between Client and DHCS. Each party may disclose Confidential Information of the other party to its responsible employees and independent contractors providing such employees and independent contractors have a need to access such Confidential Information for purposes of fulfilling the party's obligations hereunder, have been informed of the confidentiality provisions of this Agreement, and have agreed in writing to be bound by such provisions to the same extent as the parties. Each party shall be responsible for any breach of the confidentiality provisions of this Agreement by its employees and independent contractors.

c. Retention of Confidential Information. Client authorizes Paradigm in its discretion to dispose of service documentation (including but not limited to paper-based documentation such as provider logs) in a manner that preserves the confidentiality of such documentation provided that no documentation of Medi-Cal eligible services shall be discarded earlier than three (3) years after the service date and no documentation of services that are not Medi-Cal eligible shall be discarded earlier than one (1) year after the service date or as otherwise required by law. Provided that in the event of a conflict between this paragraph and any provision of a DUA between Client and DHCS, the terms of the DUA will control.

d. Direct Control By Client. The parties acknowledge that, notwithstanding any other provision of this Agreement, Client has taken reasonable and appropriate steps to ensure that Paradigm's current practices received under this Agreement with respect to confidential student information comply with FERPA requirements, and Client remains legally responsible for any FERPA violations that may occur in the course of Paradigm's performance of services under this Agreement. Paradigm will treat such Confidential Information as provided more fully in this Agreement, and shall timely report to Client any misuse or unauthorized disclosure of such Confidential Information in accordance with the all applicable federal and state laws and regulations.

e. Lawful Disclosure. This Paragraph shall not be construed as prohibiting either party from disclosing information to the extent required by law, regulation, or court order, provided such party

notifies the other party promptly after becoming aware of such obligations and permits the other party to seek a protective order or otherwise to challenge or limit such required disclosure within the time permitted by law.

f. Continuing Obligations. The obligations contained in this Section, "Protection of Confidential Information," shall survive for a period of twenty (20) years after the expiration or termination of this Agreement.

12. *Accuracy of Information.*

a. Client Efforts. Client will make reasonable efforts to insure that the information supplied to Paradigm hereunder shall be true, complete, and accurate in all respects. Client assumes sole responsibility, and Paradigm shall have no liability, for the truth, completeness and accuracy of all information supplied to Paradigm.

b. Paradigm Efforts.

(1) Paradigm shall make reasonable efforts to verify the completeness and accuracy of information underlying the claims it submits on Client's behalf. Due to the volume of data being processed from manual data entry forms and the necessity of correlating student records from several databases maintained by Paradigm, it is inevitable that some requests for reimbursement (or categories of requests or patients) will be denied due to incorrect or incomplete supporting data or healthcare insurance information. Paradigm will make reasonable efforts to minimize such denials. Client acknowledges that such denials are normal, and will not constitute a breach of Paradigm's obligations under this Agreement. Client's sole and exclusive remedy for any such reimbursement denial is to request that Paradigm re-bill any denied claims. Paradigm will determine in its sole and absolute discretion if such rebilling is reasonable and cost effective. Except as set forth in this paragraph, Paradigm shall not be liable, and Client shall have no remedy, for any reimbursement denial for healthcare or administrative services that are not reimbursable under state or federal law.

(2) Paradigm shall make reasonable efforts to submit all operational plans and claims made thereunder in a timely manner. However, Paradigm shall not be responsible in any way in the event that any operational plan or any claim made thereunder is submitted late or incomplete directly or indirectly because of the failure or delay by Client or its employees, students, agents or independent contractors in making all necessary information available to Paradigm, or any third party's failure or delay in submitting documentation to the DHCS.

(3) Client acknowledges that Paradigm is not providing Client with legal, medical or healthcare information or services and that any forms, software, and other materials supplied to Client hereunder are not intended to provide legal, medical, or healthcare advice.

13. *Limitation of Liability.*

In no event shall Paradigm be liable to Client for any incidental, indirect, consequential, special, or punitive damages arising out of or relating to this Agreement, including without limitation damages for lost reimbursements, lost healthcare services, or lost data, regardless of whether Paradigm has been advised of the possibility of such damages, and regardless of whether the claim for damages sounds in contract, tort, or other form of action. In the event Client elects not to utilize Paradigm's services to prepare its annual CRCS Workbook, or fails to make available information necessary to timely complete the Workbook, Paradigm will not be liable in any manner for resulting termination of Client from participation in the LEA Billing Option or for any resulting disallowance of Client

claims. In no event shall Paradigm's total liability for damages to Client arising out of or related to this Agreement exceed the net fees paid to Paradigm hereunder during the one (1) year period preceding the date on which the first claim alleged to give rise to damages occurs, regardless of the number of claims, causes of action or amount of the alleged losses.

14. Licenses and Permits.

Client represents and warrants that: (a) it has all licenses and permits necessary or appropriate to render the medical services it currently provides to its students, and to be eligible for reimbursement from Medi-Cal; (b) Client will maintain such licenses in full force and effect during the Term of this Agreement; and (c) Client has all necessary authority, including approval by the Board of Education if necessary, to enter into this Agreement and to perform all of its obligations hereunder.

15. Indemnification.

a. Client's Indemnification Obligations. Client shall indemnify and hold harmless Paradigm, its managing members, employees, and agents against and from any and all liabilities, claims, demands, losses, damages, and expenses including reasonable attorneys' fees and costs (collectively "**Claims**") to the extent arising from Client's negligence, gross negligence or intentional misconduct in the course of Client's discharge of its obligations under this Agreement, including without limitation: (i) breach of any provisions of this Agreement by Client; (ii) failure of Client or its health care providers, to provide any service for which reimbursement is sought; (iii) failure of Client or its health care providers to perform health care or related services in accordance with any professional standards applicable thereto; (iv) failure of the Client to provide accurate Confidential Information; or (v) failure of Client or its health care providers to obtain or maintain in good standing any licenses, permits or registrations required to render the healthcare and related services for which reimbursement is sought. Notwithstanding the foregoing, Client shall not be required to indemnify Paradigm hereunder to the extent that Paradigm is obligated to indemnify Client pursuant to the following paragraph, "Paradigm's Indemnification Obligations."

b. Paradigm's Indemnification Obligations. Paradigm shall indemnify and hold harmless Client, its school board, officers, directors, employees, and agents against and from any and all Claims to the extent such claims arise from Paradigm's negligence, gross negligence or intentional misconduct in the course of performing services under this Agreement. Notwithstanding the foregoing, Paradigm shall not be required to indemnify Client hereunder to the extent that Client is obligated to indemnify Paradigm pursuant to the preceding paragraph, "Client's Indemnification Obligations."

c. The indemnification rights set forth in this Section, "Indemnification," are conditional on the following: (i) the party seeking indemnification (each an "**Indemnified Party**") shall provide prompt written notice of any Claim as to which indemnification is sought to the party from whom indemnification is sought (the "**Indemnifying Party**"), provided, however, that failure to give such notice shall not relieve the Indemnifying Party of its obligations hereunder except to the extent that it is materially prejudiced thereby; (ii) all Indemnified Parties shall reasonably cooperate with the Indemnifying Party in the defense and settlement of the underlying Claim at no cost to the Indemnified Party; and (iii) the Indemnifying Party shall have full and exclusive authority to defend or settle the underlying Claim, provided that the Indemnifying Party shall not enter into any settlement that includes an admission of liability by the Indemnified Party or injunction against any Indemnified Party without the consent of such Indemnified Party, such consent not to be unreasonably withheld or delayed, and provided further that each Indemnified Party shall have the right to participate in such Claim with counsel of its own selection at its own expense.

16. *Termination.*

- a. **For Cause.** Either party may terminate this Agreement upon written notice to the other party if the other party is in material breach of its obligations under this Agreement and such breach is not cured within thirty (30) days after receipt of written notice of the specific nature of such breach (or, in the case of nonpayment of fees within fifteen (15) days after receipt of written notice). The non-breaching party shall give its reasonable cooperation and assistance to the breaching party in any efforts made to cure such breach.
- b. **Without Cause.** Subject to the limitation in sub-paragraph c of this Section, "Termination," the parties may terminate this Agreement at any time by written agreement of both parties, effective as of the date specified in such agreement.
- c. **Limit on CRCS Termination Without Cause.** Unless either party terminates Paradigm's performance of CRCS services upon written notice sent no later than 60 days prior to the end of a Fiscal Year for which the CRCS services apply, Paradigm will commence performance of such services and Client will be obligated to pay the full annual CRCS fee.
- d. **Effect of Termination.** Upon the expiration or termination of this Agreement for any reason: (1) Paradigm shall submit for reimbursement and shall be entitled to receive payment pursuant to this Agreement for all claims arising from healthcare services provided by Client during the Term of this Agreement, provided that such claims are documented and submitted to Paradigm for reimbursement within six (6) months after the earlier of expiration or termination of this Agreement; (2) all fees Client owes to Paradigm shall immediately become due and payable upon receipt of an invoice from Paradigm; and (3) Client shall, upon request, return or destroy, at Paradigm's option, all Confidential Information received from Paradigm and shall certify to Paradigm its compliance with this provision.
- e. **Survival of Terms.** All provisions of this Agreement which by their express terms extend beyond expiration or termination of this Agreement or which by their nature so extend shall survive expiration or termination, including but not limited to Paragraphs: "Protection of Confidential Information," "Limitation of Liability," "Indemnification," "Termination," "Paradigm Proprietary Rights," and "Miscellaneous."

17. *Paradigm Proprietary Rights.*

Client acknowledges and agrees that Paradigm retains all right, title, and interest, including without limitation all intellectual property rights, in and to Paradigm's Confidential Information (as defined above) and all forms, materials, submissions, and software prepared or supplied by Paradigm. Except as and to the extent otherwise provided in this Agreement, neither this Agreement nor Paradigm's performance of services under this Agreement shall give Client any ownership interest in or license to any of Paradigm's intellectual or other property.

18. *Miscellaneous.*

- a. **Notice.** Any notice required or permitted to be given under this Agreement shall be in writing and may be delivered in person, by overnight courier, or by facsimile if confirmed by first class mail, or sent by certified or registered mail, addressed to the other party at the addresses set forth on the signature page of this Agreement. Notice will be effective as of the date personally delivered, or if by facsimile, when confirmed electronically by the sending facsimile machine, or otherwise when actually received, provided that notice received on holidays, week-ends or nights will be effective at 9:00 a.m. on the next business day.

b. Relationship. It is intended that the relationship of Paradigm to Client shall at all times be that of an independent contractor. Nothing contained in this Agreement is intended or to be construed so as to create any partnership, joint venture, employment, agency, franchise or other representative relationship between the parties. No party hereto, or their respective officers, directors, employees, or agents shall have any express or implied right or authority to assume or create any obligations on behalf of or in the name of the other party, or to bind the other party to any contract, agreement, or undertaking with any third party.

c. Governing Law. This Agreement and the rights and obligations of the parties under it shall be subject to, governed by, construed, and enforced pursuant to the laws of the State of California without giving effect to any choice of law principles. Headings are for convenience only.

d. Severability. If any provision of this Agreement is held by a court or arbitrator to be invalid or unenforceable, the remaining portions of this Agreement shall remain in full force and effect, and such court or arbitrator shall be empowered to substitute provisions similar to said provision, or other provisions, so as to provide the parties the benefits intended by said provision, to the fullest extent permitted by applicable law.

e. Arbitration. Any dispute arising in connection with the interpretation or enforcement of this Agreement shall be resolved by compulsory binding arbitration under the auspices of and in accordance with the commercial arbitration rules of the American Arbitration Association (“AAA”) in San Francisco, California before a single arbitrator to be selected by mutual agreement of the parties or, failing such agreement, by AAA from a list of three arbitrators proposed by each side. The decision of the arbitrator will be final and not appealable. The arbitrator shall interpret and enforce this Agreement in accordance with the laws of the State of California. The arbitrator shall be empowered to award the prevailing party any remedy available in law or equity not specifically precluded by this Agreement, including without limitation injunctive or declaratory relief, and attorneys’ fees and costs.

f. Other Remedies. The parties acknowledge and agree that any actual or threatened misappropriation or infringement of intellectual property or breach of the confidentiality provisions of this Agreement will cause irreparable harm for which there is no adequate remedy at law, and accordingly, in addition to any other available remedies, a party may seek to enforce its rights with respect to the protection of confidential information or intellectual property hereunder through injunctive relief in any court of competent jurisdiction. In the event that any party is required to commence an action or arbitration to interpret or enforce any of the terms of this Agreement, the prevailing party shall be entitled to an award of reasonable attorneys’ fees and costs.

g. Force Majeure. Neither party shall be liable for any delay or failure to perform its obligations hereunder (except for any obligation to pay fees) resulting from any cause beyond its reasonable control, including but not limited to acts of God, terrorism, weather, fire, explosions, floods, strikes, work stoppages, slowdowns, industrial disputes, accidents, riots, civil disturbances, or acts of government.

h. Entire Agreement; Amendment. This Agreement, the online Software License Agreement, and Paradigm’s Website Policies constitute the entire agreement between Client and Paradigm, superseding all prior and contemporaneous proposals, negotiations, communications and agreements, written or oral concerning the subject matter hereof. The provisions of these agreements shall be construed to give effect to all provisions therein to the greatest extent possible. In the event of any conflict between the agreements, they shall take precedence over one another in the following order, with each agreement listed taking precedence over all listed after it: this Agreement; the online

Software License Agreement; and the Website Policies. This Agreement may be amended only by an instrument in writing duly approved and signed by both parties.

i. **Assignment.** Neither party shall assign or transfer this Agreement without the consent of the other party, which shall not be unreasonably withheld or delayed. Any assignment or transfer in violation hereof shall be null and void.

j. **Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their successors, assignees and legal representatives. It creates no rights in any third parties including any individual in connection with which reimbursement is sought by Client.

k. **Counterparts.** This Agreement may be executed in any number of faxed or original counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed by duly authorized persons to be effective as set forth herein.

PARADIGM:
PARADIGM HEALTHCARE SERVICES, LLC

CLIENT:
SANTA ANA UNIFIED SCHOOL DISTRICT

By: _____

By: _____

Print Name: Constance Laflamme

Print Name: _____

Title: Executive Director

Title: _____

Date: 5/20/2013

Date: _____

Address:

Address: _____

Attn: Constance Laflamme

311 California Street, Suite 200

San Francisco, California 94104

Phone: (415) 616-0920

Phone: () -

Fax: (415) 616-0910

Fax: () -

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

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

ITEM: **Consent**

SUBMITTED BY: **Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of Orders \$25,000 and over for the period of May 8, 2013 through May 28, 2013.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of May 8, 2013 through May 28, 2013. A detailed listing is also included for orders \$25,000 and over for various items and services. These are new or revised purchase orders that have been previously approved on the contracts report.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Purchase Order Summary and Listing of Orders \$25,000 and over for the period of May 8, 2013 through May 28, 2013.



Santa Ana Unified School District

*Stefanie P. Phillips, Ed.D.,
Deputy Superintendent,
Operations, CBO*

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

Date: May 31, 2013
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO
Subject: Purchase Order Summary: From 8-MAY-2013 through 28-MAY-2013

Fund 01 General Fund	\$3,186,934.66
Fund 12 Child Development	\$17,148.07
Fund 13 Cafeteria Fund	\$812,389.83
Fund 14 Deferred Maintenance Fund	\$153,663.82
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$61,963.05
Fund 25 Capital Facilities Fund	\$606,172.15
Fund 26 Measure G Bond	\$231,494.28
Fund 35 County School Facilities Fund	\$7,173,115.86
Fund 40 Special Reserve Fund	\$89,946.81
Fund 68 Workers' Compensation	\$3,302,899.91
Fund 81 Property & Liability	\$466,000.00

Grand Total: \$15,219,389.69

Prepared By: Jonathan Geiszler, Director, Purchasing and Stores

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 Purchase Order Listing \$25,000 and Over

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
280008	VERIZON WIRELESS			
Unrestricted	Landline/Internet	DISTRICT-WIDE		\$125,000.00
Discretionary				
Accounts				
280118	JL COBB PAINTING			
Deferred	Maintenance	BUILDING SERVICES		\$7,300.00
Maintenance Fund	Contracts Repairs			
SAUSD GO Bond, 2008		SANTIAGO ELEMENTARY		\$1,500.00
Election, Series A		SCHOOL		
SAUSD GO Bond, 2008		SANTA ANA HIGH		\$6,500.00
Election, Series A		SCHOOL		
Capital Facilities		LATHROP		\$1,500.00
Fund		INTERMEDIATE SCHOOL		
Capital Facilities		WILLARD		\$9,378.50
Fund		INTERMEDIATE SCHOOL		
Developer Fees		CENTURY HIGH SCHOOL		\$3,529.44
OPSC School		FREMONT ELEMENTARY		\$1,800.00
Facilities Bond		SCHOOL		
OPSC School		FRANKLIN ELEMENTARY		\$14,374.85
Facilities Bond		SCHOOL		
OPSC School		WILSON ELEMENTARY		\$1,000.00
Facilities Bond		SCHOOL		
OPSC School		SANTA ANA HIGH		\$2,715.36
Facilities Bond		SCHOOL		
OPSC School		SADDLEBACK HIGH		\$9,000.00
Facilities Bond		SCHOOL		
280359	BEN'S ASPHALT, INC.			
SAUSD GO Bond, 2008		SANTIAGO ELEMENTARY		\$6,913.00
Election, Series A		SCHOOL		
SAUSD GO Bond, 2008		WILSON ELEMENTARY		\$6,419.00
Election, Series A		SCHOOL		
Community		SANTIAGO ELEMENTARY		\$2,363.00
Redevelopment		SCHOOL		
Measure G Bond		DAVIS ELEMENTARY		\$89,183.00
Series B		SCHOOL		

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

From 8-MAY 2013 through 28-MAY-2013

Page: 2 of 13

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
280359	BEN'S ASPHALT, INC.			
OPSC School	Building	FACILITIES/GOVERNMENTAL		\$1,239.25
Facilities Bond	Contractor	RELATIONS		
OPSC School		ADAMS ELEMENTARY		\$4,782.00
Facilities Bond		SCHOOL		
OPSC School		SADDLEBACK HIGH		\$2,615.00
Facilities Bond		SCHOOL		
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			
Child Nutrition:	Maintenance	FOOD 4 THOUGHT		\$2,679.71
School Programs	Contracts Repairs			
Child Nutrition:	Other Equipment	FOOD 4 THOUGHT		\$5,109.41
School Programs				
SAUSD GO Bond, 2008		ADAMS ELEMENTARY		\$280.96
Election, Series A		SCHOOL		
SAUSD GO Bond, 2008		EDISON ELEMENTARY		\$3,229.67
Election, Series A		SCHOOL		
SAUSD GO Bond, 2008		JEFFERSON		\$3,851.54
Election, Series A		ELEMENTARY SCHOOL		
SAUSD GO Bond, 2008		MACARTHUR		\$397.48
Election, Series A		FUNDAMENTAL		
		INTERMEDIATE SCHOOL		
SAUSD GO Bond, 2008		SANTA ANA HIGH		\$1,980.21
Election, Series A		SCHOOL		
SAUSD GO Bond, 2008		WILLARD		\$4,543.29
Election, Series A		INTERMEDIATE SCHOOL		
SAUSD GO Bond, 2008		SADDLEBACK HIGH		\$892.90
Election, Series A		SCHOOL		
Capital Facilities		EDISON ELEMENTARY		\$13,482.67
Fund		SCHOOL		

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
Capital Facilities Fund		SEPULVEDA ELEMENTARY SCHOOL	\$1,507.50
Capital Facilities Fund		LATHROP INTERMEDIATE SCHOOL	\$4,467.60
Capital Facilities Fund		WILLARD INTERMEDIATE SCHOOL	\$951.43
Capital Facilities Fund		SADDLEBACK HIGH SCHOOL	\$3,872.25
Developer Fees		CENTURY HIGH SCHOOL	\$37,518.61
City Santa Ana Redevelopment		GARFIELD ELEMENTARY SCHOOL	\$1,315.60
OPSC School Facilities Bond		DAVIS ELEMENTARY SCHOOL	\$1,761.76
OPSC School Facilities Bond		EDISON ELEMENTARY SCHOOL	\$2,588.55
OPSC School Facilities Bond		FREMONT ELEMENTARY SCHOOL	\$49,583.44
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	\$10,910.28
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

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
OPSC School Facilities Bond		WILSON ELEMENTARY SCHOOL	\$570.68
OPSC School Facilities Bond		TAFT ELEMENTARY SCHOOL	\$568.60
OPSC School Facilities Bond		REMINGTON ELEMENTARY SCHOOL	\$24,026.58
OPSC School Facilities Bond		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$8,780.54
OPSC School Facilities Bond		LATHROP INTERMEDIATE SCHOOL	\$14,412.61
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$8,367.36
OPSC School Facilities Bond		MCFADDEN INTERMEDIATE SCHOOL	\$10,924.98
OPSC School Facilities Bond		SADDLEBACK HIGH SCHOOL	\$194.25
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$3,015.00
OPSC School Facilities Bond		FREMONT ELEMENTARY SCHOOL	\$50,257.41
OPSC School Facilities Bond		HARVEY ELEMENTARY SCHOOL	\$8,707.04
OPSC School Facilities Bond		JEFFERSON ELEMENTARY SCHOOL	\$4,104.00
OPSC School Facilities Bond		FRANKLIN ELEMENTARY SCHOOL	\$1,384.35
OPSC School Facilities Bond		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	\$109.63
OPSC School Facilities Bond		WILLARD INTERMEDIATE SCHOOL	\$1,935.00
OPSC School Facilities Bond		MCFADDEN INTERMEDIATE SCHOOL	\$1,015.02

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
280517	INTERIOR WALL SYSTEM, LLC			
Unrestricted	Maintenance	REGIONAL		\$7,101.00
Regional	Contracts Repairs	OCCUPATIONAL		
Occupational		PROGRAM		
Centers/Program				
Ongoing & Major	Maintenance	BUILDING SERVICES		\$18,673.00
Maintenance Account	Contracts Repairs			
SAUSD GO Bond, 2008		ADAMS ELEMENTARY		\$24,450.00
Election, Series A		SCHOOL		
SAUSD GO Bond, 2008		SANTA ANA HIGH		\$1,005.00
Election, Series A		SCHOOL		
OPSC School		ROOSEVELT		\$3,765.00
Facilities Bond		ELEMENTARY SCHOOL		
OPSC School		FREMONT ELEMENTARY		\$241,407.00
Facilities Bond		SCHOOL		
280552	ORACLE USA, INC.			
Unrestricted	Maintenance	INFORMATION		\$191,381.79
Discretionary	Contracts Repairs	TECHNOLOGY CENTER		
Accounts				
280642	DEVEREUX TEXAS TREATMENT NETWORK			2012/06/26
Special Education	Non Public Schools	SPECIAL EDUCATION		\$26,286.00
	Contracts			
Special Ed: Mental	Non Public Schools	SPECIAL EDUCATION		\$141,352.00
Health Services	Contracts			
280643	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' COMPENSATION			
Workers'	W/C Claims	RISK MANAGEMENT		\$3,300,000.00
Compensation	Classified			
280646	CORVEL CORPORATION			
Unrestricted One	Legal Settlements	RISK MANAGEMENT		\$184,531.00
time Funds				
Property &	Other Insurance	RISK MANAGEMENT		\$450,000.00
Liability				
Property &	Legal Settlements	RISK MANAGEMENT		\$16,000.00
Liability				
280700	GREGORY ALLAN YANCY DBA G.C. FIRE			
Deferred	Maintenance	BUILDING SERVICES		\$33,875.00
Maintenance Fund	Contracts Repairs			

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
282093	HARDY AND HARPER Capital Facilities Fund	WASHINGTON ELEMENTARY SCHOOL	\$181,724.00	
285871	TJ JANCA CONSTRUCTION, INC. Capital Facilities Fund	FREMONT ELEMENTARY SCHOOL	\$67,582.94	
286196	APPLE, INC. Economic Impact Aid Non-Capitalized Equipment	WILLARD INTERMEDIATE SCHOOL	\$54,010.00	
286212	APPLE, INC. IASA: Title I Basic Grants Low-Income Non-Capitalized Equipment	GODINEZ FUNDAMENTAL HIGH SCHOOL	\$9,551.08	
	Economic Impact Aid Materials & Supplies/Software	GODINEZ FUNDAMENTAL HIGH SCHOOL	\$484.00	
	Economic Impact Aid Non-Capitalized Equipment	GODINEZ FUNDAMENTAL HIGH SCHOOL	\$41,949.88	
286594	BALFOUR BEATTY CONSTRUCTION OPSC School Facilities Bond Construction Managers Fees	WILLARD INTERMEDIATE SCHOOL	\$363,254.40	
286673	NEXUS IS, INC. Unrestricted Discretionary Accounts Non-Capitalized Equipment	WILLARD INTERMEDIATE SCHOOL	\$36,665.43	
	Unrestricted Discretionary Accounts Other Equipment	WILLARD INTERMEDIATE SCHOOL	\$21,725.59	
	ARRA Title 1 School Improvement Grant Other Contracts Software Licensing	WILLARD INTERMEDIATE SCHOOL	\$12,819.59	
	ARRA Title 1 School Improvement Grant Consultants Instructional	WILLARD INTERMEDIATE SCHOOL	\$10,000.00	
286879	AREY JONES EDUCATIONAL SOLUTIONS Carl D Perkins Section 131 Career and Technical Ed Materials & Supplies/Software	VOCATIONAL EDUCATION	\$1,996.68	
	Carl D Perkins Section 131 Career and Technical Ed Non-Capitalized Equipment	VOCATIONAL EDUCATION	\$28,710.00	

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
286967	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT CO.			
Capital Facilities Fund	Rental Contracts	EDWARD B. COLE CHARTER SCHOOL		\$44,453.34
286970	JRH CONSTRUCTION COMPANY, INC.			
OPSC School Facilities Bond	Building Contractor	WILLARD INTERMEDIATE SCHOOL		\$995,150.65
286974	COMMERCEWEST BANK NA			
OPSC School Facilities Bond	Building Contractor	WILLARD INTERMEDIATE SCHOOL		\$52,376.35
286977	WAXIE SANITARY SUPPLY			
General Fund	Stores	WAREHOUSE AND DELIVERY		\$44,023.18
286999	APPLE, INC.			
ARRA Title 1 School Improvement Grant	Materials & Supplies/Software	SIERRA PREPARATORY ACADEMY		\$176,925.00
Economic Impact Aid	Materials & Supplies/Software	SIERRA PREPARATORY ACADEMY		\$54,075.00
287007	SILVER-CREEK INDUSTRIES, INC.			
OPSC School Facilities Bond	Building Contractor	EDISON ELEMENTARY SCHOOL		\$742,626.79
287020	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT CO.			
Capital Facilities Fund	Rental Contracts	GARFIELD ELEMENTARY SCHOOL		\$73,599.00
287052	AMERICAN TECHNOLOGIES			
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES		\$32,913.86
287074	TANDUS FLOORING US, LLC			
OPSC School Facilities Bond		SIERRA PREPARATORY ACADEMY		\$36,440.71
287075	PACIFIC PLAY SYSTEMS, INC.			
OPSC School Facilities Bond		GARFIELD ELEMENTARY SCHOOL		\$28,178.52
287119	GOLD STAR FOODS			
Child Nutrition: Fresh Fruits and Vegetable Program	Food Inventory Site Distribution	FOOD 4 THOUGHT		\$600,000.00

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
287156	VERIZON SELECT SERVICES, INC.			
OPSC School		ROOSEVELT		\$212,598.21
Facilities Bond		ELEMENTARY SCHOOL		
287163	V3 SYSTEMS, INC.			
Unrestricted	Non-Capitalized	INFORMATION		\$13,675.00
Discretionary	Equipment	TECHNOLOGY CENTER		
Accounts				
Risk Management	Non-Capitalized	RISK MANAGEMENT		\$13,675.00
Undesignated	Equipment			
287164	STATES LINK CONSTRUCTION, INC.			
OPSC School	Building	REMINGTON		\$343,303.83
Facilities Bond	Contractor	ELEMENTARY SCHOOL		
Capital Facilities	Rental Contracts	ADAMS ELEMENTARY		\$8,870.00
Fund		SCHOOL		
287191	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT CO.			
Capital Facilities	Rental Contracts	HARVEY ELEMENTARY		\$6,022.00
Fund		SCHOOL		
Capital Facilities	Rental Contracts	MARTIN ELEMENTARY		\$7,489.14
Fund		SCHOOL		
Capital Facilities	Rental Contracts	SEPULVEDA		\$3,201.00
Fund		ELEMENTARY SCHOOL		
Capital Facilities	Rental Contracts	WILSON ELEMENTARY		\$7,029.00
Fund		SCHOOL		
Capital Facilities	Rental Contracts	LATHROP		\$3,325.50
Fund		INTERMEDIATE SCHOOL		
Capital Facilities	Rental Contracts	SANTA ANA HIGH		\$21,785.00
Fund		SCHOOL		
Capital Facilities	Rental Contracts	WILLARD		\$43,660.50
Fund		INTERMEDIATE SCHOOL		
Capital Facilities	Rental Contracts	SADDLEBACK HIGH		\$234.00
Fund		SCHOOL		
Capital Facilities	Rental Contracts	GARFIELD ELEMENTARY		\$11,735.00
Fund		SCHOOL		
287227	LENTZ MORRISSEY ARCHITECTURE, INC.			
OPSC School	Building Architect	MADISON ELEMENTARY		\$1,711.73
Facilities Bond		SCHOOL		

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
287227	LENTZ MORRISSEY ARCHITECTURE, INC.			
OPSC School	Building Architect	WILSON ELEMENTARY		\$30,958.12
Facilities Bond		SCHOOL		
287233	GHATAODE BANNON ARCHITECTS, LLP			
OPSC School	Building Architect	WILLARD		\$82,530.49
Facilities Bond		INTERMEDIATE SCHOOL		
287235	DONALD KROTEE PARTNERSHIP, INC.			
OPSC School	Building Architect	ADAMS ELEMENTARY		\$8,643.19
Facilities Bond		SCHOOL		
OPSC School	Building Architect	ROOSEVELT		\$56,015.32
Facilities Bond		ELEMENTARY SCHOOL		
287237	GKKWORKS			
OPSC School	Building Architect	HOOVER ELEMENTARY		\$11,483.34
Facilities Bond		SCHOOL		
OPSC School	Building Architect	JACKSON ELEMENTARY		\$2,742.63
Facilities Bond		SCHOOL		
OPSC School	Building Architect	MUIR FUNDAMENTAL		\$8,609.96
Facilities Bond		ELEMENTARY SCHOOL		
OPSC School	Building Architect	MCFADDEN		\$117,298.83
Facilities Bond		INTERMEDIATE SCHOOL		
OPSC School	Building Architect	MARTIN ELEMENTARY		\$7,869.87
Facilities Bond		SCHOOL		
287238	LENTZ MORRISSEY ARCHITECTURE, INC.			
OPSC School	Building Architect	HARVEY ELEMENTARY		\$28,670.66
Facilities Bond		SCHOOL		
OPSC School	Plans All Other	HARVEY ELEMENTARY		\$1,327.46
Facilities Bond	Printing, etc.	SCHOOL		
287240	LENTZ MORRISSEY ARCHITECTURE, INC.			
OPSC School	Building Architect	DIAMOND ELEMENTARY		\$59,535.63
Facilities Bond		SCHOOL		
287242	GHATAODE BANNON ARCHITECTS, LLP			
Measure G Bond	Building Architect	SADDLEBACK HIGH		\$142,311.28
Series B		SCHOOL		
287243	GHATAODE BANNON ARCHITECTS, LLP			
OPSC School	Building Architect	EDISON ELEMENTARY		\$53,442.12
Facilities Bond		SCHOOL		

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
287246	GKKWORKS			
OPSC School	Building Architect	TAFT ELEMENTARY		\$67,089.98
Facilities Bond		SCHOOL		
287263	PJHM ARCHITECTS, INC.			
OPSC School	Building Architect	KING ELEMENTARY		\$135,125.19
Facilities Bond		SCHOOL		
287267	PJHM ARCHITECTS, INC.			
OPSC School	Building Architect	FRANKLIN ELEMENTARY		\$138,086.02
Facilities Bond		SCHOOL		
287271	DIGITAL NETWORKS GROUP, INC.			
OPSC School		LATHROP		\$95,587.57
Facilities Bond		INTERMEDIATE SCHOOL		
287273	INLAND BUILDING CONSTRUCTION			
OPSC School	Building	WILSON ELEMENTARY		\$201,045.25
Facilities Bond	Contractor	SCHOOL		
287274	NCM DEMOLITION AND REMEDIATION, LP			
OPSC School	Building	SPURGEON		\$75,261.10
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
287275	DOJA, INC.			
OPSC School	Building	WILSON ELEMENTARY		\$110,545.79
Facilities Bond	Contractor	SCHOOL		
287277	CONSTRUCTION ELECTRIC, INC.			
OPSC School	Building	WILSON ELEMENTARY		\$51,617.70
Facilities Bond	Contractor	SCHOOL		
287278	CONTINENTAL FLOORING, INC.			
OPSC School	Building	SPURGEON		\$59,958.15
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
287279	EXCEL ACOUSTICS			
OPSC School	Building	SPURGEON		\$40,296.23
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
287280	COOL AIR SUPPLY, INC.			
OPSC School	Building	SPURGEON		\$416,265.48
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
287282	A.J. FISTES CORPORATION			
OPSC School	Building	SPURGEON		\$49,333.90
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
287285	HMC ARCHITECTS			
OPSC School	Building Architect	MONTE VISTA		\$6,603.16
Facilities Bond		ELEMENTARY SCHOOL		
OPSC School	Plans All Other	MONTE VISTA		\$36,593.76
Facilities Bond	Printing, etc.	ELEMENTARY SCHOOL		
287290	PRO-CRAFT CONSTRUCTION, INC.			
OPSC School	Building	SPURGEON		\$26,663.46
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
287293	JRH CONSTRUCTION COMPANY, INC.			
OPSC School	Building	SPURGEON		\$128,324.10
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
287294	FAST-TRACK CONSTRUCTION CORPORATION			
OPSC School	Building	LOWELL ELEMENTARY		\$130,342.34
Facilities Bond	Contractor	SCHOOL		
287324	FAST-TRACK CONSTRUCTION CORPORATION			
OPSC School	Building	SPURGEON		\$314,687.39
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
287366	ORANGE COUNTY DEPARTMENT OF EDUCATION			
ARRA Title 1 School	Sub-Agreements for	VALLEY HIGH SCHOOL		\$121,000.00
Improvement Grant	Services			
287367	ORANGE COUNTY DEPARTMENT OF EDUCATION			
NCLB: Title I	Consultant	SANTA ANA HIGH		\$25,000.00
School Improvement	Noninstructional	SCHOOL		
Grant QEIA				
ARRA Title 1 School	Sub-Agreements for	SIERRA PREPARATORY		\$19,632.00
Improvement Grant	Services	ACADEMY		
ARRA Title 1 School	Sub-Agreements for	SANTA ANA HIGH		\$52,883.00
Improvement Grant	Services	SCHOOL		
ARRA Title 1 School	Sub-Agreements for	VALLEY HIGH SCHOOL		\$52,925.00
Improvement Grant	Services			
ARRA Title 1 School	Sub-Agreements for	WILLARD		\$52,883.00
Improvement Grant	Services	INTERMEDIATE SCHOOL		
ARRA Title 1 School	Sub-Agreements for	SADDLEBACK HIGH		\$52,883.00
Improvement Grant	Services	SCHOOL		
ARRA Title 1 School	Sub-Agreements for	CENTURY HIGH SCHOOL		\$52,883.00
Improvement Grant	Services			

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
287367	ORANGE COUNTY DEPARTMENT OF EDUCATION		
ARRA Title 1 School Improvement Grant	Consultant Noninstructional	SIERRA PREPARATORY ACADEMY	\$25,000.00
ARRA Title 1 School Improvement Grant	Consultant Noninstructional	VALLEY HIGH SCHOOL	\$25,000.00
ARRA Title 1 School Improvement Grant	Consultant Noninstructional	WILLARD INTERMEDIATE SCHOOL	\$25,000.00
ARRA Title 1 School Improvement Grant	Consultant Noninstructional	SADDLEBACK HIGH SCHOOL	\$25,000.00
ARRA Title 1 School Improvement Grant	Consultant Noninstructional	CENTURY HIGH SCHOOL	\$25,000.00
ARRA Title 1 School Improvement Grant	Consultant Noninstructional	SIERRA PREPARATORY ACADEMY	\$25,000.00
ARRA Title 1 School Improvement Grant	Consultant Noninstructional (SIG) PLAS	VALLEY HIGH SCHOOL	\$25,000.00
ARRA Title 1 School Improvement Grant	Consultant Noninstructional	WILLARD INTERMEDIATE SCHOOL	\$25,000.00
ARRA Title 1 School Improvement Grant	Consultant Noninstructional	SADDLEBACK HIGH SCHOOL	\$25,000.00
ARRA Title 1 School Improvement Grant	Consultant Noninstructional	CENTURY HIGH SCHOOL	\$25,000.00
Special Ed: Health Services	Mental Sub-Agreements for Services	SPECIAL EDUCATION	\$83,779.00
287369	DONALD KROTEE PARTNERSHIP, INC.		
OPSC School Facilities Bond	Building Architect	ROOSEVELT ELEMENTARY SCHOOL	\$26,015.32
287423	DIGITAL NETWORKS GROUP, INC.		
OPSC School Facilities Bond Projects		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$155,627.45
287439	ACTION LEARNING SYSTEMS		
Economic Impact Aid	Sub-Agreements for Services	CARR INTERMEDIATE SCHOOL	\$10,875.00
Economic Impact Aid	Consultant Noninstructional	CARR INTERMEDIATE SCHOOL	\$18,775.00

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

From 8-MAY 2013 through 28-MAY-2013

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PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
287466	BALFOUR BEATTY CONSTRUCTION		
OPSC School	Construction	WILSON ELEMENTARY	\$138,774.00
Facilities Bond	Managers Fees	SCHOOL	
287485	SCHOLASTIC, INC.		
ARRA Title 1 School	Materials &	SANTA ANA HIGH	\$14,480.70
Improvement Grant	Supplies/Software	SCHOOL	
ARRA Title 1 School	Non-Capitalized	SANTA ANA HIGH	\$21,650.00
Improvement Grant	Equipment	SCHOOL	
287544	APPLE, INC.		
Head Start	Non-Capitalized	CHILD DEVELOPMENT	\$25,733.00
	Equipment		

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

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

ITEM: **Consent**

SUBMITTED BY: **Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO**

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

BACKGROUND INFORMATION:

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

RATIONALE:

The Expenditure Summary consists of all warrants created during the period of May 8, 2013 through May 28, 2013. A detailed listing for expenditures \$25,000 and over is also included. These items have already been submitted in the prior month's Purchase Order report.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Expenditure Summary and Warrant Listing of expenditures over \$25,000 for the period of May 8, 2013 through May 28, 2013.

SP:mm *SPP*



Santa Ana Unified School District

Stefanie P. Phillips, Ed.D.
Deputy Superintendent,
Operations, CBO

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

Date: May 30, 2013

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

From: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO

Subject: Expenditures Summary: From 08-MAY-2013 through 28-MAY-2013

Fund 01 General Fund	\$4,884,539.19
Fund 09 Charter School Fund	\$34,336.19
Fund 12 Child Development	\$2,277.88
Fund 13 Cafeteria Fund	\$723,876.02
Fund 14 Deferred Maintenance Fund	\$28,716.74
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$632,864.62
Fund 25 Capital Facilities Fund	\$471,511.25
Fund 35 County School Facilities Fund	\$1,660,252.26
Fund 40 Special Reserve Fund	\$24,876.25
Fund 49 Capital Project Fund for Blended Component	\$2,114.56
Fund 68 Workers' Compensation	\$282,534.55
Fund 69 Health & Welfare	\$94,826.18
Fund 81 Property & Liability	\$49,192.71
Total Expenditures:	\$8,891,918.40

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

May 08, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84181515	CITY OF SANTA ANA Unrestricted Discretionary Accounts	SCHOOL POLICE SERVICES	\$41,715.09
84181416	EL SOL SCIENCE AND ARTS ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$117,618.00
84181417	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL Fund 01 General Fund	CASH ACCOUNT	\$64,390.33
84181418	ORANGE COUNTY EDUCATIONAL ARTS ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$79,373.00
84181419	ORANGE COUNTY HIGH SCHOOL OF THE ARTS Fund 01 General Fund	CASH ACCOUNT	\$264,549.00
84181420	SOUTHERN CALIFORNIA EDISON Head Start Unrestricted Discretionary Accounts	CHILD DEVELOPMENT DISTRICT-WIDE	\$287,803.91
84181422	ATKINSON ANDELSON LOYA RUUD & ROMO Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	\$85,144.07
84181442	MCKENNA LONG & ALDRIDGE LLP Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	\$28,244.42
84181456	WESTED Title III Limited English Proficiency LEP Student Program	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	\$45,000.00

SAUSD Board of Education Warrant Listing

May 08, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84181482	DURHAM SCHOOL SERVICES, L.P.		\$782,976.89
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	HOOVER ELEMENTARY SCHOOL	
	Donations (Miscellaneous)	MONROE ELEMENTARY SCHOOL	
		SEGERSTROM HIGH SCHOOL	
	Economic Impact Aid	SEGERSTROM HIGH SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Transportation-Special Education	TRANSPORTATION DEPARTMENT	
84181415	EDWARD B. COLE, SR. ACADEMY		\$36,526.00
	Fund 01 General Fund	CASH ACCOUNT	
84181505	THERAPEUTIC EDUCATION CENTERS		\$28,322.00
	Special Education	SPECIAL EDUCATION	
84181498	ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL		\$36,274.50
	Special Education	SPECIAL EDUCATION	
 Fund 09 Charter School Fund			
84181539	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$34,336.19
	Fund 09 Charter School Fund	CASH ACCOUNT	

SAUSD Board of Education Warrant Listing

May 08, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 13 Cafeteria Fund			
84181541	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	FOOD 4 THOUGHT LORIN GRISET ACADEMY MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SIERRA PREPARATORY ACADEMY	\$32,396.24
84181553	GOLD STAR FOODS Child Nutrition: School Programs	FOOD 4 THOUGHT MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SEGERSTROM HIGH SCHOOL SPURGEON INTERMEDIATE SCHOOL	\$25,525.09
Fund 25 Capital Facilities Fund			
84181571	GHATAODE BANNON ARCHITECTS, LLP Fund 25 Capital Facilities Fund	COMMUNITY DAY HIGH SCHOOL	\$35,860.00
84181572	MCGRATH RENTCORP dba MOBILE MODULAR Fund 25 Capital Facilities Fund	EDWARD B COLE CHARTER SCHOOL	\$41,256.00
84181573	TJ JANCA CONSTRUCTION, INC Fund 25 Capital Facilities Fund	FREMONT ELEMENTARY SCHOOL	\$34,600.00

SAUSD Board of Education Warrant Listing

May 08, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84181575	BALFOUR BEATTY CONSTRUCTION		\$43,037.00
	Fund 35 OPSC School Facilities Bond Projects	DIAMOND ELEMENTARY SCHOOL	
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	
84181584	VERIZON SELECT SERVICES, INC.		\$535,759.39
	Fund 35 OPSC School Facilities Bond Projects	ADAMS ELEMENTARY SCHOOL	
		HOOVER ELEMENTARY SCHOOL	
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	JEFFERSON ELEMENTARY SCHOOL	
		MONTE VISTA ELEMENTARY SCHOOL	
Fund 68 Workers' Compensation			
84181587	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS'		\$39,292.69
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
Fund 69 Health & Welfare			
84181588	VISION SERVICE PLAN		\$49,572.15
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Grand Total:			\$2,769,571.96

SAUSD Board of Education Warrant Listing

May 15, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84181763	ORACLE USA, INC. Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$49,935.34
84181594	SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$28,333.13
84181596	CAL PERS SAFETY Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$57,450.53
84181621	REGENTS OF THE UNIVERSITY OF CALIFORNIA ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	\$36,300.00
84181622	REVOLVING CASH FUND Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT DISTRICT-WIDE	\$31,407.59
84181633	APPLE, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS Economic Impact Aid Fund 01 General Fund IASA: Title I Basic Grants Low-Income and Neglected, Part A Medi-Cal Billing Option Two-Way Digital ITFS Licensee Revenue Unrestricted Discretionary Accounts	SIERRA PREPARATORY ACADEMY WILLARD INTERMEDIATE SCHOOL GODINEZ FUNDAMENTAL HIGH SCHOOL MCFADDEN INTERMEDIATE SCHOOL ACCOUNTING DEPARTMENT MCFADDEN INTERMEDIATE SCHOOL SPEECH & LANGUAGE TECHNOLOGY SECONDARY DIVISION	\$463,652.83
84181675	UNISOURCE WORLDWIDE, INC. Fund 01 General Fund	ACCOUNTING DEPARTMENT WAREHOUSE AND DELIVERY	\$25,346.16
84181728	WEST ED Title III Limited English Proficiency LEP Student Program	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	\$28,500.00

SAUSD Board of Education Warrant Listing

May 15, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84181593	GAS, CO. Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$33,526.21
Fund 13 Cafeteria Fund			
84181811	GOLD STAR FOODS Child Nutrition: Fresh Fruits and Vegetable Program Child Nutrition: School Programs	FOOD 4 THOUGHT CARR INTERMEDIATE SCHOOL FOOD 4 THOUGHT LATHROP INTERMEDIATE SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL	\$35,371.09
84181806	DRIFTWOOD DAIRY Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SCHOOL SADDLEBACK HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL	\$152,457.05

SAUSD Board of Education Warrant Listing

May 15, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund			
84181790	BALFOUR BEATTY CONSTRUCTION Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	GARFIELD ELEMENTARY SCHOOL	\$575,936.55
84181827	NINYO & MOORE GEOTECHNICAL & ENVIROMENTAL Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	GARFIELD ELEMENTARY SCHOOL	\$25,369.00
Fund 25 Capital Facilities Fund			
84181791	BALFOUR BEATTY CONSTRUCTION Fund 25 City Santa Ana Redevelopment	GARFIELD ELEMENTARY SCHOOL	\$210,045.00
Fund 35 County School Facilities Fund			
84181794	FAST-TRACK CONSTRUCTION CORPORATION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	WILSON ELEMENTARY SCHOOL	\$41,828.15
84181796	SILVER-CREEK INDUSTRIES, INC. Fund 35 OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL	\$641,501.32
84181797	STATES LINK CONSTRUCTION, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	REMINGTON ELEMENTARY SCHOOL	\$80,049.12
84181798	STATES LINK CONSTRUCTION, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	REMINGTON ELEMENTARY SCHOOL	\$116,137.50
84181831	BALFOUR BEATTY CONSTRUCTION Fund 35 OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$31,250.00
Fund 68 Workers' Compensation			
84181846	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' COMP Fund 68 Workers' Compensation	RISK MANAGEMENT	\$89,666.80
Grand Total:			\$2,754,063.37

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84182078	U S BANK - CAL CARD ARRA Title 1 School Improvement Grant (SIG) PLAS Carl D. Perkins Section 131 Career and Technical Education Act of 1998 Child Nutrition: Healthy Active Families Donations (Miscellaneous) Donations-ASB Transportation Economic Impact Aid Fitness for All Fund 01 General Fund Head Start High School Inc. IASA: Title I Basic Grants Low-Income and Neglected, Part A	CENTURY HIGH SCHOOL SANTA ANA HIGH SCHOOL SIERRA PREPARATORY ACADEMY VALLEY HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL VOCATIONAL EDUCATION SPECIAL PROJECTS/WELLNESS HOOVER ELEMENTARY SCHOOL LINCOLN ELEMENTARY SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL REMINGTON ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL SEPULVEDA ELEMENTARY SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL THORPE FUNDAMENTAL ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL SPECIAL PROJECTS/WELLNESS INFORMATION TECHNOLOGY CENTER PUBLICATIONS WAREHOUSE AND DELIVERY CHILD DEVELOPMENT VALLEY HIGH SCHOOL ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT GODINEZ FUNDAMENTAL HIGH SCHOOL	\$86,964.70

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		HENINGER ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		PIO PICO ELEMENTARY SCHOOL	
		STUDENT ACHIEVEMENT	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
	Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	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: Mental Health Services	PSYCHOLOGICAL SERVICES/APE	
		SPECIAL EDUCATION	
	Special Education	MCFADDEN INTERMEDIATE SCHOOL	
		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 - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	
		BUILDING SERVICES	
		BUSINESS SERVICES DIVISION	
		CARR INTERMEDIATE SCHOOL	
		CONSTITUENCY SERVICES	
		CONSTRUCTION	

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		ELEMENTARY DIVISION	
		FACILITIES/GOVERNMENTAL RELATIONS	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		HUMAN RESOURCES DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		JACKSON ELEMENTARY SCHOOL	
		PUBLIC INFORMATION	
		PUPIL SUPPORT SERVICES	
		ROOSEVELT ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SCHOOL POLICE SERVICES	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SUPERINTENDENT'S OFFICE	
		VALLEY HIGH SCHOOL	
		WAREHOUSE AND DELIVERY	
		WILLARD INTERMEDIATE SCHOOL	
	Unrestricted One-time Funds	SECONDARY DIVISION	
84181851	SOUTHERN CALIFORNIA EDISON		\$49,820.25
	Unrestricted Discretionary Accounts	DISTRICT WIDE	
84181889	XEROX CORPORATION		\$35,443.08
	Unrestricted One-time Funds	PUBLICATIONS	
84181892	APPLE, INC.		\$160,355.01
	Economic Impact Aid	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

May 22, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	Economic Impact Aid-LEP	WILLARD INTERMEDIATE SCHOOL	
	Fund 01 General Fund	WILLARD INTERMEDIATE SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	ACCOUNTING DEPARTMENT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
84181928	PRINT & FINISHING SOLUTIONS		\$26,403.14
	Unrestricted Discretionary Accounts	PUBLICATIONS	
84181937	THERAPEUTIC EDUCATION CENTERS		\$27,370.00
	Special Education	SPECIAL EDUCATION	
84181989	WARE DISPOSAL, INC.		\$34,103.58
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84181849	CITY OF SANTA ANA		\$32,026.87
	Unrestricted Discretionary Accounts	DISTRICT WIDE	
84182062	ORANGE COUNTY DEPARTMENT OF EDUCATION		\$543,674.87
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	COPS 2006 Secure Our Schools	RISK MANAGEMENT	
	NCLB: Title I, School Improvement Grant QEIA	SANTA ANA HIGH SCHOOL	
	Special Ed: Mental Health Services	SPECIAL EDUCATION	
84182031	ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL		\$27,787.50
	Special Education	SPECIAL EDUCATION	

SAUSD Board of Education Warrant Listing

May 22, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84182082	BEST CONTRACTING SERVICES, INC.		\$56,522.00
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84182087	DRIFTWOOD DAIRY		\$32,758.46
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84182093	GOLD STAR FOODS		\$63,655.83
	Child Nutrition: Fresh Fruits and Vegetable Program	FOOD 4 THOUGHT	
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
84182097	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE		\$75,398.05
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		LORIN GRISET ACADEMY	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

May 22, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
Fund 25 Capital Facilities Fund			
84182116	MCGRATH RENTCORP dba MOBILE MODULAR		\$109,132.57
	Fund 25 Capital Facilities Fund	ADAMS ELEMENTARY SCHOOL	
		GARFIELD ELEMENTARY SCHOOL	
		HARVEY ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
Fund 35 County School Facilities Fund			
84182122	JL COBB PAINTING		\$30,291.52
	Fund 35 OPSC School Facilities Bond Projects	WILSON ELEMENTARY SCHOOL	
Fund 68 Workers' Compensation			
84182132	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' COMP.		\$147,268.84
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
Fund 81 Property & Liability			
84182135	CORVEL CORPORATION		\$49,192.71
	Fund 81 Property & Liability	RISK MANAGEMENT	
Grand Total:			\$1,588,168.98

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 8, 2013 through May 28, 2013, and Annual for 2013-14 Fiscal Year

ITEM: Consent

SUBMITTED BY: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval/ratification of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of May 8, 2013 through May 28, 2013, and annual for 2013-14 fiscal year.

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

Approve/ratify the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of May 8, 2013 through May 28, 2013, and annual for 2013-14 fiscal year.

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

June 11, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Orange County Department of Education (OCDE) Consultant – Chris Corliss	Special Projects: Increase to P.O. #294494. Will provide the Santa Ana Unified School District with up to 50-hours of Physical Education Program consulting, teacher support and professional development services during the 2012-13 school year. These services will include meetings, presentations, training sessions, research, and writing services.	June 12, 2013 through June 30, 2013		PEP Grant Fund	\$3,500	144035
2.	Padres Unidos dba Patricia Huerta	King Elementary School: Increase to P.O. #283554. Will work with parents who could not attend the school's Padres Unidos outreach strategy. Parents will be shown how to engage and provide a path to support students at home.	June 12, 2013 through June 30, 2013		Title I	\$2,000	143961
3.	Padres Unidos dba Patricia Huerta	Martin Elementary School: Services are being extended through the end of July 2013. There will be no additional cost to the District for the extension of services. Consultant will continue to work with children ages 3-5 who are not attending any school. Children attending the program will be better prepared to enter a formal school. Parents will also participate in the program.	July 1, 2013 through July 30, 2013		Title I	No Cost	N/A

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

June 11, 2013

Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
4.	Hallie Yopp Slowik	<p>Head Start: Will provide a half-day training on phonological awareness. Participants will be able to articulate the definition and dimensions of phonological awareness, its crucial role in literacy development, and implement child-appropriate instruction that fosters the development of phonological awareness.</p>	June 13, 2013		Head Start	\$1,500	143949
5.	Portland State University- CEED	<p>Head Start: Will provide one day of training on family engagement and establishing meaningful goals with families.</p>	June 17, 2013		Head Start	\$2,500	143935

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
June 11, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	Document Tracking Services, LLC	<p>Research and Evaluation: Will provide services to assist the District in preparing the School Accountability Report Cards (SARC) via a web-based application that will customize and pre-populate online templates to produce school and District reports to comply with State and Federal regulations</p>	<p>July 1, 2013 through June 30, 2014</p>	<p align="center">X</p>	<p>General Fund</p>	<p>\$22,445</p>	<p>144758</p>

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

June 11, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
7.	Government Financial Strategies, Inc.	Business Operations: Will provide financial advice and reports on District cash flow and/or debt financing related to G.O. Bonds, COPS, QZABs etc., on an "as needed" basis.	July 1, 2013 through June 30, 2014	X	General Fund	\$25,000	144812
8.	Kronick, Moskovitz, Tiedemann and Girard	Business Operations: Will provide services to the District in connection with advice concerning categorical funds and applicable statutes which support the completion of Single Plans for Student Achievement.	July 1, 2013 through June 30, 2014	X	General Fund	\$25,000	144804
9.	Mckenna Long & Aldridge LLP	Business Operations: Will provide representation of Santa Ana Unified School District in connection with Chapter 7 Bankruptcy proceeding of Kirk Montgomery (KM Benefits).	July 1, 2013 through June 30, 2014	X	General Fund	\$100,000	144815
10.	Vavrinek, Trine, Day & Co., LLP	Business Operations: Will provide auditing services and prepare tax returns for the Santa Ana Unified School District Public Facilities Corporation.	July 1, 2013 through June 30, 2014	X	General Fund	\$81,000	144818

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

June 11, 2013

Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
11.	iFUSION Solution, Inc.	Food Services: Will provide services for Inventory Management enhancements to improve item setup for consistency (unit of measure conversion, description, primary UOM, etc.), build repository for food services data to create Business Intelligence, develop Business Intelligence reporting and analytics pertaining to department performance data, provide additional training and support to the field supervisory team, site level staff, and administrative group with completed and new enhancements, setup warehouse for inventory enhancements (stock locators, perpetual inventory, etc.) and integrate data from Meals Plus into Oracle for reporting purposes.	July 1, 2013 through June 30, 2014	X	Cafeteria Fund	\$120,000	143805
12.	R&D Transportation Services, Inc.	Purchasing: Will provide transportation, planning, and routing and scheduling, service reporting and call center services for student home to school transportation.	July 1, 2013 through June 30, 2014	X	General Fund	\$235,000	144848
13.	Ken Porter Auctions	Purchasing: Will provide, on-line and live auction services assisting in the sale of District surplus equipment and supplies.	July 1, 2013 through June 30, 2014	X	N/A	Commission Base of 5% to 25% of items sale value	N/A

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

June 11, 2013

Page 3

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
14.	Atkinson, Andelson, Loya, Ruud & Romo	Risk Management: Consultant will provide legal services in SAUSD vs. Montgomery, on an as needed basis at a rate of \$215 per hour.	July 1, 2013 through June 30, 2014	X	General Fund	\$10,000	144869
15.	Attar and Jamoo, Attorneys at Law	Risk Management: Consultant will provide legal services related to Workers' Compensation Claims; Dependent on Workers' Compensation Claims; \$75-\$115 per hour.	July 1, 2013 through June 30, 2014	X	Self-Insurance Fund	\$390,000	Paid off of WC claim file
16.	York Insurance Services Group	Risk Management: Consultant will provide the following insurance services: Utilization Review, Bill Review and Medical Provider Network Services related to Workers' Compensation Claims; Dependent on Workers' Compensation Claims.	July 1, 2013 through June 30, 2014	X	Self-Insurance Fund	\$400,000	Paid off of WC claim file
17.	AON Global Risk Consulting	Risk Management: Will provide actuarial study of Workers' Compensation Program as of June 30, 2013.	July 1, 2013 through June 30, 2014	X	Self-Insurance Fund	\$5,000	144870
18.	Grant Thornton	Risk Management: Will provide GASB 45 Actuarial Study of Post Employment Benefits as of June 30, 2013.	July 1, 2013, through June 30, 2014	X	General Fund	\$ 10,000	144871

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
19.	Vision Star Media	<p>Risk Management: Will produce a series of emergency response training and operational videos highlighting specific District protocols:</p> <ol style="list-style-type: none"> 1) Disaster Workers 2) Immediate Emergency Response in the Classroom (first Aid) 3) Incident Command for Principals 4) Search and Rescue 5) Run, Hide, Fight 	July 1, 2013, through June 30, 2014		Secure Our Schools Grant	\$80,000	144872
20.	Dr. Manny Tau/Baron Center	<p>Risk Management: Will provide services related to workplace violence and threat management and training to include skill development, behavioral interventions and threat assessments.</p>	July 1, 2013, through June 30, 2014		Self-Insurance Fund	\$45,000	144874
21.	Dr. Greg Sancier	<p>Risk Management: Will provide Crisis Intervention Team training to Police Officers and First Responders to include stress management strategies and conflict resolution and mediation.</p>	July 1, 2013, through June 30, 2014		Self-Insurance Fund	\$10,000	144875
22.	Body & Brain YOGA	<p>Risk Management: Will provide a YOGA Instructor for the Employee Wellness Program-Fitness Initiative. Weekly YOGA classes will be held at Villa Fundamental Intermediate School; \$200 per week; to be reimbursed from Blue Shield Wellness funds.</p>	July 1, 2013, through June 30, 2014	X	Employee Wellness Funds	\$10,000	144876

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
23.	Active Learning	Risk Management: Will provide a ZUMBA Instructor for the Employee Wellness Program-Fitness Initiative. Weekly ZUMBA classes will be held at Martin Elementary School; \$200 per week; to be reimbursed by Blue Shield Wellness funds.	July 1, 2013, through June 30, 2014	X	Employee Wellness Funds	\$10,000	144877
24.	Global Community College, Inc.	Risk Management: 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 2013-14.	July 1, 2013, through June 30, 2014	X	Self-Insurance Fund	\$45,000	144878
25.	Alliant Insurance Services	Insurance Benefits: To provide services related to the District Health Benefits, and guidance on Health Care Reform as it relates to medical and dental plan.	July 1, 2013, through December 30, 2013	X	General Fund	\$190,000	144879
26.	Barney & Barney	Insurance Benefits: Will provide Health Benefits services for the Santa Ana Educators Association (SAEA.)	July 1, 2013, through June 30, 2014	X	General Fund	\$35,000	144880
27.	American Fidelity	Insurance Benefits: Will provide Health Care Reform implementation, and audit of Health Benefit Providers billing and District payment process for actives and retirees.	July 1, 2013, through June 30, 2014	X	Self-Insurance Fund	\$58,000	144881

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
28.	California School Management Group, Inc.	Technology: Will provide professional services for E-Rate projects, to complete end-to-end solutions to ensure FCC compliance and maximum funding for the District's E-Rate program; as well as preparation of all FCC documentation, main point of contact, prepare and present applicable audit documentation, and advise on any FCC appeals, on an as needed basis.	July 1, 2013 through June 30, 2014	X	General Fund	\$85,000	143720
29.	Eagle Software	Technology: Will provide professional services and support for ARIES Student Information System training to staff and direct training in subject areas, such as Master Schedule, that require a high level of expertise and experience, on an as needed basis.	July 1, 2013 through June 30, 2014	X	General Fund	\$16,000	143716
30.	DT-Comp, Inc.	Technology: Will provide professional services to support and maintain mission critical applications, including Active Directory/Exchange E-mail server, SQL servers, security, network analysis, disaster recovery, and forensic discovery, etc., on an as needed basis at a rate of \$145 per hour.	July 1, 2013 through June 30, 2014	X	General Fund	\$58,000	143721
31.	iFusion Solution, Inc.	Technology: Will provide services for enhancement of Business process and procedures related to Business operations to include accounting, purchasing, budgeting, and assets.	July 1, 2013 through June 30, 2014	X	General Fund and Two-Way Communications	\$100,000	144190

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Human Resources

June 11, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
32.	Atkinson, Andelson, Loya, Rudd & Romo	Increase to P.O. #280238. Will provide legal expertise related to collective bargaining, employee discipline, and dismissal, as well as technical support, on an as needed basis.	June 12, 2013 through June 30, 2013	X	General Fund	\$ 250,000	140067

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Human Resources

June 11, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
33.	Eric Bathen	Will continue to provide legal services related to ongoing cases involving employee discipline and dismissal.	July 1, 2013 through June 30, 2014	X	General Fund	\$25,000	144883

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Facilities and Governmental Relations

June 11, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
34.	American Mechanical Plumbing Engineers	Will provide mechanical and plumbing engineering services.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	144960
35.	Bainbridge Environmental Consultants	Will provide lead, asbestos, mold/microbial remediation, monitoring, air quality control, clearance and reporting on an "as needed" basis.	July 1, 2013 through June 30, 2014	X	Various Funds: 01, 14, 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	144963
36.	Colbi Technologies	Will provide financial software support to the Facilities Accounting Program.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$10,000	144964
37.	CS & Associates, Inc.	Will provide services to successfully implement and operate a Labor Compliance Program (LCP) and update the LCP based on new regulations from the California Code of Regulations on an "as needed" basis.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	144966
38.	DL Engineering	Will provide electrical engineering services.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	144967

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Facilities and Governmental Relations
June 11, 2013
Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
39.	Dolinka Group, Inc.	Will provide CFD, Redevelopment and Developer Fee Justification Services.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	144970
40.	Hancock, Park, Delong, Inc.	Will provide school advisory services on an "as needed" basis.	July 1, 2013 through June 30, 2014	X	Various Funds 24, 25, 26, 27, 28, 29, 35, 40, 49	\$10,000	144973
41.	Johnston Inspection, Inc.	Will provide Division of State Architect (DSA) – Inspector of Record services.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	144975
42.	Lewis Inspections	Will provide Division of State Architect (DSA) – Inspector of Record services.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$200,000	144977
43.	Murdoch, Walrath & Holmes	Will represent the District in negotiations with developers, establish opportunities to fund, acquire, and improve properties, and enter into joint use/education partnerships.	July 1, 2013 through June 30, 2014	X	Various Funds: 25, 40, 49	\$100,000	144979

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Facilities and Governmental Relations

June 11, 2013

Page 3

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
44.	Ninyo & Moore	Will provide soil testing, in-plant welding, masonry testing, and inspection services.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	144931
45.	Orbach, Huff & Suarez	Will provide legal services (Bid documents, protest, appeals, contracts, Public Contract Code compliance) on an "as needed" basis.	July 1, 2013 through June 30, 2014	X	Various Funds: 01, 14, 24, 25, 26, 27, 28, 29, 35, 40, 49	\$200,000	144937
46.	Priest Construction Services, Inc.	Will provide Division of State Architect (DSA) – Inspector of Record services.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	144949
47.	Rayburn Corporation	Will provide standardizing district systems, Voice over Internet Protocol project support, E-Rate reimbursement funding, School Facility Program support, technical training of staff, and related support.	July 1, 2013 through June 30, 2014	X	Various Funds: 01, 14, 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	144952
48.	Sandy Pringle Associates, Inspection Consultants, Inc.	Will provide Division of State Architect (DSA) – Inspector of Record services.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$250,000	144955

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Facilities and Governmental Relations

June 11, 2013

Page 4

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
49.	School Facility Consultants	Will provide services for State Allocation Board funding eligibility on an as needed basis.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$30,000	144980
50.	The Planning Center	Will provide services in the planning and implementation of corrective measures and CEQA services.	July 1, 2013 through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	144983
51.	Vavrinek, Trine, Day & Co., LLP	Will provide fiscal management assistance on an as needed basis.	July 1, 2013, through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$25,000	149985
52.	Restoration Management	Will provide hazardous material assessment and testing on an as needed basis	July 1, 2013 Through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	144986
53.	Environmental Network Corp. dba Encorp	Will provide hazardous material assessment and testing on an as needed basis	July 1, 2013 Through June 30, 2014	X	Various Funds: 24, 25, 26, 27, 28, 29, 35, 40, 49	\$100,000	144988

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
June 11, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
54.	San Joaquin County Office of Education	Increase to PO #285991 to cover SEIS/SIS Integration Components and Services for 2012-13 school year.	June 12, 2013 through June 30, 2013		Special Ed.	\$4,000	144133
55.	Randolph Jones, M.D.	Will provide written individual prescriptions for physical and occupational therapy as well as written approval of District speech protocol for speech therapy.	June 12, 2013 through June 30, 2013		Medi-Cal Funding	\$15,000	144138

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
June 11, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
56.	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.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$32,007	144827
57.	Atkinson, Andelson, Loya, Ruud, & Romo	Will provide legal services related to special education on an as needed basis.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$200,000	144761
58.	Barbara Penwarden Dba Braille to Go	Will provide Braille transcription for special education.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$7,000	144819
59.	C.J.T. Enterprises	Will provide specialized equipment/technology for students with severe disabilities.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$4,600	144764
60.	Goodwill Industries of OC dba ATEC	Will provide evaluations, training, and trial use of new equipment for special education students.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$5,000	144782

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

June 11, 2013

Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
61.	Gail Nugent	Will provide facilitation of special education parent meetings and other staff meetings as appropriate, toward timely resolution of issues.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed. ADR	\$20,000	144813
62.	Irvine Unified School District for consultant Barbara Kelley As State Coordinator of the National Center for Positive Behavioral Interventions and Supports (PBIS), this consultant processes her contracts and invoices through Irvine Unified School District.	Will provide support to district and school staff on implementation of Positive Behavioral Interventions and Supports (PBIS) school-wide discipline plan.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$45,000	144791
63.	John (Jack) Lucas	Will review and analyze the reporting of special education revenue and expenditures.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$5,000	144803
64.	S. Daniel Harbottle dba Harbottle Law Group	Will provide legal counsel for the Special Education Department.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$75,000	144786
65.	Sheila Doctors Dbas MSD Professional Consultants, Inc.	Will provide support for the District for students who are deaf and hard of hearing including communication methodologies, interpreting, transcription services, and placement options.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$34,000	144771

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
66.	Maria Lyn Kulik Abramsom dba Hear Now	Will provide an Independent Educational Evaluation to a special education student per the student's Individualized Education Program.	July 1, 2013, through June 30, 2014	X	Special Ed.	\$1,500	144787
67.	Leigh Perales	Will provide behavioral health support for students to develop and use appropriate behavioral interaction in the classroom and in other school environments.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$20,000	144820
68.	Lisa Schooler	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$37,464	144830
69.	Katie Rivkind	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$78,018	144824
70.	Paul Arata	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$78,018	144755
71.	Tammy Shelton	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$37,464	144831

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
72.	Sam Bartaluzzi	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$78,018	144762
73.	Charles Spicer	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$78,018	144839
74.	Michelle Roth	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$57,444	144826
75.	Joseph Cavins	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$77,532	144766
76.	Tara Sibert	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$37,464	144833
77.	Kim Duong	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$61,440	144775

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
78.	Frank Miscione	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$41,460	144811
79.	Mental Health Associates	Will assist the district by ensuring continuity for students with disabilities as the District transitions services from Orange County Health Care Agency.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$5,000	144768
80.	Lauren Franke	Will provide Independent Educational Evaluations and provide in-service for special education staff.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$5,000	144781
81.	Janice Casteel	Will provide Independent Educational Evaluations for special education students.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$12,000	144765
82.	Paul Alan Doros	Will provide psycho-educational Independent Educational Evaluations to special education student.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$5,000	144774
83.	Robert Patterson	Will provide independent educational evaluations required to address special education due process differences in opinion and assist with staff, parents, and Individualized Education Programs and IEP's in regard to due process hearings and declarations.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$15,000	144817

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
84.	Southern California College of Optometry	Will provide a vision assessment and therapy for a special education students.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$6,000	144836
85.	Turning Point Center for Families	Will provide a drug abuse prevention counseling program.	July 1, 2013 through June 30, 2014	X	Medi-Cal	\$30,000	144845
86.	Walter Ernsdorf	Will provide training and consultation for staff within the programs for students with emotional disturbance.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$5,000	144776
87.	West Shield Adolescent Services	Will provide transportation services for special education students to Residential Treatment Centers.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$10,000	144846
88.	Mike Perry	Will provide staff with training in de-escalating aggressive behavior and bullying and violence/trauma prevention/intervention at Century, Saddleback, Santa Ana, Valley, Sierra and Willard schools.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$20,000	144822
89.	Maxim Healthcare Services (Non-medical)	Will provide respite care to special education students.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$1,500	144807

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
90.	Atkinson, Andelson, Loya, Ruud, & Romo	Will provide legal services related to Pupil Support Services on an as needed basis.	July 1, 2013 through June 30, 2014	X	Pupil Support Services	\$2,000	144851
91.	Kimberley Palmiotto	Will provide a neuro-educational assessment to a special education student.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$3,500	144816
92.	Stephanie Isgitt	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$73,428	144789
93.	Linda Robertson	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$73,428	144825
94.	Sylvia Boden	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$49,452	144763
95.	Melody Foxx	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$78,018	144778

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
96.	Jamie Mantell	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$73,428	144805
97.	Emily Winslow	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$37,464	144847
98.	James Loesch	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$78,018	144800
99.	Maxine Langdon	Will provide mental health counseling for students.	July 1, 2013 through June 30, 2014	X	Mental Health Special Ed.	\$78,018	144797
100	Randolph Jones, M.D.	Will provide written individual prescriptions for physical and occupational therapy as well as written approval of District speech protocol for speech therapy.	July 1, 2013 through June 30, 2014	X	Medi-Cal Funding	\$15,000	144795
101	The Cosca Group	Will review special education preschool assessment procedures for quality and compliance.	July 1, 2013 through June 30, 2014		Special Ed.	\$20,000	144841

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

June 11, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
102	Progressive Community & Vocational Services, LLC.	Will provide one-on-one vocational training for a special education student.	July 1, 2013 through June 30, 2014	X	Special Ed.	\$13,797	144823

AGENDA ITEM BACKUP SHEET

June 11, 2013

Board Meeting

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

ITEM: Consent

SUBMITTED BY: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Of Mice and Men	140177396	Century
1	The American Pageant	618479406	Century
29	The Crucible	140481389	Century
1	The Odyssey	835902323	Century
5	Chemistry	132013045	Century
15	Holt Handbook 4th Course	30652847	Century
61	Holt Language Arts 4th Course	30564694	Century
4	Geometry	30923456	Century
6	Nuevas Vistas Curso Dos	30736943	Century
13	Algebra 1	132031219	Century
19	The Americans	618557134	Century
23	Holt Handbook 5th Course	30652863	Century
11	Holt Lang Arts 6th Course	30564980	Century
2	American Government	131335790	Century
1	Fallen Angels	30565065	Century
1	Economics (Pacemakers)	130236136	Century
2	Earth Science	30922070	Century
1	Biology	78757136	Century
18	Webster's Basic English Dictionary	87779-150-3	Century
1	Computer Applications for Business	936862-77-7	Century
8	Information Processing	538-10540-2	Century
1	Cultures Around the World	618-15-480-9	Century
1	Reading Tool Kit for Social Studies	618-47705-5	Century
2	The Webster's Spanish-English Dictionary	1-55993-293-7	Century
2	Algebra 2	132031240	Century
1	Nuevas Vistas Curso Uno	30736927	Century
18	Earth Science	30922070	Century
1	Exploring Earth Science	134358759	Century
17	Holt Hand Book 3 Course	30652839	Century
76	Language Arts 3rd Course	30564948	Century
48	Modern World History	168557156	Century
1	High Point	736209654	Century
1	Crucible	140481389	Century
1	Visions C, T.E.	083845347-3	Century
2	Biology	0-078259-25-8	Century
1	Visions A, T.E.	083845285-x	Century
1	Language Art 3rd Course	0-03-056494-8	Century
2	Biology	0-07-875713-6	Century
1	Webster's Dictionary	155993151-5	Century
28	We the People the Citizen and the Constitution	978-089818232-3	Century
48	Scholastics New Headline: World Atlas	0-8437-1376-3	Century
29	The Odyssey	0-8359-0232-3	Century
15	The American Heritage Student Thesaurus	0-395-68177-4	Century

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	We the People	0-89818-126-7	Century
9	The American Heritage Dictionary of the English Language	0-395-24575-3	Century
12	Glencoe Health	0-07-861211-x	Century
6	Prereferral Intervention Manual	N/A	Century
9	Help with Computers	0-395-48116-3	Century
8	DDC Database	N/A	Century
23	Computer Concepts	0-538-60491-3	Century
11	Writers, Inc.	0-669-47164-x	Century
100	Economics Principles in Action Guided Reading & Review Workbook	0-13-067947-x	Century
16	Galeria de Arte y Vida	0-02-676595-0	Century
3	Accounting	0395-34163-9	Century
100	Spotlight on Literature	0-07-487136-6	Century
2	High Point T.E.	07362-0902-6	Century
2	Diagnosis and Inventory Placement T.E.	07362-1284-1	Century
1	High Point Success in Language	073620903-4	Century
2	High Point Grammar Practice Book	978-0-7362-3101-5	Century
2	High Point Assessment Handbook T.E.	0-7362-0917-4	Century
2	High Point Practice book T.E.	073620935-2	Century
1	High Point Reading Practice Book	07362-1225-6	Century
1	Algebra 2	0395-93778-7	Century
1	Prentice Hall Ligature T.E.	0-13-054812-x	Century
10	All Write: A Student Handbook for Writing and Learning	0-669-45979-8	Century
9	Writers Inc: A Student Handbook	0-669-47164-x	Century
1	Elements of Literature 3rd Course T.E.	0-03-094926-2	Century
1	Elements of Literature 6th Course T.E.	0-03-094929-7	Century
5	Press Time	0-13-699116-5	Century
13	Houghton Mifflin Keyboarding and Applications	2-51017	Century
1	Learning Computers Concepts	1-58577-047-7	Century
2	Microsoft Word 2000 Expert Course	1-887281-72-x	Century
1	Elements of Literature 3rd Course	0-03-094926-2	Century
	Elements of Literature 6th Course	0-03-094929-7	Century
72	Junior Great Books	1-880323-11-7	Century
8	Glencoe Health	0-07-861211	Century
25	Literature Collection 5	0-676-35633-8	Century
157	Literature Collection 6	0-07-487156-0	Century
12	Access 2000 Essentials	1-887281-76-2	Century
11	Word Perfect	88-29985	Century
18	Excel 2000 Expert Course	1-887281-74-6	Century
19	Write for College	0669-44402-2	Century
29	Achievement Test Coach Reading Grade 9	0-87694-816-6	Century
19	Discovering Computers 2001	0-7895-5937-4	Century
1	Word 2000 Expert Course	1-887281-72-x	Century
1	Microsoft Office 2000	0-538-68825-4	Century

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Power Point 97	1-887281-41-x	Century
6	Earth Science Reading Workbook	0-03-036353-5	Century
16	Galeria de Arte y Vida	0-02-676595-0	Century
4	Economics Principles and Practice T.E.	0-02-823560-6	Century
156	Literature Collections 2	87-487144	Century
69	Literature Collections 3	0-676-35630-3	Century
13	Compact Spanish and English Dictionary 2nd Edition	0-84427983-9	Century
1	Visions B	083845248-5	Century
1	Visions C	083845249-3	Century
1	Visions C Activity Book	N/A	Century
1	Visions B Activity Book	083845334-1	Century
1	High Point A	073620903-4	Century
1	Publication Manual	1-55798-241-4	Century
1	The ADD Hyperactivity Handbook for Schools	0-9621629-2	Century
2	Literature and Integrated Studies	0-673-32475-3	Century
1	Aiming High	0-8011-1559-0	Century
1	Challenger 7	0-8836-787-4	Century
1	Writing Speaking Reading and Listening	0-8011-1671-6	Century
1	Keyboarding and Application	2-5101-5	Century
36	A Farwell to Arms	0-02-051900-1	Century
9	The Random House Dictionary	0-345-32298-3	Century
39	Introduction to Great Books	0-945159-99-4	Century
8	Accounting Concepts Procedure Applications	0-395-44620-1	Century
5	Discovering Computers 2001	0-7895-5937-4	Century
1	Discovering Computers 2000	0-7895-4618-3	Century
1	What to Study 101 Fields in a Flash	0-684-84388-4	Century
4	Century 21 Keyboarding Formatting	0-538-20550-4	Century
7	The Grolier Encyclopedia Science and Technology	0-7172-7222-2	Century
7	Webster's New World Dictionary and Thesaurus	0-02-860574-8	Century
2	The American Heritage Dictionary	0-395-32943-4	Century
1	Nuevas Vistas Curso Dos	0-03-0736-94-3	Century
1	The Scarlet Letter	978-0-451-53135-3	Century
1	Literature Language Arts 3rd Course	0-03-056494-8	Century
2	The Diary of a Young Girl	0-553-29698-1	Century
1	Picture History of World 2	517105233	Century
7	Colliers Encyclopedia V.10,14,A to J K to Z V. 12, 1, 2,	9371218	Century
1	Vox Compact Spanish & English Dictionary	844279978	Century
1	Across the Centuries	395527309	Century
1	American Nation	13436348	Century
16	Writers Inc	66947164	Century
3	All Writers	669459798	Century
219	Literature Collection 2	676356303	Century
130	Literature Collection 4	067635632x	Century

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
40	Literature Collection 3	74871447	Century
2 Kits	Pre-Algebra Practice Workbook	130504750	Century
12	Galeria de Arte y Vida	26765950	Century
1	Real Friends	62508903	Century
1	NTC Vocabulary Builders T.E.	844258490	Century
1	My Antonia	395083567	Century
2	Discovering Computers 2001	789559374	Century
32	Micro Computer Keyboarding	28000021	Century
32	Economics and Principles and Practice	28235568	Century
10	Micro Computer Keyboarding	28000021	Century
14	Century Keyboarding Formatting and Document Processing	538205504	Century
70	Houghton Mifflin Accounting	395446392	Century
40	Keyboarding Formatting Century 21	538205504	Century
2	Economics Principles & Practices	28235568	Century
13	Information Processing Keyboarding	395443431	Century
12	Introduction to Pascal 3rd Edition	314654429	Century
90	Cry the Beloved Country	20532105	Century
18	Computer Concepts	538604913	Century
1	Personal Fitness	840351348	Century
1	Biology the Dynamics of Life	78259258	Century
1	Business Principals Management	538697938	Century
10	Accounting	002815004x	Century
5	Mechanical Drawing	07660531x	Century
1	Making Life Choices	314016864	Century
2	Technical Drawing 7th Edition	23426101	Century
1	Architecture Drafting and Design	70283184	Century
1	Webster's School Thesaurus	877791783	Century
4	Vox Compact Spanish and English Dictionary	844279978	Century
4	Keyboarding and Applications	395405688	Century
13	Scholastic New Headline World Atlas	843713763	Century
1	India	812357795	Century
1	Latin America	812357833	Century
1	Thesaurus of the World	673350932	Century
1	China	812357779	Century
1	Russia	955470838	Century
1	My Kind of Town	N/A	Century
1	World History	669255998	Century
1	Visions C	838452493	Century
1	Government in the United States	321093356	Century
1	Literature	321093356	Century
1	Becoming a Nation of Readers	400830057	Century
1	Random House the Basic Spanish	345337115	Century
1	Chemistry Problems	30089000329	Century

Disposal of Library Books and Textbooks

Qty.	Book Title	ISBN#	Location
1	Diccionario del Lenguaje Usual	180541970	Century
1	World History Perspectives on the Past	066925598x	Century
1	The Language Arts Of Literature T.E.	395737133	Century
1	Language Arts 4th Course	305649641	Century
1	The Gosset Webster Dictionary	N/A	Century
1	Career Skills 2nd Edition	26756900	Century
1	Writers Solution T.E.	138343675	Century
1	International Business 2nd Edition	538698551	Century
1	Warriners English Grammar and Composition	15311848	Century
1	Introduction to Business	538656921	Century
1	History and Life	06733086x	Century
1	American History of our Nation	13436348	Century
1	American History of our Nation	131307312	Century
3	Mathematics Connections	28247957	Century
1	Pre Algebra	78212235	Century
1	Basic Mathematics and Skills	791600319	Century
1	Math Matters	176017925	Century
1	Pre Algebra	136939120	Century
1	Writing and Grammar	130372994	Century
1	A History of the United States Since 1861	663379943	Century
1	American Pathways to the Present	134358996	Century
26	Accounting Concepts Procedures Applications	395341663	Century
1	Algebra 2	395937787	Century
1	Entrepreneurship Ideas in Action T.E.	538682698	Century
1	Yellow Brick Road	1571103198	Century
17	Mechanical Drawing with CD Communication 11th Edition	7022337	Century
1	Mathematics with Business Application	28001249	Century
1	Modern Chemistry T.E.	30513898	Century

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Authorization to Renew Contracts Awarded through Request for Proposals or Bid for 2013-14 Fiscal Year

ITEM: Consent

SUBMITTED BY: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO
 Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to renew contracts awarded through bids or Request for Proposals, for 2013-14 fiscal year.

RATIONALE:

The Board has authorized the award of contracts through the bidding and Request for Proposals process over the last several years. The attached document lists the contract items or services that may be purchased during the 2013-14 fiscal year for new or replacement District needs, to replenish warehouse stock and for facilities maintenance and services.

This renewal authorization permits staff to utilize the pricing for the fiscal year beginning July 1, 2013 through June 30, 2014 for previously awarded bids and contracts. Vendor selection was in compliance with Board Policies.

FUNDING:

Various Budgeted Funds As Requested

RECOMMENDATION:

Authorize staff to renew contracts awarded through Bids or Request for Proposals for 2013-14 fiscal year for the term of the original contracts.

SP:mm 

Bid, RFP or Contract Number	Start of Contract	End of Contract	Description	Company	Maximum Annual Amount	Re-Bid Planned In 2013-2014
Warehouse Supplies						
Bid #33-10	Jul-11	Jul-14	Office and Instructional Supplies	Southwest School & Office Supply, Office Depot, Certified Art Supply/Duncan-Vail, and School Specialty	\$500,000	YES
Bid #01-13	Oct-12	Oct-15	Custodial Supplies	Graybar, Gorm, Unisan, Gale Supply, Waxie, Champion Chemical, Grainger, Continental Chemical, P&R Paper, Unisource, Office Depot, Walters Wholesale Electric	\$300,000	NO
Paper Supplies						
Bid #23-11	Mar-11	Mar-14	Copier Paper for Warehouse Stock	Unisource Worldwide	\$530,000	YES
Bid #16-12	Feb-12	Feb-15	School Paper Supplies	Southwest School and Office Supply, School Specialty	\$210,000	YES
Bid #08-13	Apr-13	Apr-16	Specialty Paper for Publications Department	Unisource, Xpedx	\$400,000	NO
Electronics and Computers						
Bid #12-10	Jun-10	Jun-15	Computer Systems Districtwide	Arey Jones Educational Solutions Inc.	\$3,000,000	YES
Bid #21-11	Mar-11	Mar-14	Network Storage Components and Accessories	E.A.P. Technology, Inc.	\$150,000	NO
Bid # 23-12	Jun-12	Jun-15	Audio Visual Supplies	Golden Star Technology, Creekbed Technology, CDW Government, Intelli-Tech, Arey Jones, NWN Corp, VSA Inc., IVS Computer Technology, Troxell Communications, Daisy I.T.	\$3,000,000	NO
Western States Contracting Alliance Agreements (WSCA)						
WSCA Addendum B27160	Oct-09	Sep-14	Dell Server Equipment for ITC	Dell Marketing, L.P.	N/A	N/A

Bid, RFP or Contract Number	Start of Contract	End of Contract	Description	Company	Maximum Annual Amount	Re-Bid Planned In 2013-2014
WSCA Addendum 7-11-51-02	Jul-11	Feb-14	Facilities Maintenance Supplies	W.W. Grainger, Inc.	N/A	N/A
California Multiple Award Schedule Agreements (CMAS)						
CMAS Contract # 3-99-70-0793B	Oct-11	Jul-14	Computer Hardware and IT Supplies	CDW Government	N/A	N/A
CMAS Contract # 1-10-75-60A	Jul-12	Jul-14	Printer Supplies	Technology Integration Group	N/A	N/A
CMAS Contract # 3-01-36-0030A	Dec-09	Dec-16	Managed Print Services	Xerox Corporation	N/A	N/A
Piggyback Contracts						
RFP # 059-12M.1	Dec-11	Dec-14	Microsoft Software Licensing	Software House International	\$150,000	N/A
Transportation						
Bid #15-10	Jun-10	Jun-15	NJROTC Transportation	JKF Transportation	\$115,000	NO
Bid #28-11	Apr-11	Jun-14	Van and SUV Rentals	Enterprise Rent-a-Car of Los Angeles	\$200,000	NO
Bid #18-12	Jul-12	Jun-17	Student Transportation	Durhan, Certified, JFK, American Logistics	\$14,000,000	NO
Leases						
Bid # 02-13	May-13	May-18	60 Month Lease of copiers	Xerox Corporation	\$1,000,000	NO
Accounting Services						
RFP #09-11	Jan-11	Jan-14	Mandated Cost Services	Educational Consulting Services Inc.	\$35,000	YES
RFP #10-11	Jan-11	Jan-14	Fixed Asset Inventory Services	AssetWorks Inc.	\$86,000	YES
Facilities/Building Services						
Bid # 23-09	Feb-09	Feb-14	Electrical Services	Gilbert & Stearns	\$300,000	YES
Bid # 34-09	Jun-09	Jun-14	Computer Controlled Energy	Western Power Systems	\$163,400	YES
Bid #13-10	Jun-10	Jun-14	Elevator Repairs and Inspection	Vertical Transport Elevator Service	\$150,000	YES
Bid # 17-10	Jul-11	Jul-15	Painting Services	J.L. Cobb	\$400,000	NO
Bid #38-11	Jun-11	Jun-15	Asphalt Paving and Concrete	Ben's Asphalt	\$500,000	NO
Bid #39-11	Jun-11	Jun-15	Plumbing Services	Verne's Plumbing	\$400,000	NO
Bid #41-11	Jun-11	Jun-15	General Construction Services	T.J. Janca Construction	\$500,000	NO

Bid, RFP or Contract Number	Start of Contract	End of Contract	Description	Company	Maximum Annual Amount	Re-Bid Planned In 2013-2014
Bid # 02-12	Oct-11	Oct-14	Trash and recycling Services	Ware Disposal	\$240,000	YES
BID #07-13	Feb-13	Feb-16	Shade Structures	US Shade & Fabric Structures, Inc.	\$300,000	NO

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid No's 13-12 and 03-13, Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites District-wide**

ITEM: **Consent**

SUBMITTED BY: **Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to substitute the subcontractor for Bid No.'s 13-12 and 03-13, Installation of Structured Cabling System and Network Equipment at various E-Rate eligible sites District-wide per Public Contract Code Section 4107: "When the awarding authority determines that a listed subcontractor is not a responsible contractor, prior to approval of the prime contractor's request for the substitution, the awarding authority, or its duly authorized officer, shall give notice in writing to the listed subcontractor of the prime contractor's request to substitute and of the reasons for the request. The notice shall be served by certified or registered mail to the last known address of the subcontractor. The listed subcontractor who has been so notified has five working days within which to submit written objections to the substitution to the awarding authority. Failure to file these written objections constitutes the listed subcontractor's consent to the substitution." No response the (attached) letter was received.

RATIONALE:

At its February 28, 2012 meeting, the Board awarded a contract for Bid No. 13-12 to AT&T, Inc. At its February 12, 2013 meeting, the Board awarded a contract for Bid No. 03-13, also to AT&T, Inc., both for the installation of structured cabling system and network equipment at various E-Rate eligible sites District-wide. AT&T, Inc., has requested the substitution of subcontractor from Gotham Electric, Inc., to West Coast Cable, Inc.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve West Coast Cable, Inc., as the substitute subcontractor for Bid No.'s 13-12 and 03-13, installation of structured cabling system and network equipment at various E-Rate eligible sites District-wide.

SP:mm 



Santa Ana Unified School District

Stefanie P. Phillips Ed. D., CBO
Deputy Superintendent,
Operations

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

May 13, 2013

VIA CERTIFIED U.S. MAIL

Rick Grenier, CEO
Gotham Electric, Inc.
13941 Ramona Ave, Suite J.
Chino, CA 91710

Re: Bid No's 13-12 and 03-13 Installation of Structured Cabling and Network Equipment at Various Sites District-wide Under E-Rate.

Mr. Grenier,

Attached is a copy of a letter From AT&T, Inc., indicating its intent to terminate and substitute Gotham Electric, Inc. on the above referenced projects. Pursuant to California Public Contract Code section 4107(a);

Prior to approval of the prime contractor's request for the substitution the District, or its duly authorized officer, shall give notice in writing to the listed subcontractor of the prime contractor's request to substitute and of the reasons for the request. The notice shall be served by certified or registered mail to the last known address of the subcontractor. The listed subcontractor who has been notified shall have five working days within which to submit written objections to the substitution to the district. Failure to file these written objections shall constitute the listed subcontractor's consent to the substitution.

Pursuant to the above provision of section 4107(a), if Gotham Electric, Inc. objects to AT&T's request for substitution, Gotham Electric, Inc. must provide the District written objections to AT&T's requested substitution by NO LATER THAN 4:00 P.M. ON MAY 21, 2013.

If Gotham Electric, Inc. provides written objections by that time and AT&T, Inc. does not withdraw its request for substitution, the District shall hold a hearing on AT&T's request for substitution at a date to be determined and for which the District will provide notice.

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

The hearing will be held at the District Offices, 1601 E. Chestnut Ave, Santa Ana, CA 92701-6322. This hearing will be held pursuant to section 4107(a) which states, in part;

If written objections are filed, the District shall give notice in writing of at least five working days to the listed subcontractor of a hearing by the District on the prime contractors request for substitution.

If a representative from Gotham Electric, Inc. or AT&T is not present at this meeting, that party will waive its right to pursue its position further. Each representative must;

- Be able and ready to provide all its company's detailed information supporting its contention(s),
- Be able to make any and all decisions for its company related to this request for substitution, and
- Have full authority to bind its company to any agreement that the representative may make on behalf of its company.

Each party may seek legal counsel and have legal counsel present during the hearing. The District may have the hearing transcribed by a court reporter. Copies of the transcript of the hearing, if created, will be available directly from the court reporter.

The District shall make is determination on whether to grant AT&T's request for substitution based on all relevant information presented to it, including all information the parties present at the hearing.

Finally, the District believes that both parties are in agreement related to this substitution. If that is the case, the District is prepared to grant the substitution of Gotham Electric, Inc if no objections are received.

Respectfully,

Jonathan Geiszler
Director, Purchasing and Stores

Enclosure

C: AT&T Inc.

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

BOARD OF EDUCATION

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1150 S. Olive Room 1820
Los Angeles, CA 90015

May 7, 2013

Mr. Jonathan Geiszler
Purchasing Director
Santa Ana Unified School District
1601 E. Chestnut St.,
Santa Ana, CA 92701

Dear Mr. Geiszler:

This letter is to request that the Santa Ana Unified School District grant permission to AT&T to substitute West Coast Cable, Inc. (WCC) in place of Gotham Electric Inc., on its list of proposed subcontractors for the duration of the E-Rate Yr.15 and Yr.16 projects. All services performed by WCC under AT&T's supervision as the Prime Contractor, will remain valid and will comprehensively comply with all RFP requirements.

West Coast Cable Inc.
5535 Daniels St.
Chino, CA 91710
Phone: (909) 364-9906
Contact: John Haygood, RCDD
<http://www.wccable.com/>

Work To Be Performed By WCC: Network Electronics Installation

WCC-AT&T References:

- 1) San Gabriel Unified School District
- 2) Santa Monica-Malibu Unified School District
- 3) Redondo Beach Unified School District

Please direct any questions or information to Chris Mangiapane. Chris can be reached at 213-743-7754 and his email address is cm5849@att.com.

Sincerely,

Chris Mangiapane
Technical Sales Consultant, AT&T
213-743-7754
Cm5849@att.com

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Deductive Change Order for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulation at Lowell Elementary School Under Modernization Project**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of deductive change order No. 1 for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulation at Lowell Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

During the course of construction, changes to the contracts occurred, creating a net deduction on the contracts. The change order pertains to the following:

Project	Bid Package	Original Contract Amount	Deductive Change Order Amount	Revised Total Contract Amount	Contractor
Lowell ES Modernization	No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulation	\$564,000.00	(\$38,139.27)	\$525,860.73	Fast-Track Construction Corporation

FUNDING:

State School Facilities Program/Measure G: Reduction of \$38,139.27

RECOMMENDATION:

Approve deductive change order for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulation at Lowell Elementary School under the Modernization project in the amount of \$38,139.27.

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Acceptance of Completion of Contracts for Various Projects District-wide

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 District-wide.

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.

Project	Bid Package	Amount	Retention @ 5%	Change Order	Contractor
Lowell ES Modernization	No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulation	\$525,860.73	\$26,293.04	1	Fast-Track Construction Corporation
Carr IS Modernization	No. 13 Heating, Ventilation, and Air Conditioning	\$31,274.00	\$1,563.70	1	Cool Air Supply, Inc.
	TOTAL:	<u>\$557,134.73</u>	<u>\$27,856.74</u>		

FUNDING:

State School Facility Program/Measure G: \$27,856.74

RECOMMENDATION:

Accept the June 11, 2013, completion of contracts for various projects District-wide.

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

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

ITEM: **Action**

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

PREPARED BY: **Arturo Jimenez, Director, Constituency Services**

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 - June 11, 2013

School:	Gift:	Amount:	Donor:	Used for:
Franklin Elementary		\$922	Lifetouch National School Studio Ms. Cathy Becher Irvine	Instructional materials
Garfield Elementary		\$661	Lifetouch National School Studio Ms. Cathy Becher Irvine	Student support and enrichment, instructional supplies, 5 th grade promotion
Thorpe Fundamental Elementary		\$4,000	Thorpe PTA Ms. Becky Clevenger Santa Ana	iPads to run ST Math Program and Accelerated Reader software
Thorpe Fundamental Elementary		\$1,011	Lifetouch National School Studio Ms. Cathy Becher Irvine	Library books
Walker Elementary		\$500	Lifetouch National School Studio Ms. Cathy Becher Irvine	Field trips
Middle College High		\$15,000	Orange County United Way Ms. Karen Francis Irvine	Purchase of 30 netbooks and mobile cart for student use
Santa Ana High Auto Shop	1998 Honda Accord	\$3,000	Susan and Michael Grasse Santa Ana	Automotive instruction and repair class
June 11, 2013 donations		\$25,094		
2013 Total donations	\$131,254	\$156,348		

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.

HM:eh

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Submission of Part I 2013-14 Consolidated Application and Reporting System for Funding to California State Department of Education**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to submit Part I of the 2013-14 Consolidated Application and Reporting System (CARS) to the California State Department of Education for continued funding for major State and Federal categorical programs. The CARS serves as the District's intention to participate in the following categorical programs:

CATEGORICAL PROGRAMS	
Federal	State
NCLB, Title I, Part A	Economic Impact Aid, State Compensatory Education (SCE/LEP)
NCLB, Title II, Part A Improving Teacher Quality	
NCLB ,Title III, Part A, Language Instruction, EL	

RATIONALE:

The District-level 2013-14 Application for Funding Consolidated Categorical Aid Programs is submitted to the California State Department of Education for approval. This application is divided into two portions. Part I, submitted by June 30, 2013, provides the basic school-level participation data needed by the California Department of Education for presentation to the legislature and federal officials.

Once the District receives official 2013-14 allocations for categorical aid programs based on the data provided through CARS Part I, funding levels per site will be incorporated into the second part of the application process. CARS Part II, which includes specific school-level categorical budgets and 2012-13 carryover information, will be submitted for approval prior to February 2014.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the submission of Part I of the 2013-14 Consolidated Application and Reporting System for funding to the California State Department of Education.

HM:NS:eh

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Approval of English 12 - Expository Reading and Writing Course

ITEM: Action

SUBMITTED BY: Heather Griggs, Ed.D., Executive Director, School Renewal

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the English 12 - Expository Reading and Writing Course (ERWC). This course was piloted during the 2012-13 school year. All teachers of this course must earn a certificate to teach this course by attending a training that is being offered via a partnership between the Orange County Department of Education (OCDE), California State University (CSU), and the Early Assessment Program (EAP).

RATIONALE:

The ERWC is a course designed by CSU to prepare 12th grade high school students for college-level English, reading, and writing that is aligned with the California English-Language Arts Content Standards and the Common Core State Standards. The course assignments emphasize the in-depth study of expository, analytical, and argumentative reading and writing, and deepen student critical reading, writing, and thinking. This course also satisfies the 4th year high school "A-G" English requirement.

An additional benefit for students is that passing this course with a "C" or better will allow for clearance of the EAP "conditional" status and permit students to enroll in a CSU without the need for remediation in English language arts. The syllabus is created through the CSU system.

FUNDING:

Instructional Materials Fund: \$15,000 (textbooks)

RECOMMENDATION:

Approve the English 12 - Expository Reading and Writing Course.

HG:jl


English Reading and Writing Course (ERWC)

Course Description

Course Goals and/or Major Student Outcomes

- To enable students to analyze, interpret, and apply the rhetorical strategies of a variety of expository and literary texts
- To foster students' ability to create and support written arguments based on readings, research, and personal experience
- To increase students' repertoire of cognitive and metacognitive strategies for approaching various academic reading and writing tasks
- To promote independent academic literacy practices in college-bound students, including the ability to use reading and writing processes recursively and reflectively
- To provide a conceptual and disciplinary focus for a wide variety of issues and problems that converge in written discourse
- To prepare students to meet the standards of the CSU English Placement Test and the California English-language arts content standards

Course Objectives

Students will:

- Analyze the features and rhetorical devices of different types of texts and the way in which authors use those features and devices.
- Analyze the way in which clarity of meaning is affected by patterns of organization, hierarchical structures, repetition of main ideas, syntax, and word choice in the text.
- Analyze an author's implicit and explicit political and/or philosophical assumptions and beliefs about a subject or topic.
- Identify and assess the impact of ambiguities and complexities within the text.
- Demonstrate an understanding of elements of discourse (e.g., purpose, speaker, audience, form) when completing reading and writing assignments.
- Make warranted and reasonable assertions about the author's arguments and themes by using elements of the text to defend and clarify interpretations.
- Critique the validity of arguments in texts; their appeal to both friendly and hostile audiences; and the extent to which the arguments anticipate and address reader concerns and counterclaims (e.g., logos, pathos and ethos).
- Develop academic/analytical essays that are focused on a central idea, developed with information learned from assigned texts, well-organized in an appropriate and effective pattern that structures ideas in sustained and persuasive way, and free from grammatical and mechanical errors.
- Revise what they have drafted, rethinking their focus, point of view, organization, logic, and structure; improve sentence variety and style, and enhance sophistication of meaning and tone in ways that are consistent with purpose, audience, and genre.
- Edit their work for clarity; for standard written English grammar, usage, and mechanics; for diction and for an appropriate level of formality to demonstrate control of grammar, diction, and paragraph and sentence structure and an understanding of English usage.
- Meet all relevant California English-language arts content standards for twelfth grade.

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Participation in 2013-14 California Partnership Academies for Century and Valley High Schools**

ITEM: **Action**

SUBMITTED BY: **Heather Griggs, Ed.D., Executive Director, School Renewal**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for participation in the 2013-14 California Partnership Academies for Century and Valley high schools.

RATIONALE:

Each fiscal year, schools with California Partnership Academies (CPAs) must indicate the schools and district's continued commitment to the *California Education Code (EC)* sections 54690 through 54699. The CPA grants for the 2013-14 school year are contingent upon the inclusion of funds for this program in the approved State budget.

The CPAs are a State funded school-within-a-school academy model which integrates academic and career technical education with business partnerships, mentoring, and internships. There are CPA academics in over 250 high schools across the State including Century and Valley high schools. The academies are open to all students but require a minimum percentage of at-risk students to participate for continued funding.

To remain eligible for CPA funding for the 2013-14 school year, school and district administrators must submit the following signed documents:

- The Letter of Intent, which indicates adherence to the CPA program model and fiscal requirements and also provides the projected student enrollment in the academy
- 2013-14 CPA Proposed Budget form
- 2013-14 CPA Proposed Budget narrative

FUNDING:

Education Academy at Century High School (Proposition 98 funding):	\$72,900
e-business Academy at Century High School (Proposition 98 funding):	\$72,900
Global Business Academy at Valley High School (Proposition 98 funding):	\$72,900

RECOMMENDATION:

Approve the participation in the 2013-14 California Partnership Academies for Century and Valley high schools.

HG:PC:lr

Handwritten initials "HG" inside a circle.

2013–14 CALIFORNIA PARTNERSHIP ACADEMIES FISCAL TIMELINE

MONTH	TIMELINE
JUNE 30, 2013	Due: (1) 2013–14 Letter of Intent to continue funding; and (2) 2013–14 Budget with narrative . The letter requires approval and signature of the principal and district superintendent. Work with your Advisory Committee to complete the budget. The Budget must also be approved by the district financial officer.
JULY	The 2012 California Partnership Academies Annual Report (CAPAAR) system opens for data input.
JULY/ AUGUST	STATE BUDGET APPROVED Grants are contingent on the inclusion of California Partnership Academy (CPA) funds in the approved state budget and will not be processed until the state budget is approved and signed by the Governor.
AUGUST 31	2011–12 End-of-Project (EOP) Expenditure Report and narrative is DUE August 31, 2013 , for fiscal year 2011–12 grant funds. This report may be submitted at any time prior to the end of the grant period, but only after all funds have been fully expended. The EOP report itemizes actual grant expenditures with a description of activities or purchases and is enclosed with the Grant Award Notification Letter. Work with your district to complete this report.
SEPTEMBER	2013–14 Grant Award Notification (AO-400) letters are processed and mailed to the district superintendent (original); and the site coordinator (copy). <ul style="list-style-type: none"> • Letter of Intent to continue funding and the program budget (mailed in April/May of each year) must be received prior to issuance of grant awards. • Signed copies of the Grant Award Notification (AO-400) are DUE to the California Department of Education (CDE) within 10 days of receipt of the AO-400.
OCTOBER	<ul style="list-style-type: none"> • 2012 Annual Reports for all funded programs are due October 31, 2013. This report is completed online through the California Partnership Academies Annual Report (CAPAAR) system. The report includes program requirement components as well as the individual student data portion for the 2012–13 school year. This portion calculates the total qualified funding for the academy. • The Annual Report must be submitted prior to final payments being issued (failure to submit Annual Report will be reported to district superintendent).
NOVEMBER	PAYMENT: 1st payment/50 percent is processed for current (2013–14) fiscal year grant.
JANUARY/ FEBRUARY 2014	PAYMENT: 2nd payment/final payment processed for prior (2012–13) fiscal year grant, based on number of qualified students in the 2012 Annual Report and approval of this report. (This may take longer when questions/problems are identified.)
FEBRUARY/ MARCH	ANNUAL CONFERENCE . March 2–4, 2014, Sacramento Convention Center. As conference information becomes available, it will be posted on the CDE CPA Web site at http://www.cde.ca.gov/ci/gq/hs/cpagen.asp .
APRIL/MAY	Letter of Intent packet is mailed to program coordinators and principals. Packet includes: (1) sample Letter of Intent; (2) proposed budget and narrative; and (3) the CPA timeline. The letter to the field will also include updated information regarding pertinent information for the CPA program.
JUNE 30, 2014	Due: 2014–15 Letter of Intent packet to continue funding due June 30, 2014 . Must be signed by principal and district superintendent.

**2013-14 California Partnership Academy (CPA)
PROPOSED BUDGET**

HIGH SCHOOL NAME: Century High School
ACADEMY NAME: T.E.A.C.H. Academy (Education)
ACADEMY ID #: 434

- A. Signatures below are required.
 B. A description of proposed expenditures must be included for each column. See sample Budget Narrative.
 C. The District & Business match should total the grant amount; however, line-item totals may vary.

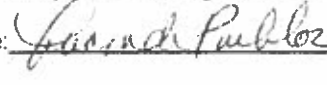
Budget Classification Number	Budget Classification Description	CPA Grant Budget Provide narrative on separate sheet.	District Match (100% required) Provide narrative on separate sheet.	Business Partner Match (100% required) Provide narrative on separate sheet.
1000	Certificated Personnel Salaries (Dist.) or Partner Time (Bus.)	\$21,750	\$45,000	\$60,000
2000	Classified Personnel Salaries	\$2,400	\$4,000	
3000	Employee Benefits	\$4,009	\$7,500	
4000	Books and Supplies	\$17,227	\$5,000	\$4,000
5000	Services and Other Operating Expenses/Travel and Conferences	\$24,619	\$12,000	\$15,000
6000 *Indirect costs do not apply	Capital Outlay (Refer to district for capital outlay dollar threshold.)			
7000	Indirect Rate: (CDE approved rates apply. Visit CDE Web site at: http://www.cde.ca.gov/fq/ac/ic/)	\$2,894		
Grand Totals:		\$72,900	\$73,500	\$79,000

Required Signatures:

Prepared by (please print): James C. Oveson

Signature:  Date: 05/07/13

Principal Name: Lucinda Pueblos

Signature:  Date: 5/8/13

District Name: Santa Ana Unified School District

District Business Manager Name: _____ Signature: _____ Date: / /

CDE Approval Name (CDE Use Only): _____ Signature: _____ Date: / /

**2013-14 California Partnership Academy
PROPOSED BUDGET**

HIGH SCHOOL NAME: Century High School
ACADEMY NAME: e-Business Academy
ACADEMY ID 473


A. Signatures below are required.


B. A description of proposed expenditures must be included for each column. See sample Budget Narrative Salaries

C. The District & Business match should total the grant amount; however, line-item totals may vary.

Budget Classification Number	Budget Classification Description	CPA Grant Budget Provide narrative on separate sheet.	District Match (100% required) Provide narrative on separate sheet.	Business Partner Match (100% required) Provide narrative on separate sheet.
1000	Certificated Personnel Salaries (Dist.) or Partner Time (Bus.)	\$14,285	\$18,999	\$53,860
2000	Classified Personnel Salaries	\$8,677	\$1,800	
3000	Employee Benefits	\$902	\$3,226	
4000	Books and Supplies	\$29,846	\$2,200	\$6,000
5000	Services and Other Operating Expenses/Travel and Conferences	\$16,800	\$54,775	\$21,140
6000 * Indirect costs do not apply	Capital Outlay (Refer to district for capital outlay dollar threshold.)	\$0	\$0	\$0
7000	Indirect Rate. (CDE approved rates apply. Visit CDE Web site at: http://www.cde.ca.gov/fo/ac/ic/)	\$2,391		
Grand Totals:		\$72,900	\$81,000	\$81,000

Required Signatures:

Prepared by (please print): ALAN GUTTEN Signature: 
 Date: 5/22/13

Principal Name: Lucinda Pueblos Signature: 
 Date: 5/22/13

District Name: _____

District Business Manager Name: _____ Signature: _____
 Date: ___/___/___

CDE Approval Name (CDE Use Only): _____ Signature: _____
 Date: ___/___/___

**2013-14 California Partnership Academy (CPA)
PROPOSED BUDGET**

HIGH SCHOOL NAME: Valley High School
 ACADEMY NAME: Global Business Academy
 ACADEMY ID #: 0190

- A. Signatures below are required.
 B. A description of proposed expenditures must be included for each column. See sample Budget Narrative.
 C. The District & Business match should total the grant amount; however, line-item totals may vary.

Budget Classification Number	Budget Classification Description	CPA Grant Budget Provide narrative on separate sheet.	District Match (100% required) Provide narrative on separate sheet.	Business Partner Match (100% required) Provide narrative on separate sheet.
1000	Certificated Personnel Salaries (Dist.) or Partner Time (Bus.)	\$23,979	\$82,065	\$169,660
2000	Classified Personnel Salaries	\$0	\$1,600	
3000	Employee Benefits	\$4,929	\$0	
4000	Books and Supplies	\$16,000	\$7,200	\$5,000
5000	Services and Other Operating Expenses/Travel and Conferences	\$25,098	\$10,800	\$9,450
6000 *Indirect costs do not apply	Capital Outlay (Refer to district for capital outlay dollar threshold.)	\$0	\$0	\$0
7000	Indirect Rate: (CDE approved rates apply. Visit CDE Web site at: http://www.cde.ca.gov/fg/ac/ic/)	\$2,894		
Grand Totals:		\$72,900	\$101,665	\$184,110

Required Signatures:

Prepared by (please print): Mark Berthel Signature: [Signature] Date: 5/14/13

Principal Name: Patrick D. Fracanzano Signature: [Signature] Date: 5/21/13

District Name: SANTA ANA UNIFIED SCHOOL DISTRICT

District Business Manager Name: SWANDAYANI SINGGIH Signature: _____ Date: 1/1

CDE Approval Name (CDE Use Only): _____ Signature: _____ Date: 1/1

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Consultant Agreement with Orange County Department of Education for Mental Health and Gang Prevention/Intervention Services for 2013-14 School Year**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a consultant agreement with the Orange County Department of Education (OCDE) for mental health services and for gang prevention/intervention services for the 2013-14 school year. Services will be provided to special education and general education students with demonstrated need. OCDE will provide seven mental health clinicians and eight interns for traditional intermediate and high schools. In addition, mental health services will be provided for students with disabilities through consultant agreements.

In the 2012-13 school year, OCDE provided seven mental health clinicians and six interns for the persistently low achieving schools (PLAS) and other schools needing targeted services.

RATIONALE:

The OCDE will provide mental health services, gang prevention/intervention, related consultation with school administration, and follow-up with students at District schools within a regional services framework.

Mental Health Clinician Services

- Provide full range of mental health services, including supervision, one mental health clinician, and three to four mental health interns for each level, i.e. one team each for elementary and secondary
- Provide individual, group, and family therapy
- Participate in Student Success Team (SST), School Attendance Review Team (SART), or Positive Behavioral Intervention Supports (PBIS) meetings to provide input and expertise to develop appropriate Individualized Education Programs (IEPs)
- Support administration with crisis response, threat assessment, and other interventions
- Provide professional development for teachers on issues such as mental health, child abuse, diversity issues, classroom strategies, bullying, and trauma
- Assist with developing and facilitating community-based services

Gang Prevention/Intervention Services

- On-call intervention services for District schools.
- One-on-one intervention and group mediation related to gang conflicts and/or other concerns for campus safety at targeted transformational schools
- Parent follow-up, during the evenings, with parents of intervention participants
- Life skills and other recognition of positive behavioral changes with youth development opportunities

FUNDING:

Special Education Mental Health Services:	\$704,680
Gang Prevention Services:	<u>\$ 64,914</u>
Total:	\$769,594

RECOMMENDATION:

Approve the consultant agreement with the Orange County Department of Education for mental health and gang prevention/intervention services for the 2013-14 school year.

2 SANTA ANA UNIFIED SCHOOL DISTRICT
3 INCOME AGREEMENT

4 This AGREEMENT is hereby entered into this 31st day of May,
5 2013, by and between the Orange County Superintendent of Schools,
6 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred
7 to as SUPERINTENDENT, and Santa Ana Unified School District, 1601
8 East Chestnut Avenue, Santa Ana, California 92701-6322, hereinafter
9 referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be
10 collectively referred to as the Parties.

11 WHEREAS, DISTRICT is authorized by Section 53060 of the
12 California Government Code to contract with and employ any persons
13 for the furnishing of special services and advice in financial,
14 economic, accounting, engineering, legal or administrative matters,
15 if such persons are specially trained and experienced and competent
16 to perform the special services required; and

17 WHEREAS, DISTRICT is in need of such special services and
18 advice; and

19 WHEREAS, SUPERINTENDENT is specially trained and experienced
20 and competent to perform the special services required by the
21 DISTRICT, and such services are needed on a limited basis;

22 NOW, THEREFORE, the parties hereby agree as follows:

23 1.0 SCOPE OF WORK. DISTRICT hereby engages SUPERINTENDENT as an
24 independent contractor to perform the following described work and
25 SUPERINTENDENT hereby agrees to perform said work upon the terms and

1 conditions hereinafter set forth. Specifically, SUPERINTENDENT'S
2 Alternative, Community, and Correctional Education Schools and
3 Services (ACCESS) Program shall provide the services as described in
4 the "Proposal: Santa Ana Gang Prevention/Intervention Team", which
5 is attached as Exhibit "A" and incorporated by reference herein.

6 2.0 TERM. This AGREEMENT shall commence on July 1, 2013 and end on
7 June 30, 2014.

8 3.0 COMPENSATION. DISTRICT agrees to pay the SUPERINTENDENT for
9 services satisfactorily performed pursuant to Section 1.0 of this
10 AGREEMENT the sum of Seven hundred sixty-nine thousand five hundred
11 ninety-four dollars (\$769,594.00). DISTRICT'S payment to
12 SUPERINTENDENT shall be made monthly. DISTRICT'S payment to
13 SUPERINTENDENT shall be made upon receipt of an itemized invoice
14 from SUPERINTENDENT in duplicate. Payment shall be mailed to: Orange
15 County Superintendent of Schools, Attn: Accounting Manager, 200
16 Kalmus Drive, Costa Mesa, California 92626-9050, or at such other
17 place as SUPERINTENDENT may designate in writing.

18 4.0 INDEPENDENT CONTRACTOR. SUPERINTENDENT, in the performance of
19 this AGREEMENT, shall be and act as an independent contractor.
20 SUPERINTENDENT understands and agrees that he/she and all of his/her
21 employees shall not be considered officers, employees or agents of
22 the DISTRICT, and are not entitled to benefits of any kind or nature
23 normally provided employees of the DISTRICT and/or to which
24 DISTRICT'S employees are normally entitled, including, but not
25 limited to, State Unemployment Compensation or Workers'
Compensation. SUPERINTENDENT assumes the full responsibility for the

1 acts and/or omissions of his/her employees or agents as they relate
2 to the services to be provided under this AGREEMENT. SUPERINTENDENT
3 shall assume full responsibility for payment of all federal, state
4 and local taxes or contributions, including unemployment insurance,
5 social security and income taxes with respect to SUPERINTENDENT'S
6 employees.

7 5.0 HOLD HARMLESS.

8 A. DISTRICT hereby agrees to defend all claims of loss, and
9 indemnify and hold harmless SUPERINTENDENT, the Orange County Board
10 of Education, and its officers, agents, and employees from any and
11 all liability and claims of liability for bodily injury, personal
12 injury, sickness, disease, or death of any person or persons, or
13 damage to any property, real, personal, tangible or intangible,
14 arising out of the negligent acts or omissions of CONTRACTOR, its
15 officers, agents or employees, or the negligent condition of the
16 property used, in the performance of this AGREEMENT.

17 B. SUPERINTENDENT hereby agrees to defend all claims of
18 loss, and indemnify and hold harmless DISTRICT, its Governing Board,
19 officers, agents and employees from any and all liability and claims
20 of liability for bodily injury, personal injury, sickness, disease,
21 or death, or death of any person or persons, or damage to any
22 property, real, personal, tangible or intangible, arising out of the
23 negligent acts or omissions of SUPERINTENDENT, its officers, agents
24 or employees, or subcontractors, in the performance of this
25 AGREEMENT.

1 6.0 ASSIGNMENT. The obligations of SUPERINTENDEDNT pursuant to
2 this AGREEMENT shall not be assigned by SUPERINTENDENT without prior
3 written approval of SUPERINTENDENT.

4 7.0 TOBACCO USE POLICY. In the interest of public health, the
5 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
6 use of any tobacco products are prohibited in buildings and
7 vehicles, and on any property owned, leased or contracted for by the
8 SUPERINTENDENT pursuant to SUPERINTENDENT Policy 400.15. Failure to
9 abide with conditions of this policy could result in the termination
10 of this AGREEMENT.

11 8.0 NON-DISCRIMINATION. SUPERINTENDENT and DISTRICT agree that
12 they will not engage in unlawful discrimination in employment of
13 persons because of race, color, religious creed, national origin,
14 ancestry, physical handicap, medical condition, marital status, or
15 sex of such persons.

16 9.0 TERMINATION. Either party may terminate this AGREEMENT with or
17 without reason with the giving of thirty (30) days written notice to
18 the other party. DISTRICT shall compensate SUPERINTENDENT only for
19 services satisfactorily rendered to the date of termination. Written
20 notice by DISTRICT shall be sufficient to stop further performance of
21 services by SUEPRINTENDENT. Notice shall be deemed given when
22 received by the SUPERINTENDENT or DISTRICT or no later than three (3)
23 days after the day of mailing, whichever is sooner.

24 10.0 NOTICE. All notices or demands to be given under this
25 AGREEMENT by either party to the other shall be in writing and given
either by: (a) personal service or (b) by U.S. Mail, mailed either

1 by registered or certified mail, return receipt requested, with
2 postage prepaid. Service shall be considered given when received if
3 personally served or if mailed on the third day after deposit in any
4 U.S. Post Office. The address to which notices or demands may be
5 given by either party may be changed by written notice given in
6 accordance with the notice provisions of this section. As of the
7 date of this AGREEMENT, the addresses of the parties are as follows:

8 DISTRICT: Santa Ana Unified School District
 1601 East Chestnut Avenue
9 Santa Ana, California 92701-6322
 Attn: _____

10 SUPERINTENDENT: Orange County Superintendent of Schools
11 200 Kalmus Drive
 P.O. Box 9050
12 Costa Mesa, California 92628-9050
 Attn: Patricia McCaughey

13 11.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to seek
14 redress for violation of, or to insist upon, the strict performance
15 of any term or condition of this AGREEMENT shall not be deemed a
16 waiver by that party of such term or condition, or prevent a
17 subsequent similar act from again constituting a violation of such
18 term or condition.

19 12.0 SEVERABILITY. If any term, condition or provision of this
20 AGREEMENT is held by a court of competent jurisdiction to be
21 invalid, void, or unenforceable, the remaining provisions will
22 nevertheless continue in full force and effect, and shall not be
23 affected, impaired or invalidated in any way.

24 13.0 GOVERNING LAW. The terms and conditions of this AGREEMENT
25 shall be governed by the laws of the State of California with venue
in Orange County, California.

1 14.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
2 attached hereto constitute the entire agreement among the Parties to
3 it and supersede any prior or contemporaneous understanding or
4 agreement with respect to the services contemplated, and may be
5 amended only by a written amendment executed by both Parties to the
6 AGREEMENT.

7 IN WITNESS WHEREOF, the Parties hereto set their hands.

8 DISTRICT: SANTA ANA UNIFIED
SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

9 BY: _____
10 Authorized Signature

BY: 
10 Authorized Signature

11 PRINT NAME: _____

PRINT NAME: Patricia McCaughey

12 TITLE: _____

TITLE: Coordinator

13 DATE: _____

DATE: May 31, 2013

15 SantaAnaUSD-Income(39527)14
16 ZIP4

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2013-14 School Year**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a Memorandum of Understanding (MOU) with the Orange County Department of Education (OCDE) in order to provide appropriate cost-effective special education services for the District's students requiring very intensive services, including secondary students who are deaf or hearing impaired. The District's students have been served by OCDE in its Special Schools Program for over 20 years.

RATIONALE:

This MOU will provide for the continuation of services for the District's students in the OCDE Special Schools Program.

The MOU addresses services to students in accordance with each student's Individualized Education Program (IEP) and sets forth the funding and billing formulas. In addition, it addresses other items such as representation of District students at IEP meetings, provision of opportunities for mainstreaming, collaboration between the District and OCDE for complaints and issues of due process hearings, and holds the District harmless against claims arising from OCDE's performance of services.

FUNDING:

Special Education: Total not to exceed \$3,000,000

RECOMMENDATION:

Approve the Memorandum of Understanding for Special Schools Program with the Orange County Department of Education for the 2013-14 school year.

Memorandum of Understanding Between
The Orange County Superintendent of Schools
And
“Santa Ana Unified School District”
2013-2014

The Orange County Superintendent of Schools, which operates the Division of Special Education Services within the Orange County Department of Education, hereinafter referred to as “OCDE” and the “Santa Ana Unified School District,” herein referred to as “District,” and collectively referred to herein as the “Parties,” mutually agree as follows (Agreement):

1. Basis of Agreement

Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56195.3 and 56195.5, OCDE may provide for the education of individual pupils in special education programs who reside in other districts or counties. The OCDE Division of Special Education Services operates the OCDE Special Schools Program to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program.

2. Term of Agreement

This Agreement is effective for the period beginning July 1, 2013, and ending June 30, 2014.

3. Acknowledgment of Special Education Funding Formula

It is acknowledged that, in accordance with Part 30 of the Education Code, Chapter 7.2, Section 56836 et seq., the California State funding formula for special education programs, services and administration generates an entitlement based on the average daily attendance of pupils in the local education agencies that comprise a Special Education Local Plan Area (SELPA). It is further acknowledged that the SELPA base year calculations for special education funding under Assembly Bill 602 (AB 602) include a dollar amount that is transferred back to the SELPA of residence for pupils served in special education programs prior to implementation of AB 602. The Parties acknowledge that both the distribution of these special education funds and the District's fiscal responsibility for students served outside the SELPA of residence are determined by the Local Plan of the SELPA of residence.

4. Scope of Program and Referral Process to OCDE

OCDE shall conduct special education programs and services for those eligible pupils of the District referred by their Individualized Education Program (IEP) Teams when it is jointly determined by the District and OCDE that the pupil's educational needs as specified in the pupil's IEP can be appropriately met by the programs and services operated by OCDE. Prior to offering placement in any OCDE Special Schools Program, the District shall contact the appropriate OCDE Special Schools Principal to discuss a possible referral and the appropriateness of the OCDE Special Schools Program placement. If the referral seems appropriate, the District shall obtain from the parent authorization to release information to OCDE and submit an OCDE referral packet to the appropriate OCDE Special Schools Principal

as well as schedule a visitation with the parent. OCDE referral packets are available on-line at <http://www.ocde.us/sped/Pages/referral.process.aspx>

Upon review of the referral packet and site visit by parent, the OCDE Special Schools Principal and District representative will coordinate an IEP team meeting for purposes of discussing possible placement in an OCDE Special Schools Program. OCDE shall maintain and provide special education programs for District pupils during the 2013-2014 school year within the administrative parameters established by the Special Education Fiscal Advisory Committee. Class size ranges and student-adult ratios shall be maintained in a manner which allows OCDE to meet the programmatic, health and safety needs of the pupils.

5. Responsibility of School District of Residence

The District and OCDE acknowledge that the District, as the pupil's district of residence, maintains primary responsibility as the local education agency (LEA) to ensure the pupil receives a free appropriate public education. In the event a pupil participating in an OCDE Special Schools Program moves out of the District, the District shall immediately provide OCDE written notice of the pupil's change in residence, including the new school district of residence, if known. Similarly, OCDE shall immediately notify District in the event a parent reports a change in residence, including the new school district of residence, if known.

6. Annual and Triennial Reviews

The District shall be notified of annual reviews scheduled for its pupils participating in an OCDE Special Schools Program and may provide a representative who will participate in the development of the annual IEP. For initial placement, triennial review, recommendation for

home instruction, or a change in eligibility or services specified on the current IEP, a District representative who is authorized to approve or disapprove the allocation of specified District resources necessary for the implementation of the pupil's IEP shall attend the IEP team meeting. For pupils enrolled in an OCDE Special Schools Program who are participating in a general education program on the school site in the school district where the Special Schools Program is located ("Host District") OCDE will work with the Host District to provide a general education teacher at IEP team meetings. In the event the Host District is unable to provide a general education teacher for the IEP team meeting, the District agrees to provide a general education teacher unless otherwise waived in writing by the pupil's parent in accordance with the Individuals with Disabilities Education Act (IDEA) and State law. For all other pupils enrolled in an OCDE Special Schools Program, the District agrees to provide a general education teacher at IEP team meetings unless otherwise waived in writing by pupil's parent in accordance with the IDEA and State law. Subject to approval by the pupil's parents, the general education teacher and/or other IEP team participants may use alternative means of meeting participation, such as video conferences and conference calls.

Progress reports relating to goals and objectives in a pupil's IEP shall be sent by OCDE to parents per the pupil's IEP schedule for progress reporting and to the Director of Special Education of the District upon request. When requested by District or parent, an updated report shall be provided if there is no current progress report whenever a pupil is scheduled for an IEP review or when pupil's enrollment in OCDE is terminated.

7. Integration/Mainstreaming Opportunities

The Host District where OCDE Special Schools Programs operate often provide opportunities for pupils enrolled in an OCDE Special Schools Program to integrate with non-disabled typical peers during the school day. These opportunities are typically in non-core curriculum areas such as physical education, art, music, assemblies, recess and lunch. Some pupils enrolled in an OCDE Special Schools Program will participate in core curriculum activities for a portion of the school day in a program operated by the Host District, however, such pupils are supervised by OCDE staff at all times during such activities. In the event a pupil enrolled in an OCDE Special Schools Program is participating in core curriculum activities in a program operated by the Host District for more than 50% of the school day, the Host District will be reimbursed for any costs incurred resulting from such pupil's participation, upon OCDE's receipt of appropriate documentation of such costs.

8. Assessments/Independent Educational Evaluations

OCDE and District shall coordinate and collaborate in conducting assessments for pupils participating in an OCDE Special Schools Program. In the event OCDE staff is not available to conduct a requested assessment, OCDE shall notify the District and/or District's SELPA to assist in conducting such assessment(s).

In the event a request is made for an independent educational evaluation (IEE), OCDE shall immediately forward such request to the District and the District, in collaboration with OCDE, shall determine how to respond to the request for an IEE. If the District receives a request for assessment or IEE for a student referred to or enrolled in an OCDE Special Schools Program, the District shall immediately notify OCDE of the request and collaborate with OCDE as to how to

respond. OCDE and/or the District may also schedule an IEP team meeting to further discuss the requested IEE or assessment.

9. Pupil Count

A count shall be taken of the number of pupils enrolled in OCDE's Special Schools Program as of the first day of each calendar month, July 1, 2013 through June 1, 2014. A pupil shall be counted as "enrolled" in an OCDE Special Schools Program on the first day of attendance in the program or fourteen (14) days after the IEP team has met and an approved IEP has been executed for the pupil's educational placement in an OCDE Special Schools Program, whichever occurs sooner. Pupils continuing in an OCDE Special Schools Program from the previous school year shall be counted as "enrolled" on the first school day in September unless written notification of withdrawal is received from either the parent or district of residence. If a continuing pupil has not attended school by the eleventh (11th) day of the first school month, OCDE shall notify the district of residence and a determination shall be made regarding continuing enrollment. In the event either OCDE or District are informed that a pupil has been withdrawn by the parent from an OCDE Special Schools Program, each agency shall immediately notify the other of such withdrawal. Any pupil withdrawn by the parent from an OCDE Special Schools Program is no longer counted as "enrolled" or considered a continuing pupil for the following school year.

10. Definitions

a. "Special Education Fiscal Advisory Committee" shall be a committee comprised of the Orange County Special Education Local Plan Area Directors, Chief Business Officials

representing each SELPA and OCDE representatives including the Chief of Special Education Services Division, Director of Special Schools and Programs, Business Administrator, and the Assistant Superintendent of Business Services, or designee.

b. "Regional Special Education Programs" are the special education classes and support services operated by OCDE for severely disabled and medically fragile pupils, pupils with low incidence disabilities, pupils with autism spectrum disorders, pupils with emotional disturbances and other eligible pupils.

c. "Regional Deaf/Hard of Hearing (D/HH) Program" shall include classes and services operated by OCDE for Deaf and Hard of Hearing pupils who are learning through total communication, utilizing sign language, note-takers, oral speech and residual hearing.

d. "Regional Oral Deaf Program" shall include classes and services operated by OCDE for Deaf and Hard of Hearing pupils who are learning through oral and written communication using oral speech, speech reading, residual hearing, auditory devices and cochlear implants.

e. "Special Education Program Income" shall be defined as the sum of all State and Federal funds generated by or on behalf of pupils transferred to regional programs operated by OCDE Special School Programs under this Agreement. For the purposes of this Agreement:

f. "Special Education Program Expenditures" shall include Direct Costs, Direct Support Costs and Indirect Cost of Special Schools Programs.

g. "Average Cost Per Pupil" shall refer to the Special Education Program Expenditures attributable to the program divided by the average number of pupils enrolled during the year.

h. "Average Number of Pupils" shall refer to the total of the number of pupils counted on the first school day of each calendar month divided by the number of calendar months in the period specified.

11. Funding

In consideration of the enrollment of pupils in special education programs conducted by OCDE, the SELPA and/or the school district transferring pupils to the regional programs operated by OCDE agree to pay the average cost per pupil based on expenditure categories and ratios reviewed by the Special Education Fiscal Advisory Committee and shall provide for program funding as follows:

a. The District shall be responsible for the Average Cost per Pupil in an OCDE Special Schools Program, including the Regional Deaf/Hard of Hearing Program, multiplied by the average number of pupils enrolled, minus Special Education Program income received by OCDE for the purpose of educating said pupils including, but not limited to Revenue Limit, AB 602 funds, and Federal I.D.E.A. Local Assistance Grant funds. The District shall be responsible for the Average Cost Per Pupil in the Regional Oral Deaf Program multiplied by the average number of pupils enrolled, minus Special Education Program income received by OCDE for the purpose of educating said pupils including, but not limited to Revenue Limit, AB 602 funds, and Federal I.D.E.A. Local Assistance Grant funds.

b. Special Circumstance Assistant (SCA). The District, as specified in its SELPA's Local Plan, shall be responsible for the full cost of additional personnel required for the benefit of and specified in the IEP for individual pupils who are residents of the District.

c. The following documents shall be used as a basis for all figures reported:

- (1) Various Program Cost Reports
- (2) State Form 01
- (3) In-House Accounting Reports

d. OCDE Special Schools Program income and expenditures shall be listed in accordance with The California School Accounting Manual Standardized Account Code Structure for Special Education as of April 19, 1999, with a summary page as shown in Appendix A, incorporated herein.

e. Indirect cost for Special Education Programs operated by OCDE shall be at the State approved rate not to exceed 7.5% of total Program expenditures.

f. OCDE shall bill the District on a monthly basis and forward invoices to the District's accounting department.

12. Related Services/Designated Instructional Services (DIS)

OCDE provides the following related services as part of its Special Schools Programs: Speech-Language Pathology Services, Adapted Physical Education, Physical Therapy, Occupational Therapy, Health and Nursing, Specialized Physical Health Care, Vocational Counseling, Adult Transition, Assistive Technology, Vision Training, Orientation and Mobility, Behavior Management/Intervention and Psychological Counseling. In addition to the above, as part of its Regional D/HH Program and Regional Oral Deaf Program, OCDE provides Audiological services and Sign Language Interpreters. Any other related services necessary for the pupil to benefit from the special education program shall be provided by the District or as

otherwise agreed to by OCDE and the District, including translator services at IEP team meetings and/or translation of documents. In addition, OCDE shall separately bill the District for the services provided by an SCA as required by the pupil's IEP.

13. Home Instruction

When a pupil is absent from school for more than ten (10) consecutive school days as a result of a medical condition and is expected to have an extended health related absence, the pupil's IEP team shall review the IEP and determine appropriate educational services. A District representative who is authorized by the District's Director of Special Education to approve or disapprove the allocation of specified District resources necessary for the implementation of the pupil's IEP shall participate in the IEP team meeting when considering a placement for home or hospital instruction. When recommending placement for home or hospital instruction, the IEP team shall consider documentation from the pupil's treating physician indicating the pupil's condition, verifying that the condition prevents the pupil from attending school and providing a projected date for the pupil's return to school. Any in-home instruction, including other related services, shall be provided by the District or as otherwise agreed to by OCDE and the District. In the event the pupil is hospitalized in a facility located outside of the District, it is the District's responsibility to inform the parent that instruction will be provided in accordance with Education Code section 48207 and 48208. In either circumstance, it may be necessary to exit the pupil from OCDE in order for the District to provide the necessary in-home instruction or for the pupil to receive hospital instruction. In the event OCDE and the District agree that OCDE will provide

in-home or hospital instruction to the pupil, OCDE shall separately bill the District for such services.

14. Transportation

a. Transportation by the Orange County Department of Education

The District shall provide transportation for its pupils participating in an OCDE Special Schools Program unless otherwise agreed between the District and OCDE. In the event OCDE agrees to transport a pupil, the District shall be responsible for the difference between the Direct and Direct Support Cost of home-to-school transportation as shown on the annual State Transportation Report plus one percent (1%) indirect support costs and the State transportation allocation received by the OCDE on a per pupil basis pursuant to Appendix B, incorporated herein. The District shall pay for the full cost of one-on-one transportation assistants as specified in the pupil's IEP. In the event OCDE is transporting five or more District pupils from one Special Schools Program site, the District shall provide OCDE written notice on or before December 1 of each year of any proposed changes in the number of students requiring OCDE transportation for the following school year. Absent appropriate notice from the District of any proposed change in transportation for the following school year, the District may be solely responsible for funding the costs related to such change in transportation. Similarly, OCDE shall provide the District written notice on or before December 1 of each year of any proposed changes in OCDE's transportation services, not including cost projections, for the following school year.

b. Transportation by District

Districts transporting pupils to an OCDE Special Schools Program shall ensure that buses arrive at the school site with sufficient time to unload students prior to the beginning of the instructional day and to load them at the end of the instructional day. Delays requiring either overtime supervision or causing portions of the instructional program to be missed and subsequently made up may result in charges to the District for additional costs incurred by OCDE related to such delays.

15. Due Process and Complaints

OCDE and District agree to collaborate and fully cooperate in any due process proceeding involving a pupil currently attending or formerly enrolled in an OCDE Special Schools Program, including resolution sessions, mediations and hearings, as well as coordinating witness availability and producing documents regarding the pupil.

In the event OCDE is named as the sole LEA in a due process complaint, OCDE and District agree that District, as the pupil's school district of residence, is a necessary party to the due process proceedings.

OCDE and District shall also fully participate in the investigation and provision of documentation related to any complaint filed with the State of California, the Office for Civil Rights, or any other State and/or federal governmental body or agency.

16. Estimated Billing

The estimated billing for 2013-2014 will be based on actual information for 2012-2013 plus COLA as set forth in the most current State Budget plus any budgeting projections for step and column, and salary and benefit increases.

17. Final Accounting

An accounting accompanied by completed Appendices A and B with appropriate supporting documentation shall be sent to each District by September 15 of the following year. In addition, OCDE shall provide a quarterly expenditure report to the District's Director of Special Education. Corrections to prior year OCDE Special Schools Program costs resulting from adjustments to income or expenditure calculations shall be credited or billed to the District affected by the correction or adjustments.

18. Projected Enrollment/Facilities and Staffing Needs

In order to assist OCDE in planning for both facilities and staffing needs for its programs, each District shall submit to OCDE, in writing, on or before December 1 of each year, the projected number of pupils expected to be transferred to OCDE programs for special education and support services in the following school year. Absent a projection, the number of District pupils reported in the current year December 1 Federal Pupil Count shall be used for facilities, staffing and budget planning by OCDE for the following school year. In the event the District intends to withdraw five (5) or more pupils from a specific OCDE Special Schools Program site or enroll five (5) or more pupils in a specific OCDE Special Schools Program site for the following school year, the District shall notify OCDE in writing of such intention on or before

December 1 of each year. OCDE shall forward such written notice to the Special Education Fiscal Advisory Committee for its review and consideration. Absent appropriate notice from the District of any proposed change in enrollment in an OCDE Special Schools Program site for the following school year, the District may be solely responsible for funding the costs related to such change in enrollment.

If the District is a Host District for any OCDE Special Schools Program, the District shall submit to OCDE, in writing, on or before December 1 of each year, notice of any proposed facilities projects, including but not limited to modernization or new construction projects at the school site where the OCDE Special Schools Program is located, as well as any potential impact such projects may have on the operation of an OCDE Special Schools Program, including opportunities for integration with typical peers at the Host District school site. In the event any such project would require relocation of an OCDE Special Schools Program, the District shall provide OCDE with at least one (1) year prior written notice to allow OCDE sufficient time to plan accordingly. OCDE shall forward such written notice to the Special Education Fiscal Advisory Committee for its review and consideration.

In the event OCDE intends to close a Special Schools Program in which District pupils are enrolled, OCDE shall notify the District in writing of such intention on or before December 1 of each year.

19. Program Cost for 2013-2014

On or before fifteen (15) days after the release of the May revise each year, the Orange County Superintendent of Schools shall compute the projected Special Education Program Income and Special Education Program Expenditures for the following year with an Average

Cost per Pupil for pupils enrolled in Special Schools Programs based on the Projected Enrollment data, and provide it to District Student Services and Business Directors.

20. Notices

All notices to be given pursuant to this Agreement, by either party to the other, shall be in writing and (a) delivered in person; (b) deposited in the United States Mail duly certified or registered, return receipt requested with postage prepaid; or (c) sent by Federal Express or other similar overnight delivery service. Notice is deemed to have been duly given and received upon (a) personal delivery; (b) as of the third business day after deposit in the United States Mail; or (c) the immediately succeeding business day after deposit with an overnight delivery service. Notices hereunder shall be provided to the following addresses, and such addresses may be changed by providing written notice in accordance with this Section:

OCDE: Orange County Department of Education
Special Education Division
200 Kalmus Drive
Costa Mesa, CA 92626
Attn: **Dennis Roberson**
Chief, Special Education Services
Fax: (714) 545-6312
Phone: (714) 966-4133

District: Santa Ana Unified School District
1601 East Chestnut Ave.,
Santa Ana, CA 92701
Attn: Doreen Lohnes, Assistant Superintendent, Director,
Student Services
Fax: (714) 480-5311
Phone: (714) 558-5832

21. No Waiver

The failure of OCDE in any one or more instances to insist upon strict performance of any of the terms of this Agreement or to exercise any option herein conferred shall not be construed as a waiver or relinquishment to any extent of the right to assert or rely upon such terms or option on any future occasion.

22. Hold Harmless

To the extent permitted by law, and except for the acts or omissions of employees, agents and officers of the District, OCDE agrees to hold harmless, indemnify and defend the District and its governing board, officers, agents and employees from all claims, demands, liabilities, losses, damages, or expenses of any nature whatsoever arising from or connected with OCDE's performance of services during the term of this Agreement. To the extent permitted by law, and except for the acts or omissions of employees, agents and officers of OCDE, the District agrees to hold harmless, indemnify and defend OCDE and its governing board, officers, agents and employees from all claims, demands, liabilities, losses, damages, or expenses of any nature whatsoever arising from or connected with the District's performance of services during the term of this Agreement.

23. Complete Agreement

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

24. Applicable Law

This Agreement is governed by California state and federal law, and shall be interpreted as if jointly drafted by the Parties to this Agreement.

25. Counterparts

This Agreement may be signed in counterparts. A copy or original of this document with all signature pages appended together shall be deemed a fully executed Agreement. Facsimile signatures shall be deemed as binding as original signatures.

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

APPROVED BY:

ORANGE COUNTY SUPERINTENDENT OF SCHOOLS
OCDE - [NAME]

DISTRICT - [NAME]

BY: _____
(Authorized Agent)

BY: _____
(Authorized Agent)

DATE: _____

DATE: _____

DATE APPROVED BY COUNTY
SUPERINTENDENT OR DISTRICT BOARD:

cc: SELPA

APPROVED AS TO FORM:

DATE: 5/17/13

LYSA M. SALTZMAN, COUNSEL
ORANGE COUNTY DEPARTMENT OF EDUCATION

BY Lysa M. Saltzman ATTORNEY

APPENDIX A

SUMMARY PAGE OF CALIFORNIA SCHOOL ACCOUNTING MANUAL
STANDARDIZED ACCOUNT CODE STRUCTURE FOR SPECIAL EDUCATION

**Orange County Department of Education
Special Schools Program**

APPENDIX A

2013-14 Preliminary 1 Budget	Object	2011-12	2012-13	2012-13	2013-14
2012-13 average enrollment of 493 2013-14 average enrollment of 463					
	Code	Unaudited Actuals	Estimated Actuals Budget	Actual as of 5/28/13	Preliminary 1 Budget
Restricted Fund Balance Low Incidence	9791	456,057	494,538	494,538	450,496
Reserve for Economic Uncertainty	9791	893,194	882,512	882,512	886,322
Adjustment to ending balance					
Refund to districts					
Categorical Flexibility					
Categorical Sweep					
Total Beginning Balance	9791	1,349,251	1,377,050	1,377,050	1,336,818
Revenue					
Revenue Limit	8091&8099	2,926,576	2,834,886	0	2,979,250
AB602 Allocation	8097	1,761,492	1,732,131	0	1,777,867
AB602 Allocation		4,688,068	4,567,017	0	4,757,117
Prior Year Apportionment	8319	7,188	0	0	0
Other State Revenue	8590	0	0	0	0
Other State Revenue		7,188	0	0	0
Interagency Fees Bill Back to Districts	8677	20,543,473	21,665,689	20,003,098	20,201,859
Interagency Fees Special Circumstance Aid	8677	3,672,677	4,270,915	3,131,971	4,200,000
Other revenue	8631	6,000	0	0	0
Other Local Revenue/EE contract	8699	1,125	80,625	0	80,625
Other Local Revenue		24,223,275	26,017,229	23,135,069	24,482,484
Transfer in from Other Fund	8919				
Contribution from Unrestricted	8980				
Contribution for Indirect	8981	504,222	433,938	0	437,370
Contribution from Restricted	8990	157,992	23,316	23,316	0
Contribution to Restricted Routine Maint.	8991	-210,390	-208,260	0	-208,260
Contribution to Food Services	8992	-107,911	-136,829	0	-122,287
Contribution to Special Ed	8993	0	0	0	0
Total Contributions		343,912	112,165	23,316	106,823
Total Revenue		30,794,123	32,073,462	24,535,435	30,683,243

**Orange County Department of Education
Special Schools Program**

APPENDIX A

2013-14 Preliminary 1 Budget	Object	2011-12	2012-13	2012-13	2013-14
2012-13 average enrollment of 493 2013-14 average enrollment of 463					
	Code	Unaudited Actuals	Estimated Actuals Budget	Actual as of 5/28/13	Preliminary 1 Budget
Expenditures					
Teachers Salaries	1100	6,682,175	6,515,945	5,335,441	6,012,795
Pupil Support Salaries	1200	1,271,682	1,334,729	1,077,869	1,354,300
Supervisor/Administrators	1300	971,379	910,323	763,116	955,859
Other Certificated	1900	1,016,617	1,046,890	874,832	1,074,143
Total Certificated		9,941,853	9,807,887	8,051,258	9,397,097
Instructional Assistants	2100	6,617,258	6,786,227	5,575,481	6,767,326
Classified Support Salaries	2200	543,820	548,592	438,800	598,523
Supervisors/Managers	2300	465,028	442,325	358,141	520,911
Clerical/Technical	2400	779,317	708,100	618,772	736,924
Short term Sub	2900	0	0	0	0
Total Classified		8,405,422	8,485,244	6,991,194	8,623,684
STRS/PERS	3100-3200	1,709,404	1,665,157	1,442,622	1,646,693
Medicare and PARS	3300	235,996	247,687	198,418	235,611
Health and Welfare	3400	4,300,792	4,444,476	3,707,381	4,818,399
Unemployment	3500	289,513	204,428	164,383	8,753
Worker's Comp	3600	260,588	302,929	246,809	285,404
PERS Reduction	3800	187,190	136,977	120,170	149,076
Life Insurance/Other	3900	30,753	45,026	37,436	43,671
Total Benefits		7,014,236	7,046,680	5,917,220	7,187,607
Federal ARRA/Job Expenditures	site 625	182,429	-	-	-
Textbooks	4100	0	0	0	516
Other Books	4200	564	1,400	820	900
Materials and Supplies	4300	199,566	250,783	160,160	505,377
NonCapitalized Equipment	4400	71,723	51,889	37,393	96,253
Total Books and Supplies		271,852	304,072	198,373	603,046
Travel and Conference	5200	104,089	112,360	91,316	122,750
Dues and Membership	5300	1,149	1,295	1,065	1,630
Utilities	5500	147,031	179,519	129,386	180,100
Rents/Leases	5640	430,529	521,575	42,928	457,682
Repairs/Maintenance	5600	30,006	46,753	23,075	108,035
Transfer of Direct Costs	5700	16,766	19,796	5,335	19,732
Professional/Consulting Services	5800	129,627	162,825	62,843	146,358
Communications	5900	76,294	76,415	57,687	77,278
Total		935,490	1,120,538	413,635	1,113,565
Improvement on Sites	6100	0	300,000	-170,072	0
Buildings	6200	170,072	0	0	0
Capitalized Equipment	6400/6500	5,237	44,100	6,581	8,000
Total		175,309	344,100	-163,490	8,000
Support Costs	7340	1,986,260	2,001,624	0	2,010,112
Support Contributions	7341	504,222	433,938	0	437,370
IFT out-other authorized IFT	7619	0	0	0	0
Total Support		2,490,482	2,435,562	0	2,447,482
Total Expenditures		29,417,073	29,544,083	21,408,189	29,380,481
Restricted Fund Balance Low Incidence	9780/9740	494,538	450,496		421,347
Reserve for Economic Uncertainty	9780/9740	882,512	2,078,882		881,414
Ending Fund Balance		1,377,050	2,529,378	3,127,245	1,302,761
Total bill back		20,543,473	21,665,689		20,201,859
Average enrollment		506.67	493.00		463.00
Estimated Bill Back per pupil		40,546.06	43,947		43,633
Proposed Refund to District		-	2,419		-
Actual billing		40,546	41,528		43,633

APPENDIX B

OCDE SPECIAL SCHOOLS TRANSPORTATION COSTS

ORANGE COUNTY DEPARTMENT OF EDUCATION
SPECIAL EDUCATION TRANSPORTATION

2013-14 Pupil Transportation Budget (B1)

	2013-14 (B1)
1. Average number of pupils transported	273
2. Maximum number of billable days	202
3. Classified Salaries	88,047
4. Employee Benefits	28,632
5. Supplies	50
6. Travel/Conferences/Dues/Memberships	1,384
7. Other Expenses	-
8. Contracts with Private Contractors (5100)	3,360,300
9. Payments to Private Carriers (5830)	25,000
10. Other Services/Operating Expenses	100
11. Equipment/Replacement	-
12. Therapy Transportation	
Subtotal Direct Costs	3,360,300
13. Direct Support costs	143,213
14. Total Direct/Direct Support Costs	4.26%
15. Indirect Support Costs @ 1%	1,432
16. Total Transportation Cost Allocation	3,504,945
17. State Transportation Entitlement	1,626,235
Projected Reduction	(190,274)
18. Beginning Fund Balance	-
Total Revenue	1,435,961
19. Excess Transportation Cost	2,068,984
19a. *Per Pupil Excess Cost Line19/Line1	7,583
19b. *Per Day/Pupil Excess Cost Line19a/Line2	37.54

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Adoption of Resolution No. 12/13-2972 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for Fiscal Year 2013-14

ITEM: Action

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

PREPARED BY: Jessica Mears, Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board adoption of Resolution No. 12/13-2972 for the annual levy of special taxes within Community Facilities District (CFD) No. 2004-1 of Santa Ana Unified School District Central Park Project for fiscal Year 2013-14. The CFD for the Santa Ana Unified School District Central Park Project (“CFD No. 2004-1”) was formed and established by the Board of Education on September 28, 2004, pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (Section 53311 *et seq.* of the California Government Code). The formation of CFD No. 2004-1 followed a public hearing and a landowner election at which the qualified electors of the CFD, by more than a two-thirds vote, authorized the CFD to incur bonded indebtedness in the aggregate not to exceed the amount of \$16,000,000 and approved the levy of special taxes on certain real property located in the CFD.

RATIONALE:

The levying of Annual Special Taxes within CFD No. 2004-1 is used to repay interest and principal due on the 2005 Special Tax Bonds, issued for the purpose of financing the CFD. Adoption of a resolution authorizing levy of special taxes is an annual requirement by the Orange County Assessor’s office to place taxes associated with CFD 2004-1 on the tax rolls. The Board is requested to approve the levying of annual special taxes for CFD No. 2004-1 for Fiscal Year 2013-14.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 12/13-2972 authorizing the annual levy of special taxes within Community Facilities District No. 2004-1 of the Santa Ana Unified School District Central Park Project for fiscal year 2013-14.


JD:eg

1 RESOLUTION NO. 12/13-2972

2 SANTA ANA UNIFIED SCHOOL DISTRICT

3 RESOLUTION AUTHORIZING LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES

4 DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT

5 CENTRAL PARK PROJECT FOR FISCAL YEAR 2013-14

6 WHEREAS, the Santa Ana Unified School District (the "District")
7 previously established Community Facilities District No. 2004-1 of the
8 Santa Ana Unified School District (Central Park Project) ("CFD No. 2004-
9 1") all pursuant to the terms and provisions of the Mello-Roos Community
10 Facilities Act of 1982, as amended, commencing with Government Code
11 Section 53111 (the "Act"); and

12 WHEREAS, CFD No. 2004-1 issued its 2005 Special Tax Bonds in the
13 original principal amount of \$11,785,000 pursuant to Resolution No. 05/06-
14 2615, adopted by the Board of Education of the District acting as the
15 legislative body of CFD No. 2004-1 on July 26, 2006 (the "Bonds"); and

16 WHEREAS, the Board of Education of the District acting as the
17 legislative body of CFD No. 2004-1 is authorized pursuant to Resolution
18 Nos. 04/05-2576 and 04/05-2575 approved on August 24, 2004 (collectively,
19 the "Resolutions of Intention"), Resolution No. 04/05-2580 approved on
20 September 28, 2004 (the "Resolution of Formation") and the Ordinance
21 Authorizing the Levy of Special Taxes, approved on October 8, 2004 (the
22 "Ordinance") to levy a special tax on property in CFD No. 2004-1 to pay
23 principal, interest and administrative expenses with respect to all bonds
24 of CFD No. 2004-1, which include the Bonds, to pay for the construction,
25 acquisition and rehabilitation of certain public facilities authorized to
26 be financed by the levy of special taxes of CFD No. 2004-1 pursuant to the
27 Resolutions of Formation and to pay all expenses incidental thereto; and

28 WHEREAS, it is now necessary and appropriate that this Board levy
29 and collect the special taxes for Fiscal Year 2013-14 for the purpose
30 specified in the Ordinance, by the adoption of a resolution as specified
31 by the Act and the Ordinance; and

1 WHEREAS, the special taxes being levied hereunder are at the same
2 rate or at a lower rate than provided by the Ordinance; and

3 NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED
4 SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF
5 COMMUNITY FACILITIES DISTRICT NO. 2004-1, DOES HEREBY RESOLVE, DETERMINE
6 AND ORDER AS FOLLOWS:

7 Section 1. The above recitals are true and correct.

8 Section 2. The special tax ("Special Tax") is imposed without regard
9 to property valuation and is levied in compliance with the Act and the
10 Ordinance.

11 Section 3. In accordance with the Act and the Ordinance, there is
12 hereby levied upon the parcels within the District which are not otherwise
13 exempt from taxation under the Act or the Ordinance the special taxes for
14 Fiscal Year 2013-14 at the tax rates set forth in the report prepared by
15 Dolinka Group, Inc. for CFD No. 2004-1 entitled "Administration Report
16 Fiscal Year 2013-14" (the "Report") submitted herewith, which rates do not
17 exceed the maximum rates set forth in the Ordinance. After adoption of
18 this Resolution, the Assistant Superintendent, Facilities and Governmental
19 Relations, of the District, or his designee, may make any necessary
20 modifications to these special taxes to correct any errors, omissions or
21 inconsistencies in the listing or categorization of parcels to be taxed or
22 in the amount to be charged to any category of parcels; provided, however,
23 that any such modifications shall not result in an increase in the tax
24 applicable to any category of parcels and can only be made prior to the
25 submission of the tax rolls to the Orange County Auditor.

26 Section 4. All of the collections of the special tax shall be used
27 only as provided for in the Act and Resolutions of Formation. The special
28 tax shall be levied only so long as needed to accomplish the purposes
29 described in Resolutions of Formation.

30 Section 5. The special tax shall be collected in the same manner as
31 ordinary *ad valorem* taxes are collected and shall be subject to the same

1 penalties and the same procedure and sale in cases of delinquency as
2 provided for *ad valorem* taxes as such procedure may be modified by law or
3 this Board from time to time.

4 Section 6. As a cumulative remedy, if any amount levied as a special
5 tax for payment of bond interest or principal, together with any penalties
6 and other charges accruing under this Resolution, are not paid when due,
7 the Board of Education may, not later than four years after the due date
8 of the last installment of principal on the Bonds, order that the same be
9 collected by an action brought in the superior court to foreclose the lien
10 of such special tax.

11 Section 7. The actions of District staff heretofore taken in order
12 to obtain consent from the Orange County Auditor to a later filing date
13 are hereby ratified and the Clerk is hereby authorized and directed to
14 transmit a certified copy of this Resolution and the Report to the Orange
15 County Auditor, together with other supporting documentation as may be
16 required to place said special taxes on the secured property tax roll for
17 Fiscal Year 2013-14 on or before August 10, 2013, or such later date as
18 may be consented to by the Orange County Assessor, and to perform all
19 other acts which are required by the Act, the Ordinance, or by law in
20 order to accomplish the purpose of this Resolution.

21
22 ADOPTED, SIGNED AND APPROVED this ____ day of _____, 2013.

23 BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT ACTING AS THE
24 LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF THE SANTA
25 ANA UNIFIED SCHOOL DISTRICT (CENTRAL PARK PROJECT)

26
27 By: _____
28 Audrey Yamagata-Noji, Ph.D., Clerk,
29 Governing Board of Education of the Santa
30 Ana Unified School District, Orange
31 County, State of California

1 STATE OF CALIFORNIA)
2) s s.
3 COUNTY OF ORANGE)

4 I, _____ Clerk of the Board of Education of the Santa Ana
5 Unified School District, do hereby certify that the foregoing Resolution
6 was duly passed, approved and adopted by the Board of Education of the
7 Santa Ana Unified School District at a regular meeting of said
8 Board held on the ____ day of _____, 2013.

9
10
11
12 By: _____
13 José Alfredo Hernández, J.D., President,
14 Governing Board of Education of the Santa
15 Ana Unified School District, Orange
16 County, State of California
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AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval of Funding Plan for the Implementation of Science, Technology, Engineering, and Mathematics Academy Pathways Utilizing Qualified Zone Academy Bonds**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Funding Plan for the implementation of Science, Technology, Engineering, and Mathematics (STEM) academy pathways utilizing Qualified Zone Academy Bonds (QZAB). At its November 13, 2012 meeting, the Board authorized the issuance of QZAB to finance the development of STEM academies including the acquisition of technology, classroom equipment, curriculum materials, and solar energy equipment. As a requirement of the QZAB funding, the District has created a partnership with Project Lead The Way (PLTW) to establish academies for 10% of the total funding, or \$3,000,000. PLTW has committed to donate cash, in-kind curriculum, services, and discounts to assist the District during the first four years of project implementation. The Funding Plan identifies the costs associated with STEM academy pathway implementation over a four-year period.

RATIONALE:

The funding plan includes the four-year costs associated with implementation of STEM academy pathways at five high schools and six elementary and intermediate schools. The Funding Plan includes the following implementation costs:

- PLTW STEM education curriculum
- STEM lab equipment and furniture
- STEM compatible computers
- Data and technology
- Teacher training

The Funding Plan will be funded by the QZAB and the PLTW fund. Subsequent ongoing support for the STEM academy pathways will be supported through Career Technical Education, industry partnerships, and future grant opportunities.

Approval of the Funding Plan includes staff authorization to enter into a contract with PLTW, procure STEM lab equipment, furniture, computers, install data and technology, authorize

expenditures related to teacher training, and procure STEM lab equipment, furniture, and computers.

FUNDING:

Qualified Zone Academy Bonds:	\$3,158,954
Project Lead The Way Fund:	\$405,000

RECOMMENDATION:

Approve the Funding Plan for the implementation of Science, Technology, Engineering, and Mathematics academy pathways utilizing Qualified Zone Academy Bonds.



JD/eg

Santa Ana Unified School District



Implementation of Science, Technology, Engineering, and Math Academy Pathways Utilizing Qualified Zone Academy Bonds

June 11, 2013

Thelma Meléndez de Santa Ana, Ph.D., Superintendent
Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations
Heather Griggs, Ed.D., Executive Director, School Renewal
Don Isbell, Coordinator, Special Projects – CTE/ROP

Getting to the Core



Superior Standards

Supportive School Climate

Successful Students



Qualified Zone Academy Bonds (QZABs)

QZAB: A financing instrument for qualified schools to finance the development of STEM Academies. These activities include the following:

- Installing energy efficient and renewable energy resources
- Renovating and repairing buildings
- Investing in equipment and up-to-date technology
- Developing and improving STEM curriculum
- Training quality teachers

Getting to the Core



Superior Standards

Clear Focus on Learning

Successful Students



Funding Plan

The Funding Plan includes the following costs:

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

Getting to the Core



Superior Standards

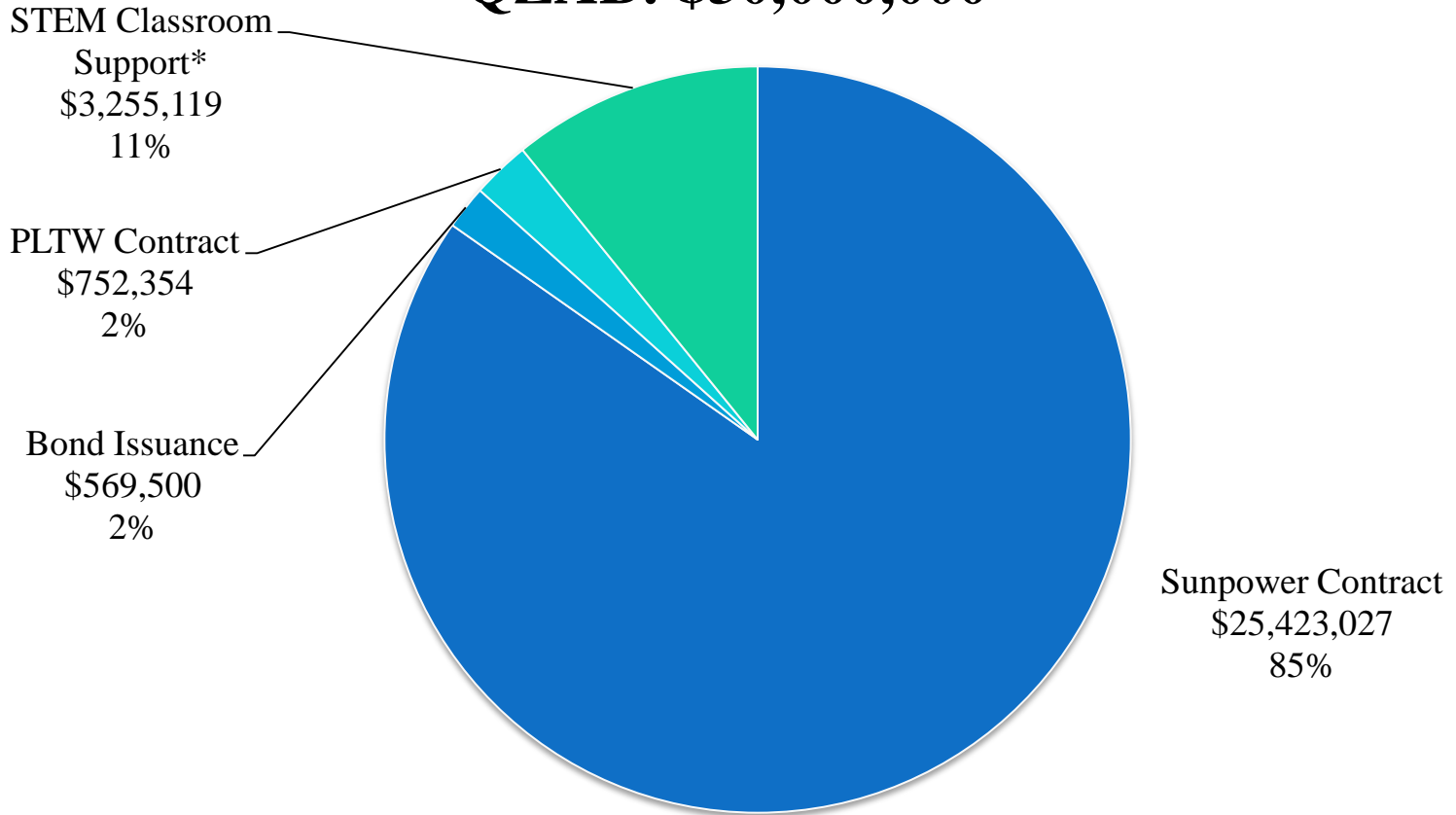
Clear Focus on Learning

Successful Students

Funding Plan



QZAB: \$30,000,000



STEM Classroom Support: technology, infrastructure, materials, supplies, furniture, computers, and storage

Getting to the Core



Superior Standards

Supportive School Climate

Successful Students



STEM Academy Implementation Costs

PLTW Program Budget 2013-2016

DESCRIPTION	BUDGETED	
High School Program		
PLTW Program Fee (Paid per school annually)	\$	56,000
Equipment	\$	303,717
Consumables	\$	76,479
Project Storage	\$	37,400
Computer Purchases	\$	975,000
Furniture/Fixures/Equipment	\$	300,000
Training	\$	144,000
High School Program Subtotal	\$	1,892,596.00
Middle School Program		
PLTW Program Fee (Paid per School Annually)	\$	21,000
Site Needs	\$	25,000
Equipment	\$	184,155
Consumables	\$	111,003
Project Storage	\$	37,200
Computer Purchases	\$	960,000
Furniture/Fixures/Equipment	\$	180,000
Training	\$	152,500
Middle School Program Subtotal	\$	1,670,858.00
Grand Total	\$	3,563,454.00

Getting to the Core



Superior Standards

Clear Focus on Learning

Successful Students



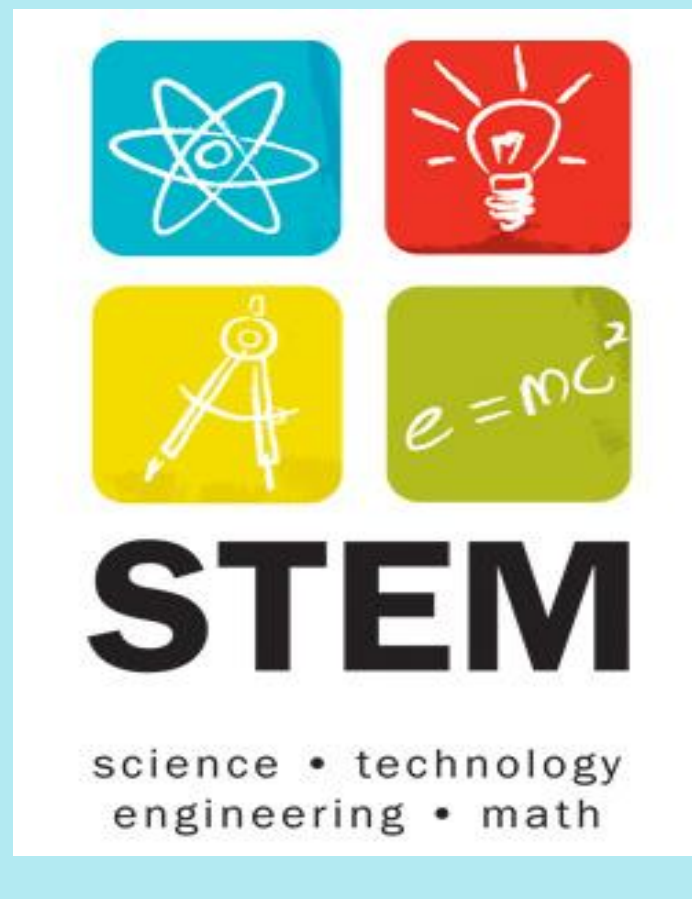
SAUSD PLTW Schools

6th-8th Grade Schools

- Carr
- MacArthur Fundamental
- McFadden
- Heninger
- Taft
- Thorpe Fundamental

High Schools

- Century
- Saddleback
- Santa Ana
- Segerstrom
- Valley



Getting to the Core



Superior Standards

Clear Focus on Learning

Successful Students



Project Lead the Way

- Nationally recognized as a proven results- driven quality-content provider
- Designed to serve students of diverse backgrounds
- Instructors receive extensive training and support

Student benefits:

- Cohort matriculation
- Develop critical-thinking skills
- Hands-on project-based learning
- Develop a strong math and science foundation
- Prepared for technical and real-world challenges
- Collaborative capstone project

Getting to the Core



Superior Standards

Clear Focus on Learning

Successful Students



Intermediate School Exploratory Units

Introduction Courses (6th or 7th Grade)

- Automation and Robotics (9 weeks)
- Design and Modeling (9 weeks)

Specialization Courses (7th or 8th Grade)

- Energy and the Environment
- Flight and Space
- Green Architecture
- Magic of Electrons
- Science of Technology
- Medical Detectives

Getting to the Core



Superior Standards

Clear Focus on Learning

Successful Students



High School Pathway

Introduction Courses (9th and 10th grade)

- Introduction to Engineering Design
- Principles Of Engineering

Specialization Courses (11th grade)

- Biotechnical Engineering (Century)
- Civil Engineering and Architecture (Segerstrom)
- Computer Integrated Manufacturing (Valley)
- Digital Electronics (Santa Ana)

Capstone Course (12th grade)

- Engineering Design and Development

Getting to the Core



Superior Standards

Clear Focus on Learning

Successful Students



High School Pathway

Biomedical (Saddleback)

Introduction Course (9th grade)

- Principles of the Biomedical Sciences

Instructional Courses (10th - 11th grade)

- Human Body Systems
- Medical Interventions

Capstone Course (12th grade)

- Biomedical Innovation

Getting to the Core



Superior Standards

Clear Focus on Learning

Successful Students



Next Step

Board Agenda _____

- Approval of Funding Plan for the Implementation of Science, Technology, Engineering, and Math Academy Pathways Utilizing Qualified Zone Academy Bonds

Getting to the Core



Superior Standards

Supportive School Climate

Successful Students

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: Approval of Memorandum of Understanding between Santa Ana Unified School District and Classified School Employees Association, Chapter 41, Regarding Summer 2013 4/40 Work Week

ITEM: Action

SUBMITTED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

PREPARED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Memorandum of Understanding (MOU) between the Santa Ana Unified School District (SAUSD) and the Classified School Employees Association (CSEA), Chapter 41, regarding summer 2013 4/40 work week.

RATIONALE:

This MOU will implement a 4/40 work week for the summer of 2013 between June 24, 2013 and August 2, 2013. This MOU between SAUSD and CSEA provides for a four-day, 10-hour work day, 40-hour work week for six weeks to help the District reduce its energy costs. Food Services, Grounds, and the Publication Departments will be excluded from this work schedule. The District estimates a savings between \$126,000 and \$157,000 in electrical energy costs.

There is no increased cost related to this MOU.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memorandum of Understanding between the Santa Ana Unified School District and the Classified School Employees Association, Chapter 41, regarding summer 2013 4/40 work week.



CH::nr

Memorandum of Understanding
between
Santa Ana Unified School District (SAUSD)
and the
California School Employees' Association (CSEA)
and its Chapter 41

May 6, 2013

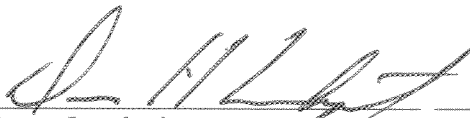
The following constitutes the agreement between the Santa Ana Unified School District (SAUSD) and the California School Employees' Association (CSEA) and its Chapter 41 regarding the summer 2013 4/40 Work Week.

1. During the period of June 24, 2013 through August 2, 2013 (6 weeks), department/school site will be closed on Fridays. The five-day work week will be consolidated into four days.
2. All full-time employees scheduled to work during this period will work 10-hour days, four days a week, from Monday through Thursday.
3. All part-time employees scheduled to work during this period will work their regular five-day work week hours divided into four days a week, from Monday through Thursday.
4. Sick leave, vacation, and other leaves taken while on a 4-day workweek shall be charged and paid on an hour-for-hour basis.
5. Employees on the 4/40 work schedule will receive their appropriate compensation for the July 4th holiday, if eligible.
6. The 4-day workweek daily hours shall normally be determined by taking the additional daily hours that shall be worked and dividing the hours in half; adding one-half of the time before the unit member's normal start time and one-half of the time after the unit member's normal end time. Lunch times shall be determined by the supervisor to meet the operational needs of the department/school site. An entire department/school site shall be permitted to vote (determined by a unanimous ballot vote of all employees in the department/school site) for an alternate starting and ending time. Approval from the Assistant Superintendent, Personnel Services will be required prior to implementation of the alternate starting and ending time for that department/school site. Any unresolved conflicts shall be referred to Article 3.1.2 of the CBA.
7. Unit members who are unable to work more than their normal daily hours and/or shift may continue to work those same hours and/or shift on the 4-day workweek utilizing any combination of vacation days, personal necessity absence, comp. time, and available current and accumulated sick leave for the remaining hours. Upon the exhaustion of these paid leave days, the employee shall be entitled to personal no-pay leave.
8. Unit members shall receive the Pilot 4/40 Summer Work Week schedule notification by May 31, 2013.
9. Unit members who work for Food 4 Thought and the Print Shop shall remain on their regular schedule.
10. Grounds department shall be permitted to vote on a crew-by-crew basis for a 4-day schedule by a unanimous ballot vote as listed in #6 above.
11. Timekeepers shall receive training on the time keeping procedures related to this Pilot prior to June 21, 2013.

This MOU is non-precedent setting.



Chad Hammitt
Assistant Superintendent
Santa Ana Unified School District



Duane Lundquist
President, Chapter 41
California School Employees Assoc.

Michael J. Leon
Labor Relations Representative
California School Employees Assoc.

5/7/13
Date

5/7/2013
Date

Date

AGENDA ITEM BACKUP SHEET
June 11, 2013

Board Meeting

TITLE: **Approval to Appoint the SAUSD Associate Superintendent, Human Resources and Approval of Employment Agreement**

ITEM: **Action**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board appointment of Mark A. McKinney as Santa Ana Unified School District Associate Superintendent, Human Resources and approval of an employment agreement.

RATIONALE:

At its June 6, 2013 meeting, the Board discussed the position of Associate Superintendent, Human Resources. Subject to Board approval, Mark A. McKinney would be appointed to fill the position, start date to be determined.

In addition, the Board must approve the employment agreement between the District and Mark A. McKinney, a copy of which shall be provided.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve appointment of Mark A. McKinney as SAUSD Associate Superintendent, Human Resources and approve the employment agreement with SAUSD.


CH:nr

AGENDA ITEM BACKUP SHEET
June 11, 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**

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.

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Angle, Maureen	Teacher	Segerstrom	June 14, 2013		Retirement - 23 years
Fruhworth, Lisa	Teacher	Davis	June 14, 2013		Retirement - 22 years
Huf, Judy	Teacher	Diamond	June 14, 2013		Retirement - 14 years
Lane-Schoonyan, Sally	Higher Education Center Coordinator	Century	June 20, 2013		Retirement - 11 years
Martinez, Danny	Counselor	Saddleback	June 28, 2013		Retirement - 10 years
Sanchez, David	Teacher	Hoover	June 14, 2013		Retirement - 22 years
Vallandingham, Shelli	Teacher	Saddleback	June 14, 2013		Retirement - 26 years
Vaughn, Cynthia	Teacher	Taft	June 14, 2013		Retirement - 17 years
Walker, Rick	Teacher	Valley	June 14, 2013		Retirement - 30 years
Weinell, Daniel	Teacher	McFadden	June 14, 2013		Retirement - 14 years
Wolf, Terra	Teacher	Spurgeon	June 14, 2013		Retirement - 13 years
Wright, Janet	Teacher	Valley	June 14, 2013		Retirement - 24 years

**Personnel Calendar
Board Meeting - June 11, 2013
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RESIGNATIONS					
Hammitt, Chad	Assistant Superintendent, Personnel Services	Human Resources	June 28, 2013		Accepted another position - 16 years
Larson, Jessica	Speech and Language Pathologist	Speech Department	June 14, 2013		Other - 2 years
NEW HIRES/RE-HIRES					
Aguirre, Gabriela	Teacher	Special Education	August 22, 2013		Rehire - Probationary II
Borgese, Joseph	Teacher	Special Education	August 22, 2013		Rehire - Probationary II
Cifuentes, Adolfo	Teacher	Heninger	August 22, 2013		Rehire - Intern
Conde, Henry	Teacher	Century	August 22, 2013		Rehire - Intern
Ferguson, Tiffany	Teacher	Washington	August 22, 2013		Rehire - Probationary II
Gonzalez, Marina	Teacher	Taft	August 22, 2013		Rehire - Probationary II
Gregory, Caitlyn	Teacher	Esqueda	August 22, 2013		Rehire - Probationary II
Guerra, Gustavo	Teacher	Jefferson	August 22, 2013		Rehire - Intern
Koopman, Lynsey	Teacher	Sierra	August 22, 2013		Rehire - Intern
Marting, Danielle	Teacher	Santa Ana	August 22, 2013		Rehire - Intern
Muller, Helen	Teacher	Saddleback	August 22, 2013		Rehire - Intern

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)					
Olivas, Erika	Teacher	Special Education	August 22, 2013		Rehire - Probationary II
Palacios, Rosa	Teacher	Fremont	August 22, 2013		Rehire - Intern
Parra, Silvia	Teacher	Jefferson	August 22, 2013		Rehire - Intern
Ramirez, Scott	Teacher	Mitchell	August 22, 2013		Rehire - Probationary II
Sadeghi, Nahall	Teacher	Heninger	August 22, 2013		Rehire - Probationary II
Vanmansart, Patricia	Teacher	Greenville	August 22, 2013		Rehire - Intern
Watts, Matthew	Teacher	McFadden	August 22, 2013		Rehire - Intern
Zarate, Rosa	Teacher	Programs	August 22, 2013		Rehire - Intern
39-MONTH REEMPLOYMENT					
Eskow, Sheldon	Teacher	Godinez	May 21, 2013	August 21, 2016	
39-MONTH REEMPLOYMENT (RESCINDED)					
Stults-Cuamatzi, Nicole	Teacher	Santa Ana	May 13, 2013	August 13, 2016	
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) Paid with Benefits					
Escutia, Rosalia	Teacher	Seegerstrom	May 14, 2013	May 23, 2013	Statutory
Iqbal, Imrana	Teacher	MacArthur	June 3, 2013	June 14, 2013	Statutory
Maloziec, Diana	Teacher	Heninger	May 31, 2013	June 14, 2013	Statutory
O'Neil, Kathleen	Teacher	Mendez	May 20, 2013	June 14, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Osorio, Patricia	Teacher	Pio Pico	May 16, 2013	June 14, 2013	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Castellanos, Katy	Assistant Principal	Lorin Griset	May 4, 2013	May 22, 2013	Statutory
Ehrler, Kathleen	Teacher	Willard	May 20, 2013	June 4, 2013	Statutory
Enriquez, Arturo	Teacher	Century	May 15, 2013	June 6, 2013	Statutory
Fabella, Thanh Trang	Teacher	Segerstrom	June 1, 2013	June 14, 2013	Statutory
Lee, Jessie	Teacher	Sierra	May 20, 2013	May 24, 2013	Statutory
Serrano, Isela	Teacher	Madison	May 25, 2013	May 31, 2013	Statutory
LEAVES 2013-14 (21 duty days or more) - Without pay and Without Benefits					
Hayward, Kelly	Teacher	Sierra	August 22, 2013	June 20, 2014	Child Care
Kavati, Kamala	Teacher	Century	August 22, 2013	June 20, 2014	Personal
SHARED CONTRACTS 2013-14					
Cardenas, Jennifer	Teacher	Esqueda	August 22, 2013		40% Contract
Madrigal Chavez, Alexandra	Teacher	Esqueda	August 22, 2013		60% Contract
Pertschi, Heidi	Teacher	Esqueda	August 22, 2013		50% Contract
Pilla, Julia	Teacher	Esqueda	August 22, 2013		50% Contract
Loo, Erin	Teacher	Fremont	August 22, 2013		50% Contract
Mouat, Amy	Teacher	Fremont	August 22, 2013		50% Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar
Board Meeting - June 11, 2013
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SHARED CONTRACTS 2013-14 (Continued)					
Motta, Joann	Teacher	Fremont	August 22, 2013		50% Contract
Wellikson, Leah	Teacher	Fremont	August 22, 2013		50% Contract
Blauer, Kathleen	Teacher	Greenville	August 22, 2013		50% Contract
Nakamura, Elaine	Teacher	Greenville	August 22, 2013		50% Contract
Mauga, Nicholl	Teacher	Greenville	August 22, 2013		40% Contract
Simon, Tracy	Teacher	Greenville	August 22, 2013		60% Contract
Ixmayer, Jana	Teacher	Heninger	August 22, 2013		50% Contract
Reyes, Margarita	Teacher	Heninger	August 22, 2013		50% Contract
Delgado, Breana	Teacher	Jackson	August 22, 2013		50% Contract
Espinosa De Elena, Catherine	Teacher	Jackson	August 22, 2013		50% Contract
Cerri, Amy	Teacher	Lincoln	August 22, 2013		50% Contract
Ledergerber, Amber	Teacher	Lincoln	August 22, 2013		50% Contract
Donovan, Melissa	Teacher	Mendez	August 22, 2013		43% Contract
Holte, Amy	Teacher	Mendez	August 22, 2013		57% Contract
Galindo-Werner, Lisa	Teacher	Mitchell	August 22, 2013		40% Contract
Yu, Jane	Teacher	Mitchell	August 22, 2013		60% Contract
Castellanos, Krista	Teacher	Muir	August 22, 2013		40% Contract
Fasheh, Alicia	Teacher	Muir	August 22, 2013		60% Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SHARED CONTRACTS 2013-14 (Continued)					
Rowen, Stacey	Teacher	Muir	August 22, 2013		50% Contract
Sebens, Amber	Teacher	Muir	August 22, 2013		50% Contract
Hagmann, Jennifer	Teacher	Remington	August 22, 2013		50% Contract
Kenyon, Allison	Teacher	Remington	August 22, 2013		50% Contract
Bornhop, Mary	Teacher	Roosevelt	August 22, 2013		50% Contract
Raya, Erin	Teacher	Roosevelt	August 22, 2013		50% Contract
Dickey, Melissa	Teacher	Roosevelt	August 22, 2013		50% Contract
Hall, Jannette	Teacher	Roosevelt	August 22, 2013		50% Contract
Lemberger, Diane	Teacher	Roosevelt	August 22, 2013		40% Contract
Spencer, Meggen	Teacher	Roosevelt	August 22, 2013		60% Contract
Holder, Estelle	Teacher	Roosevelt	August 22, 2013		40% Contract
Sherman, Colleen	Teacher	Roosevelt	August 22, 2013		60% Contract
Ward, Deborah	Teacher	Sierra	August 22, 2013		50% Contract
Warwick, Sandra	Teacher	Sierra	August 22, 2013		50% Contract
Arvizu, Virginia	Teacher	Taft	August 22, 2013		20% Contract
Jones, Christine	Teacher	Taft	August 22, 2013		80% Contract
Arvizu, Virginia	Teacher	Taft	August 22, 2013		20% Contract
Scheid, Erin	Teacher	Taft	August 22, 2013		80% Contract
Larkins Silva, Karen	Teacher	Taft	August 22, 2013		40% Contract
Smith, Katrina	Teacher	Taft	August 22, 2013		60% Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SHARED CONTRACTS 2013-14 (Continued)					
Call, Brenda	Teacher	Walker	August 22, 2013		60% Contract
Kinan, Karen	Teacher	Walker	August 22, 2013		40% Contract
Deems, Lindsey	Teacher	Washington	August 22, 2013		60% Contract
Frederick, Carolyn	Teacher	Washington	August 22, 2013		40% Contract
PARTIAL CONTRACTS 2013-14					
Corell, Julie	Speech and Language Pathologist	Speech Department	August 22, 2013		80% Continuing Contract
Crosby-Cooper, Tricia	Psychologist	Psychological Services	August 20, 2013		60% Continuing Contract
Enniss, Elizabeth	Nurse	Early Childhood Education	August 22, 2013		47% Continuing Contract
Garcia-Ortiz, Gloria	Teacher	Valley	August 22, 2013		80% Continuing Contract
Guthrie, Bryan	Psychologist	Psychological Services	August 20, 2013		90% Continuing Contract
Hefner, Anne	Speech and Language Pathologist	Speech Department	August 22, 2013		50% Continuing Contract
Hishiki, Ella	Speech and Language Pathologist	Speech Department	August 22, 2013		90% Continuing Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

**Personnel Calendar
Board Meeting - June 11, 2013
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
PARTIAL CONTRACTS 2013-14					
Hollenbeck, Robin	Teacher	Valley	August 22, 2013		80% Continuing Contract
Landrian, Olga	Teacher	Valley	August 22, 2013		80% Continuing Contract
Ledon, Karla	Curriculum Specialist	Special Education	July 1, 2013		85% Continuing Contract
Maeda, Eileen	Teacher	Visual and Performing Arts	August 22, 2013		80% Continuing Contract
Malczynski, Jan	Speech and Language Pathologist	Speech Department	August 22, 2013		60% Continuing Contract
Morgan, Jeanette	Psychologist	Psychological Services	August 20, 2013		60% Continuing Contract
Norton, Julie	Speech and Language Pathologist	Speech Department	August 22, 2013		80% Continuing Contract
Orrante, Rebecca	Speech and Language Pathologist	Speech Department	August 22, 2013		80% Continuing Contract
Ryan, Brittney	Speech and Language Pathologist	Speech Department	August 22, 2013		20% Continuing Contract
Santoyo, Christina	Speech and Language Pathologist	Speech Department	August 22, 2013		80% Continuing Contract

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
PARTIAL CONTRACTS 2013-14					
Setlich, Laurette	Teacher	Century	August 22, 2013		80% Continuing Contract
Skelton, Susan	Psychologist	Psychological Services	August 20, 2013		80% Continuing Contract
Spearman, Suzanne	Psychologist	Psychological Services	August 20, 2013		60% Continuing Contract
Spivack, Alice	Teacher	Heninger	August 22, 2013		50% Continuing Contract
Steele-Hasen, Lisa	Teacher	Chavez	August 22, 2013		50% Continuing Contract
Tucker, Adriana	Teacher	Lorin Griset	August 22, 2013		50% Continuing Contract
CHANGE IN CONTRACT LENGTH					
Arvizu, Marisol	Teacher	Greenville	August 22, 2013		From 50% to 100% contract
Bayon-Garcia, Martha	Teacher	Davis	August 22, 2013		From 80% to 100% contract
Condon, Lisa	Teacher	Muir	August 22, 2013		From 50% to 100% contract
Corral, Stephana	Teacher	Roosevelt	August 22, 2013		From 80% to 100% contract
Crowe-Yrarrazaval, Kelly	Counselor	Willard	August 1, 2013		From 40% to 100% contract

**Personnel Calendar
Board Meeting - June 11, 2013
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN CONTRACT LENGTH (Continued)					
Estrada, Rebecca	Teacher	Willard	August 22, 2013		From 60% to 100% contract
Fruhwrth, Lisa	Teacher	Davis	August 22, 2013		From 20% to 100% contract
Fuzzard, Amy	Teacher	Muir	August 22, 2013		From 60% to 100% contract
Ingersoll, Laura	Speech and Language Pathologist	Speech Department	August 22, 2013		From 100% to 60% contract
Kazanji, Catherine	Teacher	Washington	August 22, 2013		From 40% to 100% contract
Mangiarotti, Alessandra	Teacher	Segerstrom	August 22, 2013		From 80% to 100% contract
Ochoa, Jackie	Teacher	Monroe	August 22, 2013		From 80% to 100% contract
Ozeran, Andrea	Teacher	Washington	August 22, 2013		From 60% to 100% contract
EXTENDED WORK YEAR 2012-13					
Bruhl, Jimmy	Assistant Principal	Valley	July 10, 2012	July 30, 2012	15 Additional Days

**Personnel Calendar
Board Meeting - June 11, 2013
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2013-14					
Russell-Garcia, Jacqueline	Career Community Educational Specialist	Transition Programs	August 15, 2013	June 27, 2014	10 Additional Days
EXTRA DUTY 2012-13					
Acosta, Luisa	Speech and Language Pathologist	Speech Department	June 18, 2013	June 28, 2013	Regular Hourly Rate
Beheshti, Payam	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Brooks, Cheryl	Speech and Language Pathologist	Speech Department	June 17, 2013	June 28, 2013	Regular Hourly Rate
Castelazo, Cindy	Speech and Language Pathologist	Speech Department	June 18, 2013	June 28, 2013	Regular Hourly Rate
Dolstra, Lisa	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Footte, Melinda	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Guthrie, Bryan	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Gwinup, Andrea	Speech and Language Pathologist	Speech Department	June 18, 2013	June 28, 2013	Regular Hourly Rate

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

Board Meeting - June 11, 2013

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2012-13 (Continued)					
Heslip, Veronica	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Hughes, Shawna	Teacher	Special Education	June 17, 2013	June 28, 2013	Regular Hourly Rate
Lopez-O'Rourke, Rosa	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Miao, Glenda	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Parsel, Tori	Speech and Language Pathologist	Speech Department	June 18, 2013	June 28, 2013	Regular Hourly Rate
Pfotenhauer, Elise	Speech and Language Pathologist	Speech Department	June 18, 2013	June 28, 2013	Regular Hourly Rate
Reigle, Allison	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Rezvani, Niloufar	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Sommer, Kimberly	Teacher	Mitchell	June 17, 2013	June 28, 2013	Regular Hourly Rate
Spearman, Suzanne	Psychologist	Psychological Services	June 17, 2013	June 28, 2013	Regular Hourly Rate
Turner, Susy	Teacher	Mitchell	June 17, 2013	June 28, 2013	Regular Hourly Rate

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2013-14					
Acosta, Luisa	Speech and Language Pathologist	Speech Department	July 1, 2013	August 1, 2013	Regular Hourly Rate
Beheshti, Payam	Psychologist	Psychological Services	July 1, 2013	August 9, 2013	Regular Hourly Rate
Brooks, Cheryl	Speech and Language Pathologist	Speech Department	July 1, 2013	August 1, 2013	Regular Hourly Rate
Castelazo, Cindy	Speech and Language Pathologist	Speech Department	July 1, 2013	August 1, 2013	Regular Hourly Rate
Dolstra, Lisa	Psychologist	Speech Department	July 1, 2013	August 1, 2013	Regular Hourly Rate
Foote, Melinda	Psychologist	Psychological Services	July 1, 2013	August 9, 2013	Regular Hourly Rate
Heslip, Veronica	Psychologist	Psychological Services	July 1, 2013	August 9, 2013	Regular Hourly Rate
Hughes, Shawna	Teacher	Special Education	July 1, 2013	August 9, 2013	Regular Hourly Rate
Lopez-O'Rourke, Rosa	Psychologist	Psychological Services	July 1, 2013	August 9, 2013	Regular Hourly Rate
Miao, Glenda	Psychologist	Psychological Services	July 1, 2013	August 9, 2013	Regular Hourly Rate
Parsel, Tori	Speech and Language Pathologist	Speech Department	July 1, 2013	August 1, 2013	Regular Hourly Rate

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2013-14 (Continued)					
Pfotenhauer, Elise	Speech and Language Pathologist	Speech Department	July 1, 2013	August 1, 2013	Regular Hourly Rate
Reigle, Allison	Psychologist	Psychological Services	July 1, 2013	August 9, 2013	Regular Hourly Rate
Rezvani, Niloufar	Psychologist	Psychological Services	July 1, 2013	August 9, 2013	Regular Hourly Rate
Russell-Garcia, Jacqueline	Career Community Educational Specialist	Transitional Programs	July 1, 2013	June 30, 2014	Regular Hourly Rate
Sommer, Kimberly	Teacher	Mitchell	July 1, 2013	August 1, 2013	Regular Hourly Rate
Spearman, Suzanne	Psychologist	Psychological Services	July 1, 2013	August 9, 2013	Regular Hourly Rate
Turner, Susy	Teacher	Mitchell	July 1, 2013	August 1, 2013	Regular Hourly Rate
ESY SUMMER SCHOOL PRINCIPAL					
Longacre, Steven	Principal	Special Education	June 18, 2013	August 1, 2013	30 Prep. Hours
ADMINISTRATIVE SUBSTITUTES					
De Berry, Robert	Administrative Substitute	Heroes	June 3, 2013	June 14, 2013	As-Needed-Basis

Personnel Calendar CERTIFICATED PERSONNEL CALENDAR

Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS					
Adams, Jeffrey					
Adams, Sharon					
Agahi, Fariba					
Aguirre, Gabriela					
Aldrich, Nichole					
Almanzar, Pete					
Alvarez, Lorena					
Bailey, Kathleen					
Batchelor, Lorraine					
Batiste, Cheryl					
Becerra, Ana					
Bell, Everett					
Berger, Jill					
Birmie, Spencer					
Blake, Anne					
Boehmke, Chris					
Borgese, Joseph					
Brigman, Keith					
Brito, Lucio					
Brooks, Gary					
Caetta, James					
Calvet, Christopher					
Camacho, Elisa					
Carleton, Cheri					
Carlson, Jonathan					
Carney, Jann					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 11, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Carroll, Amanda					
Cerne, Elisabeth					
Cervantes, Julissa					
Childress, Allen					
Chino, Brenda					
Cifuentes, Adolfo					
Cobb, Jessica					
Cockrill, Kelly					
Cohick, Nancy					
Conard, Laurence					
Cortez, Francisco					
Cortez, Nasser					
Creaghe, Lorena					
Cuellar, Alice					
Dallazen, Marcia-Deloi					
Davis, Nancy					
Delgado, Oscar					
Denney, Linda					
Detviler, Tammra					
Dondalski, Christine					
Ehlow, Lisa					
Eidenmuller, Gail					
Elizondo-Rodriguez, Leslie					
Esqueda, Edith					
Fedele, Stephen					

Personnel Calendar
 Board Meeting - June 11, 2013

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Ferguson, Tiffany					
Fiege-Kollmann, Ylva					
Flores, Jennifer					
Fulford, Lori					
Gabaldon, Robert					
Garcia, Eneida					
Garcia, Francisco					
Garcia, Kimberly A.					
Gomez-Pedroza, Laura					
Gonzales, Christopher					
Gonzalez, Maria L.					
Gonzalez, Marina					
Graham, Natalie					
Gregory, Caitlyn					
Gregrow, Stacey					
Guerra, Gustavo					
Guzman, Evelyn					
Hackett, Jeanne					
Hefner, Shayna					
Hernandez, Maricecy					
Hernandez, Robert					
Heusser, Brianne					
Holley, Lori					
Hoolihan, Kathleen					
Howell, Andrea					
Hughes, Shawna					

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Hunter, Mark					
Ingebrigtsen, Kortni					
Jacovides, Alexis					
Jamison, Shawn					
Jaramillo, Rosa					
Jarchow, Jennifer					
Jarvis, Sarah					
Katz, Mark					
Keller, Ruth					
Kennedy, Cathleen					
Kim, Hana					
Kohut-Clements, Carrie					
Koopman, Lynsey					
Krylovetsky, Rosa					
Lane, Linda					
Lee, Darlyn					
Leonard, Sean					
Levitin, Ganna					
Lopez, Angelica					
Lopez, Luis					
MacDonald, Michelle					
Maldonado, Angela					
Marting, Danielle					
Mata-Azvedo, Theresa					
McMahon, Patrick					
Meade, Donna					

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Mendoza, Eskayla					
Michelson, Rose					
Micka, Justin					
Miyashiro, Maria					
Mohr, Lawrence					
Momberg, Julie					
Montgomery, Guy					
Morales, Charleen					
Nelson, Kurt					
Newman, Heather					
Nguyen-Lee, Cyndy					
Nihiser, Chrystina					
Nixon, Walter					
Olivas, Erika					
Olsen, Shane					
Olsen, Terri					
Ortiz, Brenda					
Palacios, Rosa					
Pelosi, Carol					
Perez, Rossana					
Perla, Samuel					
Pierson, John					
Pionessa, Carolyn					
Ponce, Magaly					
Pondell, Katrina					
Prado, Gabriel					

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Quintero, Eliseo					
Ramirez, Scott					
Reh, Myava					
Reyes, Jessica					
Reyes, Robert					
Rodriguez, Decanna					
Rosenberg, Joel					
Rubio, Paul					
Sadeghi, Nahall					
Sanchez, Rogelio					
Sandoval, Paula					
Schellinger, Maurya					
Schlenker, Nicholas					
Scott, Robin					
Shanks, Saidetor					
Skelton, Jennifer					
Sleiman, Angela					
Smith, Andrew					
Smith, Blake					
Stout, John					
Strauss, Stephanie					
Sturdivant, Lynne					
Tadros, Karen					
Tarnow, Paula					
Taylor, Jennifer					
Taylor, Marie					

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER EXTENDED SCHOOL YEAR (ESY) TEACHERS (Continued)					
Tellez, Stephanie					
Torres, Armando					
Torres, Josue J.					
Turner, Susy					
Uribe, Esther					
Vance, David					
Vazquez, Hugo					
Warner, Denise					
Weiss, Debra					
Wiebe, Christine					
Yu-Oliva, Sueying					
Zamudio, Alma					
Zarate, Rosa					
SUMMER EXTENDED SCHOOL YEAR (ESY) PSYCHOLOGIST					
Dolstra, Lisa					
SUMMER EXTENDED SCHOOL YEAR (ESY) SPEECH AND LANGUAGE PATHOLOGISTS					
Arismendi, Cheryl					
Brooks, Cheryl					
Cho, David					
Gonzales, Brenda					
Larsson, Mary					
Lubetkin, Martie					

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
CAHSEE Summer Extended Learning Program (TOSA)	Century	CAHSEE	\$1,800	June 18, 2013
CAHSEE Summer Extended Learning Program (TOSA) (Revised)	Century	CAHSEE	\$4,000	July 1, 2013
Common Core Curriculum Units of Study Writing	Educational Services K-12	Bechtel - K-8 CCSS-M	\$3,500	June 17, 2013
Instructional Leadership Team for Planning & Coordination for School Program 2013-14	Century	SIG	\$2,400	July 2, 2013
Jaguar Football Camp	Segerstrom	Donation for Boosters	\$2,610	June 17, 2013
Jaguar Football Camp	Segerstrom	Donation for Boosters	\$2,610	July 1, 2013
Moving Classroom	Spurgeon	General	\$10,000	June 12, 2013
SIG Intervention Programs	Valley	SIG	\$22,000	August 1, 2013
SIG Program Planning	Valley	SIG	\$50,000	July 1, 2013
SIG Summer Extended Learning Program	Valley	SIG	\$20,000	June 18, 2013
SIG Summer Extended Learning Program	Valley	SIG	\$92,000	July 1, 2013
Staff Development	Century	SIG	\$20,000	July 1, 2013
Summer Learning Program Administrative Supervision	Special Projects	General Funds - Summer School	\$12,000	June 12, 2013
Summer Learning Program Administrative Supervision	Special Projects	General Funds - Summer School	\$12,000	July 1, 2013
Teacher Program Planning	Godinez	Teacher's Salary Extra	\$15,000	July 1, 2013
WASC Preparation	Century	SIG	\$2,400	July 2, 2013

**Board Meeting
June 11, 2013**

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Castorena, Esperanza	Bus/Cook Aide	ECE	June 14, 2013			19 years, 6 months
ABSENCES (3 to 20 duty days) - Without Pay						
Setiawan, Aufry	Senior Network Analyst	ITC	May 28, 2013	June 24, 2013		Personal
Torres, Arlett	Instr. Asst. Visual Impaired	Special Ed.	May 17, 2013	June 13, 2013		Personal
Vidal-Ramirez, Guadalupe	Admin. Secretary	Food 4 Thought	February 26, 2013	March 1, 2013		Personal
CFRA (California Family Rights Act) - Paid						
Delgado, Juan	DSO	Sierra Preparatory Academy	May 20, 2013	May 31, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Chamu-Lemus, Veronica	Headstart Teacher	Child Dev.	May 10, 2013	May 15, 2013		Statutory Leave
Delgado, Juan	DSO	Sierra Preparatory Academy	May 20, 2013	May 31, 2013		Statutory Leave

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid (Continuation)						
Mojica, Delia	Fd. Svc. Wkr.	Food 4	May 15, 2013	June 7, 2013		Statutory Leave
Morales, Rebeca	Fd. Svc. Wkr.	Thought Century	May 3, 2013	May 23, 2013		Statutory Leave
EXTENSION OF FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Soto, Angelica	Headstart Teacher	Child Dev.	May 28, 2013	June 14, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Burton Jr., Clyde	Locksmith Facilities Planning	Bldg. Svcs. Facilities	June 6, 2013	October 4, 2013		Statutory Leave
Lopez, Jose	Technician	Dept.	February 28, 2013	May 29, 2013		Statutory Leave
Soto, Angelica	Headstart Teacher	Child Dev.	April 17, 2013	May 27, 2013		Statutory Leave
PROBATIONARY APPOINTMENTS						
Acosta, Hortencia	Fd. Svc. Wkr.	Santa Ana	May 20, 2013		11/1	
Cocolezzi, Eric	Fd. Svc. Wkr.	Santa Ana	May 28, 2013		11/1	
Garcia, Dianna	Fd. Svc. Wkr.	Century	May 20, 2013		11/1	
Martinez, Vanessa	Fd. Svc. Wkr.	Santa Ana	May 20, 2013		11/1	
Mendoza, Jonathan	Fd. Svc. Wkr.	Villa	May 20, 2013		11/1	
Mohr, James	SSP Sp. Ed.	Valley	May 20, 2013		19/1	
Moran, Tamara	Fd. Svc. Wkr.	Santa Ana	May 20, 2013		11/1	
Nava, Diana	Fd. Svc. Wkr.	Godinez	May 20, 2013		11/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 11, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)						
Parga, Brianne	SSP Sp. Ed.	Carver	May 22, 2013		19/1	
Parsons, Eric	Instr. Asst. Sev. Dis.	Godinez	May 22, 2013		20/1	
Ramirez, Aurora	Fd. Svc. Wkr.	Mendez	May 20, 2013		11/1	
Valdez, Cristina	Fd. Svc. Wkr.	Century	May 20, 2013		11/1	
PROMOTIONAL APPOINTMENTS						
Sandoval, Adonay	Instr. Asst. Sev. Dis.	Taft	May 28, 2013		20/6 + Bil.	
Valdez, Andrew	Rv. Ld. Custodian	Washington	May 23, 2013		28/5 + Diff.	
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Camberos, Gabriel	Int. Ld. Custodian	Bldg. Svcs.	May 1, 2013	May 31, 2013	25/6 + Diff.	
Chavez, Manuel	Police Lieutenant	School Police Svcs.	April 15, 2013	June 30, 2013	Level 23 Step 7 + Bil.	
Guzman, Angel	Sr. Groundskeeper	Bldg Svcs.	June 3, 2013	June 28, 2013	30/5	
EXTRA DUTY						
Betts, Deborah	Sr. Admin. Clk.	Transition Program	August 15, 2013	August 21, 2013		
Flores, Myrna	Sr. Admin. Clk.	Transition Program	July 1, 2013	June 30, 2014		

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 11, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY (Continuation)						
Garza, Irene	Job Coach Sp. Ed.	Transition Program	June 14, 2013	June 26, 2013		
Garza, Irene	Job Coach Sp. Ed.	Transition Program	August 20, 2013	August 26, 2013		
Garza, Irene	Job Coach Sp. Ed.	Transition Program	June 20, 2014	June 26, 2014		
Guibert, Clemencia	Bilingual Technician	Mitchell	June 17, 2013	August 1, 2013		
Muniz, Sarah	Job Training Asst.	Transition Program	August 20, 2013	August 26, 2013		
Muniz, Sarah	Job Training Asst.	Transition Program	June 20, 2014	June 26, 2014		
Pulido, Rocio	Bilingual Technician	Mitchell	June 17, 2013	August 1, 2013		
Salas, Martha	Bilingual Technician	Mitchell	June 17, 2013	August 1, 2013		
Wells, Diana	Job Training Asst.	Transition Program	August 20, 2013	August 26, 2013		
Wells, Diana	Job Training Asst.	Transition Program	June 20, 2014	June 26, 2014		
ACTIVITY SUPERVISORS						
Avilez, Claudia	Activity Spvr.	Taft	May 20, 2013			
Cubias, Emely	Activity Spvr.	Santa Ana	May 16, 2013			
Sosa, Ana	Activity Spvr.	Monte Vista	May 20, 2013			

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 11, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES						
Aguilar, Daniel	DSO		May 24, 2013		31/1	
Giraldo, Maria	Preschool Teacher		May 15, 2013		\$105	
Lariz, Leslie	Fd. Svc. Wkr.		May 20, 2013		11/1	
Miller, Allison	Instr. Asst.		May 15, 2013		19/1	
EXTRA SERVICE ASSIGNMENTS						
Guerrero, Crystal	Tall Flags	Godinez			\$1,320	
Nicanor, Leodegario	Tall Flags	Saddleback			\$1,320	
Damos, Patricia	Pep Squad	Santa Ana			\$1,584	
Cervantes, Maria	Pep Squad	Sierra			\$528	
Cuevas, Virginia	Yearbook (shared)	Spurgeon			\$264	

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
AVID Tutor - Destination Graduation Grant (Ratification)	Century HS	Destination Graduation Project	\$2,393	May 20, 2013
Computer Relocation Software Installation - Computer Technician	Facilities/Construction	Fund 24 SAUSD Go Bond (Measure G	\$50,000	July 1, 2013
Jaguar Football Camp	Segerstrom HS Football	Donation for Boosters	\$896	June 17, 2013
Jaguar Football Camp	Segerstrom HS Football	Donation for Boosters	\$896	July 1, 2013
Summer School Extended Learning & Gate Support	Educational Services	Title I	\$4,500	June 17, 2013

AGENDA ITEM BACKUP SHEET
June 11, 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

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